

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, February 27, 2017, commencing at 9:02 a.m.

CALL TO ORDER:

The meeting was called to order by Chairperson Mark Young.

ROLL CALL:

The following members were present:

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

Absent: #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: None

PUBLIC ADDRESS:

Pat Henke, 9061 Lennon Rd., Swartz Creek, MI, addressed the Board regarding her concern with her driveway and the Genesee County Road Commission repairs. Commissioner Henry stated that he has talked with the road commission regarding Mrs. Henke's concern and haven't received a response. Commissioner Nolden stated that he will contact Dr. John Daly III, Manager-Director, Road Commission, on her behalf.

COMMUNICATIONS: Presentation by Tim Herman, Chamber of Commerce, regarding updates at the Economic Development/Convention and Visitors Bureau.

REPORTS:

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

Supported by Commissioner Ted Henry.

Carried

(Motion carried 7-1 with Shapiro voting no.)

RESOLUTION (17-067)

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

LADIES AND GENTLEMEN:

WHEREAS, by Resolution #17-066, this Board approved the replacement of carpet in the Commissioners' offices; and

WHEREAS, by Resolution #17-065, this Board approved travel and overnight lodging for the Commissioners to attend the 2017 MAC conference; and

WHEREAS, the cost of the carpet replacement is estimated to be \$9,000.00, and the cost for travel and lodging is estimated to be \$1,500.00, said costs exceeding the current budgeted line items.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Board and Organizational Development Coordinator to allocate additional funding to the Board office and to authorize the Controller to transfer funds from the General Fund to the Board of Commissioners budget is approved as follows:

- \$9,000.00 to 101.1050.752, and
- \$1,500.00 to 101.1050.1130

(a copy of the memorandum request dated February 7, 2017, being on file with the official records of the February 14, 2017, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F021417VIA1

Commissioner Henry asked for clarity on the Resolution.

Commissioner Shapiro stated that he has no problem replacing the carpet but that he does have a concern with the costs of travel and lodging estimated at \$1500. He further stated that he believes that it has historically been the Board's policy not to approve overnight travel that is less than an hour away, and he feels that the Board needs to hold itself to the same standards as other departments. For the aforementioned reason, he stated that he will be paying his own way to the conference.

Commissioner Nolden stated that he will be traveling back and forth and will not be staying overnight for the conference.

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-068)

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 establishing, posting, and filling a Senior Services Program Assistant position to provide technical assistance to the Nutrition Services Program, said position being fully grant funded with no additional County appropriation required, is approved (a copy of the memorandum request dated January 23, 2017, and supporting documents being on file with the official records of the February 14, 2017, meeting of the Finance Committee of this Board).

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

F021417VIA2

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-069)

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 21, 2017, by the Governmental Operations Committee of this Board approving the request by the Treasurer to authorize the Genesee County Land Bank Authority to request a loan from the Brownfield Revolving Loan Fund in the amount of \$650,000.00, said authorization being contingent on the receipt of a grant commitment from the C.S. Mott Foundation to repay the loan (a copy of the memorandum request dated February 14, 2017, being on file with the official records of the February 21, 2017, meeting of the Governmental Operations Committee of this Board), and the Treasurer is authorized to execute and submit the documents necessary for the loan.

GOVERNMENTAL OPERATIONS COMMITTEE

G022117VIA

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 (17-070)

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 Geographic Information Systems ("GIS") Director to authorize purchasing an ESRI ArcGIS Desktop application license on behalf of the Genesee County Parks Commission, at a full cost not to exceed \$8,910.00 to be paid for entirely by the Parks Commission prior to the County making the purchase, and to authorize increasing the GIS budget line 2255.101.35050 by \$8,910.00 in order to make the purchase, is approved (a copy of the memorandum request dated February 9, 2017, and supporting documentation being on file with the official records of the February 21, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G022117VIIB

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-071)

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

LADIES AND GENTLEMEN:

WHEREAS, pursuant to the procedures mandated in this Board's Resolution #08-05, certain departments have submitted funding requests and asserted justifications for overtime for the period of March 1, 2017, through March 31, 2017, such requests and asserted justifications to appear in the official records of the February 21, 2017, meeting of the Governmental Operations Committee of this Board; and

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

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Controller to authorize the appropriation of the sum of \$64,494.00 from General Fund Contingencies - Reserve for Overtime (Fund No. 101.00.00.9010.70075.000) and allocating those funds as specified to the Overtime Account (No. 30055) of the respective departments is approved as detailed below:

<u>Account</u>	<u>Department</u>	<u>Amount</u>
101.00.00.1050	Board Coordinator	0
101.00.00.1311	Circuit Court	0
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	0
101.00.00.1370	5 th Division District Court	0
101.00.00.1390	Family Court	0
101.00.00.1485	Probate Court	2,560
101.00.00.2155	County Clerk-Elections	1,386
101.00.00.2160	County Clerk-Vital Records	1,039
101.00.00.2160	County Clerk-Legal Records	1,039
101.00.00.2236	Controller-Payroll	3,000
101.00.00.2236	Controller-Admin	10,000

101.00.00.2260	Human Resources	0
101.00.00.2292	Prosecutor	1,070
101.00.00.2310	Court Services	0
101.00.00.2332	Purchasing	3,500
101.00.00.2364	Register of Deeds	6,261
101.00.00.2530	Treasurer's Office	0
101.00.00.2653	Building and Grounds	3,255
101.00.00.2656	Building and Grounds – McCree	800
101.00.00.3020	Sheriff Court Security-Transport	701
101.00.00.3025	Sheriff Court Security-Transport-McCree	700
101.00.00.3028	Sheriff Court Security-Transport-Probate	560
101.00.00.3030	Sheriff Corrections Division	25,555
101.00.00.3035	Building and Grounds – Jail	1,120
101.00.00.3050	Sheriff Administration	0
101.00.00.3110	Sheriff Investigative Division	647
101.00.00.3145	Sheriff Overtime	1,301
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3205	Sheriff Tether	0
101.00.00.4260	Emergency Mgmt	0
628.00.00.2582	IT	0
645.00.00.2334	Motor Pool	0

TOTAL \$ 64,494

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

GOVERNMENTAL OPERATIONS COMMITTEE

G022117VIIC

Commissioner Henry asked if overtime requests are being monitored.

Chairperson Young stated that the current financial program does not contain that type of reporting capability. He stated that they are depending on the department heads to make sure that requests are not excessive.

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

Supported by Commissioner David W. Martin.

Carried

RESOLUTION (17-072)

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 action pursuant to the request and
recommendation of the Office of the Sheriff related to the matter of *In re
Sheriff Pickell* as discussed in closed session on February 21, 2017.

GOVERNMENTAL OPERATIONS COMMITTEE

G_____

Commissioner Martin stated that he was disappointed with the media coverage on this
issue because it only covered the second half of the meeting after the closed session.
He stated that he wanted to make it clear that the Board entered into closed session
based on exemptions authorized by the State of Michigan, to protect the County's assets.

Commissioner Clack stated that she was also disappointed that the inference was that
the Board was doing something that they shouldn't have done. She stated that the Board
was following guidelines and procedures which are set forth for closed sessions.

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-073)

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 Office of Genesee
County Sheriff to authorize amending the Professional Services Contract
between Genesee County and Genesee Health System ("GHS"), said
amendment being necessary to extend the contract to provide GHS with
one certified police officer to provide police services for a period of one year
commencing October 1, 2016, through September 30, 2017, is approved (a
copy of the memorandum request dated February 9, 2017, and Amendment

to Professional Services Contract to be placed on file with the official records of the February 21, 2017, meeting of the Governmental Operations Committee of this Board), and both the Sheriff and the Chairperson of this Board are authorized to execute the contract amendment on behalf of Genesee County.

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

G022117VIID

Commissioner Brenda Clack moved that the following Resolution, item number H1, as printed on the agenda, be adopted.
Supported by Commissioner Ted Henry. Carried

RESOLUTION (17-074)

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 14, 2017, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department (“GCCARD”) to authorize accepting the amendment to the Consumers Energy 2:1 Match Program for the purpose of accepting an amended award amount of an additional \$15,000.00 to participate in the program (a copy of the memorandum request dated February 14, 2017, and amendment document being on file with the official records of the February 14, 2017, meeting of the Human Services Committee of this Board), and the Executive Director of GCCARD is authorized to sign the Consumers Energy 2:1 Match Program Amendment.

HUMAN SERVICES COMMITTEE

H021417VIA1

Commissioner Brenda Clack moved that the following Resolution, item number H2, as printed on the agenda, be adopted.
Supported by Commissioner Bryant W. Nolden. Carried

RESOLUTION (17-075)

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 GCCARD's anticipated annual travel expenses for calendar year 2017, in the total amount of \$35,100.00, is approved (a copy of the memorandum request dated February 14, 2017, and supporting documents being on file with the official records of the February 14, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H021417VIA2

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 (17-076)

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 a contract between Genesee County and Altarum Institute for the purpose of assisting the Health Department with better utilization of its Health Information Technology to increase its likelihood of success in reporting metrics for federal and state funding and to improve quality and safety of care, for a period commencing January 1, 2017, through September 30, 2017, is approved (a copy of the memorandum request dated February 7, 2017, Letter of Participation, and HIPAA Business Associate Addendum being on file with the official records of the February 14, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the necessary documents on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H021417VIIB1

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-077)

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 is approved for the following:

- Tessa Clardy and Porsha Black to attend the 2017 National Healthy Start Association Annual Conference in Washington, D.C., April 1 – 5, 2017, at a total cost not to exceed \$5,806.25;
- Carrie Trent to attend the WIC Laboratory and Anthropometric Training in Mt. Pleasant, Michigan, March 21 – 22, 2017, at a cost not to exceed \$316.14;
- Dawn Pickard, Brian Hungerford, Cheryl Green, Sheryl Dodds, Andrew Schacher, and Matt Spodney to attend the Michigan Environmental Health Association Annual Education Conference in Big Rapids, Michigan, March 15 – 16, 2017, at a total cost not to exceed \$1,336.50; and
- One Public Health Supervisor and 18 local WIC staff to attend the 2017 Michigan WIC Training and Educational Conference in Acme, Michigan, April 18 – 19, 2017, at an approximate cost not to exceed \$350.48 per attendee

(a copy of the memorandum requests dated February 14, 2017, and supporting documents being on file with the official records of the February 14, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H021417VIIB2-B5

Commissioner Nolden stated that he participated in the GCCARD's Walk for Warmth and it was a great turnout. He stated that 100% of the proceeds goes to residents for Consumers Energy bills.

Commissioner Clack also stated that the GCCARD Walk for Warmth is a program to supplement energy bills for residents through Consumers Energy and that it is a plus for the community.

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

Supported by Commissioner Kim Courts.

Carried

RESOLUTION (17-078)

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, creates a position for the purpose of providing Public Works Properties and Space Reorganization services for the County Board, said position to be an appointed, non-exempt position with no benefits except for those that are statutorily required, to be paid an hourly rate of \$37.50, not to exceed 20 hours per week, with the term of said employment extending from a mutually agreeable start date through December 31, 2017.

BE IT FURTHER RESOLVED, that Jon Care is appointed to the newly created position and the Human Resources Department is directed to have the necessary personnel position number created, as necessary, for said position.

PUBLIC WORKS COMMITTEE

P_____

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-079)

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 Board and Organizational Development Coordinator to authorize a license agreement between Genesee County and the Weiss Child Advocacy Center, said agreement allowing for the placement of a Pinwheel Garden on the lawn of the Genesee County Courthouse to raise community awareness of child abuse from March 30, 2017, through May 1, 2017, is approved (a copy of the memorandum request dated February 9, 2017, and License Agreement being on file with the official records of the February 21, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the License Agreement on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P022117VIA

Commissioner Henry stated that Mr. Care will be starting tomorrow and they are going to meet to come up with a program plan. He stated that the meeting will be held as a committee of the whole, instead of an ad hoc subcommittee. He stated that the time will be determined and everyone will be invited to participate.

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

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-L06)

WHEREAS, it is a pleasure to pay special tribute to Police Chief Rick Aro, in recognition of his retirement from City of Fenton Police Department; and

WHEREAS, Rick's employment as Chief of the Fenton Police Department began in August of 2003; and

WHEREAS, from February 2008 through July 2008, Rick divided his time as Chief of Police for Fenton City and as interim City Manager for Fenton City; and

WHEREAS, Chief Aro is a twenty five year veteran of the Michigan State Police being assigned to lead the Flint Area Narcotics Team and the Emergency Support Team; and

WHEREAS, Rick Aro also held the position of President of the Genesee County Chiefs Association; and

WHEREAS, Chief Aro is celebrating this achievement with his wife, Deborah and we wish you and Deborah the best of success in all your future endeavors

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

CHIEF RICK ARO

In recognition of his exceptional service to the City of Fenton.

RESOLUTION (17-L07)

WHEREAS, it is with great respect that we pay posthumous tribute to Mr. Eugene "Buck" Buchanan who touched the lives of many. Mr. Buchanan passed away on Sunday, February 12, 2017; and

WHEREAS, Mr. Buchanan was born on December 4, 1929 in Hope, Arkansas to Shirey and Fannie Bell Buchanan and was their only child; and

WHEREAS, Mr. Buchanan graduated from Yerger High School, Hope, Arkansas, where he was an outstanding football player. Mr. Buchanan continued his education at Henderson State University, Arkadelphia, Arkansas earning a Bachelor's Degree in the field of education. Mr. Buchanan was drafted into the United States Army in 1952; and

WHEREAS, Mr. Buchanan served the Flint community and its children as a standout teacher and Community School Director. He dedicated more than 30 years of his life to the Flint community. Mr. Buchanan was also a member of the John W. Stevenson Lodge #56; and

WHEREAS, Mr. Buchanan had a vibrant, colorful personality and a smile that would put everyone at ease. He was a great man to be around. He loved sports and was an avid card player, enjoying bid whist, spades and poker. He also loved to travel. Mr. Buchanan was also blessed to share his father's craft of carpentry and spent his spare time working on his rental properties; and

WHEREAS, Mr. Buchanan leaves to cherish his memory, his wife, Kathleen Buchanan; her children, Johnathan Wayne Pitts (Wendy) and Maria Pitts; grandchildren, Aliahqua Davis, Aneanna Davis, Taylor Pitts and Adam Cordell; Eugene's children, Karen Jean Buchanan (Olly Neal), Eric Spencer Buchanan, and Eugene Buchanan, Jr.; and grandchildren, Tyler Adele Buchanan and Sydney Michele Buchanan; and Cathy Buchanan, who blessed him with four grandchildren and two great-grandchildren.

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 offer this posthumous resolution to the memory of:

EUGENE "BUCK" BUCHANAN

RESOLUTION (17-L08)

WHEREAS, it is a pleasure to pay special tribute to Alice D. Evans on the occasion of her 30th anniversary as an on-air personality at WFLT-AM 1420, Gospel Radio; and

WHEREAS, Ms. Evans was born in Flint Michigan on May 5, 1954 weighing a mere 2 lbs. 11 ounces. Soon after birth, Ms. Evans lost her vision. She is the daughter of the late Edmond C. and Minister Adelaide Evans; and

WHEREAS, Ms. Evans attended Durant Turri-Mott Elementary School, Holmes Junior High School and graduated in 1973 from Flint Northwestern High School, 16th in her class of 545 students. In 1977, she graduated from Michigan State University with a Bachelor of Arts degree in Telecommunications; and

WHEREAS, Ms. Evans began her broadcasting career at Flint Central's WFBE-FM as a volunteer. She was also an intern for the show Soul Spot Light, which she produced, edited and conducted interviews. While at Michigan State University, she interned for WMSN-AM, and also for one summer at WAMM-AM Urban Radio, in Flint. Her first job was at WWWS-FM in Saginaw, Michigan. While at WWWS, she became known as Alice D "The Soul Dean". She was one of the original staff announcers

at 92.7 WDZZ-FM, Flint urban contemporary format. She was also an on-air announcer for five years at WFUM-TV28. She has been at WFLT since February 16, 1987; and

WHEREAS, Ms. Evans has broken through many barriers. Even though she is totally blind, her vision has been clear. She was the first completely blind African American to graduate from Flint Schools, work for General Motors, to graduate from Michigan State University Department of Telecommunications, among many other accomplishments.

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:

ALICE D. EVANS

in recognition of her hard work and determination to overcome any obstacle that has come before her. We wish her continued success at WFLT-AM 1420.

RESOLUTION (17-L09)

WHEREAS, it is a pleasure to pay special tribute to Patricia A. Gray as she celebrates his 75th birthday; and

WHEREAS, Patricia was born on March 1, 1942 in High Coal, West Virginia; and

WHEREAS, Patricia graduated from Flint Northern High School in 1960. She was employed by General Motors Corporation, Buick Motor Division (both salary and production) retiring in 1991; and

WHEREAS, Patricia is a member of Ebenezer Ministries; and

WHEREAS, Patricia has two daughters, Kimberly (deceased) and Deirdre. Her daughter Deirdre and Deirdre's husband, Al, gave her the most precious joy of her life, her grandson, Jaquan; and

WHEREAS, Patricia enjoys going to the casino, playing cards, pokeno and line dancing. Her latest passion is her IPAD, which she enjoyed playing various games on it into the late hours of the night.

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:

PATRICIA A. GRAY

as she celebrates her 75th birthday on March 1, 2017.

RESOLUTION (17-L10)

WHEREAS, it is a pleasure to pay special tribute to Kameron J. Smith of Boy Scout Troop 215 upon his elevation to the high rank of Eagle Scout, at a Court of Honor to be held on Saturday, March 11, 2017 at the Living Grace Community Church, 334 N. Main St., Davison, MI; and

WHEREAS, Kameron began his journey to Eagle Scout in September, 2004 in Grand Blanc, Michigan. Kameron earned his Arrow of Light in January, 2009 and crossed over to Boy Scouts as a member of Troop 215; and

WHEREAS, Kameron has held several positions of responsibility including Senior Patrol Leader, Assistant Senior Patrol Leader and Patrol Leader. Kameron has also served as Den Chief to Cub Scout Pack 355 and has participated in Scouting for Food, troop service projects and numerous fellow scouts' eagle projects; and

WHEREAS, in the summer of 2015, Kameron participated with members of his church youth group in a mission trip to Natal, Brazil; and

WHEREAS, Kameron's Eagle Project was working with Living Grace Community Church to install a new drop ceiling in the church sanctuary/fellowship hall. He was able to complete the installation with assistance from fellow scouts and close friends.

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

KAMERON J. SMITH

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

UNFINISHED BUSINESS: None

NEW AND MISCELLANEOUS BUSINESS: None

OTHER BUSINESS:

Chairperson Young gave an update on the Financial Management System and asked for Joy Haynes-Hawkins, Assistant Controller of Financial Operations, and Chris Newell, IT Director, to address the Board. Ms. Hawkins stated that there were issues with the configuration and data conversions of the program, but they are currently resolving them. Mr. Newell stated that they have identified some issues with the program and that they are working with the CGI employees to address them.

ADJOURNMENT:

There being no objection from any member of the Board, Chairperson declared the meeting adjourned at 10:15 a.m.

MARK YOUNG, CHAIRPERSON

JOHN J. GLEASON, CLERK/REGISTER

A'LEA GARDNER, DEPUTY CLERK