

The regular meeting of the Genesee County Board of Commissioners was held in the Willard P. Harris Auditorium, 3rd floor of the Genesee County Administration Building, 1101 Beach Street, in the City of Flint, County of Genesee, State of Michigan, on Monday, May 1, 2017 commencing at 9:05 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:

Commissioner Ellen Ellenburg moved to approve proposed Proceedings of the Board for the April 19, 2017 meeting, as printed.

Supported by Commissioner Kim Courts.

Carried

PUBLIC ADDRESS: None

COMMUNICATIONS:

Robert J. Pickell, Genesee County Sheriff, stated that he received a notification from the Michigan State Police that the projected date for the elimination of the bottled water distribution in the City of Flint is September 1, 2017, and possibly sooner. He stated that he is here today to discuss getting a large filter for the county jail that will cost around \$50,000.

Discussion ensued.

Paul Wallace, Director of Animal Control, stated that on April 29, 2017, the shelter took part in the Bissell sponsored, "Empty the Shelter" event at the animal control facility. He

stated that Bissell covered the cost of the adoptions and 45 dogs and 9 cats were adopted.

REPORTS:

Commissioner Martin gave an update on the Metropolitan Planning Commission's website.

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 (17-174)

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 19, 2017, by the Finance Committee of this Board approving the request by the Animal Control Director to authorize a fund transfer of \$223,100.00 from the Fund 205 fund balance to Fund 205, Dept. 4300, Unit 4300, Object 1273 to provide funding to complete the Animal Shelter upgrade architectural/engineering study (a copy of the memorandum request dated March 30, 2017, being on file with the official records of the April 19, 2017, meeting of the Finance Committee of this Board), and the Controller is authorized to make the necessary budget transfer.

FINANCE COMMITTEE

F041917VIIA

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

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-175)

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 part-time Registered Dietician position and establishing, posting, and filling a Nutritionist II position is approved (a copy of the memorandum request dated April 17, 2017, and supporting documents being on file with the official records of the April 19, 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

F041917VIIB

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 (17-176)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, hereby accepts the Treasurer's Quarterly Investment Report for the period ending March 31, 2017, submitted pursuant to MCL 129.96(3).

FINANCE COMMITTEE

F041917VIIC

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-177)

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, adopted at its meeting on March 20, 2017, Resolution number 17-095, whereby the Board appointed Nerahoo Hemraj as County Controller and authorized his Wage and Benefit Package; and

WHEREAS, this Board and Mr. Hemraj wish to amend the Wage and Benefit Package to add terms as follows:

- Mr. Hemraj shall receive eight personal days upon his start date, and annually thereafter on the anniversary date of his start, with no accumulation of unused days; and
- Mr. Hemraj shall be paid \$10,000.00, minus applicable taxes, to be paid as a separate check with the issuance of his first pay check; and
- If Mr. Hemraj leaves County employment prior to completing two years of service, the County shall deduct from his severance pay an amount up to \$10,000, to be calculated based on the number of months left on the two year term times \$416.67 (the \$10,000 advance prorated on a monthly basis for two years).

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that Mr. Hemraj's Wage and Benefit Package is amended to reflect the above additional terms.

FINANCE COMMITTEE

(on agenda with consent of Board and Committee Chairpersons)

F_____

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-178)

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 travel and overnight lodging for herself to attend the Spring Michigan Association for Family Court Administration Meeting in Spring Lake, Michigan, May 11 – 12, 2017, at a cost not to exceed \$200.00 with no additional County 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 24, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G042417VIA

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-179)

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 24, 2017, by the Governmental Operations Committee of this Board approving the request by the 67th District Court Deputy Director of Court Operations to authorize travel and overnight lodging for herself to attend the 2017 Michigan Court Managers Conference in Thompsonville, Michigan, May 17 – 19, 2017, at a cost not to exceed \$500.00 with no additional County appropriation required (a copy of the memorandum request dated April 13, 2017, and supporting documents being on file with the official records of the

April 24, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G042417VIIB

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-180)

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 Probate Court Administrator/Register to authorize submission of three FY 2017-18 grant applications to the State of Michigan to fund the Adult Mental Health Court, Juvenile Mental Health Court, and Veterans Treatment Court is approved (a copy of the memorandum request dated April 4, 2017, and supporting documents being on file with the official records of the April 24, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G042417VIIC

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-181)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Treasurer to authorize

travel and overnight lodging for Accounting Systems Coordinator Isaiah Matan to attend the Michigan Municipal Treasurers Association Advance Institute Training in Mt. Pleasant, Michigan, May 8 – 10, 2017, at a cost not to exceed \$700.00 with no additional County appropriation required, is approved (a copy of the memorandum request dated March 27, 2017, and supporting documents being on file with the official records of the April 24, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G042417VIID

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

Supported by Commissioner Kim Courts.

Carried

RESOLUTION (17-182)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Equalization Director to authorize travel and overnight lodging for herself to attend the Michigan Association of Equalization Directors 2017 Annual Conference in Battle Creek, Michigan, July 9 – 12, 2017, at a cost not to exceed \$870.00 with no additional County appropriation required, is approved (a copy of the memorandum request dated April 12, 2017, and supporting documents being on file with the official records of the April 24, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G042417VIIE

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-183)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Geographic Information Systems Director to authorize travel and overnight lodging for himself to attend the 26th Annual Improving Michigan's Access to Geographic Information Networks Conference in Traverse City, Michigan, June 4 – 6, 2017, at a cost not to exceed \$808.49 with no additional County appropriation required, is approved (a copy of the memorandum request dated April 10, 2017, and supporting documents being on file with the official records of the April 24, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G042417VIIF

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

RESOLUTION (17-184)

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

LADIES AND GENTLEMEN:

WHEREAS, pursuant to the procedures mandated in this Board's Resolution #08-05, certain departments have submitted funding requests and asserted justifications for overtime for the period of May 1, 2017, through May 31, 2017, such requests and asserted justifications appearing in the official records of the April 24, 2017, meeting of the Governmental Operations Committee of this Board; and

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

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on April 24, 2017, by the Governmental Operations Committee

approving the request by the Controller to authorize the appropriation of the sum of \$72,017.00 from General Fund Contingencies - Reserve for Overtime (Fund No. 101.9011.9010.1137) and allocating those funds as specified to the Overtime Account (No. 0706) of the respective departments is approved as detailed below:

<u>Account</u>	<u>Department</u>	<u>Amount</u>
101.00.00.1050	Board Coordinator	0
101.00.00.1311	Circuit Court	0
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	1,008
101.00.00.1370	5 th Division District Court	4,968
101.00.00.1390	Family Court	71
101.00.00.1485	Probate Court	(1,860)
101.00.00.2155	County Clerk-Elections	1,537
101.00.00.2160	County Clerk-Vital Records	520
101.00.00.2160	County Clerk-Legal Records	133
101.00.00.2236	Controller-Payroll	1,644
101.00.00.2236	Controller-Admin	3,675
101.00.00.2260	Human Resources	505
101.00.00.2292	Prosecutor	(219)
101.00.00.2310	Court Services	0
101.00.00.2332	Purchasing	(3,380)
101.00.00.2364	Register of Deeds	8,080
101.00.00.2530	Treasurer's Office	2,269
101.00.00.2653	Building and Grounds	(779)
101.00.00.2656	Building and Grounds – McCree	(706)
101.00.00.3020	Sheriff Court Security-Transport	395
101.00.00.3025	Sheriff Court Security-Transport-McCree	847
101.00.00.3028	Sheriff Court Security-Transport-Probate	(96)
101.00.00.3030	Sheriff Corrections Division	49,870
101.00.00.3035	Building and Grounds – Jail	(1,090)
101.00.00.3050	Sheriff Administration	233
101.00.00.3110	Sheriff Investigative Division	1,555
101.00.00.3145	Sheriff Overtime	630
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3205	Sheriff Tether	12
101.00.00.4260	Emergency Mgmt	0
628.00.00.2582	IT	1,511
645.00.00.2334	Motor Pool	684
TOTAL		<u>\$ 72,017</u>

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

GOVERNMENTAL OPERATIONS COMMITTEE

G042417VIIG

Commissioner Nolden stated that Animal Control is becoming a spotlight for the county.

Commissioner Henry stated that there should be a press release to thank the community for the Animal Control millage.

Commissioner Nolden stated that he will check into having a press release issued.

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-185)

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 renewing the lease agreement between Genesee County and the International Affairs Center, aka A1 Consulting, Inc., for a term commencing April 1, 2017, through March 31, 2019, at a monthly rental rate of \$200.00, is approved (a copy of the memorandum request dated April 17, 2017, and lease agreement being on file with the official records of the April 19, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the lease agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H041917VIIA1

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 (17-186)

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 amending the lease agreement between Genesee County and Shelter of Flint, said amendment being necessary to exercise the two one-year extension terms for a term commencing July 1, 2016, through June 30, 2018, and to modify the Property Description of the leased premises, is approved (a copy of the memorandum request dated April 17, 2017, and amendment being on file with the official records of the April 19, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H041917VIA2

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 (17-187)

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 19, 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 2017 Letter of Agreement ("LOA") and the Maximus Amendment 02 Subcontractor Agreement ("Amendment") from Michigan Community Action, said LOA confirming the willingness of GCCARD to provide health care enrollment services to qualifying low income people for the period commencing April 1,

2017, through March 31, 2018, and said Amendment being necessary in order to allow for the continuation of services (a copy of the memorandum request dated April 17, 2017, LOA, and Amendment being on file with the official records of the April 19, 2017, meeting of the Human Services Committee of this Board), and both the Executive Director of GCCARD and the Chairperson of this Board are authorized to execute the LOA and amendment, as necessary, on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H041917VIA3

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 (17-188)

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 amending paragraph 4 of the Professional Services Contract between Genesee County and Steve Walker, said amendment being necessary to increase the total contract amount to be paid to Mr. Walker to an amount not to exceed \$75,000.00, is approved (a copy of the memorandum request dated April 17, 2017, and amendment being on file with the official records of the April 19, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H041917VIA4

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 (17-189)

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 19, 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 Flint and Genesee Chamber of Commerce ("Chamber") award in the amount of \$22,736.59 for the Summer Youth Initiative program for the period commencing April 2017, through October 2017, and entering into the Memorandum of Understanding ("MOU") between GCCARD and the Chamber (a copy of the memorandum request dated April 17, 2017, MOU, and supporting documents being on file with the official records of the April 19, 2017, meeting of the Human Services Committee of this Board), and the Executive Director is authorized to execute the MOU on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H041917VIIA5

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 (17-190)

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 19, 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 the Contract #2 Water Assistance Memorandum of Understanding ("MOU") between GCCARD and United Way of Genesee County and accepting an additional grant award in the amount of \$50,000.00 for the purpose of GCCARD

providing oversight and implementation of a water assistance program for City of Flint residents (a copy of the memorandum request dated April 17, 2017, and MOU being on file with the official records of the April 19, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the MOU on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H041917VIA6

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 (17-191)

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 accepting the Michigan Department of Community Health Agreement in the amount of \$5,982,318.00 for the purpose of facilitating delivery of public health services to the citizens of Genesee County for the period commencing October 1, 2016, through September 30, 2017, is approved (a copy of the memorandum request dated April 3, 2017, and agreement being on file with the official records of the April 19, 2017, meeting of the Human Services Committee of this Board), and the Health Officer is authorized to execute the agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H041917VIIB1

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-192)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize amending the Professional Services Contract between Genesee County and Mann Technologies, said amendment being necessary to: 1) establish the Contractor's hourly rate at \$99.00; 2) provide that the Contractor shall separately bill each County Department served; and 3) extend the contract term through June 30, 2017, is approved (a copy of the memorandum request dated April 4, 2017, and amendment being on file with the official records of the April 19, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H041917VIIB2

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-193)

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 requests by the Health Officer to authorize Professional Services Contracts for the Healthy Start Initiative between Genesee County and the following, funded by the U.S. Department of Health and Human Services, Health Resources and Services Administration, for the period commencing April 1, 2017, through March 31, 2018, are approved:

- Jamie Florida to provide Healthy Start program evaluation services in an amount not to exceed \$11,250.00;

- Matthew Graham to provide Fatherhood Education and consultation services in an amount not to exceed \$29,356.00;
- Hurley Medical Center to provide Maternal Infant Health services in an amount not to exceed \$58,220.00;
- Reverence Home Health & Hospice to provide Maternal Infant Health services in an amount not to exceed \$41,233.00;
- Shawna Lee to provide Fatherhood Program evaluation services in an amount not to exceed \$23,100.00; and
- LiveInspired, LLC, to provide Fatherhood Education and consultation services in an amount not to exceed \$10,708.00

(copies of the memorandum requests dated April 4, 2017, and Professional Services Contracts being on file with the official records of the April 19, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the Professional Services Contracts on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H041917VIIB3 – 8

Commissioner Brenda Clack moved that the following Resolution, item number H10, as printed on the agenda, be adopted.

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-194)

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 submitting a proposal in response to the U.S. Department of Health and Human Services, Health Resources and Services Administration Request for Proposal ("RFP") for Healthy Start Services in

an amount not to exceed \$14,975,000.00 for a period of five years, commencing in April 2017 through April 2022, for the purpose of providing public health overview of services and support for the cohort of children and women of childbearing age with exposure to lead contaminated water, is approved (a copy of the memorandum request dated April 4, 2017, and Healthy Start RFP being on file with the official records of the April 19, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H041917VIIB9

Commissioner Clack asked Mark Valacak, Health Officer, to address the Board regarding their concerns about the Resolution.

Discussion ensued.

Commissioner Clack stated that she feels the Board cannot render a decision until all questions are answered.

Celeste Bell, Chief Assistant Prosecuting Attorney-Civil Division, asked the Health Officer if it was true that the federal government solicited the Health Department to submit the proposal, and that that fact was important for the Commissioners to know. The Health Officer confirmed that the federal government requested the submission as the sole provider.

Discussion ensued.

Chairperson Young asked Commissioner Clack if she would be willing to create a subcommittee to address the concerns.

Commissioner Henry requested a roll call vote to create a subcommittee.

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 TOTAL NAYS: None

Carried

Commissioner Clack moved that the following Resolution, item number H11, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-195)

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 accepting the Letter of Agreement ("LOA") between the Health Department and Region 10 Prepaid Inpatient Health Plan, in the amount of \$17,805.00, for the purpose of implementing tobacco compliance services for the period commencing October 1, 2016, through September 30, 2017, is approved (a copy of the memorandum request dated April 4, 2017, and LOA being on file with the official records of the April 19, 2017, meeting of the Human Services Committee of this Board), and the Health Officer is authorized to execute the LOA on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H041917VIIB10

Commissioner Brenda Clack moved that the following Resolution, item number H12, as printed on the agenda, be adopted.

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-196)

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 accepting the U.S. Department of Health and Human Services, Health Resources and Services Administration grant in the amount of \$391,348.00 for the Healthy Start: Eliminating Disparities in Perinatal Health project, for the period commencing April 1, 2017, through March 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 19, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H041917VIIB11

Commissioner Brenda Clack moved that the following Resolution, item number H13, as printed on the agenda, be adopted.

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-197)

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

LADIES AND GENTLEMEN:

WHEREAS, traditionally, the Health Department has submitted a fee schedule for annual review and approval by this Board of County Commissioners at budget time as part of the budget process; and

WHEREAS, the Health Department has noted a recent practice by drug and vaccine manufacturers to increase costs more often than the traditional annual basis; and

WHEREAS, it is necessary to adjust Health Department fees throughout the year to reflect manufacturer increases to ensure that these costs can be billed to insurance companies and clients receiving services.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize the Health Department to adjust medication and vaccination fees throughout the year to reflect price increases initiated by drug and vaccine manufacturers is approved (a copy of the memorandum request dated April 4, 2017, and supporting documents being on file with the official records of the April 19, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H041917VIIB12

Commissioner Brenda Clack moved that the following Resolution, item number H14, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-198)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize travel and overnight lodging for Helen Barron and Carrie McCullough to attend the 2017 WIC Clerical Training in Mackinaw City, Michigan, June 7 – 8, 2017, at a cost not to exceed \$356.58, with no County appropriation required, is approved (a copy of the memorandum request dated April 19, 2017, and supporting documents being on file with the official records of the April 19, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H041917VIIB13

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-199)

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 24, 2017, by the Public Works Committee of this Board approving the request by the 67th District Court Director of Court Operations to authorize an appropriation from the General Fund in the amount of \$3,500.00 to cover the cost of repairing a drain blockage at the Fenton District Court building by Johnson & Wood, LLC (a copy of the undated memorandum request and supporting document being on file with the official records of the April 24, 2017, meeting of the Public Works Committee of this Board), and the Controller is authorized to make the necessary transfer.

PUBLIC WORKS COMMITTEE

P042417VIIA

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

Supported by Commissioner Drew Shapiro.

Carried

RESOLUTION (17-200)

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 24, 2017, by the Public Works Committee of this Board approving the request by the Emergency Management Manager to authorize accepting the bid from West Shores Services, Inc. for the Genesee County Warning Sirens Project (a copy of the memorandum request dated April 6, 2017, and supporting documents being on file with the official records of the April 24, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P042417VIIB

Commissioner Henry thanked the Sheriff Department and Homeland Security regarding Resolution P2. He asked Rhonda Ihm, Family Court Division, to give an update to the Board regarding the parking at the McCree building and jurors. Ms. Ihm stated that there were no parking issues.

Commissioner Clack thanked Ms. Ihm for helping with the Human Trafficking workshop.

LAUDATORY RESOLUTIONS:

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-L25)

WHEREAS, it is with great pleasure that we pay special tribute to Alassane C. Gueye as he is honored by the Flint Club of the NANBPWClubs, Inc. at the 56th Annual Sojourner Truth Awards Luncheon Founder's Day Observance as the 2017 Youth Achievement and Academic Awardee; and

WHEREAS, Alassane is the son of Magana Gueye and Kathlyn Scott-Gueye of Grand Blanc, Michigan and the grandson of the late Clifford and Christine Scott; and

WHEREAS, Alassane is a graduating senior from Grand Blanc High School with a 3.7 grade point average. Alassane has been accepted at the James Madison College at Michigan State University. He intends to earn a Ph.D. in political science or history and obtain a law degree; and

WHEREAS, Alassane is a lecturer at Christ the King Catholic Church and is active as a Civil Air Patrol Cadet in the Auxiliary of the United States Air Force. Alassane is active in many school organizations, including debating, Quiz Bowl (Academic Jeopardy), Model United Nations and a cultural study visit to China. He has won many awards for his debating skills and for his ability to devise strategy and have resolutions passed at Model U.N. Conference; and

WHEREAS, Alassane is a former intern for State Representative Sheldon Neeley.

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

ALASSANE C. GUEYE

as he is honored by the Flint Club of the National Association of Negro Business & Professional Women's Clubs, Inc.

RESOLUTION (17-L26)

WHEREAS, it is with great pleasure that we pay special tribute to D'Shyla M. Hodge as she is honored by the Flint Club of the NANBPWClubs, Inc. at the 56th Annual Sojourner Truth Awards Luncheon Founder's Day Observance as the 2017 Youth Achievement and Academic Awardee; and

WHEREAS, D'Shyla is a dual enrolled 5th year student at Mott Middle College. She has accumulated 64 college credits at Mott Community College while also being enrolled in high school. She has maintained a 3.98 high school GPA and a 3.8 college GPA. D'Shyla will be graduating from Mott Community College with her Associates Degrees in Science, Arts, and General Studies in May of 2017; and

WHEREAS, D'Shyla is a member of the National Society of High School Scholars, Phi Theta Kappa, and the Young Women Leaders of Tomorrow; and

WHEREAS, D'Shyla has accumulated over 200 hours of volunteer work and is an active member of her church, New Creation Church of God. At New Creation Church of God, she is part of the Girls of Distinction and the Youth Dance Ministry; and

WHEREAS, D'Shyla received the Multicultural Advancement Scholarship from Central Michigan University where she will be majoring in Biology/Pre-medical studies and will receive a certificate in Global Studies; and

WHEREAS, D'Shyla enjoys reading, volunteering and spending time with her family. She enjoys helping others and hopes to make a positive impact in society.

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

D'SHYLA M. HODGE

as she is honored by the Flint Club of the National Association of Negro Business & Professional Women's Clubs, Inc.

RESOLUTION (17-L27)

WHEREAS, it is with great pleasure that we pay special tribute to Dr. Beverly J. Jones as she is honored by the Flint Club of the NANBPWClubs, Inc. at the 56th Annual Sojourner Truth Awards Luncheon Founder's Day Observance as the 2017 Sojourner Truth Awardee; and

WHEREAS, Dr. Jones is married to Samuel Jones and has two daughters, Jennifer Mallory and Tracie Johnson and one granddaughter Skyee Johnson; and

WHEREAS, Dr. Jones retired from General Motors Corporation after 32 years. She held numerous positions from Supervisor to Manager and was one of the first of six women to pioneer the management field at AC Spark Plug in 1972; and

WHEREAS, Dr. Jones is currently an Associate Professor at Kettering University in the School of Management. She was also Dean of Continuing Education at Mott Community College. Over the past 20 years, Dr. Jones has been an adjunct faculty member at the University of Michigan-Flint, Central Michigan University, Northwood University, Davenport University, and Ferris State University; and

WHEREAS, Dr. Jones has taught management courses to many guest students from China, Germany, Africa, Jamaica and various other countries. She has travelled to Germany and guest lectured to hundreds of German students. Dr. Jones has impacted students throughout the world; and

WHEREAS, Dr. Jones has been a member /contributor with the following organizations: Christ King Catholic Church, YWCA Board member, The Links Incorporated Flint Area Chapter, Alpha Kappa Alpha Sorority, Award of Excellence Genesee District Library 2015, United Way Chairperson for Delco Electronics, Flint, Woman of the Year Zeta Phi Beta Sorority 2002, and Distinguished Mott Community College Alumni Award 2014, among many others; and

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

DR. BEVERLY J. JONES

as she is honored by the Flint Club of the National Association of Negro Business & Professional Women's Clubs, Inc.

RESOLUTION (17-L28)

WHEREAS, it is with great pleasure that we pay special tribute to Isaiah M. Oliver as he is honored by the Flint Club of the NANBPWClubs, Inc. at the 56th Annual Sojourner Truth Awards Luncheon Founder's Day Observance as the 2017 Positive Image Awardee; and

WHEREAS, Mr. Oliver graduated from Flint Northwestern High School and earned a Bachelor of Applied Arts degree from Central Michigan University. He is the immediate past president of the Flint Alumni Chapter of Alpha Phi Alpha Fraternity; and

WHEREAS, Mr. Oliver lives in Flint, Michigan with his wife, Shay, and daughters, Zaiah Rene and Carrington Elyse; and

WHEREAS, Mr. Oliver is the new President and Chief Executive Officer of the Community Foundation of Greater Flint, their first leader born and raised in Flint, Michigan, and will assume his new role June, 2017; and

WHEREAS, Mr. Oliver is currently Vice President of Community Impact at the Community Foundation. His background includes extensive community leadership and executive experience. Mr. Oliver served five

years on the Flint Schools Board of Education (two years as board president) and four years on the Hurley Medical Center Board of Managers; and

WHEREAS, Mr. Oliver previously served as Associate Administrator for Workforce, Community and Grant Development at Mott Community College; and

WHEREAS, Mr. Oliver advocates for an inclusive approach to philanthropy that listens to and works with the people of the community in order to develop a true partnership.

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

ISAIAH M. OLIVER

as he is honored by the Flint Club of the National Association of Negro Business & Professional Women's Clubs, Inc.

RESOLUTION (17-L29)

WHEREAS, it is with great pleasure that we pay special tribute to Sherwood H. Pea as he is honored by the Flint Club of the NANBPW Clubs, Inc. at the 56th Annual Sojourner Truth Awards Luncheon Founder's Day Observance as the 2017 Lifetime Smooth Jazz Music Award; and

WHEREAS, Mr. Pea attended Clark Elementary School, Whittier Jr. High School, and graduated from Flint Central High School, Class of 1955; and

WHEREAS, Mr. Pea started music lessons in the 4th grade first learning how to play the clarinet. He switched to alto saxophone in junior high school and took private lessons at the Honolulu Music Conservatory for 3-1/2 years; and

WHEREAS, at the age of 14, he formed his first band, "Sherwood Pea and His Vegetables" and played all kinds of teenage venues. At age 18, he started playing jazz music in night clubs and bars. He later formed the band "The Four Gents" and they played all over the state at concerts, summer festivals and Air Force bases. During their endeavors, they recorded a few records and worked as a house band for Motown groups; and

WHEREAS, Mr. Pea played with jazz great Sonny Stitt and Count Basie's Big Band. He travelled with Willie George Big Band and Ted Berry's Quintet before forming his own band "Sherwood Pea and Friends"; and

WHEREAS, Mr. Pea has been married to his high school sweetheart, Lula Pea, for 62 years and have raised three children. Mr. Pea is very active in his children's and grandchildren's lives; and

WHEREAS, Mr. Pea believes Jazz music is the "SOUL" and calms the "MIND".

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

SHERWOOD H. PEA

as he is honored by the Flint Club of the National Association of Negro Business & Professional Women's Clubs, Inc.

RESOLUTION (17-L30)

WHEREAS, it is with great pleasure that we pay special tribute to Clarence R. Pierce as he is honored by the Flint Club of the NANBPW Clubs, Inc. at the 56th Annual Sojourner Truth Awards Luncheon Founder's Day Observance as the 2017 Frederick Douglass Awardee; and

WHEREAS, Mr. Pierce obtained a Masters of Arts Degree in Human Resources Management from Pepperdine University in Malibu, California and a BA in Health and Physical Education; and

WHEREAS, Mr. Pierce has over 20 years of experience in the public health sector. He is skilled in the development and implementation of primary care, managed care and community health organizations. He has expertise in all aspects of management, including strategic planning, program development and training, information systems development, financial oversight, operations, and direct supervision of staff. Mr. Pierce also has experience in contract negotiation, collaborations and partnerships and grant writing; and

WHEREAS, since 2006, Mr. Pierce has been Chief Executive Officer of Hamilton Community Health Network; and

WHEREAS, Mr. Pierce was CEO of the Erie Community Health Network and Chief Administrative Officer at the Greater Philadelphia Health Action. For seven years, he served as Vice-President for Operations at the Health Care Management Alternatives in Philadelphia, Pennsylvania. Mr. Pierce also served five years in the United States Marine Corps as a 1st Lieutenant; and

WHEREAS, Mr. Pierce presently serves as a board member and Access Committee Chair for the Greater Flint Health Coalition, Career Alliance Board of Flint, and the Michigan Primary Care Association.

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

CLARENCE R. PIERCE

as he is honored by the Flint Club of the National Association of Negro Business & Professional Women's Clubs, Inc.

RESOLUTION (17-L31)

WHEREAS, it is with great pleasure that we pay special tribute to Briana Renee' Wilson as she is honored by the Flint Club of the NANBPWClubs, Inc. at the 56th Annual Sojourner Truth Awards Luncheon Founder's Day Observance as the 2017 Youth Achievement and Academic Awardee; and

WHEREAS, Briana will graduate from Grand Blanc High School this year, where she was the Homecoming Queen; and

WHEREAS, Briana was elected Vice President of Mixed Chorus in the Choir Department. She is also active in the Drama Department and has performed in an annual drama production every year since the fifth grade, including the Spring Musical in every year of high school. She is now playing Rusty in Grand Blanc's production of Footloose; and

WHEREAS, Briana recently attended the Michigan Thespian Festival, where she earned the prestigious Top Ten Award. Briana also participates in the Instrumental Music Program where she participated in Winter Guard, Winter Drum line, I.M.S.O., Concert Band, Symphonic Band, Wind Ensemble, and Marching Band; and

WHEREAS, Briana will be attending U of M Flint in the fall of 2017. She will then transfer to Columbia College in Chicago, Illinois to pursue her Bachelor in Fine Arts. Briana's goal is to be a performer and to be happy.

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

BRIANA RENEE' WILSON

as she is honored by the Flint Club of the National Association of Negro Business & Professional Women's Clubs, Inc.

UNFINISHED BUSINESS: None

NEW & MISCELLANEOUS BUSINESS: None

OTHER BUSINESS: None

ADJOURNMENT:

There being no objection from any member of the Board, Chairperson declared the meeting adjourned at 10:03 a.m.

MARK YOUNG, CHAIRPERSON

JOHN J GLEASON, CLERK/REGISTER

A'LEA GARDNER, DEPUTY CLERK