GENESEE COUNTY BOARD OF COMMISSIONERS

2014-23

ITEMS FOR BOARD ACTION Wednesday, October 8, 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

APPOINTMENTS

SENIOR CITIZEN SERVICES ADVISORY COUNCIL – GENERAL PUBLIC

Choose two (2) for two-year term, expiring 09/30/16:

Robert Crites (Incumbent), 60+ and direct delivery of services to seniors

LaMonica R. Harris, Education in health services administration

Kathy McGeathy, (former COA representative and non-voting member) budget, finance, and direct services to seniors

Art McGee (Incumbent), 60+ and budget and finance

VIII. REPORTS

BOARD OF COMMISSIONERS

Jamie W. Curtis, Chairperson Ted Henry, Vice Chairperson

POSTPONED

B01 Resolution approving the appeal filed by Genesee County in the matter, Genesee County Board of Commissioners v Deborah Cherry, Treasurer, Court of Appeals case no. 322346 be withdrawn and outside counsel in this matter shall take the necessary steps to implement this directive (removed from table)

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Ted Henry, Chairperson Pegge Adams, Vice Chairperson

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson

Services Corporation

	Tony Brown, Vice Chairperson		
14-431	FOI	Resolution ratifying expedited action of Finance Committee approving and authorizing submission of the 2014/15 Child Care Fund Annual Plan and Budget	
14-432	F02	Resolution authorizing Building & Grounds purchase and outfitting of 3 new snow plows and transfer of funds	
14-433	F03	Resolution ratifying expedited action by the Finance Committee authorizing 6 Friend of the Court employees' overnight travel	
14-434	F04	Resolution ratifying expedited action by the Finance Committee authorizing re-establishing and filling two Youth Specialist PI-No Benefits positions at GVRC	
14-435	F05	Resolution ratifying expedited action by the Finance Committee authorizing re-establishing and filling IT Tech I position	
14-436	F06	Resolution ratifying expedited action by the Finance Committee authorizing FY2013/14 Year-end Budget Adjustments	
	Report from Chairperson		
	GOV	GOVERNMENTAL OPERATIONS COMMITTEE	
	Omar Sims, Chairperson John Northrup, Vice Chairperson		
14-437	G01	Resolution paying County bills	
14-438	G02	Resolution granting Sheriff's request to approve "Chuck Wagon" hot food	

cart addendum for Jail commissary contract service with Swanson

14-439 G03 Resolution ratifying expedited action by the Governmental Operations Committee to approve the MDOC-Office of Community Corrections FY2015 Comprehensive Plans and Services contract and the 2015 Community Corrections service provider agreements

14-440 G04 Resolution establishing Genesee County PACE District

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson Archie Bailey, Vice Chairperson

Resolution ratifying expedited action taken by the Human Services Committee authorizing amendment to GCCARD contract with Oakland Livingston Human Service Agency Head Start Fiscal and Personnel Agreement

(リーレリンス H02 Resolution ratifying expedited action by the Human Services Committee authorizing GCCARD's acceptance of amended funding and transfer of funds for equipment

14-443 H03 Resolution ratifying expedited action by the Human Services Committee authorizing acceptance of amended funding for Home Delivered and Congregate Meal Programs

14-444 H04 Resolution authorizing Health Department grant acceptance for Healthy Start program

14-445 H05 Resolution authorizing Health Department acceptance of Amendment No.4 to MDCH contract #20141459-04

14-446 H06 Resolution approving FY2014-15 Medical Control Authority contract

Report from Chairperson

PUBLIC WORKS COMMITTEE

Tony Brown, Chairperson Mark Young, Vice Chairperson

P01 Resolution appointing Public Works Chairperson and Chief Judge of the 67th District Court, or their designees, to represent the County at meetings of the Flushing Pointe Condominium Association

P02 Resolution supporting local involvement in E.T. Rover Pipeline process (on agenda with consent of Board and Committee Chairpersons)

Report from Chairperson

LAUDATORY RESOLUTIONS/PROCLAMATIONS

14-188

Erik Jones

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

Closed session: To consult with counsel regarding trial or settlement strategy in the matter of Cassandra Harris and Dorhetta Peery v. Genesee County, et al., 7th Circuit Court no. 13-101728.

XII. ADJOURNMENT

postponed to 10-15-14 GOC mtg

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)

B01

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 by the Finance Committee of this Board on September 24, 2014, authorizing the request by the 7th Circuit Court, Family Division, to approve and authorize submission of the FY 2014-15 Child Care Fund Annual Plan and Budget (a copy of the memorandum request dated September 9, 2014, and supporting documentation being on file with the official records of the September 24, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F092414VIIA CDB/ms 10-01-14 10-08-F01

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 Maintenance and Construction to authorize transferring funds in the amount of \$18,000 from fund no. 631.00.00.2653.33095.00 to fund no. 631.00.00.2653.41010.00 for the purchase and outfit of snow plow equipment for the three new trucks is approved (a copy of the memorandum request dated September 15, 2014, being on file with the official records of the September 24, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F092414VIIB CDB/ms 10-01-14 10-08-F02

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 24, 2014, by the Finance Committee of this Board, approving the request by the Friend of the Court to authorize overnight travel and attendance by six Friend of the Court employees to the Michigan Family Support Council Conference in Boyne Highlands, MI for the period October 8-10, 2014, at a cost not to exceed \$943.00, the remaining cost to be funded by the Friend of the Court Cooperative reimbursement grant (a copy of the memorandum request dated August 26, 2014, copy of the memorandum request dated August 26, 2014, and supporting documentation being on file with the official records of the September 24, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F092414VIIC CDB/ms 10-01-14 10-08-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 Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken September 24, 2014, by the Finance Committee of this Board, approving the request by the Director of the Genesee Valley Regional Center to authorize re-establishing and filling two Youth Specialist PI, No Benefits positions (a copy of the Application and supporting documentation being on file with the official records of the September 24, 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

F092414VIID CDB/ms 10-01-14 10-08-F04

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 24, 2014, by the Finance Committee of this Board, approving the request by the IT Director to authorize re-establishing and filling an IT Tech I position within the IT Department serving as the IT Tech for the Register of Deeds department, said position being vacant due to the resignation of the individual holding the position (a copy of the memorandum request dated September 9, 2014, and supporting documentation being on file with the official records of the September 24, 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 so as to allow an overlap for training.

FINANCE COMMITTEE

F092414VIIE CDB/ms 10-01-14 10-08-F05

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 on September 24, 2014, by the Finance Committee of this Board approving the request by the Controller to authorize certain FY 2013/14 Year-end Budget Adjustments as described below:

- 1. Transfers within the General Fund revenue budget;
- 2. Transfers within the General Fund expenditure budget;
- 3. Transfers within the Intra-governmental Service Funds;
- 4. Transfers within the Health Department;
- 5. The transfer of any special revenue fund balance, generated specifically through excess General Fund appropriations, which were not anticipated for use in the 2013/2014 budget; and
- Additional adjustments as needed in connection with the deficit reduction plan as mandated by the State of Michigan.

(a copy of the memorandum request dated September 18, 2014, and detail of transfers being on file with the official records of the September 24, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F092414VIIF CDB/ms 10-01-14 10-08-F06

M437

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 \$6,377,321.04 for the period ending September 12, 2014, including \$273,269.87 from the General Fund; and \$1,153,147.56 for the period ending September 19, 2014, including \$162,986.04 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G100114VIIA ACT:ms 10-06-14 10-08-G01

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 Sheriff to approve the addendum to the Jail Commissary service contract service with Swanson Services Corporation, said amendment authorizing Swanson Services Corporation to provide its "Chuck Wagon" hot food cart services to the inmate population within the Genesee County Jail, is approved, and that the Chairperson of this Board is authorized to execute the contract addendum on behalf of Genesee County (a copy of the memorandum request dated September 24, 2014, and supporting documentation being on file with the official records of the October 1, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G100114VIIB ACT:ms 10-06-14 10-08-G02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken September 19, 2014, by the Governmental Operations Committee of this Board approving the request by the Director of Community Corrections to authorize the acceptance of the Michigan Department of Corrections – Office of Community Corrections FY2015 Comprehensive Plans and Services contract, and to authorize the 2015 Community Corrections service provider agreements.

BE IT FURTHER RESOLVED that the execution of the FY2015 Comprehensive Plans and Services contract and the 2015 Community Corrections service provider agreements by the Board Chairperson on behalf of Genesee County is also ratified (a copy of the memorandum request dated October 1, 2014, and supporting documentation being on file with the official records of the October 1, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G100114VIIC ACT:ms 10-06-14 10-08-G03

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

LADIES AND GENTLEMEN:

WHEREAS, by Resolution adopted on September 10, 2014 ("Resolution no. 14-382), this Genesee County Board of Commissioners notified the public of its intent to authorize the establishment of a property assessed clean energy program (the "PACE Program") and create a PACE district pursuant to Act No. 270, Public Acts of Michigan, 2010 ("Act 270"), for the purpose of promoting the use of renewable energy systems and energy efficiency improvements by owners of certain real property; and

WHEREAS, the report referenced in Section 9(1) of Act 270 (the "PACE Report") was made available on the County's website at http://www.gc4me.com, and for viewing at the office of the County Treasurer located at 1101 Beach Street, Flint, Michigan, 48502; and

WHEREAS, a public hearing was held on September 17, 2014, in the Harris Auditorium, 1101 Beach Street, Flint, Michigan, 48502, to receive comments on the proposed PACE Program, including the PACE Report; and.

WHEREAS, this Board hereby reaffirms and incorporates by reference into this Resolution the findings and purposes stated in Resolution no. 14-382.

NOW THEREFORE, BE IT RESOLVED THAT:

A PACE district having the same boundaries as the County's jurisdictional boundaries and a PACE Program as described in Resolution no. 14-382 is hereby established.

The Board of Commissioners, by adoption of this Resolution, authorizes

the Treasurer to join Lean & Green Michigan, and to utilize Levin Energy Partners, LLC, as PACE Administrator.

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

G____ CDB:ms 10-07-14 10-08-G04

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 24, 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 "Amendment 2013-2014 Oakland-Livingston Human Service Agency Fiscal and Personnel Agent Agreement," so as to include funds from the Health and Human Services Department and the Department of Education to cover the 2013-2014 costs of salaries and fringes for the Regular Head Start, State Funded, Early Head Start, and the Early Child Development Home Visiting Grant due to the amendment of the Flint EHS and MIECHV delegate contracts and reallocation of staff salaries associated with budget changes (a copy of the memorandum request dated September 24, 2014, and supporting documentation being on file with the official records of the September 24, 2014 meeting of the Human Services Committee of this Board), and the authorization to execute the Agreement by the Board Chair and the Executive Director is also ratified.

HUMAN SERVICES COMMITTEE

H092414VIIA2 CDB:ms 10-01-14 10-08-H01

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 24, 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 Round four contract amendment for program year 2013-14, whereby \$7,549 will be transferred from the Home Delivered Meals Program to be utilized for equipment replacement (a copy of the memorandum request dated September 24, 2014, and supporting documentation being on file with the official records of the September 24, 2014, meeting of the Human Services Committee of this Board), and the execution of the Agreement by the Executive Director on behalf of Genesee County is also ratified.

HUMAN SERVICES COMMITTEE

H092414VIIA3 CDB:ms 10-01-14 10-08-H02

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 24, 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 Round three contract amendment for program year 2013-14, whereby the two Senior Nutrition Programs' funding will be increased a total of \$7,863 (a copy of the memorandum request dated September 24, 2014, and supporting documentation being on file with the official records of the September 24, 2014, meeting of the Human Services Committee of this Board), and the execution of the contract by the Board Chair on behalf of Genesee County is also ratified.

HUMAN SERVICES COMMITTEE

H092414VIIA4 CDB:ms 10-01-14 10-08-H03

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 acceptance from the U.S. Department of Health and Human Services grant funding in the amount of \$532,933, for Year 1 of the Healthy Start: Eliminating Disparities in Perinatal Health for the project period September 1, 2014-May 31, 2019, is approved (a copy of the memorandum request dated September 16, 2014, and supporting documentation being on file with the official records of the September 24, 2014, meeting of the Human Services Committee of this Board), and the Health Officer is authorized to execute the grant documents on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H092414VIIB1 CDB:ms 10-01-14 10-08-H04

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 acceptance of Amendment No. 4 to Michigan Department of Community Health contract # 20141459-04, whereby funding is increased by \$48,218 and other information is revised in the contract for the project period October 1, 2013 through September 30, 2014, is approved (a copy of the memorandum request dated September 24, 2014, and supporting documentation being on file with the official records of the September 24, 2014, meeting of the Human Services Committee of this Board), and the Health Officer is authorized to execute the Amendment documents on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H092414VIIB2 CDB:ms 10-01-14 10-08-H05

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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 approves the FY2014-15 contract between Genesee County and the Genesee County Medical Control Authority, and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated September 19, 2014, and the proposed contract being on file with the official records of the September 24, 2013, meeting of the Finance Committee of this Board).

HUMAN SERVICES COMMITTEE

H092414VIIC1 CDB:ms 10-01-14 10-08-H06

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 Public Works Chairperson and the Chief Judge of the 67th District Court, or their designees, are authorized to attend and represent the County's interests at meetings of the Flushing Pointe Condominium Association (a copy of the memorandum request dated September 26, 2014, and supporting documentation being on file with the official records of the October 1, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P100114VIA ACT:ms 10-06-14 10-08-P01

P01

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

LADIES AND GENTLEMEN:

WHEREAS, a request has been filed by ET Rover Pipeline, LLC ("ET Rover"), with the Federal Energy Regulatory Commission ("FERC") to approve the construction of a natural gas pipeline from processing facilities located in Pennsylvania, West Virginia, and Ohio through Michigan and ultimately to the Union Gas Hub, near Sarnia, Canada; and

WHEREAS, the proposed pipeline route travels through the townships of Atlas, Grand Blanc, Mundy, Fenton, Gaines, and Argentine in southern Genesee County; and

WHEREAS, the proposed pipeline project raises significant questions regarding the effects it would have on the safety and health of County citizens, and on the important and valuable natural resources of Genesee County; and

WHEREAS, this Board recognizes the vital role that the citizens and leaders of the affected townships have in ensuring that the interests of their citizens are protected throughout the evaluation of the ET Rover pipeline proposal by FERC.

NOW THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that, in order to ensure that the interests of the citizens of the townships of Atlas, Grand Blanc, Mundy, Fenton, Gaines, and Argentine are adequately considered throughout the evaluation process for the ET Rover Pipeline, this Board urges FERC and ET Rover to ensure that the leaders of the affected townships

are well-informed and included in the process, and that adequate opportunities for public participation are located within Genesee County.

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

P____ CDB:ms 10-06-14 10-08-P02

P02