

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, August 21, 2017 commencing at 9:00 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; #4 Kim Courts; #5, Mark Young; #6, Drew Shapiro; #7, Martin L. Cousineau; #9, David W. Martin
Absent: #8, Ted Henry

INVOCATION:

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

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by David W. Martin, Commissioner of the 9th District.

APPROVAL OF MINUTES: None

PUBLIC ADDRESS: None

COMMUNICATIONS:

Chairperson Young stated that a MTA request regarding a letter of support for the FTA Bus and Bus Facilities Program needed to be added to the agenda.

Jeff Wright, Drain Commissioner, addressed the Board regarding the Worth Township Proposal.

Discussion ensued.

Chairperson Young stated that the proposal would be referred to the Public Works subcommittee for further review.

REPORTS:

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-369)

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

LADIES AND GENTLEMEN:

WHEREAS, the Great Lakes are a critical resource for our nation, supporting the economy and a way of life in Michigan and the other seven states within the Great Lakes region. The Great Lakes hold 20 percent of the world's surface freshwater and 90 percent of the United States' surface freshwater. This globally significant freshwater resource provides drinking water for more than 30 million people and directly supports 1.5 million jobs, generating \$62 billion in wages; and

WHEREAS, the Great Lakes Restoration Initiative ("GLRI") provides essential funding to restore and protect the Great Lakes. This funding has supported long overdue efforts to clean up toxic pollution, reduce runoff from cities and farms, combat invasive species, and restore fish and wildlife habitat. Since 2010, the federal government has partnered with public and private entities and invested more than \$2 billion in over 2,900 projects throughout the region. Over its first six years, the GLRI has provided more than \$425 million for more than 500 projects in Michigan alone. The Brookings Institution has estimated that every dollar invested in the Great Lakes produces two dollars in long-term economic benefits; and

WHEREAS, GLRI projects are making a significant difference. They have restored more than 150,000 acres of fish and wildlife habitat; opened up fish access to more than 3,400 miles of rivers; helped implement conservation programs on more than 1 million acres of farmland; and accelerated the cleanup of toxic hotspots. In Michigan, GLRI funding has been instrumental in removing contaminated sediments from Muskegon Lake, the River Raisin, and the St. Mary's River; in restoring habitat along the St. Clair River, Cass River, Boardman River, and the Keweenaw Peninsula; and in the delisting of White Lake in Muskegon County and Deer Lake in the Upper Peninsula as areas of concern; and

WHEREAS, while a significant investment, past GLRI funding represents only a small portion of the amount needed to restore and protect the Great Lakes. Toxic algal blooms, beach closings, fish consumption advisories, and the presence of contaminated sediments continue to limit the recreational and commercial use of the Great Lakes; and

WHEREAS, any cuts to GLRI funding would jeopardize the momentum from over a decade of unprecedented regional cooperation. Draft federal budgets have proposed a 97 percent reduction in GLRI

funding. These cuts would be a short-sighted, short-term cost-saving measure with long-term implications. Restoration efforts will only become more expensive and more difficult if they are not addressed in the coming years.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, opposes slashing federal funding for the Great Lakes Restoration Initiative.

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to the President of the United States, the President of the United States Senate, the Speaker of the United States House of Representatives, and the members of the Michigan congressional delegation as well as the other 82 Michigan counties.

BOARD OF COMMISSIONERS

B _____

Commissioner Bryant W. Nolden moved that the following Resolution, item number B2, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-370)

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 sending a letter of support on behalf of the Flint Mass Transportation Authority ("MTA") to the United States Department of Transportation Secretary Elaine Chao in support of the MTA's grant application for funding from the Federal Transit Administration's Bus and Bus Facilities Grants Program for the purpose of purchasing 15 compressed natural gas buses, and the Chairperson of this Board is authorized to sign the letter on behalf of Genesee County.

BOARD OF COMMISSIONERS

B _____

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 (17-371)

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 \$24,545.00 from 2016 Charter Township of Grand Blanc Demolition to 2016 Charter Township of Grand Blanc Infrastructure Improvements; and
- Transfer \$821.63 from 2015 Forest Township Senior Center Improvements to CDBG available funds.

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 August 14, 2017, on file with the minutes of the August 14, 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

C081417VIA

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

Supported by Commissioner Kim Courts.

Carried

RESOLUTION (17-372)

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 entering into Neighborhood Stabilization Program ("NSP") and HOME Down Payment Assistance Program Lender Agreements with both Chase Bank and Fifth Third Bank for the purpose of ensuring that the lenders are aware of, and in compliance with, NSP and HOME rules and regulations and that the County's assistance programs are approved by the lenders' underwriters, is approved (a copy of the memorandum request dated August 14, 2017, and Lender Agreements being on file with the official records of the August 14, 2017, meeting of the Community and Economic Development Committee of this Board), and both the Director-Coordinator and the Chairperson of this Board are authorized to sign the Lender Agreements on behalf of Genesee County.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C081417VIB

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

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-373)

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 submitting the funding application for the Continuum of Care program is approved (a copy of the memorandum request dated August 14, 2017, and Certification document being on file with the official records of the August 14, 2017, meeting of the Community and Economic Development Committee of this Board), and the Chairperson of this Board is authorized to sign the Certification of Consistency with the Consolidated Plan on behalf of Genesee County.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C081417VIC

Commissioner David W. Martin moved that the following Resolution, item number C4, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-374)

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 amending the Professional Services Contracts for Latex Paint Recycling Services between Genesee County and both ePaint, LLC, and Genesee County Habitat for Humanity, said amendments being necessary to extend the contracts for one additional year commencing October 1, 2017, through September 30, 2018, is approved (a copy of the memorandum request dated August 14, 2017, and contract amendments being on file with the official records of the August 14, 2017, meeting of the Community and Economic Development Committee of this Board), and the Chairperson of this Board is authorized to sign the contract amendments on behalf of Genesee County.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C081417VIIIA

Commissioner David W. Martin moved that the following Resolution, item number C5, as printed on the agenda, be adopted.

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-375)

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 travel and overnight lodging for four employees to attend the Michigan Transportation Planning Association's 2017 Annual Planning Conference in Grand Rapids, Michigan, July 25 – 28, 2017, at a total cost not to exceed \$2,830.00, with no additional County appropriation required, is approved (a copy of the memorandum request dated August 14, 2017, and supporting

documents being on file with the official records of the August 14, 2017, meeting of the Community and Economic Development Committee of this Board).

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C081417IXA

Commissioner David W. Martin moved that the following Resolution, item number C6, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-376)

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 travel and overnight lodging for himself and the Assistant Director to attend the Michigan Association of Planning's 2017 Annual Conference on Mackinac Island, Michigan, September 27 – 29, 2017, at a total cost not to exceed \$1,944.00, with no additional County appropriation required, is approved (a copy of the memorandum request dated August 14, 2017, and supporting documents being on file with the official records of the August 14, 2017, meeting of the Community and Economic Development Committee of this Board).

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C081417IXB

Commissioner Martin announced that the Genesee County Fair starts today.

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-377)

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 Controller to authorize exploring opportunities to refinance the \$10,040,000.00 Brownfield Redevelopment Authority TIF Bonds, said refinancing expected to decrease the annual interest costs by approximately \$70,000.00 per year, and the premium gained to be used to pay for all closing costs, with no additional costs to the Brownfield Authority or the County, is approved (a copy of the memorandum request dated July 27, 2017, and supporting documentation being on file with the official records of the August 7, 2017, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F080717VIIB

Commissioner Kim Courts moved that the following Resolution, item number F2, as printed on the agenda, be adopted.

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-378)

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 Equalization Director to authorize establishing, posting, and filling a new Assistant Equalization Director position for the purpose of assisting the Director with the administration of the Department, said position not to be filled until May 1, 2018, is approved (a copy of the memorandum request dated July 17, 2017, and supporting documentation being on file with the official records of the August 7, 2017, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Controller shall include funding from the general fund for this newly created position for the 2017-2018 budget year, commencing May 1, 2018.

BE IT FURTHER RESOLVED, that this Board finds 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 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

F080717VIIC

Commissioner Kim Courts moved that the following Resolution, item number F3, as printed on the agenda, be adopted.
Supported by Commissioner Brenda Clack. Carried

RESOLUTION (17-379)

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 Medical Examiner to authorize entering into negotiations with Kettering University to use Kettering pre-med undergraduate students as scribes in the morgue on a one-year trial basis as paid interns commencing October 1, 2017, and to authorize a general fund allocation in the amount of \$30,000.00 to pay for this service, is approved (a copy of the memorandum request dated July 31, 2017, being on file with the official records of the August 7, 2017, meeting of the Finance Committee of this Board), and the Controller is directed to make the necessary allocation.

FINANCE COMMITTEE

F080717VIID

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 (17-380)

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 Drug Court Supervisor to authorize a one-year contract extension between Genesee County and D'n'A Drug and Alcohol Testing Center for the purpose of providing drug and alcohol testing for Drug Court participants, said extension commencing October 1, 2017, through September 30, 2018, and being financed by state grants with no cost to the County, is approved (a copy of the memorandum request dated August 3, 2017, and contract extension being on file with the official records of the August 14, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contract extension on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G081417VIA

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 (17-381)

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 Drug Court Supervisor to authorize a one-year contract extension between Genesee County and Catholic Charities of Shiawassee and Genesee Counties for the purpose of providing outpatient substance abuse services to Drug Court participants, said extension commencing October 1, 2017, through September 30, 2018, and being financed by state grants with no cost to the County, is approved (a copy of the memorandum request dated August 3, 2017, and contract extension being on file with the official records of the August 14, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contract extension on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G081417VIIB

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 (17-382)

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 Juvenile Section Administrator to authorize a Professional Services Contract between Genesee County and Buckham Fine Arts Project for the purpose of providing United Way Community Impact grant services, said contract commencing July 1, 2017, through June 30, 2018, in an amount not to exceed \$25,000.00, is approved (a copy of the memorandum request dated August 14, 2017, and Professional Services Contract being on file with the official records of the August 14, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G081417VIIC

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

Supported by Commissioner Kim Courts.

Carried

RESOLUTION (17-383)

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 August

14, 2017, by the Governmental Operations Committee of this Board approving the request by the 67th District Court Deputy Director of Court Operations and the Probation Supervisor to authorize a one-year contract extension between Genesee County and D'n'A Drug and Alcohol Testing Center for the purpose of providing drug and alcohol testing for Sobriety Court participants, said extension commencing October 1, 2017, through September 30, 2018 (a copy of the memorandum request dated August 7, 2017, being on file with the official records of the August 14, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contract extension on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G081417VIID

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-384)

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 August 14, 2017, by the Governmental Operations Committee of this Board approving the request by the 67th District Court Deputy Director of Court Operations and the Probation Supervisor to authorize a one-year contract extension between Genesee County and Flint Odyssey House, Inc., for the purpose of providing substance abuse counselors for Sobriety Court participants, said extension commencing October 1, 2017, through September 30, 2018 (a copy of the memorandum request dated August 7, 2017, being on file with the official records of the August 14, 2017, meeting of the Governmental Operations Committee of this Board), and

the Chairperson of this Board is authorized to execute the contract extension on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G081417VIIIE

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-385)

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 August 14, 2017, by the Governmental Operations Committee of this Board approving the request by the Office of Genesee County Sheriff to authorize entering into the 2017 Marine Safety Program Grant Agreement between the Office of Genesee County Sheriff and the Michigan Department of Natural Resources for the period commencing January 1, 2017, through December 31, 2017, in the amount of \$24,200.00 (a copy of the memorandum request dated August 7, 2017, being on file with the official records of the August 14, 2017, meeting of the Governmental Operations Committee of this Board), and the Sheriff is authorized to sign the Grant Agreement on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G081417VIIF

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-386)

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 Treasurer to authorize changing the job title of Accounting System Coordinator to Treasury

Operations Supervisor, with no change in job duties or union classification, is approved (a copy of the memorandum request dated August 1, 2017, being on file with the official records of the August 14, 2017, meeting of the Governmental Operations Committee of this Board), and Human Resources is directed to take the necessary action to implement this resolution.

GOVERNMENTAL OPERATIONS COMMITTEE

G081417VIIG

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

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-387)

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 Friend of the Court to authorize travel and overnight lodging for nine employees to attend the Michigan Family Support Council Conference in Boyne Highlands, Michigan, October 4 – 6, 2017, at a total cost not to exceed \$1,104.39 after cooperative grant reimbursement, with no additional County appropriation required, is approved (a copy of the memorandum request dated August 3, 2017, being on file with the official records of the August 14, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G081417VIIH

Commissioner Bryant W. Nolden moved that the following Resolution, item number G9, as printed on the agenda, be adopted.

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-388)

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 August 14, 2017, by the Governmental Operations Committee of this Board approving the request by the Health Officer to authorize travel and overnight lodging for Ingrid Fink and Kim Borse to attend the 2017 Governmental Finance & Administration Seminar for Local Public Health in Mt. Pleasant, Michigan, September 14 – 15, 2017, at an approximate cost of \$315.50, with no additional County appropriation required (a copy of the memorandum request dated August 14, 2017, and supporting documents being on file with the official records of the August 14, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G081417VIII

Commissioner Bryant W. Nolden moved that the following Resolution, item number G10, as printed on the agenda, be adopted.

Supported by Commissioner David W. Martin.

Carried

RESOLUTION (17-389)

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 August 14, 2017, by the Governmental Operations Committee of this Board approving the request by the Chief Information Officer to authorize travel and overnight lodging for himself to attend the CGI Forum 2017 Annual Conference in Orlando, Florida, October 22 – 24, 2017, at an estimated cost not to exceed \$2,471.64, with no additional County appropriation required (a copy of the memorandum request dated August 8, 2017, and supporting documents being on file with the official records of the August 14, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G081417VIJ

Commissioner Bryant W. Nolden moved that the following Resolution, item number G11, as printed on the agenda, be adopted.

Supported by Commissioner David W. Martin.

Carried

RESOLUTION (17-390)

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 travel and overnight lodging for any Commissioner who wishes to attend the 2017 Michigan Association of Counties Annual Conference on Mackinac Island, Michigan, September 24 – 26, 2017, and the Controller is authorized to allocate funding from the general fund to the county board budget, as necessary, to cover the costs of this expenditure.

GOVERNMENTAL OPERATIONS COMMITTEE

G081417VIAK

Commissioner Bryant W. Nolden moved that the following Resolution, item number G12, as printed on the agenda, be adopted.

Supported by Commissioner David W. Martin.

Carried

RESOLUTION (17-391)

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

LADIES AND GENTLEMEN:

WHEREAS, the Clerk/Register of Deeds ("County Clerk Gleason") has requested an increase in salary for his current Chief Deputy Register of Deeds ("Chief Deputy") to match that of his former Chief Deputy at the time of her resignation; and

WHEREAS, at all relevant times, the position of Chief Deputy was included within the union membership of AFSCME Local 916 Chapter 02 and was governed by a collective bargaining agreement ("CBA") in accordance with the Public Employment Relations Act ("PERA"); and

WHEREAS, as required by that CBA, the current Chief Deputy started at the step 1 salary level on the salary scale for that position; and

WHEREAS, due to a prior Michigan Employment Relations Commission ("MERC") matter involving the former Chief Deputy wherein County Clerk Gleason requested that the position be removed from the CBA, Administrative Law Judge David M. Peltz ruled that the position of Chief Deputy Register of Deeds is reclassified, removed from the union membership, and no longer governed by the CBA; and

WHEREAS, County Clerk Gleason now seeks for his current Chief Deputy an increase in yearly salary from \$48,296 to \$68,618, effective as of the date of the MERC decision.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, pursuant to the MERC decision, as requested by County Clerk Gleason, and county policy, alters the salary of the Chief Deputy Register of Deeds as follows:

- Effective July 7, 2017, the current Chief Deputy Register of Deeds' yearly salary shall be increased from \$48,296 to \$68,618, to match that of the former Chief Deputy's salary at the time of her resignation; and
- As an appointed, exempt position, the Chief Deputy Register of Deeds' position shall receive the benefits noted in the County Personnel Policy Manual and shall not be eligible for overtime.

BE IT FURTHER RESOLVED, that this Board adopts the pay scale of the former Chief Deputy to be the pay scale of the Chief Deputy Register of Deeds, and reserves the right to alter such pay scale in accordance with Michigan law.

BE IT FURTHER RESOLVED that the Human Resources Department and the Controller's Office shall implement the above

directives, and the Controller is authorized to make any necessary allocation from the General Fund to fund this increase.

GOVERNMENTAL OPERATIONS COMMITTEE
(on agenda with consent of Committee and Board chairpersons)

G_____

Commissioner Nolden stated that he attended the annual "Back to the Bricks" event. He also gave a shout out to the Flint/Genesee Chamber of Commerce regarding the Flint Homecoming event which occurred the previous weekend. He stated that he attended an event with Chairperson Young on Wednesday and \$40,000 was donated to the Berston Field House that will go towards their literacy room project.

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 (17-392)

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 August 7, 2017, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department to authorize the thirteenth amendment to the Community Service Block Grant Agreement No. CSBG14-25012 between Genesee County and the Michigan Department of Health and Human Services, Bureau of Community Action and Economic Opportunity, said amendment being necessary to exercise the second of two option years to extend the agreement through September 30, 2018, and to add language allowing for the provision of advance payment (a copy of the memorandum request dated August 7, 2017, and amendment being on file with the official records of the August 7, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H080717VIA1

Commissioner Brenda Clack moved that the following Resolution, item number H2, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-393)

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 the Head Start Delegate Contract between Genesee County and the Beecher Board of Education ("Beecher"), whereby Beecher will operate an Early Head Start Program in its school district and will receive an amount not to exceed \$574,900.00 in grant funds passing through GCCARD from the U.S. Department of Health and Human Services/Administration for Children and Families, for the period commencing July 1, 2017, through June 30, 2018, is approved (a copy of the memorandum request dated August 7, 2017, and contract being on file with the official records of the August 7, 2017, meeting of the Human Services Committee of this Board), and both the Executive Director of GCCARD and the Chairperson of this Board are authorized to execute the contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H080717VIIA2

Commissioner Brenda Clack moved that the following Resolution, item number H3, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-394)

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 to authorize the seventh amendment to the LCA 16-25012 contract between Genesee County and the State of Michigan Department of Health and Human Services, said amendment being necessary to add language allowing for the provision of operating advances, is approved (a copy of the memorandum request dated August 7, 2017, and amendment being on file

with the official records of the August 7, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H080717VIA3

Commissioner Brenda Clack moved that the following Resolution, item number H4, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-395)

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 to authorize the seventh amendment to the WAP 16-25012 contract between Genesee County and the State of Michigan Department of Health and Human Services, said amendment being necessary to increase the aggregate agreement value to \$1,541,026.00 and to add language allowing for the provision of operating advances, is approved (a copy of the memorandum request dated August 7, 2017, and amendment being on file with the official records of the August 7, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H080717VIA4

Commissioner Brenda Clack moved that the following Resolution, item number H5, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-396)

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 Health Officer to authorize amending the Professional Services Contract between Genesee County and Jamie Florida for Healthy Start program evaluation services, said amendment being necessary to increase the contract budget by \$11,700.00, to amend the Description of Services to increase evaluation duties, and to amend the Monthly Report to reflect additional duties, is approved (a copy of the memorandum request dated August 1, 2017, and amendment being on file with the official records of the August 7, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H080717VIIB1

Commissioner Brenda Clack moved that the following Resolution, item number H6, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-397)

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 Health Officer to authorize travel and overnight lodging for Tessa Clardy, Quality Assurance Coordinator, and Suzanne Cupal, Division Director, to attend the 2017 Healthy Start Convention in Nashville, Tennessee, September 18 – 20, 2017, at an approximate total cost of \$3,253.44, said costs to be paid with Healthy Start funding with no County appropriation required, is approved (a copy of the memorandum requests dated August 7, 2017, and supporting documents being on file with the official records of the August 7, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H080717VIIB2-3

Commissioner Brenda Clack moved that the following Resolution, item number H7, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-398)

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 Health Officer to authorize travel and overnight lodging for Kelli Stokes, Health Educator, and Robin Shook, Secretary, to attend the 2017 Annual Family Planning Update Conference in Grand Rapids, Michigan, September 18 – 20, 2017, at an approximate total cost of \$591.50 with no County appropriation required, is approved (a copy of the memorandum requests dated August 7, 2017, and supporting documents being on file with the official records of the August 7, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H080717VIIB4-5

Commissioner Brenda Clack moved that the following Resolution, item number H8, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-399)

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 Health Officer to authorize travel and overnight lodging for Susan Taipalus, RN, to attend the 2017 Annual Family Planning Update Conference in Grand Rapids,

Michigan, September 19 – 20, 2017, at an approximate cost of \$278.50, with no County appropriation required, is approved (a copy of the memorandum request dated August 7, 2017, and supporting documents being on file with the official records of the August 7, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H080717VIIB6

Commissioner Brenda Clack moved that the following Resolution, item number H9, as printed on the agenda, be adopted.
Supported by Commissioner Ellen Ellenburg. Carried

RESOLUTION (17-400)

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 Office of Senior Services to authorize the following FY 2016-2017 budget amendments for the Krapohl and Brennan senior centers is approved:

Krapohl Senior Center:

- Reduce Administration from \$122,737.41 to \$119,902.41;
- Increase Operations from \$47,517.59 to \$47,852.59; and
- Increase Equipment from \$-0- to \$2,500.00 to purchase a portable AED machine and an upright freezer;

Brennan Senior Center:

- Reduce Administration from \$43,609.56 to \$41,633.21;
- Increase Programming from \$5,243.08 to \$5,891.91;
- Increase Operations from \$62,783.36 to \$64,560.88; and
- Reduce Equipment from \$2,190.00 to \$1,740.00;

(a copy of the memorandum request dated August 1, 2017, and supporting documents being on file with the official records of the August 7, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H080717VIIC1

Commissioner Bryant W. Nolden moved that the following Resolution, item number P1, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-401)

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 Circuit Court Administrator to authorize purchasing six non-archived, non-audio security cameras from eos Business Surveillance Solutions to be installed in the six attorney-client conference rooms in the jail to provide confidential attorney-client meeting space, at a cost not to exceed \$3,575.00, said cost to be paid for with surplus funds in the Circuit Court budget for annual courtroom recording system maintenance, is approved (a copy of the memorandum request dated August 8, 2017, and supporting document being on file with the official records of the August 14, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P081417VIIA

Commissioner Bryant W. Nolden moved that the following Resolution, item number P2, as printed on the agenda, be adopted.

Supported by Commissioner David W. Martin.

Carried

RESOLUTION (17-402)

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 August 14, 2017, by the Public Works Committee of this Board approving the request by the Parks and Recreation Director to authorize accepting the terms of Development Project Agreement TF 16-0208 (the "Agreement") in order to accept the grant from the Michigan Department of Natural Resources (the "Department") Trust Fund in the amount of \$300,000.00 to construct a non-motorized trail, the Iron Belle Connector Trail, as part of the development of Chevy Commons (a copy of the memorandum request dated August 8, 2017, Project Agreement, and supporting documents being on file with the official records of the August 14, 2017, meeting of the Public Works Committee of this Board), and the Parks and Recreation Director is authorized to sign the Agreement on behalf of Genesee County.

BE IT FURTHER RESOLVED, that the Parks and Recreation Commission will appropriate all funds necessary to complete the project during the project period and will provide \$100,000.00 in grant funds from the C.S. Mott Foundation to match the grant authorized by the Department.

BE IT FURTHER RESOLVED, that the Parks and Recreation Commission will maintain satisfactory financial accounts, documents, and records and will make them available to the Department for auditing at reasonable times.

BE IT FURTHER RESOLVED, that the Parks and Recreation Commission will construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.

BE IT FURTHER RESOLVED, that the Parks and Recreation Commission will regulate the use of the facility constructed and reserved under the Agreement to assure the uses thereof by the public on equal and reasonable terms.

BE IT FURTHER RESOLVED, that the Parks and Recreation Commission will comply with any and all terms of the Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

PUBLIC WORKS COMMITTEE

P081417VIIB

Commissioner Bryant W. Nolden moved that the following Resolution, item number P3, as printed on the agenda, be adopted.

Supported by Commissioner David W. Martin.

Carried

RESOLUTION (17-403)

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 August 14, 2017, by the Public Works Committee of this Board approving the request by the Parks and Recreation Director to authorize the Parks and Recreation Commission to enter into an agreement with both the City of Flint and the Genesee County Land Bank Authority to allow for environmental cleanup activities at the Chevy Commons property using grant funds provided by the EPA via Brownfield Cleanup Revolving Loan Funds, with the Parks Commission providing \$700,000.00, in the form of a grant from the C.S. Mott Foundation, to support the completion of the cleanup work (a copy of the memorandum request dated August 8, 2017, agreements, and supporting documents being on file with the official records of the August 14, 2017, meeting of the Public Works Committee of this Board), and both the Treasurer and the Parks Director are authorized, as necessary, to sign the necessary documents on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P081417VIIC

Commissioner Bryant W. Nolden moved that the following Resolution, item number P4, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-404)

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

LADIES AND GENTLEMEN:

WHEREAS, Board Resolution 17-229 authorized the purchase and implementation of new election systems equipment, including computers

and a wireless receiving mechanism for election night results, as mandated by the Michigan Department of State Bureau of Elections; and

WHEREAS, Verizon Wireless has been chosen to be the wireless carrier with contract pricing through a State of Michigan MiDeal User Agreement that requires an electronic signature by the one person named as both the contact person and authorized signer; and

WHEREAS, Election Supervisor Doreen Fulcher is the contact person and needs Board authorization to become the authorized signer of the contract.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Election Supervisor to authorize her to be the authorized signer for the contract between Genesee County and Verizon Wireless is approved (a copy of the memorandum request, and any supporting documents to be placed on file with the official records of the August 14, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

(on agenda with consent of Committee and Board Chairpersons)

P_____

Commissioner Bryant W. Nolden moved that the following Resolution, item number P5, as printed on the agenda, be adopted.

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-405)

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 Financial Operations to authorize the Professional Services Contract between Genesee County and 44 North for the purpose of providing healthcare benefits consulting services for the period commencing October 1, 2017, through September 30, 2020, at a monthly cost of \$5,500.00 for the first twelve months and then at a cost of \$7,000.00 per month for the remainder of the initial term of the contract, is approved (a copy of the

memorandum request dated August 1, 2017, and supporting documents to be placed on file with the official records of the August 14, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the Professional Services Contract on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

(on agenda with consent of Committee and Board Chairpersons)

P_____

Commissioner Nolden stated that the demolition of the McCree parking ramp is underway and things are going well.

Chairperson Young thanked Josh Freeman, Board Coordinator, Jon Care, and Commissioner Henry for getting the necessary permits for the project.

LAUDATORY RESOLUTIONS:

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-L49)

WHEREAS, in 1974 a group of pastors, of which the majority were from the Saginaw and Flint areas, came together and formed what they called the "North Central Fellowship". There were a total of about 19 pastors, including Supt. L. J. Jackson of Flint, Supt. Cludges Hill of Flint, Elder Lester Paton of Flint, Supt. A. C. Lee pastor of Bible Way in Flint, Supt. H. J. Coleman Sr. pastor of Coleman Temple in Saginaw, Pastor B. E. Price of Saginaw, Pastor Allen Page of Saginaw, Elder Nathaniel Howard of Saginaw, Supt. Calvin Beatty of Saginaw, Supt. Archie Smith, Sr. of Saginaw, Pastor H. Lucas of Port Huron and Elder H. J. Williams of Saginaw; and

WHEREAS, these Pastors came to then Elder H.J. Williams pastor of Greater Williams Temple requesting him to be the leader of the Fellowship as they made a petition to the National Church to form a Jurisdiction. Elder H.J. Williams was selected by the pastors because of the anointing they saw on his life. They also selected Mother Lena Mason-Lucas from Port Huron, Michigan to be the stand in for the Supervisor of Women. Mother Lucas was also an anointed worker for the Lord and well known in the State of Michigan; and

WHEREAS, on Saturday, October 11, 1975 at 1:00 p.m., Bishop J.J. Williams' installation service was scheduled. The service was held at North Central headquarters; Greater Williams Temple COGIC in Saginaw. The National Presiding Bishop, Bishop J.O. Patterson officiated over the installation service along with other National General board members. The first Convocation for North Central Jurisdiction was held in July, 1976. The location of this service was the theater area of the Saginaw Civic Center; and

WHEREAS, after 24 years of loyal and faithful service as the Jurisdictional Supervisor, Mother Lena Mason Lucas, due to her ill health, was honored with emeritus status in November, 1999. Bishop Williams chose Mother Corene Wade-Adams to serve as Supervisor of Women. Mother Adams is a very faithful worker and supporter of the ministry and has continued to serve; and

WHEREAS, over Bishop Williams' ministry and the 34 years he served as Jurisdiction Bishop of North Central Jurisdiction, Bishop Williams serviced the National Church in many ways. Some of his areas of service include: Assistant Secretary of the National Elders Council, Assistant Secretary of First Constitutional Convention, Secretary and Treasurer of International Youth Congress, among many others; and

WHEREAS, Bishop Williams send a request to the National Church to be placed in an emeritus status in January, 2010. He requested that Supt. J. Drew Sheard succeed him. In February, 2010, Presiding Bishop Charles Black and the General Board of the Church of God in Christ sent Bishop P.A. Brooks to assess the Jurisdiction and poll the pastors in selecting a jurisdictional bishop. There were 17 pastors present and 14 pastors recommended Supt. J. Drew Sheard; and

WHEREAS, under Bishop Sheard's leadership Mother Corene Wade-Adams continued to be the Supervisor of Women. The Bishop recommended Dr. Dorinda Clark-Cole as the Assistant Supervisor and approved Mother Adams appointment of Evangelist Doris Ellison as Assistant Supervisor; and

WHEREAS, in November, 2012 history was made when Bishop Sheard was elected to the General Board of the Church of God in Christ and received the most votes ever. He received 2,605 votes.

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, and applaud:

MICHIGAN NORTH CENTRAL JURISDICTION

RESOLUTION (17-L50)

WHEREAS, it is an honor and privilege to pay special tribute to Ms. Deanna Nolan; and

WHEREAS, Ms. Nolan is an American-Russian professional basketball player currently playing for the UMMC Ekaterinburg of the Russian Premier League as well as the Russia women's national basketball team; and

WHEREAS, Ms. Nolan began her professional basketball career in 2001 with the Detroit Shock. She helped the Detroit Shock win three WNBA championships in 2003, 2006, and 2008. Ms. Nolan was named Detroit Shock Player of the Year in 2007, 2008, and 2009 by the voting members of the Detroit Sports Broadcasters Association; and

WHEREAS, Ms. Nolan attended Flint Northern High School in Flint, Michigan;

WHEREAS, Ms. Nolan has been very generous to the residents of Michigan. She has adopted families at Christmas three years in a row. She has helped families in Detroit displaced by fire. She also gave backpacks/school supplies to 100 kids at the Southside Reunion; and

WHEREAS, Ms. Nolan has also been very helpful with the Flint Water Crisis giving 150 shower filter heads to families and 500 baby wipes and ready clean therapeutic wipes to Flint 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:

DEANNA NOLAN

for her many contributions to the residents Flint and Genesee County, Michigan.

UNFINISHED BUSINESS: None

NEW AND MISCELLANEOUS BUSINESS:

Commissioner Cousineau suggested that the Board of Commissioners' meeting that is scheduled the same week as the MAC conference be moved from Monday, September 25, 2017 to Wednesday, September 27, 2017.

Discussion ensued.

Celeste Bell, Chief Assistant Prosecuting Attorney-Civil Division, stated that she will do further research on the statute regarding the Board's budget meeting deadlines and that she will advise the Board of her findings.

Chairperson Young asked the commissioners to give him the discretion to make a decision regarding moving the September 25, 2017 meeting.

OTHER BUSINESS: None

ADJOURNMENT:

There being no objection from any member of the Board, Chairperson declared the meeting adjourned at 9:45 a.m.

MARK YOUNG, CHAIRPERSON

JOHN J GLEASON, CLERK/REGISTER

A'LEA GARDNER, DEPUTY CLERK