



**BOARD COORDINATOR
GENESEE COUNTY BOARD OF COMMISSIONERS**

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JOSHUA M. FREEMAN
COORDINATOR

**PUBLIC WORKS COMMITTEE
Monday, August 28, 2017, 9:15 a.m.
AMENDED AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES – August 14, 2017 - Attached

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

Present Laudatory Resolution to Taylor Michael Lawrence

VI. OLD BUSINESS

VII. NEW BUSINESS

A. P082817VIIA: Drain Commission: Request approval of the Fluoridation Ordinance for Public Water Supply – Attached

B. P082817VIIB: Drain Commission: Request approval to refinance District 3 and Interceptor and Treatment Revenue Bonds – Attached

C. P082817VIIC: Parks Commission: Request approval of the encumbering of Flushing County Park bridge by the State of MI DNR Trust Fund – Attached

D. P082817VIID: Parks Commission: Request approval to reimburse three seasonal employees and compensate three seasonal employees to correct a payroll discrepancy -- Attached

E. P082817VIIE: GCCARD: Request approval of capital expenditures for 601 N. Saginaw Street building location – Attached **(ROLL CALL VOTE REQUESTED)**

F. P082817VIIF: Board Coordinator: Request approval of the RFP 17-118 Engineering Design Services for Surface Parking Lot proposal from Johnson & Anderson -- Attached **(ROLL CALL VOTE REQUESTED)**

VIII. OTHER BUSINESS

IX. ADJOURNMENT