



**BOARD COORDINATOR
GENESEE COUNTY BOARD OF COMMISSIONERS**

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JOSHUA M. FREEMAN
COORDINATOR

**PUBLIC WORKS COMMITTEE
Monday, October 16, 2017, 9:15 a.m.
AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES – October 2, 2017 - Attached

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. P101617VIIA: County Clerk: Request approval of overnight travel for Cindy Grossbauer, Legal Division Supervisor, and John Gleason, Clerk/Register to attend the Michigan Association of County Clerk's Fall Quarterly Meeting for the period of November 16 and 17, 2017 in Gaylord, MI at a cost not to exceed \$300.00 – Attached
- B. P101617VIIB: Drain Commission: Request approval to refinance District 3 and Interceptor and Treatment Revenue Bonds – Attached
- C. P101617VIIC: Surveyor: Request approval to assign licensed professional land surveyors to the 2017 Genesee County Peer Review Board, to submit the grant for the 2018 remonumentation funds, and for Kim Carlson to be the grant administrator – Attached
- D. P101617VIID: Building and Grounds: Request approval to replace the HVAC (Roof Top Replacement) at Burton District Court – Attached **(ROLL CALL VOTE REQUESTED)**
- E. P101617VIIE: Information Technology: Request approval of recommendation for copier/multi-function device/printer hardware and support – Attached

VIII. OTHER BUSINESS

IX. ADJOURNMENT