

The regular 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 30, 2017, commencing at 9:02 a.m.

CALL TO ORDER:

The meeting was called to order by Chairperson Mark Young.

ROLL CALL:

The following members were present:

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

INVOCATION:

The Invocation was given by Martin L. Cousineau, Commissioner of the 7th District.

PLEDGE OF ALLEGIANCE:

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

Commissioner Shapiro asked for a moment of silence for Prosecuting Attorney David Leyton's father-in-law, Dr. Ben Kaufman, who passed away.

APPROVAL OF MINUTES: None

PUBLIC ADDRESS:

Tony Palladeno, Jr., 1367 Washington Ave, Flint, MI, presented a letter regarding his request to have an audit in the Register of Deeds office.

Keith Pemberton, 4202 Custer Ave, Flint, MI addressed the Board to express his concern about how any *Gleason v Genesee County* lawsuit settlement will be handled and he feels that an audit should be done prior to the settlement.

John Gleason, Clerk/Register, addressed the Board stating that the Flint Journal brought to his attention that there is an interest in settling his lawsuit against the County. He further stated that Clark Hill was the firm that previously represented the Clerk's office, due to a previous relationship that was established by former Clerk, Michael J. Carr.

COMMUNICATIONS: None

APPOINTMENTS:

Chairperson Young announced that one appointment needed to be made to the Genesee County Parks and Recreation Commission and that all applicant names be placed into nomination.

Commissioner Bryant W. Nolden moved to nominate Commissioner Martin to the Genesee County Parks and Recreation Commission, as an ex officio appointment, for a term of three years expiring January 1, 2018.

Supported by Commissioner Ted Henry.

Chairperson Young called for further nominations three times. There being none, Chairperson declared nominations closed.

Roll Call Vote on Motion:

YEAS: Bryant W. Nolden, Ellen Ellenburg, Kim Courts, Mark Young, Drew Shapiro, Martin L. Cousineau, Ted Henry, David W. Martin

NAYS: None

ABSENT: Brenda Clack

TOTAL VOTES CAST: 8 TOTAL YEAS: 8 TOTAL NAYS: None

Carried

Chairperson Young announced that Commissioner Martin has been appointed to the Genesee County Parks and Recreation Commission, as an ex officio member, for a three year term expiring January 1, 2018, or upon his ceasing to be a county commissioner, whichever occurs first.

Chairperson Young announced that two appointments needed to be made to the 9-1-1 Consortium Committee and that all applicant names be placed into nomination.

Commissioner Bryant W. Nolden moved to nominate Commissioner Shapiro for Member and Executive Board Representative and Commissioner Courts to the 9-1-1 Consortium Committee, all as ex officio appointments.

Supported by Commissioner David W. Martin.

Chairperson Young called for further nominations three times. There being none, Chairperson declared nominations closed.

Roll Call Vote on Motion:

Ellen Ellenburg	Drew Shapiro	Kim Courts
Kim Courts	Drew Shapiro	Kim Courts
Mark Young	Drew Shapiro	Kim Courts
Drew Shapiro	Drew Shapiro	Kim Courts
Martin L. Cousineau	Drew Shapiro	Kim Courts
Ted Henry	Drew Shapiro	Kim Courts
David Martin	Drew Shapiro	Kim Courts

Bryant W. Nolden

Drew Shapiro

Kim Courts

Drew Shapiro 8

Kim Courts 8

Chairperson Young announced that Commissioner Shapiro and Commissioner Courts have been appointed to the 9-1-1 Consortium as ex officio members.

Chairperson Young announced that two appointments needed to be made to the Community Development Allocation Committee and that all applicant names be placed into nomination.

Commissioner Ellenburg stated that she would be interested in being nominated as Board Representative.

Commissioner Bryant W. Nolden moved to nominate Commissioner Martin sitting as the current C/ED Chair, Commissioner Courts as the Chairman Designee, and Commissioner Ellenburg as the Board Representative to the Community Development Allocation Committee, all as ex officio appointments to be terminated upon their ceasing to hold these positions, with no set term.

Supported by Commissioner Ted Henry.

Chairperson Young called for further nominations three times. There being none, Chairperson declared nominations closed.

Roll Call Vote on Motion:

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

David W. Martin 8

Ellen Ellenburg 8

Kim Courts 8

Chairperson Young announced that Commissioner Martin, Commissioner Ellenburg and Commissioner Courts have been appointed to the Community Development Allocation Committee, as ex officio members with no set term.

Chairperson Young announced that one appointment needed to be made to the Flint and Genesee County Chamber of Commerce and that all applicant names be placed into nomination.

Commissioner Bryant W. Nolden moved to nominate Commissioner Martin to the Strategic Board of the Flint and Genesee County Chamber of Commerce, as an ex office appointment.

Supported by Commissioner Ted Henry.

Chairperson Young called for further nominations three times. There being none, Chairperson declared nominations closed.

Roll Call Vote on Motion:

YEAS: Kim Courts, Mark Young, Drew Shapiro, Martin L. Cousineau, Ted Henry, David Martin, Bryant W. Nolden, Ellen Ellenburg

NAYS: None

ABSENT: Brenda Clack

TOTAL VOTES CAST: 8 TOTAL YEAS: 8 TOTAL NAYS: None Carried

Chairperson Young announced that Commissioner Martin has been appointed to the Flint and Genesee County Chamber of Commerce, as an ex officio member, or upon his ceasing to be a county commissioner, whichever occurs first.

Chairperson Young announced that one appointment needed to be made for a Board Representative to the Genesee County Board of Review and that all applicant names be placed into nomination.

Chairperson Young further stated that according to Resolution 08-45 that governs the Board of Review composition, this position is to be filled by the commissioner of District 3, who is currently Ellen Ellenburg.

Commissioner Bryant W. Nolden moved to nominate Commissioner Shapiro sitting as Vice Chair/FIN Chair, Commissioner Henry sitting as PW Chair, and Commissioner Ellenburg sitting by virtue of being the alternate in this circumstance, to the Genesee County Board of Review, all as ex officio appointments with no set term.

Supported by Commissioner David W. Martin.

Chairperson Young called for further nominations three times. There being none, Chairperson declared nominations closed.

Roll Call Vote on Motion:

Mark Young	Drew Shapiro	Ted Henry	Ellen Ellenburg
Drew Shapiro	Drew Shapiro	Ted Henry	Ellen Ellenburg
Martin L. Cousineau	Drew Shapiro	Ted Henry	Ellen Ellenburg

Ted Henry	Drew Shapiro	Ted Henry	Ellen Ellenburg
David W. Martin	Drew Shapiro	Ted Henry	Ellen Ellenburg
Bryant W. Nolden	Drew Shapiro	Ted Henry	Ellen Ellenburg
Ellen Ellenburg	Drew Shapiro	Ted Henry	Ellen Ellenburg
Kim Courts	Drew Shapiro	Ted Henry	Ellen Ellenburg

Drew Shapiro	8
Ted Henry	8
Ellen Ellenburg	8

Chairperson Young announced that Commissioner Shapiro, Commissioner Henry and Commissioner Ellenburg have been appointed to the Genesee County Board of Review, as ex officio members with no set term.

Chairperson Young announced that two appointments needed to be made to the Genesee County Economic Development Corporation and that all applicant names be placed into nomination.

Commissioner Henry stated that he would be interested in being nominated.

Commissioner Bryant W. Nolden moved to nominate Commissioner Henry and Commissioner Martin to the Genesee County Economic Development Corporation, all as ex officio appointments, each for a term of six years expiring June 14, 2020. Supported by Commissioner Kim Courts.

Chairperson Young called for further nominations three times. There being none, Chairperson declared nominations closed.

Roll Call Vote on Motion:

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

Ted Henry	8
David W. Martin	8

Chairperson Young announced that Commissioner Henry and Commissioner Martin have been appointed to the Genesee County Economic Development Corporation as ex

officio members, terms expiring June 14, 2020, or upon their ceasing to be county commissioners, whichever occurs first.

Chairperson Young announced that two appointments needed to be made to the Genesee County Land Bank Authority and that all applicant names to be placed into nomination.

Commissioner Ted Henry moved to nominate Commissioner Clack and Commissioner Ellenburg to the Genesee County Land Bank Authority, each as ex officio appointments, each for a term of four years or upon their ceasing to be county commissioners, whichever occurs first.

Supported by Commissioner Bryant W. Nolden.

Commissioner Shapiro stated that he feels it would be prudent to have one representative from out-county, rather than two people within a close proximity.

Chairperson Young stated that Commissioner Ellenburg is considered out-county, and that he sits on the Board as well.

Chairperson Young called for further nominations three times. There being none, Chairperson declared nominations closed.

Roll Call Vote on Motion:

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

Brenda Clack 8

Ellen Ellenburg 8

Chairperson Young announced that Commissioner Clack and Commissioner Ellenburg have been appointed to the Genesee County Land Bank Authority as ex officio members, for four year terms, or upon their ceasing to be county commissioners, whichever occurs first.

Chairperson Young announced that one appointment needed to be made to the Genesee County Metropolitan Planning Commission and that all names be placed into nomination.

Commissioner Ellen Ellenburg moved to nominate Chairperson Young sitting as Chairman Designee, Commissioner Martin sitting as CED Chair, and Commissioner Cousineau as the Board Representative to the Genesee County Metropolitan Planning Commission, all as ex officio appointments each for a term of three years expiring March 28, 2019 or March 28, 2020, or until they cease to be county commissioners. Supported by Commissioner Kim Courts.

Chairperson Young called for further nominations three times. There being none, Chairperson declared nominations closed.

Roll Call Vote on Motion:

Ted Henry	Mark Young	David W. Martin	Martin L. Cousineau
David W. Martin	Mark Young	David W. Martin	Martin L. Cousineau
Bryant W. Nolden	Mark Young	David W. Martin	Martin L. Cousineau
Ellen Ellenburg	Mark Young	David W. Martin	Martin L. Cousineau
Kim Courts	Mark Young	David W. Martin	Martin L. Cousineau
Mark Young	Mark Young	David W. Martin	Martin L. Cousineau
David Shapiro	Mark Young	David W. Martin	Martin L. Cousineau
Martin L. Cousineau	Mark Young	David W. Martin	Martin L. Cousineau
Mark Young	8		
David W. Martin	8		
Martin L. Cousineau	8		

Chairperson Young announced that Chairperson Young has been appointed to the Genesee County Metropolitan Planning Commission, as an ex officio member, for a term of three years expiring March 28, 2019, or until he ceases to be a county commissioner.

Chairperson Young announced that Commissioner Martin and Commissioner Cousineau have been appointed to the Genesee County Metropolitan Planning Commission, as ex officio members, each for a term of three years expiring March 28, 2020, or until they cease to be county commissioners.

Chairperson Young announced that two appointments needed to be made to the Genesee County Retirement Commission and that all applicant names be placed into nomination.

Commissioner Bryant W. Nolden moved to nominate Chairperson Young sitting as Chairman Designee and Commissioner Shapiro sitting as Finance Chairperson to the Genesee County Retirement Commission, all as ex officio members with no set terms. Supported by Commissioner Ted Henry.

Chairperson Young called for further nominations three times. There being none, Chairperson declared nominations closed.

Roll Call Vote on Motion:

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

Mark Young	8
Drew Shapiro	8

Chairperson Young announced that Chairperson Young and Commissioner Shapiro have been appointed to the Genesee County Retirement Commission, as ex officio members, with no set term but terms ceasing upon their no longer being county commissioners.

Chairperson Young announced that one appointment needed to be made to the Karegnondi Water Authority and that all applicant names be placed into nomination.

Commissioner Nolden and Commissioner Cousineau stated that they would be interested in being nominated.

Chairperson Young called for further nominations three times. There being none, Chairperson declared nominations closed.

Roll Call Vote taken and each Commissioner stated their preference for one appointment to the Karegnondi Water Authority, as an ex officio member serving until the annual meeting of the following year, or until his respective successor shall be selected and qualify:

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

Bryant W. Nolden	4
Martin L. Cousineau	4

Commissioner Nolden withdrew his nomination. Chairperson requested another roll call vote to be taken.

Roll Call Vote taken to appoint Commissioner Cousineau to the Karegnondi Water Authority as an ex officio member who shall serve until the annual meeting of the following year, or until his respective successor shall be selected and qualify, or upon no longer being a county commissioner, whichever comes first:

YAYS: Bryant W. Nolden, Ellen Ellenburg, Kim Courts, Mark Young, Drew Shapiro, Martin L. Cousineau, Ted Henry, David W. Martin

NAYS: None

ABSENT: Brenda Clack

TOTAL VOTES CAST: 8 TOTAL YEAS: 8 TOTAL NAYS: None Carried

Chairperson Young announced that Commissioner Cousineau has been appointed to the Karegnondi Water Authority as an ex officio member, who shall serve until the annual meeting of the following year, or until his respective successor shall be selected and qualify, or upon no longer being a county commissioner, whichever occurs first.

Chairperson Young announced that two appointments needed to be made to the Mass Transportation Authority and that all applicant names be placed into nomination.

Commissioner Nolden stated that he would be interested in being nominated.

Commissioner David W. Martin moved to nominate Commissioner Henry sitting as Chairman Designee and Commissioner Nolden as Board Representative to the Mass Transportation Authority, all as ex officio members, each for a term of two years or until they cease to be county commissioners.
Supported by Commissioner Ted Henry.

Chairperson Young called for further nominations three times. There being none, Chairperson declared nominations closed.

Roll Call Vote on Motion:

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

Bryant W. Nolden 8
Ted Henry 8

Chairperson Young announced that Commissioner Henry and Commissioner Nolden have been appointed to the Mass Transportation Authority as ex officio members, terms expiring after two years, or upon ceasing to be county commissioners, whichever occurs first.

Chairperson Young announced that one appointment needed to be made to the Solid Waste Implementation Committee and that all applicant names be placed into nomination.

Commissioner Ted Henry moved to nominate Commissioner Martin to the Solid Waste Implementation Committee, as an ex officio appointment, for a term of three years expiring December 31, 2017.
Supported by Commissioner Kim Courts.

Chairperson Young called for further nominations three times. There being none, Chairperson declared nominations closed.

Roll Call Vote on Motion:

YAYS: Kim Courts, Mark Young, Drew Shapiro, Martin L. Cousineau, Ted Henry, David W. Martin, Bryant W. Nolden, Ellen Ellenburg

NAYS: None

ABSENT: Brenda Clack

TOTAL VOTES CAST: 8 TOTAL YEAS: 8 TOTAL NAYS: None Carried

Chairperson Young announced that Commissioner Martin has been appointed to the Solid Waste Implementation Committee, as an ex officio member, for a term of three years expiring December 31, 2017, or upon ceasing to be a county commissioner, whichever occurs first.

Chairperson Young announced that one appointment needed to be made to the Valley Area Agency on Aging-Board of Directors-Policy Board and that all applicant names be placed into nomination.

Chairperson Young stated that Commissioner Clack would be interested in continuing to serve on this Board.

Commissioner Bryant W. Nolden moved to re-appointment Commissioner Clack to the Valley Area Agency on Aging-Board of Directors-Policy Board, as an ex-officio appointment, for a term of two years expiring December 31, 2018.
Supported by Commissioner Ted Henry.

Chairperson Young called for further nominations three times. There being none, Chairperson declared nominations closed.

Roll Call Vote on Motion:

YAYS: Mark Young, Drew Shapiro, Martin L. Cousineau, Ted Henry, David W. Martin, Bryant W. Nolden, Ellen Ellenburg, Kim Courts

NAYS: None

ABSENT: Brenda Clack

TOTAL VOTES CAST: 8 TOTAL YEAS: 8 TOTAL NAYS: None Carried

Chairperson Young announced that Commissioner Clack has been re-appointed to the Valley Area Agency on Aging-Board of Directors-Policy Board, as an ex officio member, term expiring December 31, 2018, or upon ceasing to be a county commissioner, whichever occurs first.

Chairperson Young announced that one appointment needed to be made to the Voluntary Employees Benefit Association (VEBA) and that all applicant names be placed into nomination.

Commissioner Bryant W. Nolden moved to nominate Chairperson Young sitting as Chairman Designee and Commissioner Shapiro to the Voluntary Employees Benefit Association (VEBA), all as ex officio appointments.

Supported by Commissioner Ted Henry.

Chairperson Young called for further nominations three times. There being none, Chairperson declared nominations closed.

Roll Call Vote on Motion:

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

Mark Young 8

Drew Shapiro 8

Chairperson Young announced that Chairperson Young and Commissioner Shapiro have been appointed to the Voluntary Employees Benefit Association (VEBA), as ex officio members, with no set terms, said terms to terminate upon termination of their sitting on this Board of Commissioners.

Chairperson Young announced that one appointment needed to be made to the Workforce Development Board and that all applicant names be placed into nomination.

Commissioner Bryant W. Nolden moved to nominate Commissioner Ellenburg to the Workforce Development Board, as an ex officio appointment, for a term of three years. Supported by Commissioner Ted Henry.

Commissioner Bryant W. Nolden moved to nominate Commissioner Clack and Commissioner Henry as alternates to the Workforce Development Board, all as ex officio appointments, each for a term of three years. Supported by Commissioner Kim Courts.

Chairperson Young called for further nominations three times. There being none, Chairperson declared nominations closed.

Roll Call Vote on Motion:

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

Ellen Ellenburg	8
Brenda Clack	8
Ted Henry	8

Chairperson Young announced that Commissioner Ellenburg, Commissioner Clack and Commissioner Henry have been appointed to the Workforce Development Board as ex officio members, said terms expiring when they cease to be county commissioners.

REPORTS:

Chairperson Young stated that he had received some requests about providing water to the County buildings. He further stated that the water advisory is still in effect and it isn't recommended to drink the water unless it's filtered.

Discussion ensued.

Commissioner Ted Henry moved to have filters installed on water fountains or to supply bottled water to all County buildings within 30 days.

Motion died due to lack of support. However, the issue was referred by the Chair to the appropriate committee for discussion.

Commissioner Henry stated that the building code requires the availability of a public water supply.

Commissioner Drew Shapiro moved to provide bottled water to the twelve County buildings for the next week, at a cost not to exceed \$2000.

Supported by Ted Henry.

Carried

Discussion ensued.

Commissioner Henry moved for a friendly amendment to state that the County will provide water coolers versus water bottles until either the filters are in place or the water is safe to drink.

Discussion ensued.

Commissioner Martin L. Cousineau moved to amend the motion to provide bottled water through Emergency Management to the twelve County buildings for at least the next two weeks, not to exceed \$2000.

Supported by Commissioner Bryant W. Nolden.

Carried

Ray Zanke, Building and Grounds Director, stated that Dave Stamm, Emergency Manager, is prepared to have bottled water delivered to the County buildings.

Commissioner Martin stated that he is excited about the entrepreneurship initiatives that were available with the different events that were held in the County and he would like to keep building on it.

Commissioner Shapiro stated that he would like to add Resolution F2 to the agenda. Chairperson requested a roll call vote to be taken.

Commissioner Drew Shapiro moved to add Resolution F2 to the agenda: Resolution authorizing agreement with CGI for provision of technical writer and systems troubleshooter.

Supported by Commissioner Bryant W. Nolden.

Roll Call Vote on Motion to Add F02 to the agenda:

YEAS: Bryant W. Nolden, Ellen Ellenburg, Kim Courts, Mark Young, Drew Shapiro, Martin L. Cousineau, Ted Henry, David W. Martin

NAYS: None

ABSENT: Brenda Clack

TOTAL VOTES CAST: 8 TOTAL YEAS: 8 TOTAL NAYS: None

Carried

Commissioner Shapiro stated that he would like to add Resolution F3 to the agenda. Chairperson requested a roll call vote to be taken.

Commissioner Drew Shapiro moved to add Resolution F3 to the agenda: Resolution authorizing two temporary positions in Controller's Office to assist with data entry and A360 implementation.

Supported by Commissioner Bryant W. Nolden.

Roll Call Vote on Motion to Add F03 to the agenda:

YEAS: Ellen Ellenburg, Kim Courts, Mark Young, Drew Shapiro, Martin L. Cousineau, Ted Henry, David W. Martin, Bryant W. Nolden

NAYS: None

ABSENT: Brenda Clack

TOTAL VOTES CAST: 8 TOTAL YEAS: 8 TOTAL NAYS: None Carried

Commissioner Drew Shapiro moved that the following Resolution, item number F1, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Roll Call Vote on Motion:

YEAS: Ellen Ellenburg, Kim Courts, Mark Young, Drew Shapiro, Martin L. Cousineau, Ted Henry, David W. Martin, Bryant W. Nolden

NAYS: None

ABSENT: Brenda Clack

TOTAL VOTES CAST: 8 TOTAL YEAS: 8 TOTAL NAYS: None Carried

RESOLUTION (17-023)

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

LADIES AND GENTLEMEN:

WHEREAS, this Board, by Resolution 17-005, authorized the Assistant Controller of Financial Operations to negotiate a change order related to the A360 Project Implementation delay at an estimated cost not to exceed \$520,000.00, with all final documents to be re-submitted to the Finance Committee after review by Corporation Counsel; and

WHEREAS, the change order has been negotiated and, as directed by Resolution no. 17-005, approval is hereby sought.


NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the "Contract Change Request #5" to the *Implementation and Support Services Agreement* related to the A360 Project implementation, a copy of which is attached to

this Resolution, is approved, and the Chairperson of this Board is authorized to execute the change request on behalf of Genesee County.


FINANCE COMMITTEE

(On agenda with consent of Committee and Board Chairpersons)

F_____
Attachment

	Implementation and Support Services Agreement ("ISSA")		Genesee County, MI 1101 Beach Street Flint, MI 48502
	Contract Change Request #5		
	1) Phase 3 – Financial Management Schedule Elongation	Page 1	
	2) Phase 4 – Human Resource Management Scheduled Elongation	Of 8	

Project Management Plan (PMP)		
Appendix D: Contract Change Request Document		
Request: #5	Description Summary: <ul style="list-style-type: none"> Phase 2 – Performance budgeting remaining effort deferred to a subsequent CCR or ISSA anticipated to be started April 2018. Phase 3 – Financial Management Schedule Elongation, shifting production cut-over from October 3, 2016 to January 3, 2017 through January 31, 2017. Phase 4 – Human Resource Management Schedule Elongation, shifting production cut-over from December 2016 to April 8, 2017. 	
Requested by:	Genesee County, Joy Hawkins	Date: January 10, 2017
Reviewed by:	CGI, Kevin Jordahl	Date: January 24, 2017
Reason for Change and Expected Benefit		
Reason for Change: <p>Phase 2 – Performance Budgeting - in order to focus Participating Municipality resources on Phase 3 and Phase 4 activities, the remaining effort for Performance Budgeting will be removed from this ISSA. The payment milestones for Performance Budgeting that were not achieved will be reallocated to fund Phase 3 and Phase 4. Reallocation will be reflected the updated Payment Milestone Schedule below. Phase 2 – Performance budgeting remaining effort deferred to a subsequent CCR or ISSA anticipated to be started April 2018.</p> <p>Phase 3 – Financial Management was scheduled to go into production on October 3, 2016 pursuant to the ISSA. The Readiness Assessment held in September 2016 determined that the Participating Municipality was not positioned for a successful production cut-over on October 3, 2016. Therefore, the parties have decided to postpone the Phase 3 – Financial Management production cut-over until January 3, 2017 based upon review of project progress of key activities needed for a successful Phase 3 – Financial Management production cut-over with support through January 31, 2017.</p> <p>Phase 4 – Human Resource Management was scheduled to go into production in December 2016 pursuant to the "ISSA. With the scheduled production cut-over of Phase 3 – Financial</p>		

	Implementation and Support Services Agreement ("ISSA")		Genesee County, MI 1101 Beach Street Flint, MI 48502
	Contract Change Request #5		
	1) Phase 3 – Financial Management Schedule Elongation	Page 2	
	2) Phase 4 – Human Resource Management Scheduled Elongation	Of 8	

Management scheduled for January 3, 2017 the Participating Municipality determined it was not positioned for a successful production cut-over of both Phase 3 and Phase 4 at the same time. Therefore, the Participating Municipality decided to postpone the Phase 4 – Human Resource Management production cut-over until April 8, 2017 based upon review of project progress of key activities needed for a successful Phase 4 – Human Resource Management production cut-over.

Expected Benefit:

By allowing the project team an additional three months to prepare for a Phase 3 – Financial Management production cut-over, and additional four months to prepare for a Phase 4 – Human Resource Management production cut-over would better position the Participating Municipality for success for both Phases.


Change Description

Overview:

This Contract Change Request #5 is submitted by the Participating Municipality pursuant to Section 11 of the ISSA.

Clarification of Approach to Delivery Project Scope and Requirements:

- The Participating Municipality desires to remove remaining effort for Phase 2 – Performance Budgeting from the scope of the ISSA. If and when the Participating Municipality desires to restart the Performance Budgeting implementation, restart will be addressed by a Contract Change Request or new ISSA agreement.
- The Participating Municipality desires to modify the Phase 3 – Financial Management production cut-over from October 3, 2016 to January 3, 2017.
 - The Participating Municipality has identified the following areas ("Focus Areas"), which of the parties have identified as critical for the project team's preparations for production cut-over. Other aspects of Phase 3 - Financial Management will have been addressed by the project team and will go into production as well on January 3, 2017. Areas of focus:
 - Accounts Payable
 - General Accounting
 - Budget Control
 - Procurement (without the Shopper)
 - Converting YTD revenue & expense balances, opening bank & fund balances (based on best practice recommendations), batch job completion.


	Implementation and Support Services Agreement ("ISSA")		Genesee County, MI 1101 Beach Street Flint, MI 48502
	Contract Change Request #5		
	1) Phase 3 – Financial Management Schedule Elongation 2) Phase 4 – Human Resource Management Scheduled Elongation	Page 3 Of 8	

The following CGI resources will be engaged in the Focus Area activities necessary to support the Phase 3 – Financial Management Schedule Elongation and subsequent related post-implementation activities. The allocation of additional CGI resources, by full time equivalent measure, to support the Focus Area activities is as follows:

Extending Finance		Estimated Hours	176.00	160.00	184.00	152.00	
		Project Month	Nov-16	Dec-16	Jan-17	Feb-17	TOTAL
FM SME	Zaja	176	160	184	76	596	
FM SME Develop mid-year Data conversions for FM	Cronise	88	80	92	-	260	
Tech Develop Mid-Year Data Conversions for FM	Russell	88	80	-	-	168	
PMO	Smith, T	88	80	184	152	504	
HRM SME	Florentine	-	-	-	-	-	
HRM ME Retirement/BUCK	LaPointe	-	-	-	-	-	
Engagement Manager	Jordahl	18	16	18	15	67	
Account Manager	Jasper	9	8	9	8	34	
Data Conversion (HRM Mid-year)	Russell	-	-	-	-	-	
HRM ME Kronos	LaPointe	-	-	-	-	-	
PB Tech	Russell	-	-	-	-	-	
FM ME	Miller, T	-	-	92	-	92	
Load from Advantage financial the budget into legacy budget to start budget prep	Russell	-	-	40	-	40	
Load from Advantage HRM SBFS to legacy budget to start budget prep	Russell	-	-	40	-	40	
Load approved legacy budget into Advantage financial	Russell	-	-	20	-	20	
Project Management	Smith, T	-	-	-	-	-	
			466.40	424.00	680.80	250.80	1,822.00

The Participating Municipality desires to modify the Phase 4 – Human Resource Management production cut-over from December 2016 to April 8, 2017.

- The Participating Municipality has identified the following areas ("Focus Areas"), which of the parties have identified as critical for the project team's preparations for production cut-over. Other aspects of Phase 4 – Human Resource Management will have been addressed by the project team and will go into production as well on April 8, 2017. Areas of focus:
 - Conversion of active and retired employees
 - Complete User Acceptance Test (UAT)
 - Test nightly cycle processing, including year-end, payroll cycles
 - Complete three parallel tests (first payroll of the month, second payroll of the month, and third payroll of the month)
 - Complete Integrated System Testing (IST)

	Implementation and Support Services Agreement ("ISSA")		Genesee County, MI 1101 Beach Street Flint, MI 48502
	Contract Change Request #5		
	1) Phase 3 – Financial Management Schedule Elongation 2) Phase 4 – Human Resource Management Scheduled Elongation	Page 4 Of 8	

- Retirement withholding deductions, retirement fringe contributions for Genesee County and five external entities
- Converting YTD employee earnings balances (W2 data).

The following CGI resources will be engaged in the Focus Area activities necessary to support the Phase 4 – Human Resource Management Schedule Elongation and subsequent related post-implementation activities. The allocation of additional CGI resources, by full time equivalent measure, to support the Focus Area activities is as follows:

		Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17	May-17	TOTAL
PMO	Smith, T					160	160	200	520
HRM SME	Florentine	176	160	184	152	160	160	200	1,192
Engagement Manager	Jordahi					16	16	20	52
Account Manager	Jasper					8	8	10	26
Engagement Manager	Dei Rosario			46	38	24	16		124
Data Conversion (HRM Mid-year)	Russell			92	76				168
HRM ME Kronos	LaPointe	176	160	184	152				672
		352	320	506	418	368	360	430	2,754

Total Financial Impact on the ISSA: \$431,615.00


The increased professional services provided by this Contract Change Request are valued at \$1,006,830.00 based upon the Rate Card provided in the Program Service Agreement Schedule 5, Schedule of Fees. CGI has discounted the Rate Card rates for this Contract Change Request by approximately 22% resulting in a preferred customer price of \$684,644.00.

There are payment milestones for Phase 2 – Performance budgeting that were not completed and will be removed from the scope of the ISSA. The cost of this Contract Change Request will be offset by \$253,029.00.

Contract Change Request Scope Increase value:	\$684,644.00
Phase 2 – Performance Budgeting Offset:	(\$253,029.00)
Contract Change Request value:	\$431,615.00

Contract Change Request value: \$431,615.00.


Revised Phase 2 – Performance Budgeting Payment Milestones (from CCR#3)

	Implementation and Support Services Agreement ("ISSA")		Genesee County, MI 1101 Beach Street Flint, MI 48502
	Contract Change Request #5	Page 5 Of 8	
	1) Phase 3 – Financial Management Schedule Elongation 2) Phase 4 – Human Resource Management Scheduled Elongation		


Performance Budgeting Payment Milestones	Original Contract Amount	Paid to-Date	Partial Payment	Payment upon Completion of Deliverable
Formal Core Team Training Complete	17,183	17,183		
BPD Inventory	17,088	17,088		
System Configuration Complete	68,353		54,682	13,671
Mock Load of Client data, verification Complete	68,353		51,265	17,088
System Interfaces Complete	102,530		66,645	35,885
Reports Complete	68,353		44,429	23,924
OnBase Adaptor	8,666			8,666
Integrated Systems Test Complete	51,265			51,265
Solution in Production	51,265			51,265
Post-Implementation Support Complete	51,265			51,265
	504,321	34,271	217,021	253,029

Note: retainage held on payments for Phase 2 – Payment Milestones will be released as a result of executing this Contract Change Request. CGI will issue an invoice for payment.

The revised project payment milestones are depicted in the table below.

	Implementation and Support Services Agreement ("ISSA")		Genesee County, MI 1101 Beach Street Flint, MI 48502
	Contract Change Request #5		
	1) Phase 3 – Financial Management Schedule Elongation 2) Phase 4 – Human Resource Management Scheduled Elongation	Page 6 Of 8	

	Original ISSA	ISSA CCR05	Total Contract
Project Start			
Milestone - Completion of Project Initiation	\$ 153,794	\$ -	\$ 153,794
CGI Advantage Performance Budgeting			
Milestone - Formal Core Team Training Complete	17,183	-	17,183
Milestone - BPD Inventory	17,088	-	17,088
Milestone - System Configuration Complete	68,353	(13,671)	54,682
Milestone - Mock Load of Client data, verification Complete	68,353	(17,088)	51,265
Milestone - System Interfaces Complete	102,530	(35,885)	66,645
Milestone - Reports Complete	68,353	(23,924)	44,429
Milestone - OnBase Adaptor	8,666	(8,666)	-
Milestone - Integrated Systems Test Complete	51,265	(51,265)	-
Milestone - Solution in Production	51,265	(51,265)	-
Milestone - Post-implementation Support Complete	51,265	(51,265)	-
CGI Advantage Financial Management			
Milestone - Formal Core Team Training Complete	34,364	-	34,364
Milestone - BPD Inventory	17,088	-	17,088
Milestone - Chart of Accounts Consulting	22,050	-	22,050
Milestone - System Configuration Complete	145,053	100,000	245,053
Milestone - Mock Load of Client data, verification Complete	68,353	50,000	118,353
Milestone - System Interfaces Complete	102,530	4,988	107,518
Milestone - Reports Complete	68,353	-	68,353
Milestone - Forms Complete (CCR02)	13,770	-	13,770
Milestone - OnBase Adaptor	34,669	-	34,669
Milestone - Integrated Systems Test Complete	51,265	50,000	101,265
Milestone - Solution in Production	51,265	90,698	141,963
Milestone - Post-implementation Support Complete	51,265	-	51,265
CGI Advantage Human Resource Management			
Milestone - Formal Core Team Training Complete	34,364	-	34,364
Milestone - BPD Inventory	17,088	-	17,088
Milestone - System Configuration Complete	68,353	125,000	193,353
Milestone - Mock Load of Client data, verification Complete	68,353	50,000	118,353
Milestone - System Interfaces Complete	102,530	-	102,530
Milestone - Reports Complete	68,353	-	68,353
Milestone - OnBase Adaptor	8,666	-	8,666
Milestone - Kronos Adaptor	34,670	-	34,670
Milestone - Integrated Systems Test Complete	51,265	100,000	151,265
Milestone - Solution in Production	51,265	113,958	165,223
Milestone - Post-implementation Support Complete	51,265	-	51,265
	\$ 1,874,312	\$ 431,615	\$ 2,305,927

	Implementation and Support Services Agreement ("ISSA")		Genesee County, MI 1101 Beach Street Flint, MI 48502
	Contract Change Request #5		
	1) Phase 3 – Financial Management Schedule Elongation	Page 7	
	2) Phase 4 – Human Resource Management Scheduled Elongation	Of 8	

Additional Considerations:


The Contract Change Request represents the parties' agreement to reduce the scope of Phase 3 – Financial Management implementation to the Focus Areas described above. Other Financial Management functionality not identified as critical will be implemented to the extent, and as time allows, as part of the Phase 3 – Financial Management efforts, or will be addressed in subsequent ISSA.

The Participating Municipality will assume responsibility for the following Focus Area activities:

- VSS Configuration
- Reports Lead
- Forms Lead
 - Configure forms in ADV360 – General
 - Configure forms in ADV360 – Risk
 - Configure forms in ADV360 – Planning
 - Configure forms in ADV360 – Parks
 - Printing forms in ADV360 – Planning
- Configuration
 - EFT
 - Prenote - Electronic Prenote testing
 - Configure the Disbursement Processing (DISPA) page to tell the system which payment requests to processes. Bank account information and Disbursement Categories must be set up before configuring this page
 - Testing/AP Check Training
- AP Support
- Configuration
 - Disbursement Codes
 - Support with Nightly batch cycle
 - Support with EFT/Prenote/Checks

Participating Municipality Staffing Changes

Participating Municipality will coordinate with CGI to provide the Participating Municipality project resources necessary to complete the work according to updated project work plan, and the Proposed Project Schedule above. If the Participating Municipality is unable to provide such project resources or is otherwise prevented from completing the Focus Area activities reassigned to Participating Municipality pursuant to this Change Notice, Participating Municipality will be responsible for a resulting inability to achieve production cut-over on schedule and resulting cost impacts.

	Implementation and Support Services Agreement ("ISSA")		Genesee County, MI 1101 Beach Street Flint, MI 48502
	Contract Change Request #5 1) Phase 3 – Financial Management Schedule Elongation 2) Phase 4 – Human Resource Management Scheduled Elongation	Page 8 Of 8	

Priority Level:	<input checked="" type="checkbox"/> Mandatory <input type="checkbox"/> Necessary <input type="checkbox"/> Desirable
Approvals:	
Each Party has indicated its approval and acceptance of this Contract Change Request by signing on the date stated below and that party's signature.	
CGI Technologies and Solutions Inc. By:	Genesee County, MI (Participating Municipality) By:
Name (printed):	Name (printed):
Title (printed):	Title (printed):
Date:	Date:

Commissioner Drew Shapiro moved that the following Resolution, item number F2, as added to the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Roll Call Vote on Motion:

YEAS: Kim Courts, Mark Young, Drew Shapiro, Martin L. Cousineau, Ted Henry, David W. Martin, Bryant W. Nolden, Ellen Ellenburg

NAYS: None

ABSENT: Brenda Clack

TOTAL VOTES CAST: 8 TOTAL YEAS: 8 TOTAL NAYS: None

Carried

RESOLUTION (17-024)

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

LADIES AND GENTLEMEN:

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the Controller's Office is authorized to accept an agreement whereby CGI will provide two individuals--a systems troubleshooter and a technical writer-- at a cost not to exceed \$140,000 for a period of approximately two months for the purpose of assisting in the implementation of the A360 Project, and the Chairperson of this Board is authorized to execute an agreement for these services upon review and approval by Corporation Counsel.

FINANCE COMMITTEE

(On agenda with consent of Committee and Board Chairpersons)

F_____

Commissioner Cousineau asked about the time-frame for the positions and/or if it is in effect until the \$140,000 is depleted. Commissioner Shapiro stated that it is for two months.

Commissioner Henry asked if the two people would be accessible to the employees.

Chairperson Young stated that it would be a part of the CGI initiative with contact between Joy Haynes-Hawkins, Assistant Controller of Financial Operations, and the Accounting department.

Commissioner Drew Shapiro moved that the following Resolution, item number F3, as added to the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Roll Call Vote on Motion:

YEAS: Mark Young, Drew Shapiro, Martin L. Cousineau, Ted Henry, David W. Martin, Bryant W. Nolden, Ellen Ellenburg, Kim Courts

NAYS: None

ABSENT: Brenda Clack

TOTAL VOTES CAST: 8 TOTAL YEAS: 8 TOTAL NAYS: None

Carried

RESOLUTION (17-025)

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 Controller's Office is authorized to hire and retain for up to two months 2 temporary account clerks to assist Assistant Controller Hawkins with data entry, implementation of A360, and other duties as assigned pending the hiring and training of a new accountant to replace the accountant who recently left.

FINANCE COMMITTEE

(On agenda with consent of Board and Committee Chairpersons)

F _____

Commissioner Bryant W. Nolden moved that the following Resolution, item number G1, as printed on the agenda, be adopted.

Supported by Commissioner David Shapiro.

Carried

(Motion carried 7-1 with Commissioner Henry voting no.)

RESOLUTION (17-026)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, directs the Human Resources and Labor Relations Department to extend an invitation to Mr. Nerahoo Hemraj to interview again for the open Genesee County Controller position, said interview to occur on February 1, 2017, if possible, or on another date that is convenient to the applicant's and this Board's schedule.

GOVERNMENTAL OPERATIONS COMMITTEE

G _____

Commissioner Henry asked if taxpayers would be paying for Mr. Hemraj's flight again. Chairperson Young stated yes. Commissioner Henry stated that based on that fact, he cannot support it.

Commissioner Shapiro stated that he feels that \$2000 is a reasonable cost for Mr. Hemraj's transportation. He further stated that he feels the County should get the best candidate possible for the position and that the Board needs to act quickly to hire someone.

Commissioner Bryant W. Nolden moved that the following Resolution, item number G2, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-027)

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 request by the 67th District Court Deputy Director of Court Operations to authorize Judge Bayeh-Haley and three probation officers to attend the 2017 MATCP drug court conference in Novi, Michigan, March 14 – 15, 2017, at a total cost not to exceed \$1,380.00, to be paid for by the Sobriety Court Grant and program fees, is approved (a copy of the memorandum request dated January 12, 2017, and supporting documents being on file with the official records of the

January 23, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE
G012317VIIB

Commissioner Bryant W. Nolden moved that the following Resolution, item number G3, as printed on the agenda, be adopted.
Supported by Commissioner Ted Henry. Carried

RESOLUTION (17-028)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on January 23, 2017, by the Governmental Operations Committee of this Board approving the request by the Circuit Court Administrator to authorize a Professional Consulting Services contract between Genesee County and MAXIMUS Consulting Services, Inc., for the purpose of preparing a court cost allocation plan that must be submitted to the state of Michigan as part of the County's Child Care Fund Annual Plan for FY16/17, the cost of said contract not to exceed \$5,200.00 and to be paid with funds that are already in the FY16/17 Child Care Fund Plan budget (a copy of the memorandum request dated January 18, 2017, and supporting documents being on file with the official records of the January 23, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the agreement on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE
G012317VIIC

Commissioner Bryant W. Nolden moved that the following Resolution, item number G4, as printed on the agenda, be adopted.
Supported by Commissioner Ted Henry. Carried

RESOLUTION (17-029)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on January 23, 2017, by the Governmental Operations Committee of this Board approving the request by the Office of the Prosecuting Attorney to authorize eight staff members to attend the Prosecuting Attorneys Association of Michigan Winter Conference in Traverse City, Michigan, February 8 – 10, 2017, at a total cost not to exceed \$1,920.00 (a copy of the memorandum request dated January 9, 2017, being on file with the official records of the January 23, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE
G012317VIID

Commissioner Bryant W. Nolden moved that the following Resolution, item number G5, as printed on the agenda, be adopted.

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-030)

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

LADIES AND GENTLEMEN:

WHEREAS, pursuant to the procedures mandated in this Board's Resolution #08-05, certain departments have submitted funding requests and asserted justifications for overtime for the period of February 1, 2017, through February 28, 2017, such requests and asserted justifications to appear in the official records of the January 23, 2017, meeting of the Governmental Operations Committee of this Board; and

WHEREAS, said Committee, upon review and consideration of said requests and asserted justifications, has recommended certain funding for the overtime activities requested for funding, as above referenced, by the Departments and/or Divisions of Departments as listed on the following schedule.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Controller to authorize the appropriation of the sum of \$119,281.00 from General Fund Contingencies - Reserve for Overtime (Fund No. 101.00.00.9010.70075.000) and allocating those funds as specified to the

Overtime Account (No. 30055) of the respective departments is approved as detailed below:

<u>Account</u>	<u>Department</u>	<u>Amount</u>
101.00.00.1050	Board Coordinator	140
101.00.00.1311	Circuit Court	(2,155)
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	(2,787)
101.00.00.1370	5 th Division District Court	(954)
101.00.00.1390	Family Court	(2)
101.00.00.1485	Probate Court	320
101.00.00.2155	County Clerk-Elections	7,116
101.00.00.2160	County Clerk-Vital Records	1,693
101.00.00.2160	County Clerk-Legal Records	3,426
101.00.00.2236	Controller-Payroll	3,803
101.00.00.2236	Controller-Admin	23,032
101.00.00.2260	Human Resources	610
101.00.00.2292	Prosecutor	0
101.00.00.2310	Court Services	0
101.00.00.2332	Purchasing	(869)
101.00.00.2364	Register of Deeds	9,306
101.00.00.2530	Treasurer's Office	175
101.00.00.2653	Building and Grounds	7,771
101.00.00.2656	Building and Grounds – McCree	1,121
101.00.00.3020	Sheriff Court Security-Transport	1,393
101.00.00.3025	Sheriff Court Security-Transport-McCree	2,405
101.00.00.3028	Sheriff Court Security-Transport-Probate	622
101.00.00.3030	Sheriff Corrections Division	56,891
101.00.00.3035	Building and Grounds – Jail	1,668
101.00.00.3050	Sheriff Administration	723
101.00.00.3110	Sheriff Investigative Division	1,676
101.00.00.3145	Sheriff Overtime	1,679
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3205	Sheriff Tether	38
101.00.00.4260	Emergency Mgmt	0
628.00.00.2582	IT	934
645.00.00.2334	Motor Pool	(494)
TOTAL		<u>\$ 119,281</u>

to cover all anticipated overtime costs during the month of February 2017 in these departments.

GOVERNMENTAL OPERATIONS COMMITTEE
G012317VIIIE

Commissioner Bryant W. Nolden moved that the following Resolution, item number G6, as printed on the agenda, be adopted.
Supported by Commissioner Drew Shapiro.

Commissioner Henry asked about the cost of the election.

David Ackley, Director of 911, stated that he does not know how much it will cost each municipality, but he has been in contact with Doreen Fulcher, Elections Supervisor. He stated that Ms. Fulcher advised that there will be some consolidation of precincts which would lower the cost.

Commissioner Courts stated that the cost would depend on the size of the municipality.

Discussion ensued.

Roll Call Vote on Motion:

YEAS: Drew Shapiro, Martin L. Cousineau, Ted Henry, David W. Martin, Bryant W. Nolden, Ellen Ellenburg, Kim Courts, Mark Young

NAYS: None

ABSENT: Brenda Clack

TOTAL VOTES CAST: 8 TOTAL YEAS: 8 TOTAL NAYS: None

Carried

RESOLUTION (17-031)

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

LADIES AND GENTLEMEN:

WHEREAS, the Membership Board of the Genesee County 9-1-1 Consortium Commission (GC911), at a special meeting held January 10, 2017, adopted a resolution requesting that a question be placed on the May 2, 2017, ballot to be voted on by the voters of Genesee County; and

WHEREAS, GC911 requests this Board to authorize placement of the ballot question on the May 2, 2017, ballot by certifying the question to the County Clerk.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners that the following question shall be submitted to a vote of the electorate of Genesee County, Michigan, on May 2, 2017, in a special election to be held in conjunction with the primary election scheduled for that date:

Genesee County Central Dispatch
Proposition for 9-1-1 System Funding

Shall the County of Genesee, Michigan, be authorized to assess a charge on all landline, wireless, and voice over the internet protocol service users located within Genesee County of up to \$1.86 per month, for a period ending December 31, 2021, to be distributed exclusively for funding of 9-1-1 emergency call answering and dispatch services within Genesee County including facilities, equipment, maintenance and operating costs?

Yes ☐

No ☐

BE IT FURTHER RESOLVED, that the preceding question is hereby certified to the County Clerk and, through the County Clerk, to the Board of Election Commissioners of Genesee County.

BE IT FURTHER RESOLVED, that an election is called for May 2, 2017, throughout Genesee County, for the purpose of submitting the above stated ballot question to the electorate.

BE IT FURTHER RESOLVED, that notice of the aforesaid election and of registration therefor shall be given, the ballots therefor shall be prepared, the election shall be conducted, and the results thereof shall be canvassed and certified, all as required by law, by the County Clerk, the Board of Election Commissioners, the Board of County Canvassers and other election officials.

GOVERNMENTAL OPERATIONS COMMITTEE

G012317VIIF

Commissioner Bryant W. Nolden moved that the following Resolution, item number G7, as printed on the agenda, be adopted.

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-032)

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

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, authorizes defense counsel and corporation counsel to begin negotiating settlement terms of the legal issues with

plaintiff's counsel in the pending litigation matter of *Gleason v Genesee County*, Seventh Circuit Court no. 16-107182, with said settlement terms to be brought back to this Board for consideration.

GOVERNMENTAL OPERATIONS COMMITTEE

G_____

Commissioner Nolden asked for Kristie Primeau, Assistant Controller of Fiscal Services, to address the Board. He asked Ms. Primeau who authorized the Register of Deeds forensic audit and who selected the audit firm. Ms. Primeau stated that the Board authorized the audit and John J. Gleason, Clerk/Register, selected the audit firm. Commissioner Nolden further asked if there was an issue with the firm and the audit. Ms. Primeau stated that the firm was debarred from performing audits for certain federal agencies. Commissioner Nolden noted that the Board was not made aware of the debarment until after the firm was paid in full. Ms. Primeau further stated that the audit was never completed and the County was eventually reimbursed for the payment, which had been authorized by the Chief Register of Deeds.

Chairperson Young asked who selected the year for the audit. Ms. Primeau stated that Mr. Gleason selected the year. Chairperson stated that this information is reflected in the Board of Commissioners files and is available to the public.

Commissioner Cousineau asked about the exact year of the audit. Ms. Primeau stated 2014.

Commissioner Shapiro stated that he is personally in favor of settling the lawsuit, but he feels that the County should not be responsible for paying the personal legal fees of department heads. Commissioner Nolden agreed.

Chairperson Young read the Resolution and Commissioner Nolden wanted it noted that the issues for which settlement discussions are authorized are the legal issues, not legal fees.

Commissioner Bryant W. Nolden moved that the following Resolution, item number G8, as printed on the agenda, be adopted.

Supported by Commissioner Kim Courts.

Carried

RESOLUTION (17-033)

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

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, authorizes defense counsel and corporation counsel to begin negotiating settlement terms with plaintiff's counsel in the pending litigation matter of *Wheeler v Tocarchick, Chatterson, Cherry, Parks, and Genesee County*, United States District Court no. 13-15410, with said settlement terms to be brought back to this Board for consideration.

GOVERNMENTAL OPERATIONS COMMITTEE

G _____

Commissioner Bryant W. Nolden moved that the following Burial Claims and Headstone Claims in the amount of \$900.00 be paid.
Supported by Commissioner Ted Henry. Carried



Genesee County Board of Commissioners

1101 BEACH STREET, ROOM 312 FLINT, MICHIGAN 48502

TELEPHONE: (810) 257-3020
FAX: (810) 257-3008

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson
January 23, 2017

-COMMISSIONERS-

BRYANT NOLDEN
DISTRICT 1
BRENDA CLACK
DISTRICT 2
ELLEN ELLENBURG
DISTRICT 3
KIIM COURTS
DISTRICT 4
MARK YOUNG
DISTRICT 5
DREW SHAPIRO
DISTRICT 6
MARTIN COUSINEAU
DISTRICT 7
TED HENRY
DISTRICT 8
DAVID MARTIN
DISTRICT 9

BURIAL CLAIMS

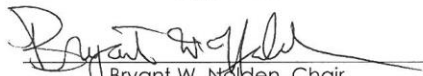
Submitted January 17, 2017:

Burial Claims:	\$900.00
Headstone Claims:	<u>0.00</u>
TOTAL CLAIMS:	\$900.00

TOTAL BURIAL CLAIMS **\$900.00**

klc

Approved


Bryant W. Nolden, Chair
Governmental Operations Committee

1-23-17
Date



Soldiers Relief Commission

Jeanne Thick, Director
 Phone: (810) 257-3068
 Fax: (810) 237-6172

1101 Beach Street
 Flint, Michigan 48502

Monica Kannai, Secretary
 Marilyn James, Secretary
 Pandora Nash, Secretary

Burial and Headstone Claims, submitted on **January 17, 2017**, for the next regular
 Governmental Operations Committee Meeting - January 23, 2017

DECEASED	MORTUARY	CLAIMANT	PAYMENT
CHURCH, HAROLD STANLEY	ALLEN FUNERAL HOME	CHURCH, STANLEY	\$300.00
SHINE, MARIAH	LAWRENCE E. MOON F. H.	HARPER, BETTY	\$300.00
MCLAREN, JACK DOUGLAS JR.	SWARTZ FUNERAL HOME	MCLAREN, SHIRLEY	\$300.00
TOTAL			\$900.00

HEADSTONE CLAIMS

DECEASED		CLAIMANT	PAYMENT
TOTAL			\$0.00

TOTAL BURIAL AND HEADSTONE CLAIMS

\$900.00

Chairperson Young stated that Resolution H1, which had been waived to the Board agenda, would be moved to the Human Services Committee meeting scheduled today.

Commissioner Ted Henry moved that the following Resolution, item number P1, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-034)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on January 23, 2017, by the Public Works Committee of this Board approving the request by the Director of the Parks and Recreation Commission to authorize acceptance of a quit claim deed from Kettering University for the price of \$1.00, said deed conveying an abandoned rail line property to Genesee County for the purpose of connecting the Genesee Valley Trail to the Flint River Trail/Iron Belle Trail in the ongoing effort to support the Flint Riverfront Restoration Project (a copy of the memorandum request dated January 12, 2017, quit claim deed, and supporting documents being on file with the official records of the January 23, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P012317VIA

Commissioner Ted Henry moved that the following Resolution, item number P2, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-035)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on January

23, 2017, by the Public Works Committee of this Board approving the request by the Director of the Parks and Recreation Commission to authorize granting an easement on Genesee County Park's Commission property located in Lapeer County to the DTE Electric Company for the purpose of providing power service on the property (a copy of the memorandum request dated January 17, 2017, easement, and supporting documents being on file with the official records of the January 23, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the easement on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P012317VIIB

Commissioner Bryant W. Nolden moved that the following Laudatory Resolutions as printed on the agenda, be adopted.

Supported by Commissioner David W. Martin.

Carried

RESOLUTION (17-L02)

WHEREAS, it is with great respect that we pay posthumous tribute to Mrs. Lenore Croudy, a long-time educational leader, who touched the lives of so many people. Mrs. Croudy passed away on Thursday, January 19, 2017; and

WHEREAS, Mrs. Croudy was born in Atlantic City. She graduated with a Bachelor of Arts degree from West Virginia State College and with a Master of Arts degree from Eastern Michigan University. She was employed by the Flint Community Schools for more than 40 years, holding several positions; and

WHEREAS, Mrs. Croudy was first elected to the MCC Board in 1987 and was appointed Vice-Chair in 1989. In 1995, she was selected as Board Chair until her resignation in 2016. Mrs. Croudy was an avid sports fan and regularly attended MCC men's and women's basketball home games, cheering on the teams; and

WHEREAS, Mrs. Croudy was an educator and administrator who extended her service to the community in many arenas. Lenore Croudy served as chair of the Youth Leadership Institute for over 25 years. Youth Leadership Institute is an academic and career building program that prepares students in Genesee County for the future. She was known for exhibiting a tough demeanor peppered with love to all students who participated in the program. Her ability to merge community participants

with the objectives of the Youth Leadership Institute program was invaluable. As a result of her guidance, graduates of YLI span the country successfully engaged in careers such as medicine, law, health government, corporate America and many other. Lenore Croudy stressed giving back to the community.

YOUTH LEADERSHIP BOARD

Floyd Clack, Chair	Latecia Jones, Chair	Brenda Clack	Shirley Johnson
Ayana Fordham	Ira Rutherford	Kim Mears	Beth Green
Fatima Walker	Grace Glass	Omar Sims	David Guinn
Mary Ross	Tawanna Day	Macine Broome-Emeritus	Reta Stanley

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Brenda Clack, supported by Commissioner Bryant W. Nolden, does hereby offer this posthumous resolution to the memory of:

MRS. LENORE CROUDY

RESOLUTION (17-L03)

WHEREAS, it is with great respect that we pay posthumous tribute to Mr. Reginald Richardson who touched the lives of many. Mr. Richardson passed away on Friday, January 13, 2017; and

WHEREAS, Mr. Richardson was born on September 28, 1941 in Flint, Michigan to Jesse and Alma Richardson; and

WHEREAS, Mr. Richardson was a 1960 graduate of Flint Northern High School. In 1974, he obtained a Certificate of Completion from the IBM School of Management, and in 1987, he obtained a Certificate of Completion from the Security Academy at the Greater Flint Opportunities Industrialization Center (OIC). Mr. Richardson earned a Bachelor's Degree in Accounting at Baker College in 1985; and

WHEREAS, Mr. Richardson was a committed member of Destiny Generation Church formerly known as New Generation Holiness Center Church International. There, he was active in the ushers' ministry and men's ministry and supported Outreach activities. Reggie could be counted on to ensure order in the house of God. His praise and worship were unmistakable; and

WHEREAS, Mr. Richardson was a well-known leader in civic, political, and social circles. He retired after 25 years as a civil process server and later became a part-time deputy with the Consumer Protection & Fraud Division. He also was employed by Pinkerton/Securitas, the Flint Genesee Job Corps, IBM, Greater Flint OIC and the Flint Housing Commission, from which he retired as executive director in 2000. Reggie also owned and operated Richardson's Income Tax and Accounting Services for over 40 years; and

WHEREAS, Mr. Richardson began his political career in 1974 when he was elected to the Flint Board of Education. He was also on the Genesee County Parks and Recreation Board. On June 29, 2000, Mayor Woodrow Stanley proclaimed that day as Regional Richardson Day. On that same day, Congressman Dale E. Kildee awarded him a Certificate of Special Congressional Recognition for his outstanding service to the community; and

WHEREAS, Mr. Richardson leaves to cherish his memory, his wife, Teresa Richardson; children, Regina Chatman, Rhonda Campbell, and Reginald Richardson; step children, Darryl Scott, Darius Scott, Deja Scott, Mark Proctor, Marlin Ware and Shamika; numerous grandchildren; and a host of other relatives.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Brenda Clack, supported by Commissioner Bryant W. Nolden, does hereby offer this posthumous resolution to the memory of:

MR. REGINALD RICHARDSON

RESOLUTION (17-L04)

WHEREAS, it is a pleasure to pay special tribute to Scout Bradley Patrick Trecha of Troop 219 upon his elevation to the high rank of Eagle Scout, at a Court of Honor to be held on Saturday, February 4, 2017; and

WHEREAS, Bradley attends Fenton High School and is the son of Jeffrey and Amy Trecha; and

WHEREAS, for his Eagle Scout Project, Bradley repaired and repainted a pavilion and playground areas for the Fenton VFW; and

WHEREAS, while working to achieve the rank of Eagle Scout, Bradley earned 138 Boy Scout Merit Badges, something that only 325 Boy Scouts have ever accomplished; and

WHEREAS, Bradley intends to pursue a career in the medical field.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Drew Shapiro, supported by Chairman Mark Young, does hereby laud, applaud and congratulate:

BRADLEY PATRICK TRECHA

upon his elevation to the high rank and honor of Eagle Scout. We wish him continued success.

RESOLUTION (17-L05)

WHEREAS, it is with great respect that we pay posthumous tribute to Mrs. Charlotte Leola Williams, a long-time political leader, who touched the lives of many. Mrs. Williams passed away on Saturday, January 14, 2017; and

WHEREAS, Mrs. Williams was born on May 28, 1928 in Flint, Michigan to Virginia Singleton and Henry Smith; and

WHEREAS, Mrs. Williams was a 1946 graduate of Flint Central High School. She continued her education, earning a Licensed Practical Nursing degree. Charlotte was united in marriage to the love of her life on July 26, 1946 and would have celebrated 70 years of marriage on July 26, 2016; and

WHEREAS, Mrs. Williams accepted Christ as her personal Savior at an early age. She joined Quinn Chapel African Methodist Episcopal Church, where she became a Deaconess in August, 2015; and

WHEREAS, Mrs. Williams was the first black woman elected to the Genesee County Board of Supervisors in 1965, a position she held for 15 years. She also served as chairwoman of the Board. Mrs. Williams was also the first black woman to become president of the National Association of Counties; and

WHEREAS, Mrs. Williams leaves to cherish his memory, children, Charlita L. Walker, Charles (Cecelia) Williams, Cathryn V. Sanders, Jenni R. Dones; grandchildren, Charles Michael (Patrese) Williams, Stefani (Bjorn) Odendahl, Jennifer (Cameron) Marshall, Tammi (Otis) Watson, Donald "J.R." Stevenson, Samuel (Shauntel) Torns; 14 great-grandchildren, and 8 great-great grandchildren. She was preceded in death by her husband, Charles C. Williams, Sr.; parents, Henry and Virginia Smith, and sister, Mable Johnson.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Brenda Clack, supported by Commissioner Bryant W. Nolden, does hereby offer this posthumous resolution to the memory of:

MRS. CHARLOTTE LEOLA WILLIAMS

UNFINISHED BUSINESS: None

NEW AND MISCELLANEOUS BUSINESS: None

OTHER BUSINESS:

Celeste Bell, Chief Assistant Prosecuting Attorney-Civil Division, stated that she will be preparing Resolutions for items F02 and F03. She further stated that if there are any corrections needed, the Commissioners should contact her within 24 hours.

ADJOURNMENT:

There being no objection from any member of the Board, Chairperson declared the meeting adjourned at 10:28 a.m.

MARK YOUNG, CHAIRPERSON

JOHN J GLEASON, CLERK/REGISTER

A'LEA GARDNER, DEPUTY CLERK