

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, July 10, 2017 commencing at 9:00 a.m.

CALL TO ORDER:

The meeting was called to order by Chairperson Mark Young.

ROLL CALL:

The following members were present:

District #1, Bryant W. Nolden; #2, Brenda Clack; #3, Ellen Ellenburg; #4 Kim Courts; #5, Mark Young; #6, Drew Shapiro; #7, Martin L. Cousineau; #9, David W. Martin
Absent: #8, Ted Henry

INVOCATION:

The Invocation was given by Brenda Clack, Commissioner of the 2nd District.

PLEDGE OF ALLEGIANCE:

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

Chairperson Young stated that Resolution number G4 authorizing acceptance of and insuring a GM demonstration vehicle for the Office of the Sheriff, and Resolution number P1 authorizing conditional acceptance of proposal by North American Dismantling for the demolition of the McCree parking ramp need to be added to the agenda.

Commissioner Bryant W. Nolden moved that Resolution, item numbers G4 and P1, should be added to the agenda
Supported by Commissioner Brenda Clack.

Roll Call Vote on Motion:

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

NAYS: None

ABSENT: Ted Henry

TOTAL VOTES CAST: 8 TOTAL YEAS: 8 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 Martin L. Cousineau.

Carried

PUBLIC ADDRESS: None

Brandon Morgan and DeAndra McCain, Flint/Genesee Chamber of Commerce-Convention Bureau, gave a presentation to the Board regarding their upcoming programs.

Chairperson Young announced that one appointment needed to be made to the Community Development Allocation Committee and that all applicant names be placed into nomination.

Commissioner Drew Shapiro moved to nominate Brad Dick to the Community Development Allocation Committee.
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:

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

NAYS: None

ABSENT: Ted Henry

TOTAL VOTES CAST: 8 TOTAL YEAS: 8 TOTAL NAYS: None Carried

Chairperson Young announced that Brad Dick has been appointed to the Community Development Allocation Committee.

REPORTS:

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

Supported by Commissioner Brenda Clack. Carried

RESOLUTION (17-276)

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 26, 2017, by the Community & Economic Development Committee of this Board approving the request by the Director-Coordinator of the Genesee County Metropolitan Planning Commission to approve the 2017 Genesee County Annual Action Plan and to authorize its submission to the U.S. Department of Housing and Urban Development ("HUD"), said plan being required to

receive funding from HUD (a copy of the memorandum request dated June 26, 2017, and supporting documents being on file with the official records of the June 26, 2017, meeting of the Community & Economic Development Committee of this Board), and this Board further ratifies the execution of the plan, forms, and certifications by the Chairperson of this Board on behalf of Genesee County.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C062617VA

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-277)

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 19, 2017, by the Finance Committee of this Board approving the request by the Controller to authorize travel and overnight lodging for himself to attend the 2017 AGA Professional Development Training in Boston, Massachusetts, July 9 – 12, 2017, at a cost not to exceed \$3,500.00 (a copy of the memorandum request dated June 12, 2017, and supporting documentation being on file with the official records of the June 19, 2017, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F061917VIIA

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-278)

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 19, 2017, by the Finance Committee of this Board approving the request by the Equalization Director to authorize establishing, posting, and filling a new Chief Examiner position to provide training and work product oversight for other examiners within the Equalization Department, said position requiring no additional General Fund appropriation for the 2016-2017 fiscal year (a copy of the memorandum request dated June 1, 2017, and supporting documentation being on file with the official records of the June 19, 2017, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board ratifies the finding 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 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

F061917VIIB1

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 (17-279)

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 19, 2017, by the Finance Committee of this Board approving the request by the Equalization Director to authorize a Professional Services Contract between Genesee County and Bill Thompson of Thompson Property Tax Consulting for the purpose of assisting with the 2017/2018 Equalization Study, said services to be performed at a rate of \$50.00 per hour for a maximum of 300 hours such that the total cost does not exceed \$15,000.00, with no General Fund appropriation required (a copy of the memorandum request dated June 5, 2017, and supporting documentation being on file

with the official records of the June 19, 2017, meeting of the Finance Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

FINANCE COMMITTEE

F061917VIIB2

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 (17-280)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Office of Genesee County Sheriff to authorize eliminating two Deputy positions and establishing and filling two Sergeant positions, at an approximate increase in costs in the amount of \$3,824.00 for each position, is approved as follows:

- Elimination of one Deputy position and establishment of one Sergeant position in the District Court division to be funded from the Commissary Fund; and
- Elimination of one Deputy position and establishment of one Sergeant position in the Paramedic Division to be funded from the Paramedic Millage fund balance

(a copy of the memorandum request dated April 28, 2017, and supporting document being on file with the official records of the June 19, 2017, meeting of the Finance Committee of this Board), and both the Controller and Director of Human Resources and Labor Relations are directed to make the necessary changes to implement this Resolution.

FINANCE COMMITTEE

F061917VIIC

Commissioner Courts recommended to the Chair that she would like the Controller, Nerahoo Hemraj, to give an update to the Board regarding the progress of the A360 financial software program. Chairperson Young asked if the Controller could possibly

give an update at the next Finance Committee meeting in two weeks. Commissioner Courts stated that she would contact Mr. Hemraj to schedule it.

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 (17-281)

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 67th District Court Director of Court Operations to authorize travel and overnight lodging for four 67th District Court Magistrates to attend the 2017 Michigan Association of District Court Magistrates Conference in Traverse City, Michigan, September 13 – 15, 2017, at a cost not to exceed \$2,500.00, is approved (a copy of the memorandum request dated June 12, 2017, and supporting documents being on file with the official records of the June 26, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G062617VIIB

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

Supported by Ellen Ellenburg.

Carried

RESOLUTION (17-282)

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 Seventh Circuit Court, Juvenile Section Administrator to authorize submission of a FY 2018 Juvenile Services in Local Units of Government grant application to support expansion in the four priority areas of data, diversion, drug/mental health

courts, and school justice, in an amount of up to \$150,000.00, is approved (a copy of the memorandum request dated June 26, 2017, and supporting document being on file with the official records of the June 26, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G062617VIIC

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

Supported by Commissioner David W. Martin.

Carried

RESOLUTION (17-283)

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

LADIES AND GENTLEMEN:

WHEREAS, pursuant to the procedures mandated in this Board's Resolution #08-05, certain departments have submitted funding requests and asserted justifications for overtime for the period of July 1, 2017, through July 31, 2017, such requests and asserted justifications appearing in the official records of the June 26, 2017, meeting of the Governmental Operations Committee of this Board; and

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

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on June 26, 2017, by the Governmental Operations Committee of this Board approving the request by the Assistant Controller – Fiscal Services to authorize the appropriation of the sum of \$29,251.00 from General Fund Contingencies - Reserve for Overtime (Fund No. 101.9011.9010.1137) and allocating those funds as specified to the Overtime Account (No. 0706) of the respective departments as detailed below:

Account

Department

Amount

101.00.00.1050	Board Coordinator	(140)
101.00.00.1311	Circuit Court	3,527
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	(13)
101.00.00.1370	5 th Division District Court	(4,303)
101.00.00.1390	Family Court	(114)
101.00.00.1485	Probate Court	1,540
101.00.00.2155	County Clerk-Elections	(700)
101.00.00.2160	County Clerk-Vital Records	1,197
101.00.00.2160	County Clerk-Legal Records	(380)
101.00.00.2236	Controller-Payroll	2,337
101.00.00.2236	Controller-Admin	(1,753)
101.00.00.2260	Human Resources	5,109
101.00.00.2292	Prosecutor	219
101.00.00.2310	Court Services	0
101.00.00.2332	Purchasing	11,587
101.00.00.2364	Register of Deeds	267
101.00.00.2530	Treasurer's Office	(3,292)
101.00.00.2653	Building and Grounds	(3,907)
101.00.00.2656	Building and Grounds – McCree	583
101.00.00.3020	Sheriff Court Security-Transport	4,050
101.00.00.3025	Sheriff Court Security-Transport-McCree	5,683
101.00.00.3028	Sheriff Court Security-Transport-Probate	1,594
101.00.00.3030	Sheriff Corrections Division	7,341
101.00.00.3035	Building and Grounds – Jail	600
101.00.00.3050	Sheriff Administration	(734)
101.00.00.3110	Sheriff Investigative Division	(96)
101.00.00.3145	Sheriff Overtime	1,797
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3205	Sheriff Tether	113
101.00.00.4260	Emergency Mgmt	116
628.00.00.2582	IT	(2,660)
645.00.00.2334	Motor Pool	317

TOTAL**\$ 29,251**

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

GOVERNMENTAL OPERATIONS COMMITTEE

G062617VIID

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

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-284)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Office of Genesee County Sheriff to authorize accepting a contract with General Motors, LLC titled, "Police Demonstration Loan of Vehicle Terms and Conditions and Vehicle Receipt" (sic), as reviewed, notated, and approved by the Risk Manager and Corporation Counsel, said contract covering the use of a demonstration vehicle for a period of two weeks and providing for county insurance coverage for the vehicle during this test period, is approved, and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County (a copy of the contract to be placed on file with the official records of the June 12, 2017, meeting of the Governmental Operations Committee).

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

G_____

Discussion ensued.

Commissioner Bryant W. Nolden moved that the following Burial Claims and Headstone Claims in the amount of \$900 be paid.

Supported by Commissioner Brenda Clack.

Carried



Genesee County Board of Commissioners

1101 BEACH STREET, ROOM 312 FLINT, MICHIGAN 48502

TELEPHONE: (810) 257-3020
FAX: (810) 257-3008

GOVERNMENTAL OPERATIONS COMMITTEE Bryant W. Nolden, Chairperson June 26, 2017

-COMMISSIONERS-

BRYANT NOLDEN
DISTRICT 1
BRENDA CLACK
DISTRICT 2
ELLEN ELLENBURG
DISTRICT 3
KIM COURTS
DISTRICT 4
MARK YOUNG
DISTRICT 5
DREW SHAPIRO
DISTRICT 6
MARTIN COUSINEAU
DISTRICT 7
TED HENRY
DISTRICT 8
DAVID MARTIN
DISTRICT 9

BURIAL CLAIMS

Submitted June 20, 2017:

Burial Claims:	\$900.00
Headstone Claims:	<u>0.00</u>
TOTAL CLAIMS:	\$900.00

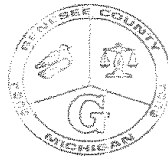
TOTAL BURIAL CLAIMS	<u>\$900.00</u>
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kic

Approved

Bryant W. Nolden, Chair
Governmental Operations Committee

Date



Soldiers Relief Commission

Jeanne Thick, Director
 Phone: (810) 257-3068
 Fax: (810) 237-6172

1101 Beach Street
 Flint, Michigan 48502

Monica Kannai, Secretary
 Marilyn James, Secretary
 Pandora Nash, Secretary

Burial and Headstone Claims, submitted on **06/20/2017**, for the next regular
 Governmental Operations Committee Meeting - 06/26/2017

DECEASED	MORTUARY	CLAIMANT	PAYMENT
GREGORY, DAVID GEORGE	COATS FUNERAL HOME	MCLAUGHLIN, CHAD	\$300.00
TOTTEN, TRISTAN MICHAEL	SHARP FUNERAL HOME	TOTTEN, CANDICE	\$300.00
MILLER, THOMAS SCOTT	HILL FUNERAL HOME	MILLER, CATHERINE	\$300.00
TOTAL			\$900.00

HEADSTONE CLAIMS

DECEASED		CLAIMANT	PAYMENT
TOTAL			\$0.00

TOTAL BURIAL AND HEADSTONE CLAIMS

\$900.00

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 (17-285)

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 19, 2017, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department to authorize submission of a supplemental application for the 2017-18 Head Start and Early Head Start Grant in the amount of \$88,582.00, said increase in funding to provide a cost-of-living adjustment of one percent (1%) to be used to increase staff salaries and associated fringe benefits (a copy of the memorandum request dated June 19, 2017, and supporting documents being on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board), and both the Executive Director and the Chairperson of this Board are authorized to sign the application, as necessary, on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H061917VIA1

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 (17-286)

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 Head Start-2016 – Early Head Start-2016 Agreement between Genesee County and the Michigan Department of Health and Human Services, said amendment being necessary to reduce funding in the amount of \$31,658.00 for the Maternal Infant and Early Childhood Home Visiting Program as a result of unspent funds from the 2015-2016 program year, is approved (a copy of the memorandum request dated June 19, 2017, and supporting documents being on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board), and both the Executive Director and the Chairperson of this Board are authorized to sign the amendment, as necessary, on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H061917VIIA2

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-287)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to approve the Genesee County Health Department's Plan of Organization and authorize its submission to the Michigan Department of Health and Human Services as part of the Health Department's accreditation process is approved (a copy of the memorandum request dated June 6, 2017, and supporting documents being on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board), and both the Health Officer and the Chairperson of this Board are authorized to sign the Plan of Organization on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H061917VIIB1

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 (17-288)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize accepting the Community Foundation of Greater Flint grant award in the amount of \$25,000.00 from the Arthur L. Tuuri Health Fund I to be used for the Speak to Your Health Community Survey 2017/2018, for the period commencing April 1, 2017, through March 31, 2018, is approved (a copy of the memorandum request dated June 6, 2017, and supporting documents being on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board), and the Health Officer is authorized to sign the grant award on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H061917VIIB2

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

Supported by Commissioner Kim Courts.

Carried

RESOLUTION (17-289)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize a Lease Agreement between Genesee County and Wellness Services, said lease to cover approximately 1,539 square feet on the 2nd floor of the McCree Courts and Human Services building for the period commencing June 1, 2017, through September 30, 2018, at a monthly rate of \$1,090.12, is approved (a copy of the memorandum request dated June 6, 2017, and Lease Agreement being on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the Lease Agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H061917VIIB3

Commissioner Brenda Clack moved that the following Resolution, item number H6, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-290)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize travel and overnight lodging for Tom Harris, Public Health MIS Coordinator, and Tami O'Leary, Senior Biller, to attend the 2017 eClinicalWorks National Conference in Gaylord, Texas, October 6 – 9, 2017, at an approximate cost of \$1,909.56 for each employee, with no additional County appropriation required, is approved (a copy of the memorandum requests dated June 19, 2017, and supporting documents being on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H061917VIIB4

Commissioner Brenda Clack moved that the following Resolution, item number H7, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-291)

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 19, 2017, by the Human Services Committee of this Board approving the request by the Medical Examiner to authorize professional services contracts or amendments between Genesee County and the following entities, to be effective July 1, 2017:

- Hurley Medical Center for general laboratory services, with an estimated cost of \$32,000.00 per year to be funded by the existing budget line item; and
- McLaren Laboratory for histology services, with an estimated cost of \$31,000.00 per year to be funded by the Morgue Operations line item

(a copy of the memorandum request dated June 19, 2017, being on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the amendment or contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H061917VIIC2

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-292)

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 Senior Services Director to authorize the following budget amendments for the Flushing Area Senior Center, is approved:

- Internal transfer in Administration: transfer \$6,000.00 from the Social Worker line item to the Office Assistant line item;

- Reduce Operations budget from \$33,756.00 to \$33,506.00; and
- Increase Programming budget from \$2,500.00 to \$2,750.00
(a copy of the memorandum request dated June 9, 2017, and supporting document being on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H061917VIID

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-293)

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 Senior Services Director to endorse and support the Valley Area Agency on Aging Annual Implementation Plan for fiscal year 2018 and to send a letter acknowledging said endorsement is approved (a copy of the memorandum request dated June 27, 2017, letter, and supporting documents to be placed on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign the letter of endorsement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

(on agenda with consent of Committee and Board Chairpersons)

H_____

Commissioner Martin stated that he feels that this is an opportunity to improve the services across the county that overlap with the Valley Area Agency on Aging.

Discussion ensued.

Commissioner Bryant W. Nolden moved that the following Resolution, item number P1, as added to the agenda, be adopted.
Supported by Commissioner David W. Martin.

RESOLUTION (17-294)

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 proposal submitted by North American Dismantling for the demolition of the McCree parking ramp at a proposed cost of \$625,000, is conditionally accepted pending finalization, review, and approval of the contract documents by the Controller, Risk Manager, and Corporation Counsel, and the Board Chairperson is authorized to execute the contract documents behalf of Genesee County (a copy of the bid tab documents presented to the Board to be placed on file with the official records of the June 12, 2017, meeting of the Public Works Committee).

BE IT FURTHER RESOLVED, that the Controller is authorized to allocate from the general fund the necessary funding toward the project.

PUBLIC WORKS COMMITTEE

(on agenda with consent of Committee and Board Chairpersons)

P_____

Commissioner Nolden asked Jon Care, to address the Board to give an overview of the Resolution.

Discussion ensued.

Chairperson Young requested a Roll Call vote.

Roll Call Vote on Motion:

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

NAYS: None

ABSENT: Ted Henry

TOTAL VOTES CAST: 8 TOTAL YEAS: 8 TOTAL NAYS: 0

Carried

UNFINISHED BUSINESS: None

NEW AND MISCELLANEOUS: None

OTHER BUSINESS: None

ADJOURNMENT:

There being no objection from any member of the Board, Chairperson declared the meeting adjourned at 9:32 a.m.

MARK YOUNG, CHAIRPERSON

JOHN J GLEASON, CLERK/REGISTER

A'LEA GARDNER, DEPUTY CLERK