FINANCE COMMITTEE
October 16, 2019
Minutes

Members Present: Grebner, Crenshaw, Maiville, Morgan, Polsdofer, Schafer, and Tennis.

Members Absent: None.

Others Present: Andy Bouck, Darin Southworth, Terri Thornberry, Alan Fox, Deb Fett, Rick Terrill, Michael Townsend, Liz Noel, 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 October 2, 2019 Minutes

WITHOUT OBJECTION, CHAIRPERSON GREBNER STATED THAT THE MINUTES OF THE OCTOBER 2, 2019 FINANCE COMMITTEE MEETING WERE APPROVED AS PRESENTED.

Additions to the Agenda

Substitutes –

4. 9-1-1 Center Dispatch – Resolution to Authorize Leases for the Necessary Communication Towers for the MPSCS/Ingham County Radio Communications System Project

Additional Information –

11. Human Resources Department
   a. Resolution to Accept the Recommendation of the Ingham County Health Care Coalition for Employee Benefits for 2020 and Authorizing Letters of Agreement with Bargaining Units

Limited Public Comment

None.

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

1. Treasurer’s Office
   a. 1st Quarter Investment Report
   b. 2nd Quarter Investment Report
2. **Sheriff's Office/Health Department** – Resolution to Authorize an Agreement with Michigan State University Department of Psychiatry to Provide Psychiatric Services for Inmates at the Ingham County Jail

6. **Parks Department** – Resolution Approving the Scoring Criteria for the Trails and Parks Millage Grants

7. **Health Department**
   a. Resolution to Authorize an Agreement with Larder Data Consulting, LLC
   b. Resolution to Convert Charge Nurse Position

8. **Michigan Department of Health and Human Services** – Resolution to Authorize a Cooperative Cash Match Agreement with Michigan Rehabilitation Services

9. **Innovation & Technology Department**
   a. Resolution to Approve the Renewal of Box File Sharing Subscription from CDW-G
   b. Resolution to Approve the Renewal of Remote Access Software from CDW-G
   c. Resolution to Approve the Invoice for Renewing Courtview Support Services

10. **Facilities Department** – Resolution to Authorize an Agreement with Safety Systems Inc. for the Installation and Monitoring of the Intrusion System at the 911 Center’s Radio Project Warehouse

11. **Human Resources Department**
    a. Resolution to Accept the Recommendation of the Ingham County Health Care Coalition for Employee Benefits for 2020 and Authorizing Letters of Agreement with Bargaining Units
    b. Resolution to Waive the Public Act 152 Health Care Requirements for 2020
    c. Resolution to Authorize Renewal of a Contract for Job Recruitment Services

12. **Controller/Administrator’s Office**
    a. Resolution to Authorize Positions, Contracts and Other Expenses to Increase Treatment Programming for 2020 as Authorized by the Justice Millage
    b. Ingham County 2020 General Appropriations Resolution

13. **Board Referrals**
    a. City of Lansing Notice of Public Hearing – Proposed Creation of North Grand River Corridor Improvement Authority
    b. City of Lansing Notice of Public Hearing – Proposed Creation of South Martin Luther King Corridor Improvement Authority
    c. City of East Lansing Assessing Officers Report for Industrial Facility Exemption Certificates for 2019

**THE MOTION CARRIED UNANIMOUSLY.**

**THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY.**
4. **9-1-1 Center Dispatch – Resolution to Authorize Leases for the Necessary Communication Towers for the MPSC$\backslash$Ingham County Radio Communications System Project**

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SCHAFTER, TO APPROVE THE RESOLUTION.

Chairperson Grebner asked if the $3,000 per month lease amount was for cellphone or microwave uses.

Terri Thornberry, 911 Center Director, stated that the 911 system would be using microwave signals.

Chairperson Grebner asked if the County was buying or leasing the towers.

Ms. Thornberry stated that the County would lease the space on the towers.

Chairperson Grebner asked what else would be on the tower.

Ms. Thornberry stated the towers held other communications systems, for instance from cellphone companies.

Chairperson Grebner asked if $3,000 per month was the general rate for leasing towers.

Ms. Thornberry stated that $3,000 per month was a standard leasing rate.

Chairperson Grebner asked if the County owned communications towers, and if so, if they were leased out.

Ms. Thornberry stated she did not think the County owned any towers, although the Sheriff’s Office might.

Discussion.

THE MOTION CARRIED UNANIMOUSLY.

3. **Sheriff’s Office – Resolution to Authorize the Renewal of a Contract with the Michigan Department of Corrections to Rent Up to 50 Beds to the Michigan Department of Corrections**

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SCHAFTER, TO APPROVE THE RESOLUTION.

Undersheriff Andy Bouck, Sheriff’s Office, stated that since the last Finance Committee meeting, he had learned that there were two different types of funding or reimbursements that the County received from the Michigan Department of Corrections (MDOC). He further stated that
the first was the County Jail Reimbursement Program (CJRP), which had been line-item vetoed by the Governor recently, and the second was the Intensive Detention Reentry Program (IDRP), which was the contract before the Committee and it was not related to the CJRP funds at all.

Chairperson Grebner asked if the inmates held at the County jail under this contract were from the County.

Major Darin Southworth, Sheriff’s Office, stated that some inmates were from this County. He further stated that inmates that came from the State were in two categories, one being parole violators that needed to be housed for 30 to 45 days, and others were getting ready to leave prison.

Major Southworth stated that the County housed more IDRP inmates, but both were reimbursed at the same rate. He further stated that there was an average of 35 MDOC inmates a day and they were commingled throughout the facility.

Chairperson Grebner asked if the detainer inmates were local people, and if the IDRP inmates were from elsewhere in the State.

Major Southworth stated that the detainer inmates were usually local people.

Undersheriff Bouck stated that the County was only one of two IDRP contracts in the State.

Chairperson Grebner asked if that meant there were a lot of people from Detroit being housed in the County jail.

Undersheriff Bouck stated that was not necessarily the case, and usually it was a transition place for the inmate between two other facilities for 30 to 45 days.

Discussion.

Major Southworth stated that the MDOC inmates tended to be more so from this area than not.

Commissioner Crenshaw stated the resolution allowed for up to 50 beds per day, but the estimated revenue in the resolution was less than it would be for 50 beds per day, for 35 dollars per day.

Undersheriff Bouck stated he estimated the average to be about 35 beds per day, and he wanted his estimated revenue in the budget to be accurate. He further stated that the Sheriff’s Office would take up to 50 MDOC inmates per day under this contract.

Discussion.

THE MOTION CARRIED UNANIMOUSLY.
5. **Law & Courts Committee** – Resolution Submitting to a Vote of the Electorate a Special Millage for Continuing Comprehensive Emergency Telephone Services (911 Services)

Chairperson Grebner stated that although the Law & Courts Committee tabled the resolution, the resolution would be used for discussion.

Commissioner Schafer stated this resolution was tabled at the Law & Courts Committee meeting and he had voted against tabling the resolution then, but he would like to have a discussion regarding millages on the ballot in 2020.

Commissioner Crenshaw stated the discussion at the Law & Courts Committee had centered on the discussion from the Board Leadership meeting in August that had been left at committees determining the millages that would be up for renewal in 2020 and then the Board of Commissioners could see how all of them played out before placing them on a ballot. He further stated that the resolution before the Committee had just been placed on the agenda at the Law & Courts Committee without any discussion prior to it coming as an action item.

Commissioner Crenshaw stated the resolution had been tabled because the members wanted committees to put out a plan for their millages going forward.

Discussion.

Commissioner Tennis stated that millages had been discussed in the Human Services Committee, and the general consensus there had been to get as many on the March 2020 ballot as possible. He further stated that he would go along with other members of the Board of Commissioners who had more knowledge of millages.

Commissioner Morgan stated he would like to parse the millages out to have those more likely to pass in a Democratic Primary on the ballot in March, whereas the 911 millage would be likely to pass anytime.

Chairperson Grebner stated he thought that all renewals that were likely to pass anyway should go on the ballot in March. He further stated that if there were to be increases to a millage or a new millage, then those should be on the ballot in August or November.

Chairperson Grebner stated all of the renewals would pass, the March 2020 ballots would be paid for by the State, and it would not be buried under 30 other races on the March ballot as opposed to the August or November ballots.

Discussion.

Commissioner Maiville stated his recollection from the Board Leadership meeting was the same as Chairperson Grebner’s. He further stated that a benefit of putting the millages on the ballot in March would be if perhaps there was fallout in that election, then there were other elections to address those millages again rather than waiting until the end.
Discussion.

Chairperson Grebner asked if the Ingham Health Plan Millage would be ready for the March Election.

Commissioner Tennis stated that was the goal.

Chairperson Grebner stated it was likely that other millages, like a new road millage, would not be ready in time to be on the March 2020 ballot.

Commissioner Schafer stated he thought it was important to gather information from the local entities about what millages they planned to put on the March 2020 ballot.

Discussion.

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. MAIVILLE, TO APPROVE THE RESOLUTION.

MOVED BY COMM. MORGAN, SUPPORTED BY COMM. POLSDOFER, TO TABLE THE RESOLUTION.

THE MOTION TO TABLE THE RESOLUTION CARRIED. Yeas: Grebner, Crenshaw, Maiville, Morgan, Polsdofor, Tennis Nays: Schafer

Announcements

Commissioner Morgan stated for the record that he worked for a nonprofit that provided health care coverage to school employees and some public employees. He further stated that he did not believe the organization put a bid in for Ingham County.

Public Comment

None.

Adjournment

The meeting was adjourned at 6:19 p.m.

[Signature]

BARB BYRUM, CLERK OF THE BOARD