

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 Wednesday, April 19, 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; #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:

Commissioner Bryant W. Nolden moved to approve proposed Proceedings of the Board for the April 3, 2017 meeting, as printed.

Supported by Commissioner Kim Courts.

Carried

PUBLIC ADDRESS:

August Nuyens, 10653 Halsey Rd, Grand Blanc, MI shared his displeasure with the Board regarding the 9-1-1 proposal which will appear on the May 2, 2017 ballot.

COMMUNICATIONS:

Kyle McCree presented a letter of support for afterschool programs to the Board.

Commissioner Bryant W. Nolden moved to support afterschool programs.

Supported by Commissioner Brenda Clack.

Carried

Chairperson Young stated that the Plante Moran presentation is moved to 9:30 a.m.

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 (17-135)

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

LADIES AND GENTLEMEN:

WHEREAS, afterschool programs help working families, keep young people safe during the afterschool hours when juvenile crime peaks, and improve academic achievement; and

WHEREAS, these afterschool programs also provide children with physical activity and engage them in their learning; and

WHEREAS, historically, the Department of Labor, Department of Health and Human Services, and Department of Education budgets of the federal government have funded the 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC) initiative at approximately \$1.16 billion, ensuring that two million children benefited from local school-community partnerships that provide quality afterschool and summer learning opportunities; and

WHEREAS, the people, businesses, and communities of Genesee County, Michigan, benefit greatly from \$4,122,428.00 in FY17 federal afterschool educational funding, which serves as a critical support and match for state, local, and philanthropic support; and

WHEREAS, a wide range of research has found that regular participation in high-quality afterschool and summer learning programs is linked to significant gains in academics, school attendance, and work habits, as well as reductions in behavior problems among at-risk students; and

WHEREAS, without this critical funding for afterschool and summer learning programs, students will lose essential learning opportunities that prepare them for school, college, and careers.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, strongly urges Congress to

increase support for the 21<sup>st</sup> Century Community Learning Centers initiative.

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 Martin L. Cousineau.

Carried

RESOLUTION (17-136)

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

LADIES AND GENTLEMEN:

WHEREAS, this Board of County Commissioners of Genesee County, Michigan, assisted by the Genesee County Equalization Department, has examined the assessment rolls of the several townships and cities of Genesee County and has ascertained whether the real and personal property in those respective townships and cities has been equally and uniformly assessed; and

WHEREAS, this Board has determined that the valuations that appear in the attached 2017 Genesee County Equalization Report are sums which represent true and equally and uniformly assessed values, equalized values indicated therein having been equalized uniformly at the same proportion of true cash value for both real and personal property.

NOW, THEREFORE, BE IT RESOLVED, that this Board, in an open and public meeting, does hereby determine the equalized values of both real and personal property in Genesee County to be those set forth in the attached 2017 Genesee County Equalization Report, said realty being separately equalized by class as required by law, and that this Board does hereby adopt said 2017 Genesee County Equalization Report.

BE IT FURTHER RESOLVED, that said report and the determinations represented therein and in this resolution are hereby entered and directed to be entered by the County Clerk/Register upon the records of this County and Board pursuant to section 34 of Act 206 of 1893, as amended, being MCL §211.34, as amended.

BE IT FURTHER RESOLVED, that the Chairperson, the Clerk of this Board, and the County Equalization Director, are hereby authorized and directed to sign corresponding 2017 Michigan Department of Treasury forms (L-4024), for and on behalf of Genesee County.

BOARD OF COMMISSIONERS

B\_\_\_\_\_  
Attachment



Pegge Nolde, Director of Equalization, gave a presentation to the Board regarding the Genesee County 2017 Equalization Report.



**GENESEE COUNTY DEPARTMENT OF EQUALIZATION**  
 1101 BEACH STREET-SUITE 206, FLINT, MICHIGAN, 48502-1468  
 TELEPHONE (810) 257-3017 FAX (810) 768-7954

Peggy L. Nolde, MMAO (4), CAE, PPE  
 DIRECTOR

**TO:** Genesee County Board of Commissioners  
**FROM:** Peggy L. Nolde, Equalization Director  
**DATE:** April 19, 2017  
**SUBJECT:** 2017 GENESEE COUNTY EQUALIZATION REPORT

Attached please find the 2017 Genesee County Equalization Report. This report consists of six (6) pages listing each local unit of government within Genesee County and the corresponding assessed and county equalized valuations for each.

Page 1 of the report shows the total assessed and county equalized values of each governmental unit, individually stating total real property, total personal property, and combined valuations of both. Pages 2 and 3 show the assessed and county equalized values broken down by classification for all real property within each governmental unit. Page 4 shows the required adjustments needed for each property classification based on final board of review activity. Page 5 shows the multipliers to be applied against the assessed valuations in each classification of property to equalize. Page 6 shows the parcel count of each classification of property within each unit of government. This report indicates that all classifications of property within each unit of government will be equalized as assessed for the 2017 year.

The **L-4024** Report has been included as part of the 2017 Equalization Report. This report is generated from the State Tax Commission website after all values have been entered. The report has the same information as pages 1 – 3 of the above mentioned report and includes signature lines for the proper officials once county equalization has been finalized.

The total county equalized valuation **INCREASED 546,770,489** or **+5.32%** from 2016 to 2017  
 Following is the breakdown of valuations and change by class:

	<u>2016 SEV</u>	<u>2017 CEV</u>	<u>CHANGE</u>	<u>% CHANGE</u>
Agricultural	189,030,200	193,997,600	+4,967,400	+ 2.63%
Commercial	1,992,401,900	2,072,265,800	+79,863,900	+ 4.01%
Industrial	266,410,900	271,068,300	+ 4,657,400	+ 1.75%
Residential	7,212,330,002	7,655,357,447	+443,027,445	+ 6.14%
Developmental	0	0	0	0
Personal Property	614,128,000	628,382,344	14,254,344	+ 2.32%
Total	10,274,301,002	10,821,071,491	+546,770,489	+ 5.32%

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2017

DATE: 4/10/2017

GENESEE COUNTY BOARD OF COMMISSIONERS

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## REPORT OF TOTAL REAL AND PERSONAL PROPERTY VALUATIONS

(as prepared by the)

GENESEE COUNTY EQUALIZATION DEPARTMENT

ASSESSMENT JURISDICTION	REAL PROP. VALUATIONS		PERS. PROP. VALUATIONS		COMB'D PROP. VALUATIONS	
	<----->		<----->		<----->	
	ASSESSED	EQUALIZED	ASSESSED	EQUALIZED	ASSESSED	EQUALIZED

## Townships:

ARGENTINE	299,900,973	299,900,973	4,771,000	4,771,000	304,671,973	304,671,973
ATLAS	376,646,300	376,646,300	13,365,700	13,365,700	390,012,000	390,012,000
CLAYTON	240,366,900	240,366,900	6,747,200	6,747,200	247,114,100	247,114,100
DAVISON	590,304,900	590,304,900	21,612,400	21,612,400	611,917,300	611,917,300
FENTON	910,449,700	910,449,700	16,333,200	16,333,200	926,782,900	926,782,900
FLINT	858,159,700	858,159,700	74,060,200	74,060,200	932,219,900	932,219,900
FLUSHING	300,713,600	300,713,600	7,290,300	7,290,300	308,003,900	308,003,900
FOREST	141,461,300	141,461,300	15,481,000	15,481,000	156,942,300	156,942,300
GAINES	216,981,900	216,981,900	5,560,600	5,560,600	222,542,500	222,542,500
GENESEE	325,498,400	325,498,400	29,112,700	29,112,700	354,611,100	354,611,100
GRAND BLANC	1,375,067,000	1,375,067,000	74,437,500	74,437,500	1,449,504,500	1,449,504,500
MONTROSE	154,135,150	154,135,150	9,204,100	9,204,100	163,339,250	163,339,250
MT. MORRIS	330,619,900	330,619,900	23,162,600	23,162,600	353,782,500	353,782,500
MUNDY	542,731,300	542,731,300	26,417,400	26,417,400	569,148,700	569,148,700
RICHFIELD	259,948,700	259,948,700	11,390,300	11,390,300	271,339,000	271,339,000
THETFORD	174,437,200	174,437,200	14,957,600	14,957,600	189,394,800	189,394,800
VIENNA	368,070,900	368,070,900	17,725,000	17,725,000	385,795,900	385,795,900

## CITIES:

BURTON	597,736,650	597,736,650	52,794,500	52,794,500	650,531,150	650,531,150
CLIO	43,340,400	43,340,400	2,842,300	2,842,300	46,182,700	46,182,700
DAVISON	114,824,800	114,824,800	7,135,000	7,135,000	121,959,800	121,959,800
FENTON	481,925,800	481,925,800	26,244,000	26,244,000	508,169,800	508,169,800
FLINT	678,734,474	678,734,474	133,145,700	133,145,700	811,880,174	811,880,174
FLUSHING	209,164,100	209,164,100	8,889,000	8,889,000	218,053,100	218,053,100
GRAND BLANC	259,869,900	259,869,900	9,040,044	9,040,044	268,909,944	268,909,944
LINDEN	123,496,800	123,496,800	3,471,600	3,471,600	126,968,400	126,968,400
MONTROSE	23,815,300	23,815,300	1,019,100	1,019,100	24,834,400	24,834,400
MT. MORRIS	29,992,500	29,992,500	3,102,400	3,102,400	33,094,900	33,094,900
SWARTZ CREEK	164,294,600	164,294,600	9,069,900	9,069,900	173,364,500	173,364,500

10,192,689,147	10,192,689,147	628,382,344	628,382,344	10,821,071,491	10,821,071,491
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GENESEE COUNTY BOARD OF COMMISSIONERS

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## REPORT OF ASSESSED VALUATIONS ---- REAL PROPERTY

(as prepared by the)

GENESEE COUNTY EQUALIZATION DEPARTMENT

ASSESSMENT JURISDICTION	REAL PROPERTY VALUATIONS BY CLASSIFICATION					COMBINED REAL PROP. VALUES
	AGR.	COM.	IND.	RES.	DEV.	
Townships:						
ARGENTINE	19,419,800	7,855,700	425,100	272,200,373	0	299,900,973
ATLAS	3,573,500	11,532,900	3,391,200	358,148,700	0	376,646,300
CLAYTON	22,137,800	17,524,100	368,200	200,336,800	0	240,366,900
DAVISON	8,080,400	125,062,800	3,889,100	453,272,600	0	590,304,900
FENTON	0	31,256,400	7,123,100	872,070,200	0	910,449,700
FLINT	0	427,084,200	11,329,800	419,745,700	0	858,159,700
FLUSHING	18,117,300	11,574,000	69,200	270,953,100	0	300,713,600
FOREST	16,046,000	7,614,500	1,802,300	115,998,500	0	141,461,300
GAINES	22,305,100	3,333,700	91,800	191,251,300	0	216,981,900
GENESEE	4,398,300	56,335,300	15,235,500	249,529,300	0	325,498,400
GRAND BLANC	0	290,965,700	53,169,700	1,030,931,600	0	1,375,067,000
MONTROSE	16,999,400	10,277,000	5,041,800	121,816,950	0	154,135,150
MT. MORRIS	8,562,600	103,279,000	5,418,800	213,359,500	0	330,619,900
MUNDY	19,161,500	104,586,000	12,603,000	406,380,800	0	542,731,300
RICHFIELD	9,150,500	23,655,700	2,750,400	224,392,100	0	259,948,700
THETFORD	17,357,100	8,112,500	2,862,000	146,105,600	0	174,437,200
VIENNA	8,688,300	68,581,600	1,728,700	289,072,300	0	368,070,900
CITIES:						
BURTON	0	134,563,000	27,380,800	435,792,850	0	597,736,650
CLIO	0	16,506,200	784,500	26,049,700	0	43,340,400
DAVISON	0	29,229,900	2,836,200	82,758,700	0	114,824,800
FENTON	0	192,294,500	22,250,900	267,380,400	0	481,925,800
FLINT	0	224,947,000	76,181,500	377,605,974	0	678,734,474
FLUSHING	0	27,558,000	273,200	181,332,900	0	209,164,100
GRAND BLANC	0	65,740,400	2,427,100	191,702,400	0	259,869,900
LINDEN	0	21,067,600	34,500	102,394,700	0	123,496,800
MONTROSE	0	4,452,300	19,200	19,343,800	0	23,815,300
MT. MORRIS	0	7,902,300	31,400	22,058,800	0	29,992,500
SWARTZ CREEK	0	39,373,500	11,549,300	113,371,800	0	164,294,600
	193,997,600	2,072,265,800	271,068,300	7,655,357,447	0	10,192,689,147

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GENESEE COUNTY BOARD OF COMMISSIONERS

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## REPORT OF EQUALIZED VALUATIONS ---- REAL PROPERTY

(as prepared by the)

GENESEE COUNTY EQUALIZATION DEPARTMENT

ASSESSMENT JURISDICTION	REAL PROPERTY VALUATIONS BY CLASSIFICATION					COMBINED REAL PROP. VALUES
	AGR.	COM.	IND.	RES.	DEV.	

## Townships:

ARGENTINE	19,419,800	7,855,700	425,100	272,200,373	0	299,900,973
ATLAS	3,573,500	11,532,900	3,391,200	358,148,700	0	376,646,300
CLAYTON	22,137,800	17,524,100	368,200	200,336,800	0	240,366,900
DAVISON	8,080,400	125,062,800	3,889,100	453,272,600	0	590,304,900
FENTON		31,256,400	7,123,100	872,070,200	0	910,449,700
FLINT		427,084,200	11,329,800	419,745,700	0	858,159,700
FLUSHING	18,117,300	11,574,000	69,200	270,953,100	0	300,713,600
FOREST	16,046,000	7,614,500	1,802,300	115,998,500	0	141,461,300
GAINES	22,305,100	3,333,700	91,800	191,251,300	0	216,981,900
GENESEE	4,398,300	56,335,300	15,235,500	249,529,300	0	325,498,400
GRAND BLANC		290,965,700	53,169,700	1,030,931,600	0	1,375,067,000
MONTROSE	16,999,400	10,277,000	5,041,800	121,816,950	0	154,135,150
MT. MORRIS	8,562,600	103,279,000	5,418,800	213,359,500	0	330,619,900
MUNDY	19,161,500	104,586,000	12,603,000	406,380,800	0	542,731,300
RICHFIELD	9,150,500	23,655,700	2,750,400	224,392,100	0	259,948,700
THETFORD	17,357,100	8,112,500	2,862,000	146,105,600	0	174,437,200
VIENNA	8,688,300	68,581,600	1,728,700	289,072,300	0	368,070,900

## CITIES:

BURTON	134,563,000	27,380,800	435,792,850	0	597,736,650
CLIO	16,506,200	784,500	26,049,700	0	43,340,400
DAVISON	29,229,900	2,836,200	82,758,700	0	114,824,800
FENTON	192,294,500	22,250,900	267,380,400	0	481,925,800
FLINT	224,947,000	76,181,500	377,605,974	0	678,734,474
FLUSHING	27,558,000	273,200	181,332,900	0	209,164,100
GRAND BLANC	65,740,400	2,427,100	191,702,400	0	259,869,900
LINDEN	21,067,600	34,500	102,394,700	0	123,496,800
MONTROSE	4,452,300	19,200	19,343,800	0	23,815,300
MT. MORRIS	7,902,300	31,400	22,058,800	0	29,992,500
SWARTZ CREEK	39,373,500	11,549,300	113,371,800	0	164,294,600

193,997,600	2,072,265,800	271,068,300	7,655,357,447	0	10,192,689,147
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GENESEE COUNTY BOARD OF COMMISSIONERS

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## REPORT OF ADJUSTMENTS ---- ASSESSED TO EQUALIZED VALUATIONS

(as prepared by the)

GENESEE COUNTY EQUALIZATION DEPARTMENT

ASSESSMENT JURISDICTION	REAL PROPERTY CLASSIFICATION					PERSONAL PROPERTY CLASS.
	AGR.	COM.	IND.	RES.	DEV.	

## Townships:

ARGENTINE	0	0	0	0	0	0
ATLAS	0	0	0	0	0	0
CLAYTON	0	0	0	0	0	0
DAVISON	0	0	0	0	0	0
FENTON		0	0	0	0	0
FLINT		0	0	0	0	0
FLUSHING	0	0	0	0	0	0
FOREST	0	0	0	0	0	0
GAINES	0	0	0	0	0	0
GENESEE	0	0	0	0	0	0
GRAND BLANC		0	0	0	0	0
MONTROSE	0	0	0	0	0	0
MT. MORRIS	0	0	0	0	0	0
MUNDY	0	0	0	0	0	0
RICHFIELD	0	0	0	0	0	0
THETFORD	0	0	0	0	0	0
VIENNA	0	0	0	0	0	0

## CITIES:

BURTON	0	0	0	0	0	0
CLIO	0	0	0	0	0	0
DAVISON	0	0	0	0	0	0
FENTON	0	0	0	0	0	0
FLINT	0	0	0	0	0	0
FLUSHING	0	0	0	0	0	0
GRAND BLANC	0	0	0	0	0	0
LINDEN	0	0	0	0	0	0
MONTROSE	0	0	0	0	0	0
MT. MORRIS	0	0	0	0	0	0
SWARTZ CREEK	0	0	0	0	0	0

	0	0	0	0	0	0
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## REPORT OF MULTIPLIERS ---- ASSESSED TO EQUALIZED VALUATIONS

(as prepared by the)

GENESEE COUNTY EQUALIZATION DEPARTMENT

ASSESSMENT JURISDICTION	REAL PROPERTY CLASSIFICATION					PERSONAL PROPERTY CLASS.
	AGR.	COM.	IND.	RES.	DEV.	

## Townships:

ARGENTINE	1.00000	1.00000	1.00000	1.00000		1.00000
ATLAS	1.00000	1.00000	1.00000	1.00000		1.00000
CLAYTON	1.00000	1.00000	1.00000	1.00000		1.00000
DAVISON	1.00000	1.00000	1.00000	1.00000		1.00000
FENTON		1.00000	1.00000	1.00000		1.00000
FLINT		1.00000	1.00000	1.00000		1.00000
FLUSHING	1.00000	1.00000	1.00000	1.00000		1.00000
FOREST	1.00000	1.00000	1.00000	1.00000		1.00000
GAINES	1.00000	1.00000	1.00000	1.00000		1.00000
GENESEE	1.00000	1.00000	1.00000	1.00000		1.00000
GRAND BLANC		1.00000	1.00000	1.00000		1.00000
MONTROSE	1.00000	1.00000	1.00000	1.00000		1.00000
MT. MORRIS	1.00000	1.00000	1.00000	1.00000		1.00000
MUNDY	1.00000	1.00000	1.00000	1.00000		1.00000
RICHFIELD	1.00000	1.00000	1.00000	1.00000		1.00000
THETFORD	1.00000	1.00000	1.00000	1.00000		1.00000
VIENNA	1.00000	1.00000	1.00000	1.00000		1.00000

## CITIES:

BURTON		1.00000	1.00000	1.00000		1.00000
CLIO		1.00000	1.00000	1.00000		1.00000
DAVISON		1.00000	1.00000	1.00000		1.00000
FENTON		1.00000	1.00000	1.00000		1.00000
FLINT		1.00000	1.00000	1.00000		1.00000
FLUSHING		1.00000	1.00000	1.00000		1.00000
GRAND BLANC		1.00000	1.00000	1.00000		1.00000
LINDEN		1.00000	1.00000	1.00000		1.00000
MONTROSE		1.00000	1.00000	1.00000		1.00000
MT. MORRIS		1.00000	1.00000	1.00000		1.00000
SWARTZ CREEK		1.00000	1.00000	1.00000		1.00000

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GENESEE COUNTY BOARD OF COMMISSIONERS

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## REPORT OF PARCEL COUNT BY CLASS

(as prepared by the)

GENESEE COUNTY EQUALIZATION DEPARTMENT

ASSESSMENT JURISDICTION	AGR.	COM.	IND.	RES.	DEV.	EXE.	TOTAL REAL	TOTAL PERS.	TOTAL REAL & PERS.
Townships:									
ARGENTINE	141	50	3	3,225	0	64	3,483	85	3,568
ATLAS	23	99	39	3,386	0	66	3,613	193	3,806
CLAYTON	213	93	13	2,974	0	95	3,388	112	3,500
DAVISON	75	232	31	6,275	0	65	6,678	423	7,101
FENTON	0	184	18	7,837	0	152	8,191	307	8,498
FLINT	0	1,199	59	10,125	0	498	11,881	1,899	13,780
FLUSHING	163	43	4	4,062	0	46	4,318	89	4,407
FOREST	166	81	27	2,074	0	82	2,430	111	2,541
GAINES	200	40	4	2,926	0	63	3,233	51	3,284
GENESEE	54	367	98	7,434	0	491	8,444	409	8,853
GRAND BLANC	0	606	117	13,147	0	188	14,058	910	14,968
MONTROSE	202	46	17	2,465	0	38	2,768	128	2,896
MT. MORRIS	90	650	47	8,816	0	977	10,580	587	11,167
MUNDY	110	288	72	6,375	0	139	6,984	601	7,585
RICHFIELD	80	86	36	3,765	0	84	4,051	184	4,235
THETFORD	174	59	32	2,705	0	33	3,003	125	3,128
VIENNA	78	286	45	5,296	0	68	5,773	394	6,167
CITIES:									
BURTON	0	744	206	12,324	0	459	13,733	941	14,674
CLIO	0	131	8	680	0	69	888	155	1,043
DAVISON	0	124	17	1,513	0	83	1,737	233	1,970
FENTON	0	405	55	4,019	0	339	4,818	707	5,525
FLINT	0	2,261	371	35,555	0	15,476	53,663	1,753	55,416
FLUSHING	0	163	11	3,164	0	95	3,433	231	3,664
GRAND BLANC	0	196	5	2,386	0	104	2,691	386	3,077
LINDEN	0	99	2	1,651	0	33	1,785	138	1,923
MONTROSE	0	67	2	602	0	51	722	60	782
MT. MORRIS	0	110	2	1,073	0	128	1,313	92	1,405
SWARTZ CREEK	0	148	9	2,286	0	97	2,540	239	2,779
TOTALS	1,769	8,857	1,350	158,140	0	20,083	190,199	11,543	201,742

## Personal and Real Property - TOTALS

L-4024

## Genesee County

Statement of acreage and valuation in the year 2017 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	Number of Acres Assessed (Col. 1)	Total Real Property Valuations		Personal Property Valuations		Total Real Plus Personal Property	
		Assessed Valuations (Col. 2)	Equalized Valuations (Col. 3)	Assessed Valuations (Col. 4)	Equalized Valuations (Col. 5)	Assessed Valuations (Col. 6)	Equalized Valuations (Col. 7)
Argentine	0.00	299,900,973	299,900,973	4,771,000	4,771,000	304,671,973	304,671,973
Atlas	0.00	376,646,300	376,646,300	13,365,700	13,365,700	390,012,000	390,012,000
Clayton	0.00	240,366,900	240,366,900	6,747,200	6,747,200	247,114,100	247,114,100
Davison	0.00	590,304,900	590,304,900	21,612,400	21,612,400	611,917,300	611,917,300
Fenton	0.00	910,449,700	910,449,700	16,333,200	16,333,200	926,782,900	926,782,900
Flint	0.00	858,159,700	858,159,700	74,060,200	74,060,200	932,219,900	932,219,900
Flushing	0.00	300,713,600	300,713,600	7,290,300	7,290,300	308,003,900	308,003,900
Forest	0.00	141,461,300	141,461,300	15,481,000	15,481,000	156,942,300	156,942,300
Gaines	0.00	216,981,900	216,981,900	5,560,600	5,560,600	222,542,500	222,542,500
Genesee	0.00	325,498,400	325,498,400	29,112,700	29,112,700	354,611,100	354,611,100
Grand Blanc	0.00	1,375,067,000	1,375,067,000	74,437,500	74,437,500	1,449,504,500	1,449,504,500
Montrose	0.00	154,135,150	154,135,150	9,204,100	9,204,100	163,339,250	163,339,250
Mount Morris	0.00	330,619,900	330,619,900	23,162,600	23,162,600	353,782,500	353,782,500
Mundy	0.00	542,731,300	542,731,300	26,417,400	26,417,400	569,148,700	569,148,700
Richfield	0.00	259,948,700	259,948,700	11,390,300	11,390,300	271,339,000	271,339,000
Theftord	0.00	174,437,200	174,437,200	14,957,600	14,957,600	189,394,800	189,394,800
Vienna	0.00	368,070,900	368,070,900	17,725,000	17,725,000	385,795,900	385,795,900
Clio	0.00	43,340,400	43,340,400	2,842,300	2,842,300	46,182,700	46,182,700
Davison	0.00	114,824,800	114,824,800	7,135,000	7,135,000	121,959,800	121,959,800
Fenton	0.00	481,925,800	481,925,800	26,244,000	26,244,000	508,169,800	508,169,800
Flint	0.00	678,734,474	678,734,474	133,145,700	133,145,700	811,880,174	811,880,174
Flushing	0.00	209,164,100	209,164,100	8,889,000	8,889,000	218,053,100	218,053,100
Grand Blanc	0.00	259,869,900	259,869,900	9,040,044	9,040,044	268,909,944	268,909,944
Mount Morris	0.00	29,992,500	29,992,500	3,102,400	3,102,400	33,094,900	33,094,900
Swartz Creek	0.00	164,294,600	164,294,600	9,069,900	9,069,900	173,364,500	173,364,500
Burton	0.00	597,736,650	597,736,650	52,794,500	52,794,500	650,531,150	650,531,150
Montrose	0.00	23,815,300	23,815,300	1,019,100	1,019,100	24,834,400	24,834,400
Linden	0.00	123,496,800	123,496,800	3,471,600	3,471,600	126,968,400	126,968,400



Township or City	Number of Acres Assessed (Col. 1) Acres Hundredths	Total Real Property Valuations		Personal Property Valuations		Total Real Plus Personal Property	
		(Col. 2) Assessed Valuations	(Col. 3) Equalized Valuations	(Col. 4) Assessed Valuations	(Col. 5) Equalized Valuations	(Col. 6) Assessed Valuations	(Col. 7) Equalized Valuations
Totals for County	0.00	10,192,689,147	10,192,689,147	628,382,344	628,382,344	10,821,071,491	10,821,071,491

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF GENESEE COUNTY

WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land, the value of the real property and of the personal property, the aggregate valuation of the real property and personal property, the equalized and assessed valuations of real property classifications in each township and city in said county as equalized by the Board of Commissioners in April of the reporting year, at a meeting of said board held in pursuant to the provisions of sections 209.1 – 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 225 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated \_\_\_\_\_, 20\_\_\_\_

Equalization Director \_\_\_\_\_ Clerk of the Board of Commissioners \_\_\_\_\_ Chairperson of Board of Commissioners \_\_\_\_\_

## Equalized Valuations - REAL

L-4024

## Genesee County

Statement of acreage and valuation in the year 2017 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	Real Property Equalized by County Board of Commissioners						
	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
Argentine	19,419,800	7,855,700	425,100	272,200,373	0	0	299,900,973
Atlas	3,573,500	11,532,900	3,391,200	358,148,700	0	0	376,646,300
Clayton	22,137,800	17,524,100	368,200	200,336,800	0	0	240,366,900
Davison	8,080,400	125,062,800	3,889,100	453,272,600	0	0	590,304,900
Fenton	0	31,256,400	7,123,100	872,070,200	0	0	910,449,700
Flint	0	427,084,200	11,329,800	419,745,700	0	0	858,159,700
Flushing	18,117,300	11,574,000	69,200	270,953,100	0	0	300,713,600
Forest	16,046,000	7,614,500	1,802,300	115,998,500	0	0	141,461,300
Gaines	22,305,100	3,333,700	91,800	191,251,300	0	0	216,981,900
Genesee	4,398,300	56,335,300	15,235,500	249,529,300	0	0	325,498,400
Grand Blanc	0	290,965,700	53,166,700	1,030,931,600	0	0	1,375,067,000
Montrose	16,999,400	10,277,000	5,041,800	121,816,950	0	0	154,135,150
Mount Morris	8,562,600	103,279,000	5,418,800	213,359,500	0	0	330,619,900
Mundy	19,161,500	104,586,000	12,603,000	406,380,800	0	0	542,731,300
Richfield	9,150,500	23,655,700	2,750,400	224,392,100	0	0	259,948,700
Theftord	17,357,100	8,112,500	2,862,000	146,105,600	0	0	174,437,200
Vienna	8,688,300	68,581,600	1,728,700	289,072,300	0	0	368,070,900
Clio	0	16,506,200	784,500	26,049,700	0	0	43,340,400
Davison	0	29,229,900	2,836,200	82,758,700	0	0	114,824,800
Fenton	0	192,294,500	22,250,900	267,380,400	0	0	481,925,800
Flint	0	224,947,000	76,181,500	377,605,974	0	0	678,734,474
Flushing	0	27,558,000	273,200	181,332,900	0	0	209,164,100
Grand Blanc	0	65,740,400	2,427,100	191,702,400	0	0	259,869,900
Mount Morris	0	7,902,300	31,400	22,058,800	0	0	29,992,500
Swartz Creek	0	39,373,500	11,549,300	113,371,800	0	0	164,294,600
Burton	0	134,563,000	27,380,800	435,792,850	0	0	597,736,650
Montrose	0	4,452,300	19,200	19,343,800	0	0	23,815,300
Linden	0	21,067,600	34,500	102,394,700	0	0	123,496,800

Real Property Equalized by County Board of Commissioners						
Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental
Total for County	193,997,600	2,072,265,800	271,068,300	7,655,357,447	0	0
						10,192,689,147

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF GENESEE COUNTY

WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land, the value of the real property and of the personal property, the aggregate valuation of the real property and personal property, the equalized and assessed valuations of real property classifications in each township and city in said county as equalized by the Board of Commissioners in April of the reporting year, at a meeting of said board held in pursuant to the provisions of sections 209.1 – 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 225 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated \_\_\_\_\_, 20\_\_\_\_

Equalization Director \_\_\_\_\_ Clerk of the Board of Commissioners \_\_\_\_\_ Chairperson of Board of Commissioners \_\_\_\_\_

## Assessed Valuations - REAL

L-4024

## Genesee County

Statement of acreage and valuation in the year 2017 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
Argentine	19,419,800	7,855,700	425,100	272,200,373	0	0	299,900,973
Atlas	3,573,500	11,532,900	3,391,200	358,148,700	0	0	376,646,300
Clayton	22,137,800	17,524,100	368,200	200,336,800	0	0	240,366,900
Davison	8,080,400	125,062,800	3,889,100	453,272,600	0	0	590,304,900
Fenton	0	31,256,400	7,123,100	872,070,200	0	0	910,449,700
Flint	0	427,084,200	11,329,800	419,745,700	0	0	858,159,700
Flushing	18,117,300	11,574,000	69,200	270,953,100	0	0	300,713,600
Forest	16,046,000	7,614,500	1,802,300	115,998,500	0	0	141,461,300
Gaines	22,305,100	3,333,700	91,800	191,251,300	0	0	216,981,900
Genesee	4,398,300	56,335,300	15,235,500	249,529,300	0	0	325,498,400
Grand Blanc	0	290,965,700	53,169,700	1,030,931,600	0	0	1,375,067,000
Montrose	16,999,400	10,277,000	5,041,800	121,816,950	0	0	154,135,150
Mount Morris	8,562,600	103,279,000	5,418,800	213,359,500	0	0	330,619,900
Mundy	19,161,500	104,586,000	12,603,000	406,380,800	0	0	542,731,300
Richfield	9,150,500	23,655,700	2,750,400	224,392,100	0	0	259,948,700
Thetford	17,357,100	8,112,500	2,862,000	146,105,600	0	0	174,437,200
Vienna	8,688,300	68,581,600	1,728,700	289,072,300	0	0	368,070,900
Clio	0	16,506,200	784,500	26,049,700	0	0	43,340,400
Davison	0	29,229,900	2,836,200	82,758,700	0	0	114,824,800
Fenton	0	192,294,500	22,250,900	267,380,400	0	0	481,925,800
Flint	0	224,947,000	76,181,500	377,605,974	0	0	678,734,474
Flushing	0	27,558,000	273,200	181,332,900	0	0	209,164,100
Grand Blanc	0	65,740,400	2,427,100	191,702,400	0	0	259,869,900
Mount Morris	0	7,902,300	31,400	22,058,800	0	0	29,992,500
Swartz Creek	0	39,373,500	11,549,300	113,371,800	0	0	164,294,600
Burton	0	134,563,000	27,380,800	435,792,850	0	0	597,736,650
Montrose	0	4,452,300	19,200	19,343,800	0	0	23,815,300
Linden	0	21,067,600	34,500	102,394,700	0	0	123,496,800

Real Property Assessed Valuations Approved by Boards of Review						
Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental
Total for County	193,997,600	2,072,265,800	271,068,300	7,655,357,447	0	0
						10,192,689,147

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF GENESEE COUNTY

WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land, the value of the real property and of the personal property, the aggregate valuation of the real property and personal property, the equalized and assessed valuations of real property classifications in each township and city in said county as equalized by the Board of Commissioners in April of the reporting year, at a meeting of said board held in pursuant to the provisions of sections 209.1 – 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 225 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Equalization Director

\_\_\_\_\_  
Clerk of the Board of Commissioners

\_\_\_\_\_  
Chairperson of Board of Commissioners

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

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-137)

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 transfer within the Community Development Program Funds:

- Transfer \$7,600.00 from 2015 HOME – Home Improvement Program to 2016 Tenant Based Rental Assistance.

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 April 10, 2017, on file with the minutes of the April 10, 2017, meeting of the Community and Economic Development Committee, the requested fund transfer is approved, and the GCMPC is authorized to transfer the funds.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C041017VIA

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 (17-138)

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

reclassifying the Finance Director position into an exempt, appointed position to be appointed by the Executive Director or his designee and modifying the salary grade for the position from Grade 20 to Grade 23 is approved (a copy of the memorandum request dated January 23, 2017, and supporting documents being on file with the official records of the April 3, 2017, meeting of the Finance Committee of this Board), and the Human Resources Department is authorized to implement this reclassification.

#### FINANCE COMMITTEE

F040317VIA1

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

Supported by Commissioner Bryant W. Nolden.

Carried

#### RESOLUTION (17-139)

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 reclassifying the Neighborhood Services Director position into an exempt, appointed position to be appointed by the Executive Director or his designee and modifying the salary grade for the position from Grade 17 to Grade 20 is approved (a copy of the memorandum request dated January 23, 2017, and supporting documents being on file with the official records of the April 3, 2017, meeting of the Finance Committee of this Board), and the Human Resources Department is authorized to implement this reclassification.

#### FINANCE COMMITTEE

F040317VIA2

Commissioner Kim Courts moved that the following Resolution, item number F3, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

#### RESOLUTION (17-140)

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 modifying the salary grade of the Executive Deputy Director position from Grade 23 to Grade 25 is approved (a copy of the memorandum request dated January 23, 2017, and supporting documents being on file with the official records of the April 3, 2017, meeting of the Finance Committee of this Board), and the Human Resources Department is authorized to implement this change.

FINANCE COMMITTEE

F040317VIIA3

Commissioner Kim Courts moved that the following Resolution, item number F4, as printed on the agenda, be adopted.

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-141)

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 1) re-establishing, posting, and filling the Nutrition Services Director position; 2) reclassifying the position into an exempt, appointed position to be appointed by the Executive Director or his designee; and 3) setting the salary grade for the position at Grade 20, is approved (a copy of the memorandum request dated January 23, 2017, and supporting documents being on file with the official records of the April 3, 2017, meeting of the Finance Committee of this Board), and the Human Resources Department is authorized to implement this reclassification.

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

F040317VIIA4

Commissioner Kim Courts moved that the following Resolution, item number F5, as printed on the agenda, be adopted.  
Supported by Commissioner Brenda Clack. Carried

#### RESOLUTION (17-142)

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 eliminating a Secretary position and establishing, posting, and filling a Health Technician position within the Personal Health Division is approved (a copy of the memorandum request dated April 24, 2017, and supporting documents being on file with the official records of the April 3, 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

F040317VIIB1

Commissioner Kim Courts moved that the following Resolution, item number F6, as printed on the agenda, be adopted.  
Supported by Commissioner Brenda Clack. Carried

RESOLUTION (17-143)

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 establishing, posting, and filling a WIC Breastfeeding Community Liaison position within the Health Department, said position to be fully funded with WIC funding with no General Fund appropriation required, is approved (a copy of the memorandum request dated April 24, 2017, and supporting documents being on file with the official records of the April 3, 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

F040317VIIB2

Commissioner Kim Courts moved that the following Resolution, item number F7, as printed on the agenda, be adopted.

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-144)

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 April 3, 2017, by the Finance Committee of this Board approving the request by the Office of the Prosecuting Attorney to authorize eliminating the Special Assistant Prosecuting Attorney position and establishing a new Deputy Chief Assistant Prosecuting Attorney position, with the annual salary of said new position being \$106,912.00 / \$51.40 per hour (a copy of the memorandum request dated March 13, 2017, and supporting documents being on file with the official records of the April 3, 2017, meeting of the Finance Committee of this Board), and the Human Resources Department is authorized, as necessary, to implement this change.

#### FINANCE COMMITTEE

F040317VIIC1

Commissioner Kim Courts moved that the following Resolution, item number F8, as printed on the agenda, be adopted.

Supported by Commissioner Brenda Clack.

Carried

#### RESOLUTION (17-145)

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

LADIES AND GENTLEMEN:

WHEREAS, the County's Deficit Elimination Plan (DEP) and the County's Comprehensive Financial Report (CAFR) for the year ending September 30, 2016, were timely filed, as required, with the Michigan Department of Treasury (Treasury); and

WHEREAS, the DEP must be certified by Treasury for the County to obtain "qualified status," said status being required before the County can issue bonds or notes, such as the annual delinquent tax notes issue; and

WHEREAS, based on Treasury's review, the following documentation must be submitted to Treasury to certify the DEP:

1) **Community Action Resource Fund (GCCARD)**

A certified copy of this Board's resolution approving the revised deficit elimination plan for this fund.

2) **Administrative Services Fund**

A certified copy of this Board's resolution approving the proposed deficit elimination plan for this fund.

3) **Brownfield Authority**

A certified copy of this Board's resolution approving the proposed deficit elimination plan for this fund.

4) **Vehicles and Equipment Fund**

A certified copy of this Board's resolution approving a transfer of \$10,131 from General Fund appropriations - Contingencies (101.9011.9010.1137) to Vehicles and Equipment Fund – Motor Pool – Car Pool - County Appropriation (645.2200.2334.516).

WHEREAS, the revised DEP for the Community Action Resource Fund and the proposed DEPs for the Administrative Services Fund and the Brownfield Authority, copies of which are attached to this resolution, have been submitted to, and reviewed by, this Board.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the County Controller's Revised Deficit Elimination Plan for the Community Action Resource Fund, and the Proposed Deficit Elimination Plans for the Administrative Services Fund and the Brownfield Authority are hereby approved.

BE IT FURTHER RESOLVED, that the above-referenced transfer regarding the Vehicles and Equipment Fund is also approved, and the Controller is authorized and directed to make such transfer.

BE IT FURTHER RESOLVED, that the County Clerk shall certify a copy of this resolution and provide said certified resolution to the County Controller for submission to Treasury with the Revised Deficit Elimination Plan.

**FINANCE COMMITTEE**

(on agenda with consent of Committee and Board Chairpersons)

F\_\_\_\_\_  
Attachments (3)

**Genesee County, Michigan  
Community Action Resource Fund  
Projected Budgets**

	<b>CAFR Actual 9/30/2016</b>	<b>Revised Projected 9/30/2016</b>	<b>Variance 9/30/2016</b>	<b>Projected 9/30/2017</b>	<b>Projected 9/30/2018</b>
Federal grants	13,243,266	15,573,130	2,329,864	13,772,997	13,910,727
State grants	2,283,501	1,071,833	(1,211,668)	2,374,841	2,398,589
Other	2,808,538	2,526,212	(282,326)	2,920,880	2,950,088
Total revenues	<u>18,335,305</u>	<u>19,171,176</u>	<u>835,871</u>	<u>19,068,717</u>	<u>19,259,404</u>
Human services	21,752,719	18,633,233	(3,119,486)	18,726,399	18,913,663
Other	1,022	78,233	77,211	1,027	1,037
Total expenditures	<u>21,753,741</u>	<u>18,711,466</u>	<u>(3,042,275)</u>	<u>18,727,426</u>	<u>18,914,700</u>
Excess revenues (expenditures)	(3,418,436)	459,710	3,878,146	341,291	344,704
Transfers-in	-	-	-	-	-
Transfers-out	(346,222)	(346,222)	-	(246,222)	(246,222)
Net transfers in (out)	<u>(346,222)</u>	<u>(346,222)</u>	<u>-</u>	<u>(246,222)</u>	<u>(246,222)</u>
Net change in fund balance	(3,764,658)	113,488		95,069	98,482
Fund balance - Beginning of year	<u>(337,359)</u>	<u>(337,359)</u>	<u>-</u>	<u>(207,303)</u>	<u>(112,234)</u>
Fund balance - End of year	<u>(4,102,017)</u>	<u>(223,871)</u>	<u>3,878,146</u>	<u>(112,234)</u>	<u>(13,752)</u>
Fund balance:					
Nonspendable - Inventory/Prepaid	439,188	439,188		439,188	439,188
Restricted	-	-		-	-
Committed	-	-		-	-
Assigned	-	-		-	-
Unassigned (Deficit)	<u>(4,541,205)</u>	<u>(580,845)</u>	<u>3,960,360</u>	<u>(551,422)</u>	<u>(112,234)</u>
Total fund balance (Deficit)	<u>(4,102,017)</u>	<u>(141,657)</u>	<u>3,960,360</u>	<u>(112,234)</u>	<u>326,954</u>
Deficit per Numbered Letter 2014-1:					
Unrestricted Fund Balance (Deficit)	(4,541,205)	(580,845)		(112,234)	326,954
Unavailable Grant Revenue	<u>4,333,902</u>	<u>200,000</u>		<u>100,000</u>	<u>100,000</u>
Unrestricted Fund Balance (Deficit)	<u>(207,303)</u>	<u>(380,845)</u>	<u>(173,542)</u>	<u>(12,234)</u>	<u>426,954</u>
Original Goal for 2016			<u>(380,845)</u>		
Variance from Goal			<u>173,542</u>		

Genesee County, Michigan  
Brownfield Authority  
Projected Budgets

	CAFR Actual 9/30/2016	Projected 9/30/2017	Projected 9/30/2018	Projected 9/30/2019	Projected 9/30/2020	Projected 9/30/2021
Charges for Services	283,280	286,113	286,113	286,113	286,113	286,113
Interest Income	261,857	264,476	267,120	269,792	269,792	269,792
Other	53	54	54	55	55	56
Total revenues	545,190	550,642	553,287	555,959	555,959	555,960
Interest	543,889	534,200	520,575	505,700	490,350	474,450
Other	750	750	750	750	750	750
Total expenditures	544,639	534,950	521,325	506,450	491,100	475,200
Excess revenues (expenditures)	551	15,692	31,962	49,509	64,859	80,760
Transfers-in	-	40,000	40,000	40,000	40,000	40,000
Transfers-out	-	-	-	-	-	-
Net transfers in (out)	-	40,000	40,000	40,000	40,000	40,000
Net change in fund balance	551	55,692	71,962	89,509	104,859	120,760
Fund balance - Beginning of year	(441,362)	(440,811)	(385,119)	(313,157)	(223,648)	(118,788)
Fund balance - End of year	(440,811)	(385,119)	(313,157)	(223,648)	(118,788)	1,972

**Genesee County, Michigan  
Administrative Services Fund  
Projected Budgets**

	CAFR Actual 9/30/2016	Projected 9/30/2017	Projected 9/30/2018	Projected 9/30/2019	Projected 9/30/2020	Projected 9/30/2021
Charges for Services	5,729	5,729	5,729	5,729	5,729	5,729
Charges to Other Funds	3,331,480	3,498,054	3,637,976	3,747,115	3,822,058	3,860,278
Other	-	-	-	-	-	-
Total revenues	<u>3,337,209</u>	<u>3,503,783</u>	<u>3,643,705</u>	<u>3,752,844</u>	<u>3,827,787</u>	<u>3,866,007</u>
Operating Expenses	2,875,458	2,932,967	2,991,627	3,051,459	3,112,488	3,174,738
Other	-	-	-	-	-	-
Total expenditures	<u>2,875,458</u>	<u>2,932,967</u>	<u>2,991,627</u>	<u>3,051,459</u>	<u>3,112,488</u>	<u>3,174,738</u>
Excess revenues (expenditures)	461,751	570,816	652,079	701,385	715,299	691,269
Transfers-in	2,518,047	1,043,227	1,068,408	1,093,588	1,118,769	1,643,949
Transfers-out	<u>(620,757)</u>	<u>(620,757)</u>	<u>(620,757)</u>	<u>(620,757)</u>	<u>(620,757)</u>	<u>(620,757)</u>
Net transfers in (out)	<u>1,897,290</u>	<u>422,470</u>	<u>447,651</u>	<u>472,831</u>	<u>498,012</u>	<u>1,023,192</u>
Net change in fund balance	2,359,041	993,286	1,099,730	1,174,217	1,213,310	1,714,462
Fund balance - Beginning of year	<u>(8,080,651)</u>	<u>(5,721,610)</u>	<u>(4,728,324)</u>	<u>(3,628,594)</u>	<u>(2,454,377)</u>	<u>(1,241,067)</u>
Fund balance - End of year	<u>(5,721,610)</u>	<u>(4,728,324)</u>	<u>(3,628,594)</u>	<u>(2,454,377)</u>	<u>(1,241,067)</u>	<u>473,395</u>
Fund balance:						
Net Investment in Capital Assets	230,818	233,126	233,126	233,126	233,126	233,126
Unassigned (Deficit)	<u>(5,952,428)</u>	<u>(4,961,450)</u>	<u>(3,861,720)</u>	<u>(2,687,503)</u>	<u>(1,474,193)</u>	<u>240,269</u>
Total fund balance (Deficit)	<u>(5,721,610)</u>	<u>(4,728,324)</u>	<u>(3,628,594)</u>	<u>(2,454,377)</u>	<u>(1,241,067)</u>	<u>473,395</u>
Deficit to Eliminate						
Unrestricted Fund Balance (Deficit)	(5,952,428)	(4,728,324)	(3,628,594)	(2,454,377)	(1,241,067)	473,395
Unavailable Grant Revenue	-	-	-	-	-	-
Unrestricted Fund Balance (Deficit)	<u>(5,952,428)</u>	<u>(4,728,324)</u>	<u>(3,628,594)</u>	<u>(2,454,377)</u>	<u>(1,241,067)</u>	<u>473,395</u>

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 (17-146)

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 of the Family Division of the Circuit Court to authorize a renewal of the Agreement to Purchase Services between the Genesee County Circuit Court and Genesee Health System, for the purpose of providing multi-systemic therapy services to youth who are under the jurisdiction of the Court, said Agreement to be funded by the previously approved FY 16/17 Child Care Fund Annual Plan and Budget with no additional County appropriation required, is approved (a copy of the memorandum request dated April 10, 2017, and Agreement to Purchase Services being on file with the official records of the April 10, 2017, meeting of the Governmental Operations Committee of this Board), and both the Chief Judge and the Chairperson of this Board are authorized to execute the Agreement to Purchase Services on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G041017VIA

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 (17-147)

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 of the Family Division of the Circuit Court to authorize an Agreement to Purchase Services between the Genesee County Circuit Court and Raise It Up! Youth Arts & Awareness, for the purpose of providing mentoring services for juveniles involved in the Girls Court specialty docket, said Agreement to be funded through unspent grant funds awarded to the County in 2015 by the Community Foundation of Greater Flint with no additional County appropriation required, is approved (a copy of the memorandum request dated April 10, 2017, and Agreement to Purchase Services being on file with the official records of the April 10, 2017, meeting of the Governmental Operations Committee of this Board), and both the Chief Judge and the Chairperson of this Board are authorized to execute the Agreement to Purchase Services on behalf of Genesee County.

#### GOVERNMENTAL OPERATIONS COMMITTEE

G041017VIIB

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 (17-148)

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 Referee Sandra Carlson to attend the Referees Association of Michigan 33<sup>rd</sup> Annual Conference in Traverse City, Michigan, May 24 – 26, 2017, at a cost not to exceed \$414.00, of which 66% will be covered by the Friend of the Court Cooperative Reimbursement Grant with no additional County appropriation required, is approved (a copy of the memorandum request dated March 29, 2017, and supporting documents being on file with the

official records of the April 10, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G041017VIIC

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

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-149)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Director of Human Resources and Labor Relations to authorize approving the Blue Cross Blue Shield of Michigan employee benefits contract for the period commencing June 1, 2017, through May 31, 2018, is approved (a copy of the memorandum request dated April 10, 2017, and contract being on file with the official records of the April 10, 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

G041017VIID

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

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-150)

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 Chief Information Officer to authorize purchasing a SonicWALL, NSA5600 from CDW at a quoted cost of \$13,995.00, which includes three years of support, and the management software at an additional cost not to exceed \$3,000.00, is approved (a copy of the memorandum request dated April 4, 2017, being on file with the official records of the April 10, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G041017VIIIE

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

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-151)

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 travel and overnight lodging for the Emergency Management Manager and the Emergency Management Assistant Manager to attend the Great Lakes Homeland Security Conference in Grand Rapids, Michigan, May 8 – 11, 2017, at a total cost not to exceed \$1,000.00 with no additional County appropriation required, is approved (a copy of the memorandum request dated April 4, 2017, being on file with the official records of the April 10, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G041017VIIF

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

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-152)

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 travel and overnight lodging for Captain Casey Tafoya to attend the Great Lakes Homeland Security Conference in Grand Rapids, Michigan, May 9 – 11, 2017, at a total cost not to exceed \$1,000.00 to be fully reimbursed by the Region 3 Medical Control Authority, is approved (a copy of the memorandum request dated April 4, 2017, being on file with the official records of the April 10, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G041017VIIG

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 (17-153)

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 April 10, 2017, by the Governmental Operations Committee of this Board approving the request by the Office of the Prosecuting Attorney to authorize travel and overnight lodging for four staff members to attend the Prosecuting Attorneys Association of Michigan Staff Development Conference in Thompsonville, Michigan, May 2 – 3, 2017, at a total cost not to exceed \$160.00 with no additional County appropriation required (a copy of the memorandum request dated March 24, 2017, and supporting documents

being on file with the official records of the April 10, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G041017VIIH

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 (17-154)

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 April 10, 2017, by the Governmental Operations Committee of this Board approving the request by the Office of the Prosecuting Attorney to authorize travel and overnight lodging for one Assistant Prosecuting Attorney to attend the National District Attorneys Association Career Prosecutors Course in New Orleans, Louisiana, May 15 – 25, 2017, at a total up-front cost not to exceed \$3,700.00 to be fully reimbursed by the Bureau of Justice Assistance within approximately 30 days from the end of the conference (a copy of the memorandum request dated March 24, 2017, and supporting documents being on file with the official records of the April 10, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G041017VIII

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

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-155)

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, re-issues its offer previously made to the Clerk/Register to resolve his lawsuit, *Gleason v Genesee County*, Seventh Circuit Court no. 16-107182, with an acceptance deadline of 5 p.m. Wednesday, April 12, 2017, and Corporation Counsel is directed to prepare a press release with this information for circulation.

GOVERNMENTAL OPERATIONS COMMITTEE

G041017VIIJ

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

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-156)

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 two employees to attend Domestic Relations Mediation Training in both Mackinac City, Michigan, May 8 – 10, 2017, and Gaylord, Michigan, May 15 – 17, 2017, at a total lodging cost not to exceed \$900.00 with no additional County appropriation required, is approved (a copy of the memorandum request dated April 11, 2017, and supporting documents to be placed on file with the official records of the April 10, 2017, meeting of the Governmental Operations Committee of this Board).

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

G\_\_\_\_\_

Pam Hill and Chrystal Simpson, CPAs of Plante & Moran, presented the 2016 year- end audit to the Board.

Commissioner Martin L. Cousineau moved to accept the 2016 year-end audit report from Plante Moran.

Supported by Commissioner Bryant W. Nolden.

Carried

Commissioner Bryant W. Nolden moved to have a press release issued regarding the audit.

Supported by Commissioner David W. Martin.

Carried

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-157)

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 April 3, 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 amending the Professional Services Contract between Genesee County and AL-CAR Unlimited Solutions, LLC, said amendment being necessary to extend the contract for one additional year commencing March 1, 2017, through February 28, 2018, at a cost not to exceed \$225,000.00 (a copy of the memorandum request dated April 3, 2017, and amendment being on file with the official records of the April 3, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign the amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H040317VIA1

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 (17-158)

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 April 3, 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 accepting the City of Flint Community Development Block Grant Contract commencing July 1, 2016, through June 30, 2017, in the amount of \$260,000.00 for emergency repair services (a copy of the memorandum request dated April 3, 2017, and supporting documents being on file with the official records of the April 3, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign the contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H040317VIA2

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-159)

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 April 3, 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 a Memorandum of Understanding between GCCARD, Metro Community Development, and the Flint/Genesee Continuum of Care in order to establish their respective roles in assisting with homeless prevention (a copy of the memorandum request dated April 3, 2017, and supporting documents being on file with the official records of the April 3, 2017, meeting of the Human Services Committee of this Board), and the Executive Director of GCCARD is authorized to sign the MOU on behalf of Genesee County.



HUMAN SERVICES COMMITTEE

H040317VIA3

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 (17-160)

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 4<sup>th</sup> Amendment to the Memorandum of Understanding ("MOU") between Genesee County and the Oakland-Livingston Human Service Agency Fiscal and Personnel Agent Agreement, said amendment being necessary to add \$1,653,060.00 in Early Head Start Expansion funding, is approved (a copy of the memorandum request dated April 3, 2017, MOU, and supporting documents being on file with the official records of the April 3, 2017, meeting of the Human Services Committee of this Board), and both the Chairperson of this Board and the Executive Director of GCCARD is authorized to execute the MOU on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H040317VIA4

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 (17-161)

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 accepting the U.S. Department of Health and Human Services Administration for Children and Families Grant Award in the amount of \$2,321,318.00 for the Early Head Start Expansion for the period commencing March 1, 2017, through August 31, 2018, is approved (a copy of the memorandum request dated April 3, 2017, and supporting documents being on file with the official records of the April 3, 2017, meeting of the Human Services Committee of this Board).

#### HUMAN SERVICES COMMITTEE

H040317VIAA5

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 (17-162)

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 April 3, 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 Michigan Department of Education Summer Food Service Program Nutrition Grant in the amount of \$811,197.00 for the purpose of operating the Summer Food Service Program for the period commencing March 20, 2017, through September 30, 2017 (a copy of the memorandum request dated April 3, 2017, and supporting documents being on file with the official records of the April 3, 2017, meeting of the Human Services Committee of this Board).

#### HUMAN SERVICES COMMITTEE

H040317VIAA6

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 (17-163)

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 April 3, 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 entering into a Memorandum of Understanding ("MOU") with United Way of Genesee County that provides for the acceptance of a grant award in the amount of \$30,000.00 for the purpose of adding GCCARD staff to expand the capacity to process Flint residents' requests for assistance related to water bill payments (a copy of the memorandum request dated April 3, 2017, and supporting documents being on file with the official records of the April 3, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign the MOU on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H040317VIA7

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-164)

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 April 3, 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 entering into a Memorandum of Understanding ("MOU") with United Way of Genesee County that provides for the acceptance of a grant award in the amount of \$50,000.00 for the purpose GCCARD's providing oversight and implementation of a water assistance program for City of Flint residents (a copy of the memorandum request dated April 3, 2017, and supporting documents being on file with the official records of the April 3, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign the MOU on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H040317VIIA8

Commissioner Brenda Clack moved that the following Resolution, item number H9, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-165)

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 April 3, 2017, by the Human Services Committee of this Board approving the request by the Health Officer to authorize travel and overnight lodging for Sheila Moore to attend the Great Lakes Homeland Security Training Conference and Expo and the 2017 Annual Local Health Department and Tribal Face to Face Meeting in Grand Rapids, Michigan, May 8 – 11, 2017, at a cost not to exceed \$659.11, with no additional County appropriation required (a copy of the memorandum request dated April 3, 2017, and supporting documents being on file with the official records of the April 3, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H040317VIIB1

Commissioner Clack stated that there will be an Alzheimer's workshop at Vernon Chapel AME Church from 10 a.m.-12 p.m. on May 6, 2017, a Human Trafficking workshop at Southwestern Classical Academy from 9 a.m.-12 p.m. on May 18, and a Health Fair at Northwestern High School on May 21.

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

Supported by Commissioner Kim Courts.

Carried

RESOLUTION (17-166)

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 Maintenance and Construction to authorize hiring Flint Carpet Company to replace the carpet in the Human Resources Department at a cost not to exceed \$6,712.00 is approved (a copy of the memorandum request dated April 4, 2017, being on file with the official records of the April 10, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P041017VIA

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-167)

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 April 10, 2017, by the Public Works Committee of this Board approving the request by the Director of Maintenance and Construction to authorize appropriating \$29,975.00 from the General Fund to hire Case Construction Company, Inc. to address the ongoing water infiltration issue at the Burton Health Clinic by installing an EIFS material over the existing block (a copy of the memorandum request dated April 4, 2017, and supporting documents being

on file with the official records of the April 10, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P041017VIIB

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 (17-168)

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 joint request by the Assistant Controller of Financial Operations and the Auto Mechanic Supervisor to authorize approving the 2016-2017 Vehicle Replacement Plan to purchase and replace existing County vehicles is approved (a copy of the memorandum request dated March 28, 2017, and supporting documents being on file with the official records of the April 10, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P041017VIIC

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 (17-169)

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, on behalf of the Building and Grounds Department, to authorize entering into a Janitorial Services Contract between Genesee County and Scioto Services, LLC, commencing May 1, 2017, through August 31, 2020, to provide janitorial services at the Administration Building, McCree South, Burton Health Center, Genesee County Courthouse, Genesee County Jail, Genesee County Parks offices, and other County buildings as necessary, is approved (a copy of the memorandum request dated April 10, 2017, and Janitorial Services Contract being on file with the official records of the April 10, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the Janitorial Services Contract on behalf of Genesee County.

#### PUBLIC WORKS COMMITTEE

P041017VIID

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 (17-170)

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 Genesee Valley Regional Center Director to authorize amending the Food Service Contract between Genesee County and Variety Food Services, said amendment being necessary to extend the contract for one additional year commencing on July 1, 2017, and ending at 5:00 p.m. on June 30, 2018, at a cost that includes a 2% increase in the management fees from the prior year to be allocated to account number 292.00.00.46222.000, is approved (a copy of the memorandum request dated March 23, 2017, and Amendment to Food Service Contract being on file with the official records of the April 10, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the Amendment to Food Service Contract on behalf of Genesee County.

#### PUBLIC WORKS COMMITTEE

P041017VIIE

Commissioner Bryant W. Nolden moved that the following Resolution, item number P6, as printed on the agenda, be adopted.  
Supported by Commissioner Kim Courts. Carried

RESOLUTION (17-171)

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 Genesee Valley Regional Center Director to authorize amending the Education Services Contract between Genesee County and Mt. Morris Consolidated Schools, said amendment being necessary to extend the contract one additional year commencing July 1, 2017, through 5:00 p.m. June 30, 2018, is approved (a copy of the memorandum request dated March 23, 2017, and Amendment to Education Services Contract being on file with the official records of the April 10, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the Amendment to Education Services Contract on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P041017VIIF

Commissioner Bryant W. Nolden moved that the following Resolution, item number P7, as printed on the agenda, be adopted.  
Supported by Commissioner David W. Martin. Carried

RESOLUTION (17-172)

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



WHEREAS, Kettering University ("Kettering") owns the former railroad property consisting of approximately 3.5 acres that runs through what is now called Chevy Commons Park; and

WHEREAS, Genesee County (the "County") is engaged in an effort to develop a non-motorized trail along much of the path of the former railroad property; and

WHEREAS, Kettering is gifting approximately 3 acres of the former railroad property to the County for the development of said non-motorized trail; and

WHEREAS, Kettering is developing a Mobility Research Center on property along Chevrolet Avenue across the river from Chevy Commons Park; and

WHEREAS, Kettering is developing a gateway plaza area on approximately 0.5 acre of the former railroad property near Chevrolet Avenue to serve as an entrance to the Kettering campus and allowing an attractive connecting area for the non-motorized trail; and

WHEREAS, Kettering desires to keep the gateway plaza area and surrounding area well maintained in a manner compatible with its campus and to maintain sight lines into the Kettering campus and Mobility Research Center from the south that are free of any unnecessary obstructions; and

WHEREAS, the County may at some point in the future acquire certain property adjacent to Kettering's gateway plaza area; and

WHEREAS, the County will provide Kettering with an easement over a portion of the Property consistent with and pursuant to the terms of an Easement Agreement with the easement to be held by Kettering in escrow until such time as the County acquires ownership of the property.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Legal Counsel to the Director of the Parks and Recreation Commission to authorize entering into an Easement Agreement between Genesee County and Kettering University for the purpose of granting Kettering an easement to conduct grounds maintenance and repairs on the subject property is approved (a copy of the memorandum request dated March 24, 2017, Easement Agreement, and supporting documents being on file with the official records of the April 10, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the Easement Agreement on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P041017VIIG

Commissioner Bryant W. Nolden moved that the following Resolution, item number P8, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-173)

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 the Public Works Subcommittee to do all things necessary to go forward with the bid process for the demolition of the McCree Parking Ramp.

PUBLIC WORKS COMMITTEE

P \_\_\_\_\_

LAUDATORY RESOLUTION AND PROCLAMATION:

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

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-L24)

WHEREAS, it is a pleasure to pay special tribute to the 2016-17 Flint Beecher Buccaneers Boys Basketball team for winning the 2017 Michigan Class C State Championship on March 25, 2017 in East Lansing, MI. The Flint Beecher Buccaneers are only the second Flint area team to ever three-peat and have also accomplished the impressive feat of winning five out of the last six Class C State championships; and

WHEREAS, you have attracted positive attention from the entire State of Michigan both to your school and to our area. By your winning

attitudes and actions, you have represented yourselves, your families, your school and this community as the Champions you are; and

WHEREAS, you have accomplished this under the skilled leadership of Head Coach Mike Williams. The team includes Torren Thomas, Jordan Roland, Malik Ellison, Earnest Sanders, Marcus Green, Edrice Hardnett, Orlando Wade, Levane Blake, Tyrese Harvin, Jaquan Cook, Christopher Long, Zontay Ryan, Jalen Terry, and Azon'te Burks. Malik Ellison was selected Michigan AP Class C Player of the Year; and

WHEREAS, these talented student athletes can be justifiably proud, for they represented their school and community with great distinction.

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 the:

FLINT BEECHER BUCCANEERS  
2017 BOYS MICHIGAN CLASS C  
STATE CHAMPIONSHIP BASKETBALL TEAM

PROCLAMATION:

RESOLUTION (17-P2)

WHEREAS, it is an honor to join with the United Way of Genesee County and countless volunteer-utilizing organizations to highlight and pay tribute to volunteers in our community for their commitment to improving the quality of life for the citizens of Genesee County; and

WHEREAS, each day, humble people of every background and belief come together to fulfill the timeless responsibility we have as Americans: to accept certain obligations to one another and to give our time, talents and treasures to improving the lives of others; and

WHEREAS, people of all ages can volunteer, and anyone can, through the smallest of acts, do their part to help their neighbor, their community, and their country; and

WHEREAS, volunteerism is vital to a thriving and unified Genesee County, and community-based volunteers help drive progress, day in and day out, as they make extraordinary sacrifices to expand promise and possibility; and

WHEREAS, Genesee County is enriched by service to and with each other, and that the continuum of service includes monetary and in-kind donations, national service, corporate employee volunteering, service-learning and community engagement of all types; and

WHEREAS, the Genesee County Board of Commissioners shares a priority with the United Way of Genesee County and organizations across the county to engage citizens, improve lives, and strengthen communities; we are encouraging citizens to shed the cynicism that says one person cannot make a difference in the lives of others by embracing each of our individual responsibilities to serve and shape a brighter future for all.

NOW, THEREFORE, WE, as public officials from Genesee County, do hereby proclaim April 2017 to be:

#### Genesee County Volunteer Month

and we invite the citizens of Genesee County to join us as we encourage residents to observe this month by volunteering in service projects in the county and pledging to make service a part of their daily lives. To find a service opportunity nearby, visit [www.geneseeserves.org](http://www.geneseeserves.org).

UNFINISHED BUSINESS: None

NEW & MISCELLANEOUS BUSINESS:

Commissioner Shapiro stated that the 9-1-1 Consortium surcharge being placed on the May ballot that Mr. Nuyens discussed in Public Address is to purchase new radios and other upgrades that will benefit citizens countywide.

Commissioner Clack stated that she wanted to clarify the purpose of the senior millage that was discussed in Public Address today. She stated that the millage provides services, not money, to seniors and she feels that it provides an excellent service to the community.

OTHER BUSINESS:

Chairperson Young stated that today marks the 100<sup>th</sup> year anniversary of the Michigan State Police and he thanked them for their service.

Commissioner Martin stated that the same act that created the MSP also created what is now the Michigan Volunteer Defense Force-State Guard and he is a member.

ADJOURNMENT:

There being no objection from any member of the Board, Chairperson declared the meeting adjourned at 10:43 a.m.

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MARK YOUNG, CHAIRPERSON

JOHN J GLEASON, CLERK/REGISTER

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A'LEA GARDNER, DEPUTY CLERK