

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 Monday, March 13, 2017, commencing at 9:04 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; #2, Brenda Clack; #3, Ellen Ellenburg;
#5, Mark Young; #6, Drew Shapiro; #8, Ted Henry; #9, David W. Martin
Absent: #4, Kim Courts; #7, Martin L. Cousineau

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.

APPROVAL OF MINUTES:

Commissioner Ted Henry moved to approve proposed Proceedings of the Board for the January 30, February 14 and February 27, 2017 meetings, as printed.

Supported by Commissioner David W. Martin.

Carried

PUBLIC ADDRESS:

Joyce McClane, 5311 Fern Ave, Grand Blanc, MI addressed the Board regarding grievances she has regarding the Genesee Road Commission Director and the Human Resources Director.

John McClane, 5311 Fern Ave, Grand Blanc, MI addressed the Board regarding his wife concerns with the Genesee County Road Commission Director and the Human Resources Director.

Margaret Perry, 2026 Flamingo Dr., Mt Morris, MI addressed the Board regarding her concern with the two minute time period for public comment and not being able to yield minutes to other people.

The Chairperson recessed the Regular Board of Commissioners Meeting at 9:16 a.m.

Commissioner Shapiro left the Regular Board of Commissioners Meeting at 9:16 a.m.

The Chairperson reconvened the Regular Board of Commissioners Meeting at 9:21 a.m.

COMMUNICATIONS: Presentation by Danis Russell, Chief Executive Director of Genesee Health System, regarding an update on the GHS audit.

OLD/UNFINISHED BUSINESS:

Interview for Controller Position: Nerahoo Hemraj

Chairperson Young recessed the Regular Board of Commissioners Meeting at 10:45 a.m.

Chairperson Young reconvened the Regular Board of Commissioners Meeting at 11:02 a.m.

Commissioner Ted Henry moved to nominate Nerahoo Hemraj for the Controller position. Supported by Commissioner Bryant W. Nolden.

Roll Call Vote on Motion:

YEAS: Bryant W. Nolden, Brenda Clack, Ellen Ellenburg, Mark Young, Ted Henry, David W. Martin

NAYS: None

ABSENT: Kim Courts, Drew Shapiro, Martin L. Cousineau

TOTAL VOTES CAST: 6 TOTAL YEAS: 6 NAYS: None

Carried

RESOLUTION (17-080)

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, hereby offers the position of County Controller to Nerahoo Hemraj.

BE IT FURTHER RESOLVED, that this Board directs Board Chairperson Mark Young, Commissioner Bryant Nolden, and the Director of Human Resources and Labor Relations to commence negotiation of a salary and benefit package with Mr. Hemraj, said salary and benefit package to be referred back to this Board for approval.

BE IT FURTHER RESOLVED, that the Director of Human Resources and Labor Relations is authorized to take any other actions necessary to implement this Resolution.

BOARD OF COMMISSIONERS

B _____

Chairperson Young announced that Nerahoo Hemraj has been offered the Controller position with negotiations for his compensation package to be conducted by himself, Commissioner Nolden, and the HR director.

REPORTS:

Commissioner David W. Martin moved that the following Resolution, item number, C1, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-081)

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

LADIES AND GENTLEMEN:

WHEREAS, the Director-Coordinator of the Genesee County Metropolitan Planning Commission (“GCMPC”) has requested the following fund transfers within the Community Development Program Funds:

- Transfer \$15,000.00 from 2015 Atlas Township Historical Preservation to 2015 Atlas Township Removal of Architectural Barriers; and
- Transfer \$27,118.48 from 2015 Thetford Township Street Improvements to 2015 Thetford Township Blight Removal.

NOW THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that, for the reasons explained in the memorandum request dated March 6, 2017, on file with the minutes of the March 6, 2017, meeting of the Community and

Economic Development Committee, the requested fund transfers are approved, and the GCMPC is authorized to transfer the funds.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C030617VIB

Commissioner David W. Martin moved that the following Resolution, item number C2, as printed on the agenda, be adopted.

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-082)

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 Director-Coordinator of the Genesee County Metropolitan Planning Commission to authorize approval of the amended HOME Investment Partnerships Program Policy is approved (a copy of the memorandum request dated March 6, 2017, and supporting documents being on file with the official records of the March 6, 2017, meeting of the Community and Economic Development Committee of this Board).

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C030617VIC

Commissioner David W. Martin moved that the following Resolution, item number C3, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-083)

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 Director-Coordinator of the Genesee County Metropolitan Planning Commission to authorize Site Agreements between Genesee County and Davison Community Schools, Flushing Community Schools, and Bentley Community, whereby the schools will host the 2017 Recycle Day Events, is approved (a copy of the memorandum request dated March 6, 2017, and Site Agreements being on

file with the official records of the March 6, 2017, meeting of the Community and Economic Development Committee of this Board), and the Chairperson of this Board is authorized to execute the Site Agreements on behalf of Genesee County.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C030617VIII A

Commissioner Martin stated that he is looking for website development for ED.

Chairperson Mark Young moved that the following Resolution, item number F1, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-084)

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 Assistant Controller of Fiscal Services to authorize a Professional Consulting Services Contract between Genesee County and MAXIMUS Consulting Services, Inc., for the purpose of preparing the Fiscal 2016 Cost Allocation Plan, the term of said contract commencing on February 1, 2017, through January 31, 2018, or until completion of the Plan, with the cost of said contract not to exceed \$17,500.00, is approved (a copy of the memorandum request dated February 20, 2017, and Professional Consulting Services Contract being on file with the official records of the February 27, 2017, meeting of the Finance Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

FINANCE COMMITTEE

F022717VII A

Chairperson Mark Young moved that the following Resolution, item number F2, as printed on the agenda, be adopted.

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-085)

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 February 27, 2017, by the Finance Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department to authorize re-establishing, posting, and filling a part-time, no benefit Breastfeeding Peer Counselor position, said position being fully grant funded with no additional County appropriation required (a copy of the memorandum request dated February 21, 2017, and supporting documents being on file with the official records of the February 27, 2017, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board ratifies the finding that extenuating circumstances exist supporting waiver of the hiring freeze and the directive to the Director of Human Resources to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F022717VIIB

Chairperson Mark Young moved that the following Resolution, item number F3, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-086)

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

LADIES AND GENTLEMEN:

WHEREAS, by Resolution #16-544, this Board authorized the creation of an *ad hoc* committee to negotiate the annual salary of the Director of Community Corrections; and

WHEREAS, those negotiations have concluded with the creation of a new pay scale for the Director of Community Corrections.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the pay scale for the Director of Community Corrections shall be as follows:

<u>Start</u>	<u>After 1st Year</u>	<u>After 2nd Year</u>	<u>After 3rd Year</u>	<u>After 4th Year</u>
\$77,634	\$79,279	\$82,258	\$85,362	\$88,595
\$37.3243	\$38.1148	\$39.5470	\$41.0395	\$42.5937

BE IT FURTHER RESOLVED, that the current Director of Community Corrections shall (1) immediately have 80 hours of vacation time added to her vacation bank; (2) move to the "After 1st Year" step on July 1, 2017; and (3) progress on the pay scale annually thereafter.

FINANCE COMMITTEE

(on agenda with consent of Committee and Board Chairpersons)

F _____

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

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-088)

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 Animal Control Director to authorize travel and overnight lodging for Amy Warner and Clarinda Austin to attend the 2017 Animal Care Expo in Fort Lauderdale, Florida, May 9 – 13, 2017, at a total cost not to exceed \$1,787.16, with no additional County appropriation required, is approved (a copy of the memorandum request dated February 24, 2017, and supporting documents being on file with the official records of the March 6, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G030617VIIB

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

RESOLUTION (17-089)

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 Director of Community Corrections to authorize the submission of the FY 2018 Community Corrections Comprehensive Plan application is approved (a copy of the memorandum request dated February 27, 2017, and Community Corrections budget being on file with the official records of the March 6, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the application on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G030617VIIC

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

RESOLUTION (17-090)

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 March 6, 2017, by the Governmental Operations Committee of this Board approving the request by the Assistant Controller of Fiscal Services to authorize utilizing a temporary staffing agency to fill three vacant accounting positions within the Controller's office until the positions are filled with permanent

employees (a copy of the memorandum request dated March 2, 2017, and supporting documents being on file with the official records of the March 6, 2017, meeting of the Governmental Operations Committee of this Board).

BE IT FURTHER RESOLVED, that this Board ratifies the finding that extenuating circumstances exist supporting waiver of the hiring freeze and the directive to the Director of Human Resources to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

BE IT FURTHER RESOLVED, that this Board ratifies the authorization for the Controller's office to amend its budget by transferring \$6,000.00 from Salary Supervisor (101.2200.2232.701) to Service Contracts (101.2200.2232.850) to cover the cost of the temporary accountants.

GOVERNMENTAL OPERATIONS COMMITTEE

G030617VIID

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-091)

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 Director of Human Resources and Labor Relations to approve the Delta Dental premium rates for the two active plans for the 2017 plan year, with the rates of both plans reflecting a decrease in rates from the previous plan, is approved (a copy of the memorandum request dated March 6, 2017, and supporting documents being on file with the official records of the March 6, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G030617VIIE

Commissioner Bryant W. Nolden moved that the following Burial Claims and Headstone Claims in the amount of \$900 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

March 6, 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

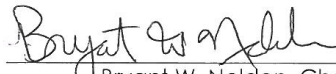
Submitted February 28, 2017:

Burial Claims:	\$900.00
Headstone Claims:	0.00
TOTAL CLAIMS:	\$900.00

TOTAL BURIAL CLAIMS \$900.00

klc

Approved


 Bryant W. Nolden, Chair
 Governmental Operations Committee

3-6-17
 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 **February 28, 2017**, for the next regular
 Governmental Operations Committee Meeting - March 6, 2017

DECEASED	MORTUARY	CLAIMANT	PAYMENT
CONNELLY, WILLIAM JOHN	GENERATIONS FUNERAL HOME	CONNELLY, ASHLEY	\$300.00
REDMOND, GEORGE ALBERT	ALLEN & SHAW CREMATIONS	REDMOND, ANGEL	\$300.00
CUMMINGS, JAMES HORACE	ALLEN FUNERAL HOME	CUMMINGS, JOYCE	\$300.00
TOTAL			\$900.00

HEADSTONE CLAIMS

DECEASED		CLAIMANT	PAYMENT
TOTAL			\$0.00

TOTAL BURIAL AND HEADSTONE CLAIMS **\$900.00**

Commissioner Brenda Clack moved that the following Resolution, item number H1, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-092)

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 Executive Director of the Genesee County Community Action Resource Department (“GCCARD”) to authorize submission of GCCARD’s Head Start Grant Application for the 2017 – 2018 school year in the amount of \$9,003,473.00 is approved (a copy of the memorandum request dated February 27, 2017, application, and supporting documents being on file with the official records of the February 27, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the application on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H022717VIA

Commissioner Clack stated that it is Women’s History and Recognition Month.

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-093)

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 Director of the Parks and Recreation Commission to authorize granting both a temporary and permanent easement on Genesee County Park’s Commission property to

the Genesee County Drain Commissioner's Office – Division of Water and Waste Services for the purpose of constructing, operating, maintaining, repairing, and/or replacing a water main over, across, under, and through the property, is approved (a copy of the memorandum request dated March 10, 2017, and supporting documents to be placed on file with the official records of the March 6, 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

(on agenda with consent of Committee and Board Chairpersons)

P_____

Commissioner Henry stated that there is a subcommittee meeting tomorrow at 9:00 a.m.

Commissioner Ted Henry moved that the following Laudatory Resolutions, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-L11)

WHEREAS, it is a pleasure to pay special tribute to Mona Hanna-Attisha, MD, MPH as she is inducted into the Hall of Living Legends of the National Sorority of Phi Delta Kappa, Inc., Gamma Delta Chapter; and

WHEREAS, Dr. Hanna-Attisha is an Assistant Professor of Pediatrics at Michigan State University College of Human Medicine and Director of the Pediatric Residency Program at Hurley Children's Hospital in Flint, Michigan; and

WHEREAS, Dr. Hanna-Attisha received her Bachelor's and Master of Public Health degrees from the University of Michigan. She received her medical degree from Michigan State University College of Human Medicine and completed her residency at Children's Hospital of Michigan in Detroit, Michigan where she was Chief of Pediatric Residency; and

WHEREAS, Dr. Hanna-Attisha was heralded internationally for her study that exposed elevated lead blood levels in Flint children. Dr. Hanna-Attisha now directs the Michigan State University and Hurley Children's Pediatric Public Health Initiative, an innovative and model public health program to research, monitor and mitigate the impact of lead in Flint's drinking water; and

WHEREAS, in 2016, Dr. Hanna-Attisha was named one of "Time Magazine's 100 Most Influential People".

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 laud, applaud and congratulate:

MONA HANNA-ATTISHA, MD, MPH

as she is inducted into the Hall of Living Legends.

RESOLUTION (17-L12)

WHEREAS, it is a pleasure to pay special tribute to Patricia A. Harden as she is inducted into the Hall of Living Legends of the National Sorority of Phi Delta Kappa, Inc., Gamma Delta Chapter; and

WHEREAS, Ms. Harden was born in Detroit, Michigan in 1955. Her family moved to Flint, Michigan in 1969 and she graduated from Flint Northwestern High School in 1973. She attended Ferris State University earning a Bachelor's Degree in Accounting in 1981; and

WHEREAS, Ms. Harden began employment at Buick Motor Division in 1981 and retired from SPO Operations in April, 2009. In 2013, she started working for Hamilton Community Health Network – Patient Assistance Program; and

WHEREAS, Ms. Harden also serves on the Board of Directors for the Greater Flint Health Coalition, McLaren Health Care-Flint, Carriage Town Ministries, and Metro Community Development. She is also a member of the Flint & Genesee Chamber of Commerce Operating Board and serves on several chamber committees; and

WHEREAS, Ms. Harden is a member of the Urban League Black Scholars Chair and Committee for over 33 years, FIA Board member, FIA Community Gala Committee, First Communities Volunteer, Big Brothers Big Sisters Lunch Buddy program, and Incentives for Success – Urban League of Flint; and

WHEREAS, Ms. Harden has one sister, Mary (Tommy) Childress; nieces, Dajuana Harden, Tiffany Harden, April Harden, and Tamia Tolbert; nephews, Thomas Childress and Jermaine Harden; great nieces and nephews, Mason Childress, Olivia Deloney, Victor Morgan, Shawn Deloney, and Shantel Harden; and other family members, Desiree Edwards-Johnson and Brenda Green.

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 laud, applaud and congratulate:

PATRICIA A. HARDEN

as she is inducted into the Hall of Living Legends.

RESOLUTION (17-L13)

WHEREAS, it is a pleasure to pay special tribute to Jia Ireland as she is honored by the Zeta Phi Beta Sorority Incorporated, Zeta Beta Zeta Chapter's Finer Womanhood luncheon on March 11, 2017; and

WHEREAS, at the age of 19, Jia graduated with an Associate's Degree in Liberal Arts and General Studies, and at the age of 21, she earned her Bachelor's Degree in Sociology and minor in Substance Abuse. Jia is currently pursuing her Master's Degree in Social Sciences with a concentration in women and gender studies at the University of Michigan-Flint; and

WHEREAS, Jia is emerging as a leader in the community as well as the classroom. She is very active at the University of Michigan-Flint campus holding the historian position for two student organizations, Black Student Union as a community liaison officer and Students for Free-Thought as the communication intern and WEC-peer educator; and

WHEREAS, Jia is continuously involved in community service and is always working to give back and help those in need; and

WHEREAS, in her free time, she enjoys shooting videos, as well as uploading new content to her YouTube channel. Jia is also a video gamer who loves to play her Sony PlayStation 4 whenever she has a chance.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Bryant W. Nolden, supported by Commissioner Brenda Clack, does hereby laud, applaud and congratulate:

JIA IRELAND

as she is honored by the Zeta Phi Beta Sorority, Incorporated, Zeta Beta Zeta Chapter.

RESOLUTION (17-L14)

WHEREAS, it is a pleasure to pay special tribute to Jet Kilmer; and

WHEREAS, Ms. Kilmer is a 1970 graduate of Grand Blanc High School. She earned an Associate's Degree in Business Administration and Management in 2003 from Mott Community College and also attended Central Michigan University; and

WHEREAS, Ms. Kilmer has been President of the Grand Blanc Chamber of Commerce from May, 2004 to the present. She was also a member of the Grand Blanc Parks and Recreation Board from January, 1996 to December, 2011 and was employed at the Flint Area Chamber of Commerce in Membership Services/Event Coordinator from June, 1994 to May, 2004; and

WHEREAS, Ms. Kilmer was the Vision 20/20 committee chair for Culture and Recreation and created the "Music on the March" program for middle school students who can't afford musical instruments. She is also the creative mind behind the annual Family FunFest and the Teddy Bear Patrol, which donates teddy bears to police officers who give them to children involved in traumatic events.

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

JET KILMER

in recognition of her hard work and dedication in her continued service to the Grand Blanc Chamber of Commerce and the residents of Grand Blanc, Michigan.

RESOLUTION (17-L15)

WHEREAS, it is a pleasure to pay special tribute to Elder Georgia Terrell McCall; and

WHEREAS, Georgia is a native of Jackson, Mississippi. She has always exemplified leadership abilities even as a child; and

WHEREAS, Georgia has faithfully served the United Presbyterian Church for over 40 years. Currently, she is an active member of Trinity United Presbyterian Church, USA in Flint, Michigan; and

WHEREAS, Georgia's love for her church is shown in her many activities involving the management and delivery of services at Trinity Presbyterian. Honors for Georgia include: appointment as an elder of the church, moderator of Trinity United Presbyterian Church, moderator of the Lake Huron Women's Presbyterian Group, serving on the coordinating team of the Synod Women's Organization, and serving as a clerk of sessions of the United Presbyterian Church.

NOW, THEREFORE, BE IT RESOLVED, that this County Board of Commissioners of Genesee County, Michigan, on a motion by Commissioner Brenda Clack, supported by Commissioner Bryant W. Nolden, does hereby laud and applaud:

ELDER GEORGIA TERRELL McCALL

in recognition of her hard work and dedication with the United Presbyterian Church.

RESOLUTION (17-L16)

WHEREAS, it is a pleasure to pay special tribute to Melissa Price as she is honored by the Zeta Phi Beta Sorority Incorporated, Zeta Beta Zeta Chapter's Finer Womanhood luncheon on March 11, 2017; and

WHEREAS, Melissa is a married mother of five and a native of Flint, Michigan; and

WHEREAS, Melissa attends Mt. Pisgah Missionary Baptist Church, where she enjoys hearing the word, singing in the choir and being on the praise team; and

WHEREAS, her charge as a mother is to show her daughter how women can empower each other through positive interaction. She wants to see all black females unite in sisterhood and put down the myth "angry black women". She believes black women are not angry for any reason it's usually centered on love or the lack thereof. This is what compelled her to look for an outreach in which she could strengthen love as the primary resource, and thus, began "SOBFOL" (Strengthening Our Black Females Out of Love); and

WHEREAS, Melissa noticed that when she would speak to a black female they would seem uninterested and did not care about their fellow sister. Melissa noticed this behavior for quite some time. She was also wondering about her purpose in life. She knew there was a plan for her, but it had not been revealed yet. Then one day God gave her the answer about

her purpose towards strengthening women that look like her, black females. She shared her vision with her husband and the birth of SOBFOL was born; and

WHEREAS, SOBFOL's mission statement is:

To reach out and show "ALL" black females love, kindness, and respect in hopes to strengthen, encourage and inspire each other for ourselves and our families

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Bryant W. Nolden, supported by Commissioner Brenda Clack, does hereby laud, applaud and congratulate:

MELISSA PRICE

as she is honored by the Zeta Phi Beta Sorority, Incorporated, Zeta Beta Zeta Chapter.

RESOLUTION (17-L17)

WHEREAS, it is a pleasure to pay special tribute to Dr. Beverly Walker-Griffea as she is inducted into the Hall of Living Legends of the National Sorority of Phi Delta Kappa, Inc., Gamma Delta Chapter; and

WHEREAS, Dr. Walker-Griffea is the first female and first African American president of Mott Community College, Flint, Michigan; and

WHEREAS, Dr. Walker-Griffea serves nationally as the President for the American Association for Women in Community Colleges (AACC) as a member of the AACC Board of Directors and Co-Chair of the Commission on Academic, Student and Community Development. She also served as a member of on-site and off-site review committees for the Southern Association of Colleges and Schools' Commission on Colleges Accreditation and Reaffirmation Process; and

WHEREAS, Dr. Walker-Griffea also serves on the Board of Directors for the Greater Flint Health Coalition, McLaren Health Care-Flint, Carriage Town Ministries, and Metro Community Development. She is also a member of the Flint & Genesee Chamber of Commerce Operating Board and serves on several chamber committees; and

WHEREAS, Dr. Walker-Griffea earned a Bachelor of Science degree in Journalism and Broadcasting from Oklahoma State University, a Master

of Education in Guidance and Counseling degree from Virginia State University, and a Doctor of Philosophy in Child Development degree from Texas Woman's University; and

WHEREAS, Dr. Walker-Griffea has one child, Walker, who resides in Richmond, Virginia; one brother; her mother, a retired elementary school teacher; two nieces and a sister-in-law that live in Tulsa, Oklahoma.

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 laud, applaud and congratulate:

DR. BEVERLY WALKER-GRIFFEA

as she is inducted into the Hall of Living Legends.

RESOLUTION (17-L17)

WHEREAS, it is a pleasure to pay special tribute to Dr. Beverly Walker-Griffea as she is honored by the Zeta Phi Beta Sorority Incorporated, Zeta Beta Zeta Chapter's Finer Womanhood luncheon on March 11, 2017; and

WHEREAS, Dr. Walker-Griffea's family includes one son, Walker, who resides in Richmond, Virginia; her mother, a retired elementary school teacher; one brother, a sister-in-law, and two nieces, who reside in Tulsa, Oklahoma; and

WHEREAS, Dr. Walker-Griffea earned a Bachelor of Science degree in Journalism and Broadcasting from Oklahoma State University, a Master of Education in Guidance and Counseling degree from Virginia State University, and a Doctor of Philosophy in Child Development degree from Texas Woman's; and

WHEREAS, Dr. Walker-Griffea is the first female and first African American president of Mott Community College, Flint, Michigan. She is committed to academic excellence, student access and success, dynamic industry partnerships, and positively impacting local economies; and

WHEREAS, Dr. Walker-Griffea serves nationally as the president for the American Association for Women in Community Colleges, a member of the American Association of Community Colleges Board of Directors; and co-chair of the Commission on Academic, Student and Community Development; and

WHEREAS, locally, she serves on the Greater Flint Health Coalition Board of Directors, McLaren Health Care-Flint, Carriage Town Ministries, and Metro Community Development; and

WHEREAS, her philosophy of life is:
And now these three remain: faith, hope and love. But the greatest of these is love. 1 Corinthians 13-13

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Bryant W. Nolden, supported by Commissioner Brenda Clack, does hereby laud, applaud and congratulate:

DR. BEVERLY WALKER-GRIFFEA

as she is honored by the Zeta Phi Beta Sorority, Incorporated, Zeta Beta Zeta Chapter.

RESOLUTION (17-L18)

WHEREAS, it is a pleasure to pay special tribute to Latausha R. Wilson as she is honored by the Zeta Phi Beta Sorority Incorporated, Zeta Beta Zeta Chapter's Finer Womanhood luncheon on March 11, 2017; and

WHEREAS, Latausha was born in Flint, Michigan to Lawrence and Louise Wilson. She graduated from Flint Northern High School; and

WHEREAS, in 1997, Latausha graduated from the University of Michigan-Flint with a degree in elementary education. After graduation, she became a teacher at Flint Community Schools. In 2011, Latausha graduated with her Master's degree in teaching, specializing in the areas of curriculum, instruction, and assessment; and

WHEREAS, Latausha has been employed by the Flint Community Schools for 19 years and for sixteen of those years as a pre-kindergarten teacher. Also, for two years, she worked in a dual position as a kindergarten teacher and as acting coordinator for the Flint Schools Great Start Readiness Preschool Program. This current school year, (2016-2017), Latausha was promoted to the position of early childhood educator; and

WHEREAS, not only is education important to Latausha, but Christian education is equally important. Latausha has served as the youth director for the House of Prayer Missionary Baptist Church for 23 years; and

WHEREAS, her vision and will for all youth under her care can be summed up in one scripture:

Jeremiah 29:11: For I know the thoughts that I think towards you, saith the Lord, thoughts of peace, and not of evil, to give you an expected end.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Bryant W. Nolden, supported by Commissioner Brenda Clack, does hereby laud, applaud and congratulate:

LATAUSHA R. WILSON

as she is honored by the Zeta Phi Beta Sorority, Incorporated, Zeta Beta Zeta Chapter.

The Chairperson recessed the Regular Board of Commissioners Meeting at 11:19 a.m. to be reconvened at 2:00 p.m. for a Closed Session.

The Chairperson reconvened the Regular Board of Commissioners Meeting at 2:04 p.m.

Commissioner Henry stated that he wanted to go back to Old Business. He stated that the event that occurred this morning was disturbing and that Commissioner Shapiro should be put on notice.

Commissioner Ellenburg stated that she feels that it was disrespectful and that it did not set a good example of the Board.

Commissioner Nolden stated that he talked to Undersheriff Christopher Swanson regarding the situation and did not want to embarrass the Board with Commissioner Shapiro's behavior.

Commissioner Clack stated that she was taken aback when she saw that there was impairment.

Commissioner Martin stated that he would like more information from Commissioner Shapiro and that he did not want to rush to judgment.

Commissioner Ellenburg stated that she feels nothing makes up for it and that there is no excuse for his behavior.

Commissioner Henry asked Celeste Bell, Chief Assistant Prosecuting Attorney-Civil Division, to investigate what action can be taken by the Board, and also for Chairperson Young to have a word with Commissioner Shapiro about stepping down.

Ms. Bell stated that she has done preliminary research on the questions posed. According to the statute about removing elected officials, the Board does not have the authority to remove another commissioner and it is likely that the Board would have to ask the Governor to remove Commissioner Shapiro as Vice-Chair of the Board.

Chairperson Young asked the Board to give Ms. Bell time to investigate the situation.

OTHER BUSINESS:

Celeste Bell, Chief Assistant Prosecuting Attorney-Civil Division, noted the need to discuss negotiation strategy of a Collective Bargaining Agreement, and to discuss trial or settlement strategy in the following matters: *Michael Donahue v. Lt. Lee and Genesee County*, USDC no. 16-11446; *Carlton McIntosh v. Deputies Winston, Vanloon, and Desisto, and Genesee County*, USDC no. 16-11248; *William Trier v. Sheriff Pickell et al*, USDC no. 17-10236; and *Gleason v. Genesee County, Seventh Circuit County*, Seventh Circuit Court no. 16-107182.

Ms. Bell stated that the case of *Lucille Torpey v. Mark Harrison and Genesee County*, Seventh Circuit Court no. 15-104952 would be addressed at a later date because outside counsel is currently involved in a trial and could not be here today.

Commissioner Ted Henry moved to enter into Closed Session.
Supported by Commissioner Bryant W. Nolden.

Roll Call Vote on Motion:

YEAS: Bryant W. Nolden, Brenda Clack, Ellen Ellenburg, Mark Young, Ted Henry, David W. Martin

NAYS: None

ABSENT: Kim Courts, Drew Shapiro, Martin L. Cousineau

TOTAL VOTES CAST: 6 TOTAL YEAS: 6 TOTAL NAYS: None Carried

The Chairperson recessed the Regular Board of Commissioners Meeting at 2:14 p.m. for a Closed Session.

The Chairperson re-convened the Regular Board of Commissioners Meeting at 5:09 p.m.

Ms. Bell stated that the Board Chair waived through a Resolution that was on the Finance Committee's agenda earlier today. She stated that the Undersheriff, Chris Swanson, requested that the Resolution be adopted as quickly as possible so that he can start the hiring process. She also provided a copy of the Resolution to the Board for review.

Commissioner Bryant W. Nolden moved that the following Resolution, item number F4, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg. Carried

RESOLUTION (17-087)

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 March 13, 2017, by the Finance Committee of this Board approving the request by the Office of the Genesee County Sheriff to authorize filling a vacant Secretarial position within the Records Division on a temporary basis through Trillium Staffing Solutions, said position being vacant due to the employee in the position being placed on long-term sick leave through approximately April 2017 (a copy of the memorandum request dated March 1, 2017, being on file with the official records of the March 13, 2017, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board further ratifies the finding that extenuating circumstances exist supporting waiver of the hiring freeze and directs the Director of Human Resources to have the necessary personnel position number created, as necessary, for said position.

FINANCE COMMITTEE

F031317VIIA

Commissioner Ted Henry moved that the following Resolution, item number B1, as added to the agenda, be adopted.

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-094)

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, accepts the request and recommendations of the Office of the Sheriff and outside counsel, and authorizes action as discussed in closed session on March 13, 2017, related to the following matters:

- *Michael Donahue v. Lt. Richard Lee & Genesee County*, USDC no. 16-11446;
- *Carlton McIntosh v. Deputy R. Winston, A. Vanloon, R. Desisto, & Genesee County*, USDC no. 16-11248; and
- *William Trier et al v. Genesee County, Sheriff Robert Pickell, Scott Hope, Allen & Hope Process Serving Mngt. Co., Inc.*, USDC no. 17-10236.

BOARD OF COMMISSIONERS

B _____

ADJOURNMENT:

There being no objection from any member of the Board, Chairperson declared the meeting adjourned at 5:12 p.m.

MARK YOUNG, CHAIRPERSON

JOHN J GLEASON, CLERK/REGISTER

A'LEA GARDNER, DEPUTY CLERK