

GENESEE COUNTY BOARD OF COMMISSIONERS

2017-14

ITEMS FOR BOARD ACTION
Monday, June 19, 2017 @ 9:00 a.m.

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE TO THE FLAG**
- V. APPROVAL OF MINUTES – June 5, 2017**
- VI. PUBLIC ADDRESS TO THE BOARD**
- VII. COMMUNICATIONS**

Laudatory – present Child Abuse Prevention Awareness laudatory to Claudnyse Jenkins, Executive Director of Weiss Advocacy Center

Chad Riehl, Senior Project Manager and Kyle McCree, Area Manager at Consumers Energy – Presentation on the Saginaw Trail natural gas pipeline

Public Hearing – Proposed increase of 0.2894 mills in the operating tax millage rate to be levied in 2017.

Presentation – Peggy Nolde, Equalization Director presented proposed increase of 0.2894 mills in the operating tax millage rate to be levied in 2017.

APPOINTMENTS

GENESEE COUNTY BOARD OF HEALTH

Choose one (1) appointment for a five (5) year term, expiring June 30, 2022:

Kaye Doerr

GENESEE HEALTH SYSTEM BOARD

Choose Four (4) vacancies for a three (3) year terms, expiring March, 2020

Kyle Mcree (General Public)
Linda Keller (MH Svcs Agency Rep)

Judy Shultz (General Public)
Wanda A. Cole (Primary Consumer)

Choose two (2) appointments for a partial three (3) year term, expiring March 31, 2018:

Wayne Coffell (Primary Consumer)
~~Ellen Ellenburg~~ (County Commissioner)

MASS TRANSPORTATION AUTHORITY

Choose One (1) for four (4) year term, expiring 03/31/21:

Richard Abrams (Small Cities Representative)

VIII. REPORTS

BOARD OF COMMISSIONERS

Mark Young, Chairperson
Drew Shapiro, Vice Chairperson

17-241 B01 Resolution approving 2017 millage rate and summer levy
Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

David Martin, Chairperson
Ellen Ellenburg, Vice Chairperson

17-242 C01 Resolution authorizing transfer of Community Development Program funds

17-243 C02 Resolution ratifying expedited action authorizing Planning Commission Lender Agreements with Chemical Bank regarding the Neighborhood Stabilization Program and the HOME Down Payment Assistance Program

- 17-244 C03 Resolution authorizing Planning Commission amendments to Site Agreements for the remaining 2017 Recycle Day Events

Report from Chairperson

FINANCE COMMITTEE

Kim Courts, Chairperson

Martin Cousineau, Vice Chairperson

- 17-245 F01 Resolution postponing decision on Chief Deputy Register of Deeds' salary pending the ruling in consolidated MERC cases 15-042683 and 16-000545
- 17-246 F02 Resolution authorizing acceptance of Bissell Pet Foundation "Empty the Shelters" Grant
- 17-247 F03 Resolution authorizing establishing, posting, and filling a GCCARD Nutrition Services Program Specialist position
- 17-248 F04 Resolution ratifying expedited action authorizing establishing, posting, and filling 15 part-time, temporary GCCARD Nutrition Services Program positions
- 17-249 F05 Resolution ratifying expedited action authorizing Parks and Recreation to staff the Administration Building Public Parking lot
- 17-250 F06 Resolution authorizing reclassifying Systems Manager within the Information Technology Department
- 17-251 F07 Resolution ratifying expedited action authorizing increased County appropriation to cover Medical Examiner projected shortfalls
- 17-252 F08 Resolution ratifying expedited action authorizing Medical Examiner money transfer to new object Morgue Operations
- 17-253 F09 Resolution ratifying expedited action authorizing Office of Genesee County Sheriff to purchase closed-circuit camera system for County Jail
- 17-254 F10 Resolution authorizing a ten-percent shift premium for Seasonal Park Rangers
- 17-255 F11 Resolution authorizing Register of Deeds overtime budget amendment & transfers

- 17-256 F12 Resolution authoring Office of the Prosecuting Attorney Administrative Secretary to start at the Step 8 salary grade (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson
GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson
Kim Courts, Vice Chairperson

- 17-257 G01 Resolution authorizing Circuit Court extension of the Professional Service Contracts with Attorneys for Indigent Defense and Attorneys for Indigent Fathers
- 17-258 G02 Resolution ratifying expedited action authorizing one-year contract extension with West Publishing for electronic legal research
- 17-259 G03 Resolution approving proposed workgroup membership related to the Michigan Indigent Defense Commission Local Compliance Plan
- 17-260 G04 Resolution ratifying expedited action authorizing Office of the Prosecuting Attorney submission of Automobile Theft Prevention Authority grant application
- 17-261 G05 Resolution authorizing Office of the Prosecuting Attorney submission of Crime Victims Rights grant application
- 17-262 G06 Resolution ratifying expedited action authorizing Treasurer to set aside DTRF funds to address demolition needs of blighted properties in out-county communities
- 17-263 G07 Resolution authorizing travel and overnight lodging for the Equalization Director
- 17-264 G08 Resolution approving ATT Master Agreement for MiDeal Cooperative Pricing
- 17-265 G09 Resolution appointing Joshua Freeman as Board Coordinator
- 17-266 G10 Resolution authorizing county provision of professional liability and workers compensation insurance to the Special Assistant Attorneys General assigned to the Office of the Prosecuting Attorney (on agenda with consent of Committee and Board Chairpersons)

17-40 Dewaun Robinson
17-41 Milton Tucker
17-42 Rafael Turner
17-43 Mary Wilson

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

Closed session to discuss trial or settlement strategy in the matter of Ironshore v.
Genesee County, et al., USDC no. 17-10802

XII. ADJOURNMENT

- 17-247 G11 Resolution authorizing Veterans Department acceptance of \$5,000.00 grant award (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson

Ellen Ellenburg, Vice Chairperson

- 17-268 H01 Resolution ratifying expedited action authorizing acceptance of GCCARD contract with Jewish Community Services
- 17-269 H02 Resolution authorizing amending GCCARD LCA 16-25012 contract with the Michigan Department of Health and Human Services
- 17-270 H03 Resolution authorizing amending GCCARD WAP 16-25012 contract with the Michigan Department of Health and Human Services
- 17-271 H04 Resolution approving travel and overnight lodging for GCCARD employees Andre Strater and Shelly Kline

Report from Chairperson

PUBLIC WORKS COMMITTEE

Ted Henry, Chairperson

Bryant W. Nolden, Vice Chairperson

- 17-272 P01 Resolution ratifying expedited action authorizing Medical Examiner amendment to Lease Agreement with IINN, Inc. to lease additional space for the County Morgue
- 17-273 P02 Resolution authorizing travel and overnight lodging for the Clerk/Register
- 17-274 P03 Resolution authorizing Planning Commission contract with Bedrock Building, Inc., to rehabilitate residential property located at 6047 Penwood Road in Mt. Morris

- 17-275 P04 Resolution authorizing Drain Commissioner conveyance of pipeline to the city of Flint

Report from Chairperson
LAUDATORY RESOLUTIONS

- 17-237 Precious Buckner
17-238 Shirley Cochran
17-239 John Feaster

17-241

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

LADIES AND GENTLEMEN:

WHEREAS this Genesee County Board of County Commissioners, ("this Board") has complied with the procedures required by section 24e of the general property tax act, MCL 211.24e ("Section 24e"), under which procedures this Board now is permitted to direct to be levied 2017 County of Genesee (the "County") ad valorem property taxes at the total rate of 8.7819 mills, such total rate including County 2017 property taxes which have been proposed by this Board to be levied for general operating purposes, emergency medical services, parks and recreation, senior citizen services, an uninsured health services delivery system, veterans services, MSU Extension services, and animal control services in the respective rates specified below for those purposes; and

WHEREAS the County, in accordance with the above-referenced procedures required by Section 24e, published a Notice of a Public Hearing on Increasing Property Taxes (the "Notice") for a hearing, as stated in the Notice, for the purpose of receiving testimony regarding and discussing the levy of the proposed total 2017 millage rate of 8.7819 mills, the Notice having been in the form and of the content required by this Board's Resolution 17-227, adopted June 5, 2017, and having been published on June 11, 2017, in *The Flint Journal* (the "*Journal*"), the *Journal* being a newspaper of general circulation within the County; and

WHEREAS this Board, prior to adoption of this present resolution, has held the public hearing noticed in the Notice, such hearing having been held today, June 19, 2017; and

WHEREAS, it was announced at the above-referenced public hearing that the County, through this Board, planned to take action at this Board's meeting on June 19, 2017, following completion of the above-referenced public hearing, on a proposed Resolution to direct the levy of the above-referenced 2017 County property tax of 8.7819 mills.

NOW, THEREFORE, BE IT RESOLVED, that this Board approves and directs the levy of, and authorizes and directs the signing and submission of any certificate and the taking of any other required actions to effectuate the collection of, the 2017 County ad valorem property taxes at the following millage rates:

5.5072	mills for general operating purposes
0.4847	mill for emergency medical services
0.7500	mill for parks and recreation
0.7000	mill for senior citizen services
1.0000	mill for an uninsured health services delivery system
0.1000	mill for veterans services
0.0400	mill for MSU Extension services
0.2000	mill for animal control services
8.7819	Total 2017 Mills

BE IT FURTHER RESOLVED, that the above 5.5072 mills for general operating purposes will be levied as the 2017 summer tax.

BOARD OF COMMISSIONERS

B _____
BDM:bdm
06-15-17
06-19-B01

B01

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 \$6,948.00 from 2016 Charter Township of Fenton Demolition to 2016 Charter Township of Fenton Street Improvements;
- Transfer \$35,677.00 from 2016 Charter Township of Fenton Special Assessment Assistance to 2016 Charter Township of Fenton Street Improvements;
- Transfer \$30,000.00 from 2014 HOME Down Payment Assistance to 2015 Habitat for Humanity HOME New Construction – Community Housing Development Organization;
- Transfer \$15,912.00 from 2015 Atlas Township Historic Preservation to 2015 Atlas Township Removal of Architectural Barriers; and
- Transfer \$51,450.00 from 2014 Charter Township of Mundy Home Improvement Program to 2016 Genesee County Home Improvement Program.

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 June 12, 2017, on file with the minutes of the June 12, 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

C061217VIA
BDM:bdm
06-13-17
06-19-C01

C01

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 June 12, 2017, by the Community and Economic Development Committee of this Board approving the request by the Director-Coordinator of the Genesee County Metropolitan Planning Commission to authorize both a Neighborhood Stabilization Program ("NSP") Lender Agreement and a HOME Down Payment Assistance ("DPA") Program Lender Agreement between Genesee County and Chemical Bank for the purpose of providing financial assistance to NSP and HOME DPA Program homebuyers (a copy of the memorandum request dated June 6, 2017, and Agreements being on file with the official records of the June 12, 2017, meeting of the Community and Economic Development Committee of this Board), and both the Director-Coordinator and the Chairperson of this Board are authorized to execute the Agreements on behalf of Genesee County.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C061217VIB
BDM:bdm
06-13-17
06-19-C02

C02

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 Site Agreements between Genesee County and both Flushing Community Schools and Bentley Community Schools, said amendments being necessary to allow the County to use the entire school premises, to allow for equipment to be dropped off on the Friday prior to and picked up on the Monday following the event, and to allow for access to a restroom facility, is approved (a copy of the memorandum request dated June 12, 2017, and amended Site Agreements being on file with the official records of the June 12, 2017, meeting of the Community and Economic Development Committee of this Board), and the Chairperson of this Board is authorized to execute the amended Site Agreements on behalf of Genesee County.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C061217VIII A
BDM:bdm
06-13-17
06-19-C03

C03

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 increasing the salary of the Chief Deputy Register of Deeds ("Chief Deputy") to match the position's salary at the time of his predecessor's September 21, 2016, resignation and to retroactively compensate the Chief Deputy for lost salary and retirement contributions incurred from his start date of November 11, 2016, is postponed pending a ruling in the consolidated Michigan Employment Relations Commission cases 15-042683-MERC and 16-000545-MERC (a copy of the memorandum request dated March 24, 2017, and supporting documents being on file with the official records of the June 5, 2017, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

FA060517VIA
BDM:mb
06-12-17
06-19-F01

F01

17-246

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 accepting the Bissell Pet Foundation "Empty the Shelters" Grant in the amount of \$4,935.00, for reimbursement of the cost of all adoptions during the April 29, 2017, "Empty the Shelters" event, is approved (a copy of the memorandum request dated May 23, 2017, and supporting documentation being on file with the official records of the June 5, 2017, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

FA060517VIIA
BDM:mb
06-09-17
06-19-F02

F02

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 to authorize establishing, posting, and filling one Nutrition Services Program Specialist, said position being a non-union, non-supervisory, full-time benefit position that is fully grant funded with no additional County appropriation required, is approved (a copy of the memorandum request dated May 22, 2017, and supporting documents being on file with the official records of the June 5, 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

F060517VIIB
BDM:mb
06-09-17
06-19-F03

F03

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 June 5, 2017, by the Finance Committee of this Board approving the requests by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize establishing, posting, and filling the following part-time, temporary positions within the GCCARD Nutrition Services Program to provide increased meals and nutrition support to the youth of Genesee County in response to the Flint Water Crisis, said positions being fully grant funded with no County appropriation required:

- Two (2) Clerical Assistant positions;
- One (1) Senior Stock Clerk position;
- Five (5) Kitchen Aide positions; and
- Seven (7) Transportation Aide positions

(a copy of the memorandum requests dated June 5, 2017, and supporting documents being on file with the official records of the June 5, 2017, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board ratifies the findings 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 numbers created, as necessary, for said positions and to commence the hiring process so that the positions may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

FA060517VIIC-F
BDM:mb
06-12-17
06-19-F04

F04

17-249

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 June 5, 2017, by the Finance Committee of this Board approving the request by the Director of Human Resources and Labor Relations to authorize the Parks and Recreation Department to staff the Administration Building Public Parking lot with seasonal Toll Booth Attendants for a period of 120 days, with initial startup costs in an amount not to exceed \$2,360.00, and weekly costs in an amount not to exceed \$979.30 (a copy of the memorandum request dated June 5, 2017, and supporting documentation being on file with the official records of the June 5, 2017, meeting of the Finance Committee of this Board), and the Controller is authorized to allocate the appropriate funds to cover the costs.

FINANCE COMMITTEE

FA060517VIIG
BDM:mb
06-12-17
06-19-F05

F05

17-250

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 Information Officer to authorize eliminating the position of IT Systems Manager and reclassifying it as a Systems Engineer position, said reclassification resulting in a cost increase of \$2,900.00 for this fiscal year and an estimated annual cost increase of \$8,750.00 going forward, is approved (a copy of the memorandum request dated May 16, 2017, and supporting documentation being on file with the official records of the June 5, 2017, meeting of the Finance Committee of this Board) and the Human Resources Department and County Controller are authorized, as necessary, to implement these changes.

FINANCE COMMITTEE

FA060517VIIH
BDM:mb
06-12-17
06-19-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, ratifies the expedited action taken on June 5, 2017, by the Finance Committee of this Board approving the request by the Medical Examiner to authorize an increased County appropriation in the amount of \$74,000.00 to cover the cost of projected shortfalls in object 850 (a copy of the memorandum request dated June 5, 2017, and supporting documentation being on file with the official records of the June 5, 2017, meeting of the Finance Committee of this Board), and the Controller is authorized to make the necessary appropriation of funds.

FINANCE COMMITTEE

FA060517VIII
BDM:mb
06-12-17
06-19-F07

F07

17-252

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 June 5, 2017, by the Finance Committee of this Board approving the request by the Medical Examiner to authorize the transfer of money previously budgeted to cover the costs of Morgue Fees (Hurley Medical Center) to a new object, Morgue Operations, to be effective July 1, 2017 (a copy of the memorandum request dated June 5, 2017, and supporting documentation being on file with the official records of the June 5, 2017, meeting of the Finance Committee of this Board), and the Controller is authorized to make the necessary transfers.

FINANCE COMMITTEE

FA060517VIIJ
BDM:mb
06-12-17
06-19-F08

F08

17-253

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 June 5, 2017, by the Finance Committee of this Board approving the request by the Office of Genesee County Sheriff to authorize purchasing a closed-circuit camera system from EOS Business Surveillance, at a cost not to exceed \$226,000.00, for the purpose of monitoring jail operations, both inside and outside, for the Genesee County Jail (a copy of the memorandum request dated May 17, 2017, and supporting documentation being on file with the official records of the June 5, 2017, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

FA060517VIK
BDM:mb
06-12-17
06-19-F09

F09

17-254

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 Parks and Recreation Director to authorize a ten percent (10%) shift premium, effective May 20, 2017, for weekend and holiday work performed by Seasonal Park Rangers, funds for said shift premium being included in the FY 2016-17 budget with no additional County appropriation required, is approved (a copy of the memorandum request dated April 5, 2017, and supporting documentation being on file with the official records of the June 5, 2017, meeting of the Finance Committee of this Board), and the Human Resources Department is authorized, as necessary, to implement these changes.

FINANCE COMMITTEE

FA060517VIL
BDM:mb
06-12-17
06-19-F10

F10

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 an amendment to the Register of Deeds FY 2016-17 budget, through a line-item transfer in the amount of \$2,000.00 from the Register of Deed's Travel line item to the Overtime line item, is approved (a copy of the memorandum request dated May 16, 2017, and supporting documentation being on file with the official records of the June 5, 2017, meeting of the Finance Committee of this Board), and the Controller is authorized to make the necessary budget transfer.

FINANCE COMMITTEE

FA060517VIIN
BDM:mb
06-12-17
06-19-F11

F11

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 the Prosecuting Attorney to authorize filling the Administrative Secretary position within his office with a starting salary of step 8 (\$50,806.00) and those benefits afforded by the Personnel Policy Manual to appointed individuals, said starting salary already existing in the current budget, is approved.

BE IT FURTHER RESOLVED, that the Administrative Secretary position is an exempt position under the County's Personnel Policy Manual, the holder of which serves at the pleasure of the Prosecuting Attorney, and the duties of the Administrative Secretary shall be those presently prescribed in the job description for the position, those prescribed by statute, and those prescribed by the Prosecuting Attorney.

FINANCE COMMITTEE

(on agenda with consent of Committee and Board Chairpersons)

F_____
BDM:bdm
06-15-17
06-19-F12

F12

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 Circuit Court Administrator to authorize one-year contract extensions between Genesee County and both Attorneys for Indigent Defense (AID) and Attorneys for Indigent Fathers (ATIF), for the purpose of providing legal services for parents involved with child protective proceedings in the Family Division of the Circuit Court, said extensions being from April 1, 2017, through March 31, 2018, each in the amount of \$234,000.00, with the Circuit Court's budget being sufficient to support the request, is approved (a copy of the memorandum request dated May 30, 2017, being on file with the official records of the June 12, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contract extensions on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G061217VIA
BDM:bdm
06-12-17
06-19-G01

G01

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 June 12, 2017, by the Governmental Operations Committee of this Board approving the request by Chief Judge Richard B. Yuille to authorize extending the electronic legal research services contract between Genesee County and West Publishing for one additional year, for the time period commencing July 1, 2017, through June 30, 2018 (a copy of the memorandum request dated May 30, 2017, being on file with the official records of the June 12, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contract extension on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G061217VIIB
BDM:bdm
06-12-17
06-19-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 Circuit Court Administrator to approve the proposed workgroup membership to develop a local compliance plan related to the Michigan Indigent Defense Commission in order to comply with the Michigan Department of Licensing and Regulatory Affairs standards for the delivery of indigent criminal defense services is approved (a copy of the memorandum request dated June 5, 2017, and proposed membership list being on file with the official records of the June 12, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G061217VIIC
BDM:bdm
06-12-17
06-19-G03

G03

17-260

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 June 12, 2017, by the Governmental Operations Committee of this Board approving the request by the Office of the Prosecuting Attorney to authorize submission of a grant application to the State of Michigan Automobile Theft Prevention Authority to continue funding the Auto Theft and Fraud Prosecution Unit for the period commencing October 1, 2017, through September 30, 2018 (a copy of the memorandum request dated June 6, 2017, and supporting documents being on file with the official records of the June 12, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G061217VIID
BDM:bdm
06-12-17
06-19-G04

G04

17-261

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 the Prosecuting Attorney to authorize submission of a Crime Victims Rights grant application to the Michigan Department of Health and Human Services in the amount of \$336,433.00 for the period commencing October 1, 2017, through September 30, 2017, is approved (a copy of the memorandum request dated June 7, 2017, and supporting documents being on file with the official records of the June 12, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G061217VIIE
BDM:bdm
06-12-17
06-19-G05

G05

17-262

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 June 12, 2017, by the Governmental Operations Committee of this Board approving the request by the Treasurer to authorize setting aside \$1,000,000.00 in surplus funds from the delinquent tax revolving fund, \$850,000.00 of which to be used to demolish blighted, tax-foreclosed properties held by the Genesee County Land Bank ("Land Bank") outside of the city of Flint, and \$150,000.00 of which to be used to create a revolving loan fund available to local units of government outside of the city of Flint to demolish other blighted properties that are not held by the Land Bank (a copy of the memorandum request dated May 24, 2017, and supporting documents being on file with the official records of the June 12, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G061217VIIF
BDM:bdm
06-12-17
06-19-G06

G06

17-263

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 Equalization Director to authorize travel and overnight lodging for herself to attend the 2017 Michigan Assessors Association 45th Annual Summer Conference in Kalamazoo, Michigan, July 30 – August 2, 2017, at a cost not to exceed \$1,210, with no additional County appropriation required, is approved (a copy of the memorandum request dated May 17, 2017, and supporting documents being on file with the official records of the June 12, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G061217VIIG
BDM:bdm
06-12-17
06-19-G07

G07

17-264

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 Information Officer ("CIO") to authorize entering into the ATT Master Agreement for MiDeal Cooperative Pricing in order to re-register Genesee County with ATT as a MiDeal eligible purchaser is approved (a copy of the memorandum request dated June 5, 2017, and supporting documents being on file with the official records of the June 12, 2017, meeting of the Governmental Operations Committee of this Board), and the CIO is authorized to execute the documents on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G061217VIIH
BDM:bdm
06-12-17
06-19-G08

G08

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 June 12, 2017, by the Governmental Operations Committee of this Board to offer to Joshua Freeman the position of Board Coordinator.

BE IT FURTHER RESOLVED, that Joshua Freeman, having accepted the offer of employment, is hereby appointed as the Genesee County Board Coordinator, an exempt position under the County's Personnel Policy Manual, the holder of which serves at the pleasure of this Board.

BE IT FURTHER RESOLVED, that the Board Coordinator's annual salary shall be in accordance with the current salary steps in place for the position, with those benefits afforded by the Personnel Policy Manual to appointed individuals.

BE IT FURTHER RESOLVED, that the duties of the Board Coordinator shall be those presently prescribed in the job description for the position, those prescribed by statute, and those prescribed by the Board of County Commissioners, and that this Board reserves all authority it has to rescind or modify, through future action, the salaries, allowances and benefits of all County funded personnel positions.

GOVERNMENTAL OPERATIONS COMMITTEE

G _____
BDM:bdm
06-14-17
06-19-G09

G09

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

LADIES AND GENTLEMEN:

WHEREAS, this Board of County Commissioners of Genesee County, Michigan, has previously authorized county-provided professional liability and workers compensation insurance coverage to the Special Assistant Attorneys General ("SAAG") assigned to work in Genesee County as part of the state of Michigan SAAG Program; and

WHEREAS, this Board wishes to re-affirm its promised obligation to provide said insurance coverage to the SAAGs assigned to work in Genesee County.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, again authorizes county-provided professional liability and workers compensation insurance coverage to the Special Assistant Attorneys General assigned to work in Genesee County as part of the state of Michigan SAAG Program through the current contract term that terminates December 31, 2017.

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

G_____
BDM:bdm
06-12-17
06-19-G10

G10

17-267

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 Veterans Services Department
to authorize accepting a grant from the Michigan Veteran Affairs Agency's County
Incentive Grant in the amount of \$5,000.00 is approved, and the Chairperson of this Board
is authorized to sign the grant acceptance on behalf of Genesee County.

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

G_____
BDM:bdm
06-15-17
06-19-G11

G11

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 June 5, 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 accepting the 2017 contract between Genesee County and Jewish Community Services, for the period commencing October 1, 2016, through September 30, 2017, for the provision of kosher Home Delivered Meals and Congregate Meals for delivery to elderly persons in the GCCARD Senior Nutrition Services Program (a copy of the memorandum request dated June 5, 2017, and contract being on file with the official records of the June 5, 2017, meeting of the Human Services Committee of this Board), and both the Executive Director and the Chairperson of this Board are authorized to execute the contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

HA060517VIA1
BDM:mb
06-06-17
06-19-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 Executive Director of the Genesee County Community Action Resource Department to authorize amending the LCA 16-25012 contract between Genesee County and the State of Michigan Department of Health and Human Services, said amendment being necessary to extend the term of the contract for one year through August 31, 2018, is approved (a copy of the memorandum request dated June 5, 2017, and supporting documents being on file with the official records of the June 5, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the contract amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

HA060517VIIA2
BDM:mb
06-09-17
06-19-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 Executive Director of the Genesee County Community Action Resource Department to authorize amending the WAP 16-25012 contract between Genesee County and the State of Michigan Department of Health and Human Services ("MDHHS"), said amendment being necessary to extend the term of the contract for one year through September 30, 2019, correct language regarding MDHHS funding sources and maximum amounts, and update Catalog of Federal Domestic Assistance table, is approved (a copy of the memorandum request dated June 5, 2017, and supporting documents being on file with the official records of the June 5, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the contract amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

HA060517VIA3
BDM:mb
06-09-17
06-19-H03

H03

17-271

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 to authorize travel and overnight lodging for Andre Strater and Shelly Kline to attend the WIPFLi 18th Annual Training Conference in Las Vegas, Nevada, July 11 – 14, 2017, at a total cost not to exceed \$4,207.62, is approved (a copy of the memorandum request dated June 5, 2017, and supporting documents being on file with the official records of the June 5, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

HA060517VIIA4
BDM:mb
06-09-17
06-19-H04

H04

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

LADIES AND GENTLEMEN:

WHEREAS, on April 4, 2016, by resolution #16-124, this Board of County Commissioners of Genesee County, Michigan ("Board"), authorized the Medical Examiner to negotiate a lease with IINN, Inc. ("IINN") for the purpose of constructing and operating a morgue; and

WHEREAS, on May 2, 2016, by resolution #16-184, this Board authorized a Lease Agreement between Genesee County and IINN for said purpose; and

WHEREAS, the Medical Examiner now seeks to amend said Lease Agreement in order to lease additional space adjacent to the new County Morgue to accommodate current and future storage needs; and

WHEREAS, the Medical Examiner also seeks to renovate the additional space at an estimated cost of \$94,000.00.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on June 12, 2017, by the Public Works Committee of this Board approving the request by the Medical Examiner to authorize amending the Lease Agreement between Genesee County and IINN, Inc., said amendment being necessary to increase the amount of space being leased by the County to be used for the County Morgue by an additional 3,910 square feet, with a corresponding increase of \$1,176.50 in monthly rent (a copy of the memorandum request dated May 16, 2017, and supporting document being on file with the official records of the June 12, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to sign the amended Lease Agreement on behalf of Genesee County after it has been finalized and approved by

Corporation Counsel.

BE IT FURTHER RESOLVED, that this Board ratifies the directive to the Medical Examiner to resubmit his request to renovate the additional space to the Public Works Committee for consideration after receiving an estimate for the cost of constructing only a door and walls for the additional space.

PUBLIC WORKS COMMITTEE

P061217VIA
BDM:bdm
06-12-17
06-19-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 109th Annual Summer Conference in Bay City, Michigan, August 20 – 23, 2017, at a cost not to exceed \$250.00, with no additional County appropriation required, is approved (a copy of the memorandum request dated May 23, 2017, and supporting documents being on file with the official records of the June 12, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P061217VIA
BDM:bdm
06-12-17
06-19-P02

P02

17-274

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 Financial Operations, on behalf of the Metropolitan Planning Commission, to authorize the Construction Services Contract between Genesee County and Bedrock Building, Inc. for the purpose of Bedrock Building, Inc. performing rehabilitation improvements to real property located at 6047 Penwood Road, Mt. Morris, Michigan, 48458, as part of the Neighborhood Stabilization Program, the cost of said contract not to exceed \$37,682.00, is approved (a copy of the memorandum request dated June 5, 2017, and Construction Services Contract being on file with the official records of the June 12, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the Construction Services Contract on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P061217VIIB
BDM:bdm
06-12-17
06-19-P03

P03

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

LADIES AND GENTLEMEN:

WHEREAS, Flint received finished water from the Detroit Water and Sewerage Department ("DWSD") in the proximity of Baxter Road and Potter Road, which was thereafter transmitted through a meter pit and westerly through a 50+ year old seventy-two inch (72") water transmission pipeline, and associated appurtenances to the Flint Water Treatment Plant ("Flint WTP"); and

WHEREAS, in 2010, the county of Genesee along with the counties of Lapeer and Sanilac and the cities of Lapeer and Flint formed the Karegnondi Water Authority ("KWA"); and

WHEREAS, in April 2013, DWSD provided the city of Flint ("Flint") notice that it was terminating Flint's water contract with DWSD; and

WHEREAS, in May 2014, Flint began pumping water from the Flint River to produce finished water at the Flint WTP for delivery to Flint's water customers; and

WHEREAS, either using the Flint River or KWA untreated water as a water source, Flint no longer needed a portion of the seventy-two inch (72") water transmission pipeline from the meter pit located in the proximity of Baxter Road and Potter Road to the KWA connection proposed at Center and Pierson Road; and

WHEREAS, in June 2014, Flint conveyed to the Genesee County Drain Commissioner, as County Agency, pursuant to 1939 PA 342 ("GCDC"), a portion of the seventy-two inch (72") water transmission pipeline, meter pit, and associated appurtenances that begins and includes a meter pit located at the intersection of Potter Road and Baxter Road and proceeds westerly to the approximate location of Center Road and Pierson Road ("Pipeline"); and

WHEREAS, in 2015 Flint, the Michigan Department of Environmental Quality ("MDEQ") and the United States Environmental Protection Agency ("EPA") discovered that the water being provided to Flint residents from the Flint River contained levels of lead which threatened their health and safety;

WHEREAS, in October 2015, as a result of the elevated lead levels in the Flint's water, Flint connected to the Great Lakes Water Authority for the delivery of finished water via a license to transmit water through the Pipeline granted by GCDC; and

WHEREAS, in April 2017, Flint's administration recommended that Flint permanently connect to the GLWA for finished water; and

WHEREAS, Flint now needs the Pipeline conveyed by GCDC to permanently receive water from GLWA; and

WHEREAS, to allow Flint to permanently connect to the GLWA and ensure the reliable delivery of water, GCDC is constructing a forty-two inch (42") water transmission pipeline that parallels the 72" Pipeline to transmit GCDC finished water to GCDC's water customers; and

WHEREAS, once the forty-two inch (42") transmission pipeline is complete, GCDC has no use for the 72" Pipeline.

NOW, THEREFORE, BE IT RESOLVED that this Board of County Commissioners of Genesee County, Michigan, authorizes the Genesee County Drain Commissioner to convey to the city of Flint the 72" pipeline previously acquired by GCDC from Flint, contingent upon successful negotiations with all parties involved in ongoing discussions moving Flint towards a permanent water supply, including as a condition of the conveyance a continued commitment to the debt payment for the KWA pipeline by the city of Flint and/or the GLWA.

MARK YOUNG, Chairperson
BOARD OF COUNTY COMMISSIONERS
GENESEE COUNTY, MICHIGAN

[illegible]

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

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

PUBLIC WORKS COMMITTEE

P_____

_____:

06-16-17

06-19-P04

P04



Resolution

WHEREAS, it is with great pleasure that we pay special tribute to Precious Buckner as she is honored by the Quinn Chapel African Methodist Episcopal Church at the First Annual Founders Ball and Awards Ceremony as the recipient of the Sarah Bass Allen Award; and

and
WHEREAS, Ms. Buckner is a long-time resident of the City of Flint and Genesee County;

WHEREAS, Ms. Buckner was the first African American to be employed by the City of Flint from the Civil Service Register. She was employed at Hurley Medical Center as the Personnel and Labor Relation Director and retired from Hurley as the Assistant Medical Director; and

WHEREAS, Ms. Buckner later attended law school and became an attorney for GM-UAW Legal Services and worked as a labor mediator for the State of Michigan; and

WHEREAS, Ms. Buckner was always active in her community. In 1987, she was elected president of the YWCA of Greater Flint. She also served for six years on the local Board of Directors of Fair Winds Girl Scout Council and then she was elected to the National Board of Directors of Fair Winds Girl Scout - USA, serving three terms. She is also an active member of the Board of Directors of the Valley Area Agency on Aging; and

WHEREAS, Ms. Buckner is most proud of her family and grateful for being an inspiration for young women to go back to school and further their careers.

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:

PRECIOUS BUCKNER

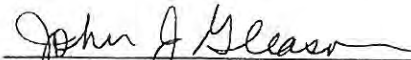
as she is honored at the First Annual Founders Ball and Awards Ceremony, Quinn Chapel African Methodist Episcopal Church.


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


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

STATE OF MICHIGAN)
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 June, 2017, A.D.


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



Resolution

WHEREAS, it is with great pleasure that we pay special tribute to Shirley Cochran as she is honored by the Quinn Chapel African Methodist Episcopal Church at the First Annual Founders Ball and Awards Ceremony as the recipient of the Sarah Bass Allen Award; and

WHEREAS, Ms. Cochran is the founder and CEO of Motherly Intercession, Incorporated, which provides a wealth of services for children and youth whose parents have been or are currently incarcerated; and

WHEREAS, in 1999, she started the organization at the grassroots level with a "zero" budget. Today, the agency has grown to a formal 501(c)(3) non-profit whose mission is to break the cycle of intergenerational incarceration; and

WHEREAS, the continuous goal of Motherly Intercession is to enable children to successfully cope with the negative impacts that incarceration of their parents has on their young lives; and

WHEREAS, the vision of Motherly Intercession is that the children of incarcerated parents will realize that their parents' destiny does not have to be theirs. Motherly Intercession also provides the children with the academic support they need to be successful in school. This is done through the "RACS Program". They also provides nutritious meals and transportation to and from the program and school readiness training for children ages 3-5; and,

WHEREAS, Shirley Cochran, a General Motors retiree, is happily married to Ranson Cochran, Jr.

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:

SHIRLEY COCHRAN

as she is honored at the First Annual Founders Ball and Awards Ceremony, Quinn Chapel African Methodist Episcopal Church.

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

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

STATE OF MICHIGAN)
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 June, 2017, A.D.

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



Resolution

WHEREAS, it is with great pleasure that we pay special tribute to John Feaster as he is honored by the Quinn Chapel African Methodist Episcopal Church at the First Annual Founders Ball and Awards Ceremony as the recipient of the Richard Allen Life Time Award; and

WHEREAS, Mr. Feaster was born in Warren, Arkansas to parents who were members of the African Methodist Episcopal Church; and

WHEREAS, Mr. Feaster graduated from Bradley County High School in 1949. He received a Bachelor of Arts Degree from A.M. & N. College in Pine Bluff, Arkansas in 1954; and

WHEREAS, after serving in the U.S. Army for two years, he moved to Flint, Michigan. In Flint, he met and married his wife of 59 years, Lillian. He also joined Quinn Chapel African Methodist Episcopal Church, where his wife was a member. Mr. Feaster was employed at A.C. Rochester for 31 years, retiring in 1990; and

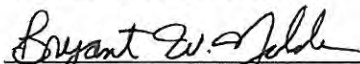
WHEREAS, Mr. Feaster is active in Quinn Chapel teaching Sunday Day School, Bible Study, serving as Superintendent of Sunday School. He is also involved in the Local, Conference, District and Connectional Lay Organization; and

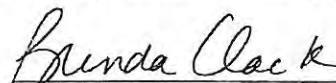
WHEREAS, Mr. Feaster is a member of Alpha Phi Alpha Fraternity, the Chelan Block Club, NAACP, Urban League and the Brennan Senior Center.

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:

JOHN FEASTER

as he is honored at the First Annual Founders Ball and Awards Ceremony, Quinn Chapel African Methodist Episcopal Church.


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


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

STATE OF MICHIGAN)
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 June, 2017, A.D.


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



Resolution

WHEREAS, it is with great pleasure that we pay special tribute to DeWaun Robinson as he is honored by the Quinn Chapel African Methodist Episcopal Church at the First Annual Founders Ball and Awards Ceremony; and

WHEREAS, Mr. Robinson earned an Associates' Degree in Applied Science and resides in the City of Flint with his two children; and

WHEREAS, Mr. Robinson is Chief Executive Officer at Artistic Visions Enterprise, a multi-media company; and

WHEREAS, Mr. Robinson is a member of the Steering Committee of the Flint African-American Leadership Dialogue, the Leadership Team of the Steering Committee, My Brother's Keeper Initiative, certified tourism ambassador, AmeriCorps alumni, Young Professionals of the Flint & Genesee Chamber of Commerce, Habitat Young Professionals, Ambassador of the Flint & Genesee Chamber of Commerce, and the Flint Branch of the NAACP. Mr. Robinson is also involved with Urban Renaissance Center, Grant Review Board for Greater Flint Arts Council, CBOP Organization, Southside Business Association, among many others; and

WHEREAS, Mr. Robinson is an active mentor for the youth in the community while providing opportunity for the at-risk and re-entry members.

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:

DEWAUN ROBINSON

as he is honored at the First Annual Founders Ball and Awards Ceremony, Quinn Chapel African Methodist Episcopal Church.

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

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

STATE OF MICHIGAN)
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 June, 2017, A.D.

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



Resolution

WHEREAS, it is with great pleasure that we pay special tribute to Milton Tucker as he is honored by the Quinn Chapel African Methodist Episcopal Church at the First Annual Founders Ball and Awards Ceremony as the recipient of the Richard Allen Life Time Award; and

WHEREAS, Mr. Tucker is a long-time resident of Genesee County originally from Edgecombe County, North Carolina. After graduation from W.A. Pattillo High School, Mr. Tucker attended Fayetteville State Teachers College and earned a Bachelor of Science Degree in May, 1960. Mr. Tucker earned his Master's Degree in Educational Administration from Eastern Michigan University in 1966 and his post-master's work began in 1973 at the University of Michigan Ann Arbor; and

WHEREAS, in the fall of 1962, Mr. Tucker was employed by Beecher Community Schools as the first African American male sixth grade teacher at Messer Elementary School. In 1964, he became the first African American principal at Harrow Elementary School at the age of 27. He served in that position for 16 years. Mr. Tucker also served as Dean of Students at Dolan Middle School for nine years. Mr. Tucker retired from Beecher Community Schools in 1992 after 30 years; and

WHEREAS, in 2002, the Beecher Board of Education renamed Summit Middle School in his honor; and

WHEREAS, Mr. Tucker is married to Yvonne Tucker. They have three children, Alvetta Crutcher, Myron Eugene Tucker and Yvette Eileen Tucker-Collins, and one son-in-law, Dwight Collins.

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:

MILTON TUCKER

as he is honored at the First Annual Founders Ball and Awards Ceremony, Quinn Chapel African Methodist Episcopal Church.

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

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

STATE OF MICHIGAN)
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 June, 2017, A.D.

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



Resolution

WHEREAS, it is with great pleasure that we pay special tribute to DeWain Robinson as he is honored by the Quinn Chapel African Methodist Episcopal Church at the First Annual Founders Ball and Awards Ceremony; and

WHEREAS, Mr. Robinson earned an Associates' Degree in Applied Science and resides in the City of Flint with his two children; and

WHEREAS, Mr. Robinson is Chief Executive Officer at Artistic Visions Enterprise, a multimedia company; and

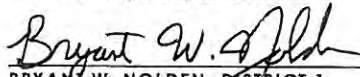
WHEREAS, Mr. Robinson is a member of the Steering Committee of the Flint African-American Leadership Dialogue, the Leadership Team of the Steering Committee, My Brother's Keeper Initiative, certified tourism ambassador, AmeriCorps alumni, Young Professionals of the Flint & Genesee Chamber of Commerce, Habitat Young Professionals, Ambassador of the Flint & Genesee Chamber of Commerce, and the Flint Branch of the NAACP. Mr. Robinson is also involved with Urban Renaissance Center, Grant Review Board for Greater Flint Arts Council, CBOP Organization, Southside Business Association, among many others; and

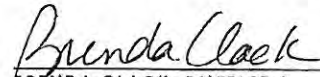
WHEREAS, Mr. Robinson is an active mentor for the youth in the community while providing opportunity for the at-risk and re-entry members.

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:

DEWAUN ROBINSON

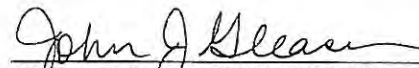
as he is honored at the First Annual Founders Ball and Awards Ceremony, Quinn Chapel African Methodist Episcopal Church.


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


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

STATE OF MICHIGAN)
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 June, 2017, A.D.


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



Resolution

WHEREAS, it is with great pleasure that we pay special tribute to Rafael Turner as he is honored by the Quinn Chapel African Methodist Episcopal Church at the First Annual Founders Ball and Awards Ceremony as the recipient of the Anvil Dare to be Different Award; and

WHEREAS, Mr. Turner grew up in Genesee County and attended school in the area. Mr. Wilson is a long-time resident of Genesee County and is an active and involved member of the faith community; and

WHEREAS, Mr. Turner, a graduate of Eastern Michigan University, obtained a Bachelor of Science Degree in Communications and Media Studies. He also has a Master's Degree in Public Administration in Non-Profit and Public Organizational Management from the University of Michigan; and

WHEREAS, after college, Mr. Turner worked in the Washington, D.C. Office of former Congressman Dale Kildee. When he returned to Flint, he used the lessons he learned in American government and Washington policy making to re-navigate the Flint community; and

WHEREAS, Mr. Turner is currently employed at the Ruhl Mott Foundation as a program officer; and

WHEREAS, as Trustee on the Board of Mott Community College, he continues to support his community.

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:

RAFAEL TURNER

as he is honored at the First Annual Founders Ball and Awards Ceremony, Quinn Chapel African Methodist Episcopal Church.

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

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

STATE OF MICHIGAN)
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 June, 2017, A.D.

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



Resolution

WHEREAS, it is with great pleasure that we pay special tribute to Mary Wilson as she is honored by the Quinn Chapel African Methodist Episcopal Church at the First Annual Founders Ball and Awards Ceremony as the recipient of the Sarah Bass Allen Award; and

WHEREAS, Ms. Wilson is a long-time resident of Genesee County and is an active and involved member of the faith community; and

WHEREAS, Ms. Wilson has spent most of her life as a member of the African Methodist Church. She has been involved and active in missionary for more than 35 years providing outreach services needed by the community; and

WHEREAS, Ms. Wilson has served as president and vice president of missionary societies of Vernon Chapel and Quinn Chapel A.M.E. Churches and is currently serving as the latter; and

WHEREAS, Ms. Wilson is a seasoned missionary who serves as a role model and mentor for younger women in the society; and

WHEREAS, Ms. Wilson is a very active member of the Young Women of Quinn, Church Women and their Halls and organized the Missionary Emphasis Day for many years.

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:

MARY WILSON

as she is honored at the First Annual Founders Ball and Awards Ceremony, Quinn Chapel African Methodist Episcopal Church.

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

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

STATE OF MICHIGAN)
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 June, 2017, A.D.

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



Resolution

WHEREAS, it is with great pleasure that we pay special tribute to Rafael Turner as he is honored by the Quinn Chapel African Methodist Episcopal Church at the First Annual Founders Ball and Awards Ceremony as the recipient of the Anvil Dare to be Different Award; and

WHEREAS, Mr. Turner grew up in Genesee County and attended school in the area. Mr. Wilson is a long-time resident of Genesee County and is an active and involved member of the faith community; and

WHEREAS, Mr. Turner, a graduate of Eastern Michigan University, obtained a Bachelor of Science Degree in Communications and Media Studies. He also has a Master's Degree in Public Administration in Non-Profit and Public Organizational Management from the University of Michigan; and

WHEREAS, after college, Mr. Turner worked in the Washington, D.C. Office of former Congressman Dale Kildee. When he returned to Flint, he used the lessons he learned in American government and Washington policy making to re-navigate the Flint community; and

WHEREAS, Mr. Turner is currently employed at the Ruth Mott Foundation as a program officer; and

WHEREAS, as Trustee on the Board of Mott Community College, he continues to support his community.

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:

RAFAEL TURNER

as he is honored at the First Annual Founders Ball and Awards Ceremony, Quinn Chapel African Methodist Episcopal Church.

Bryant W. Nolden

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

Brenda Clack

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

STATE OF MICHIGAN)
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 June, 2017, A.D.

John J. Gleason

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



Resolution

WHEREAS, it is with great pleasure that we pay special tribute to Mary Wilson as she is honored by the Quinn Chapel African Methodist Episcopal Church at the First Annual Founders Ball and Awards Ceremony as the recipient of the Sarah Bass Allen Award; and

WHEREAS, Ms. Wilson is a long-time resident of Genesee County and is an active and involved member of the faith community; and

WHEREAS, Ms. Wilson has spent most of her life as a member of the African Methodist Church. She has been involved and active in missionary for more than 35 years providing outreach services needed by the community; and

WHEREAS, Ms. Wilson has served as president and vice president of missionary societies of Vernon Chapel and Quinn Chapel A.M.E. Churches and is currently serving as the latter; and

WHEREAS, Ms. Wilson is a seasoned missionary who serves as a role model and mentor for younger women in the society; and

WHEREAS, Ms. Wilson is a very active member of the Young Women of Quinn, Church Women and their Hats and organized the Missionary Emphasis Day for many years.

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:

MARY WILSON

as she is honored at the First Annual Founders Ball and Awards Ceremony, Quinn Chapel African Methodist Episcopal Church.

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

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

STATE OF MICHIGAN)
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 June, 2017, A.D.

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