

The re-organizational meeting of the Genesee County Board of Commissioners was held in the Willard P. Harris Auditorium, 3rd floor of the Genesee County Administration Building, 1101 Beach Street, in the City of Flint, County of Genesee, State of Michigan, on Tuesday, January 3, 2017, commencing at 9:03 a.m.

**CALL TO ORDER:**

The meeting was called to order by Commissioner Bryant W. Nolden.

**ROLL CALL:**

The following members were present:

District #1, Bryant W. Nolden; #2, Brenda Clack; #3, Ellen Ellenburg; #4 Kim Courts; #5, Mark Young; #6, Drew Shapiro; #7, Martin L. Cousineau; #8, Ted Henry; #9, David W. Martin

**INVOCATION:**

The Invocation was given by Brenda Clack, Commissioner of the 2nd District.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Ted Henry, Commissioner of the 8th District.

**CEREMONIAL GIVING OF OATHS OF OFFICE TO NEWLY ELECTED COMMISSIONERS:**

Commissioner Bryant W. Nolden announced that Clerk/Register of Deeds, John J. Gleason, would administer the Oath of Office to the new and returning Commissioners.

Commissioner Bryant W. Nolden recessed the regular Board of Commissioners meeting at 9:07 a.m.

Commissioner Bryant W. Nolden re-convened the regular Board of Commissioners meeting at 9:17 a.m.

**ELECTION OF CHAIRPERSON:**

Commissioner Bryant W. Nolden announced that the election of the Chairperson to the Genesee County Board of Commissioners, for a one-year term, needed to be made, and opened the floor for nominations.

Commissioner Brenda Clack moved to nominate Commissioner Mark Young as Chairperson of the Genesee County Board of Commissioners for a one-year term. Supported by Commissioner Drew Shapiro.

Commissioner Martin L. Cousineau moved to nominate Commissioner Ted Henry as Chairperson of the Genesee County Board of Commissioners for a one-year term. Supported by Commissioner Ellen Ellenburg.

Commissioner Mark Young moved to amend the Chairperson of the Genesee County Board of Commissioners appointment to a one-year term. Supported by Commissioner Ted Henry.

Commissioner Nolden called for further nominations three times. There being no further nominations, a roll call vote was taken and each Commissioner stated their preference for election to Chairperson of the Genesee County Board of Commissioners.

Bryant W. Nolden	Mark Young
Brenda Clack	Mark Young
Ellen Ellenburg	Ted Henry
Kim Courts	Ted Henry
Mark Young	Mark Young
Drew Shapiro	Mark Young
Martin L. Cousineau	Ted Henry
Ted Henry	Ted Henry
David W. Martin	Mark Young

Mark Young	5
Ted Henry	4

Commissioner Nolden announced that Mark Young has been elected to the position of Chairperson of the Genesee County Board of Commissioners for 2017-2018.

Chairperson Mark Young thanked the Board for their confidence in him.

#### ELECTION OF VICE-CHAIRPERSON:

Chairperson Young announced that the election of the Vice-Chairperson to the Genesee County Board of Commissioners, for a one-year term, needed to be made.

Commissioner David W. Martin moved to nominate Commissioner Drew Shapiro as Vice-Chairperson of the Genesee County Board of Commissioners for a one-year term. Supported by Commissioner Bryant W. Nolden.

Commissioner Kim Courts moved to nominate Commissioner Ellen Ellenburg as Vice-Chairperson of the Genesee County Board of Commissioners for a one-year term. Supported by Martin L. Cousineau.

Chairperson Young called for further nominations three times. There being no further nominations, a roll call vote was taken and each Commissioner stated their preference for election to Vice-Chairperson of the Genesee County Board of Commissioners.

Bryant W. Nolden	Drew Shapiro
Brenda Clack	Drew Shapiro
Ellen Ellenburg	Ellen Ellenburg
Kim Courts	Ellen Ellenburg
Mark Young	Drew Shapiro
Drew Shapiro	Drew Shapiro
Martin L. Cousineau	Ellen Ellenburg
Ted Henry	Ellen Ellenburg
David W. Martin	Drew Shapiro

Drew Shapiro	5
Ellen Ellenburg	4

Chairperson Young announced that Drew Shapiro has been elected to the position of Vice-Chairperson of the Genesee County Board of Commissioners for 2017-2018.

Commissioner Drew Shapiro thanked the Board for their support.

#### COMMITTEE CHAIRPERSON AND VICE-CHAIRPERSON APPOINTMENTS:

Chairperson Young reappointed Commissioner Bryant W. Nolden as Chairperson of the Governmental Operations Committee.

Chairperson Young reappointed Commissioner Brenda Clack as Chairperson of the Health and Human Services Committee.

Chairperson Young appointed Drew Shapiro as Chairperson of the Finance Committee.

Chairperson Young appointed David W. Martin as Chairperson of the Community and Economic Development Committee.

Chairperson Young stated that he will not be filling the Public Works Committee Chairperson position or the committee vice-chair positions at this time. He stated that all Commissioners should reach out to him if they are interested in those positions.

#### REMARKS BY MEMBERS OF THE BOARD:

Commissioner Nolden congratulated Commissioner Young and Commissioner Shapiro on being elected Chairperson and Vice-Chairperson. He also congratulated all of the new Commissioners and stated that he is looking forward to working with everyone.

Commissioner Clack congratulated all of the new Commissioners and stated that she is happy to serve as the Human Services Committee Chairperson.

Commissioner Ellenburg stated that she is proud to be holding her position as District 3 Commissioner and that she is looking forward to helping the community. She congratulated the Chairperson and Vice-Chairperson, as well as all the Board members.

Commissioner Courts wished everyone a happy and healthy new year. She congratulated the Chairperson and Vice-Chairperson and stated that she is looking forward to working with everyone.

Commissioner Shapiro thanked everyone and stated that he is looking forward to serving as the Finance Committee Chairperson.

Commissioner Cousineau congratulated the Chairperson and Vice-Chairperson, as well as the committee chairs. He stated that he is looking forward to working with the Board to help solve the short-term and long-term issues of the community.

Commissioner Henry congratulated the Chairperson and Vice-Chairperson and stated that he is looking forward to working together in an open and transparent way to solve some very crucial things that need to be accomplished. He thanked his constituents in the 8<sup>th</sup> District, all Department Heads, and the hard-working people of the County.

Commissioner Martin stated that he is very pleased to be a part of the Board. He further stated that he is not only looking forward to helping the quality of life for his constituents in the 9<sup>th</sup> District, but moving Genesee County towards the economic technology powerhouse it should be in transportation.

#### PUBLIC ADDRESS:

Pegge Adams, 6278 North Oak Rd., Davison, MI, presented a letter regarding her concerns about the CGI Advantage 360 software and the previous Controller.

John Billings, 408 W. Gracelawn, Flint, MI, addressed the Board regarding his concerns with Hasselbring Senior Center and Debra Gilbert, Director of Eastside Senior Center.

Patrick Dargel, 6119 Hugh St. Burton, MI, addressed the Board regarding his concerns about maintaining and improving the County's financial health, the perception and impact of the Flint Water Crisis and employment in the County. He stated that the Board should consider the community needs before desires.

Eric Mays, Flint City Councilman, congratulated the Board and asked the Board to keep Hasselbring Senior Center at its current location.

Norma Allen, Treasurer of Hasselbring Senior Center, asked the Board to keep Hasselbring Senior Center at its current location.

A.C. Dumas, 533 E. Rankin St., Flint, MI, asked the Board to keep Hasselbring Senior Center at its current location. Additionally, he congratulated Commissioner Ellen Ellenburg on her new position.

Karyn Miller, 1490 S. Dye Rd, Flint, MI, congratulated the new members of the Board and Commissioner Kim Courts. She suggested that they should work with the locals and encourage them to start attending Board meetings. She also commended Commissioner Ted Henry for being in constant contact and providing information to Flint Township.

COMMUNICATIONS: NONE

REPORTS:

Commissioner Ted Henry moved to move the Board of Commissioners meetings to Wednesdays.

Supported by Commissioner David W. Martin.

Commissioner Bryant W. Nolden moved to amend the motion to meet on Mondays instead of Wednesdays.

Supported by Commissioner Brenda Clack.

Discussion ensued.

Roll Call Vote on Motion to Amend:

YEAS: Bryant W. Nolden, Brenda Clack, Mark Young, Drew Shapiro, Martin Cousineau

NAYS: Ellen Ellenburg, Kim Courts, Ted Henry, David W. Martin

ABSENT: None

TOTAL VOTES CAST: 9 TOTAL YEAS: 5 TOTAL NAYS: 4 Carried

Commissioner Bryant W. Nolden moved that the following Resolution, item number B1, as printed on the agenda, be adopted.

Supported by Commissioner Brenda Clack. Carried

(Motion carried 7-2 with Commissioner Courts and Commissioner Henry voting no.)

#### RESOLUTION (17-001)

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE  
GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE  
COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the attached Monday schedule is adopted as the current schedule of regular meetings of this Genesee County Board of County Commissioners for calendar year 2017 and subsequent to this Board's initial 2017 meeting on January 3, and that the referenced meetings shall be held at the place and times indicated in that schedule.

BE IT FURTHER RESOLVED, that this Board's Coordinator is directed to give notice of the above adopted meeting schedule as required by the Open Meetings Act, MCL 15.261 *et seq.*

BOARD OF COMMISSIONERS

B\_\_\_\_\_

Attachment

**GENESEE COUNTY BOARD OF COMMISSIONERS  
BOARD/COMMITTEE MEETING SCHEDULE  
JANUARY 2017**

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
2 (HOLIDAY – NEW YEARS DAY)	3 9* - BOARD (organizational mtg)	4	5	6
9 9* - GOC 9:15* - PW 9:30* - C/ED 9:45* - FIN 10* - HSC	10	11	12	13 (FURLOUGH)
16 (HOLIDAY – ML KING DAY)	17 9* - BOARD 9:15* - FIN 9:30* - HSC	18	19	20
23 9* - GOC 9:15* - PW 1:00 - FBS	24	25	26	27
30 9* - BOARD 9:15* - FIN 9:30* - HSC	31			

**FEBRUARY 2017**

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
		1	2	3
6 9* - GOC 9:15* - PW 9:30* - C/ED	7	8	9	10
13 (HOLIDAY – LINCOLN'S BIRTHDAY)	14 9* - BOARD 9:15* - FIN 9:30* - HSC	15	16	17
20 (HOLIDAY – PRESIDENT'S DAY)	21 9* - GOC 9:15* - PW 1:00 - FBS	22	23	24
27 9* - BOARD 9:15* - FIN 9:30* - HSC	28			

\*=A.M., BOARD = BOARD OF COMMISSIONERS, GOC = GOVERNMENTAL OPERATIONS, PW= PUBLIC WORKS COMMITTEE, C/ED = COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, HSC = HUMAN SERVICES/FINANCE COMMITTEE, FIN = FINANCE COMMITTEE, FBS = FINANCE BUDGET SUBCOMMITTEE.

**SUBMISSION DUE DATES. COMMITTEE AGENDA ITEMS ARE DUE BY 4:00 P.M. ON THE TUESDAY PRIOR TO THE MONDAY COMMITTEE MEETING.**

**GENESEE COUNTY  
BOARD/COMMITTEE MEETING SCHEDULE  
MARCH 2017**

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
		1	2	3
6 9* - GOC 9:15* - PW 9:30* - C/ED	7	8	9	10
13 9* - BOARD 9: 15* - FIN 9:30* - HSC	14	15	16	17
20 9*- GOC 9:15* - PW 1:00 - FBS	21	22	23	24
27 MAC LEGIS. CONF. LANSING, MI FEB 29-MAR 2	28 MAC LEGIS. CONF. LANSING, MI FEB 29-MAR 2	29 MAC LEGIS. CONF. LANSING, MI FEB 29-MAR 2	30	31

**APRIL 2017**

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
3 9* BOARD 9:15* - FIN 9:30* - HSC	4	5	6	7
10 9:00* - GOC 9:15 * - PW 9:30* - C/ED	11	12	13	14 (HOLIDAY – GOOD FRIDAY)
17 9* - BOARD (Equalization Mtg) 9:15* - FIN 9:30* - HSC	18	19	20	21
24 9*- GOC 9:15* - PW 1:00 - FBS	25	26	27	28

\*=A.M., BOARD = BOARD OF COMMISSIONERS, GOC = GOVERNMENTAL OPERATIONS, PW= PUBLIC WORKS COMMITTEE, C/ED = COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, HSC = HUMAN SERVICES/FINANCE COMMITTEE, FIN = FINANCE COMMITTEE, FBS = FINANCE BUDGET SUBCOMMITTEE.

**SUBMISSION DUE DATES. COMMITTEE AGENDA ITEMS ARE DUE BY 4:00 P.M. ON THE TUESDAY PRIOR TO THE MONDAY COMMITTEE MEETING.**



**GENESEE COUNTY BOARD OF COMMISSIONERS  
BOARD/COMMITTEE MEETING SCHEDULE  
MAY 2017**

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
1 9* - BOARD 9:15* - FIN 9:30* - HSC	2	3	4	5
8 9* - GOC 9:15* - PW 9:30* - C/ED	9	10	11	12
15 9* - BOARD 9:15* - FIN 9:30* - HSC	16	17	18	19
22 9* - GOC 9:15* - PW 1:00 - FBS	23	24	25	26 (FURLOUGH)
29 (HOLIDAY – MEMORIAL DAY)	30	31		

**JUNE 2017**

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
			1	2
5 9* - BOARD 9:15* - FIN 9:30* - HSC	6	7	8	9
12 9* - GOC 9:15* - PW 9:30* - C/ED	13	14	15	16
19 9* - BOARD 9:15* - FIN 9:30* - HSC	20	21	22	23
26 9* - GOC 9:15* - PW 1:00 - FBS	27	28	29	30

\*=A.M., BOARD = BOARD OF COMMISSIONERS, GOC = GOVERNMENTAL OPERATIONS, PW= PUBLIC WORKS COMMITTEE, C/ED = COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, HSC = HUMAN SERVICES/FINANCE COMMITTEE, FIN = FINANCE COMMITTEE, FBS = FINANCE BUDGET SUBCOMMITTEE.

**SUBMISSION DUE DATES. COMMITTEE AGENDA ITEMS ARE DUE BY 4:00 P.M. ON THE TUESDAY PRIOR TO THE MONDAY COMMITTEE MEETING.**

**GENESEE COUNTY BOARD OF COMMISSIONERS  
BOARD/COMMITTEE MEETING SCHEDULE  
JULY 2017**

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
3  (FURLOUGH)	4  (HOLIDAY – 4 <sup>TH</sup> OF JULY)	5	6	7
10  9*- BOARD 9:15* - FIN 9:30* - HSC	11	12	13	14
17  9*- GOC 9:15* - PW 9:30* - C/ED	18	19	20	21
24  9*- BOARD 9:15* - FIN 9:30* - HSC	25	26	27	28
31  9*- GOC 9:15* - PW 1:00 - FBS				

**AUGUST 2017**

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	1	2	3	4
7  9* - BOARD 9:15* - FIN 9:30* - HSC	8  PRIMARY ELECTION	9	10	11
14  9* - GOC 9:15* - PW 9:30* - C/ED	15	16	17	18
21  9*- BOARD 9:15* - FIN 9:30* - HSC	22	23	24	25
28  9* - GOC 9:15* - PW 1:00 - FBS	29	30	31	

\*=A.M., BOARD = BOARD OF COMMISSIONERS, GOC = GOVERNMENTAL OPERATIONS, PW= PUBLIC WORKS COMMITTEE, C/ED = COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, HSC = HUMAN SERVICES/FINANCE COMMITTEE, FIN = FINANCE COMMITTEE, FBS = FINANCE BUDGET SUBCOMMITTEE.

**SUBMISSION DUE DATES. COMMITTEE AGENDA ITEMS ARE DUE BY 4:00 P.M. ON THE TUESDAY PRIOR TO THE MONDAY COMMITTEE MEETING.**

**GENESEE COUNTY BOARD OF COMMISSIONERS  
BOARD/COMMITTEE MEETING SCHEDULE  
SEPTEMBER 2017**

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
				1 (FURLOUGH)
4 (HOLIDAY – LABOR DAY)	5	6	7	8
11 9* - BOARD (Adopt Budget) 9:15* - FIN 9:30* - HSC	12	13	14	15
18 9* - GOC 9:15* - PW 9:30* - C/ED 1:00 - FBS	19	20	21	22
25 9* - BOARD (Approve Budget) 9:15* - FIN 9:30* - HSC	26	27	28	29

**OCTOBER 2017**

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
2 9* - GOC 9:15* - PW	3	4	5	6
9 9* - BOARD 9:15* - FIN 9:30* - HSC	10	11	12	13
16 9* - GOC 9:15* - PW 9:30* - C/ED 1:00 - FBS	17	18	19	20
23 9* - BOARD (Annual Tax Mtg) 9:15* - FIN 9:30* - HSC	24	25	26	27
30 9* - GOC 9:15* - PW	31			

\*=A.M., BOARD = BOARD OF COMMISSIONERS, GOC = GOVERNMENTAL OPERATIONS, PW= PUBLIC WORKS COMMITTEE, C/ED = COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, HSC = HUMAN SERVICES/FINANCE COMMITTEE, FIN = FINANCE COMMITTEE, FBS = FINANCE BUDGET SUBCOMMITTEE.

**SUBMISSION DUE DATES. COMMITTEE AGENDA ITEMS ARE DUE BY 4:00 P.M. ON THE TUESDAY PRIOR TO THE MONDAY COMMITTEE MEETING.**

**GENESEE COUNTY BOARD OF COMMISSIONERS  
BOARD/COMMITTEE MEETING SCHEDULE**

**NOVEMBER 2017**

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
		1	2	3
6 9* - BOARD 9:15* - FIN 9:30* - HSC	7 GENERAL ELECTION	8	9	10 (HOLIDAY – VETERANS DAY)
13 9* - GOC 9:15* - PW 9:30* - C/ED 1:00 - FBS	14	15	16	17
20 9* - BOARD 9:15* - FIN 9:30* - HSC	21	22	23 (HOLIDAY – THANKSGIVING)	24 (HOLIDAY – DAY AFTER THANKSGIVING)
27	28	29	30	

**DECEMBER 2017**

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
				1
4 9* - GOC 9:15* - PW 9:30* - C/ED	5	6	7	8
11 9* - BOARD	12	13	14	15
18	19	20	21	22
25 (HOLIDAY – CHRISTMAS EVE)	26 (HOLIDAY – CHRISTMAS DAY)	27	28	29

\*=A.M., BOARD = BOARD OF COMMISSIONERS, GOC = GOVERNMENTAL OPERATIONS, PW= PUBLIC WORKS COMMITTEE, C/ED = COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, HSC = HUMAN SERVICES/FINANCE COMMITTEE, FIN = FINANCE COMMITTEE, FBS = FINANCE BUDGET SUBCOMMITTEE.

**SUBMISSION DUE DATES. COMMITTEE AGENDA ITEMS ARE DUE BY 4:00 P.M. ON THE TUESDAY PRIOR TO THE MONDAY COMMITTEE MEETING.**

Commissioner Henry asked for all elected officials in attendance to stand and be recognized.

Commissioner Shapiro suggested having the Board minutes posted online and available to the public.

Chairperson Young stated that the minutes are filed in the Clerk's office and suggested that Commissioner Shapiro contact Clerk/Register of Deeds, John J. Gleason, regarding his request.

Chairperson Young stated that he plans to have the Board Coordinator contact each Commissioner to update his/her biographical page to make sure the listed email addresses and office numbers are correct.

ADJOURNMENT:

There being no objection from any member of the Board, Chairperson declared the meeting adjourned at 10:00 a.m.

---

MARK YOUNG, CHAIRPERSON

JOHN J. GLEASON, CLERK/REGISTER

---

A'LEA GARDNER, DEPUTY CLERK