FINANCE COMMITTEE
April 3, 2019
Draft Minutes

Members Present: Grebner, Crenshaw, Morgan, Schafer and Tennis

Members Absent: Maiville and Polsdofer

Others Present: Treasurer Eric Schertzing, Alan Fox, Tim Morgan, Bruce Gaukel, Cynthia Wagner, Brian Fisher, Michael Townsend, Elizabeth Noel, Beth Foster, and others.

The meeting was called to order by Chairperson Grebner at 6:00 p.m. in Conference Room D & E of the Human Services Building, 5303 South Cedar Street, Lansing, Michigan.

Approval of the March 20, 2019 Minutes

WITHOUT OBJECTION, CHAIRPERSON GREBNER STATED THE MARCH 20, 2019 MEETING MINUTES WERE APPROVED AS PRESENTED. Absent: Commissioners Maiville and Polsdofer.

Additions to the Agenda

11. Fair Office
   b. Resolution to Approve the Reclassification and Title Change of Fair Manager to Fairgrounds Events Director

Limited Public Comment

None.

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. CRENSHAW, TO APPROVE A CONSENT AGENDA CONSISTING OF THE FOLLOWING ACTION ITEMS:

1. Clerk’s Office – Resolution to Authorize a Three-Year Extension to the Contract with File Safe, Inc. for the Transport, Storage, and Retrieval of Certain Vital Records of the Ingham County Clerk’s Office

2. Sheriff’s Office
   a. Resolution to Continue Patrol Car Video Storage Software Support from L3 Mobile-Vision, Inc. with the Ingham County Sheriff’s Office
   b. Resolution to Approve Purchase of Training from PoliceOne.com Academy for Ingham County Sheriff’s Office Staff

3. Treasurer’s Office

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4. Circuit Court – Resolution Amending Software Subscription and Service Agreement with Courthouse Technologies, LTD to Provide for Off-Site Hosting

5. Public Defender – Resolution to Authorize Licensing of defenderData Software and Implementation of Its Use

6. 9-1-1 Dispatch Center
   a. Resolution to Authorize the Purchase of Chairs for the Ingham County 9-1-1 Central Dispatch Center from Ultra Seating Corporation
   b. Resolution to Authorize Software Support Agreement with Tritech for the Computer Aided Dispatch (CAD) System

7. Equalization Department
   d. Resolution to Waive the Digital Data Parcel Fee for the Michigan State University’s Department of Fisheries and Wildlife for the Purpose of Educational Research

8. Big Brothers Big Sisters – Resolution to Authorize a Contract with Big Brothers Big Sisters Michigan Capital Region to Provide Administrative Oversight and Programming Leadership to the Capital Area Mentoring Partnership Program for 2019

9. Parks Department
   a. Resolution to Authorize the Hawk Island Red Tail Enclosure Project
   b. Resolution to Authorize a Contract with J.H. Construction Inc.

10. Health Department
   a. Resolution to Authorize Amendment # 3 to the 2018-2019 Comprehensive Agreement with the Michigan Department of Health and Human Services
   b. Resolution to Amend Agreement with Molina Healthcare
   c. Resolution to Amend Agreement with Nextgen Healthcare for Patient Portal Templates
   d. Resolution to Enter into an Agreement with Epivadian
   e. Resolution to Accept Opioid Linkages to Care Funding Cohort Award
   f. Resolution to Authorize an Infectious Disease Physician Services Agreement with the College of Osteopathic Medicine at Michigan State University

11. Fair Office
   a. Resolution to Amend Resolution #19-006 to Authorize an Increase in Hours for a Part-Time Temporary Employee at the Ingham County Fairgrounds

12. Facilities Department – Resolution to Authorize an Agreement with Earth Tones Landscaping Inc. for the Waterfall Feature in the Sensory Garden at the Potter Park Zoo
13. Potter Park Zoo – Resolution to Amend Resolution #18-174 Visitor Incentive Programs at Potter Park Zoo

14. Road Department
   a. Resolution to Authorize the Purchase of 2019 Seasonal Requirement of Emulsified Asphalt
   b. Resolution to Authorize the Purchase of 2019 Seasonal Requirement of Hot Mix Asphalt (HMA) Mixtures
   c. Resolution to Approve Proposed 2019 Ingham County Bridge Funding Applications for Submission to the Local Bridge Program

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Maiville and Polsdofer

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioners Maiville and Polsdofer

7. Equalization Department
   a. Resolution to Award a Contract for Monumentation and Remonumentation Project Representative (Tabled at the March 6, 2019 Meeting)
   b. Resolution to Award Contracts for Remonumentation Project Surveyors (Tabled at the March 6, 2019 Meeting)
   c. Resolution to Award Contracts for Peer Review Group Members (Tabled at the March 6, 2019 Meeting)

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. TENNIS, TO APPROVE THE RESOLUTIONS.

Chairperson Grebner stated that for him, this was a classic compromise, in that the resolution stated that the County would award contracts like this one more year and then next year there would be an RFP.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Maiville and Polsdofer

11. Fair Office
    b. Resolution to Approve the Reclassification and Title Change of Fair Manager to Fairgrounds Events Director

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. MORGAN, TO APPROVE THE RESOLUTION.

Commissioner Morgan stated that the reason for this resolution was that the County had gone through seven different Fair Managers over twelve years. He further stated that the Committee felt that the job description relied too heavily on farming and livestock issues and not enough on managing a complex organization.
Commissioner Morgan stated the job description was rewritten by Human Resources to include more of a management bent. He further stated he felt strongly that the Board needed to get the Fair on better ground and if the County attracted and retained the right candidate here, it would be a step in the right direction.

Commissioner Crenshaw asked if anyone talked to the Fair Board members about this issue.

Commissioner Tennis stated that he assumed they were aware.

Commissioner Morgan stated that Monday, during the Human Services Committee meeting, job description was altered, with accounting removed and a more management focus added to the employment qualifications. He further stated that he had not spoken to any Fair Board members directly.

Commissioner Morgan stated that he felt that reform was needed on the Fair Board and that should be kept an eye on as reappointments came up.

Commissioner Crenshaw stated that when he talked to Fair Board members, he was not under the impression they were aware. He requested that the Deputy Controller reach out to the Fair Board before next Tuesday to let them know about the change in Fair Manager position.

Commissioner Schafer stated that he felt strongly that since there were County Commissioners who are appointed to work with the Fair Board, that was who should make contact, rather than staff.

Commissioner Morgan stated that was a valid point.

Discussion.

Chairperson Grebner stated that at this point, it was better if staff let them know before Tuesday and in the future, the Board of Commissioners could rely on the Commissioner appointee for such communication.

Commissioner Morgan stated that the Fair Board liaison was not on the Human Services Committee and, as a result, may not have a full grasp of the discussions going on.

Chairperson Grebner stated, in his view, while it was great to tinker with details and try to improve management, the much bigger issue was that it was a historical survivor from a hundred years ago when it used to be very viable. He further stated that fairs all over the country were ceasing to exist because they are no longer relevant.

Chairperson Grebner stated that he felt the Board would eventually have to face that something dramatic would have to change to save the Fair, beyond changing the job description and who was on the Fair Board.
Commissioner Morgan stated that his long term vision was that this put the Fair on life support until something more was done to resuscitate it, such as being combined with Common Ground.

Chairperson Grebner suggested his alternative was that the City of Mason might eventually want to take over the Fair.

Discussion.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Maiville and Polsdofner

Announcements

None.

Public Comment

None.

Adjournment

The meeting was adjourned at 6:15 p.m.

BARB BYRUM, CLERK OF THE BOARD