



**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, August 28, 2017, 9:00 a.m.**

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. MINUTES** – August 14, 2017 - Attached

**IV. PUBLIC COMMENT TO COMMITTEE**

**V. COMMUNICATIONS**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

A. G082817VIA: Burial Claims - Attached

B. G082817VIIB: Prosecutor: Request approval of overnight travel for three (3) assistant prosecuting attorneys to attend the Felony Trial Practice training session in Kalamazoo, MI for the period of September 25-26, 2017 at a cost not to exceed \$305.00 – Attached **(ROLL CALL VOTE REQUESTED)**

C. G082817VIIC: Treasurer: Request approval of overnight travel for three (3) staff members to attend the Michigan Government Finance Officers Association 2017 Fall Training in Frankenmuth, MI for the period of September 24-27, 2017 at a cost not to exceed \$1,550.00 – Attached **(ROLL CALL VOTE REQUESTED)**

D. G082817VIID: Controller: Request approval of September 2017 overtime requests in the amount of \$252,832 and to increase the General Fund Overtime Contingencies (101.9011.9010.1137) by \$240,000 with a transfer from the General Fund – Attached **(ROLL CALL VOTE REQUESTED)**

E. G082817VIIE: Controller: Request approval of overnight travel for two employees to attend the CGI Forum 2017 annual conference in Orlando, FL for the period of October 22-24, 2017 at a cost not to exceed \$4,500 – Attached **(ROLL CALL VOTE REQUESTED)**

F. G082817VIIF: Human Resources: Request approval of overnight travel for the HR Coordinator to attend the CGI Forum 2017 annual conference in Orlando, FL for the period of October 22-24, 2017 at a cost not to exceed \$2,600 and

to approve a budget line item transfer from 1210 Attorney Fees to 1124 Travel  
– Attached **(ROLL CALL VOTE REQUESTED)**

G. G082817VIIG: BOC Chairman Mark Young: Request approval of the 2017  
JAG Interlocal Agreement – (To be distributed) **(ROLL CALL VOTE REQUESTED)**

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**