



**BOARD COORDINATOR  
GENESEE COUNTY BOARD OF COMMISSIONERS**

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JOSHUA M. FREEMAN  
COORDINATOR

**PUBLIC WORKS COMMITTEE  
Monday, July 31, 2017, 9:15 a.m.  
AMENDED AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. MINUTES** – July 17, 2017

**IV. PUBLIC COMMENT TO COMMITTEE**

**V. COMMUNICATIONS**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- A. P073117VIIA: Register of Deeds: Request approval of overnight travel for the Register of Deeds and Chief Deputy Register to attend the Michigan Association of Register of Deeds summer conference for the period of September 17-20, 2017 in Marquette, MI at a cost not to exceed \$1,300.00 – Attached **(ROLL CALL VOTE REQUESTED)**
- B. P073117VIIB: Controller/Office of Sheriff: Request approval to change the specified vehicles in Resolution 17-168 and to authorize a purchase order to be provided to Simms Chevrolet for said vehicles – Attached **(ROLL CALL VOTE REQUESTED)**
- C. P073117VIIC: Office of Sheriff: Request approval to upgrade two workstations in the Central Control area of the jail -- Attached
- D. P073117VIID: Controller/Purchasing: Request approval of overnight travel for Cindy Carnes, Purchasing Manager, to attend the Michigan Public Procurement Officers Association Annual Educational Conference for the period of October 4-6, 2017 in Mt. Pleasant, MI at a cost not to exceed \$600.00 – Attached
- E. P073117VIIE: GVRC: Request approval of overnight travel for four staff members to attend the Michigan Detention Association annual conference for the period of August 9-11, 2017 in Higgins Lake, MI at a cost not to exceed \$1,200.00 – Attached **(ROLL CALL VOTE REQUESTED)**

- F. P073117VIIF: Parks Commission: Request approval to accept the terms of the MI-DNR Project Agreement for grant #16-0102 – Attached **(ROLL CALL VOTE REQUESTED)**
- G. P073117VIIG: Parks Commission: Request approval to accept the terms of the MI-DNR Project Agreement for grant #16-0101 – Attached **(ROLL CALL VOTE REQUESTED)**
- H. P073117VIIH: Purchasing: Request approval of selection of architect and approval of releasing a purchase order to the selected architect – Attached **(ROLL CALL VOTE REQUESTED)**

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**