



**BOARD COORDINATOR
GENESEE COUNTY BOARD OF COMMISSIONERS**

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JOSHUA M. FREEMAN
COORDINATOR

**GOVERNMENTAL OPERATIONS COMMITTEE
Monday, July 31, 2017, 9:00 a.m.
AMENDED AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES – July 17, 2017

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

Human Resources – Chief Deputy Register of Deeds Unit Clarification

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. G073117VIA: Prosecuting Attorney: Request approval of overnight travel for up to four employees assigned to the Family Support Division to attend the Michigan Family Support Council 2017 Annual Fall Training Conference for the period of October 4-6, 2017 in Harbor Springs, MI at a cost not to exceed \$1,600.00 – Attached **(ROLL CALL VOTE REQUESTED)**
- B. G073117VIIB: Office of Sheriff: Request approval to accept a Homeland Security grant through the Regional 3 Homeland Security Protection Board in the amount of \$86,500 for an upgrade to the Emergency Operations Center (EOC) – Attached
- C. G073117VIIC: Human Resources: Request approval of the NVA contracts for two retiree plans for coverage beginning January 1, 2018 – Attached
- D. G073117VIID: IT Department: Request approval to accept the renewal quotes for Software Assurance for the County's Mitel phone system and ESNA voice mail – Attached **(ROLL CALL VOTE REQUESTED)**
- E. G073117VIIE: IT Department: Request approval of overnight travel for two employees to attend the MiGMIS (Michigan Chapter – Governmental Management Information Sciences) annual conference for the period of September 10-13, 2017 in Harbor Springs, MI at a cost not to exceed \$1,144.16 – Attached **(ROLL CALL VOTE REQUESTED)**

F. G073117VIIF: Veterans Services: Request approval of overnight travel for two employees to attend the Michigan Association of County Veterans Counselors Fall Conference for the period of September 14-15, 2017 in Bay City, MI at a cost not to exceed \$350.00 – Attached

G. G073117VIIG: Controller's Office: Request approval of August 2017 overtime requests in the amount of \$115,691– Attached **(ROLL CALL VOTE REQUESTED)**

VIII. OTHER BUSINESS

IX. ADJOURNMENT