

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, June 5, 2017 commencing at 9:01 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 Bryant W. Nolden moved to approve proposed Proceedings of the Board for the May 15, 2017 meeting, as printed.

Supported by Commissioner Ellen Ellenburg.

Carried

Commissioner Shapiro asked for clarification of the May 15 minutes relative to the vote to enter into Closed Session. He stated that the vote should reflect 7-2, not 7-1. Celeste Bell, Chief Assistant Prosecuting Attorney-Civil Division, stated that Commissioner Shapiro was not in the room when the vote was taken, so no vote was recorded for him.

Commissioner Nolden stated that Michelle Wildman, Executive Director of the Land Bank, will be coming to address the Board regarding an individual that works for the Land Bank. He stated that she has some disturbing information about the individual.

Commissioner Bryant W. Nolden moved to move the Public Address to the Board on the agenda to after the arrival of Michelle Wildman, Executive Director of the Land Bank, so that she can provide information related to the incident members of the public are in the audience to address.

Supported by Commissioner Brenda Clack.

Carried

## COMMUNICATIONS:

Commissioner Henry asked for Sheriff Robert J. Pickell to address the Board to give an update regarding the funding for the Flint City Lock-up facility.

Sheriff Pickell stated that State Representative, Joe Graves, advised him that the legislators took the appropriation out of the budget for the Flint City Lock-Up. He further stated that Mr. Graves was able to get back 1 million in the budget and that there may be another million forthcoming. He urged the Board to try to get the Lock-Up funded by either writing a letter to the Governor or passing a resolution to address the issue.

Discussion ensued.

Commissioner Bryant W. Nolden moved to authorize the Board of Commissioners to send a letter to any and all necessary state government officials, including Dan Kildee, to seek sufficient funds to keep the Flint City Lock-Up open and to authorize the Board Chair to sign a letter on behalf of Genesee County.

Supported by Commissioner David W. Martin.

Carried

Chairperson Young stated that this agenda item will be added as B03 and voting will take place once the resolution is typed and distributed to the Commissioners for their review.

Discussion ensued.

Chairperson Young stated that Michelle Wildman, Executive Director of the Land Bank, would address the Board.

Ms. Wildman stated that she accepted the resignation of Phil Stair this morning. She stated that she was deeply troubled by the actions of Mr. Stair and apologized on behalf of the staff and the Board of Directors for any deterioration of the public trust. She further stated that it was absolutely unacceptable.

Commissioner Nolden stated that he was very troubled by what he read and saw regarding Mr. Stair and he is glad that they took swift action to address the issue.

Commissioner Clack stated that she was disturbed that Mr. Stair felt comfortable saying those words and she wondered what other Land Bank employees had those same feelings.

Ms. Wildman stated that there will be a staff meeting in the afternoon to address the issue with employees. She stated that Mr. Stair's action doesn't reflect the sentiments of the other staff at the Land Bank.

Discussion ensued.

## PUBLIC ADDRESS:

Arthur Woodson, 402 Stewart Ave, Flint, MI, addressed the Board regarding his disapproval of the Land Bank practices and the decision by the Board to declare the water emergency in October for the City of Flint, which he considered to be late.

Timothy Abdul-Matin, 3618 Providence St, Flint, MI, addressed the Board regarding the Land Bank statement.

Commissioner Nolden stated that not all of the Commissioners had the information regarding the Land Bank employee and, therefore, they were not comfortable speaking on the issue because they didn't have the full picture.

Claire McClinton, 129 W. Jamieson, Flint, MI, addressed the Board regarding the Land Bank statement.

Gertrude Marshall, 1408 Walnut Tier Dr., Flint, MI addressed the Board, complaining about the amount of time it took for the Board to declare the water emergency in the City of Flint.

#### 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.

Discussion ensued.

Chairperson Young requested a roll call vote.

Roll Call Vote on Motion:

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

NAYS: None

ABSENT: None

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

Carried

#### RESOLUTION (17-226)

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

LADIES AND GENTLEMEN:

WHEREAS, on May 4, 2015, this Board of County Commissioners of Genesee County, Michigan, passed Resolution 15-154, whereby it urged the Government of Canada and the Government of Ontario to reject (and seek alternatives to) Ontario Power Generation's proposal to bury and abandon radioactive nuclear waste in the Great Lakes Basin; and

WHEREAS, by Resolution 15-154, this Board also urged that neither the proposed nuclear waste repository at the Bruce Nuclear Generating Station site, nor any other underground nuclear waste repository, be constructed in the Great Lakes Basin in Canada, the United States, or any First Nation property; and

WHEREAS, this Board continues to deeply oppose any nuclear waste repository being constructed in the Great Lakes Basin.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, authorizes the Chairperson of this Board to sign the Open Letter to Canada's Minister of Environment and Climate Change opposing Ontario Power Generation's proposed Deep Geologic Repository on behalf of Genesee County.

#### BOARD OF COMMISSIONERS

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Discussion ensued.

Commissioner Drew Shapiro moved that the following Resolution, item number B2, as printed on the agenda, be adopted.

Supported by Commissioner Ted Henry.

Carried

(Motion passed 8-1 with Commissioner Martin voting no.)

#### RESOLUTION (17-227)

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 ("this Board"), as follows:

1. This Board proposes that Genesee County, through this Board, will levy in 2017 the following millage rates for the following purposes:

General Operating	5.5072
Emergency Medical Services	0.4847
Parks and Recreation	0.7500
Senior Citizen Services	0.7000
Uninsured Health Services	
Delivery System	1.0000
Veterans	0.1000
MSU Extension	0.0400
<u>Animal Control</u>	<u>0.2000</u>

Total Millage Proposed to Be Levied	8.7819
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2. This Board will hold a public hearing for the purpose of receiving testimony regarding the above proposed millage rates at 9:00 a.m. on Monday, June 19, 2017, in the Willard P. Harris Auditorium, Genesee County Administration Building, Third Floor, 1101 Beach Street, Flint, Michigan, such hearing to be part of the meeting of this Board already scheduled for that time, date and location.

3. This Board adopts the statements made in the NOTICE OF PUBLIC HEARING ON INCREASING PROPERTY TAXES (the "Notice"), which Notice is attached to this Resolution and incorporated herein by reference.

4. The County Clerk/Register ("the Clerk") is directed to obtain on behalf of the County publication of the Notice no later than Sunday, June 11, 2017, in *The Flint Journal* (the "Journal"), the *Journal* being hereby found by this Board to be a newspaper of general circulation within the County.

5. The Clerk is further directed to obtain publication of the Notice in the *Journal* in accordance with the DIRECTIONS FOR PUBLICATION OF THE NOTICE OF PUBLIC HEARING ON INCREASING PROPERTY TAXES, which Directions are attached to the attached Notice and are incorporated herein by reference.

6. The Clerk is further directed to send the Notice to all newspapers circulated within the County, and to do so prior to the public hearing date of Monday, June 19, 2017.

7. This Board's Coordinator is directed to provide any notices of the above provided for public hearing, additional to the notices above directed to be provided by the Clerk, as may be required by the Open Meetings Act, MCL 15.261 *et seq.*

BOARD OF COMMISSIONERS

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Attachments (2)

**DIRECTIONS FOR PUBLICATION**

**OF THE NOTICE OF PUBLIC HEARING  
ON INCREASING PROPERTY TAXES**

The Notice is to be published in The Flint Journal on or before June 11, 2017. It is to be published as a display advertisement, in other than the legal notices or classified advertisement portions of the newspaper. The Notice is to be not less than 4 inches wide and no less than 8 inches in vertical measurement, although as near to 8 inches in vertical measurement as reasonably practical from a layout standpoint. The two-line headline is to be in not less than 18-point type. The remaining text is to be in not less than 12-point type.

**Notice of Public Hearing  
on Increasing Property Taxes**

The Genesee County Board of County Commissioners of Genesee County, Michigan will hold a public hearing on a proposed increase of 0.2894 mills in the operating tax millage rate to be levied in 2017.

The hearing will be held on Monday, June 19, 2017 at 9:00 a.m. at the Genesee County Administration Building – Harris Auditorium, 1101 Beach Street, Flint, Michigan 48502. The date and location of the meeting to take action on the proposed additional millage will be announced at this public meeting.

If adopted, the proposed additional millage will increase operating revenues from ad valorem property taxes 3.41% over such revenues generated by levies permitted without holding a hearing. If the proposed additional millage rate is not approved the operating revenue will decrease by 1.26% over the preceding year's operating revenue.

The taxing unit publishing this notice, and identified below, has complete authority to establish the number of mills to be levied from within its authorized millage rate.

This notice is published by:

Genesee County  
1101 Beach Street  
Flint, Michigan 48502  
(810) 257-3020



Commissioner Bryant W. Nolden moved that the following Resolution, item number B3, as added to the agenda, be adopted.

Supported by Commissioner David W. Martin.

Carried

RESOLUTION (17-228)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, authorizes sending a letter to any and all necessary state government officials and to U.S. Representative Dan Kildee seeking funds to keep the Flint City Lockup open, and the Chairperson of this Board is authorized to sign the letter on behalf of Genesee County.

BOARD OF COMMISSIONERS

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Discussion ensued.

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-229)

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

LADIES AND GENTLEMEN:

WHEREAS, all counties in Michigan are being required by the Michigan Department of State, Bureau of Elections, to implement new election systems prior to the 2018 Primary Election; and

WHEREAS, through a Request for Proposal process, the State of Michigan authorized three vendors for ten year contracts related to the new systems; and

WHEREAS, the County Clerk's Office, through the vendor review process in coordination with the County's cities and townships, selected Hart Intercivic, Inc.; and

WHEREAS, the first use of the Hart Intercivic, Inc. system will be the November 7, 2017, City General Election.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on May 15, 2017, by the Finance Committee of this Board approving the request by the County Clerk/Register to authorize entering into a contract between Genesee County and Hart Intercivic, Inc., for the new election system, for a period of ten years following execution of the contract, and to further authorize the following actions necessary for implementation of the new election system:

- Line item transfer in the amount of \$10,000.00 from Printing (2155/0802) to Equipment Computer (2155/1275) of the County Clerk's budget;
- Line item transfer in the amount of \$10,000.00 from Consultants (2155/0850) to Equipment Computer (2155/1275) of the County Clerk's budget;

[Continued on next page]

- Creation of a Trust and Agency Account for payment of cellular service fees associated with the election system;
- Line item transfer in the amount of \$30,000.00 from Printing (2155/0802) of the County Clerk's budget to the newly created Trust and Agency Account;
- Appropriation in the amount of \$11,917.00 for advance payment of software and hardware maintenance for years six through ten of the contract term;
- Appropriation in the amount of \$43,187.50 to Equipment Computer (2155/1275) in the 2017-18 budget with the express purpose of effectuating payment to Hart Intercivic, Inc.; and
- Acceptance of the Help America Vote Act Grant Agreement between Genesee County and the Michigan Department of State in order to receive state-appropriated and federal funding to cover the purchase of the election

system, the software license fee for the full ten-year contract term, and software and hardware maintenance for years one through five of the contract term.

BE IT FURTHER RESOLVED, that the Chairperson of this Board is authorized to execute the contract, attachments, and grant agreement on behalf of Genesee County (a copy of the memorandum request dated May 5, 2017, draft agreements, and supporting documentation being on file with the official records of the May 15, 2017, meeting of the Finance Committee of this Board), and the Controller is authorized to make the necessary line item transfers.

#### FINANCE COMMITTEE

FA051517VIA

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

Supported by Commissioner Drew Shapiro.

Carried

#### RESOLUTION (17-230)

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 Director of Human Resources and Labor Relations, the Chief Information Officer, and the Director of Building and Grounds to authorize the purchase of new card readers from Johnson Controls for county buildings and parking lots at a cost not to exceed \$28,475.00, as well as the purchase of replacement photo identification cards and a color card printer from ID Enhancements at an approximate cost of \$7,163.00, is approved (a copy of the memorandum request dated May 15, 2017, and supporting documentation being on file with the official records of the May 15, 2017, meeting of the Finance Committee of this Board), and the Controller is authorized to make an appropriation of funds to cover the costs of the purchases to the appropriate department.

#### FINANCE COMMITTEE

FA051517VIIB

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

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-231)

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 May 22, 2017, by the Governmental Operations Committee of this Board approving the request by the Juvenile Section Administrator to authorize submission of the 2018 Michigan Juvenile Drug Court Grant Program application, in the amount of up to \$200,000.00, for the purpose of funding the Genesee County Juvenile Drug Treatment Problem-Solving Court (a copy of the memorandum request dated May 22, 2017, being on file with the official records of the May 22, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G052217VIA

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

Supported by Commissioner Drew Shapiro.

Carried

RESOLUTION (17-232)

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 67<sup>th</sup> District Court Deputy Director of Court Operations and the Probation Supervisor to authorize submission of the 2018 Office of Highway Safety and MDCGP Grant application to continue funding the 67<sup>th</sup> District Court Sobriety Court

is approved (a copy of the memorandum request dated May 9, 2017, and supporting document being on file with the official records of the May 22, 2017, meeting of the Governmental Operations Committee of this Board).

### GOVERNMENTAL OPERATIONS COMMITTEE

G052217VIIB

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

Supported by Commissioner Drew Shapiro.

Carried

### RESOLUTION (17-233)

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 Community Corrections Director to authorize the following agreements is approved:

- Letter of Agreement between Genesee County and the 67<sup>th</sup> District Court to administer drug tests to eligible participants in Sobriety Court for the period commencing June 5, 2017, through September 30, 2017, in an amount not to exceed \$11,000.00;
- First Amendment to the Letter of Agreement between Genesee County and Catholic Charities, said amendment being necessary to decrease the original budget amount by \$14,000.00, from \$94,186.00 to \$80,186.00;
- First Amendment to the Letter of Agreement between Genesee County and New Paths, Inc., said amendment being necessary to decrease the original budget amount by \$34,500.00, from \$57,500.00 to \$23,000.00; and
- Letter of Agreement between Genesee County and Drug and Alcohol Testing Center to administer drug tests to Pretrial Supervision participants for the period commencing June 5, 2017, through September 30, 2017, in an amount not to exceed \$3,000.00;

(a copy of the memorandum request dated May 22, 2017, and Letters of Agreement being on file with the official records of the May 22, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board, the Community Corrections Director, and the 67<sup>th</sup> District Court Chief Judge are authorized, as necessary, to execute the Letters of Agreement on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G052217VIIC

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

(Motion passed 8-1 with Commissioner Shapiro voting no.)

RESOLUTION (17-234)

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 May 22, 2017, by the Governmental Operations Committee of this Board authorizing retaining the law firm of Gupta Wessler PLLC to defend Genesee County and the Genesee County Health Department in the lawsuit *RPF Oil Company v Genesee County and Genesee County Health Department*, Seventh Circuit Court no. 17-109107-CZ, conditioned on receiving funding from outside sources, and further authorizing acceptance of such funds.

BE IT FURTHER RESOLVED, that this Board's Chairperson is authorized to execute such documents necessary to effectuate the retention of the law firm and acceptance of funds donated for the defense of this lawsuit.

GOVERNMENTAL OPERATIONS COMMITTEE

G052217VIID

Commissioner Shapiro asked if the Resolution was in regards to Tobacco 21. Chairperson Young stated yes.

Commissioner Nolden stated that the Board Coordinator interviews took place last week and that the subcommittee, consisting of Commissioners Henry, Martin, and himself, picked the top three candidates. He stated that he would like for the Board to interview the three candidates next Monday after the Governmental Operations committee meeting to make the final decision. He further stated that the candidates' resumes were placed in all of the Commissioners' mailboxes and that he will send a request to Anita Galajda, Human Resource Director, to prepare the interview questions.

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 (17-235)

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 May 15, 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 requesting a waiver for the 2016-2017 Head Start/Early Head Start grant of up to 25% of the required local match, said waiver being necessary to reduce the County's contribution from \$2,250,868.00 to \$1,688,151.00 (a copy of the memorandum request dated May 15, 2017, and supporting documents being on file with the official records of the May 15, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the waiver request on behalf of Genesee County, as necessary.

HUMAN SERVICES COMMITTEE

H051517VIA1

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 (17-236)

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 May 15, 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 the purchase of six refrigerator and holding oven compartments to be added to three existing GCCARD vehicles and three vehicles yet to be purchased, using GCCARD Vehicle funds, at a total cost not to exceed \$141,336.00, with no additional County appropriation required, for the purpose of providing hot meals to seniors and young children who have been affected by the Flint Water Crisis (a copy of the memorandum request dated May 15, 2017, and supporting documents being on file with the official records of the May 15, 2017, meeting of the Human Services Committee of this Board), and both the Executive Director and the Chairperson of this Board are authorized, as necessary, to sign the purchase agreement.

#### HUMAN SERVICES COMMITTEE

H051517VIA2

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

Supported by Commissioner Ted Henry.

Carried

#### RESOLUTION (17-237)

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 May 15, 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 the purchase of three 2017 Chevrolet Silverados, 1500 2WD (CC15903), from the Genesee County Vehicle Bid List, at an approximate cost of \$63,717.00, to be retrofitted with refrigerator and holding oven compartments for GCCARD meal delivery programs (a copy of the memorandum request dated May 15, 2017, and supporting documents being on file with the official records of the May 15, 2017, meeting of the Human Services Committee of this Board), and both the Executive Director and Chairperson of this Board are authorized to



execute any necessary purchasing and title documents on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H051517VIIA3

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 (17-238)

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 May 15, 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 the purchase of two 2017 Chevrolet Traverses, AWD (CV14526), from the Genesee County Vehicle Bid List, using the GCCARD Vehicle Fund #125 at an approximate cost of \$51,412.00, said purchase being necessary due to GCCARD Head Start expansion and summer nutrition projects (a copy of the memorandum request dated May 15, 2017, and supporting documents being on file with the official records of the May 15, 2017, meeting of the Human Services Committee of this Board), and both the Executive Director and Chairperson of this Board are authorized to execute any necessary purchasing and title documents on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H051517VIIA4

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-239)

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 May 15, 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 requesting a 2017-18 Head Start Transportation waiver from the Head Start Regional Office, said waiver being necessary to allow GCCARD Head Start programs to follow state licensing rules and utilize school district bus transportation (a copy of the memorandum request dated May 15, 2017, and supporting documents being on file with the official records of the May 15, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the waiver request on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H051517VIIA5

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

Supported by Commissioner Bryant W. Nolden.

Carried

(Motion carried 8-1 with Commissioner Cousineau abstaining.)

RESOLUTION (17-240)

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 May 22, 2017, by the Public Works Committee of this Board authorizing the Office of Genesee County Sheriff to move forward with the purchase of a drinking water filter system for the County Jail.

PUBLIC WORKS COMMITTEE

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Commissioner Henry thanked Commissioner Courts, Finance Chair, for moving two items that were on the Finance Budget Subcommittee agenda. He also stated that there is a Public Works Subcommittee meeting Wednesday, June 7, at 9:30 a.m. and invited all of the Commissioners to attend.

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 9:57 a.m.

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MARK YOUNG, CHAIRPERSON

JOHN J GLEASON, CLERK/REGISTER

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A'LEA GARDNER, DEPUTY CLERK