



**BOARD COORDINATOR
GENESEE COUNTY BOARD OF COMMISSIONERS**

1101 BEACH STREET, ROOM 312
FLINT, MICHIGAN 48502

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

JOSHUA M. FREEMAN
COORDINATOR

GOVERNMENTAL OPERATIONS COMMITTEE

Monday, July 17, 2017, 9:00 a.m.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES – June 26, 2017

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. G071717VIA: Circuit Court: Request approval of the Amendment of Professional Services Contract with Clinicare Corporation for Residential Treatment Services – Attached
- B. G071717VIIB: Circuit Court: Request approval to submit a FY18 MCACA Arts Project mini-grant to support the Arts on Probation program -- Attached
- C. G071717VIIC: Circuit Court: Request approval to accept a 2017 United Way Community Impact Fund grant and to enter into the Organization/Agency Contract Agreement -- Attached
- D. G071717VIID: Prosecuting Attorney: Request approval of overnight travel for one (1) assistant prosecuting attorney to attend the 2017 Child Abuse Training Services Program Annual Conference for the period of July 24-26, 2017 in Grand Rapids, MI at a cost not to exceed \$500.00 – Attached **(ROLL CALL VOTE REQUESTED)**
- E. G071717VIIE: Prosecuting Attorney: Request approval of overnight travel for the Chief Assistant Prosecutor to attend the Violent Crime Reduction Strategic Development State and Local Government Working Group conference on August 2, 2017 in Long Beach, California at a cost not to exceed \$0.00 (all costs paid by the U.S. Department of Justice – Bureau of Justice Assistance) -- Attached **(ROLL CALL VOTE REQUESTED)**

- F. G071717VIIF: Prosecuting Attorney: Request approval of overnight travel for five senior managing staff members to attend the Prosecuting Attorneys Association of Michigan (PAAM) 2017 Annual Conference for the period August 24-27, 2017 on Mackinaw Island, MI at a cost not to exceed \$4,488.00 -- Attached **(ROLL CALL VOTE REQUESTED)**
- G. G071717VIIG: Treasurer: Request approval of overnight travel for three (3) staff members to attend the Michigan Association of County Treasurers 2017 Summer Conference for the period of August 6-9, 2017 in Harbor Springs, MI at a cost not to exceed \$2,710.00 – Attached
- H. G071717VIIH: Human Resources: Request approval of overnight travel for the HR Director to attend the 2017 Annual Training Conference presented by the Michigan Public Employer Labor Relations Association for the period of September 20-22, 2017 in Bellaire, MI at a cost not to exceed \$600.00 – Attached
- I. G071717VIIL: Retirement Commission: Request approval of the Genesee County Employees' Retirement System 2016 Annual Report – Attached
- J. G071717VIIJ: IT Department: Request approval of the Amendment to Pricing Schedule for AT&T Switched Ethernet Service Provided Pursuant to Custom Terms – Attached **(ROLL CALL VOTE REQUESTED)**

VIII. OTHER BUSINESS

IX. ADJOURNMENT