

GENESEE COUNTY BOARD OF COMMISSIONERS

2017-13

ITEMS FOR BOARD ACTION
Monday, June 5, 2017 @ 9:00 a.m.

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE TO THE FLAG
- V. APPROVAL OF MINUTES – May 15, 2017
- VI. PUBLIC ADDRESS TO THE BOARD
- VII. COMMUNICATIONS
- VIII. REPORTS

BOARD OF COMMISSIONERS

Mark Young, Chairperson
Drew Shapiro, Vice Chairperson

- 17-226 B01 Resolution authorizing the Board Chair to sign the Open Letter opposing Ontario Power Generation's proposed Deep Geologic Repository of nuclear waste in the Great Lakes Basin
- 17-227 B02 Resolution approving 2017 millage rate and summer levy and setting public hearing
- 17-228 B03 Resolution authorizing letter of support for continued Flint City Lock-up funding

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

David Martin, Chairperson
Ellen Ellenburg, Vice Chairperson

Report from Chairperson

FINANCE COMMITTEE

Kim Courts, Chairperson
Martin Cousineau, Vice Chairperson

17-229 F01 Resolution ratifying expedited action authorizing contract between Genesee County and Hart Intercivic, Inc. for a new election system

17-230 F02 Resolution authorizing Human Resources to purchase new card readers for county buildings and parking lots

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson

Kim Courts, Vice Chairperson

17-231 G01 Resolution ratifying expedited action authorizing Circuit Court submission of 2018 Michigan Juvenile Drug Court Grant Program application

17-232 G02 Resolution authorizing District Court submission of 2018 Office of Highway Safety and MDCGP Grant application

17-233 G03 Resolution authorizing Community Corrections Letters of Agreement with Catholic Charities, New Paths, Inc., 67th District Court, and Drug and Alcohol Testing Center

17-234 G04 Resolution ratifying expedited action authorizing retaining the law firm of Gupta Wessler PLLC and acceptance of defense funds

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson

Ellen Ellenburg, Vice Chairperson

17-235 H01 Resolution ratifying expedited action authorizing GCCARD to request Head Start/Early Head Start waiver reducing local match

17-236 H02 Resolution ratifying expedited action authorizing GCCARD to purchase six refrigerator and holding oven compartments for meal delivery programs

17-237 H03 Resolution ratifying expedited action authorizing GCCARD to purchase three 2017 Chevrolet Silverados

17-238 H04 Resolution ratifying expedited action authorizing GCCARD to purchase two 2017 Chevrolet Traverses

17-239 H05 Resolution ratifying expedited action authorizing GCCARD to request Head Start Transportation waiver

Report from Chairperson

PUBLIC WORKS COMMITTEE

Ted Henry, Chairperson

Bryant W. Nolden, Vice Chairperson

17-240 P01 Resolution ratifying expedited action authorizing Office of Genesee County Sheriff to move forward with purchasing a drinking water filter system for the County Jail

Report from Chairperson

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:

WHEREAS, on May 4, 2015, this Board of County Commissioners of Genesee County, Michigan, passed Resolution 15-154, whereby it urged the Government of Canada and the Government of Ontario to reject (and seek alternatives to) Ontario Power Generation's proposal to bury and abandon radioactive nuclear waste in the Great Lakes Basin; and

WHEREAS, by Resolution 15-154, this Board also urged that neither the proposed nuclear waste repository at the Bruce Nuclear Generating Station site, nor any other underground nuclear waste repository, be constructed in the Great Lakes Basin in Canada, the United States, or any First Nation property; and

WHEREAS, this Board continues to deeply oppose any nuclear waste repository being constructed in the Great Lakes Basin.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, authorizes the Chairperson of this Board to sign the Open Letter to Canada's Minister of Environment and Climate Change opposing Ontario Power Generation's proposed Deep Geologic Repository on behalf of Genesee County.

BOARD OF COMMISSIONERS

B. _____
BDM:bdm
05-30-17
06-05-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 ("this Board"), as follows:

1. This Board proposes that Genesee County, through this Board, will levy in 2017 the following millage rates for the following purposes:

General Operating	5.5072
Emergency Medical Services	0.4847
Parks and Recreation	0.7500
Senior Citizen Services	0.7000
Uninsured Health Services	
Delivery System	1.0000
Veterans	0.1000
MSU Extension	0.0400
<u>Animal Control</u>	<u>0.2000</u>

Total Millage Proposed to Be Levied	8.7819
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2. This Board will hold a public hearing for the purpose of receiving testimony regarding the above proposed millage rates at 9:00 a.m. on Monday, June 19, 2017, in the Willard P. Harris Auditorium, Genesee County Administration Building, Third Floor, 1101 Beach Street, Flint, Michigan, such hearing to be part of the meeting of this Board already scheduled for that time, date and location.
3. This Board adopts the statements made in the NOTICE OF PUBLIC HEARING ON INCREASING PROPERTY TAXES (the "Notice"), which Notice is attached to this Resolution and incorporated herein by reference.
4. The County Clerk/Register ("the Clerk") is directed to obtain on behalf of the County publication of the Notice no later than Sunday, June 11, 2017, in *The Flint Journal* (the "*Journal*"), the *Journal* being hereby found by this Board to be a newspaper of general circulation within the County.
5. The Clerk is further directed to obtain publication of the Notice in the *Journal* in accordance with the DIRECTIONS FOR PUBLICATION OF THE NOTICE OF PUBLIC HEARING ON INCREASING PROPERTY TAXES, which Directions are attached to the attached Notice and are incorporated herein by reference.

6. The Clerk is further directed to send the Notice to all newspapers circulated within the County, and to do so prior to the public hearing date of Monday, June 19, 2017.
7. This Board's Coordinator is directed to provide any notices of the above provided for public hearing, additional to the notices above directed to be provided by the Clerk, as may be required by the Open Meetings Act, MCL 15.261 *et seq.*

BOARD OF COMMISSIONERS

B
BDM:bdm
05-31-17
06-05-B02
Attachments (2)

B02

**DIRECTIONS FOR PUBLICATION
OF THE NOTICE OF PUBLIC HEARING
ON INCREASING PROPERTY TAXES**

The Notice is to be published in The Flint Journal on or before June 11, 2017. It is to be published as a display advertisement, in other than the legal notices or classified advertisement portions of the newspaper. The Notice is to be not less than 4 inches wide and no less than 8 inches in vertical measurement, although as near to 8 inches in vertical measurement as reasonably practical from a layout standpoint. The two-line headline is to be in not less than 18-point type. The remaining text is to be in not less than 12-point type.

**Notice of Public Hearing
on Increasing Property Taxes**

The Genesee County Board of County Commissioners of Genesee County, Michigan will hold a public hearing on a proposed increase of 0.2894 mills in the operating tax millage rate to be levied in 2017.

The hearing will be held on Monday, June 19, 2017 at 9:00 a.m. at the Genesee County Administration Building – Harris Auditorium, 1101 Beach Street, Flint, Michigan 48502. The date and location of the meeting to take action on the proposed additional millage will be announced at this public meeting.

If adopted, the proposed additional millage will increase operating revenues from ad valorem property taxes 3.41% over such revenues generated by levies permitted without holding a hearing. If the proposed additional millage rate is not approved the operating revenue will decrease by 1.26% over the preceding year's operating revenue.

The taxing unit publishing this notice, and identified below, has complete authority to establish the number of mills to be levied from within its authorized millage rate.

This notice is published by:

Genesee County
1101 Beach Street
Flint, Michigan 48502
(810) 257-3020

17-228

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, authorizes sending a letter to any and all necessary state government
officials and to U.S. Representative Dan Kildee seeking funds to keep the Flint City
Lockup open, and the Chairperson of this Board is authorized to sign the letter on behalf
of Genesee County.

BOARD OF COMMISSIONERS

B _____
BDM:bdm
06-05-17
06-05-B03

B03

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

LADIES AND GENTLEMEN:

WHEREAS, all counties in Michigan are being required by the Michigan Department of State, Bureau of Elections, to implement new election systems prior to the 2018 Primary Election; and

WHEREAS, through a Request for Proposal process, the State of Michigan authorized three vendors for ten year contracts related to the new systems; and

WHEREAS, the County Clerk's Office, through the vendor review process in coordination with the County's cities and townships, selected Hart Intercivic, Inc.; and

WHEREAS, the first use of the Hart Intercivic, Inc. system will be the November 7, 2017, City General Election.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on May 15, 2017, by the Finance Committee of this Board approving the request by the County Clerk/Register to authorize entering into a contract between Genesee County and Hart Intercivic, Inc., for the new election system, for a period of ten years following execution of the contract, and to further authorize the following actions necessary for implementation of the new election system:

- Line item transfer in the amount of \$10,000.00 from Printing (2155/0802) to Equipment Computer (2155/1275) of the County Clerk's budget;
- Line item transfer in the amount of \$10,000.00 from Consultants (2155/0850) to Equipment Computer (2155/1275) of the County Clerk's budget;

[Continued on next page]

- Creation of a Trust and Agency Account for payment of cellular service fees associated with the election system;
- Line item transfer in the amount of \$30,000.00 from Printing (2155/0802) of the County Clerk's budget to the newly created Trust and Agency Account;
- Appropriation in the amount of \$11,917.00 for advance payment of software and hardware maintenance for years six through ten of the contract term;
- Appropriation in the amount of \$43,187.50 to Equipment Computer (2155/1275) in the 2017-18 budget with the express purpose of effectuating payment to Hart Intercivic, Inc.; and
- Acceptance of the Help America Vote Act Grant Agreement between Genesee County and the Michigan Department of State in order to receive state-appropriated and federal funding to cover the purchase of the election system, the software license fee for the full ten-year contract term, and software and hardware maintenance for years one through five of the contract term.

BE IT FURTHER RESOLVED, that the Chairperson of this Board is authorized to execute the contract, attachments, and grant agreement on behalf of Genesee County (a copy of the memorandum request dated May 5, 2017, draft agreements, and supporting documentation being on file with the official records of the May 15, 2017, meeting of the Finance Committee of this Board), and the Controller is authorized to make the necessary line item transfers.

FINANCE COMMITTEE

FA051517VIA
BDM:mb
05-17-17
06-05-F01

F01

17-230

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 joint request by the Director of Human Resources and Labor Relations, the Chief Information Officer, and the Director of Building and Grounds to authorize the purchase of new card readers from Johnson Controls for county buildings and parking lots at a cost not to exceed \$28,475.00, as well as the purchase of replacement photo identification cards and a color card printer from ID Enhancements at an approximate cost of \$7,163.00, is approved (a copy of the memorandum request dated May 15, 2017, and supporting documentation being on file with the official records of the May 15, 2017, meeting of the Finance Committee of this Board), and the Controller is authorized to make an appropriation of funds to cover the costs of the purchases to the appropriate department.

FINANCE COMMITTEE

FA051517VIIB
BDM:mb
05-17-17
06-05-F02

F02

17-231

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 May 22, 2017, by the Governmental Operations Committee of this Board approving the request by the Juvenile Section Administrator to authorize submission of the 2018 Michigan Juvenile Drug Court Grant Program application, in the amount of up to \$200,000.00, for the purpose of funding the Genesee County Juvenile Drug Treatment Problem-Solving Court (a copy of the memorandum request dated May 22, 2017, being on file with the official records of the May 22, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G052217VIA
BDM:bdm
05-25-17
06-05-G01

G01

17-232

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 joint request by the 67th District Court Deputy Director of Court Operations and the Probation Supervisor to authorize submission of the 2018 Office of Highway Safety and MDCGP Grant application to continue funding the 67th District Court Sobriety Court is approved (a copy of the memorandum request dated May 9, 2017, and supporting document being on file with the official records of the May 22, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G052217VIIB
BDM:bdm
05-25-17
06-05-G02

G02

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 Community Corrections Director to authorize
the following agreements is approved:

- Letter of Agreement between Genesee County and the 67th District Court to administer drug tests to eligible participants in Sobriety Court for the period commencing June 5, 2017, through September 30, 2017, in an amount not to exceed \$11,000.00;
- First Amendment to the Letter of Agreement between Genesee County and Catholic Charities, said amendment being necessary to decrease the original budget amount by \$14,000.00, from \$94,186.00 to \$80,186.00;
- First Amendment to the Letter of Agreement between Genesee County and New Paths, Inc., said amendment being necessary to decrease the original budget amount by \$34,500.00, from \$57,500.00 to \$23,000.00; and
- Letter of Agreement between Genesee County and Drug and Alcohol Testing Center to administer drug tests to Pretrial Supervision participants for the period commencing June 5, 2017, through September 30, 2017, in an amount not to exceed \$3,000.00;

(a copy of the memorandum request dated May 22, 2017, and Letters of Agreement being on file with the official records of the May 22, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board, the Community Corrections Director, and the 67th District Court Chief Judge are authorized, as necessary, to execute the Letters of Agreement on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G052217VIIC
BDM:bdm
05-30-17
06-05-G03

G03

17-234

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 May 22, 2017, by the Governmental Operations Committee of this Board authorizing retaining the law firm of Gupta Wessler PLLC to defend Genesee County and the Genesee County Health Department in the lawsuit *RPF Oil Company v Genesee County and Genesee County Health Department*, Seventh Circuit Court no. 17-109107-CZ, conditioned on receiving funding from outside sources, and further authorizing acceptance of such funds.

BE IT FURTHER RESOLVED, that this Board's Chairperson is authorized to execute such documents necessary to effectuate the retention of the law firm and acceptance of funds donated for the defense of this lawsuit.

GOVERNMENTAL OPERATIONS COMMITTEE

G052217VIID
BDM:bdm
05-25-17
06-05-G04

G04

17-235

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 May 15, 2017, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department to authorize requesting a waiver for the 2016-2017 Head Start/Early Head Start grant of up to 25% of the required local match, said waiver being necessary to reduce the County's contribution from \$2,250,868.00 to \$1,688,151.00 (a copy of the memorandum request dated May 15, 2017, and supporting documents being on file with the official records of the May 15, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the waiver request on behalf of Genesee County, as necessary.

HUMAN SERVICES COMMITTEE

H051517VIA1
BDM:mb
05-17-17
06-05-H01

H01

17-236

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 May 15, 2017, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize the purchase of six refrigerator and holding oven compartments to be added to three existing GCCARD vehicles and three vehicles yet to be purchased, using GCCARD Vehicle funds, at a total cost not to exceed \$141,336.00, with no additional County appropriation required, for the purpose of providing hot meals to seniors and young children who have been affected by the Flint Water Crisis (a copy of the memorandum request dated May 15, 2017, and supporting documents being on file with the official records of the May 15, 2017, meeting of the Human Services Committee of this Board), and both the Executive Director and the Chairperson of this Board are authorized, as necessary, to sign the purchase agreement.

HUMAN SERVICES COMMITTEE

H051517VIA2
BDM:mb
05-18-17
06-05-H02

H02

17-237

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 May 15, 2017, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize the purchase of three 2017 Chevrolet Silverados, 1500 2WD (CC15903), from the Genesee County Vehicle Bid List, at an approximate cost of \$63,717.00, to be retrofitted with refrigerator and holding oven compartments for GCCARD meal delivery programs (a copy of the memorandum request dated May 15, 2017, and supporting documents being on file with the official records of the May 15, 2017, meeting of the Human Services Committee of this Board), and both the Executive Director and Chairperson of this Board are authorized to execute any necessary purchasing and title documents on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H051517VIA3
BDM:mb
05-18-17
06-05-H03

H03

17-238

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 May 15, 2017, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize the purchase of two 2017 Chevrolet Traverses, AWD (CV14526), from the Genesee County Vehicle Bid List, using the GCCARD Vehicle Fund #125 at an approximate cost of \$51,412.00, said purchase being necessary due to GCCARD Head Start expansion and summer nutrition projects (a copy of the memorandum request dated May 15, 2017, and supporting documents being on file with the official records of the May 15, 2017, meeting of the Human Services Committee of this Board), and both the Executive Director and Chairperson of this Board are authorized to execute any necessary purchasing and title documents on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H051517VIA4
BDM:mb
05-18-17
06-05-H04

H04

17-239

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 May 15, 2017, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize requesting a 2017-18 Head Start Transportation waiver from the Head Start Regional Office, said waiver being necessary to allow GCCARD Head Start programs to follow state licensing rules and utilize school district bus transportation (a copy of the memorandum request dated May 15, 2017, and supporting documents being on file with the official records of the May 15, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the waiver request on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H051517VIA5
BDM:mb
05-17-17
06-05-H05

H05

17-248

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 May 22, 2017, by the Public
Works Committee of this Board authorizing the Office of Genesee County Sheriff to move
forward with the purchase of a drinking water filter system for the County Jail.

PUBLIC WORKS COMMITTEE

P_____
BDM:bdm
05-25-17
06-05-P01

P01