

**GENESEE COUNTY BOARD OF COMMISSIONERS**

**2017-15**

**ITEMS FOR BOARD ACTION  
Monday, July 10, 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 19, 2017
- VI. PUBLIC ADDRESS TO THE BOARD

**COMMUNICATIONS** – Brandon Morgan – Flint/Genesee Chamber of Commerce  
– Convention Bureau presentation

**APPOINTMENTS**

**COMMUNITY DEVELOPMENT ALLOCATION COMMITTEE**

Choose one (1) to fill vacancy

Brad Dick (Small Cities and Villages Representative)

**BOARD OF COMMISSIONERS**

**Mark Young, Chairperson  
Drew Shapiro, Vice Chairperson**

Report from Chairperson

**COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**

**David Martin, Chairperson  
Ellen Ellenburg, Vice Chairperson**

17.276 C01 Resolution ratifying expedited action approving the 2017 Genesee  
County Annual Action Plan

Report from Chairperson

**FINANCE COMMITTEE**

**Kim Courts, Chairperson**  
**Martin Cousineau, Vice Chairperson**

- 17-277 F01 Resolution ratifying expedited action authorizing travel and overnight lodging for the Controller
- 17-278 F02 Resolution ratifying expedited action authorizing establishing, posting, and filling a Chief Examiner position within the Equalization Department
- 17-279 F03 Resolution ratifying expedited action authorizing Equalization contract with Bill Thompson of Thompson Property Tax Consulting
- 17-280 F04 Resolution authorizing eliminating two Office of Genesee County Sheriff Deputy positions and establishing and filling two Sergeant positions

Report from Chairperson

**GOVERNMENTAL OPERATIONS COMMITTEE**

**Bryant W. Nolden, Chairperson**  
**Kim Courts, Vice Chairperson**

- 17-281 G01 Resolution authorizing travel and overnight lodging for four District Court Magistrates
- 17-282 G02 Resolution authorizing Circuit Court submission of FY 2018 Juvenile Services in Local Units of Government grant application
- 17-283 G03 Resolution ratifying expedited action approving July 2017 overtime requests
- 17-284 G4 **Resolution authorizing acceptance of and insuring GM demonstration vehicle for the Office of the Sheriff (on agenda with consent of Committee and Board Chairpersons)**

**Burial Claims**

**HUMAN SERVICES COMMITTEE**

**Brenda Clack, Chairperson**  
**Ellen Ellenburg, Vice Chairperson**

- 17-285 H01 Resolution ratifying expedited action authorizing submission of GCCARD supplemental application for the 2017-18 Head Start and Early Head Start Grant for cost of living increases

BOARD OF COMMISSIONERS AGENDA  
JULY 10, 2017

- 17-286 H02 Resolution authorizing amending GCCARD contract with MDHHS to reflect a reduction of \$31,658.00 in unspent funds
- 17-287 H03 Resolution authorizing approval of the Health Department's Plan of Organization and its submission to MDHHS
- 17-288 H04 Resolution authorizing Health Department acceptance of a \$25,000.00 grant from the Community Foundation of Greater Flint – Arthur L. Tuuri Health Fund I
- 17-289 H05 Resolution authorizing Health Department lease agreement with Wellness Services for period June 1, 2017 through September 30, 2018
- 17-290 H06 Resolution authorizing Health Department travel and overnight lodging for Tom Harris and Tami O'Leary
- 17-291 H07 Resolution ratifying expedited action authorizing Medical Examiner contracts with Hurley Medical Center for lab services and McLaren Laboratory for histology services
- 17-292 H08 Resolution authorizing Flushing Area Senior Center budget amendment
- 17-293 H09 Resolution endorsing and supporting the Valley Area Agency on Aging 2018 Annual Implementation Plan (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

**PUBLIC WORKS COMMITTEE – Ted Henry, Chairperson Bryant W. Nolden, Vice Chair**

- 17-294 P1 **Resolution authorizing conditional acceptance of proposal by North American Dismantling for the demolition of the McCree parking ramp (on agenda with consent of Committee and Board Chairpersons)**

Report from Chairperson

- IX. UNFINISHED BUSINESS
- X. NEW AND MISCELLANEOUS BUSINESS
- XI. OTHER BUSINESS
- XII. ADJOURNMENT

17-276

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 26, 2017, by the Community & Economic Development Committee of this Board approving the request by the Director-Coordinator of the Genesee County Metropolitan Planning Commission to approve the 2017 Genesee County Annual Action Plan and to authorize its submission to the U.S. Department of Housing and Urban Development ("HUD"), said plan being required to receive funding from HUD (a copy of the memorandum request dated June 26, 2017, and supporting documents being on file with the official records of the June 26, 2017, meeting of the Community & Economic Development Committee of this Board), and this Board further ratifies the execution of the plan, forms, and certifications by the Chairperson of this Board on behalf of Genesee County.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C062617VA  
BDM:bdm  
06-27-17  
07-10-C01

C01

17-277

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 19, 2017, by the Finance Committee of this Board approving the request by the Controller to authorize travel and overnight lodging for himself to attend the 2017 AGA Professional Development Training in Boston, Massachusetts, July 9 – 12, 2017, at a cost not to exceed \$3,500.00 (a copy of the memorandum request dated June 12, 2017, and supporting documentation being on file with the official records of the June 19, 2017, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F061917VIA  
BDM:mb  
06-28-17  
07-10-F01

F01

17-278

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 19, 2017, by the Finance Committee of this Board approving the request by the Equalization Director to authorize establishing, posting, and filling a new Chief Examiner position to provide training and work product oversight for other examiners within the Equalization Department, said position requiring no additional General Fund appropriation for the 2016-2017 fiscal year (a copy of the memorandum request dated June 1, 2017, and supporting documentation being on file with the official records of the June 19, 2017, meeting of the Finance Committee of this Board).

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

FINANCE COMMITTEE

F061917VIIB1  
BDM:mb  
06-28-17  
07-10-F02

F02

17-279

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 19, 2017, by the Finance Committee of this Board approving the request by the Equalization Director to authorize a Professional Services Contract between Genesee County and Bill Thompson of Thompson Property Tax Consulting for the purpose of assisting with the 2017/2018 Equalization Study, said services to be performed at a rate of \$50.00 per hour for a maximum of 300 hours such that the total cost does not exceed \$15,000.00, with no General Fund appropriation required (a copy of the memorandum request dated June 5, 2017, and supporting documentation being on file with the official records of the June 19, 2017, meeting of the Finance Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

FINANCE COMMITTEE

F061917VIIB2  
BDM:mb  
06-28-17  
07-10-F03

F03

17-280

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Office of Genesee County Sheriff to authorize eliminating two Deputy positions and establishing and filling two Sergeant positions, at an approximate increase in costs in the amount of \$3,824.00 for each position, is approved as follows:

- Elimination of one Deputy position and establishment of one Sergeant position in the District Court division to be funded from the Commissary Fund; and
- Elimination of one Deputy position and establishment of one Sergeant position in the Paramedic Division to be funded from the Paramedic Millage fund balance

(a copy of the memorandum request dated April 28, 2017, and supporting document being on file with the official records of the June 19, 2017, meeting of the Finance Committee of this Board), and both the Controller and Director of Human Resources and Labor Relations are directed to make the necessary changes to implement this Resolution.

FINANCE COMMITTEE

F061917VIIC  
BDM:mb  
06-28-17  
07-10-F04

F04



17-281

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 67<sup>th</sup> District Court Director of Court Operations to authorize travel and overnight lodging for four 67<sup>th</sup> District Court Magistrates to attend the 2017 Michigan Association of District Court Magistrates Conference in Traverse City, Michigan, September 13 – 15, 2017, at a cost not to exceed \$2,500.00, is approved (a copy of the memorandum request dated June 12, 2017, and supporting documents being on file with the official records of the June 26, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G062617VIIB  
BDM:bdm  
06-27-17  
07-10-G01

G01

17-282

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 Seventh Circuit Court, Juvenile Section Administrator to authorize submission of a FY 2018 Juvenile Services in Local Units of Government grant application to support expansion in the four priority areas of data, diversion, drug/mental health courts, and school justice, in an amount of up to \$150,000.00, is approved (a copy of the memorandum request dated June 26, 2017, and supporting document being on file with the official records of the June 26, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G062617VIIC  
BDM:bdm  
06-27-17  
07-10-G02

G02

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

LADIES AND GENTLEMEN:

WHEREAS, pursuant to the procedures mandated in this Board's Resolution #08-05, certain departments have submitted funding requests and asserted justifications for overtime for the period of July 1, 2017, through July 31, 2017, such requests and asserted justifications appearing in the official records of the June 26, 2017, meeting of the Governmental Operations Committee of this Board; and

WHEREAS, said Committee, upon review and consideration of said requests and asserted justifications, has recommended certain funding for the overtime activities requested for funding, as above referenced, by the Departments and/or Divisions of Departments as listed on the following schedule.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on June 26, 2017, by the Governmental Operations Committee of this Board approving the request by the Assistant Controller – Fiscal Services to authorize the appropriation of the sum of \$29,251.00 from General Fund Contingencies - Reserve for Overtime (Fund No. 101.9011.9010.1137) and allocating those funds as specified to the Overtime Account (No. 0706) of the respective departments as detailed below:

<u>Account</u>	<u>Department</u>	<u>Amount</u>
101.00.00.1050	Board Coordinator	(140)
101.00.00.1311	Circuit Court	3,527
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	(13)
101.00.00.1370	5 <sup>th</sup> Division District Court	(4,303)
101.00.00.1390	Family Court	(114)
101.00.00.1485	Probate Court	1,540
101.00.00.2155	County Clerk-Elections	(700)

101.00.00.2160	County Clerk-Vital Records	1,197
101.00.00.2160	County Clerk-Legal Records	(380)
101.00.00.2236	Controller-Payroll	2,337
101.00.00.2236	Controller-Admin	(1,753)
101.00.00.2260	Human Resources	5,109
101.00.00.2292	Prosecutor	219
101.00.00.2310	Court Services	0
101.00.00.2332	Purchasing	11,587
101.00.00.2364	Register of Deeds	267
101.00.00.2530	Treasurer's Office	(3,292)
101.00.00.2653	Building and Grounds	(3,907)
101.00.00.2656	Building and Grounds – McCree	583
101.00.00.3020	Sheriff Court Security-Transport	4,050
101.00.00.3025	Sheriff Court Security-Transport-McCree	5,683
101.00.00.3028	Sheriff Court Security-Transport-Probate	1,594
101.00.00.3030	Sheriff Corrections Division	7,341
101.00.00.3035	Building and Grounds – Jail	600
101.00.00.3050	Sheriff Administration	(734)
101.00.00.3110	Sheriff Investigative Division	(96)
101.00.00.3145	Sheriff Overtime	1,797
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3205	Sheriff Tether	113
101.00.00.4260	Emergency Mgmt	116
628.00.00.2582	IT	(2,660)
645.00.00.2334	Motor Pool	317

**TOTAL**

**\$ 29,251**

to cover all anticipated overtime costs during the month of July 2017 in these departments.

GOVERNMENTAL OPERATIONS COMMITTEE

G062617VIID  
 BDM:bdm  
 06-27-17  
 07-10-G03

G03

17-284

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Office of Genesee County Sheriff to authorize accepting a contract with General Motors, LLC titled, "Police Demonstration Loan of Vehicle Terms and Conditions and Vehicle Receipt" (sic), as reviewed, notated, and approved by the Risk Manager and Corporation Counsel, said contract covering the use of a demonstration vehicle for a period of two weeks and providing for county insurance coverage for the vehicle during this test period, is approved, and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County (a copy of the contract to be placed on file with the official records of the June 12, 2017, meeting of the Governmental Operations Committee).

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

G \_\_\_\_\_  
CDB:mb  
07-10-17  
07-10-G04

G04



# Genesee County Board of Commissioners

1101 BEACH STREET, ROOM 312 FLINT, MICHIGAN 48502

TELEPHONE: (810) 257-3020  
FAX: (810) 257-3008

## GOVERNMENTAL OPERATIONS COMMITTEE Bryant W. Nolden, Chairperson June 26, 2017

-COMMISSIONERS-

BRYANT NOLDEN  
DISTRICT 1

BRENDA CLACK  
DISTRICT 2

ELLEN ELLENBURG  
DISTRICT 3

KIIM COURTS  
DISTRICT 4

MARK YOUNG  
DISTRICT 5

DREW SHAPIRO  
DISTRICT 6

MARTIN COUSINEAU  
DISTRICT 7

TED HENRY  
DISTRICT 8

DAVID MARTIN  
DISTRICT 9

### BURIAL CLAIMS

#### Submitted June 20, 2017:

Burial Claims:	\$900.00
Headstone Claims:	<u>0.00</u>
TOTAL CLAIMS:	\$900.00

**TOTAL BURIAL CLAIMS**                      **\$900.00**

klc

Approved

\_\_\_\_\_  
Bryant W. Nolden, Chair  
Governmental Operations Committee

\_\_\_\_\_  
Date



## Soldiers Relief Commission

Jeanne Thick, Director  
 Phone: (810) 257-3068  
 Fax: (810) 237-6172

1101 Beach Street  
 Flint, Michigan 48502

Monica Kannal, Secretary  
 Marilyn James, Secretary  
 Pandora Nash, Secretary

Burial and Headstone Claims, submitted on **06/20/2017** , for the next regular  
 Governmental Operations Committee Meeting - 06/26/2017

DECEASED	MORTUARY	CLAIMANT	PAYMENT
GREGORY, DAVID GEORGE	COATS FUNERAL HOME	MCLAUGHLIN, CHAD	\$300.00
TOTTEN, TRISTAN MICHAEL	SHARP FUNERAL HOME	TOTTEN, CANDICE	\$300.00
MILLER, THOMAS SCOTT	HILL FUNERAL HOME	MILLER, CATHERINE	\$300.00
<b>TOTAL</b>			<b>\$900.00</b>

## HEADSTONE CLAIMS

DECEASED	CLAIMANT	PAYMENT
<b>TOTAL</b>		<b>\$0.00</b>

**TOTAL BURIAL AND HEADSTONE CLAIMS** **\$900.00**

17-285

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 19, 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 submission of a supplemental application for the 2017-18 Head Start and Early Head Start Grant in the amount of \$88,582.00, said increase in funding to provide a cost-of-living adjustment of one percent (1%) to be used to increase staff salaries and associated fringe benefits (a copy of the memorandum request dated June 19, 2017, and supporting documents being on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board), and both the Executive Director and the Chairperson of this Board are authorized to sign the application, as necessary, on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H061917VIA1  
BDM:mb  
06-28-17  
07-10-H01

H01



17-286

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 Head Start-2016 – Early Head Start-2016 Agreement between Genesee County and the Michigan Department of Health and Human Services, said amendment being necessary to reduce funding in the amount of \$31,658.00 for the Maternal Infant and Early Childhood Home Visiting Program as a result of unspent funds from the 2015-2016 program year, is approved (a copy of the memorandum request dated June 19, 2017, and supporting documents being on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board), and both the Executive Director and the Chairperson of this Board are authorized to sign the amendment, as necessary, on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H061917VIA2  
BDM:mb  
06-28-17  
07-10-H02

H02

17-287

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to approve the Genesee County Health Department's Plan of Organization and authorize its submission to the Michigan Department of Health and Human Services as part of the Health Department's accreditation process is approved (a copy of the memorandum request dated June 6, 2017, and supporting documents being on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board), and both the Health Officer and the Chairperson of this Board are authorized to sign the Plan of Organization on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H061917VIIB1  
BDM:mb  
06-29-17  
07-10-H03

H03

17-288

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize accepting the Community Foundation of Greater Flint grant award in the amount of \$25,000.00 from the Arthur L. Tuuri Health Fund I to be used for the Speak to Your Health Community Survey 2017/2018, for the period commencing April 1, 2017, through March 31, 2018, is approved (a copy of the memorandum request dated June 6, 2017, and supporting documents being on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board), and the Health Officer is authorized to sign the grant award on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H061917VIIB2  
BDM:mb  
06-29-17  
07-10-H04

H04

17-289

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize a Lease Agreement between Genesee County and Wellness Services, said lease to cover approximately 1,539 square feet on the 2<sup>nd</sup> floor of the McCree Courts and Human Services building for the period commencing June 1, 2017, through September 30, 2018, at a monthly rate of \$1,090.12, is approved (a copy of the memorandum request dated June 6, 2017, and Lease Agreement being on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the Lease Agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H061917VIIB3  
BDM:mb  
06-29-17  
07-10-H05

H05

17-290

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize travel and overnight lodging for Tom Harris, Public Health MIS Coordinator, and Tami O'Leary, Senior Biller, to attend the 2017 eClinicalWorks National Conference in Gaylord, Texas, October 6 – 9, 2017, at an approximate cost of \$1,909.56 for each employee, with no additional County appropriation required, is approved (a copy of the memorandum requests dated June 19, 2017, and supporting documents being on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H061917VIIB4  
BDM:bdm  
06-20-17  
07-10-H06

H06

17-291

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 19, 2017, by the Human Services Committee of this Board approving the request by the Medical Examiner to authorize professional services contracts or amendments between Genesee County and the following entities, to be effective July 1, 2017:

- Hurley Medical Center for general laboratory services, with an estimated cost of \$32,000.00 per year to be funded by the existing budget line item; and
- McLaren Laboratory for histology services, with an estimated cost of \$31,000.00 per year to be funded by the Morgue Operations line item

(a copy of the memorandum request dated June 19, 2017, being on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the amendment or contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H061917VIIC2  
BDM:mb  
06-29-17  
07-10-H07

H07

17-292

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 Senior Services Director to authorize the following budget amendments for the Flushing Area Senior Center, is approved:

- Internal transfer in Administration: transfer \$6,000.00 from the Social Worker line item to the Office Assistant line item;
- Reduce Operations budget from \$33,756.00 to \$33,506.00; and
- Increase Programming budget from \$2,500.00 to \$2,750.00

(a copy of the memorandum request dated June 9, 2017, and supporting document being on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H061917VID  
BDM:mb  
06-29-17  
07-10-H08

H08

17-293

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 Senior Services Director to endorse and support the Valley Area Agency on Aging Annual Implementation Plan for fiscal year 2018 and to send a letter acknowledging said endorsement is approved (a copy of the memorandum request dated June 27, 2017, letter, and supporting documents to be placed on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign the letter of endorsement on behalf of Genesee County.

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

H \_\_\_\_\_  
BDM:bdm  
06-30-17  
07-10-H09

H09



17-294

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 proposal submitted by North American Dismantling for the demolition of the McCree parking ramp at a proposed cost of \$625,000, is conditionally accepted pending finalization, review, and approval of the contract documents by the Controller, Risk Manager, and Corporation Counsel, and the Board Chairperson is authorized to execute the contract documents behalf of Genesee County (a copy of the bid tab documents presented to the Board to be placed on file with the official records of the June 12, 2017, meeting of the Public Works Committee).

BE IT FURTHER RESOLVED, that the Controller is authorized to allocate from the general fund the necessary funding toward the project.

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

P\_\_\_\_\_  
CDB:cdb  
07-10-17  
07-10-P01

P01