

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;; #3, Ellen Ellenburg; #4 Kim Courts; #5, Mark Young; #6, Drew Shapiro; #7, Martin L. Cousineau;; #9, David W. Martin

Absent: #2, Brenda Clack, #8, Ted Henry

INVOCATION:

The Invocation was given by Ellen Ellenburg, Commissioner of the 3rd District.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by David W. Martin, Commissioner of the 9th District.

Chairperson Young stated that Resolution, item number P4, authorizing Drain Commissioner conveyance of pipeline to City of Flint needed to be added to the agenda and that Commissioner Ellenburg needed to be removed from the Genesee Health System Board appointment. He further added that the Closed Session scheduled for today needed to be addressed before Reports on the agenda.

Commissioner Bryant W. Nolden moved that Resolution, item number P4, should be added to the agenda

Supported by Commissioner Ellen Ellenburg.

Roll Call Vote on Motion:

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

NAYS: None

ABSENT: Brenda Clack, Ted Henry

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

APPROVAL OF MINUTES:

Commissioner Bryant W. Nolden moved to approve proposed Proceedings of the Board for the June 19, 2017 meeting, as printed.

Supported by Commissioner Ellen Ellenburg. Carried

PUBLIC ADDRESS: None

COMMUNICATIONS:

The Board presented a laudatory resolution to Claudnyse Jenkins, Executive Director of Weiss Advocacy Center, regarding Child Abuse Prevention Awareness Month.

Presentation by Chad Riehl, Senior Project Manager and Kyle McCree, Area Manager at Consumers Energy regarding the Saginaw Trail natural gas pipeline.

PUBLIC HEARING REGARDING PROPOSED INCREASE OF 0.2894 MILLS IN THE OPERATING TAX MILLAGE RATE TO BE LEVIED IN 2017.

Chairperson Young called the Public Hearing to order at 9:29 a.m. Chairperson Young declared that the Board of Commissioners will be taking action to approve the proposed additional millage rate for 2017 at the regular meeting today following this Public Hearing.

Peggy Nolde, Director, Genesee County Equalization, gave a presentation regarding proposed tax increase to be levied in 2017. She explained that the tax rate is the same as last year, but that the Truth in Taxation hearing needs to be held due to maintain this rate.

Chairperson Young invited comments from the public. There being no member of the public wishing to address the public hearing, Chairperson Young declared the public hearing closed at 9:36 a.m.

Commissioner Shapiro asked the Board for a moment of silence and to convey condolences to Les Bland's, family.

Chairperson Young announced that one appointment needed to be made to the Genesee County Board of Health, for a five year term expiring June 30, 2022 and that all applicant names be placed into nomination.

Commissioner Bryant W. Nolden moved to nominate Kaye Doerr to the Genesee County Board of Health, for a term of five years expiring June 30, 2022.
Supported by Commissioner Ellen Ellenburg..

Chairperson Young called for further nominations three times. There being none, Chairperson declared nominations closed.

Roll Call Vote on Motion:

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

NAYS: None

ABSENT: Brenda Clack, Ted Henry

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

Carried

Chairperson Young announced that Kaye Doerr has been appointed to the Genesee County Board of Health, for a term of five years, expiring June 30, 2022.

Chairperson Young announced that four appointments needed to be made to the Genesee Health System Board, for a three year term expiring March, 2020 and that all applicant names be placed into nomination.

Commissioner Ellen Ellenburg moved to nominate Kyle McCree, Linda Keller, Judy Shultz, and Wanda A. Cole to the Genesee Health System Board, for a term of three years expiring March, 2020.

Supported by Commissioner Martin L. Cousineau.

Chairperson Young called for further nominations three times. There being none, Chairperson declared nominations closed.

Roll Call Vote on Motion:

Kim Courts	Kyle McCree	Linda Keller	Judy Shultz	Wanda A. Cole
Mark Young	Kyle McCree	Linda Keller	Judy Shultz	Wanda A. Cole
Drew Shapiro	Kyle McCree	Linda Keller	Judy Shultz	Wanda A. Cole
Martin L. Cousineau	Kyle McCree	Linda Keller	Judy Shultz	Wanda A. Cole
David W. Martin	Kyle McCree	Linda Keller	Judy Shultz	Wanda A. Cole
Bryant W. Nolden	Kyle McCree	Linda Keller		Wanda A. Cole
Ellen Ellenburg	Kyle McCree	Linda Keller	Judy Shultz	Wanda A. Cole

Kyle McCree	7
Linda Keller	7
Judy Shultz	6
Wanda A. Cole	7

Chairperson Young announced that Kyle McCree, Linda Keller, Judy Shultz, and Wanda A. Cole have been appointed to the Genesee Health System Board, for a term of three years, expiring March, 2020.

Chairperson Young announced that one appointment needed to be made to the Genesee Health System Board, for a partial three year term expiring March 31, 2018 and that all applicant names be placed into nomination.

Commissioner Bryant W. Nolden moved to nominate Wayne Coffell to the Genesee Health System Board, for a partial term of three years expiring March 31, 2018.

Supported by Commissioner Ellen Ellenburg.

Chairperson Young called for further nominations three times. There being none, Chairperson declared nominations closed.

Roll Call Vote on Motion:

YAYS: Mark Young, Drew Shapiro, Martin L. Cousineau, David W. Martin, Bryant W. Nolden, Ellen Ellenburg, Kim Courts

NAYS: None

ABSENT: Brenda Clack, Ted Henry

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

Chairperson Young announced that Wayne Coffell has been appointed to the Genesee Health System Board, for a partial term of three years, expiring March 31, 2018.

Chairperson Young announced that one appointment needed to be made to the Mass Transportation Authority, for a four year term expiring March 31, 2021 and that all applicant names be placed into nomination.

Commissioner Ellen Ellenburg moved to nominate Richard Abrams to the Mass Transportation Authority, for a four year term expiring March 31, 2021.

Supported by Commissioner Bryant W. Nolden.

Chairperson Young called for further nominations three times. There being none, Chairperson declared nominations closed.

Roll Call Vote on Motion:

YAYS: Drew Shapiro, Martin L. Cousineau, David W. Martin, Bryant W. Nolden, Ellen Ellenburg, Kim Courts, Mark Young

NAYS: None

ABSENT: Brenda Clack, Ted Henry

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

Chairperson Young announced that Richard Abrams has been appointed to the Mass Transportation Authority, for a term of four years, expiring March 31, 2021.

OTHER BUSINESS:

Celeste Bell, Chief Assistant Prosecuting Attorney-Civil Division, noted the need to discuss trial or settlement strategy in the matter of *Ironshore v. Genesee County, et al.*, USDC no. 17-10802.

Commissioner Shapiro requested a five minute recess before going into Closed Session.

Commissioner Bryant W. Nolden moved to enter into Closed Session.

Supported by Commissioner Martin L. Cousineau.

Roll Call Vote on Motion:

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

NAYS: None

ABSENT: Brenda Clack, Ted Henry

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

Chairperson Young recessed the Regular Board of Commissioners Meeting for five minutes and entered into Closed Session at 9:47 a.m.

Chairperson Young re-convened the Regular Board of Commissioners Meeting at 10:24 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 Kim Courts. Carried

RESOLUTION (17-241)

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

LADIES AND GENTLEMEN:

WHEREAS this Genesee County Board of County Commissioners, (“this Board”) has complied with the procedures required by section 24e of the general property tax act, MCL 211.24e (“Section 24e”), under which procedures this Board now is permitted to direct to be levied 2017 County of Genesee (the “County”) ad valorem property taxes at the total rate of 8.7819 mills, such total rate including County 2017 property taxes which have been proposed by this Board to be levied for general operating purposes, emergency medical services, parks and recreation, senior citizen services, an uninsured health services delivery system, veterans services, MSU Extension services, and animal control services in the respective rates specified below for those purposes; and

WHEREAS the County, in accordance with the above-referenced procedures required by Section 24e, published a Notice of a Public Hearing on Increasing Property Taxes (the “Notice”) for a hearing, as stated in the Notice, for the purpose of receiving testimony regarding and discussing the levy of the proposed total 2017 millage rate of 8.7819 mills, the Notice having been in the form and of the content required by this Board’s Resolution 17-227, adopted June 5, 2017, and having been published on June 11, 2017, in *The Flint Journal* (the “*Journal*”), the *Journal* being a newspaper of general circulation within the County; and

WHEREAS this Board, prior to adoption of this present resolution, has held the public hearing noticed in the Notice, such hearing having been held today, June 19, 2017; and

WHEREAS, it was announced at the above-referenced public hearing that the County, through this Board, planned to take action at this Board's meeting on June 19, 2017, following completion of the above-referenced public hearing, on a proposed Resolution to direct the levy of the above-referenced 2017 County property tax of 8.7819 mills.

NOW, THEREFORE, BE IT RESOLVED, that this Board approves and directs the levy of, and authorizes and directs the signing and submission of any certificate and the taking of any other required actions to effectuate the collection of, the 2017 County ad valorem property taxes at the following millage rates:

- 5.5072 mills for general operating purposes
- 0.4847 mill for emergency medical services
- 0.7500 mill for parks and recreation
- 0.7000 mill for senior citizen services
- 1.0000 mill for an uninsured health services delivery system
- 0.1000 mill for veterans services
- 0.0400 mill for MSU Extension services
- 0.2000 mill for animal control services

- 8.7819 Total 2017 Mills

BE IT FURTHER RESOLVED, that the above 5.5072 mills for general operating purposes will be levied as the 2017 summer tax.

BOARD OF COMMISSIONERS

B _____

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-242)

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 transfers within the Community Development Program Funds:

- Transfer \$6,948.00 from 2016 Charter Township of Fenton Demolition to 2016 Charter Township of Fenton Street Improvements;
- Transfer \$35,677.00 from 2016 Charter Township of Fenton Special Assessment Assistance to 2016 Charter Township of Fenton Street Improvements;
- Transfer \$30,000.00 from 2014 HOME Down Payment Assistance to 2015 Habitat for Humanity HOME New Construction – Community Housing Development Organization;
- Transfer \$15,912.00 from 2015 Atlas Township Historic Preservation to 2015 Atlas Township Removal of Architectural Barriers; and
- Transfer \$51,450.00 from 2014 Charter Township of Mundy Home Improvement Program to 2016 Genesee County Home Improvement Program.

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 June 12, 2017, on file with the minutes of the June 12, 2017, meeting of the Community and Economic Development Committee, the requested fund transfers are approved, and the GCMPC is authorized to transfer the funds.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C061217VIA

Commissioner David W. Martin moved that the following Resolution, item number C2, as printed on the agenda, be adopted.

Supported by Commissioner Kim Courts.

Carried

RESOLUTION (17-243)

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 June 12, 2017, by the Community and Economic Development Committee of this Board approving the request by the Director-Coordinator of the Genesee County Metropolitan Planning Commission to authorize both a Neighborhood Stabilization Program (“NSP”) Lender Agreement and a HOME Down Payment Assistance (“DPA”) Program Lender Agreement between Genesee County and Chemical Bank for the purpose of providing financial assistance to NSP and HOME DPA Program homebuyers (a copy of the memorandum request dated June 6, 2017, and Agreements being on file with the official records of the June 12, 2017, meeting of the Community and Economic Development Committee of this Board), and both the Director-Coordinator and the Chairperson of this Board are authorized to execute the Agreements on behalf of Genesee County.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C061217VIB

Commissioner David W. Martin moved that the following Resolution, item number C3, as printed on the agenda, be adopted.

Supported by Commissioner Kim Courts.

Carried

RESOLUTION (17-244)

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-Coordinator of the Genesee County Metropolitan Planning Commission to authorize amending the Site Agreements between Genesee County and both Flushing Community Schools and Bentley Community Schools, said amendments being necessary to allow the County to use the entire school premises, to allow for equipment to be dropped off on the Friday prior to and picked up on the Monday following the event, and to allow for access to a restroom facility, is approved (a copy of the memorandum request dated June 12, 2017, and amended Site Agreements being on file with the official records of the June 12, 2017, meeting of the Community and Economic Development Committee of this Board), and the Chairperson of this Board is authorized to execute the amended Site Agreements on behalf of Genesee County.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C061217VIII A

Commissioner Martin stated that they are looking into waiving document fees for the homeless and will bring more information to the Board at a future date.

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

Supported by Commissioner Ellen Ellenburg.

Carried

(Motion carried 6-1 with Commissioner Shapiro voting no.)

RESOLUTION (17-245)

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 Clerk/Register to authorize increasing the salary of the Chief Deputy Register of Deeds ("Chief Deputy") to match the position's salary at the time of his predecessor's September 21, 2016, resignation and to retroactively compensate the Chief Deputy for lost salary and retirement contributions incurred from his start date of November 11, 2016, is postponed pending a ruling in the consolidated Michigan Employment Relations Commission cases 15-042683-MERC and 16-000545-MERC (a copy of the memorandum request dated March 24, 2017, and supporting documents being on file with the official records of the June 5, 2017, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

FA060517VIA

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 (17-246)

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 Animal Control Director to authorize accepting the Bissell Pet Foundation "Empty the Shelters" Grant in the amount of \$4,935.00, for reimbursement of the cost of all adoptions during the April 29, 2017, "Empty the Shelters" event, is approved (a copy of the memorandum request dated May 23, 2017, and supporting documentation being on file with the official records of the June 5, 2017, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

FA060517VIA

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 (17-247)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Executive Director of the Genesee County Community Action Resource Department to authorize establishing, posting, and filling one Nutrition Services Program Specialist, said position being a non-union, non-supervisory, full-time benefit position that is fully grant funded with no additional County appropriation required, is approved (a copy of the memorandum request dated May 22, 2017, and supporting documents being on file with the official records of the June 5, 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

F060517VIIB

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-248)

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 June 5, 2017, by the Finance Committee of this Board approving the requests by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize establishing, posting, and filling the following part-time, temporary positions within the GCCARD Nutrition Services Program to provide increased meals and nutrition support to the youth of Genesee County in response to the Flint Water Crisis, said positions being fully grant funded with no County appropriation required:

- Two (2) Clerical Assistant positions;
- One (1) Senior Stock Clerk position;
- Five (5) Kitchen Aide positions; and
- Seven (7) Transportation Aide positions

(a copy of the memorandum requests dated June 5, 2017, and supporting documents being on file with the official records of the June 5, 2017, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board ratifies the findings that extenuating circumstances exist supporting waiver of the hiring freeze, and the directive to the Director of Human Resources to have the necessary personnel position numbers created, as necessary, for said positions and to commence the hiring process so that the positions may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

FA060517VIIC-F

Commissioner Kim Courts moved that the following Resolution, item number F5, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-249)

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 June 5, 2017, by the Finance Committee of this Board approving the request by the Director of Human Resources and Labor Relations to authorize the Parks and Recreation Department to staff the Administration Building Public Parking lot with seasonal Toll Booth Attendants for a period of 120 days, with initial startup costs in an amount not to exceed \$2,360.00, and weekly costs in an amount not to exceed \$979.30 (a copy of the memorandum request dated June 5, 2017, and supporting documentation being on file with the official records of the June 5, 2017, meeting of the Finance Committee of this Board), and the Controller is authorized to allocate the appropriate funds to cover the costs.

FINANCE COMMITTEE

FA060517VIIG

Commissioner Kim Courts moved that the following Resolution, item number F6, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-250)

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 eliminating the position of IT Systems Manager and reclassifying it as a Systems Engineer position, said reclassification resulting in a cost increase of \$2,900.00 for this fiscal year and an estimated annual cost increase of \$8,750.00 going forward, is approved (a copy of the memorandum request dated May 16, 2017, and supporting documentation being on file with the official records of the June 5, 2017, meeting of the Finance Committee of this Board) and the Human Resources Department and County Controller are authorized, as necessary, to implement these changes.

FINANCE COMMITTEE

FA060517VIIH

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

Supported by Commissioner Drew Shapiro.

Carried

RESOLUTION (17-251)

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 June 5, 2017, by the Finance Committee of this Board approving the request by the Medical Examiner to authorize an increased County appropriation in the amount of \$74,000.00 to cover the cost of projected shortfalls in object 850 (a copy of the memorandum request dated June 5, 2017, and supporting documentation being on file with the official records of the June 5, 2017, meeting of the Finance Committee of this Board), and the Controller is authorized to make the necessary appropriation of funds.

FINANCE COMMITTEE

FA060517VIII

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-252)

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 June 5, 2017, by the Finance Committee of this Board approving the request by the Medical Examiner to authorize the transfer of money previously budgeted to cover the costs of Morgue Fees (Hurley Medical Center) to a new object, Morgue Operations, to be effective July 1, 2017 (a copy of the memorandum request dated June 5, 2017, and supporting documentation being on file with the official records of the June 5, 2017, meeting of the Finance Committee of this Board), and the Controller is authorized to make the necessary transfers.

FINANCE COMMITTEE

FA060517VIIJ

Commissioner Kim Courts moved that the following Resolution, item number F9, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-253)

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 June 5, 2017, by the Finance Committee of this Board approving the request by the Office of Genesee County Sheriff to authorize purchasing a closed-circuit camera system from EOS Business Surveillance, at a cost not to exceed \$226,000.00, for the purpose of monitoring jail operations, both inside and outside, for the Genesee County Jail (a copy of the memorandum request dated May 17, 2017, and supporting documentation

being on file with the official records of the June 5, 2017, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

FA060517VIK

Commissioner Kim Courts moved that the following Resolution, item number F10, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-254)

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 Parks and Recreation Director to authorize a ten percent (10%) shift premium, effective May 20, 2017, for weekend and holiday work performed by Seasonal Park Rangers, funds for said shift premium being included in the FY 2016-17 budget with no additional County appropriation required, is approved (a copy of the memorandum request dated April 5, 2017, and supporting documentation being on file with the official records of the June 5, 2017, meeting of the Finance Committee of this Board), and the Human Resources Department is authorized, as necessary, to implement these changes.

FINANCE COMMITTEE

FA060517VIL

Commissioner Kim Courts moved that the following Resolution, item number F11, as printed on the agenda, be adopted.

Supported by Commissioner Drew Shapiro.

Carried

RESOLUTION (17-255)

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 Clerk/Register to

authorize an amendment to the Register of Deeds FY 2016-17 budget, through a line-item transfer in the amount of \$2,000.00 from the Register of Deed's Travel line item to the Overtime line item, is approved (a copy of the memorandum request dated May 16, 2017, and supporting documentation being on file with the official records of the June 5, 2017, meeting of the Finance Committee of this Board), and the Controller is authorized to make the necessary budget transfer.

FINANCE COMMITTEE

FA060517VIIN

Commissioner Kim Courts moved that the following Resolution, item number F12, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-256)

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 the Prosecuting Attorney to authorize filling the Administrative Secretary position within his office with a starting salary of step 8 (\$50,806.00) and those benefits afforded by the Personnel Policy Manual to appointed individuals, said starting salary already existing in the current budget, is approved.

BE IT FURTHER RESOLVED, that the Administrative Secretary position is an exempt position under the County's Personnel Policy Manual, the holder of which serves at the pleasure of the Prosecuting Attorney, and the duties of the Administrative Secretary shall be those presently prescribed in the job description for the position, those prescribed by statute, and those prescribed by the Prosecuting Attorney.

FINANCE COMMITTEE

(on agenda with consent of Committee and Board Chairpersons)

F _____

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 (17-257)

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 Circuit Court Administrator to authorize one-year contract extensions between Genesee County and both Attorneys for Indigent Defense (AID) and Attorneys for Indigent Fathers (ATIF), for the purpose of providing legal services for parents involved with child protective proceedings in the Family Division of the Circuit Court, said extensions being from April 1, 2017, through March 31, 2018, each in the amount of \$234,000.00, with the Circuit Court's budget being sufficient to support the request, is approved (a copy of the memorandum request dated May 30, 2017, being on file with the official records of the June 12, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contract extensions on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G061217VIA

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

Supported by Commissioner Kim Courts.

Carried

RESOLUTION (17-258)

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 June 12, 2017, by the Governmental Operations Committee of this Board approving the request by Chief Judge Richard B. Yuille to authorize extending the electronic legal research services contract between Genesee County and West Publishing for one additional year, for the time period commencing July 1, 2017, through June 30, 2018 (a copy of the memorandum request dated May 30, 2017, being on file with the official records of the June 12,

2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contract extension on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G061217VIIB

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 (17-259)

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 Circuit Court Administrator to approve the proposed workgroup membership to develop a local compliance plan related to the Michigan Indigent Defense Commission in order to comply with the Michigan Department of Licensing and Regulatory Affairs standards for the delivery of indigent criminal defense services is approved (a copy of the memorandum request dated June 5, 2017, and proposed membership list being on file with the official records of the June 12, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G061217VIIC

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

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-260)

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 June 12, 2017, by the Governmental Operations Committee of this Board approving the request by the Office of the Prosecuting Attorney to authorize submission of a grant application to the State of Michigan Automobile Theft Prevention Authority to continue funding the Auto Theft and Fraud Prosecution Unit for the period commencing October 1, 2017, through September 30, 2018 (a copy of the memorandum request dated June 6, 2017, and supporting documents being on file with the official records of the June 12, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G061217VIID

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 (17-261)

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 the Prosecuting Attorney to authorize submission of a Crime Victims Rights grant application to the Michigan Department of Health and Human Services in the amount of \$336,433.00 for the period commencing October 1, 2017, through September 30, 2017, is approved (a copy of the memorandum request dated June 7, 2017, and supporting documents

being on file with the official records of the June 12, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G061217VIIE

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

Supported by Commissioner Drew Shapiro.

Carried

RESOLUTION (17-262)

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 June 12, 2017, by the Governmental Operations Committee of this Board approving the request by the Treasurer to authorize setting aside \$1,000,000.00 in surplus funds from the delinquent tax revolving fund, \$850,000.00 of which to be used to demolish blighted, tax-foreclosed properties held by the Genesee County Land Bank ("Land Bank") outside of the city of Flint, and \$150,000.00 of which to be used to create a revolving loan fund available to local units of government outside of the city of Flint to demolish other blighted properties that are not held by the Land Bank (a copy of the memorandum request dated May 24, 2017, and supporting documents being on file with the official records of the June 12, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G061217VIIF

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 (17-263)

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 2017 Michigan Assessors Association 45th Annual Summer Conference in Kalamazoo, Michigan, July 30 – August 2, 2017, at a cost not to exceed \$1,210, with no additional County appropriation required, is approved (a copy of the memorandum request dated May 17, 2017, and supporting documents being on file with the official records of the June 12, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G061217VIIG

Commissioner Bryant W. Nolden moved that the following Resolution, item number G8, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-264)

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 (“CIO”) to authorize entering into the ATT Master Agreement for MiDeal Cooperative Pricing in order to re-register Genesee County with ATT as a MiDeal eligible purchaser is approved (a copy of the memorandum request dated June 5, 2017, and supporting documents being on file with the official records of the June 12, 2017, meeting of the Governmental Operations Committee of this Board), and the CIO is authorized to execute the documents on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G061217VIIH

Commissioner Bryant W. Nolden moved that the following Resolution, item number G9, as printed on the agenda, be adopted.

Supported by Commissioner Drew Shapiro.

Carried

RESOLUTION (17-265)

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 June 12,
2017, by the Governmental Operations Committee of this Board to offer to
Joshua Freeman the position of Board Coordinator.

BE IT FURTHER RESOLVED, that Joshua Freeman, having
accepted the offer of employment, is hereby appointed as the Genesee
County Board Coordinator, an exempt position under the County's
Personnel Policy Manual, the holder of which serves at the pleasure of this
Board.

BE IT FURTHER RESOLVED, that the Board Coordinator's annual
salary shall be in accordance with the current salary steps in place for the
position, with those benefits afforded by the Personnel Policy Manual to
appointed individuals.

BE IT FURTHER RESOLVED, that the duties of the Board
Coordinator shall be those presently prescribed in the job description for the
position, those prescribed by statute, and those prescribed by the Board of
County Commissioners, and that this Board reserves all authority it has to
rescind or modify, through future action, the salaries, allowances and
benefits of all County funded personnel positions.

GOVERNMENTAL OPERATIONS COMMITTEE

G _____

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 (17-266)

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, has previously authorized county-provided professional liability and workers compensation insurance coverage to the Special Assistant Attorneys General (“SAAG”) assigned to work in Genesee County as part of the state of Michigan SAAG Program; and

WHEREAS, this Board wishes to re-affirm its promised obligation to provide said insurance coverage to the SAAGs assigned to work in Genesee County.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, again authorizes county-provided professional liability and workers compensation insurance coverage to the Special Assistant Attorneys General assigned to work in Genesee County as part of the state of Michigan SAAG Program through the current contract term that terminates December 31, 2017.

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

G _____

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

Supported by Commissioner David W. Martin.

Carried

RESOLUTION (17-267)

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 the Veterans Services Department to authorize accepting a grant from the Michigan Veteran Affairs Agency’s County Incentive Grant in the amount of \$5,000.00 is approved, and the Chairperson of this Board is authorized to sign the grant acceptance on behalf of Genesee County.

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

G _____

Commissioner Nolden stated that there was an Animal Control subcommittee meeting last Wednesday and different concerns were shared. He stated that the subcommittee members will have more dialogue and bring everything to the Board in the near future.

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

Supported by Commissioner Drew Shapiro.

Carried

RESOLUTION (17-268)

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 June 5, 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 contract between Genesee County and Jewish Community Services, for the period commencing October 1, 2016, through September 30, 2017, for the provision of kosher Home Delivered Meals and Congregate Meals for delivery to elderly persons in the GCCARD Senior Nutrition Services Program (a copy of the memorandum request dated June 5, 2017, and contract being on file with the official records of the June 5, 2017, meeting of the Human Services Committee of this Board), and both the Executive Director and the Chairperson of this Board are authorized to execute the contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

HA060517VIA1

Commissioner Ellen Ellenburg moved that the following Resolution, item number H2, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-269)

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 LCA 16-25012 contract between Genesee County and the State of Michigan Department of Health and Human Services, said amendment being necessary to extend the term of the contract for one year through August 31, 2018, is approved (a copy of the memorandum request dated June 5, 2017, and supporting documents being on file with the official records of the June 5, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the contract amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

HA060517VIA2

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-270)

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 WAP 16-25012 contract between Genesee County and the State of Michigan Department of Health and Human Services (“MDHHS”), said amendment being necessary to extend the term of the contract for one year through September 30, 2019, correct language regarding MDHHS funding sources and maximum amounts, and update Catalog of Federal Domestic Assistance table, is approved (a copy of the memorandum request dated June 5, 2017, and supporting documents being on file with the official records of the June 5, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this

Board is authorized to execute the contract amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

HA060517VIA3

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-271)

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 travel and overnight lodging for Andre Strater and Shelly Kline to attend the WIPFli 18th Annual Training Conference in Las Vegas, Nevada, July 11 – 14, 2017, at a total cost not to exceed \$4,207.62, is approved (a copy of the memorandum request dated June 5, 2017, and supporting documents being on file with the official records of the June 5, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

HA060517VIA4

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

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-272)

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

LADIES AND GENTLEMEN:

WHEREAS, on April 4, 2016, by resolution #16-124, this Board of County Commissioners of Genesee County, Michigan ("Board"), authorized the Medical Examiner to negotiate a lease with IINN, Inc. ("IINN") for the purpose of constructing and operating a morgue; and

WHEREAS, on May 2, 2016, by resolution #16-184, this Board authorized a Lease Agreement between Genesee County and IINN for said purpose; and

WHEREAS, the Medical Examiner now seeks to amend said Lease Agreement in order to lease additional space adjacent to the new County Morgue to accommodate current and future storage needs; and

WHEREAS, the Medical Examiner also seeks to renovate the additional space at an estimated cost of \$94,000.00.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on June 12, 2017, by the Public Works Committee of this Board approving the request by the Medical Examiner to authorize amending the Lease Agreement between Genesee County and IINN, Inc., said amendment being necessary to increase the amount of space being leased by the County to be used for the County Morgue by an additional 3,910 square feet, with a corresponding increase of \$1,176.50 in monthly rent (a copy of the memorandum request dated May 16, 2017, and supporting document being on file with the official records of the June 12, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to sign the amended Lease Agreement on behalf of Genesee County after it has been finalized and approved by Corporation Counsel.

BE IT FURTHER RESOLVED, that this Board ratifies the directive to the Medical Examiner to resubmit his request to renovate the additional space to the Public Works Committee for consideration after receiving an estimate for the cost of constructing only a door and walls for the additional space.

PUBLIC WORKS COMMITTEE

P061217VIA

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 (17-273)

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 Clerk/Register to authorize travel and overnight lodging for himself to attend the Michigan Association of County Clerks 109th Annual Summer Conference in Bay City, Michigan, August 20 – 23, 2017, at a cost not to exceed \$250.00, with no additional County appropriation required, is approved (a copy of the memorandum request dated May 23, 2017, and supporting documents being on file with the official records of the June 12, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P061217VIA

Commissioner Bryant W. Nolden moved that the following Resolution, item number P3, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-274)

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 Metropolitan Planning Commission, to authorize the Construction Services Contract between Genesee County and Bedrock Building, Inc. for the purpose of Bedrock Building, Inc. performing rehabilitation improvements to real property located at 6047 Penwood Road, Mt. Morris, Michigan, 48458, as part of the Neighborhood Stabilization Program, the cost of said contract not to exceed \$37,682.00, is approved (a copy of the memorandum request dated June 5, 2017, and Construction Services Contract being on file with the official records of the June 12, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the Construction Services Contract on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P061217VIIB

Commissioner Bryant W. Nolden moved that the following Resolution, item number P4, as printed on the agenda, be adopted.

Supported by Commissioner David W. Martin.

Carried

RESOLUTION (17-275)

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

LADIES AND GENTLEMEN:

WHEREAS, Flint received finished water from the Detroit Water and Sewerage Department ("DWSD") in the proximity of Baxter Road and Potter Road, which was thereafter transmitted through a meter pit and westerly through a 50+ year old seventy-two inch (72") water transmission pipeline, and associated appurtenances to the Flint Water Treatment Plant ("Flint WTP"); and

WHEREAS, in 2010, the county of Genesee along with the counties of Lapeer and Sanilac and the cities of Lapeer and Flint formed the Karegnondi Water Authority ("KWA"); and

WHEREAS, in April 2013, DWSD provided the city of Flint ("Flint") notice that it was terminating Flint's water contract with DWSD; and

WHEREAS, in May 2014, Flint began pumping water from the Flint River to produce finished water at the Flint WTP for delivery to Flint's water customers; and

WHEREAS, either using the Flint River or KWA untreated water as a water source, Flint no longer needed a portion of the seventy-two inch (72") water transmission pipeline from the meter pit located in the proximity of Baxter Road and Potter Road to the KWA connection proposed at Center and Pierson Road; and

WHEREAS, in June 2014, Flint conveyed to the Genesee County Drain Commissioner, as County Agency, pursuant to 1939 PA 342 ("GCDC"), a portion of the seventy-two inch (72") water transmission pipeline, meter pit, and associated appurtenances that begins and includes a meter pit located at the intersection of Potter Road and Baxter Road and

proceeds westerly to the approximate location of Center Road and Pierson Road ("Pipeline"); and

WHEREAS, in 2015 Flint, the Michigan Department of Environmental Quality ("MDEQ") and the United States Environmental Protection Agency ("EPA") discovered that the water being provided to Flint residents from the Flint River contained levels of lead which threatened their health and safety;

WHEREAS, in October 2015, as a result of the elevated lead levels in the Flint's water, Flint connected to the Great Lakes Water Authority for the delivery of finished water via a license to transmit water through the Pipeline granted by GCDC; and

WHEREAS, in April 2017, Flint's administration recommended that Flint permanently connect to the GLWA for finished water; and

WHEREAS, Flint now needs the Pipeline conveyed by GCDC to permanently receive water from GLWA; and

WHEREAS, to allow Flint to permanently connect to the GLWA and ensure the reliable delivery of water, GCDC is constructing a forty-two inch (42") water transmission pipeline that parallels the 72" Pipeline to transmit GCDC finished water to GCDC's water customers; and

WHEREAS, once the forty-two inch (42") transmission pipeline is complete, GCDC has no use for the 72" Pipeline.

NOW, THEREFORE, BE IT RESOLVED that this Board of County Commissioners of Genesee County, Michigan, authorizes the Genesee County Drain Commissioner to convey to the city of Flint the 72" pipeline previously acquired by GCDC from Flint, contingent upon successful negotiations with all parties involved in ongoing discussions moving Flint towards a permanent water supply, including as a condition of the conveyance a continued commitment to the debt payment for the KWA pipeline by the city of Flint and/or the GLWA.

MARK YOUNG, Chairperson
BOARD OF COUNTY COMMISSIONERS
GENESEE COUNTY, MICHIGAN
STATE OF MICHIGAN)

ss.

COUNTY OF GENESEE)

I do hereby certify that the foregoing resolution was adopted by _____ vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of _____, 2017, A.D.

JOHN J. GLEASON, CLERK/REGISTER
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

PUBLIC WORKS COMMITTEE

P_____

Jeff Wright, Drain Commissioner, asked the Board for support.

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-L37)

WHEREAS, it is with great pleasure that we pay special tribute to Precious Buckner as she is honored by the Quinn Chapel African Methodist Episcopal Church at the First Annual Founders Ball and Awards Ceremony as the recipient of the Sarah Bass Allen Award; and

WHEREAS, Ms. Buckner is a long-time resident of the City of Flint and Genesee County; and

WHEREAS, Ms. Buckner was the first African American to be employed by the City of Flint from the Civil Service Register. She was employed at Hurley Medical Center as the Personnel and Labor Relation Director and retired from Hurley as the Assistant Medical Director; and

WHEREAS, Ms. Buckner later attended law school and became an attorney for GM-UAW Legal Services and worked as a labor mediator for the State of Michigan; and

WHEREAS, Ms. Buckner was always active in her community. In 1987, she was elected president of the YWCA of Greater Flint. She also served for six years on the local Board of Directors of Fair Winds Girl Scout Council and then she was elected to the National Board of Directors of Fair

Winds Girl Scout – USA, serving three terms. She is also an active member of the Board of Directors of the Valley Area Agency on Aging; and

WHEREAS, Ms. Buckner is most proud of her family and grateful for being an inspiration for young women to go back to school and further their careers.

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:

PRECIOUS BUCKNER

as she is honored at the First Annual Founders Ball and Awards Ceremony, Quinn Chapel African Methodist Episcopal Church.

RESOLUTION (17-L38)

WHEREAS, it is with great pleasure that we pay special tribute to Shirley Cochran as she is honored by the Quinn Chapel African Methodist Episcopal Church at the First Annual Founders Ball and Awards Ceremony as the recipient of the Sarah Bass Allen Award; and

WHEREAS, Ms. Cochran is the founder and CEO of Motherly Intercession, Incorporated, which provides a wealth of services for children and youth whose parents have been or are currently incarcerated; and

WHEREAS, in 1999, she started the organization at the grassroots level with a “zero” budget. Today, the agency has grown to a formal 501(c)(3) non-profit whose mission is to break the cycle of intergenerational incarceration; and

WHEREAS, the continuous goal of Motherly Intercession is to enable children to successfully cope with the negative impacts that incarceration of their parents has on their young lives; and

WHEREAS, the vision of Motherly Intercession is that the children of incarcerated parents will realize that their parents’ destiny does not have to be theirs. Motherly Intercession also provides the children with the academic support they need to be successful in school. This is done through the “RACS Program”. They also provides nutritious meals and transportation to and from the program and school readiness training for children ages 3-5; and,

WHEREAS, Shirley Cochran, a General Motors retiree, is happily married to Ranson Cochran, Jr.

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:

SHIRLEY COCHRAN

as she is honored at the First Annual Founders Ball and Awards Ceremony, Quinn Chapel African Methodist Episcopal Church.

RESOLUTION (17-L39)

WHEREAS, it is with great pleasure that we pay special tribute to John Feaster as he is honored by the Quinn Chapel African Methodist Episcopal Church at the First Annual Founders Ball and Awards Ceremony as the recipient of the Richard Allen Life Time Award; and

WHEREAS, Mr. Feaster was born in Warren, Arkansas to parents who were members of the African Methodist Episcopal Church; and

WHEREAS, Mr. Feaster graduated from Bradley County High School in 1949. He received a Bachelor of Arts Degree from A.M. & W. College in Pine Bluff, Arkansas in 1954; and

WHEREAS, after serving in the U.S. Army for two years, he moved to Flint, Michigan. In Flint, he met and married his wife of 59 years, Lillian. He also joined Quinn Chapel African Methodist Episcopal Church, where his wife was a member. Mr. Feaster was employed at A.C. Rochester for 31 years, retiring in 1990; and

WHEREAS, Mr. Feaster is active in Quinn Chapel teaching Sunday Day School, Bible Study, serving as Superintendent of Sunday School. He is also involved in the Local, Conference, District and Connectional Lay Organization; and

WHEREAS, Mr. Feaster is a member of Alpha Phi Alpha Fraternity, the Chelan Block Club, NAACP, Urban League and the Brennan Senior Center.

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:

JOHN FEASTER

as he is honored at the First Annual Founders Ball and Awards Ceremony, Quinn Chapel African Methodist Episcopal Church.

RESOLUTION (17-L40)

WHEREAS, it is with great pleasure that we pay special tribute to DeWaun Robinson as he is honored by the Quinn Chapel African Methodist Episcopal Church at the First Annual Founders Ball and Awards Ceremony; and

WHEREAS, Mr. Robinson earned an Associates' Degree in Applied Science and resides in the City of Flint with his two children; and

WHEREAS, Mr. Robinson is Chief Executive Officer at Artistic Visions Enterprise, a multi-media company; and

WHEREAS, Mr. Robinson is a member of the Steering Committee of the Flint African-American Leadership Dialogue, the Leadership Team of the Steering Committee, My Brother's Keeper Initiative, certified tourism ambassador, AmeriCorps alumni, Young Professionals of the Flint & Genesee Chamber of Commerce, Habitat Young Professionals, Ambassador of the Flint & Genesee Chamber of Commerce, and the Flint Branch of the NAACP. Mr. Robinson is also involved with Urban Renaissance Center, Grant Review Board for Greater Flint Arts Council, CBOP Organization, Southside Business Association, among many others; and

WHEREAS, Mr. Robinson is an active mentor for the youth in the community while providing opportunity for the at-risk and re-entry members.

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:

DEWAUN ROBINSON

as he is honored at the First Annual Founders Ball and Awards Ceremony, Quinn Chapel African Methodist Episcopal Church.

RESOLUTION (17-L41)

WHEREAS, it is with great pleasure that we pay special tribute to Milton Tucker as he is honored by the Quinn Chapel African Methodist

Episcopal Church at the First Annual Founders Ball and Awards Ceremony as the recipient of the Richard Allen Life Time Award; and

WHEREAS, Mr. Tucker is a long-time resident of Genesee County originally from Edgecombe County, North Carolina. After graduation from W.A. Pattillo High School, Mr. Tucker attended Fayetteville State Teachers College and earned a Bachelor of Science Degree in May, 1960. Mr. Tucker earned his Master's Degree in Educational Administration from Eastern Michigan University in 1966 and his post-master's work began in 1973 at the University of Michigan Ann Arbor; and

WHEREAS, in the fall of 1962, Mr. Tucker was employed by Beecher Community Schools as the first African American male sixth grade teacher at Messer Elementary School. In 1964, he became the first African American principal at Harrow Elementary School at the age of 27. He served in that position for 16 years. Mr. Tucker also served as Dean of Students at Dolan Middle School for nine years. Mr. Tucker retired from Beecher Community Schools in 1992 after 30 years; and

WHEREAS, in 2002, the Beecher Board of Education renamed Summit Middle School in his honor; and

WHEREAS, Mr. Tucker is married to Yvonne Tucker. They have three children, Alvetta Crutcher, Myron Eugene Tucker and Yvette Eileen Tucker-Collins, and one son-in-law, Dwight Collins.

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:

MILTON TUCKER

as he is honored at the First Annual Founders Ball and Awards Ceremony, Quinn Chapel African Methodist Episcopal Church.

RESOLUTION (17-L42)

WHEREAS, it is with great pleasure that we pay special tribute to Rafael Turner as he is honored by the Quinn Chapel African Methodist Episcopal Church at the First Annual Founders Ball and Awards Ceremony as the recipient of the Anvil Dare to be Different Award; and

WHEREAS, Mr. Turner grew up in Genesee County and attended school in the area. Mr. Wilson is a long-time resident of Genesee County and is an active and involved member of the faith community; and

WHEREAS, Mr. Turner, a graduate of Eastern Michigan University, obtained a Bachelor of Science Degree in Communications and Media Studies. He also has a Master's Degree in Public Administration in Non-Profit and Public Organizational Management from the University of Michigan; and

WHEREAS, after college, Mr. Turner worked in the Washington, D.C. Office of former Congressman Dale Kildee. When he returned to Flint, he used the lessons he learned in American government and Washington policy making to re-navigate the Flint community; and

WHEREAS, Mr. Turner is currently employed at the Ruth Mott Foundation as a program officer; and

WHEREAS, as Trustee on the Board of Mott Community College, he continues to support his community.

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:

RAFAEL TURNER

as he is honored at the First Annual Founders Ball and Awards Ceremony, Quinn Chapel African Methodist Episcopal Church.

RESOLUTION (17-L43)

WHEREAS, it is with great pleasure that we pay special tribute to Mary Wilson as she is honored by the Quinn Chapel African Methodist Episcopal Church at the First Annual Founders Ball and Awards Ceremony as the recipient of the Sarah Bass Allen Award; and

WHEREAS, Ms. Wilson is a long-time resident of Genesee County and is an active and involved member of the faith community; and

WHEREAS, Ms. Wilson has spent most of her life as a member of the African Methodist Church. She has been involved and active in missionary for more than 35 years providing outreach services needed by the community; and

WHEREAS, Ms. Wilson has served as president and vice president of missionary societies of Vernon Chapel and Quinn Chapel A.M.E. Churches and is currently serving as the latter; and

WHEREAS, Ms. Wilson is a seasoned missionary who serves as a role model and mentor for younger women in the society; and

WHEREAS, Ms. Wilson is a very active member of the Young Women of Quinn, Church Women and their Hats and organized the Missionary Emphasis Day for many years.

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:

MARY WILSON

as she is honored at the First Annual Founders Ball and Awards Ceremony, Quinn Chapel African Methodist Episcopal Church.

UNFINISHED BUSINESS: None

NEW AND MISCELLANEOUS BUSINESS:

Commissioner Drew Shapiro moved the Resolution regarding Animal Control adopting the Pet Evaluation Matrix.

Motion failed due to lack of support.

ADJOURNMENT:

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

MARK YOUNG, CHAIRPERSON

JOHN J GLEASON, CLERK/REGISTER

A'LEA GARDNER, DEPUTY CLERK