



**BOARD COORDINATOR  
GENESEE COUNTY BOARD OF COMMISSIONERS**

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JOSHUA M. FREEMAN  
COORDINATOR

**GOVERNMENTAL OPERATIONS COMMITTEE  
Monday, September 18, 2017, 9:00 a.m.  
AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. MINUTES** – August 28, 2017 - Attached

**IV. PUBLIC COMMENT TO COMMITTEE**

**V. COMMUNICATIONS**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- A. G091817VIIA: Circuit Court: Request approval to accept the FY 2018 Michigan Drug Court grant award in the amount of \$35,000 – Attached
- B. G091817VIIB: Circuit Court: Request approval for the Girls Court Coordinator, Girls Court Probation Officer, and Juvenile Section Administrator to attend the #Stop This Traffic conference on October 6, 2017 in Grand Rapids, Michigan at a cost not to exceed \$900.00 – Attached **(ROLL CALL VOTE REQUESTED)**
- C. G091817VIIC: Prosecuting Attorney: Request approval to accept a grant from the Michigan State Police – Automobile Theft Prevention Authority (ATPA) in the amount of \$84,293 – Attached **(ROLL CALL VOTE REQUESTED)**
- D. G091817VIID: Office of the Sheriff: Request approval to submit the FY 2017 EMPG Agreement to the State of Michigan and to accept the FY 2016 EMPG Agreement allocation -- Attached
- E. G091817VIIE: Animal Control: Request approval of sundry sales – Attached
- F. G091817VIIF: Community Corrections: Request approval of FY 2017 P.A. 511 contract amendments -- Attached
- G. G091817VIIG: Community Corrections: Request approval to accept the FY2017 Prisoner Reentry funding amendment from the State of Michigan Department of Corrections -- Attached

- H. G091817VIIH: Community Corrections: Request approval of the Michigan Prisoner Reentry FY2017 sub-contract extensions -- Attached
- I. G091817VIII: Health Department: Request approval to establish a Public Health Director position addressing and preventing lead exposure through Healthy Start – Attached **(ROLL CALL VOTE REQUESTED)**
- J. G091817VIJ: Veterans Services: Request approval of \$110.00 (two registration fees) for previously approved travel (Resolution 17-340) which was inadvertently not requested in original travel request – Attached

#### **VIII. OTHER BUSINESS**

**Closed Session:** To discuss trial or settlement strategy in the following matters:

- 1. *Wheeler v Tocarchick, Chatterson, Cherry, Parks, and Genesee County*, USDC no. 13-15410
- 2. *Genesee County Drain Commissioner v Genesee County*, 7<sup>th</sup> Circuit Court no. 11-97012.
- 3. *Gleason v Genesee County*, 7<sup>th</sup> Circuit Court no. 16-107182.

#### **IX. ADJOURNMENT**