

The additional 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 20, 2017, commencing at 11:44 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 ; #8, Ted Henry; #9, David W. Martin

Absent: None

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: None

REPORTS:

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

Supported by Commissioner Brenda Clack.

Roll Call Vote on Motion:

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

NAYS: None

ABSENT: None

TOTAL VOTES CAST: 9 TOTAL YEAS: 9 NAYS: None

Carried

RESOLUTION (17-095)

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

LADIES AND GENTLEMEN:

WHEREAS, this Board of Commissioners of Genesee County, Michigan, by motion adopted at its meeting on March 13, 2017, authorized the offer of employment as County Controller to Nerahoo Hemraj and further authorized negotiation of a salary and benefit package with Mr. Hemraj; and

WHEREAS, negotiations have been concluded and the following Wage and Benefit Package Proposal is being presented to this Board for approval.

NOW, THEREFORE, BE IT RESOLVED, that Nerahoo Hemraj is appointed to the position of Genesee County Controller, with a start date of May 30, 2017, or sooner, this position being an exempt position under the County's Personnel Policy Manual, the holder of which serves at the pleasure of this Board, and the duties of the Controller shall be those presently prescribed in the job description for the position, those prescribed by statute, and those prescribed by the Board of Commissioners.

BE IT FURTHER RESOLVED, that Mr. Hemraj's base annualized salary shall be \$165,000.00.

BE IT FURTHER RESOLVED, that as of his start date Mr. Hemraj shall have 10 days of accrued time available for vacation, said time having no cash value until the completion of six months, with accrual of further vacation hours as governed by the Personnel Policy Manual.

BE IT FURTHER RESOLVED, that Mr. Hemraj shall be afforded all other benefits allowed as described in the Personnel Policy Manual.

BE IT FURTHER RESOLVED, that Mr. Hemraj agrees to provide 30 days' notice of his resignation, however, said notice may be waived by and shorter notice agreed upon by both parties.

BE IT FURTHER RESOLVED, that Mr. Hemraj will receive 8 weeks' severance pay upon separation from county employment if the separation is due to the Board's unappointment or if the parties mutually agree to the separation.

BE IT FURTHER RESOLVED, that this Board reserves all authority it has to rescind or modify, through future action, the salaries, allowances

and benefits of all County funded personnel positions including, but not limited to, rescinding or modifying any salary adjustment provided in this Resolution.

BOARD OF COMMISSIONERS

B_____

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 (17-096)

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 Professional Services Contract between Genesee County and Plante Moran, PLLC, for the purpose of preparing, in relation to the county's audit, an opinion on the revenue and expense statement for the 5th Division of the 67th District Court for the nine months ending September 30, 2016, as requested, and to be paid for, by the City of Flint is approved (a copy of the Agreement and cover letter to be placed on file with the official records of the March 13, 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

(On agenda with consent of Committee and Board Chairpersons)

F_____

The Chairperson recessed the Additional Board of Commissioners Meeting at 11:48 a.m.

Commissioner Nolden and Commissioner Ellenburg left the meeting at 11:48 a.m.

The Chairperson reconvened the additional Board of Commissioners Meeting at 11:57 a.m.

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

Supported by Commissioner Drew Shapiro.

Carried

Roll Call Vote on Motion:

YEAS: Brenda Clack, Kim Courts, Mark Young, Drew Shapiro, Martin L. Cousineau, Ted Henry, David W. Martin

NAYS: None

ABSENT: Bryant W. Nolden, Ellen Ellenburg

TOTAL VOTES CAST: 7 TOTAL YEAS: 7 NAYS: None

Carried

RESOLUTION (17-097)

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 recommendation of counsel and authorizes settlement negotiations in the matter of *Gleason v. Genesee County*, 16-107182, as discussed in closed session on March 20, 2017, including as an agreed upon term the purchase of new land management software for the Register of Deeds Office as described in the presentation to this Board by Tyler Technologies, and the Board Chairperson is authorized to sign settlement documents, as needed, upon approval of Corporation Counsel

PUBLIC WORKS COMMITTEE

P_____

UNFINISHED BUSINESS: None

NEW AND MISCELLANEOUS BUSINESS: None

OTHER BUSINESS: None

ADJOURNMENT:

There being no objection from any member of the Board, Chairperson declared the meeting adjourned at 12:00 p.m.

MARK YOUNG, CHAIRPERSON

JOHN J GLEASON, CLERK/REGISTER

A'LEA GARDNER, DEPUTY CLERK