

GENESEE COUNTY BOARD OF COMMISSIONERS

2017-02

Tuesday **ITEMS FOR BOARD ACTION**
Monday, January 17, 2017 @ 9:00 a.m.

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE TO THE FLAG
- V. APPROVAL OF MINUTES – December 12, 2016 and January 3, 2017
- VI. PUBLIC ADDRESS TO THE BOARD
- VII. COMMUNICATIONS - David Stamm, Emergency Manager – Inclement Weather Policy update
- VIII. REPORTS

BOARD OF COMMISSIONERS

Mark Young, Chairperson
Drew Shapiro, Vice Chairperson

Report from Chairperson

17-002 B1 **Resolution stating continued commitment to CGI implementation**
Formal announcement of Public Works Chairperson and Committee Vice-Chairs

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

David Martin, Chairperson
Ellen Ellenburg, Vice Chairperson

17-003 C01 Resolution authorizing Household Hazardous Waste Collection Services Contract extension with ERG Environmental

17-004 C02 Resolution authorizing Latex Paint Recycling Services Contract extension with ePaint, LLC

Report from Chairperson

FINANCE COMMITTEE

Drew Shapiro, Chairperson
Martin Cousineau, Vice Chairperson

- 17-005 F01 Resolution ratifying expedited action authorizing Assistant Controller to negotiate a change order for the A360 Project Implementation delay
- 17-006 F02 Resolution ratifying expedited action delegating the Controller's powers and duties to Assistant Controllers Joy Haynes-Hawkins and Kristie Primeau
- 17-007 F03 Resolution authorizing HR line item budget transfer
- 17-008 F04 Resolution accepting the Treasurer's Quarterly Investment Report
- 17-009 F05 Resolution authorizing the creation of an *ad hoc* committee for the purpose of vetting Genesee County Controller candidates
- 17-010 F06 **Resolution authorizing establishing, posting, and filling an Accountant position (on agenda with consent of Committee and Board Chairpersons)**

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson
Kim Courts, Vice Chairperson

- 17-011 G01 Resolution approving payment of County bills
- 17-012 G02 Resolution delegating Controller settlement authority jointly to the Risk Manager and Corporation Counsel
- 17-013 G03 Resolution authorizing Office of Genesee County Sheriff submission of application for Hazardous Materials Emergency Preparedness grant
- 17-014 G04 Resolution authorizing travel and overnight lodging for three staff members of the Treasurer's Department
- 17-015 G05 Resolution authorizing Borrowing Resolution and issuance of short-term tax anticipation notes

17-016 G06 Resolution authorizing travel and overnight lodging for two Friend of the Court staff members

17-017 G07 Resolution authorizing Veterans Services contract renewal with Gary Pufinsky

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson

Ellen Ellenburg, Vice Chairperson

17-018 H01 Resolution authorizing Health Department contract with Ronald Coriasso, D.O.

17-019 H02 Resolution authorizing Health Department contract with Jill Croteau

17-020 H03 Resolution authorizing Alzheimer's Association FY 2016-17 budget amendment

Report from Chairperson

PUBLIC WORKS COMMITTEE

Ted Henry, Chairperson

Bryant W. Nolden, Vice Chairperson

17-021 P01 Resolution authorizing the Clerk to hire a temporary employee to cover a leave of absence until the return of the permanent employee

17-022 P2 Resolution authorizing travel and overnight lodging for the Clerk/Register (on agenda with consent of Committee and Board Chairpersons)

LAUDATORY

17-L01 Elder Patrick Wayne Sanders, Sr.

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

XII. ADJOURNMENT

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee
County, Michigan, that this Board remains committed to the continued implementation of
the CGI FMS system.

BOARD OF COMMISSIONERS

B_____
CDB:cdb
01-17-17
01-17-B01

B01

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE
COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Director-Coordinator of the Genesee County Metropolitan Planning Commission to authorize amending the Professional Services Contract for Household Hazardous Waste Collection Services between Genesee County and ERG Environmental Services, said amendment being necessary to extend the contract for one additional year through March 18, 2018, and to amend the compensation paragraph, is approved (a copy of the memorandum request dated January 4, 2017, and the contract amendment being on file with the official records of the January 9, 2017, meeting of the Community and Economic Development Committee of this Board), and the Chairperson of this Board is authorized to sign the contract amendment on behalf of Genesee County.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

G010917VIII
BDM:bdm
01-09-17
01-17-C01

C01

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE
COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Director-Coordinator of the Genesee County Metropolitan Planning Commission to authorize amending the Professional Services Contract for Latex Paint Recycling Services between Genesee County and ePaint, LLC, said amendment being necessary to extend the contract for one additional year commencing October 1, 2016, through September 30, 2017, is approved (a copy of the memorandum request dated January 4, 2017, and the contract amendment being on file with the official records of the January 9, 2017, meeting of the Community and Economic Development Committee of this Board), and the Chairperson of this Board is authorized to sign the contract amendment on behalf of Genesee County.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

G010917VIII B
BDM:bdm
01-09-17
01-17-C02

C02

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE
COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on January 9, 2017, by the Finance Committee of this Board approving the request by the Assistant Controller of Financial Operations to authorize her to negotiate a change order related to the A360 Project Implementation delay at an estimated cost not to exceed \$520,000.00, with all final documents to be re-submitted to the Finance Committee after review by Corporation Counsel (a copy of the memorandum request dated January 4, 2017, being on file with the official records of the January 9, 2017, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F010917VIA
BDM:bdm
01-10-17
01-17-F01

F01

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE
COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

WHEREAS, on August 22, 2016, pursuant to Resolution 16-356, this Board of County Commissioners of Genesee County, Michigan delegated the powers and duties of the Genesee County Controller, with the exception of the Controller's authority as an ex officio member and Chairperson of the Genesee County Self-Funded Property/Casualty Program Trust (the "County Trust"), to Assistant Controllers Joy Haynes-Hawkins and Kristie Primeau; and

WHEREAS, pursuant to Resolution 16-356, the delegation of those powers and duties ceased upon the hiring of Karen Ruddy as the new Controller; and

WHEREAS, Karen Ruddy resigned her position as Genesee County Controller effective December 19, 2016; and

WHEREAS, until this Board appoints a new Controller, the duties and the powers of the Controller again must be delegated in order that the County can continue conducting its day-to-day business; and

WHEREAS, this Board finds again that both Assistant Controllers Joy Haynes-Hawkins and Kristie Primeau are qualified and capable to perform, on a short-term basis, the powers and duties of the Controller; and

WHEREAS, this Board finds that it is in the best interests of the County to delegate the Controller's powers and duties on a short-term basis until a new Controller is appointed.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on January 9, 2017, by the Finance Committee of this Board again delegating the powers

and duties of the Controller, with the exception of the Controller's authority as an ex officio member and Chairperson of the Genesee County Self-Funded Property/Casualty Program Trust, to Assistant Controllers Joy Haynes-Hawkins and Kristie Primeau.

BE IT FURTHER RESOLVED, that the two Assistant Controllers shall receive a 10% salary increase, effective immediately, to compensate them for taking on the additional duties of the Controller until this Board appoints a new Controller.

BE IT FURTHER RESOLVED, that, upon this Board's appointment of a new Controller, the delegation of the Controller's powers and duties to the Assistant Controllers will cease, and the Assistant Controllers will revert back to their original salary as it existed before taking on the additional duties of the Controller without further direction of this Board.

FINANCE COMMITTEE

F010917VIIB
BDM:bdm
01-10-17
01-17-F02

F02

17-007

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE
COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Human Resources and Labor Relations Director to authorize a budget transfer of \$321.02 to line item 101.2260.46455 (annual software charge) from the line item as determined by the Controller's Office is approved (a copy of the memorandum request dated December 2, 2016, being on file with the official records of the January 9, 2017, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F010917VIIC
BDM:bdm
01-10-17
01-17-F03

F03

17-008

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE
COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee
County, Michigan, hereby accepts the Treasurer's Quarterly Investment Report for the
period ending September 30, 2016, submitted pursuant to MCL 129.96(3).

FINANCE COMMITTEE

F010917VIID
BDM:bdm
01-10-17
01-17-F04

F04

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE
COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee
County, Michigan, that an *ad hoc* committee is hereby created for the purpose of vetting
candidates that apply for the position of Genesee County Controller.

BE IT FURTHER RESOLVED, that the Chairperson of the Finance
Committee of this Board shall appoint the committee members of the *ad hoc* committee.

FINANCE COMMITTEE

F _____
BDM:bdm
01-10-17
01-17-F05

F05

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Interim Controller to authorize establishing, posting, and filling a permanent Accountant position is granted.

BE IT FURTHER RESOLVED, that this Board finds that extenuating circumstances exist supporting waiver of the hiring freeze, and directs the Director of Human Resources to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE
(on agenda with consent of Committee and Board Chairpersons)

F _____
BDM:bdm
01-17-17
01-17-F06

F06

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE
COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, allows and authorizes the payments of bills, claims, and obligations for the County of Genesee in the amount of \$1,362,589.59 for the period ending December 2, 2016, including \$360,247.32 from the General Fund; in the amount of \$4,315,632.62 for the period ending December 9, 2016, including \$544,265.92 from the General Fund; in the amount of \$614,622.43 for the period ending December 16, 2016, including \$98,502.97 from the General Fund; in the amount of \$150.00 for the period ending December 23, 2016, including \$150.00 from the General Fund; and in the amount of \$1,292.10 for the period ending December 30, 2016, including \$1,292.10 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G010917VIA
BDM:bdm
01-06-17
01-17-G01

G01

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE
COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Chief Assistant Prosecuting Attorney—Civil Division to authorize delegating the powers and duties of the Controller as they relate to the Controller's status as a member and Chairperson of the Genesee County Self-Funded Property/Casualty Program Trust Agreement (the "County Trust") jointly to the Risk Manager and Corporation Counsel, the two remaining Trustees of the County Trust, is approved (a copy of the memorandum request dated January 5, 2017, being on file with the official records of the January 9, 2017, meeting of the Governmental Operations Committee of this Board).

BE IT FURTHER RESOLVED, that upon this Board's appointment of a new Controller, the delegation of the Controller's powers and duties to the two Trustees of the County Trust will cease.

GOVERNMENTAL OPERATIONS COMMITTEE

G010917VIIB
BDM:bdm
01-06-17
01-17-G02

G02

17-013

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE
COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Office of Genesee County Sheriff to submit the 2016-2017 Hazardous Materials Emergency Preparedness Planning grant application to the Emergency Management and Homeland Security Division of the state of Michigan is approved (a copy of the memorandum request dated January 3, 2017, and supporting documents being on file with the official records of the January 9, 2017, meeting of the Governmental Operations Committee of this Board), and the Sheriff is authorized to sign the grant application on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G010917VIID
BDM:bdm
01-06-17
01-17-G03

G03

17-014

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE
COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Treasurer to authorize three staff members to attend the Michigan Association of County Treasurers 2017 Winter Conference in Lansing, Michigan, January 29 – February 1, 2017, at a total cost not to exceed \$1,146.30 for registration and mileage, is approved (a copy of the memorandum request dated December 13, 2016, and supporting document being on file with the official records of the January 9, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G010917VIID
BDM:bdm
01-06-17
01-17-G04

G04

17-015

RESOLUTION TO BORROW AGAINST
ANTICIPATED DELINQUENT 2016 REAL PROPERTY TAXES

At a regular meeting of the Board of Commissioners of the County of Genesee, State of Michigan, held at Flint, Michigan, on the 17th day of January, 2017.

PRESENT: _____

ABSENT: _____

_____ offered the following resolution and moved its adoption. The motion was seconded by _____.

WHEREAS, the Board of Commissioners of the County of Genesee (the "County") has heretofore adopted a resolution establishing the Genesee County Delinquent Tax Revolving Fund (the "Fund") pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 1893, as amended ("Act 206"); and

WHEREAS, the purpose of the Fund is to allow the Genesee County Treasurer (the "County Treasurer") to pay from the Fund any or all delinquent real property taxes that are due and payable to the County, the State of Michigan and any school district, intermediate school district, community college district, city, township, special assessment district or other political unit for which delinquent tax payments are due; and

WHEREAS, it is hereby determined to be necessary for the County to borrow money and issue its notes for the purposes authorized by Act 206, particularly Sections 87c, 87d and 87g thereof; and

WHEREAS, it is estimated that the total amount of unpaid 2016 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2017, will be approximately \$45,000,000, exclusive of interest, fees and penalties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Genesee, State of Michigan, as follows:

Authorization of Borrowing

1. Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Sections 87c, 87d and 87g thereof, the County shall borrow the sum of not to exceed Forty-Five Million Dollars (\$45,000,000) and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2016 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2017, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2016 delinquent taxes outstanding on March 1, 2017, or the portion of the 2016 delinquent taxes against which the County shall borrow, has been determined.

Note Details

2. Pursuant to provisions of applicable law and an order of the County Treasurer, which order is hereby authorized, the notes may be issued in one or more series; shall be known as "General Obligation Limited Tax Notes, Series 2017" with a letter designation added thereto if the notes are issued in more than one series; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to

interest and in principal amounts, be subject to redemption in whole or in part prior to maturity, including any redemption premiums, and be subject to renewal, at such times and in such amounts, all as shall be designated in the order of the County Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date, provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer, including the number of days' notice of redemption and whether such notice shall be written or published, or both. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer.

Payment of Principal and Interest

3. The principal of and interest on the notes shall be payable in lawful money of the United States from such funds and accounts as provided herein. Principal shall be payable upon presentation and surrender of the notes to the note registrar and paying agent when and as the same shall become due, whether at maturity or earlier redemption. Interest shall be paid to the owner shown as the registered owner on the registration books at the close of business on such date prior to the date such interest payment is due, as is provided in the order of the County Treasurer. Interest on the notes shall be paid when due by check or draft drawn upon and mailed by the note registrar and paying agent to the registered owner at the registered address, or by such other method as determined by the County Treasurer.

Note Registrar and Paying Agent

4. The County Treasurer shall designate, and may enter into an agreement with, a note registrar and paying agent for each series of notes that shall be the County Treasurer or a bank or trust company that is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The County Treasurer may from time to time designate a similarly qualified successor note registrar and paying agent. Alternatively, the County Treasurer may serve as note registrar and paying agent if so designated by written order of the County Treasurer.

Disposition of Note Proceeds

5. The proceeds of the sale of the notes shall be deposited into a separate account in the Fund and shall be used to continue the Fund. The County Treasurer shall pay therefrom and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, the full amount of the delinquent tax roll against which the County has borrowed, delivered as uncollected by any tax collector in the County and that is outstanding and unpaid on or after March 1, 2017, in accordance with the provisions of Act 206. If the notes are sold at a premium, the County Treasurer shall determine what portion of the premium, if any, shall be deposited in the 2017 Collection Account established in Section 6 hereof.

2017 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the "2017 Collection Account") into which account the County Treasurer shall place delinquent taxes against which the County has borrowed, and interest thereon, collected on and after March 1, 2017, or such later date as determined by the County Treasurer, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, any premium as determined pursuant to Section 5 hereof, and any amounts received by the

County Treasurer from the County, the State of Michigan and any taxing unit within the County, because of the uncollectibility of such delinquent taxes. The foregoing are hereby established as funds pledged to note repayment. The County Treasurer shall designate the delinquent taxes against which the County shall borrow for each series of notes.

Note Reserve Fund

7. There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2017 Note Reserve Fund") if the County Treasurer deems it to be reasonably required as a reserve and advisable in selling the notes at public or private sale. The County Treasurer is authorized to deposit in the 2017 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

Security for Payment of Notes

8. All of the moneys in the 2017 Collection Account and the 2017 Note Reserve Fund, if established, and all interest earned thereon, relating to a series of notes are hereby pledged equally and ratably as to such series to the payment of the principal of and interest on the notes and shall be used solely for that purpose until such principal and interest have been paid in full. When moneys in the 2017 Note Reserve Fund, if established, are sufficient to pay the outstanding principal of the notes and the interest accrued thereon, such moneys may be used to retire the notes. If more than one series of notes is issued, the County Treasurer by order shall establish the priority of the funds pledged for payment of each such series. In such case the County Treasurer may establish sub-accounts in the various funds and accounts established pursuant to the terms of this resolution as may be necessary or appropriate.

Additional Security

9. Each series of notes, in addition, shall be a general obligation of the County, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on each series of notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The County shall not have the power to impose taxes for payment of the notes in excess of constitutional or statutory limitations. If moneys in the 2017 Collection Account and the 2017 Note Reserve Fund, if established, are not sufficient to pay the principal of and interest on the notes, when due, the County shall pay the same in accordance with this Section, and may thereafter reimburse itself from the delinquent taxes collected.

Release of Pledge of 2017 Collection Account

10. Upon the investment of moneys in the 2017 Collection Account in direct non-callable obligations of the United States of America in amounts and with maturities that are sufficient to pay in full the principal of and interest on the notes when due, any moneys in the 2017 Collection Account thereafter remaining may be released from such pledge created pursuant to Section 8 hereof and may be used to pay any or all delinquent real property taxes that are due the County, the State of Michigan and any school district, intermediate school district, community college district, city, township, special assessment district or other political unit to which delinquent tax payments are due for any year or for any other purpose permitted by law.

Sale of Notes

11. The County Treasurer is hereby authorized to offer the notes at public or private sale as determined by order of the County Treasurer and to do all things necessary to effectuate the sale, delivery, transfer and exchange of the notes in accordance with the provisions of this resolution. Notes of one series may be offered for sale and sold separately from notes of another series. If the notes are to be sold publicly, sealed proposals for the purchase of the notes shall be received by the County Treasurer for such public sale to be held at such time as shall be determined by the County Treasurer and notice thereof shall be published in accordance with law once in *The Bond Buyer*, which is hereby designated as being a publication printed in the English language and circulated in this State that carries as a part of its regular service, notices of sale of municipal bonds. Such notice shall be in the form prescribed by the County Treasurer.

The County Treasurer is hereby authorized to cause the preparation of an official statement for the notes for the purpose of enabling compliance with SEC Rule 15c2-12 (the "Rule") and to do all other things necessary to enable compliance with the Rule. After the award of the notes, the County will provide copies of a final official statement (as defined in paragraph (e)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the successful bidder or bidders to enable such successful bidder or bidders to comply with paragraphs (b)(3) and (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board. The County Treasurer is authorized to enter into such agreements as may be required to enable the successful bidder or bidders to comply with the Rule.

Continuing Disclosure

12. The County Treasurer is hereby authorized to execute and deliver in the name and on behalf of the County (i) a certificate of the County to comply with the requirements for a continuing disclosure undertaking of the County pursuant to paragraph (b)(5) or (d)(2) of the

Rule, as applicable, and (ii) amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

Execution and Delivery of Notes

13. The County Treasurer is hereby authorized and directed to execute the notes for the County by manual or facsimile signature and the County Treasurer shall cause the County seal or a facsimile thereof to be impressed or imprinted on the notes. Unless the County Treasurer shall specify otherwise in writing, fully registered notes shall be authenticated by the manual signature of the note registrar and paying agent. After the notes have been executed and authenticated, if applicable, for delivery to the original purchaser thereof, the County Treasurer shall deliver the notes to the purchaser or purchasers thereof upon receipt of the purchase price. Additional notes bearing the manual or facsimile signature of the County Treasurer and upon which the seal of the County or a facsimile thereof is impressed or imprinted may be delivered to the note registrar and paying agent for authentication, if applicable, and delivery in connection with the exchange or transfer of fully registered notes. The note registrar and paying agent shall indicate on each note that it authenticates the date of its authentication. The notes shall be delivered with the approving legal opinion of Dickinson Wright PLLC.

Exchange and Transfer of Fully Registered Notes

14. Any fully registered note, upon surrender thereof to the note registrar and paying agent with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney, at the option of the registered owner thereof, may be exchanged for notes of any other authorized denominations of

the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note.

Each note shall be transferable only upon the books of the County, which shall be kept for that purpose by the note registrar and paying agent, upon surrender of such note together with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney.

Upon the exchange or transfer of any note, the note registrar and paying agent on behalf of the County shall cancel the surrendered note and shall authenticate, if applicable, and deliver to the transferee a new note or notes of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note. If, at the time the note registrar and paying agent authenticates, if applicable, and delivers a new note pursuant to this Section, payment of interest on the notes is in default, the note registrar and paying agent shall endorse upon the new note the following: "Payment of interest on this note is in default. The last date to which interest has been paid is [place date]."

The County and the note registrar and paying agent may deem and treat the person in whose name any note shall be registered upon the books of the County as the absolute owner of such note, whether such note shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such note and for all other purposes, and all payments made to any such registered owner, or upon his or her order, in accordance with the provisions of Section 3 hereof shall be valid and effectual to satisfy and discharge the liability upon such note to the extent of the sum or sums so paid, and neither the County nor the note registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the note registrar and paying agent harmless from and against any and all loss, cost, charge, expense,

judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of notes, the County or the note registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The note registrar and paying agent shall not be required to transfer or exchange notes or portions of notes that have been selected for redemption.

Book Entry System

15. At the option of the County Treasurer and notwithstanding any provisions of this resolution to the contrary, the County Treasurer is hereby authorized to enter into an agreement with a custodian or trustee for the purpose of establishing a "book entry" system for registration of notes to be fully registered. Pursuant to the provisions of such agreement, the notes may be registered in the name of the custodian or trustee for the benefit of other persons or entities. Such agreement shall provide for the keeping of accurate records and prompt transfer of funds by the custodian or trustee on behalf of such persons or entities. The agreement may provide for the issuance by the custodian or trustee of certificates evidencing beneficial ownership of the notes by such persons or entities. For the purpose of payment of the principal of and interest on the notes, the County may deem payment of such principal and interest, whether overdue or not, to the custodian or trustee as payment to the absolute owner of such note. Pursuant to provisions of such agreement, the book entry system for the notes may be used for registration of all or a

portion of the notes and such system may be discontinued at any time by the County. The note registrar and paying agent for the notes may act as custodian or trustee for such purposes.

Issuance Expenses

16. Expenses incurred in connection with the issuance of the notes, including without limitation any premiums for any insurance obtained for the notes, note rating agency fees, travel and printing expenses, fees for agreements for lines of credit, letters of credit, commitments to purchase the notes, remarketing agreements, reimbursement agreements, purchase or sales agreements or commitments, or agreements to provide security to assure timely payment of the notes, fees for the setting of interest rates on the notes and bond counsel, financial advisor, paying agent and registrar fees, all of which are hereby authorized, shall be paid by the County Treasurer from County property tax administration fees on the delinquent taxes, from any other moneys in the Fund not pledged to the repayment of notes and general funds of the County that are hereby authorized to be expended for that purpose.

Replacement of Notes

17. Upon receipt by the County Treasurer of satisfactory evidence that any outstanding note has been mutilated, destroyed, lost or stolen, and of security or indemnity complying with applicable law and satisfactory to the County Treasurer, the County Treasurer may execute or authorize the imprinting of the County Treasurer's facsimile signature thereon and thereupon, and if applicable, a note registrar or paying agent shall authenticate and the County shall deliver a new note of like tenor as the note mutilated, destroyed, lost or stolen. Such new note shall be issued and delivered in exchange and substitution for, and upon surrender and cancellation of, the mutilated note or in lieu of and in substitution for the note so destroyed, lost or stolen in compliance with applicable law. For the replacement of authenticated notes, the note registrar and paying agent shall, for each new note authenticated and delivered as provided

above, require the payment of expenses, including counsel fees, which may be incurred by the note registrar and paying agent and the County in the premises. Any note issued under the provisions of this Section in lieu of any note alleged to be destroyed, lost or stolen shall be on an equal basis with the note in substitution for which such note was issued.

Chargebacks

18. For any principal payment date of the notes on or after January 1, 2020, the delinquent taxes on property foreclosed and sold pursuant to the provisions of Act 206 and against which the County has borrowed shall, if necessary to ensure full and timely payment of principal of and interest on the notes when due, be charged back to the taxing jurisdictions in such manner as determined by the County Treasurer. The proceeds of such chargebacks shall be deposited in the 2017 Collection Account as security for payment of the notes as described in Section 8 hereof. The provisions of this Section shall not limit the authority of the County Treasurer under the laws of the State of Michigan to charge back delinquent taxes under other circumstances or at other times.

Purchase of Notes by County

19. All or any portion of the notes may be purchased or otherwise acquired by the County if the County Treasurer by order deems such purchase or acquisition to be in the best interest of the County. In such case, the County Treasurer is authorized to take such actions to effectuate the purchase or acquisition, including without limitation entering into an agreement to purchase or repurchase the notes. The purchase or other acquisition of notes by or on behalf of the County does not cancel, extinguish or otherwise affect the notes and the notes shall be treated as outstanding notes for all purposes of this resolution until paid in full.

Creation of Separate Delinquent Tax Revolving Fund

20. In accordance with Section 87b(1) of Act 206, there is hereby created a separate delinquent tax revolving fund for the 2016 delinquent taxes. The County Treasurer is hereby authorized to take such actions as determined by the County Treasurer to be necessary or desirable in connection with such separate delinquent tax revolving fund.

Issuance of Refunding Notes

21. The County shall refund all or part of the notes authorized hereunder and/or notes previously issued by the County to continue the Fund for prior tax years if and as authorized by order of the County Treasurer through the issuance of refunding notes (the "Refunding Notes") in an amount to be determined by order of the County Treasurer. Proceeds of the Refunding Notes may be used to redeem such notes and to pay issuance expenses of the Refunding Notes as authorized and described in Section 16 hereof. The County Treasurer shall have all the authority with respect to the Refunding Notes as is granted to the County Treasurer with respect to the notes by the other Sections hereof, including the authority to select a note registrar and paying agent, to apply to the Michigan Department of Treasury for approval to issue the Refunding Notes, if necessary, to cause the preparation of an official statement and to do all other things necessary to sell, execute and deliver the Refunding Notes. The Refunding Notes shall contain the provisions, shall be payable as to principal and interest and shall be secured as set forth herein and as further ordered by the County Treasurer. The Refunding Notes may be sold as a separate issue or may be combined in a single issue with other obligations of the County issued pursuant to the provisions of Act 206 as shall be determined by the County Treasurer. The County Treasurer is authorized to prescribe the form of Refunding Note and the form of notice of sale, if any, for the sale of Refunding Notes.

Form of Notes

22. The notes shall be in the form approved by the County Treasurer, which approval shall be evidenced by the County Treasurer's execution thereof.

After discussion, the vote was:

YEAS: _____

NAYS: _____

ABSENT: _____

A sufficient majority having voted therefor, the Resolution to Borrow Against Anticipated Delinquent 2016 Real Property Taxes was adopted.

GOVERNMENTAL OPERATIONS COMMITTEE

G010917VIE

01-17-G05

G05

STATE OF MICHIGAN)
)ss
COUNTY OF GENESEE)

I, the undersigned, the duly qualified and acting Clerk of the County of Genesee, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 17th day of January, 2017, insofar as the same relate to the Resolution to Borrow Against Anticipated Delinquent 2016 Real Property Taxes, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

Clerk, County of Genesee

BLOOMFIELD 9542-19 1745832v1

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE
COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Friend of the Court to authorize travel and overnight lodging for two staff members to attend the Winter Friend of the Court Association Conference in Acme, Michigan, February 21 – 24, 2017, at a total cost not to exceed \$438.94 after reimbursement through the Cooperative Reimbursement Grant, is approved (a copy of the memorandum request dated January 4, 2017, being on file with the official records of the January 9, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G010917VIIF
BDM:bdm
01-06-17
01-17-G06

G06

BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Director of the Genesee County Department of Veterans Services to authorize amending the Professional Services Contract between Genesee County and Gary Putinsky, said amendment being necessary only to extend the contract for one year commencing September 30, 2016, through September 30, 2017, is approved (a copy of the memorandum request dated January 4, 2017, and the contract amendment being on file with the official records of the January 9, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to sign the contract amendment on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G010917VIIF
BDM:bdm
01-06-17
01-17-G07

G07

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE
COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize the Professional Services Contract between Genesee County and Ronald Coriasso, D.O., in an amount not to exceed \$25,000.00, for the purpose of facilitating a cooperative Contractor/Health Department relationship for the delivery of certain public health services, specifically medical supervision and quality assurance to be provided for certain Departmental clinical services for the period commencing October 1, 2016, through September 30, 2017, is approved (a copy of the memorandum request dated December 6, 2016, and Professional Services Contract being on file with the official records of the January 9, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign the Professional Services Contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H010917VIIB1
BDM:bdm
01-09-17
01-17-H01

H01

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE
COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize the Professional Services Contract between Genesee County and Jill Croteau in an amount not to exceed \$3,000.00, for the purpose of increasing the number of pregnant women who have received education on evidence-based maternity care practices before entering the hospital and increasing support for breastfeeding women from physicians and community groups for the period commencing October 1, 2016, through September 30, 2017, is approved (a copy of the memorandum request dated December 6, 2016, and Professional Services Contract being on file with the official records of the January 9, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign the Professional Services Contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H010917VIIB2
BDM:bdm
01-09-17
01-17-H02

H02

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE
COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee
County, Michigan, that the request by the Director of the Office of Senior Services to
approve the following budget amendments to the Alzheimer's Association FY 2016-
2017 budget is approved as follows:

- Increase the payment per unit of work performed by interns/volunteers
from \$0.00 to \$12.20 to cover the expense of mileage, cell phones,
office supplies, etc.; and
- Increase the payment per unit of work performed by staff from \$28.09
to \$31.18 to cover expenses and to allow better utilization of the
contractual award,

(a copy of the memorandum request dated January 3, 2017, and supporting
documentation being on file with the official records of the January 9, 2017, meeting of
the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H010917VIIC1
BDM:bdm
01-0917
01-17-H03

H03

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE
COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Chief Deputy Clerk to authorize hiring a temporary employee to assist in the Clerk's office until approximately March 13, 2017, when a senior court clerk is expected to return from a Leave of Absence, is approved (a copy of the memorandum request dated December 19, 2016, being on file with the official records of the January 9, 2017, meeting of the Public Works Committee of this Board).

BE IT FURTHER RESOLVED, that this Board finds that extenuating circumstances exist supporting waiver of the hiring freeze, and directs the Director of Human Resources to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

PUBLIC WORKS COMMITTEE

P010917VIIA
BDM:bdm
01-06-17
01-17-P01

P01

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE
COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

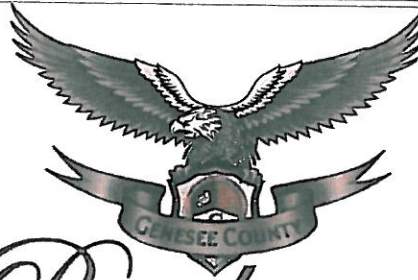
LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Clerk/Register to authorize travel and overnight lodging for himself to attend the Michigan Association of County Clerks (MACC) New Clerk Training Conference in Bay City, Michigan, January 23-24, 2017, at a total cost not to exceed \$350.00, with no additional County appropriation required, is approved (a copy of the memorandum request to be placed on file with the official records of the January 23, 2016, meeting of the Public Works Committee of this Board), and resolution number 16-514, wherein this Board authorized travel to a MACC conference that was subsequently cancelled, is hereby rescinded.

PUBLIC WORKS COMMITTEE
(on agenda with consent of Committee and Board Chairpersons)

P_____
CDB:cdb
01-17-17
01-17-P02

P02



Resolution

WHEREAS, it is a pleasure to pay special tribute to Elder Patrick Wayne Sanders, Sr. as he celebrates his 50th birthday; and

WHEREAS, Elder Sanders was born on January 16, 1967 in Shreveport, Louisiana;

WHEREAS, Elder Sanders graduated in 1985 from Green Oaks High School in Shreveport, Louisiana. He majored in Business Administration at Grambling State University and he also attended Greenwood Acres Bible College, along with the Travel Academy of Arlington, Texas, receiving an associate's degree;

WHEREAS, Elder Sanders answered God's divine call to ministry in May, 1988 and was ordained as an Elder that same year. He was appointed as interim pastor of New Jerusalem Full Gospel Church by his uncle, Bishop Odis A. Floyd in June, 2011;

WHEREAS, on December 29, 2011, following the transition of Bishop Odis A. Floyd, Elder Sanders was elected senior pastor of the New Jerusalem Full Gospel Baptist Church;

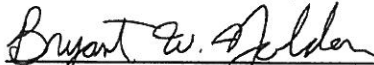
WHEREAS, Elder Sanders currently serves as President of Community Outreach for Family and Youth (C.O.F.Y.) Center. He is the CEO of Fresh Start CDC, Inc., the President of the New Jerusalem Enterprise, Inc., and New Jerusalem Holding Company. In July, 2014, he was appointed to the office of General Overseer of Church Planting of the Full Gospel Baptist Church Fellowship International; and


WHEREAS, Elder Sanders is married to Ann Hilson Sanders and is the father of three children.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Bryant W. Nolden, supported by Commissioner Brenda Clack, does hereby laud, applaud, and congratulate:

ELDER PATRICK WAYNE SANDERS, SR.

as he celebrates his 50th birthday on January 16, 2017.


BRYANT W. NOLDEN, DISTRICT 1
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN


BRENDA CLACK, DISTRICT 2
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

STATE OF MICHIGAN)

ss.

COUNTY OF GENESEE)

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of January, 2017, A.D.


JOHN J. GLEASON, CLERK/REGISTER
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN