

**GENESEE COUNTY BOARD OF COMMISSIONERS**

**2014-22**

**ITEMS FOR BOARD ACTION**  
**Wednesday, September 24, 2014 @ 9:00 a.m.**

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

Presentation of POW-MIA Flag by the Veterans of Foreign Wars (10<sup>th</sup> District)

Barbara A. Menear, Administrator, 7<sup>th</sup> Judicial Circuit Court, Genesee County

Celeste D. Bell, Genesee County Corporation Counsel Re: Continuation of Position Approval

**APPOINTMENTS**

SENIOR CITIZEN SERVICES ADVISORY  
COUNCIL - COMMISSIONERS

Choose four (4) for two-year term, expiring 09/30/16:

Commissioner Pegge Adams  
Commissioner Brenda Clack  
Commissioner Ted Henry  
Commissioner John Northrup

**VIII. REPORTS**

**BOARD OF COMMISSIONERS**

**Jamie W. Curtis, Chairperson**  
**Ted Henry, Vice Chairperson**

B01 Resolution approving the appeal filed by Genesee County in the matter,  
*Genesee County Board of Commissioners v Deborah Cherry, Treasurer,*

*POSTPONED*

Court of Appeals case no. 322346 be withdrawn and outside counsel in this matter shall take the necessary steps to implement this directive (on agenda with consent of Board Chairperson)

- 14-397 B02 Resolution expressing support for proper closure of the Richfield Landfill (on-agenda with consent of Board Chairperson)

Report from Chairperson

#### **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**

**Ted Henry, Chairperson**  
**Pegge Adams, Vice Chairperson**

- 14-398 C01 Resolution approving Planning Commission request to transfer CDBG funds between Consolidated Plan activities.
- 14-399 C02 Resolution granting Planning request to approve NSP and HOME Program Participating Lender Agreements with FirstMerit Bank, N.A.
- 14-400 C03 Resolution granting Planning request to approve 2014 Hazard Mitigation Plan Update

Report from Chairperson

#### **FINANCE COMMITTEE**

**Mark Young, Chairperson**  
**Tony Brown, Vice Chairperson**

- 14-401 F01 Resolution ratifying expedited action of Finance Committee authorizing amendment to Veterans Treatment Court contract
- 14-402 F02 Resolution ratifying expedited action authorizing re-establishing and filling Social Service Worker-Crime Victim Advocate position in Prosecutor's Office
- 14-403 F03 Resolution re-establishing and filling Office of the Sheriff Jail Administrator position
- 14-404 F04 Resolution re-establishing and filling Animal Control Officer position
- 14-405 F05 Resolution ratifying expedited action authorizing re-establishing and filling Administrative Secretary position in Corporation Counsel Office and Purchasing Department

- 14-406 F06 Resolution ratifying expedited action authorizing Friend of the Court employee overnight travel (Kevin Fialka)
- 14-407 F07 Resolution re-establishing and filling Secretary position in the Health Department
- 14-408 F08 Resolution re-establishing and filling Nutritionist II-WIC position in the Health Department
- 14-409 F09 Resolution ratifying expedited action authorizing establishing and filling Systems Manager position in IT Department
- 14-410 F10 Resolution authorizing parking rates for McCree and Administration Building Parking structures
- 14-411 F11 Resolution ratifying expedited action of Finance Committee authorizing 67<sup>th</sup> District Court overtime, software, and line item budget adjustments
- 14-412 F12 Resolution ratifying expedited action of Finance Committee authorizing Medical Examiner line item budget adjustments
- 14-413 F13 Resolution adopting Genesee County FY2014-15 Budget (On agenda with permission of Board and Committee Chairpersons)

Report from Chairperson

**GOVERNMENTAL OPERATIONS COMMITTEE**

**Omar Sims, Chairperson**  
**John Northrup, Vice Chairperson**

- 14-414 G01 Resolution paying County bills
- 14-415 G02 Resolution approving IPAWS Agreement with FEMA at the request of the Sheriff
- 14-416 G03 Resolution authorizing Treasurer employee overnight travel
- 14-417 G04 Resolution approving County overtime
- 14-418 G05 Resolution granting Sheriff's request to approve the submission of the 2015 EMPG Work Agreement to the Michigan State Police
- 14-419 G06 Resolution authorizing Corporation Counsel to hire outside counsel
- Burial Claims
- Travel Claims

Report from Chairperson

**HUMAN SERVICES COMMITTEE**

**Brenda Clack, Chairperson**  
**Archie Bailey, Vice Chairperson**

- 14-420 H01 Resolution ratifying expedited action taken by the Human Services Committee approving and authorizing submission of Genesee Shiawassee Michigan Works Training Plans
- 14-421 H02 Resolution authorizing GCCARD contract with Michigan Department of Community Health for a Maternal, Infant and Early Childhood Home Visiting Program
- 14-422 H03 Resolution ratifying expedited action by the Human Services Committee approving food service contract between GCCARD and the University of Michigan-Flint Early Childhood Development Center
- 14-423 H04 Resolution ratifying expedited action by the Human Services Committee authorizing GCCARD 2014-15 Senior Nutrition Program contract with VAAA
- 14-424 H05 Resolution authorizing Health Department employee travel (Toni McCrum)
- 14-425 H06 Resolution authorizing Senior Center Directors Travel
- 14-426 H07 Resolution approving Senior Service Providers Budgets

Report from Chairperson

**PUBLIC WORKS COMMITTEE**

**Tony Brown, Chairperson**  
**Mark Young, Vice Chairperson**

- 14-427 P01 Resolution granting Drug Court request to approve contract for drug testing services with Assurance Testing Facility
- 14-428 P02 Resolution granting Planning request to approve NSP construction contract with Frontier Building and Remodeling, LLC.
- 14-429 P03 Resolution granting Planning request to approve NSP demolition contract with Bedrock Building, Inc.
- 14-430 P04 Resolution approving Clerk queue system agreements with Hurley and Q-Matic Corp

Report from Chairperson

**LAUDATORY RESOLUTIONS/PROCLAMATIONS**

14-284 Jim Rice  
14-285 Kurt Soper  
14-286 Ken Thomas  
14-287 UAW Local 599

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

POST-poned  
(Agreed)

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 Commissioners of Genesee County, Michigan, that the appeal filed by Genesee County in the matter, *Genesee County Board of Commissioners v. Deborah Cherry, Treasurer*, Court of Appeals case no. 322346, shall be withdrawn, and outside counsel in this matter shall take the necessary steps to implement this directive.

BOARD OF COMMISSIONERS  
(On agenda with consent of Board Chairperson)

B  
CDB/ms  
09-22-14  
09-24-B01

B01

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

LADIES AND GENTLEMEN:

WHEREAS, Richfield Landfill, Inc., the operator of the Richfield Landfill, located at 11417 East Mt. Morris Road, Davison, Michigan (the "Landfill"), has filed for bankruptcy protection pursuant to Title 11 of the United States Code; and

WHEREAS, pursuant to an order of the Bankruptcy Court for the Eastern District of Michigan, the Richfield Landfill, Inc., bankruptcy proceeding was converted to a Chapter 7 liquidation on February 25, 2013, and Richfield Landfill, Inc., ceased operations at the Landfill; and

WHEREAS, after the cessation of operations at the Landfill, the Michigan Department of Environmental Quality ("MDEQ") commenced operations to remediate environmental concerns at the Landfill property and to close the site; and

WHEREAS, the Chapter 7 Trustee administering the Richfield Landfill, Inc., bankruptcy estate, Mr. Samuel Sweet, (the "Trustee") was unable to sell the Landfill property to another landfill operator, and has now, pursuant to the Bankruptcy Code, abandoned the property leaving the future of the Richfield Landfill property uncertain; and

WHEREAS, this Board of Commissioners recognizes the value and importance of the abundant natural resources of Genesee County located near the Richfield Landfill such as the Holloway Reservoir and several parks operated by the Genesee County Parks and Recreation Commission; and

WHEREAS, over the past decade and more, leachate and wastewater from the Landfill have been released onto surrounding properties, including into the Holloway Reservoir, on multiple occasions; and

WHEREAS, this Board of Commissioners remains extremely concerned about the potential damage that could occur to nearby natural resources if the Richfield

Landfill is not properly managed; and

WHEREAS, this Board of Commissioners recognizes that the MDEQ is the primary regulatory authority responsible for ensuring that the Richfield Landfill property is safely managed and maintained.

NOW THEREFORE, BE IT RESOLVED, that this Board of Commissioners urges the MDEQ to quickly, diligently, and carefully pursue closure of the Richfield Landfill, and to ensure that all closure activities are performed in a manner that will protect the valuable natural resources surrounding the Landfill.

BE IT FURTHER RESOLVED that, should the MDEQ authorize the reopening of the Landfill under a new operator, this Board urges the MDEQ to ensure that adequate protection is provided for the valuable and important natural resources surrounding the Landfill, including requiring the new operator to provide sufficient final assurances to ensure safe closure of the Landfill in the event of any future financial difficulties for the new operator, requiring the new operator to establish a permanent method for safe disposal of leachate and wastewater from the Landfill, and carefully monitoring the new operator's operations at the Landfill.

BE IT FURTHER RESOLVED that this Board's Coordinator is directed to send a copy of this resolution to the Director of the MDEQ and other appropriate individuals at the Resource Management Enforcement Division of the MDEQ.

BOARD OF COMMISSIONERS  
(On agenda with consent of Board Chairperson)

B \_\_\_\_\_  
ACT/act  
09-23-14  
09-24-B02

B02



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

LADIES AND GENTLEMEN:

WHEREAS, the Genesee County Metropolitan Planning Commission has requested the following fund transfers within the Community Development Block Grant Consolidated Plan:

- Transfer \$270,372.00 from 2012 HOME HIP to Habitat for Humanity Rehab / New Construction, Activity # 2068;
- Recapture \$1,356.00 from 2012 Thetford Township Removal of Architectural Barriers - Entrances, Activity # 1959;
- Recapture \$9,670.00 from 2012 Thetford Township Removal of Architectural Barriers – Senior Center, Activity # 1960;
- Transfer \$35,684.00 from 2013 CDBG Allocation, to 2013 City of Swartz Creek Public Improvements, Activity # 2018.

NOW THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that, for the reasons explained in the memorandum request dated September 17, 2014, on file with the minutes of the September 17, 2014, meeting of the Community & Economic Development Committee, the requested fund transfers are approved, and that the Genesee County Metropolitan Planning Commission is authorized to transfer the funds.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C091714VIA  
ACT:ms  
09-18-14  
09-24-C01

C01

14-399

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 Commissioners of Genesee County, Michigan, that the request by the Genesee County Metropolitan Planning Commission to approve Neighborhood Stabilization Program and HOME Program Participating Lender Agreements with FirstMerit Bank, N.A., is approved, and that the Chairperson is authorized to execute the Participating Lender Agreements on behalf of Genesee County (a copy of the memorandum request dated September 17, 2014, and supporting documentation being on file with the official records of the September 17, 2014, meeting of the Community & Economic Development Committee of this Board).

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C091714VIB  
ACT:ms  
09-18-14  
09-24-C02

C02

14-400

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 Commissioners of Genesee County,  
Michigan, that the request by the Genesee County Metropolitan Planning Commission  
to approve the Genesee County 2014 Hazard Mitigation Plan Update, is approved (a  
copy of the memorandum request dated September 17, 2014, and supporting  
documentation being on file with the official records of the September 17, 2014, meeting  
of the Community & Economic Development Committee of this Board).

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C091714IXA  
ACT:ms  
09-18-14  
09-24-C03

C03

14-401

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 Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken September 10, 2014, by the Finance Committee of this Board, approving the request by the Probate Court Administrator to authorize the Amendment to the Contract for the Veterans Treatment Court, whereby the contract is extended to September 30, 2015, and accepting the grant award from the Michigan Supreme Court in the amount of \$18,789.07; and the Chairperson of this Board is authorized to sign the Amendment on behalf of Genesee County (a copy of the memorandum request dated September 2, 2014, and Amendment being on file with the official records of the September 10, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F091014VIIA  
CDB/ms  
09-16-14  
09-24-F01

F01

14-402

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 Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken September 10, 2014, by the Finance Committee of this Board, approving the request by the Prosecuting Attorney to authorize re-establishing and filling a Social Service Worker-Crime Victim Advocate position within the Prosecutor's Office, said position, funded by the Crime Victim Services grant, being vacant due to the suspension of the employee holding the position (a copy of the memorandum request dated September 4, 2014, and supporting documentation being on file with the official records of the September 10, 2014, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board further ratifies the finding that extenuating circumstances exist supporting waiver of the hiring freeze, and the directives to the Director of the Human Resources Department to have the necessary personnel position number created for said position, as necessary, 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

F091014VIIB  
CDB/ms  
09-16-14  
09-24-F02

F02

14-403

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 Commissioners of Genesee County, Michigan, that the request by the Office of the Sheriff to authorize re-establishing and filling the position of Jail Administrator within the Sheriff's Department, said position, currently holding the rank of Major to be reduced to Captain resulting in financial savings, being vacant due to the resignation of the employee holding the position effective September 5, 2014, is approved (a copy of the memorandum request dated August 27, 2014, and supporting documentation being on file with the official records of the September 10, 2014, 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 the Director of the Human Resources Department is directed to have the necessary personnel position number created for said position, as necessary, 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

F091014VIIC  
CDB/ms  
09-16-14  
09-24-F03

F03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Chief Animal Control Officer to authorize re-establishing and filling the position of Animal Control Officer within the Animal Control Shelter, said position being vacant since April 2014 due to the leave of absence of the employee holding the position, is approved (a copy of the memorandum request dated August 12, 2014, and supporting documentation being on file with the official records of the September 10, 2014, 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 the Director of the Human Resources Department is directed to have the necessary personnel position number created for said position, as necessary, 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

F091014VIID  
CDB/ms  
09-16-14  
09-24-F04

F04

14-405

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 Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken September 10, 2014, by the Finance Committee of this Board, approving the request by Corporation Counsel to authorize re-establishing and filling the Administrative Secretary position, said position to become vacant effective October 31, 2014, due to the retirement of the employee holding the position (a copy of the memorandum request dated August 26, 2014, and supporting documentation being on file with the official records of the September 10, 2014, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board further ratifies the finding that extenuating circumstances exist supporting waiver of the hiring freeze, and the directives to the Director of the Human Resources Department to have the necessary personnel position number created for said position, as necessary, and to commence the hiring process so that the position may be filled as soon as practicable, preferably no later than October 13, 2014, in accordance with County policy and any applicable collective bargaining agreement so as to allow an overlap for training.

FINANCE COMMITTEE

F091014VIIE  
CDB/ms  
09-16-14  
09-24-F05

F05



14-406

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 Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken September 10, 2014, by the Finance Committee of this Board, approving the request by the Friend of the Court to authorize overnight travel and attendance by Friend of the Court employee Kevin Fialka, to the document management training at the Onbase Training and Technology Conference in Orlando, Florida for the period September 14-18, 2014, at a cost not to exceed \$2000.00, 65% funded by the Friend of the Court Cooperative Reimbursement grant (a copy of the memorandum request dated August 12, 2014, copy of the memorandum request dated August 26, 2014, being on file with the official records of the September 10, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F091014VIIF  
CDB/ms  
09-16-14  
09-24-F06

F06

14-407

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 Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize re-establishing and filling a secretary position within the Adult STD Clinic of the Health Department, said position being vacant since August 25, 2014, due to the transfer of the employee holding the position, is approved (a copy of the memorandum request dated August 27, 2014, and supporting documentation being on file with the official records of the September 10, 2014, 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 the Director of the Human Resources Department is directed to have the necessary personnel position number created for said position, as necessary, 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

F091014VIIG  
CDB/ms  
09-16-14  
09-24-F07

F07

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 Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize re-establishing and filling a Nutritionist II position within the WIC division of the Health Department, said position being vacant since September 1, 2014, due to the leave of absence of the employee holding the position, is approved (a copy of the memorandum request dated August 27, 2014, and supporting documentation being on file with the official records of the September 10, 2014, 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 the Director of the Human Resources Department is directed to have the necessary personnel position number created for said position, as necessary, 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

F091014VIIH  
CDB/ms  
09-16-14  
09-24-F08

F08

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 Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken September 10, 2014, by the Finance Committee of this Board, approving the request by the IT Director to authorize establishing and filling a new position of Systems Manager within the IT Department, in lieu of the previously approved position of Systems Engineer which became vacant on March 25, 2014, due to the resignation of the employee holding the position, and has not been filled (a copy of the memorandum request dated August 19, 2014, and supporting documentation being on file with the official records of the September 10, 2014, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this newly created position shall be reviewed at the end of one year, and the IT Director may, at that time, return to this Board for authorization to upgrade the position back to that of Systems Engineer.

BE IT FURTHER RESOLVED, that this Board further ratifies the finding that extenuating circumstances exist supporting waiver of the hiring freeze, and the directives to the Director of the Human Resources Department to have the necessary personnel position number created for said position, as necessary, 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 so as to allow an overlap for training.

FINANCE COMMITTEE

F091014VIII  
CDB/ms  
09-16-14  
09-24-F09

F09

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 Commissioners of Genesee County, Michigan, that the request by the Controller to authorize parking rate increases for the McCree and Administration Building parking structures is approved, and the following parking rates shall be implemented effective November 1, 2014:

<u>Current</u>	<u>New rates</u>
\$0.75/hour	\$1.00/hour
\$6.00 maximum	\$8.00 maximum

(a copy of the memorandum request dated September 4, 2014, and supporting documentation being on file with the official records of the September 10, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F091014VIIJ  
CDB/ms  
09-16-14  
09-24-F10

F10

14-411

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 Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken September 10, 2014, by the Finance Committee of this Board approving the request by the 67<sup>th</sup> District Court Director of Court Operations to authorize overtime and certain line item budget transfers to cover the overtime, and allocation of funds for compatible programming for electronic tickets and software for viewing of cases currently on GLINK, and the Controller's authorization to make the necessary transfers is also ratified (a copy of the memorandum request dated September 8, 2014, being on file with the official records of the September 10, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F091014VIK  
CDB/ms  
09-16-14  
09-24-F11

F11

14-412

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 Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken September 10, 2014, by the Finance Committee of this Board approving the request by the Controller, on behalf of the Medical Examiner, to authorize certain line item budget transfers to cover the costs of purchasing 12 iPads computers to be used in the field by medical examiner employees as authorized by the Medical Examiner, and the Controller's authorization to make the following transfers is also ratified: Transfer \$9,936.00 from account no. 226.00.00.6050.46325 Toxicology Fees to account no. 226.00.00.6050.35140 Supplies Special Projects (a copy of the memorandum request dated September 9, 2014, being on file with the official records of the September 10, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F091014VIL  
CDB/ms  
09-16-14  
09-24-F12

F12

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 Commissioners ("this Board") in Resolution 14-375, adopted September 10, 2014 ("Resolution 375"), adopted a Proposed Budget for Genesee County ("the County") for the fiscal year commencing October 1, 2014 and ending September 30, 2015 ("the Proposed Budget"); and

WHEREAS, also pursuant to Resolution 375, a notice of public hearing regarding the Proposed Budget was published in *The Flint Journal* on September 18, 2014, as required by MCL §141.412, being the notice that was attached to Resolution 375; and

WHEREAS, a public hearing regarding the Proposed Budget now has been held this September 24, 2014, as so noticed; and

WHEREAS, the Finance Committee of this Board and this Board have given consideration to the competing needs of Genesee County's many important programs and funded activities, and have considered the budgetary requests of the various County funded budgetary centers (sometimes referenced below as "Departments"); and

WHEREAS, this Board is the statutorily designated "legislative body" for the County, with respect to the County budgeting function under Act No. 2 of the Public Acts of 1968 as amended ("Act 2"), MCL §141.421 et seq.; and

WHEREAS, this Board, acting pursuant to MCL §141.414, now desires to amend the Proposed Budget from that which appeared in the attachment to Resolution 375.

NOW, THEREFORE, BE IT RESOLVED, by this Board that:



1. The heretofore Proposed Budget set forth in the attachment to Resolution 375, which Proposed Budget now is before this Board for any further action as may be desired pursuant to MCL §141.414, is amended to constitute in its entirety the document attached to this Resolution, being the document entitled "GENESEEE COUNTY, MICHIGAN ADOPTED BUDGET Fiscal Year 2014/2015," which document is hereinafter referred to as the Fiscal Year 2014/15 Budget.

2. The estimated revenues which constitute the revenues component of the Fiscal Year 2014/15 Budget are those summarized at pages I through IV of that Budget and detailed, as to General Fund revenues, at pages V through VIII of that Budget in the columns captioned "2014/2015 Adopted Budget," and, as to other revenues, at pages 2 through 207 of that Budget, in the lines making up each "REVENUE Total" and within the columns captioned "2014/2015 Adopted Budget."

3. The expenditures component of the Fiscal Year 2014/15 Budget is a line item expenditures budget, which is summarized at pages IX through XI of that Budget, the specific line items of which, including without limitation the amounts for each such item, and the other designations and respective amounts for which, are all as fully set forth in the Fiscal Year 2014/15 Budget, at pages 2 through 207, with the budgeted expenditures being those entered in the lines making up each "EXPENSE Total" and within the columns under the captions "2014/2015 Adopted Budget".

4. A summary of the Fiscal Year 2014/15 Adopted Budget, with the estimated Fund Balance of the General Fund on October 1, 2014, and the projected Fund Balance of the General Fund on September 30, 2015, is shown on page XII of that Budget.

5. The Proposed Budget, as above amended, is by this Board legislatively found and declared to reflect a reasonable allocation of revenues to the various County funded budgetary centers, and is so found and declared to allow all mandated or required programs and activities to be performed at reasonable, necessary and serviceable levels or at even more adequate levels of performance. In making these findings this Board has considered not only information received by this Board and this Board's Finance Committee during presentations and deliberations formally described as relating to the Fiscal Year 2014/15 Budget, but also other information received by this Board, and by all of its Committees having all County Commissioners as members, regarding County budgetary centers and County funded programs and activities, irrespective of whether such other information was received during presentations or deliberations formally described as relating to that Budget.

6. Any above provisions of this Resolution notwithstanding, the heretofore Proposed Budget, as approved in Resolution 375, but as above amended, is adopted as the Budget for Genesee County for the fiscal year commencing October 1, 2014 and ending September 30, 2015, and the line item appropriations necessary to support the budgeted line item expenditures in that Budget are made, and such Fiscal Year 2014/15 Budget is Genesee County's "general appropriations act" within the meaning of Act 2.

7. The Fiscal Year 2014/15 Budget includes the total number of mills of ad valorem property taxes to be levied to support that Budget, as set forth at pages II and III thereof, and the purposes for which that millage is to be levied, as set forth in pages IX through XI thereof, and this Board orders such taxes in the component levies specified at pages II and III, and specific taxes the revenue from which also is included

in that Budget, to be raised, subject to constitutional and statutory limitations. This Board's Chairperson and the County Clerk/Register are authorized to sign State form L-4029 for 2014, on behalf of the County, certifying these levies.

8. The Controller is authorized to execute transfers between appropriations in the Fiscal Year 2014/15 Budget, to the extent provided for on page XI of that Budget.

9. The following fee schedules of the Genesee County Health Department, copies of which are attached to this Resolution, are approved and adopted to be in effect commencing October 1, 2014: a two page schedule for the Division of Environmental Health Services, the first listed fee of which is for "Satellite school kitchen, Senior center...." and the last listed fee of which is for "Tobacco Retailer License;" and a two page schedule for Clinical Service Fees. All of the fees on these schedules are to be in effect October 1, 2014, and are to remain in effect, even subsequent to year 2014, unless and until hereafter amended.

10. Any and all authority of this Board to amend the herein adopted Fiscal Year 2014/15 Budget, including without limitation any authority to reduce an appropriation herein provided for and the authority to provide for allotment of any appropriation, is fully reserved, and the preceding reference to providing for allotment through Board action is not intended to, and does not, diminish any otherwise existing authority of the County Controller to cause appropriations to be divided into allotments.

11. The provisions of this Resolution, in their applicability to any one budgetary center, or to any one office, position, person or line item, are severable from their applicability to any other budgetary center, office, position, person or line item.

12. Any previous resolution of this Board, or any document adopted in any such resolution, including without limitation the County's Personnel Policy Manual, is rescinded to the extent of application, if any, but only to such extent of application, that would be inconsistent with this Resolution.

13. This Board's Coordinator is directed to inform all Department Heads of the adoption, and to provide each of them with a copy, of this Resolution.

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

CDB:ms  
09-19-14  
09-24-F13  
Attachment

F13

**2014-15 FEE SCHEDULE**  
**GENESEE COUNTY HEALTH DEPARTMENT**  
**DIVISION OF ENVIRONMENTAL HEALTH SERVICES**  
**630 S. Saginaw Street – Flint, MI 48502-1540**  
**(810) 257-3603**  
 Effective October 1, 2014

**FOOD SERVICE SANITATION PROGRAM**

FACILITY TYPE	LICENSE FEE*	FULL PLAN REVIEW	NEW OWNER EVALUATION	REMODEL	NEW OWNER & REMODEL
Satellite school kitchen, Senior center, Religious organization, Intermittent Service, School concession, Government institution	\$351	\$605	\$76.	\$228.	\$304
Serving only, Bar only, Take-out pizza only, Ice cream only, Donut, Bagel, or Coffee shop, Concession	\$537	\$900	\$250	\$400	\$550
Full service w/o alcohol, Bar with small food menu, Fast food, Pizza & additional menu, Catering, Ethnic menu w/o alcohol	\$702	\$1100	\$400	\$400	\$550
Full Prep School Kitchen, Fraternal/Civic organization	\$702	\$683	\$148	\$228	\$376
Full service w/alcohol, Institutional setting, Fine dining	\$868	\$1500	\$500	\$400	\$550
Mobile Food Service	\$288	\$500	\$228	\$228	\$350
STFU	\$149	\$900	\$350**	\$228	\$450**
Non-Profit STFU with proof of current 501(c)(3)	\$112	*GCHD portion of license fee for new operations are			
Vending location	\$88				
Temporary Food Service	\$134				
Non-Profit Temporary with proof of current 501(c)(3)	\$89				

**SERVICE FEES**

Temporary food license application made less than 5 business days in advance of the event [additional to license fee]. Operators applying only 1 day in advance will be denied license.	\$76
Delinquent renewal fee for fixed licenses one business day late Plus additional fee per business day thereafter	\$135 \$7
Follow Up inspection fee for service to assess compliance with regulations for critical violations: Food Service [2 <sup>nd</sup> ] and Body Art [1 <sup>st</sup> ] facilities	\$104
Food Service plan review re-evaluation or re-submission	\$76
Inspection fee for STFU	\$90
Surcharge for late STFU inspection February through April [additional to State inspection fee]	\$200
Request for Food Service Evaluation [licensed or non-licensed full kitchen facilities]	\$275
Request for Food Service Evaluation [serving site only]	\$137

**BODY ART PROGRAM**

Full Plan Review	\$202
Revised Plan Review (2 <sup>nd</sup> review)	50% Initial Fee
Follow Up inspection fee for service to assess compliance with regulations for critical violations	\$104

**CAMPGROUND INSPECTIONS**

Permanent campground	\$250
Temporary campground: State fees per number of campsites also apply: \$82/\$110/\$138/\$166+	\$82

**POOL INSPECTIONS**

Public swimming pool inspection, first pool	\$278
Each additional pool at same facility	\$136
Coliform bacteria analysis of pool or spa water [each]	\$15

**WATER SUPPLY WELL PERMITS**

Permit to construct or alter a private residential well	\$200
Permit to construct or alter a public non-community Type III well	\$300
Permit to construct or alter an irrigation well or farm non-drinking water well	\$200
Permit to construct or alter a public non-community Type IIa or IIb well	\$350

**ON-SITE SEWAGE DISPOSAL PROGRAM**

	LOT/SOIL EVALUATION	PERMIT FEE
Application for Residential lot and soil evaluation	\$210	\$210
Application for Commercial lot and soil evaluation	\$280	\$280
Renewal of expired application/permit Residential or Commercial		
Office transaction	\$18	\$18
Field evaluation/consult	\$69	\$69
Plan Review for Engineered System	\$420	
Repair evaluation and permit for existing on-site sewage system		\$400
Reinspection fee [no shows/avoidable delays/ construction non-completion] each occurrence		\$69

**PLAT AND CONDOMINIUM EVALUATIONS  
ACT 288 AND ACT 591**

Preliminary soil map review and or office consultation	Free
Preliminary evaluation of land prior to platting or development	
Survey up to 20 acres	\$280
Survey 21 to 40 acres	\$420
Survey 41 or more acres	\$550
Cemetery plat review / survey	\$35
Environmental site review of plat or condo	
On site water OR sewage disposal	\$150
On site water AND sewage disposal	\$250
Municipal water and sewer	\$65

**MORTGAGE CERTIFICATION INSPECTIONS**

Water system <b>OR</b> septic system	\$150
Water system <b>AND</b> septic system	\$250
Reinspection fee for water system and/or septic system due to resampling, no-show's, or avoidable delays	\$35
Inquiries (file search only) – per transaction	\$18

**CHILD CARE AND ADULT FOSTER CARE INSPECTIONS**

Partial: on-site water and/or sewage disposal evaluation	\$200
Full: Water system/sewage disposal AND building and grounds general sanitation and safety	\$350

**MISCELLANEOUS FEES**

Coliform bacteria analysis of water [Drinking water, swimming pool or spa, or surface water sample]	\$15
Reinstatement fee for suspended license resulting from code violations or due to license revocation [all applicable programs: Food, Body Art, Pool, Septic Installers, etc.]	\$135
Septic System Installation Contractor Yearly License	\$210
Document Reproduction	
One to five copies/page	\$0.67
Each additional 6 or more copies/page	\$0.40
Returned check charge	\$20
Tobacco Retailer License	\$360

**NOTE: ALL FEES WILL BE ADJUSTED, USING THE CONSUMER PRICE INDEX, EVERY CALENDAR YEAR, AND WILL BECOME EFFECTIVE FEBRUARY 1ST. Promulgated by the Genesee County Board of Commissioners through Resolutions 99-477, 99-488, 05-203, 07-91 & 11-396.**

## 2014-15 Comparison and Proposed Fees

CPT CODE	BC/BS 7/2014	2014-15 Proposed 1 <sup>st</sup> Quarter Fees for Genesee	2013-14 Genesee	LHD #1	LHD #2	LHD #3	LHD #4
99201 New FOC	45.30	49	49	92	101.60		100
99202 EXP 16-25 min	77.88	64	64	154	112.85	80	110
99203 DDL 26-37 min	113.07	116	116	224			135
99211 Bri < 7min	20.97	24	24	44	60.34	45	30
99212 FOC 8-12 min Est	45.68	49	49	92	101.60	60	80
99213 EXP 13-20 Est	76.38	78	78	150	115	80	100
99384 Prev New 12-17	151.07	168	168	238	225.3	160	145
99385 Prev New 18-39	146.71	165	165	238	253.37	160	145
99386 Prev New 40-64	169.31	192	192	273	253.37	180	150
99394 Prev Est 12-17	128.86	144	144	202	176.11	140	135
99395 Prev Est 18-39	131.64	144	144	224	178	140	135
99396 Prev Est 40-64	140.36	157	157		190.78	150	140
99051 after 5 pm	20.84	50	50				
<b>Procedure Codes</b>							
11981 Nexplanon insertion	202.25	150	150			200	
11976 Removal Nexplanon	214.27	210	210			225	
11983 Removal/insertion	318.79	318.79					
57170 Diafit	209.56	95	95				80
58300 Insert IUD	78.51	88	88	56		100	150
58301 Remove IUD	143.19	140	140	60		100	150
56501 TCA Female	148.29	154	154				
Injection fee							30
56515 Des Lesion Ext. Vulva	301.02	275		335			
56501 Dest lesin Simp Vulva	148.29	154		155			
54065 Dest lesion exten Penis	257.12	325		325			
54050 Dest Lesion Penis	191.27	200		200			
46900 Dest Lesion Anus	356.94			365			
57452 Colposcopy	123.71	86.95	86.95				
57454 Colp w/BX and ECC	174.86	124.05	124.05				
57455 Colp w/Bx	162.57	114.71	114.71				
<b>Laboratory</b>							
88164 Pap Smear	9.52	15	15	32		15	35
87621 HPV DNA testing	31.59			44			48
87591 GC Amplified	31.59	50	50				
87491 CT Amplified	31.59	50	50				
87270 Chlam > 30	10.80	15	15	NC			
87270 CT	10.80	15	15				70
87210 Wet Prep	5.82	8	8			8	
87207 Herpes culture	28.22	30		28			
87081 N. GC	4.36	15	15				70
87077 Urine Culture & Sensitivity	7.28	70	70				
85018 Hemocue	3.23	5	5				10
82947 Glucose (no strip)	1.71	9	9				25
82465 Chol Total	1.08	10	10				
82270 Hemocult	3.54	10	10				
81025 Urine Preg test	8.63	10	10	8		10	10
81002 Urine Dipstick	3.49	10	10	4		5	10
13017 Court ordered testing				170			
VDRL		9	9				
97798 Trich Amp Assay		50	50				
86703 HIV Rapid Test		0	0				

CPT CODE	BC/BS 7/2014	2014-15 Proposed 1 <sup>st</sup> Quarter Fees for Genesee	2013-14 Genesee	LHD #1	LHD #2	LHD #3	LHD #4
<b>Methods/Supplies</b>							
S4993 Oral Contraceptives		20	20	8		20	12-40
J1055 Depo Provera		32	32	24 +12 admin fee		0.20	25
J7300 Paragard		275	275	245		240	325
J7302 Mirena		400	400	320		425	425
Skyla		525	525				
J7303 Nuva Ring each		25	35	28		30	30
J7304 Ortho Evra		25	25			30	25
J7307 Nexplanon		735	735.15			700	
Plan B/Next Choice		10	10	14		34	9.60
A4266 Diaphragm		50	50				36
A4267 Male Condom ( per doz)		3	0.5	1		3	3
A4268 Reality Condom		2	2				3
A4269 Foam/insert		10	10			10	15
Aldara		1	5				
Diflucan		4	4	0.20		1	
Metrogel		20					
A4267 non latex condoms per doz		6	6	6			
<b>IMMUNIZATIONS</b>							
Administration Fee		15	15				
DTaP		25	25				
Polio		30	30				
Hep B 0-19		20	20				
Prevnar 13		125	125				
Acthib		25	25				
PedVax		25	25				
RV		75	75				
Pentacel		82	82				
Pediarix		72	72				
MMR		55	55				
Varicella		95	95				
DT-Ped		19	19				
Hep A Child		25	25				
HPV		135	135				
Td-PF		23	23				
MCV4		110	110				
Tdap		45	45				
Hep B Adult		35	35				
Hep A Adult		35	35				
Pneu Poly		65	65				
Flu		13	13				
Flu Mist		15	15				
Zoster		190	190				
PPD		5	5				



14-414

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 Commissioners of Genesee County, Michigan, allows and authorizes the payments of bills, claims, and obligations for the County of Genesee in the amount of \$1,978,123.62 for the period ending August 22, 2014, including \$65,607.44 from the General Fund; \$2,891,928.64 for the period ending August 29, 2014, including \$170,032.71 from the General Fund; and \$1,974,806.72 for the period ending September 5, 2014, including \$169,798.14 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G091714VIA  
ACT:ms  
09-18-14  
09-24-G01

G01

14-415

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 Commissioners of Genesee County, Michigan, that the request by the Office of the Sheriff to approve the Memorandum of Agreement between the County and the Federal Emergency Management Agency regarding the Integrated Public Alert and Warning System ("IPAWS") is approved, and that the Chairperson of this Board is authorized to execute the Memorandum of Agreement on behalf of Genesee County (a copy of the memorandum request dated September 4, 2014, and supporting documentation being on file with the official records of the September 17, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G091714VIID  
ACT:ms  
09-18-14  
09-24-G02

G02

14-416

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 Commissioners of Genesee County, Michigan, that the request by the Treasurer to authorize the overnight travel of Accounting Systems Coordinator Isaiah Matan in the Treasurer's Office to attend the Michigan Municipal Treasurers Association Fall Conference in Frankenmuth, Michigan, October 5 - 8, 2014, funded through the training line item within the FY 2014-2015 Treasurer's Office general fund budget (Fund No. 101.00.00.2530.46495.000) is approved (a copy of the memorandum request dated September 8, 2014, and supporting documentation being on file with the official records of the September 17, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G091714VIIE  
ACT:ms  
09-18-14  
09-24-G03

G03

14-417

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 October 1, 2014, through October 31, 2014, such requests and asserted justifications appearing in the official records of the September 17, 2014, 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, by this Board of Commissioners of Genesee County, Michigan, that the sum of \$65,173.00 is appropriated from General Fund Contingencies - Reserve for Overtime (Fund No. 101.00.00.9010.70075.000) and allocated as specified to the Overtime Account (No. 30055) of the respective departments as detailed below:

<u>Account</u>	<u>Department</u>	<u>Amount</u>
101.00.00.1311	Circuit Court	750
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	1,666
101.00.00.1390	Family Court	0
101.00.00.1485	Probate Court	0
101.00.00.2160	County Clerk	3,810
101.00.00.2292	Prosecutor	0
101.00.00.2310	Court Services	0
101.00.00.2364	Register of Deeds	2,600
101.00.00.2530	Treasurer's Office	0
101.00.00.3020	Sheriff Court Security-Transport	1,149

101.00.00.3025	Sheriff Court Security-Transport-McCree	953
101.00.00.3028	Sheriff Court Security-Transport-Probate	280
101.00.00.3030	Sheriff Corrections Division	37,098
101.00.00.3050	Sheriff Administration	0
101.00.00.3110	Sheriff Investigative Division	647
101.00.00.3111	Sheriff Drug Team	0
101.00.00.3145	Sheriff Overtime	0
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3205	Sheriff Tether	0
205.00.00.4300	Animal Shelter	1,000
623.00.00.2236	Controller	12,289
628.00.00.2582	IT	0
630.00.00.2332	Purchasing	0
631.00.00.2653	Building and Grounds	1,721
631.00.00.2656	Building and Grounds – McCree	320
631.00.00.3030	Building and Grounds – Jail	640
645.00.00.2334	Motor Pool	250
670.00.00.2260	Human Resources	0

**TOTAL** \$ 65,173

to cover all anticipated overtime costs during the month of October 2014 in these departments.

GOVERNMENTAL OPERATIONS COMMITTEE

G091714VIIF  
 ACT:ms  
 09-18-14  
 09-24-G04

G04

14-418

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 Commissioners of Genesee County, Michigan, that the request by the Office of the Sheriff to approve the submission of the 2015 Emergency Management Performance Grant Work Agreement to the Michigan State Police Emergency Management and Homeland Security Division is approved, and that the Chairperson of this Board is authorized to execute the Work Agreement on behalf of Genesee County (a copy of the memorandum request dated September 16, 2014, and supporting documentation being on file with the official records of the September 17, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G091714VIIG  
ACT:ms  
09-18-14  
09-24-G05

G05

14-419

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 Commissioners of Genesee County, Michigan, that the request by Corporation Counsel to authorize engaging counsel to provide legal representation to the Genesee County defendants in the matter of *Anthony Bradshaw v. Genesee County, R. Rainwater, et al.*, case no. 14-12798, in the United States District Court for the Eastern District of Michigan is approved, and Corporation Counsel is authorized to sign the retainer agreement on behalf of Genesee County (a copy of the memorandum request dated September 24, 2014, and supporting documentation to be placed on file with the official records of the September 17, 2014, meeting of the Governmental Operations Committee of this Board).

BE IT FURTHER RESOLVED, this Board authorizes Corporation Counsel, upon consultation with the other trustees, to engage counsel for legal matters that are filed within the next three months, during which time a Request for Proposal for legal services shall be issued, reviewed, and recommendations brought back to this Board.

GOVERNMENTAL OPERATIONS COMMITTEE

G  
CDB/cdb  
09-23-14  
09-24-G06

G06

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 Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken September 10, 2014, by the Human Services Committee of this Board approving and authorizing the submission by Genesee Shiawassee Michigan Works to the Michigan Department of Energy, Labor and Economic Growth, Office of Workforce Development of the following Training Plans for Program Year 2014-2015:

Food Assistance, Employment and Training Program Plan  
For Program Year October 1, 2014 – September 30, 2015  
Allocation: \$176,339.00

Partnership, Accountability, training and Hope (PATH) Program Plan  
For Program Year October 1, 2014 – September 30, 2015  
Allocation: \$8,565,001.00

WIA Performance Goals  
For Program Year July 1, 2014 – June 30, 2015

(copies of the memoranda requests dated September 4, 2014, and referenced training plans being on file with the official records of the September 10, 2014 meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED that this Board further ratifies its authorization and directive to the Chairperson of this Board to sign said training plans on behalf of this Board.

HUMAN SERVICES COMMITTEE

H091014VIA1  
CDB:ms  
09-16-14  
09-24-H01

H01



14-421

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 Commissioners of Genesee County, Michigan, that the request by the Executive Director of Genesee County Community Action Resource Department ("GCCARD") to authorize continuing for a third year the contract with the Michigan Department of Community Health for a Maternal Infant and Early Childhood Home Visiting Program, which will allow for the expansion of Early Head Start home visiting services, for the period October 1, 2014 through September 30, 2015, is approved, and the Executive Director and Chairperson of this Board are authorized to sign the contract on behalf of Genesee County (a copy of the memorandum request dated September 10, 2014, and supporting documentation being on file with the official records of the September 10, 2014 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H091014VIIB2  
CDB:ms  
09-16-14  
09-24-H02

H02

14-422

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 Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken September 10, 2014, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize the Food Service Contract for the period October 1, 2014 through September 30, 2016, whereby GCCARD will provide lunch and supper to the University of Michigan-Flint Early Childhood Development Center pursuant to the terms of the contract, and the execution of the contract by the Executive Director and the Chairperson of this Board on behalf of Genesee County is also ratified (a copy of the memorandum request dated September 10, 2014, and the Food Service Contract being on file with the official records of the September 10, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H091014VIIB3  
CDB:ms  
09-16-14  
09-24-H03

H03

14-423

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 Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken September 10, 2014, 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 its acceptance of the 2014-15 Senior Nutrition Program contract with Valley Area Agency on Aging ("VAAA") whereby VAAA subcontracts GCCARD for the provision of Home Delivered Meals and Congregate Meals, contract amounts of \$1,127,947 and \$314,638, respectively, for the period October 1, 2014 through September 30, 2016 (a copy of the memorandum request dated September 10, 2014, and Contract being on file with the official records of the September 10, 2014, meeting of the Human Services Committee of this Board), and the execution of the contract by the Executive Director on behalf of Genesee County is also ratified.

HUMAN SERVICES COMMITTEE

H091014VIIB4  
CDB:ms  
09-16-14  
09-24-H04

H04

14-4 24

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 Commissioners of Genesee County, Michigan, that the request by the Health Officer to approve overnight travel and attendance by Toni McCrum, Nursing Director/Supervisor, to the Michigan Premier Public Health Conference Bellaire, Michigan, for the period October 22-23, 2014, at a cost not to exceed \$573.00, funding account no. 221.00.00.6110.46495.000, is approved (a copy of the memorandum request dated September 10, 2014, and supporting documentation being on file with the official records of the September 10, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H091014VIIC1  
CDB:ms  
09-16-14  
09-24-H05

H05

14-425

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 Commissioners of Genesee County, Michigan, that the request by the Director of Senior Services to approve certain Senior Center Director overnight travel requests for FY 2014-15 is approved (a copy of the memorandum request dated September 9, 2014, and supporting documentation being on file with the official records of the September 10, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H091014VIID1  
CDB:ms  
09-16-14  
09-24-H06

H06

14-426

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 Commissioners of Genesee County, Michigan, that the request by the Senior Services Director to approve budgets for the following Service providers for FY2014-15 contracts is approved:

Alzheimer's Association	\$286,553
Case Management and Referral Services	
Family Service Agency	\$124,200
Guardianship / Conservatorship	
Family Service Agency	\$808,850
In-Home Personal Care	
GCCARD	\$265,893
Congregate Meals (Subcontract with Jewish Community Services – Congregate & Home Delivered Meals)	
GCCARD	\$1,239,203
Home Delivered Meals	
Genesee County Probate Court	\$85,847
Audits	
Genesee County Sheriff	\$248,314
Elder Abuse and Exploitation Prevention	
Legal Services of Eastern Michigan	\$82,500
Legal Services and Assistance	
Michigan Community Services, Inc.	\$161,092
Respite Services	
Michigan Community Services, Inc.	\$181,290
Adult Day Care	

(a copy of the memorandum request dated September 9, 2014, and Service Provider budgets being on file with the official records of the September 10, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H091014VIID2  
CDB:ms  
09-16-14  
09-24-H07

H07

14-427

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 Commissioners of Genesee County, Michigan, that the request by the Drug Court Supervisor to approve the service contract with Assurance Testing Facility for drug testing services is approved, and that the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated September 11, 2014, and supporting documentation being on file with the official records of the September 17, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P091714VIA  
ACT:ms  
09-18-14  
09-24-P01

P01

14-428

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 Commissioners of Genesee County, Michigan, that the request by the Genesee County Metropolitan Planning Commission to approve a contract for construction services with Frontier Building and Remodeling, LLC, arising out of IFB #14-018, funded through the Neighborhood Stabilization Program, is approved, and that the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated September 11, 2014, and a copy of the contract being on file with the official records of the September 17, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P091714VIB  
ACT:ms  
09-18-14  
09-24-P02

P02



14-429

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 Commissioners of Genesee County, Michigan, that the request by the Genesee County Metropolitan Planning Commission to approve a contract for demolition services with Bedrock Building, Inc., funded through the Neighborhood Stabilization Program, is approved, and that the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated September 12, 2014, and a copy of the contract being on file with the official records of the September 17, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P091714VIC  
ACT:ms  
09-18-14  
09-24-P03

P03

14-430

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 Commissioners of Genesee County, Michigan, that the request by the Clerk / Register to approve the Memorandum of Understanding with Hurley Hospital and the Support and Maintenance / Service Level Agreement with Q-Matic Corporation to implement a customer flow management system within the Clerk's Office is approved, that the Chairperson of this Board is authorized to execute the agreements on behalf of Genesee County, and that the Board secretary is directed to file a copy of the memorandum request dated September 24, 2014, and supporting documentation, with the official records of the September 17, 2014, meeting of the Public Works Committee.

PUBLIC WORKS COMMITTEE

(On agenda with permission of Board and Public Works Committee Chairpersons)

P\_  
ACT:ms  
09-24-14  
09-24-P04

P04