

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, August 7, 2017 commencing at 9:02 a.m.

CALL TO ORDER:

The meeting was called to order by Chairperson Mark Young.

ROLL CALL:

The following members were present:

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

Absent: None

INVOCATION:

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

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Ted Henry, Commissioner of the 8th District.

APPROVAL OF MINUTES:

Commissioner Bryant W. Nolden moved to approve proposed Proceedings of the Board for the July 10 and July 24, 2017 meetings, as printed.

Supported by Commissioner Ellen Ellenburg.

Carried

PUBLIC ADDRESS: None

COMMUNICATIONS:

Presentation by David Conklin, Genesee District Library Director, regarding the Genesee District Library programs and services.

REPORTS:

Commissioner Bryant W. Nolden moved that the following Resolution, item number B1, as printed on the agenda, be adopted.

Supported by Commissioner Ted Henry.

Roll Call Vote on Motion:

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

NAYS: None

ABSENT: None

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

Carried

RESOLUTION (17-328)

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

LADIES AND GENTLEMEN:

WHEREAS, the Genesee County Board of County Commissioners ("this Board") is authorized to appoint a member to the Board of Directors of the Genesee Health System ("GHS") when an appointment term ends or a vacancy occurs; and

WHEREAS, there is a current vacancy on the GHS Board of Directors due to the untimely passing away of primary consumer member Mr. Pete Saddington, whose term does not expire until March 31, 2018, requiring this Board to fill the position.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby appoints Mr. Jeff E. Bernard to be a primary consumer member of the GHS Board of Directors to fill the remainder of Mr. Saddington's unexpired term ending on March 31, 2018, having found that Mr. Bernard satisfies the requirements set by this Board's Appointment Policy Resolution, no. 02-124, this Board's Resolution Creating a Community Mental Health Authority, no. 12-369, and any relevant statutory authority (see MCL 330.1222).

BE IT FURTHER RESOLVED, that the appointee is subject to removal by this Board only for neglect of official duty or misconduct in office after being given a written statement of reasons and an opportunity to be heard on the removal pursuant to both paragraph C(3) of Resolution no. 12-369 and MCL 330.1224.

BOARD OF COMMISSIONERS

B _____

Commissioner Bryant W. Nolden moved that the following Resolution, item number B2, as printed on the agenda, be adopted.
Supported by Commissioner David W. Martin.

Roll Call Vote on Motion:

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

NAYS: None

ABSENT: None

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

Carried

RESOLUTION (17-329)

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

WHEREAS, the Genesee County Board of County Commissioners ("this Board") is authorized to appoint a county representative to the Genesee County Metropolitan Alliance ("GCMA") Board when an appointment term ends or a vacancy occurs; and

WHEREAS, the county representative seat is currently vacant for the term expiring December 31, 2017, requiring this Board to fill the seat.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby appoints Commissioner Ted Henry, 8th District, as an *ex officio* member of the GCMA Board to fill the remainder of the term ending on December 31, 2017, having found that Commissioner Henry satisfies the requirements set by this Board's Appointment Policy Resolution, no. 02-124, and any relevant statutory authority.

BE IT FURTHER RESOLVED, that the appointee is subject to removal by this Board pursuant to Resolution no. 02-124 and any relevant statutory authority.

BOARD OF COMMISSIONERS

B _____

Commissioner David W. Martin moved that the following Resolution, item number B3, as printed on the agenda, be adopted.
Supported by Commissioner Bryant W. Nolden.

Roll Call Vote on Motion:

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

NAYS: None

ABSENT: None

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

Carried

RESOLUTION (17-330)

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

LADIES AND GENTLEMEN:

WHEREAS, the Genesee County Board of County Commissioners ("this Board") is authorized to appoint representatives to the Mass Transportation Authority ("MTA") Board of Directors when an appointment term ends or a vacancy occurs; and

WHEREAS, the term held by the Michigan Township Association representative expired as of March 31, 2017, requiring this Board to make an appointment.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby reappoints Davison Township Supervisor Karen Miller as an *ex officio* member of the MTA Board for the term commencing April 1, 2017 to March 31, 2019, having found that Supervisor Miller satisfies the requirements set by this Board's Appointment Policy Resolution, no. 02-124, MTA bylaws, and any relevant statutory authority.

BE IT FURTHER RESOLVED, that the appointee is subject to removal by this Board pursuant to Resolution no. 02-124 and any relevant statutory authority.

BOARD OF COMMISSIONERS

B_____

Chairperson Young stated that Resolution, item number B4: Resolution appointing Sylvester Jones, Jr., as a trustee of the Genesee District Library, needed to be added to the agenda.

Commissioner Bryant W. Nolden moved to add Resolution, item number B4, to the agenda.

Supported by Commissioner Brenda Clack.

Chairperson Young announced that one appointment needed to be made to the Genesee District Library due to the resignation of Ms. Whitney Frazier, and that all applicant names be placed into nomination.

Commissioner Bryant W. Nolden moved to nominate Sylvester Jones, Jr., as trustee to the Genesee District Library, with a term expiring, August 31, 2019.

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

Roll Call Vote on Motion:

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

NAYS: None

ABSENT: None

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

Chairperson Young announced that Sylvester Jones, Jr. has been appointed as trustee to the Genesee District Library with a term expiring August 31, 2019.

Commissioner Bryant W. Nolden moved that the following Resolution, item number B4, as printed on the agenda, be adopted.

Supported by Commissioner Ted Henry. Carried

RESOLUTION (17-331)

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

LADIES AND GENTLEMEN:

WHEREAS, the Genesee County Board of County Commissioners ("this Board") is authorized to appoint a trustee to the governing board of the Genesee District Library ("GDL") when an appointment term ends or a vacancy occurs; and

WHEREAS, Ms. Whitney Frazier has resigned her seat as trustee for a term that will end on August 31, 2019, requiring this Board to fill the now vacant position.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby appoints Mr. Sylvester Jones, Jr. to be a trustee of the GDL with a term commencing immediately and ending August 31, 2019, having found that Mr. Jones satisfies the requirements set by this Board's Appointment Policy

Resolution, no. 02-124, and any relevant statutory authority (see MCL 397.178).

BE IT FURTHER RESOLVED, that the appointee is subject to removal by this Board pursuant to Resolution no. 02-124 and any relevant statutory authority.

BOARD OF COMMISSIONERS

B_____

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 (17-332)

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 Two Seven Oh, Inc. grant in the amount of \$10,000.00 for reimbursement of the cost to spay/neuter shelter animals from March 2, 2017, to May 3, 2017, to be deposited into account number 205 4300 4300 0850 8516, is approved (a copy of the memorandum request dated July 7, 2017, and supporting documentation being on file with the official records of the July 24, 2017, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F072417VIIA

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-333)

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 Judicial Circuit Court Juvenile Section Administrator to authorize submission of the FY 2017-2018 Child Care Fund Annual Plan and Budget is approved (a copy of the memorandum request dated July 24, 2017, and supporting documents being on file with the official records of the July 24, 2017, meeting of the Finance Committee of this Board), and both the Presiding Judge of the Family Division and the Chairperson of this Board are authorized to sign the necessary documents on behalf of Genesee County.

FINANCE COMMITTEE

F072417VIIB

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-334)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, hereby accepts the Treasurer's Quarterly Investment Report for the period ending June 30, 2017, submitted pursuant to MCL 129.96(3).

FINANCE COMMITTEE

F072417VIIC

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

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-335)

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 July 31, 2017, by the Governmental Operations Committee of this Board approving the request by the Office of the Prosecuting Attorney to authorize travel and overnight lodging for up to four employees assigned to the Family Support Division to attend the Michigan Family Support Council 2017 Annual Fall Training Conference in Harbor Springs, Michigan, October 4 – 6, 2017, at a total cost not to exceed \$1,600.00 with no additional County appropriation required (a copy of the memorandum request dated July 21, 2017, being on file with the official records of the July 31, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G073117VIIA

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

RESOLUTION (17-336)

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 Genesee County Sheriff to authorize accepting a Homeland Security grant through the Region 3 Homeland Security Protection Board in the amount of \$86,500.00 to upgrade the Emergency Operations Center is approved (a copy of the memorandum request dated July 17, 2017, being on file with the official records of the July 31, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G073117VIIB

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

RESOLUTION (17-337)

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 Human Resources and Labor Relations Director to approve the National Vision Administrators, LLC rate renewal contracts for the purpose of providing vision coverage benefits to eligible Genesee County retirees for a 32-month period commencing January 1, 2018, is approved (a copy of the memorandum request dated July 31, 2017, and rate renewal contracts being on file with the official records of the July 31, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the rate renewal contracts on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G073117VIIC

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

Supported by Commissioner Kim Courts.

Carried

RESOLUTION (17-338)

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 July 31, 2017, by the Governmental Operations Committee of this Board approving the request by the Chief Information Officer to authorize accepting the renewal quotes from BSB Communications for Software Assurance for the County's phone system in the amount of \$8,306.14 and for ESNA voice mail in the amount of \$8,192.47, said quotes being approximately \$7,000.00 less than last year by using the NJPA purchasing cooperative pricing (a copy of the memorandum request dated July 25, 2017, and supporting documents being on file with the official records of the July 31, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson

of this Board is authorized, as necessary, to sign the acceptance documents.

GOVERNMENTAL OPERATIONS COMMITTEE

G073117VIID

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-339)

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 July 31, 2017, by the Governmental Operations Committee of this Board approving the request by the Chief Information Officer to authorize travel and overnight lodging for two employees to attend the Michigan Chapter – Governmental Management Information Sciences Annual Conference in Harbor Springs, Michigan, September 10 – 13, 2017, at a total cost not to exceed \$1,150.00 with no additional County appropriation required (a copy of the memorandum request dated July 25, 2017, and supporting document being on file with the official records of the July 31, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G073117VIIE

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-340)

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 Veterans Services Director to authorize travel and overnight lodging for two employees to attend the Michigan Association of County Veterans Counselors Fall Conference in Bay City, Michigan, September 14 – 15, 2017, at a total cost not to exceed \$350.00, with no additional County appropriation required, is approved (a copy of the memorandum request dated July 24, 2017, being on file with the official records of the July 31, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G073117VIIF

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-341)

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 August 1, 2017, through August 31, 2017, such requests and asserted justifications appearing in the official records of the July 31, 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 July 31, 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 \$115,691.00 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:

<u>Account</u>	<u>Department</u>	<u>Amount</u>
101.00.00.1050	Board Coordinator	0
101.00.00.1311	Circuit Court	(1,372)
101.00.00.1320	Jury Board	(2)
101.00.00.1360	District Court	4,910
101.00.00.1370	5 th Division District Court	2,404
101.00.00.1390	Family Court	40
101.00.00.1485	Probate Court	1,231
101.00.00.2155	County Clerk-Elections	3,424
101.00.00.2160	County Clerk-Vital Records	1,036
101.00.00.2160	County Clerk-Legal Records	(503)
101.00.00.2236	Controller-Payroll	(1,600)
101.00.00.2236	Controller-Admin	5,668
101.00.00.2260	Human Resources	767
101.00.00.2292	Prosecutor	0
101.00.00.2310	Court Services	0
101.00.00.2332	Purchasing	(2,500)
101.00.00.2364	Register of Deeds	9,127
101.00.00.2530	Treasurer's Office	(1,376)
101.00.00.2653	Building and Grounds	6,731
101.00.00.2656	Building and Grounds – McCree	(30)
101.00.00.3020	Sheriff Court Security-Transport	(1,985)
101.00.00.3025	Sheriff Court Security-Transport-McCree	2,546
101.00.00.3028	Sheriff Court Security-Transport-Probate	(1,231)
101.00.00.3030	Sheriff Corrections Division	75,761
101.00.00.3035	Building and Grounds – Jail	231
101.00.00.3050	Sheriff Administration	1,070
101.00.00.3110	Sheriff Investigative Division	5,358
101.00.00.3145	Sheriff Overtime	(2,546)
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3205	Sheriff Tether	1,633
101.00.00.4260	Emergency Mgmt	0
628.00.00.2582	IT	3,924
645.00.00.2334	Motor Pool	2,975

TOTAL **\$ 115,691**

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

GOVERNMENTAL OPERATIONS COMMITTEE

G073117VIIG

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-342)

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, adopts the recommendation made by
Corporation Counsel in the matter of *John Gleason, Genesee County
Register of Deeds v County of Genesee Board of Commissioners*, case no.
16-107182-CL, and authorizes implementation of the recommendation.

GOVERNMENTAL OPERATIONS COMMITTEE

G_____

Commissioner Bryant W. Nolden moved to postpone item number G9 as printed on the
agenda for two weeks.

Supported by Commissioner David W. Martin.

Carried

Commissioner Nolden stated that Chairperson Young, David Stamm, Emergency
Manager, and himself, met with the State of Michigan regarding the issue with money that
the county contributed toward the water crisis. He stated that once he gets more
information that is beneficial, he will present it to the Board.

Discussion ensued.

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 (17-343)

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 contract between Genesee County and United Way for the Emergency Food and Shelter National Board Program, said amendment being necessary to receive additional funding in the amount of \$7,775.00 and to extend the contract period commencing December 1, 2015, through January 31, 2018, is approved (a copy of the memorandum request dated July 24, 2017, and supporting documents being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the contract amendment, as necessary, on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIA1

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 (17-344)

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 July 24, 2017, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize entering into a Memorandum of Understanding ("MOU") between Genesee County and the Flint Genesee Job Corps Center for the purpose of establishing a Work Based Learning Program to be utilized in the GCCARD Nutrition Services Program (a copy of the memorandum request dated July 24, 2017, and MOU being on file with the official records of the July 24, 2017,

meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the MOU on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIIA2

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-345)

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 July 24, 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 renewing the Memorandum of Understanding ("MOU") between Genesee County and United Way of Genesee County that provides for funding in the amount of \$50,000.00 to assist Flint residents with water shut-off bills for the period commencing June 30, 2017, through June 29, 2018 (a copy of the memorandum request dated July 24, 2017, and MOU being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the MOU on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIIA3

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-346)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Executive Director of

the Genesee County Community Action Resource Department ("GCCARD") to authorize amending the Oakland-Livingston Human Service Agency Head Start Fiscal and Personnel Agent Agreement, said amendment being necessary to extend the agreement for an eighth year and to reflect personnel costs for the 2017-2018 school year, is approved (a copy of the memorandum request dated July 24, 2017, and amendment being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and both the Chairperson of this Board and the Executive Director of GCCARD are authorized to execute the amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIA4

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

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-347)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize renewing the Personal Property Lease Agreements between Genesee County and both Flushing and Montrose School Districts whereby GCCARD will lease one 24-passenger school bus to each school district for the purpose of transporting Head Start and school district children to and from Head Start activities or other school-related activities for the period commencing July 1, 2017, through June 30, 2018, is approved (a copy of the memorandum request dated July 24, 2017, and lease agreements being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and both the Chairperson of this Board and the Executive Director of GCCARD are authorized to execute the lease agreements on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIA5

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-348)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Executive Director of the Genesee County Community Action Resource Department to authorize amending the lease agreement between Genesee County and The Regents of the University of Michigan for the Flint Research Coordinating Center office space at 601 N. Saginaw Street, said amendment being necessary to extend the contract for one additional year commencing September 1, 2017, through August 31, 2018, is approved (a copy of the memorandum request dated July 24, 2017, and amendment being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIIA6

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

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-349)

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 acceptance of the terms of the U.S. Department of Health and Human Services Administration for Children and Families grant award in the

amount of \$9,003,473.00 to continue the operation of the Head Start Programs in the out-county school districts and the Early Head Start Programs throughout Genesee County for the period commencing July 1, 2017, through June 30, 2018, is approved (a copy of the memorandum request dated July 24, 2017, award notices, and other supporting documents being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H072417VIA7

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-350)

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 the Professional Services Contract between Genesee County and Bridget Burns-King, FNP-BC in an amount not to exceed \$10,000.00, for the purpose of providing training on family planning procedures to nurse practitioners in Health Department clinics for the period commencing July 1, 2017, through September 30, 2018, is approved (a copy of the memorandum request dated July 11, 2017, and contract being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the Professional Services Contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIIB1

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 (17-351)

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 the Professional Services Contract between Genesee County and Hope Network in an amount not to exceed \$3,898.00 for the purpose of providing tobacco retailer compliance checks and to monitor the sale of tobacco products to minors in Genesee County for the period commencing July 1, 2017, through September 30, 2017, is approved (a copy of the memorandum request dated July 11, 2017, and contract being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the Professional Services Contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIIB2

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-352)

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 the Professional Services Contract between Genesee County and Dr. Daniel Kruger in an amount not to exceed \$10,000.00 for the purpose of providing technical and historical expertise to the Speak to Your Health! Community Survey Committee, for the period commencing April 1, 2017, through March 30, 2018, is approved (a copy of the memorandum request dated July 11, 2017, and contract being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the Professional Services Contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIIB3

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-353)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize amending the Professional Services Contract between Genesee County and Mann Technologies, said amendment being necessary to extend the contract term for an additional three months through September 30, 2017, is approved (a copy of the memorandum request dated July 11, 2017, and amendment being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the amendment on behalf of Genesee County.

BE IT FURTHER RESOLVED, that the Health Department will meet with the Genesee County Information Technology ("IT") Department to review the possibility of utilizing the IT Department in place of this vendor, said review to be completed prior to the end of this contract term.

HUMAN SERVICES COMMITTEE

H072417VIIB4

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-354)

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 approval of the Memorandum of Understanding ("MOU") between Genesee County and Hurley Medical Center ("HMC") for the purpose of allocating the duties and responsibilities of the parties related to the enrollment of HMC patients into the Genesee County Women, Infant, and Children Supplemental Food and Nutrition Program (WIC), said MOU to commence February 1, 2017, and continue indefinitely unless terminated by either party with 30 days written notice, is approved (a copy of the memorandum request dated July 11, 2017, and MOU being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the MOU on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIIB5

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-355)

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 approval of the Memorandum of Understanding ("MOU") between the Health Department and the Genesee County Community Action Resource Department ("GCCARD") for the purpose of allocating the duties and responsibilities of each party related to community health worker services through the Healthy Start Infant Mortality Prevention Program for the period commencing April 1, 2017, through March 31, 2018, or until earlier termination by either party, at a cost of \$105,571.00 to be covered through Healthy Start HRSA Participation funding source, is approved (a copy of the memorandum request dated July 11, 2017, and MOU being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and both the Health Officer and Executive Director of GCCARD are authorized to execute the MOU on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIIB6

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

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-356)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize accepting the U.S. Department of Health and Human Services Health Resources and Services Administration grant in the amount of \$14,975,000.00 for the Addressing and Preventing Lead Exposure Through Healthy Start program for the period commencing July 1, 2017, through June 30, 2022, is approved (a copy of the memorandum request dated July 11, 2017, and supporting documents being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and both the Health Officer and the Chairperson of this Board are authorized, as necessary, to sign the grant award on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIIB7

Commissioner Brenda Clack moved that the following Resolution, item number H15, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-357)

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 Office of Senior Services to authorize amending the senior center contracts between Genesee County and the following entities, said amendments being necessary to extend the existing contracts which provide for the use of millage funds toward wage increases, if necessary, to comply with any minimum wage law and to reflect tentative FY 2017-2018 funding amounts to be finalized following this Board's approval of the FY 2017-2018 County Budget, are approved:

- Brennan Elm Park Senior Community Corporation, for the Brennan Senior Center;
- Carman-Ainsworth Senior Center Organization, for the Carman-Ainsworth Senior Center;
- City of Burton, for the Burton Senior Center;
- Charter Township of Vienna, for the Clio Area Senior Center;
- Davison Area Senior Center;
- Eastside Senior Citizens Association, for the Eastside Senior Center;
- Flushing Area Senior Citizens, Inc., for the Flushing Senior Center;
- Forest Township Area Senior Center, Inc., for the Forest Township Area Senior Center;
- Grand Blanc Parks and Recreation Commission, for the Grand Blanc Senior Center;
- Hasselbring Senior Center;
- Heart of Senior Citizen Services;
- Loose Senior Citizen Center, Inc.;
- Township of Montrose, for the Montrose Senior Center;
- Swartz Creek Area Senior Citizens, Inc.; and
- Township of Thetford, for the Thetford Senior Center;

(a copy of the memorandum request dated July 17, 2017, draft contracts, and proposed budgets being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the amendments on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIIC1

Commissioner Brenda Clack moved that the following Resolution, item number H16, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-358)

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 Office of Senior Services to authorize service provider contracts between Genesee County and the following entities, said contracts to be finalized following this Board's approval of the FY 2017-2018 County Budget, for the period commencing October 1, 2017, through September 30, 2018, are approved:

- Alzheimer's Association – Greater Michigan Chapter to provide case management and referral services in an amount not to exceed \$430,695.00;
- Legal Services of Eastern Michigan to provide legal services in an amount not to exceed \$82,500.00;
- Genesee County Community Action Resource Department to provide home delivered meals in an amount not to exceed \$1,164,203.00;
- Genesee County Community Action Resource Department to provide congregate meals in an amount not to exceed \$265,893.00;

- Family Service Agency of Mid-Michigan to provide in-home personal care and homemaking services in an amount not to exceed \$890,925.00;
- Family Service Agency of Mid-Michigan to provide guardianship and conservatorship services in an amount not to exceed \$124,200.00;
- Michigan Community Services, Inc. to provide adult daycare services in an amount not to exceed \$256,290.00;
- Valley Area Agency on Aging for general administration of programs serving senior citizens in an amount not to exceed \$10,000.00;
- Valley Area Agency on Aging to provide NAPIS and NSIP funding audit and record-keeping services in an amount not to exceed \$10,400.00;
- Office of Genesee County Sheriff to provide elder abuse and exploitation prevention services in an amount not to exceed \$248,314.00;
- Office of the Genesee County Prosecuting Attorney to provide advisory and prosecuting services to the Elder Abuse and Exploitation Prevention Program in an amount not to exceed \$53,200.00;
- Office of the Genesee County Probate Court to provide qualified senior individuals with guardian ad litem services and guardianship and conservatorship reviews in conjunction with the Elder Abuse and Exploitation Prevention Program in an amount not to exceed \$85,847.00; and
- Michigan Community Services, Inc. to provide respite services in an amount not to exceed \$161,092.00;

(a copy of the memorandum request dated July 17, 2017, and contracts being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the contracts on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIIC2

Commissioner Brenda Clack moved that the following Resolution, item number H17, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-359)

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 Office of
Senior Services to authorize the following FY 2016-2017 budget
amendments for the Grand Blanc Senior Center is approved:

- Administration: internal transfer of \$2,000.00 from support
staff transportation to support staff cleaning;
- Operations: Reduce budget from \$44,328.37 to
\$44,298.37, internal transfer of \$2,000.00 from facility
maintenance to insurance, and internal transfer of
\$1,850.00 from fuel to copier, audit, and supplies; and
- Equipment: increase budget from \$6,365.00 to \$6,395.00,
internal transfer of \$1,550.00 from the purchase of 4
computers to improvements in the men's restroom, and
internal transfer of \$1,750.00 from lobby furniture to
improvements in the women's restroom and purchase of
body recall chairs;

(a copy of the memorandum request dated July 17, 2017, and supporting
documents being on file with the official records of the July 24, 2017,
meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H072417VIIC3

Commissioner Brenda Clack moved that the following Resolution, item number H18, as
printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-360)

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 Office of Senior Services to authorize the following FY 2016-2017 budget amendments for the GCCARD Congregate Meal Program, is approved:

- Reduce funding for the Jewish Community Services Contract line item from \$85,176.00 to \$67,425.00;
- Reduce funding for the Jewish Community Services meal delivery charge from \$16,025.05 to \$12,989.59; and
- Increase funding for GCCARD Congregate Meal Services from \$164,691.95 to \$185,478.41;

(a copy of the memorandum request dated July 17, 2017, and supporting documents being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H072417VIIC4

Commissioner Clack stated that she attended the Valley Area Agency on Aging conference and that the program here in Genesee County is excellent compared to other counties. She stated that Kathryn Boles is the VAAA national president and the county is well represented.

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

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-361)

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 July 31,

2017, by the Public Works Committee of this Board approving the request by the Clerk/Register of Deeds to authorize travel and overnight lodging for both himself and the Chief Deputy Register of Deeds to attend the Michigan Association of Registers of Deeds, Inc., Summer Conference in Marquette, Michigan, September 17 – 20, 2017, at a total cost not to exceed \$1,300.00 with no additional County appropriation required (a copy of the memorandum request dated July 25, 2017, and supporting documents being on file with the official records of the July 31, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P073117VIA

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

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-362)

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

LADIES AND GENTLEMEN:

WHEREAS, Board Resolution 17-168, the 2016-17 Vehicle Replacement Plan, approved the purchase of four used, full-size sport utility vehicles ("SUVs") for use by the Office of Genesee County Sheriff and GAIN in the amount of \$130,000.00; and

WHEREAS, the vehicle needs of the Office of Genesee County Sheriff have changed since the plan was drafted in November 2016; and

WHEREAS, the Office of Genesee County Sheriff now requests to purchase two pick-up trucks and one mid-size SUV in lieu of the three approved full-size SUVs, said vehicle change requiring no additional County appropriation.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on July 31, 2017, by the Public Works Committee of this Board approving the request by the Assistant Controller of Financial Operations to allow the purchase of two pick-up trucks and one mid-size SUV for the Office of Genesee County Sheriff in lieu of the already approved three full-

size SUVs (a copy of the memorandum request dated July 24, 2017, and supporting document being on file with the official records of the July 31, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P073117VIIB

Commissioner Ted Henry moved that the following Resolution, item number P3, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-363)

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 upgrading two workstations in the Central Control area of the jail, said upgrade to consist of purchasing two Dell Precision towers, a software license upgrade, program installations, and the transfer of all data to the new workstations by Midstate Security Company, LLC, at an approximate cost of \$21,810.00 to be paid from the Bond Fee fund, is approved (a copy of the memorandum request dated July 24, 2017, and supporting documents being on file with the official

records of the July 31, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P073117VIIC

Commissioner Ted Henry moved that the following Resolution, item number P4, as printed on the agenda, be adopted.

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-364)

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 to authorize travel and overnight lodging for the Purchasing Manager to attend the Michigan Public Procurement Officers Association's Annual Educational Conference in Mt. Pleasant, Michigan, October 4 – 6, 2017, at a cost not to exceed \$600.00, with no additional County appropriation required, is approved (a copy of the memorandum request dated July 31, 2017, and supporting documents being on file with the official records of the July 31, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P073117VIID

Commissioner Ted Henry moved that the following Resolution, item number P5, as printed on the agenda, be adopted.

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-365)

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 July 31, 2017, by the Public Works Committee of this Board approving the request by the Genesee Valley Regional Center Director to authorize travel and overnight lodging for four staff members to attend the Michigan Detention Association's Annual Training Conference in Higgins Lake, Michigan, August 9 – 11, 2017, at a total cost not to exceed \$1,200.00 with no additional County appropriation required (a copy of the memorandum request dated July 25, 2017, and supporting documents being on file with

the official records of the July 31, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P073117VIIE

Commissioner Ted Henry moved that the following Resolution, item number P6, as printed on the agenda, be adopted.

Supported by Commissioner David W. Martin.

Carried

RESOLUTION (17-366)

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 July 31, 2017, by the Public Works Committee of this Board approving the request by the Parks and Recreation Director to authorize accepting the terms of Development Project Agreement TF 16-0102 (the "Agreement") in order to accept the grant from the Michigan Department of Natural Resources (the "Department") Trust Fund in the amount of \$300,000.00 to construct a non-motorized trail from Genesee Road to Irish Road (a copy of the memorandum request dated July 17, 2017, Project Agreement, and supporting documents being on file with the official records of the July 31, 2017, meeting of the Public Works Committee of this Board), and the Parks and Recreation Director is authorized to sign the Agreement on behalf of Genesee County.

BE IT FURTHER RESOLVED, that the Parks and Recreation Commission will appropriate all funds necessary to complete the project during the project period and will provide \$162,400.00 Transportation Alternative Program, \$797,600.00 Congestion Mitigation & Air Quality Improvement, and \$207,400.00 Genesee County Parks and Recreation General Fund dollars to match the grant authorized by the Department, with these matching funds providing for 79% of the total project costs.

BE IT FURTHER RESOLVED, that the Parks and Recreation Commission will maintain satisfactory financial accounts, documents, and records and will make them available to the Department for auditing at reasonable times.

BE IT FURTHER RESOLVED, that the Parks and Recreation Commission will construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.

BE IT FURTHER RESOLVED, that the Parks and Recreation Commission will regulate the use of the facility constructed and reserved under the Agreement to assure the uses thereof by the public on equal and reasonable terms.

BE IT FURTHER RESOLVED, that the Parks and Recreation Commission will comply with any and all terms of the Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

PUBLIC WORKS COMMITTEE

P073117VIIF

Commissioner Ted Henry moved that the following Resolution, item number P7, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-367)

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 July 31, 2017, by the Public Works Committee of this Board approving the request by the Parks and Recreation Director to authorize accepting the terms of Land Acquisition Project Agreement TF 16-0101 (the "Agreement") in order to accept the grant from the Michigan Department of Natural Resources (the "Department") Trust Fund in the amount of \$540,200.00 to acquire property on Hegel Road in Atlas Township on which to create a county park (a copy of the memorandum request dated July 27, 2017, Project Agreement, and supporting documents being on file with the official records of the July 31, 2017, meeting of the Public Works Committee of this Board), and the Parks and Recreation Director is authorized to sign the Agreement on behalf of Genesee County.

BE IT FURTHER RESOLVED, that the Parks and Recreation Commission will appropriate all funds necessary to complete the project during the project period and will provide \$182,500.00 Genesee County

Parks and Recreation General Fund dollars and \$7,300.00 from the current landowner to match the grant authorized by the Department, with these matching funds providing for 26% of the total project costs.

BE IT FURTHER RESOLVED, that the Parks and Recreation Commission will maintain satisfactory financial accounts, documents, and records and will make them available to the Department for auditing at reasonable times in perpetuity.

BE IT FURTHER RESOLVED, that the Parks and Recreation Commission will regulate the use of the property acquired and reserved under the Agreement to assure the uses thereof by the public on equal and reasonable terms.

BE IT FURTHER RESOLVED, that the Parks and Recreation Commission will comply with any and all terms of the Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

PUBLIC WORKS COMMITTEE

P073117VIIG

Commissioner Ted Henry moved that the following Resolution, item number P8, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-368)

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 July 31, 2017, by the Public Works Committee of this Board approving the request by the Purchasing Director to authorize a purchase order with H2A Architects, Inc., in the amount of \$1,800.00, for architectural drawings for the infill and permanent closing on the second floor of the McCree Courts and Human Services Building required for the permit process to demolish the McCree Parking Ramp (a copy of the memorandum request dated July 28, 2017, to be placed on file with the official records of the July 31, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized, as necessary, to execute the purchase order on behalf of Genesee County.

BE IT FURTHER RESOLVED, that the Controller is authorized to allocate the necessary funding toward the project in the same manner as the funding for the demolition of the McCree Parking Ramp.

PUBLIC WORK COMMITTEE

P073117VIIIH

Commissioner Henry stated that the beginning stages for the demolition of the parking ramp at the McCree building is scheduled to begin Wednesday. He stated that Jon Care and the Sheriff's department will bring any concerns to the Public Works subcommittee. He thanked the Board for moving forward on this project.

Commissioner Courts asked if there would be any concerns surrounding the "Back to the Bricks" celebration.

Commissioner Clack asked Ray Zanke, Building and Grounds Director, to provide the Board with any additional information. Mr. Zanke stated that the roads will be closed temporarily starting Wednesday, but will be reopened during any downtown events. Commissioner Clack asked if the affected areas of the building will have any type of covering. Mr. Zanke stated that no covering will be needed because the building will not be imploded.

LAUDATORY RESOLUTIONS:

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-L45)

WHEREAS, it is an honor and privilege to pay special tribute to Hamilton Community Health Network as they celebrate their 35th Anniversary on August 3, 2017; and

WHEREAS, for 35 years, Hamilton Community Health Network has been offering a caring trained, certified staff that is dedicated to the management of chronic and acute diseases, oral health management, health promotion and disease prevention; and

WHEREAS, in 1982, the Hamilton Family Health Center was established as a response to the unmet medical needs of the low-income

and minority populations primarily on the north side of Flint and operated out of a basement on Hamilton Avenue; and

WHEREAS, six years later, Hamilton moved to 4001 N. Saginaw Street and began receiving Health Care for the Homeless funding to address the growing needs of the homeless population; and

WHEREAS, in 2012 Hamilton expanded with a state-of-the art health care facility at 2900 N. Saginaw Street. This new facility combined medical, dental, vision, behavioral health services, on site lab and pharmacy under one roof; and

WHEREAS, in January of 2016, seeing the need expanded into Lapeer County, Hamilton partnered with Lapeer Community Mental Health and opened their newest facility in the CMH building.

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:

HAMILTON COMMUNITY HEALTH NETWORK

as they celebrate their 35th anniversary and for their contributions and commitment to the residents of Genesee and Lapeer Counties.

RESOLUTION (17-L46)

WHEREAS, as longtime Hurley Medical Center volunteers, Kris Johns and Vanessa Ferguson wanted to give back to the hospital in another way. They have volunteered in the Behavioral Medicine Unit with their therapy dog, Betsy, for almost eight years. Additionally, Vanessa volunteered in the Oncology Unit for over 12 years. Together, they have accumulated over 1,000 hours of service to the hospital. Kris' connection to the hospital started long before he served as a volunteer. His ties to Hurley began when he was a patient in the NICU after being born premature. When Kris reached out to the Hurley Foundation to see how they could help, he thought starting at the beginning was the best choice so the plan to purchase a Panda Warmer for the NICU was born; and

WHEREAS, for the next two years, Kris and Vanessa hosted a variety of fundraisers and partnered with community organizations to make the purchase of the Panda Warmer a reality. Fundraisers included a corn-hole tournament, a football clinic complete with a meet and greet with Sparty, a spaghetti dinner and a pumpkin sale. In addition, donations were

received from community organizations, including IBEW Local 948, Greater Flint AFL-CIO, Plumbers & Pipefitters Local 370, Flint Kiwanis, along with local elected officials. They were also able to partner with the manufacturer, General Electric, to secure the unit at a reduced cost; and

WHEREAS, there was a great need for the Panda Warmer since Hurley only had one in the NICU. The unit is an all-in-one mobile hospital unit for premature babies. From providing warmth to monitoring their vitals, the warmer is designed to meet all the medical needs of the hospital's smallest patients. Before the purchase of the second warmer, twins or multiples were placed on the same unit. In addition, there were times when a baby would need to be placed on the warmer, but it was already in use by another patient. With the delivery of the second Panda Warmer, the NICU is able to serve more patients and families throughout the region. Hurley is the only Level III NICU in a three-county area and provides care to over 1,000 babies every year that are born prematurely or are critically ill; and

WHEREAS, Kris and Vanessa were both born in Flint and have lived in Genesee County since getting married in 2008. Kris is employed at the University of Michigan-Flint and Vanessa is a faculty member at Mott Community College; together they own a small business. They have been residents of the City of Burton for the last four years and are the founders of the Burton Movies on the Lawn program.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion made by Commissioner Ellen Ellenburg, supported by Commissioner Kim Courts, does hereby laud, applaud and thank:

KRIS JOHNS & VANESSA FERGUSON

for their many contributions to the residents of Flint and Genesee County, Michigan.

RESOLUTION (17-L47)

WHEREAS, it is an honor and privilege to pay special tribute to Mr. Richard Krul in recognition of his heroic actions during the Terrorist Attack at Bishop International Airport on June 21, 2017; and

WHEREAS, Mr. Richard Krul has worked for over 13 years at Bishop International Airport in Flint, Michigan, in the Maintenance Department; and

WHEREAS, on June 21, 2017, Bishop International Airport and staff were viciously attacked by an armed terrorist intent on killing those who happened to be at the airport; and

WHEREAS, the terrorist began to brutally attack and stab a police officer from behind, Lt. Jeffery Neville, in an outright attempt to kill him; and

WHEREAS, Mr. Richard Krul actively engaged with the terrorist, including putting his own life in danger, in order to help stop the attack on Lt. Neville and the Airport; and

WHEREAS, even though Mr. Richard Krul was also injured during the terrorist attack, he continued to assist the severely injured Lt. Neville, as they subdued and restrained the armed attacker until additional law enforcement came to their assistance; and

WHEREAS, Mr. Richard Krul exemplifies what it means to be a true "Hero", when faced with extraordinary circumstances and threats, as his heroic actions certainly helped to prevent greater injury or death from being inflicted upon Lt. Neville and others at Bishop International Airport on that day.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion made by Chairman Mark Young, supported by Commissioner Bryant Nolden, does hereby laud, applaud and thank:

MR. RICHARD KRUL

for his heroic actions during the terrorist attack at Bishop International Airport on June 21, 2017.

RESOLUTION (17-L48)

WHEREAS, it is an honor and privilege to pay special tribute to Dereath Roberts as she celebrates her 100th birthday; and

WHEREAS, Mrs. Roberts was born on July 28, 1917 in Cotton Plant, Arkansas, the fifth of nine children; and

WHEREAS, Mrs. Roberts moved to Flint, Michigan with her husband, Alfonzo Roberts and three children in 1954; and

WHEREAS, Mrs. Roberts is the matriarch of five generations, including five children, 14 grandchildren, 22 great-grandchildren, and 16 great great-grandchildren; and

WHEREAS, Mrs. Roberts has headed her family with a firm hand and gentle heart. Her faith in God is what she credits for her long life. Through all the eras she has lived through, her unwavering faith has stood strong; and

WHEREAS, on this day, she celebrates a century of life: "To God be the Glory".

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

DEREATH ROBERTS

as she celebrates her 100th birthday on July 28, 2017.

UNFINISHED BUSINESS: None

NEW AND MISCELLANEOUS BUSINESS: None

OTHER BUSINESS: None

ADJOURNMENT:

There being no objection from any member of the Board, Chairperson declared the meeting adjourned at 9:51 a.m.

MARK YOUNG, CHAIRPERSON

JOHN J. GLEASON, CLERK/REGISTER

A'LEA GARDNER, DEPUTY CLERK