

GENESEE COUNTY BOARD OF COMMISSIONERS

2017-07

AMENDED ITEMS FOR BOARD ACTION

Monday, March 13, 2017 @ 9:00 a.m.

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. PLEDGE TO THE FLAG**
- IV. APPROVAL OF MINUTES** – January 30, 2017, February 14, 2017, February 27, 2017
- V. PUBLIC ADDRESS TO THE BOARD**
- VI. COMMUNICATIONS**
Genesee Health System Audit Update
- VII. OLD/UNFINISHED BUSINESS**
Interview for Controller Position: Nerahoo Hemraj
- VIII. NEW BUSINESS**

BOARD OF COMMISSIONERS

- 17-080 B02 Resolution authorizing offer of employment to Nerahoo Hemraj for county Controller position, and negotiation of compensation package

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

David Martin, Chairperson
Ellen Ellenburg, Vice Chairperson

- 17-081 C01 Resolution authorizing transfer of Community Development Program funds
- 17-082 C02 Resolution approving the amended HOME Investment Partnerships Program Policy

- 17-083 C03 Resolution authorizing three Site Agreements for the 2017 Recycle Day Events

Report from Chairperson

FINANCE COMMITTEE

Drew Shapiro, Chairperson
Martin Cousineau, Vice Chairperson

- 17-084 F01 Resolution authorizing contract with MAXIMUS Consulting Services, Inc. for preparation of Controller's 2016 Cost Allocation Plan
- 17-085 F02 Resolution authorizing re-establishing, posting, and filling a Breastfeeding Peer Counselor position within GCCARD
- 17-086 F03 Resolution authorizing new pay scale for the Director of Community Corrections (on agenda with consent of Committee and Board Chairpersons)
- 17-087 F04 Resolution authorizing Office of the Sheriff secretary provided by temporary agency

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson
Kim Courts, Vice Chairperson

- 17-088 G01 Resolution authorizing travel and overnight lodging for two Animal Control employees
- 17-089 G02 Resolution authorizing submission of the FY 2018 Genesee County Community Corrections Comprehensive Plan
- 17-090 G03 Resolution ratifying expedited action authorizing utilizing a temporary staffing agency to fill three vacant accounting positions within the Controller's office
- 17-091 G04 Resolution approving the 2017 Delta Dental premium rates

Burial Claims

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Ellen Ellenburg, Vice Chairperson

17-092 H01 Resolution authorizing submission of GCCARD's Head Start Grant Application for the 2017-2018 school year

Report from Chairperson

PUBLIC WORKS COMMITTEE

Ted Henry, Chairperson
Bryant W. Nolden, Vice Chairperson

17-093 P01 Resolution authorizing granting an easement to the Drain Commission to install pipeline through Parks property (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

LAUDATORY RESOLUTIONS

17-L11 Mona Hanna-Attisha, MD, MPH
17-L12 Patricia A. Harden
17-L13 Jia Ireland
17-L14 Jet Kilmer
17-L15 Elder Georgia Terrell McCall
17-L16 Melissa Price
17-L17 Dr. Beverly Walker-Griffea
17-L18 Latausha R. Wilson

IX. RECESS

AT THE CONCLUSION OF COMMITTEE REPORTS, THE BOARD WILL RECESS UNTIL 2:00 P.M., AT WHICH TIME IT WILL RECONVENE TO CONTINUE THE MEETING.

X. OTHER BUSINESS

Closed Session:

1. To discuss negotiation strategy of a Collective Bargaining Agreement.
2. To discuss trial or settlement strategy in the following matters: *Michael Donahue v. Lt. Lee and Genesee County*, USDC no. 16-11446; *Carlton McIntosh v. Deputies Winston, Vanloon, and Desisto, and Genesee County*, USDC no. 16-11248; *Lucille Torpey v. Mark Harrison and Genesee County*, Seventh Circuit Court no. 15-104952; *William Trier v. Sheriff Pickell et al*, USDC no. 17-10236; and *Gleason v. Genesee County*, Seventh Circuit Court no. 16-107182.

17-094 B01 Resolution accepting recommendations of Office of the Sheriff and outside counsel and authorizing action related to: Michael Donahue v. Lt. Richard Lee & Genesee County; Carlton McIntosh v. Deputy R. Winston, A. Vanloon, R. Desisto & Genesee County ; and William Trier et al v. Genesee County, Sheriff Robert Pickell, Scott Hope, Allen & Hope Process Serving Mngt. Co Inc.

XI. Adjournment

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 offers the position of County Controller to Nerahoo Hemraj.

BE IT FURTHER RESOLVED, that this Board directs Board Chairperson
Mark Young, Commissioner Bryant Nolden, and the Director of Human Resources and
Labor Relations to commence negotiation of a salary and benefit package with Mr.
Hemraj, said salary and benefit package to be referred back to this Board for approval.

BE IT FURTHER RESOLVED, that the Director of Human Resources and
Labor Relations is authorized to take any other actions necessary to implement this
Resolution.

BOARD OF COMMISSIONERS

B_____
CDB:cdb
03-16-17
03-13-B02

B02

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

LADIES AND GENTLEMEN:

WHEREAS, the Director-Coordinator of the Genesee County Metropolitan
Planning Commission ("GCMPC") has requested the following fund transfers within the
Community Development Program Funds:

- Transfer \$15,000.00 from 2015 Atlas Township Historical Preservation to 2015
Atlas Township Removal of Architectural Barriers; and
- Transfer \$27,118.48 from 2015 Thetford Township Street Improvements to 2015
Thetford Township Blight Removal.

NOW THEREFORE, BE IT RESOLVED, by this Board of County
Commissioners of Genesee County, Michigan, that, for the reasons explained in the
memorandum request dated March 6, 2017, on file with the minutes of the March 6,
2017, meeting of the Community and Economic Development Committee, the
requested fund transfers are approved, and the GCMPC is authorized to transfer the
funds.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C030617VIB
BDM:bdm
03-06-17
03-13-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 approval of the amended HOME Investment Partnerships Program Policy is approved (a copy of the memorandum request dated March 6, 2017, and supporting documents being on file with the official records of the March 6, 2017, meeting of the Community and Economic Development Committee of this Board).

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C030617VIC
BDM:bdm
03-03-17
03-13-C02

C02

17-083

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 Site Agreements between Genesee County and Davison Community Schools, Flushing Community Schools, and Bentley Community, whereby the schools will host the 2017 Recycle Day Events, is approved (a copy of the memorandum request dated March 6, 2017, and Site Agreements being on file with the official records of the March 6, 2017, meeting of the Community and Economic Development Committee of this Board), and the Chairperson of this Board is authorized to execute the Site Agreements on behalf of Genesee County.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C030617VIII A

BDM:bdm

03-03-17

03-13-C03

C03

17-084

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 Assistant Controller of Fiscal Services to authorize a Professional Consulting Services Contract between Genesee County and MAXIMUS Consulting Services, Inc., for the purpose of preparing the Fiscal 2016 Cost Allocation Plan, the term of said contract commencing on February 1, 2017, through January 31, 2018, or until completion of the Plan, with the cost of said contract not to exceed \$17,500.00, is approved (a copy of the memorandum request dated February 20, 2017, and Professional Consulting Services Contract being on file with the official records of the February 27, 2017, meeting of the Finance Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

FINANCE COMMITTEE

F022717VIA
BDM:bdm
02-27-17
03-13-F01

F01

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 February 27, 2017, by the Finance Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department to authorize re-establishing, posting, and filling a part-time, no benefit Breastfeeding Peer Counselor position, said position being fully grant funded with no additional County appropriation required (a copy of the memorandum request dated February 21, 2017, and supporting documents being on file with the official records of the February 27, 2017, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board ratifies the finding that extenuating circumstances exist supporting waiver of the hiring freeze and the directive to 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

F022717VIIB
BDM:bdm
02-27-17
03-13-F02

F02

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

LADIES AND GENTLEMEN:

WHEREAS, by Resolution #16-544, this Board authorized the creation of an *ad hoc* committee to negotiate the annual salary of the Director of Community Corrections; and

WHEREAS, those negotiations have concluded with the creation of a new pay scale for the Director of Community Corrections.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the pay scale for the Director of Community Corrections shall be as follows:

<u>Start</u>	<u>After 1st Year</u>	<u>After 2nd Year</u>	<u>After 3rd Year</u>	<u>After 4th Year</u>
\$77,634	\$79,279	\$82,258	\$85,362	\$88,595
\$37.3243	\$38.1148	\$39.5470	\$41.0395	\$42.5937

BE IT FURTHER RESOLVED, that the current Director of Community Corrections shall (1) immediately have 80 hours of vacation time added to her vacation bank; (2) move to the "After 1st Year" step on July 1, 2017; and (3) progress on the pay scale annually thereafter.

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

F _____
BDM:bdm
03-07-17
03-13-F03

F03

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 authorize filling a vacant Secretarial position within the Records Division with Dawn Sharif-Coon through Trillium Temp Service, said position being vacant due to the employee in the position being placed on long-term sick leave through approximately April 2017, is approved (a copy of the memorandum request dated March 1, 2017, being on file with the official records of the March 13, 2017, meeting of the Finance 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.

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

F_____
BDM:bdm
03-13-17
03-13-F04

F04

17-088

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 Animal Control Director to authorize travel and overnight lodging for Amy Warner and Clarinda Austin to attend the 2017 Animal Care Expo in Fort Lauderdale, Florida, May 9 – 13, 2017, at a total cost not to exceed \$1,787.16, with no additional County appropriation required, is approved (a copy of the memorandum request dated February 24, 2017, and supporting documents being on file with the official records of the March 6, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G030617VIIB
BDM:bdm
03-03-17
03-13-G01

G01

17-089

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 Community Corrections to authorize the submission of the FY 2018 Community Corrections Comprehensive Plan application is approved (a copy of the memorandum request dated February 27, 2017, and Community Corrections budget being on file with the official records of the March 6, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the application on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G030617VIIC
BDM:bdm
03-03-17
03-13-G02

G02

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 March 6, 2017, by the Governmental Operations Committee of this Board approving the request by the Assistant Controller of Fiscal Services to authorize utilizing a temporary staffing agency to fill three vacant accounting positions within the Controller's office until the positions are filled with permanent employees (a copy of the memorandum request dated March 2, 2017, and supporting documents being on file with the official records of the March 6, 2017, meeting of the Governmental Operations Committee of this Board).

BE IT FURTHER RESOLVED, that this Board ratifies the finding that extenuating circumstances exist supporting waiver of the hiring freeze and the directive to 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.

BE IT FURTHER RESOLVED, that this Board ratifies the authorization for the Controller's office to amend its budget by transferring \$6,000.00 from Salary Supervisor (101.2200.2232.701) to Service Contracts (101.2200.2232.850) to cover the cost of the temporary accountants.

GOVERNMENTAL OPERATIONS COMMITTEE

G030617VIID
BDM:bdm
03-06-17
03-13-G03

G03

17-091

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 Human Resources and Labor Relations to approve the Delta Dental premium rates for the two active plans for the 2017 plan year, with the rates of both plans reflecting a decrease in rates from the previous plan, is approved (a copy of the memorandum request dated March 6, 2017, and supporting documents being on file with the official records of the March 6, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G030617VIIE
BDM:bdm
03-03-17
03-13-G04

G04



Genesee County Board of Commissioners

1101 BEACH STREET, ROOM 312 FLINT, MICHIGAN 48502

TELEPHONE: (810) 257-3020

FAX: (810) 257-3008

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson

March 6, 2017

-COMMISSIONERS-

BRYANT NOLDEN
DISTRICT 1

BRENDA CLACK
DISTRICT 2

ELLEN ELLENBURG
DISTRICT 3

KIIM COURTS
DISTRICT 4

MARK YOUNG
DISTRICT 5

DREW SHAPIRO
DISTRICT 6

MARTIN COUSINEAU
DISTRICT 7

TED HENRY
DISTRICT 8

DAVID MARTIN
DISTRICT 9

BURIAL CLAIMS

Submitted February 28, 2017:

Burial Claims:	\$900.00
Headstone Claims:	0.00
TOTAL CLAIMS:	\$900.00

TOTAL BURIAL CLAIMS	<u>\$900.00</u>
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klc

Approved

Bryant W. Nolden, Chair
Governmental Operations Committee

3-6-17

Date



Monica Kannai, Secretary
Marilyn James, Secretary
Pandora Nash, Secretary

DECEASED	MORTUARY	CLAIMANT	PAYMENT
CONNELLY, WILLIAM JOHN	GENERATIONS FUNERAL HOME	CONNELLY, ASHLEY	\$300.00
REDMOND, GEORGE ALBERT	ALLEN & SHAW CREMATIONS	REDMOND, ANGEL	\$300.00
CUMMINGS, JAMES HORACE	ALLEN FUNERAL HOME	CUMMINGS, JOYCE	\$300.00
TOTAL			\$900.00

DECEASED		CLAIMANT	PAYMENT
TOTAL			\$0.00

\$900.00

17-092

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 Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize submission of GCCARD's Head Start Grant Application for the 2017 – 2018 school year in the amount of \$9,003,473.00 is approved (a copy of the memorandum request dated February 27, 2017, application, and supporting documents being on file with the official records of the February 27, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the application on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H022717VIA
BDM:bdm
02-27-17
03-13-H01

H01

17-093

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 Parks and Recreation Commission to authorize granting both a temporary and permanent easement on Genesee County Park's Commission property to the Genesee County Drain Commissioner's Office – Division of Water and Waste Services for the purpose of constructing, operating, maintaining, repairing, and/or replacing a water main over, across, under, and through the property, is approved (a copy of the memorandum request dated March 10, 2017, and supporting documents to be placed on file with the official records of the March 6, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the easement on behalf of Genesee County.

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

P_____
BDM:bdm
03-10-17
03-13-P01

P01

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, accepts the request and recommendations of the Office of the Sheriff and outside counsel, and authorizes action as discussed in closed session on March 13, 2017, related to the following matters:

- *Michael Donahue v. Lt. Richard Lee & Genesee County*, USDC no. 16-11446;
- *Carlton McIntosh v. Deputy R. Winston, A. Vanloon, R. Desisto, & Genesee County*, USDC no. 16-11248; and
- *William Trier et al v. Genesee County, Sheriff Robert Pickell, Scott Hope, Allen & Hope Process Serving Mngt. Co., Inc.*, USDC no. 17-10236.

BOARD OF COMMISSIONERS

B_____
CDB:cdb
03-13-17
03-13-B01

B01



Resolution

WHEREAS, it is a pleasure to pay special tribute to Mona Hanna-Attisha, MD, MPH as she is inducted into the Hall of Living Legends of the National Sorority of Phi Delta Kappa, Inc., Gamma Delta Chapter; and

WHEREAS, Dr. Hanna-Attisha is an Assistant Professor of Pediatrics at Michigan State University College of Human Medicine and Director of the Pediatric Residency Program at Hurley Children's Hospital in Flint, Michigan; and

WHEREAS, Dr. Hanna-Attisha received her Bachelor's and Master of Public Health degrees from the University of Michigan. She received her medical degree from Michigan State University College of Human Medicine and completed her residency at Children's Hospital of Michigan in Detroit, Michigan where she was Chief of Pediatric Residency; and

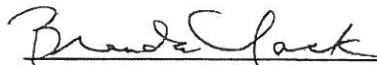
WHEREAS, Dr. Hanna-Attisha was heralded internationally for her study that exposed elevated lead blood levels in Flint children. Dr. Hanna-Attisha now directs the Michigan State University and Hurley Children's Pediatric Public Health Initiative, an innovative and model public health program to research, monitor and mitigate the impact of lead in Flint's drinking water; and

WHEREAS, in 2016, Dr. Hanna-Attisha was named one of "Time Magazine's 100 Most Influential People".

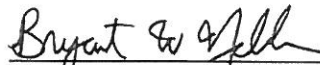
NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Brenda Clack, supported by Commissioner Bryant W. Nolden, does hereby laud, applaud and congratulate:

MONA HANNA-ATTISHA, MD, MPH

as she is inducted into the Hall of Living Legends.



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



BRYANT W. NOLDEN, DISTRICT 1
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 March, 2017, A.D.



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



Resolution

WHEREAS, it is a pleasure to pay special tribute to Patricia A. Harden as she is inducted into the Hall of Living Legends of the National Sorority of Phi Delta Kappa, Inc., Gamma Delta Chapter; and

WHEREAS, Ms. Harden was born in Detroit, Michigan in 1955. Her family moved to Flint, Michigan in 1969 and she graduated from Flint Northwestern High School in 1973. She attended Ferris State University earning a Bachelor's Degree in Accounting in 1981; and

WHEREAS, Ms. Harden began employment at Buick Motor Division in 1981 and retired from SPO Operations in April, 2009. In 2013, she started working for Hamilton Community Health Network - Patient Assistance Program; and

WHEREAS, Ms. Harden also serves on the Board of Directors for the Greater Flint Health Coalition, McLaren Health Care-Flint, Carriage Town Ministries, and Metro Community Development. She is also a member of the Flint & Genesee Chamber of Commerce Operating Board and serves on several chamber committees; and

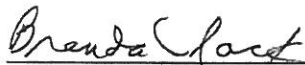
WHEREAS, Ms. Harden is a member of the Urban League Black Scholars Chair and Committee for over 33 years, FIA Board member, FIA Community Gala Committee, First Communities Volunteer, Big Brothers Big Sisters Lunch Buddy program, and Incentives for Success - Urban League of Flint; and

WHEREAS, Ms. Harden has one sister, Mary (Tommy) Childress; nieces, Dajuana Harden, Tiffany Harden, April Harden, and Tamia Tolbert; nephews, Thomas Childress and Jermaine Harden; great nieces and nephews, Mason Childress, Olivia Deloney, Victor Morgan, Shawn Deloney, and Shantel Harden; and other family members, Desiree Edwards-Johnson and Brenda Green.

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

PATRICIA A. HARDEN

as she is inducted into the Hall of Living Legends.



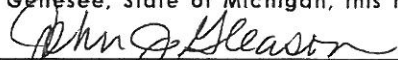
BRENDA CLACK, DISTRICT 2
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN



BRYANT W. NOLDEN, DISTRICT 1
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 March, 2017, A.D.



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



Resolution

WHEREAS, It is a pleasure to pay special tribute to Jia Ireland as she is honored by the Zeta Phi Beta Sorority Incorporated, Zeta Beta Zeta Chapter's Finer Womanhood luncheon on March 11, 2017; and

WHEREAS, at the age of 19, Jia graduated with an Associate's Degree in Liberal Arts and General Studies, and at the age of 21, she earned her Bachelor's Degree in Sociology and minor in Substance Abuse. Jia is currently pursuing her Master's Degree in Social Sciences with a concentration in women and gender studies at the University of Michigan-Flint; and

WHEREAS, Jia is emerging as a leader in the community as well as the classroom. She is very active at the University of Michigan-Flint campus holding the historian position for two student organizations, Black Student Union as a community liaison officer and Students for Free-Thought as the communication intern and WEC-peer educator; and

WHEREAS, Jia is continuously involved in community service and is always working to give back and help those in need; and

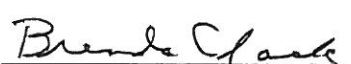
WHEREAS, In her free time, she enjoys shooting videos, as well as uploading new content to her YouTube channel. Jia is also a video gamer who loves to play her Sony PlayStation 4 whenever she has a chance.

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:

JIA IRELAND

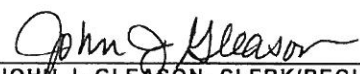
as she is honored by the Zeta Phi Beta Sorority, Incorporated, Zeta Beta Zeta Chapter.


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 March, 2017, A.D.


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



WHEREAS, it is a pleasure to pay special tribute to Jet Kilmer; and

WHEREAS, Ms. Kilmer is a 1970 graduate of Grand Blanc High School. She earned an Associate's Degree in Business Administration and Management in 2003 from Mott Community College and also attended Central Michigan University; and

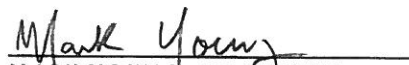
WHEREAS, Ms. Kilmer has been President of the Grand Blanc Chamber of Commerce from May, 2004 to the present. She was also a member of the Grand Blanc Parks and Recreation Board from January, 1996 to December, 2011 and was employed at the Flint Area Chamber of Commerce in Membership Services/Event Coordinator from June, 1994 to May, 2004; and


WHEREAS, Ms. Kilmer was the Vision 20/20 committee chair for Culture and Recreation and created the "Music on the March" program for middle school students who can't afford musical instruments. She is also the creative mind behind the annual Family FunFest and the Teddy Bear Patrol, which donates teddy bears to police officers who give them to children involved in traumatic events.

NOW, THEREFORE, BE IT RESOLVED, that this County Board of Commissioners of Genesee County, Michigan, on a motion by Commissioner Mark Young, supported by Commissioner Drew Shapiro, does hereby laud and applaud:

JET KILMER

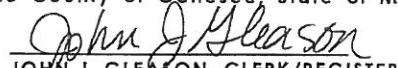
in recognition of her hard work and dedication in her continued service to the Grand Blanc Chamber of Commerce and the residents of Grand Blanc, Michigan.


MARK YOUNG, CHAIRMAN
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN


DREW SHAPIRO, VICE-CHAIRMAN
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 March, 2017, A.D.


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



WHEREAS, it is a pleasure to pay special tribute to Elder Georgia Terrell McCall; and

WHEREAS, Georgia is a native of Jackson, Mississippi. She has always exemplified leadership abilities even as a child; and


WHEREAS, Georgia has faithfully served the United Presbyterian Church for over 40 years. Currently, she is an active member of Trinity United Presbyterian Church, USA in Flint, Michigan; and

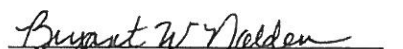
WHEREAS, Georgia's love for her church is shown in her many activities involving the management and delivery of services at Trinity Presbyterian. Honors for Georgia include: appointment as an elder of the church, moderator of Trinity United Presbyterian Church, moderator of the Lake Huron Women's Presbyterian Group, serving on the coordinating team of the Synod Women's Organization, and serving as a clerk of sessions of the United Presbyterian Church.

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

ELDER GEORGIA TERRELL McCALL

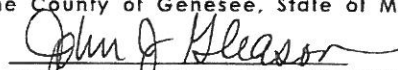
in recognition of her hard work and dedication with the United Presbyterian Church.


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


BRYANT W. NOLDEN, DISTRICT 1
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 March, 2017, A.D.


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



Resolution

WHEREAS, it is a pleasure to pay special tribute to Melissa Price as she is honored by the Zeta Phi Beta Sorority Incorporated, Zeta Beta Zeta Chapter's Finer Womanhood luncheon on March 11, 2017; and

WHEREAS, Melissa is a married mother of five and a native of Flint, Michigan; and

WHEREAS, Melissa attends Mt. Pisgah Missionary Baptist Church, where she enjoys hearing the word, singing in the choir and being on the praise team; and

WHEREAS, her charge as a mother is to show her daughter how women can empower each other through positive interaction. She wants to see all black females unite in sisterhood and put down the myth "angry black women". She believes black women are not angry for any reason it's usually centered on love or the lack thereof. This is what compelled her to look for an outreach in which she could strengthen love as the primary resource, and thus, began "SOBFOL" (Strengthening Our Black Females Out of Love); and

WHEREAS, Melissa noticed that when she would speak to a black female they would seem uninterested and did not care about their fellow sister. Melissa noticed this behavior for quite some time. She was also wondering about her purpose in life. She knew there was a plan for her, but it had not been revealed yet. Then one day God gave her the answer about her purpose towards strengthening women that look like her, black females. She shared her vision with her husband and the birth of SOBFOL was born; and

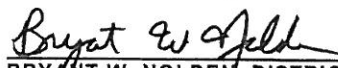
WHEREAS, SOBFOL's mission statement is:

To reach out and show "ALL" black females love, kindness, and respect in hopes to strengthen, encourage and inspire each other for ourselves and our families

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:

MELISSA PRICE

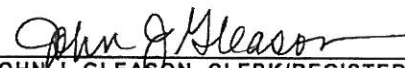
as she is honored by the Zeta Phi Beta Sorority, Incorporated, Zeta Beta Zeta Chapter.


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)

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



Resolution

WHEREAS, it is a pleasure to pay special tribute to Dr. Beverly Walker-Griffa as she is inducted into the Hall of Living Legends of the National Sorority of Phi Delta Kappa, Inc., Gamma Delta Chapter; and

WHEREAS, Dr. Walker-Griffa is the first female and first African American president of Mott Community College, Flint, Michigan; and

WHEREAS, Dr. Walker-Griffa serves nationally as the President for the American Association for Women in Community Colleges (AACC) as a member of the AACC Board of Directors and Co-Chair of the Commission on Academic, Student and Community Development. She also served as a member of on-site and off-site review committees for the Southern Association of Colleges and Schools' Commission on Colleges Accreditation and Reaffirmation Process; and

WHEREAS, Dr. Walker-Griffa also serves on the Board of Directors for the Greater Flint Health Coalition, McLaren Health Care-Flint, Carriage Town Ministries, and Metro Community Development. She is also a member of the Flint & Genesee Chamber of Commerce Operating Board and serves on several chamber committees; and


WHEREAS, Dr. Walker-Griffa earned a Bachelor of Science degree in Journalism and Broadcasting from Oklahoma State University, a Master of Education in Guidance and Counseling degree from Virginia State University, and a Doctor of Philosophy in Child Development degree from Texas Woman's University; and

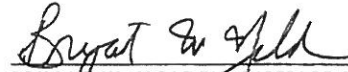
WHEREAS, Dr. Walker-Griffa has one child, Walker, who resides in Richmond, Virginia; one brother; her mother, a retired elementary school teacher; two nieces and a sister-in-law that live in Tulsa, Oklahoma.

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

DR. BEVERLY WALKER-GRIFFA

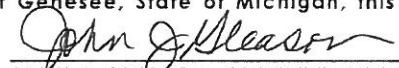
as she is inducted into the Hall of Living Legends.


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


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

STATE OF MICHIGAN)
)ss.
COUNTY OF GENESEE)

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



Resolution

WHEREAS, it is a pleasure to pay special tribute to Dr. Beverly Walker-Griffiea as she is honored by the Zeta Phi Beta Sorority Incorporated, Zeta Beta Zeta Chapter's Finer Womanhood luncheon on March 11, 2017; and

WHEREAS, Dr. Walker-Griffiea's family includes one son, Walker, who resides in Richmond, Virginia; her mother, a retired elementary school teacher; one brother, a sister-in-law, and two nieces, who reside in Tulsa, Oklahoma; and

WHEREAS, Dr. Walker-Griffiea earned a Bachelor of Science degree in Journalism and Broadcasting from Oklahoma State University, a Master of Education in Guidance and Counseling degree from Virginia State University, and a Doctor of Philosophy in Child Development degree from Texas Woman's; and

WHEREAS, Dr. Walker-Griffiea is the first female and first African American president of Mott Community College, Flint, Michigan. She is committed to academic excellence, student access and success, dynamic industry partnerships, and positively impacting local economies; and

WHEREAS, Dr. Walker-Griffiea serves nationally as the president for the American Association for Women in Community Colleges, a member of the American Association of Community Colleges Board of Directors; and co-chair of the Commission on Academic, Student and Community Development; and

WHEREAS, locally, she serves on the Greater Flint Health Coalition Board of Directors, McLaren Health Care-Flint, Carriage Town Ministries, and Metro Community Development; and

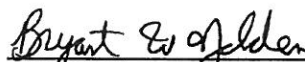
WHEREAS, her philosophy of life is:


And now these three remain: faith, hope and love. But the greatest of these is love. 1 Corinthians 13-13

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:

DR. BEVERLY WALKER-GRIFFEA


as she is honored by the Zeta Phi Beta Sorority, Incorporated, Zeta Beta Zeta Chapter.


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)

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



Resolution

WHEREAS, it is a pleasure to pay special tribute to Latausha R. Wilson as she is honored by the Zeta Phi Beta Sorority Incorporated, Zeta Beta Zeta Chapter's Finer Womanhood luncheon on March 11, 2017; and

WHEREAS, Latausha was born in Flint, Michigan to Lawrence and Louise Wilson. She graduated from Flint Northern High School; and

WHEREAS, in 1997, Latausha graduated from the University of Michigan-Flint with a degree in elementary education. After graduation, she became a teacher at Flint Community Schools. In 2011, Latausha graduated with her Master's degree in teaching, specializing in the areas of curriculum, instruction, and assessment; and

WHEREAS, Latausha has been employed by the Flint Community Schools for 19 years and for sixteen of those years as a pre-kindergarten teacher. Also, for two years, she worked in a dual position as a kindergarten teacher and as acting coordinator for the Flint Schools Great Start Readiness Preschool Program. This current school year, (2016-2017), Latausha was promoted to the position of early childhood educator; and

WHEREAS, not only is education important to Latausha, but Christian education is equally important. Latausha has served as the youth director for the House of Prayer Missionary Baptist Church for 23 years; and

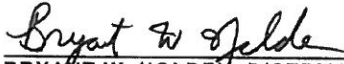
WHEREAS, her vision and will for all youth under her care can be summed up in one scripture:


Jeremiah 29:11: For I know the thoughts that I think towards you, saith the Lord, thoughts of peace, and not of evil, to give you an expected end.

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:

LATAUSHA R. WILSON

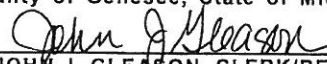
as she is honored by the Zeta Phi Beta Sorority, Incorporated, Zeta Beta Zeta Chapter.


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 March, 2017, A.D.


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

