### GENESEE COUNTY BOARD OF COMMISSIONERS

2017-09

### ITEMS FOR BOARD ACTION Monday, April 3, 2017 @ 9:00 a.m.

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE TO THE FLAG
- V. APPROVAL OF MINUTES March 13, March 20, 2017
- VI. PUBLIC ADDRESS TO THE BOARD
- VII. COMMUNICATIONS

Laudatory – present to Marilyn Hoffman

Proclamation – present Genesee Bar Association with Law Day Proclamation

Darin Bagley – MSU Extension – 4-H Citizenship Academy (supporting documentation attached)

### **APPOINTMENTS**

### **GENESEE COUNTY JURY BOARD**

One (1) appointment for a partial six (6) year term, expiring January 22, 2020

Karen Aldridge - Eason

### VIII. REPORTS

**BOARD OF COMMISSIONERS** 

Mark Young, Chairperson Drew Shapiro, Vice Chairperson

Report from Chairperson

#### **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**

David Martin, Chairperson Ellen Ellenburg, Vice Chairperson

Report from Chairperson

#### FINANCE COMMITTEE

Kim Courts, Chairperson Martin Cousineau, Vice Chairperson

Report from Chairperson

#### **GOVERNMENTAL OPERATIONS COMMITTEE**

### Bryant W. Nolden, Chairperson Kim Courts, Vice Chairperson

- G01 Resolution ratifying expedited action authorizing Circuit Court jury software upgrade contract, purchase of two kiosks, juror mileage reimbursement increase, and establishment of accounts related to the software upgrade
- G02 Resolution ratifying expedited action authorizing Juvenile Section submission of grant application to the United Way
- G03 Resolution authorizing District Court travel and overnight lodging
- G04 Resolution ratifying expedited action approving April 2017 overtime requests
- G05 Resolution authorizing Human Resources to issue a Request for Proposal for Health Care Consulting
- G06 Resolution approving 2017/2018 HAP HMO and HAP PPO contracts
- G07 Resolution ratifying expedited action authorizing IT travel and overnight lodging
- G08 Resolution authorizing renewal of School Resource Officer contract between Office of Genesee County Sheriff and Genesee Intermediate School District

- G09 Resolution authorizing a second School Resource Officer contract between Office of Genesee County Sheriff and Genesee Intermediate School District
- G10 Resolution ratifying expedited action authorizing Office of Genesee County Sheriff acceptance of the BC/BS of Michigan Administrative Services Contract
- G11 Resolution authorizing Office of Genesee County Sheriff acceptance of the 2016-17 Hazardous Materials Emergency Planning Grant Agreement
- G12 Resolution authorizing Office of the Prosecuting Attorney contract with the YWCA of Greater Flint for Canine Advocate therapy dog services

#### **BURIAL CLAIMS**

Report from Chairperson

#### **HUMAN SERVICES COMMITTEE**

### Brenda Clack, Chairperson Ellen Ellenburg, Vice Chairperson

- H01 Resolution authorizing Health Department travel and overnight lodging for Suzanne Cupal to attend CSTE Disaster Epidemiology Workshop
- H02 Resolution authorizing Health Department travel and overnight lodging for Mark Valacak to attend Invest Health Initiative
- H03 Resolution authorizing Health Department travel and overnight lodging for Kate Stevens to attend Great Lakes Homeland Security Training Conference & Expo
- H04 Resolution authorizing Health Department submission of a grant proposal for HUD Lead Reduction Healthy Homes Grant
- H05 Resolution authorizing Health Department MOU with Mott Children's Health Center

- H06 Resolution ratifying expedited action authorizing the Medical Examiner's Organ and Tissue Procurement Agreement with Gift of Life Michigan
- H07 Resolution authorizing Senior Services to purchase Project FRESH coupon booklets and to negotiate 2017 Project Fresh Agreements with distribution sites

Report from Chairperson

#### **PUBLIC WORKS COMMITTEE**

Ted Henry, Chairperson Bryant W. Nolden, Vice Chairperson

- P01 Resolution authorizing Animal Control contract with C.H.M.P., Inc. for the animal shelter retrofit design and project management
- P02a Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Grand Fountain Block 1.0 Improvement
- P02b Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Grand Fountain Block 1.1 Improvement
- P02c Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Grand Fountain Block 1.2 Improvement
- P03a Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Market Stall Block 1.0 Improvement
- P03b Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Market Stall Block 1.1 Improvement
- P03c Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Market Stall Block 1.2 Improvement

- P03d Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Market Stall Block 1.3 Improvement
- P03e Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Market Stall Block 1.4 Improvement
- P03f Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Market Stall Block 1.5 Improvement
- P04 Resolution ratifying expedited action authorizing Parks submission of a grant application to construct a non-motorized trail in the Genesee Recreation Area
- P05a Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Water Wall Block 1.0 Improvement
- P05b Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Water Wall Block 1.1 Improvement
- P05c Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Water Wall Block 1.2 Improvement
- P06 Resolution ratifying expedited action authorizing travel and overnight lodging for the Clerk/Register and the Chief Deputy Register of Deeds
- P07 Resolution authorizing a non-bid invitation to enter into a public/private partnership regarding the McCree Parking Ramp

Report from Chairperson

#### LAUDATORY RESOLUTIONS

Child Abuse Prevention Awareness Month Mary Agnes Dillard Marilyn "Micki" Hoffman Kiwanis Club of Flint Law Day Proclamation Geneive Josepha Yaklin Courts

### IX. UNFINISHED BUSINESS

### X. NEW AND MISCELLANEOUS BUSINESS

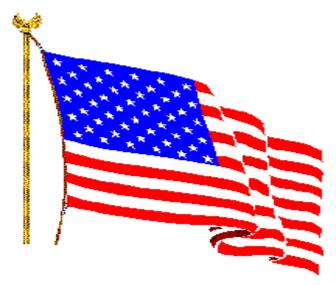
### XI. OTHER BUSINESS

Closed session to discuss trial or settlement strategy in the matter of Gleason v. Genesee County, Seventh Circuit Court no. 16-107182.

Closed session to discuss trial or settlement strategy in the matter of *Torpey* v. *Harrison* and Genesee County, Seventh Circuit Court no. 15-104952.

### XII. ADJOURNMENT

# 2015



# Genesee County 4-H Genesee County 4-H Genesee County 4-H Genese Co

Developed and Sponsored by
Michigan State University Extension – Genesee County
and the Genesee County Board of Commissioners









Pictures from the 2015 Citizenship Academy







# Genesee County 4-H Citizenship Academy Issues Forum

MSU Extension-Genesee County Office

### **Facilitators:**

Darren Bagley, Extension Educator, 4-H Youth Development Heidi Sovis, Genesee County 4-H Program Coordinator

### **GOALS AND OBJECTIVES:**

The Issues Forum portion of the Genesee County 4-H Citizenship Academy provides students an opportunity to:

- 1. Learn about taxes and their relationship to issues & policy.
- 2. Explore what it means to be a "citizen" and to think about the rights and responsibilities associated with citizenship.
- 3. Think about how to analyze issues.
- 4. Identify values and analyze and prioritize local issues about which Genesee County government may play a role.
- 5. Develop recommendations for Commissioners.
- 6. Think about ways you can do something yourselves to address these issues.







### GENESEE COUNTY 4-H CITIZENSHIP ACADEMY

District 1: **Commissioner Bryant Nolden** – sponsor and mentor for:

Participant: **Kayla Harrison-Harold**, Mott Middle College

District 2: **Commissioner Brenda Clack** – sponsor and mentor for:

Participant: Unalysia Jones, Mott Middle College

District 3: **Commissioner Jamie Curtis** – sponsor and mentor for:

Participant: Giana Rose, Mott Middle College

District 4: **Commissioner John W. Northrup** – sponsor and mentor for:

Participant: Courtney Leonard, Mott Middle College

District 5: **Commissioner Mark Young** – sponsor and mentor for:

Participant: Andrew Weichel, New Lothrop

District 6: **Commissioner Tony Brown**— sponsor and mentor for:

Participant: Sabrina Welch, Lake Fenton High School

District 7: **Commissioner Mike Lynch**– sponsor and mentor for:

Participant: Ben Wright, Flushing High School

District 8: **Commissioner Ted Henry** – sponsor and mentor for:

Participant: Andrea Northrup, Grand Blanc High School

District 9: **Commissioner Pegge Adams** – sponsor and mentor for:

Participant: Jessica Bois, Davison High School

Teen Facilitators: Ellie Arendt, Clio High School

Andrea Northrup, Grand Blanc School Brenda Swann, Mott Middle College

We gratefully acknowledge the generous support of the

# **Genesee County Board of Commissioners**

without whom this program would not be possible.









### Citizenship

# What does it mean to be a "citizen"? What are the rights and responsibilities that go along with being a citizen?

Voting is important, but it is only one small part of being a citizen. Being a good citizen, means, among other things:

- □ Caring about your community, state, and country.
- □ Understanding your community and its history.
- Obeying the laws.
- □ Paying attention to what is going on. Being well-informed.
- □ Understanding your government and how the political system works.
- □ Consider running for office and/or working for others who do.
- □ Understanding how to treat others with respect.
- □ Contributing to society in meaningful ways. In other words: Living a good life, not just making a good living.
- Giving of one's time, creativity, and money to community, by participating/volunteering in
  - **♦** Government
  - ♦ Civic organizations
  - ♦ Faith-based organizations
  - ♦ Other charitable institutions
  - ♦ Other parts of society
- □ Identifying issues and opportunities making them known
- □ Identifying assets and solutions to problems, challenges and opportunities.
- □ Be a living example for others to emulate.









### **How to Analyze Issues**

# What should you do -- and avoid doing -- as a citizen while identifying and analyzing issues?

- □ Consider how **your** perspective and background (age, gender, race, ethnicity, religious beliefs, place of origin, residence, income level, experience, etc.) influence how you think about this issue.
- Consider how other people's perspectives influence how they think about the issue.
- Don't confuse SYMPTOMS of problems with its causes.
- Don't jump to conclusions.
- Don't develop conclusions from limited observations or failing to look at the total situation.
- Don't distort conclusions beyond the factual base.
- Don't assume what is true of the piece is also true of the whole
- Don't judge the ideas being presented simply based on the person representing them.









### **VALUES IDENTIFICATION:**

# What Academy Participants VALUE to Ensure Quality of Life In Our Community:

What we value as individuals and a community has a direct effect on issues we identify. Academy participants were asked to list characteristics of a "perfect" community.

### Characteristics of an "Ideal" Community:

- Young people
- Green grass
- Equality
- Nice houses
- Nice people
- Good education
- Mix of small and big businesses
- Public transportation
- Jobs



### **Mission Statement**

WHEREAS, Genesee County is widely recognized as a great place to live and work, and

WHEREAS, Genesee County, in performing its mandated services consistent with the requirements set forth in the Constitution of the State of Michigan, endeavors to promote an open responsive government that involves and serves the community, and that provides fiscal responsibility to insure a solid foundation for the future.

NOW, THREEFORE BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan that the following goals are adopted as a mission statement.

- To provide compassionate, friendly, service-oriented, efficient and effective government.
- To renew and reinforce public confidence and involvement in all areas of county government.
- To encourage quality education, health, safety, and welfare for all our citizens.
- To encourage orderly and planned growth thereby ensuring a vibrant economy.
- To develop an environment of trust where ideas are candidly expressed, differing opinions are valued, and creativity is fostered.
- To create and implement comprehensive plans and actions to achieve this mission by fostering an environment of continuous learning, and improvement; and encourage excellence in employee recruitment and service delivery to citizens. \*

<sup>\*</sup> Adopted by the Genesee County Board of Commissioners - Sept 7, 1993.



### **Organization of Genesee County Government**

### **General Administration**

Board of Commissioners County Clerk Register of Deeds Treasurer's Office

### **Community Services**

Animal Control
Drain Commission
Emergency Management
Parks & Recreation
Planning

### Support Departments Affirmative Action

Board Coordinator
Building & Grounds
Controller
Corporation Counsel
Equalization
Human Resources (Personnel)
Labor/Management Coordinator
Management Information Services (MIS)
Purchasing

### **Human Services**

Community Mental Health
Genesee County Community Action Agency
Genesee County Health Department
Michigan State University Extension
Veterans Information Services

### **County Authorities**

Bishop International Airport Genesee County Road Commission Genesee District Library Mass Transportation Authority



### **Law Enforcement & Justice**

Sheriff
Prosecutor
Pretrial Services
67<sup>th</sup> District Court
Circuit Court & Family Court Division
Corrections
Adult Probation
Probate Court
Friend of the Court



### ISSUES & RECOMMENDATIONS: General Administration and Support

### **General Administration**

Board of Commissioners County Clerk Register of Deeds Treasurer's Office

### **Support Departments**

Affirmative Action
Board Coordinator
Building & Grounds
Controller
Corporation Counsel
Equalization
Human Resources (Personnel)
Labor/Management Coordinator
Management Information Services (MIS)
Purchasing

- No one knows what they do
- Teach local government in schools (1)
- Clean up vacant buildings (2)
- Have meetings at night (1)
- Combine treasurer and controller (1)
- Commissioners attend more community events
- Term limits for commissioners (1)

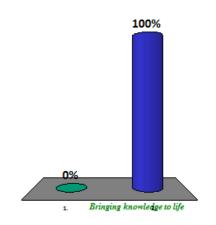
Discussion Leader: Andrea Northrup





The average person spends their money...

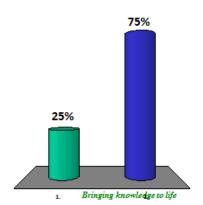
- 1. Wisely
- 2. Foolishly





# The government spends money...

- 1. Wisely
- 2. Foolishly



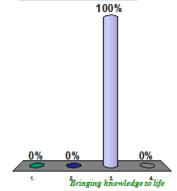




### **County Government**

In keeping with its mission, Genesee County government is <u>friendly</u> and <u>service-oriented</u>.

- 1. Strongly disagree
- 2. Disagree
- 3. Agree
- 4. Strongly Agree

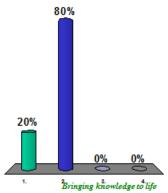




### **County Government**

The general public understands what county government does.

- 1. Strongly disagree
- 2. Disagree
- 3. Agree
- 4. Strongly Agree



Discussion Leader: Andrea Northrup

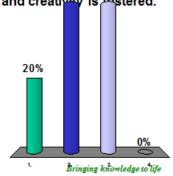




### **County Government**

The County Board and Departments have developed an environment of trust where ideas are candidly expressed, differing opinions are valued, and creatively is extered.

- 1. Strongly disagree
- 2. Disagree
- 3. Agree
- 4. Strongly Agree

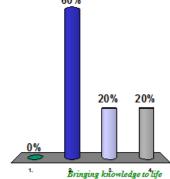




### **County Government**

The services I get from county government are worth what I pay in taxes. 60%

- 1. Strongly disagree
- 2. Disagree
- 3. Agree
- 4. Strongly Agree



Discussion Leader: Andrea Northrup



### **ISSUES & RECOMMENDATIONS**

### **Law Enforcement & Justice**

Sheriff Prosecutor Pretrial Services
67<sup>th</sup> District Court Circuit Court Family Court
Corrections Adult Probation Probate Court
Friend of the Court Animal Control

- More staff in jail (3)
- Get rid of TV's in the jail
- More social workers for friend of the court (2)
- More prosecutors (2)
- Alternatives to jail
- More friendly animal shelter (1)

Discussion Leaders: Andrew Weichel

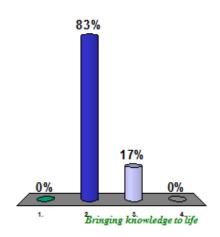




### Safety & Courts

# In general, Genesee County is a SAFE community.

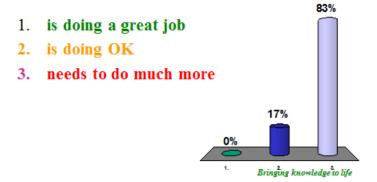
- 1. Strongly disagree
- 2. Disagree
- 3. Agree
- 4. Strongly Agree





### Safety & Courts

### When it comes to DEALING WITH CRIMINALS, Genesee County ...



Discussion Leader: Andrew Weichel





### Safety & Courts

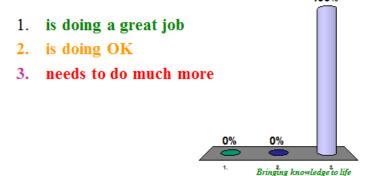
# When it comes to DEALING WITH CRIMINALS, Genesee County should...





### Safety & Courts

# When it comes to dealing with DRUG & ALCOHOL PROBLEMS, Genesee County ...



Discussion Leader: Andrew Weichel

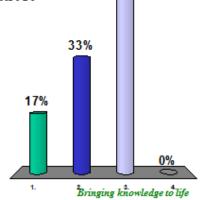




### Safety & Courts

Genesee County offers youth enough safe places and after school activities to help keep young people out of trouble.

- 1. Strongly disagree
- 2. Disagree
- 3. Agree
- 4. Strongly Agree

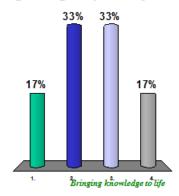




### Safety & Courts

Genesee County law enforcement treats all ethnic, racial, age and religious groups fairly.

- 1. Strongly disagree
- 2. Disagree
- 3. Agree
- 4. Strongly Agree



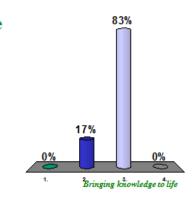




### Safety & Courts

The Genesee County Court system (including Friend of the Court) is fair and efficient.

- 1. Strongly disagree
- 2. Disagree
- 3. Agree
- 4. Strongly Agree

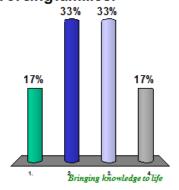




### Safety & Courts

The county can and should do more to help support troubled and divorcing families.

- 1. Strongly disagree
- 2. Disagree
- 3. Agree
- 4. Strongly Agree



Discussion Leaders: Andrew Weichel

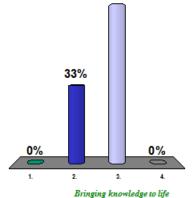




### Safety & Courts

# Genesee County's Animal Control Services are:

- 1. Poor
- 2. Fair
- 3. Good
- 4. Excellent



Discussion Leader: Andrew Weichel



### **ISSUES & RECOMMENDATIONS:**

### **Human Services**

Community Mental Health

Genesee County Community Action Agency

Genesee County Health Department

Michigan State University Extension

**Veterans Services** 

Genesee District Library

Genesee County Metropolitan Planning Commission

- More health awareness
- More free clinics (1)
- Knowledge about health services
- More mental health services
- Mental health support groups
- Veterans meals
- Jobs for veterans
- Tax cuts for businesses who help veterans
- Advertise MSUE more in schools
- Lower taxes to create jobs (1)
- Improve Flint's image (3)
- Fiber optics (2)



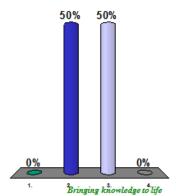
# **Human Services:**



### Family & Personal Well-being

The county can and should do more to help support the mentally ill.

- 1. Strongly disagree
- 2. Disagree
- 3. Agree
- 4. Strongly Agree



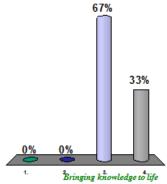


### Family & Personal Well-being

The county can and should do more to help support military families.



- 2. Disagree
- 3. Agree
- 4. Strongly Agree





# **Human Services:**



### Family & Personal Well-being

The county can and should do more to help address public health issues in our community.

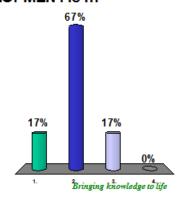




### Family & Personal Well-being

I think Genesee County's investment in JOBS and ECONOMIC DEVELOPMENT is ...

- 1. Poor
- 2. Fair
- 3. good
- 4. Excellent



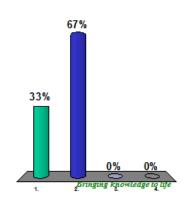




Family & Personal Well-being

When it comes to helping the POOR, the county is:

- 1. Poor
- 2. Fair
- 3. good
- 4. Excellent

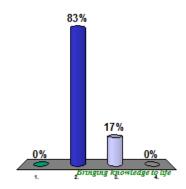




Family & Personal Well-being

When it comes to helping the ELDERLY, the county is:

- 1. Poor
- 2. Fair
- 3. good
- 4. Excellent





### **ISSUES & RECOMMENDATIONS:**

### **Enviroment & Infrastructure**

Parks & Recreation
Drain Commission
Road Commission
Bishop International Airport
MTA

- More parks (10 minutes or closer for a park)
- Fix potholes (3)
- Cleaner parks
- More park ranger patrols

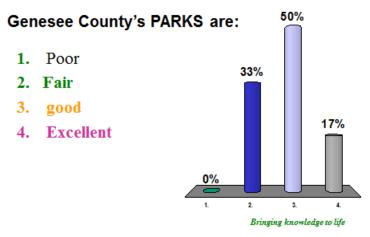
Discussion Leaders: Sabrina Welch



# Environment & Infrastructure:



### **Environment and Infrastructure**

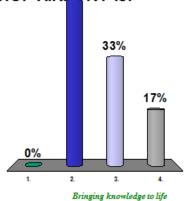




### **Environment and Infrastructure**

### Genesee County's BISHOP AIR RT is:

- Poor
   Fair
- 3. good
- 4. Excellent

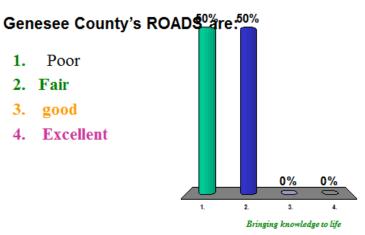


Discussion Leader: Sabrina Welch





### **Environment and Infrastructure**

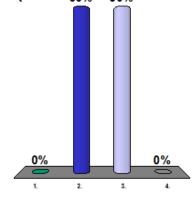




### **Environment and Infrastructure**

# Genesee County's MTA (Mass Transportation Authority) System is:

- 1. Poor
- 2. Fair
- 3. good
- 4. Excellent



Bringing knowledge to life

Discussion Leader: Sabrina Welch

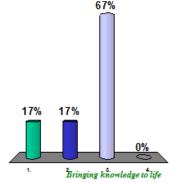




### Community

# Genesee County is a community that values and respects diversity.

- 1. Strongly disagree
- 2. Disagree
- 3. Agree
- 4. Strongly Agree

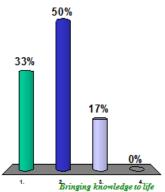




### Community

# Genesee County is a CLEAN and well-kept community.

- 1. Strongly disagree
- 2. Disagree
- 3. Agree
- 4. Strongly Agree



Discussion Leader: Andrea Northrup

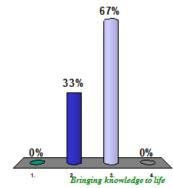




### Community

# In general, Genesee County is a FRIENDLY community.

- 1. Strongly disagree
- 2. Disagree
- 3. Agree
- 4. Strongly Agree

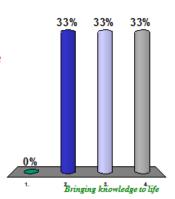




### Community

### When I am older ...

- 1. I really want to continue living here
- 2. I can't wait to leave
- 3. Living here will depend on job opportunities
- 4. Undecided



Discussion Leader: Andrea Northrup







### **About the Genesee County 4-H Citizenship Academy**

The Genesee County 4-H Citizenship Academy is a collaborative program sponsored by the Genesee County Board of Commissioners and the 4-H Youth Program of Michigan State University Extension in Genesee County. Nine high school aged students, one from each county commissioner district, can be selected to participate in the extensive "hands-on" government/citizenship event. Expenses are provided through Michigan State University Extension.

The academy provides the opportunity for Genesee County youth to develop a better understanding of the role and purpose of local and state government with their commissioner serving as a local mentor.

They complete four three hour meetings learning about local county government, complete an intensive issues identification process, have dinner with the commissioners to present the identified issues, and complete a detailed evaluation of the program. Participants take one full day off from school to sit next to their respective commissioner during an official meeting of the Genesee County Board of Commissioners and then visit up to twelve county departments to question staff and department heads.

Participants also spend four consecutive days in Lansing with approximately 100 other students attending Michigan 4-H Capitol Experience. They attend a legislative breakfast, participate in issue groups, visit with state agencies, lobbyists, and work on mock legislation at the state capitol.

If you are interested in receiving more information regarding the 4-H Citizenship Academy in Genesee County, please contact:

• Darren Bagley, 4-H Youth Development Educator, Email: <u>bagleyda@msu.edu</u>

Michigan State University Extension-Genesee County

605 N. Saginaw St. Suite 1A Flint, MI 48502 Phone: (810) 244-8500

# GENESEE COUNTY CITIZENSHIP ACADEMY OPENING NIGHT AGENDA (EVENING PROGRAM 6-9)

- I. Introductions Icebreaker
- II. Presentation
  - -County Information
  - -Issues on the Line
  - -Local Government Quiz
  - -County Government Match Game

# GENESEE COUNTY CITIZENSHIP ACADEMY DAY AT THE COUNTY AGENDA

- 8:00am Arrival
- 8:30am County Prosecutor
- 9:00am Genesee County Board of Commissioners
- 10:30am Genesee County Planning Commission
- 10:50am Genesee County Register of Deeds Office
- 11:15am Friend of the Court
- 12noon Juvenile Probation Officer Mark A. Kalandyk (and lunch)
- 1:00pm Genesee County Jail Tour
- 2:15pm Genesee County Courthouse Tour
- 4:00pm Parent pickup (this might be delayed based on what trials are in process)

# GENESEE COUNTY CITIZENSHIP ACADEMY MEET WITH COUNTY OFFICIALS AGENDA (EVENING PROGRAM 6-9)

- A. Amy McMillan, Genesee County Parks & Recreation
- B. Deb Cherry, Genesee County Treasurer
- C. John Daly, Genesee County Road Commission
- D. Sue Kubic, Genesee County Drain Commission
- E. Steve Walker, Genesee County Community Action Resource Department
- F. Mark Valacak, Genesee County Health Department

# GENESEE COUNTY CITIZENSHIP ACADEMY ISSUES IDENTIFICATION AGENDA (EVENING PROGRAM 6-9)

- I. How To Look At Issues
- II. A Taxing Quiz
- III. How Government Gets Revenue
- IV. Characteristics of an Ideal Community
- V. Important Issues to Genesee County and an analysis of County services

# GENESEE COUNTY CITIZENSHIP ACADEMY PRESSENTATION TO COMMISSIONERS AGENDA (EVENING PROGRAM 6-9)

## Presenting Our Ideas To The Genesee County Board of Commissioners

- I. An Ideal Community Values Identification
- II. County Government
- III. Law Enforcement & Justice
- IV. Human Services
- V. Environment & Infrastructure
- VI. Other Issues

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee

County, Michigan, ratifies the expedited action taken on March 20, 2017, by the

Governmental Operations Committee of this Board approving the request by the Circuit

Court Administrator to authorize:

• Entering into a five-year contract with Courthouse Technologies to upgrade the

current jury software;

Purchasing two kiosks and committing to an annual maintenance contract with

Connected Technology Solutions (Mighty Touch) as the equipment source for use

with the software;

Increasing juror mileage reimbursement to round up to the next dollar;

Establishing an account with the post office to cover the cost of mailing jury

questionnaires; and

Establishing an account with a cash handling service to replenish the kiosks

(a copy of the memorandum request dated March 9, 2017, and supporting documents

being on file with the official records of the March 20, 2017, meeting of the Governmental

Operations Committee of this Board), and the Chairperson of this Board is authorized to

execute the contracts on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIIB BDM:mb

03-28-17

04-03-G01

G01

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Governmental Operations Committee of this Board approving the request by the Circuit Court Juvenile Section Administrator to authorize submitting a 2017 Community Impact Fund grant application in the amount of up to \$26,250, with no County match required, to the United Way of Genesee County to support the Arts in Detention/Arts on Probation

program for the period commencing July 1, 2017, through June 30, 2018 (a copy of the

memorandum request and supporting documents being on file with the official records of

the March 20, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIIC BDM:mb 03-28-17

04-03-G02

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the 67<sup>th</sup> District Court Deputy Director of Court Operations to authorize travel and overnight lodging for the 67<sup>th</sup> District Court Probation Officers to attend the Michigan Association of District Court Probation Officers Conference in Frankenmuth, Michigan, May 24 – 26, 2017, at a cost not to exceed \$450.00, with no additional County appropriation required, is approved (a copy of the memorandum request dated March 2, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board).

**GOVERNMENTAL OPERATIONS COMMITTEE** 

G032017VIID BDM:mb 03-28-17 04-03-G03

G03

#### 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 April 1, 2017, through April 30, 2017, such requests and asserted justifications appearing in the official records of the March 20, 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 March 20, 2017, by the Governmental Operations Committee approving the request by the Controller to authorize the appropriation of the sum of \$86,471.00 from General Fund Contingencies - Reserve for Overtime (Fund No. 101.00.00.9010.70075.000) and allocating those funds as specified to the Overtime Account (No. 30055) of the respective departments is approved as detailed below:

<u>Account</u>	<u>Department</u>	<u>Amount</u>
101.00.00.1050	Board Coordinator	0
101.00.00.1311	Circuit Court	(1,372)
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	4,372
101.00.00.1370	5 <sup>th</sup> Division District Court	1,896
101.00.00.1390	Family Court	32
101.00.00.1485	Probate Court	476
101.00.00.2155	County Clerk-Elections	2,466

404 00 00 0400	0 0	=
101.00.00.2160	County Clerk-Vital Records	117
101.00.00.2160	County Clerk-Legal Records	(296)
101.00.00.2236	Controller-Payroll	494
101.00.00.2236	Controller-Admin	4,990
101.00.00.2260	Human Resources	799
101.00.00.2292	Prosecutor	0
101.00.00.2310	Court Services	0
101.00.00.2332	Purchasing	(2,410)
101.00.00.2364	Register of Deeds	12,252
101.00.00.2530	Treasurer's Office	1,081
101.00.00.2653	Building and Grounds	5,499
101.00.00.2656	Building and Grounds – McCree	92
101.00.00.3020	Sheriff Court Security-Transport	(1,505)
101.00.00.3025	Sheriff Court Security-Transport-Mo	cCree 3,955
101.00.00.3028	Sheriff Court Security-Transport-Pr	obate (1,121)
101.00.00.3030	Sheriff Corrections Division	46,725
101.00.00.3035	Building and Grounds – Jail	180
101.00.00.3050	Sheriff Administration	967
101.00.00.3110	Sheriff Investigative Division	3,493
101.00.00.3145	Sheriff Overtime	(2,861)
101.00.00.3160	Sheriff Marine Section	) O
101.00.00.3205	Sheriff Tether	0
101.00.00.4260	Emergency Mgmt	0
628.00.00.2582	IT , and a second	3,826
645.00.00.2334	Motor Pool	2,324
		,

TOTAL <u>\$ 86,471</u>

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

### **GOVERNMENTAL OPERATIONS COMMITTEE**

G032017VIIE BDM:bdm 03-20-17 04-03-G04

G04

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Director of Human Resources and Labor Relations to authorize issuing a Request for Proposal for Health Care Consulting is approved (a copy of the memorandum request dated March 20, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIIF BDM:mb 03-21-17 04-03-G05

03-G05 G05

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Director of Human Resources and Labor Relations to authorize the 2017/2018 HAP HMO and HAP PPO contracts is approved (a copy of the memorandum request dated March 20, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board), and the Board Chairperson is authorized to execute contract documents, as necessary.

**GOVERNMENTAL OPERATIONS COMMITTEE** 

G032017VIIG BDM:mb 03-28-17 04-03-G06

3-G06 G06

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee

County, Michigan, ratifies the expedited action taken on March 20, 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 IT Department

employees to attend the Wendia POB Administrator training in Orem, Utah, April 10 – 14,

2017, at an estimated cost of \$2,250.00, with no additional County appropriation required

(a copy of the memorandum request dated March 15, 2017, and supporting documents

being on file with the official records of the March 20, 2017, meeting of the Governmental

Operations Committee of this Board).

**GOVERNMENTAL OPERATIONS COMMITTEE** 

G032017VIIH BDM:mb

03-28-17

04-03-G07 G07

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

renewing the Professional Services Agreement between Genesee County, the Office of

Genesee County Sheriff, and Genesee Intermediate School District ("GISD") whereby the

Office of Genesee County Sheriff will provide a deputy who is a certified police officer to

act as the School Resource Officer for the school district for the period commencing

September 1, 2016, through August 31, 2017, the cost of said deputy being fully funded

by GISD, is approved (a copy of the memorandum request dated March 9, 2017,

Professional Services Contract, and supporting documents being on file with the official

records of the March 20, 2017, meeting of the Governmental Operations Committee of

this Board), and both the Chairperson of this Board and the Sheriff are authorized to

execute the contract on behalf of Genesee County.

**GOVERNMENTAL OPERATIONS COMMITTEE** 

G08

G032017VIII

BDM:mb 03-28-17

04-03-G08

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

a Professional Services Contract between Genesee County, the Office of Genesee

County Sheriff, and the Genesee Intermediate School District ("GISD") whereby the Office

of Genesee County Sheriff will provide a second deputy who is a certified police officer to

act as a second School Resource Officer for the school district for the period commencing

March 7, 2017, through August 31, 2017, the cost of said deputy being fully funded by

GISD, is approved (a copy of the memorandum request dated March 9, 2017,

Professional Services Contract, and supporting documents being on file with the official

records of the March 20, 2017, meeting of the Governmental Operations Committee of

this Board), and both the Chairperson of this Board and the Sheriff are authorized to

execute the contract on behalf of Genesee County.

**GOVERNMENTAL OPERATIONS COMMITTEE** 

G09

G032017VIIJ BDM:mb

00 00 47

03-28-17

04-03-G09

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Governmental Operations Committee of this Board approving the request by the Office of Genesee County Sheriff to authorize accepting the Blue Cross Blue Shield of Michigan Administrative Services Contract for the renewal term of March 1, 2017 – February 28, 2018 (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is

**GOVERNMENTAL OPERATIONS COMMITTEE** 

authorized to execute the contract on behalf of Genesee County.

G032017VIIK BDM:mb 03-28-17 04-03-G10

03-G10 G10

#### 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 the 2016-17 Hazardous Materials Emergency Planning ("HMEP") Grant Agreement with the State of Michigan, in the amount of \$2,700.00, is approved (a copy of the memorandum request dated March 13, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board, the Sheriff, and the Controller delegate are all authorized to execute the HMEP Grant Agreement.

#### GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIIL BDM:mb 03-28-17 04-03-G11

G11

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee

County, Michigan, that the request by the Office of the Prosecuting Attorney to authorize

a Professional Services Contract between Genesee County and the YWCA of Greater

Flint, Inc. for the purpose of providing the services of a trained therapy dog to assist crime

victims is approved (a copy of the memorandum request dated March 13, 2017, and

Professional Services Contract being on file with the official records of the March 20,

2017, meeting of the Governmental Operations Committee of this Board), and the

Chairperson of this Board is authorized to execute the contract on behalf of Genesee

County.

**GOVERNMENTAL OPERATIONS COMMITTEE** 

G032017VIIM BDM:mb

03-28-17

04-03-G12 G12



## 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 March 20, 2017

#### **BURIAL CLAIMS**

### Submitted March 14, 2017

Burial Claims: \$300.00

Headstone Claims:

TOTAL CLAIMS: \$300.00

TOTAL BURIAL CLAIMS \$300.00

Approved

Bryant W. Nolden, Chair

Governmental Operations Committee

Date

#### 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 Suzanne Cupal to attend the Council of State and Territorial Epidemiologists ("CSTE") Disaster Epidemiology Workshop in Atlanta, Georgia, May 15 – 17, 2017, the cost of said travel to be paid entirely through the CSTE, with no County appropriation required, is approved (a copy of the memorandum request dated March 13, 2017, and supporting documents being on file with the official records of the March 13, 2017, meeting of the Human Services Committee of this Board).

#### **HUMAN SERVICES COMMITTEE**

H031317VIIA1 BDM:mb 03-28-17 04-03-H01

3-H01 H01

#### 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 himself to attend the Invest Health Initiative in Phoenix, Arizona, June 6 – 9, 2017, at no cost to the County, is approved (a copy of the memorandum request dated March 13, 2017, and supporting documents being on file with the official records of the March 13, 2017, meeting of the Human Services Committee of this Board).

#### **HUMAN SERVICES COMMITTEE**

H031317VIIA2 BDM:mb 03-28-17 04-03-H02

H02

#### 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 Health Department Health Educator Kate Stevens to attend the Great Lakes Homeland Security Training Conference and Expo in Grand Rapids, Michigan, May 9 – 11, 2017, at a total cost not to exceed \$775.05, with no additional County appropriation required, is approved (a copy of the memorandum request dated March 13, 2017, and supporting documents being on file with the official records of the March 13, 2017, meeting of the Human Services Committee of this Board).

#### **HUMAN SERVICES COMMITTEE**

H031317VIIA3 BDM:mb 03-28-17 04-03-H03

H03

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee

County, Michigan, that the request by the Health Officer to authorize submitting a Grant

Proposal to the U.S. Department of Housing and Urban Development, Office of Lead

Hazard Control and Healthy Homes for the HUD Lead Reduction Healthy Homes Grant

for the purpose of providing Lead-Based Paint Hazard Control and Lead Hazard

Reduction Demonstration to reduce lead hazards in homes that contain lead paint, is

approved (a copy of the memorandum request dated March 8, 2017, and supporting

documents being on file with the official records of the March 13, 2017, meeting of the

Human Services Committee of this Board).

**HUMAN SERVICES COMMITTEE** 

H031317VIIA4 BDM:mb 03-28-17

04-03-H04 H04

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 approving the Memorandum of Understanding ("MOU") between the Genesee County WIC Program and Mott Children's Health Center for the purpose of allocating the duties and responsibilities of each party related to breastfeeding support and education provided to Mott patients, for the period commencing January 1, 2017, though December 31, 2018, is approved (a copy of the memorandum request dated March 7, 2017, and supporting documents being on file with the official records of the March 13, 2017, meeting of the Human Services Committee of this Board), and the Health Officer is authorized to execute the MOU on behalf of Genesee County.

**HUMAN SERVICES COMMITTEE** 

H031317VIIA5 BDM:mb 03-28-17 04-03-H05

H05

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee

County, Michigan, ratifies the expedited action taken on March 13, 2017, by the Human

Services Committee of this Board approving the request by the Medical Examiner to

authorize an Organ and Tissue Procurement Agreement between Genesee County, Gift

of Life Michigan, and Eversight Michigan for the purpose of referral of organ donors,

harvesting of tissue and organs, and maintenance of records (a copy of the memorandum

request dated March 13, 2017, and supporting documents being on file with the official

records of the March 13, 2017, meeting of the Human Services Committee of this Board),

and the Chairperson of this Board is authorized to execute the agreement on behalf of

Genesee County.

**HUMAN SERVICES COMMITTEE** 

H06

H031317VIIB1 BDM:mb 03-28-17

04-03-H06

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 approving

the award to the Michigan DHHS Aging and Adult Services Agency, in an amount not to

exceed \$25,480.00, to purchase coupon booklets to be used by Genesee County seniors

to purchase fresh, locally grown produce at Genesee County farmers' markets as part of

the 2017 Senior Project FRESH program, and to authorize Senior Services staff to

negotiate 2017 Genesee County Senior Project FRESH program contracts and

agreements between Genesee County, Michigan DHHS Aging and Adult Services

Agency, and distribution sites, is approved (a copy of the memorandum request dated

March 6, 2017, and supporting documents being on file with the official records of the

March 13, 2017, meeting of the Human Services Committee of this Board) and the

Chairperson of this Board is authorized to execute the agreements on behalf of Genesee

County.

**HUMAN SERVICES COMMITTEE** 

H031317VIIC1 BDM:mb

03-28-17

04-03-H07

H07

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee

County, Michigan, that the request by the Assistant Controller of Financial Operations, on

behalf of Animal Control, to authorize a Professional Services Contract between Genesee

County and C.H.M.P., Inc. for the purpose of providing design and project management

for the animal shelter retrofit, in an amount not to exceed \$223,100.00, is approved (a

copy of the memorandum request dated March 8, 2017, and Professional Services

Contract being on file with the official records of the March 20, 2017, meeting of the Public

Works Committee of this Board), and the Chairperson of this Board is authorized to sign

the Professional Services Contract on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIA BDM:bdm 03-21-17

04-03-P01 P01

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Grand Fountain Block 1.0 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIB BDM:bdm 03-21-17 04-03-P02a

P02a

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Grand Fountain Block 1.1 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIB BDM:bdm 03-21-17 04-03-P02b

P02b

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Grand Fountain Block 1.2 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIB BDM:bdm 03-21-17 04-03-P02c

P02c

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Market Stall Block 1.0 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIC BDM:bdm 03-21-17 04-03-P03a

P03a

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Market Stall Block 1.1 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIC BDM:bdm 03-21-17 04-03-P03b

P03b

#### LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Market Stall Block 1.2 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

#### PUBLIC WORKS COMMITTEE

P032017VIIC BDM:bdm 03-21-17 04-03-P03c

P03c

#### LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Market Stall Block 1.3 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

#### PUBLIC WORKS COMMITTEE

P032017VIIC BDM:bdm 03-21-17 04-03-P03d

P03d

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Market Stall Block 1.4 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIC BDM:bdm 03-21-17 04-03-P03e

P03e

#### LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Market Stall Block 1.5 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

#### PUBLIC WORKS COMMITTEE

P032017VIIC BDM:bdm 03-21-17 04-03-P03f

P03f

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 March 20, 2017, by the Public

Works Committee of this Board approving the request by the Director of the Genesee

County Parks to authorize submission of a grant application for funds in the amounts of

\$300,000.00 from the Michigan Department of Natural Resources Trust Fund for the

purpose of constructing a non-motorized trail in the Genesee Recreation Area from

Vassar Road to Irish Road as part of the Iron Belle Trail (a copy of the memorandum

request dated March 10, 2017, and supporting documents being on file with the official

records of the March 20, 2017, meeting of the Public Works Committee of this Board),

and the Chairperson of this Board, Parks Director, and Chairperson of the Parks

Commission are authorized to sign the application, as necessary, on behalf of Genesee

County.

PUBLIC WORKS COMMITTEE

P04

P032017VIID BDM:bdm

03-21-17

04-03-P04

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Water Wall Block 1.0 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIE BDM:bdm 03-21-17 04-03-P05a

P05a

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Water Wall Block 1.1 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIE BDM:bdm 03-21-17 04-03-P05b

P05b

#### LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Water Wall Block 1.2 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

#### PUBLIC WORKS COMMITTEE

P032017VIIE BDM:bdm 03-21-17 04-03-P05c

P05c

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Public Works Committee of this Board approving the request by the Clerk/Register to authorize travel and overnight lodging for himself and the Chief Deputy Register of Deeds to attend the Michigan Association of Register of Deeds 2017 Mini Conference in Bay City, Michigan, April 9 – 10, 2017, at a total cost not to exceed \$240.00, with no additional County appropriation required (a copy of the memorandum request dated March 13, 2017, and supporting documents being on file with the official records of the March 20,

PUBLIC WORKS COMMITTEE

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

P032017VIIF BDM:bdm 03-22-17 04-03-P06

3-P06 P06

#### LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the Public Works Subcommittee is authorized to draft and post in the newspaper an open invitation seeking interest in forming a public-private partnership involving the McCree Parking Ramp.

#### PUBLIC WORKS COMMITTEE

P\_\_\_\_\_\_BDM:bdm 03-22-17 04-03-P07

P07



# RECOGNIZING APRIL AS CHILD ABUSE PREVENTION AWARENESS MONTH IN GENESEE COUNTY

WHEREAS, April is Child Abuse Prevention Awareness Month in the nation and has been recognized by the State of Michigan; and

WHEREAS, Child Abuse Prevention Awareness Month seeks to raise awareness in the community that child abuse and neglect is a community problem that depends on people in our county standing and speaking up for the children; and

WHEREAS, protecting children against abuse and neglect requires the involvement of everyone—a combined effort is imperative to help families break the chains of abuse; and

WHEREAS, nationally, statewide, and local child abuse is considered to be one of our nation's most serious public health problems with evidence based studies showing a link between child abuse and neglect victims and a wide-range of emotional, medical, psychological, and behavior disorders like depression, alcoholism, drug abuse, severe obesity and juvenile delinquency; and

WHEREAS, child abuse and neglect prevention is a community problem and finding the key to ending it depends on the cooperation and involvement of public leaders, family members, educators, faith-based, civic organizations, and individuals throughout the area. It is vital that we all join forces to prevent the occurrence and reoccurrence of this preventable crime. Child Abuse Prevention Awareness Month in Genesee County is an excellent time to focus attention upon this problem, not only throughout our county, but also across our nation.

NOW, THEREFORE:

BE IT RESOLVED, that the Genesee County Board of Commissioners declares April, 2017, Child Abuse Prevention Awareness Month, in Genesee County; and

BE IT FURTHER RESOLVED, that the Genesee County Board of Commissioners support all Paint Our Town Blue efforts and resources, particularly locally, that promote, encourage, support and educate the community on parenting issues; and

BE IT FURTHER RESOLVED, that the Genesee County Board of Commissioners uphold the vision that every person, everywhere, every day understands their responsibility in preventing and stopping child abuse in our county.

MARK YOUNG, CHAIRMAN GENESEE CO. BOARD OF COMMISSIONERS

BRYANT W. NOLDEN, DISTRICT 1
GENESEE CO. BOARD OF COMMISSIONERS

ELLEN ELLENBURG, DISTRICT 3
GENESEE CO. BOARD OF COMMISSIONERS

MARTIN COUSINEAS, DISTRICT 7
GENESEE CO. BOARD OF COMMISSIONERS

DREW SHAPIRO, VICE-CHAIRMAN GENESEE CO. BOARD OF COMMISSIONERS

BRENDA CLACK, DISTRICT 2
GENESEE CO. BOARD OF COMMISSIONERS

KIM COURTS, DISTRICT 4
GENESEE CO. BOARD OF COMMISSIONERS

TED HENRY, DISTRICT 8
GENESEE CO. BOARD OF COMMISSIONERS

DAVID W. MARTIN, DISTRICT 9
GENESEE CO., BOARD OF COMMISSIONERS

STATE OF MICHIGAN) COUNTY OF GENESEE)

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

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



WHEREAS, it is a pleasure to pay special tribute to Mary Agnes Dillard, the 2016 Andrew Jackson Transue Award Winner; and

WHEREAS, Mary was born in Minter City, Mississippi, the olden of ten children. She has four children, seven grandchildren and four great-grandchildren; and

WHEREAS, Mary graduated from Flint Central High School in Flint, Michigan. She obtained several certificates in her continued education: Michigan State – The School of Labor and Industrial Relation, Modern Labor Concepts and Delta College – License Chaplain and Critical Incident Stress Management; and

WHEREAS, in 1977, Mary started her employment with General Motors at Chevrolet Manufacturing. She later transferred to Grand Blanc Metal Fab in 1984 and worked there until she retired in 2007; and

WHEREAS, Mary is an active member of International Fellowship of Chaplin, Midwest Michigan Planning committee Summer School for Union for Women's Workers, Women's Committee, Election Committee, Retired Guide, UAW Regional 1-C Chaplain, Women's Council, 2010 Delegate Cluw Convention, C.A.P. delegate, Jefferson-Jackson Day 2010 Honorees Precinct delegate, Genesee County Democratic Party elections committee, among many other memberships. She also assisted her daughter-in-law in obtaining a two-term election to the Flint Board of Education. Mary is also a member of New Beginnings Ministries Church and is an active usher, greeter, and deaconess.

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:

## MARY AGNES DILLARD

as the 2016 Andrew Jackson Transue Award Winner.

BRYANT W. NOLDEN, DISTRICT 1
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

BRENDA CLACK, DISTRICT 2 BOARD OF COMMISSIONERS GENESEE COUNTY, MICHIGAN

STATE OF MICHIGAN )
)ss
COUNTY OF GENESEE)

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

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



WHEREAS, it is a pleasure to pay special tribute to Marilyn "Micki" Hoffman in recognition of her dedicated service to the residents of Grand Blanc Township, Michigan; and

WHEREAS, Micki was born in Saginaw, Michigan and raised in Bay City, Michigan. She was a head drum major for T.L. Handy High School in Bay City as well as being in student government at Handy. Micki came to the area when her husband was transferred; and

WHEREAS, Micki attended Michigan State University, earned a teaching certificate, and taught history; and

WHEREAS, being a history teacher, Micki has been involved in the restoration of the Perry House on Perry Road, which is believed to be one of the oldest houses in Grand Blanc. Upon her retirement from Grand Blanc Township, a trail was named after her; and

WHEREAS, in 1988, she was elected a trustee in Grand Blanc Township and was assigned to various committees and boards, including Parks and Recreation, Zoning Board of Appeals and Planning Commission. She was later elected to the position of Township Supervisor and retired as Township Supervisor in 2016; and

WHEREAS, Micki also serves as a mediator for various courts and other places that require those services. Something she continues to do after retirement.

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

## MARILYN "MICKI" HOFFMAN

in recognition of her hard work and dedication to the residents of Grand Blanc Township, Michigan.

MARK YOUNG, CHAIRMAN BOARD OF COMMISSIONERS GENESEE COUNTY, MICHIGAN

DREW SHAPIRO, VICE-CHAIRMAN **BOARD OF COMMISSIONERS** GENESEE COUNTY, MICHIGAN

STATE OF MICHIGAN )

COUNTY OF GENESEE)

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

> JOHN J. GLEASON, CLERK/REGISTER BOARD OF COMMISSIONERS

GENESEE COUNTY, MICHIGAN



WHEREAS, it is a pleasure to pay special tribute to the Kiwanis Club of Flint as they celebrate their  $100^{\rm th}$  Anniversary on April 20, 2017; and

WHERAS, Kiwanis Clubs are dedicated to "Serving the Children of the World;" and

WHEREAS, each club has the ability to define and uniquely serve the youth in its geographical area as needed; and

WHEREAS, the Kiwanis Club of Flint will celebrate its  $100^{th}$  Anniversary, on Thursday April 20, 2017 from 6:00-9:00 p.m. The celebration will take place at the Sloan Museum; and

WHEREAS, non-profit organizations which benefit from the Kiwanis Club of Flint grants include, Boys and Girls Club of Flint, Area XIII Special Olympics, Children's Miracle Network, Shelter of Flint, the Food Bank of Eastern Michigan and St Luke's New Life Center.

NOW, THEREFORE, the Genesee County Board of Commissioners on a motion by Commissioner Mark Young and seconded by Commissioner Bryant W. Nolden, do hereby laud, applaud and congratulate:

### KIWANIS CLUB OF FLINT

for their contributions and commitment to the Flint and Genesee County communities.

MARK YOUNG CHAIRMAN BOARD OF COMMISSIONERS GENESEE COUNTY, MICHIGAN

W. NOLDEN, DISTRICT 1 BOARD OF COMMISSIONERS GENESEE COUNTY, MICHIGAN

STATE OF MICHIGAN ) COUNTY OF GENESEE

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

> CLERK/REGISTER JOHN J. GLEASON, CLERK/R BOARD OF COMMISSIONERS

GENESEE COUNTY, MICHIGAN

# Proclamation

# 2017 Law Day Proclamation "The Fourteenth Amendment: Transforming American Democracy"

WHEREAS Law Day is an occasion of public acknowledgement of our Nation's and State of Michigan's heritage of justice, liberty, and equality under the law;

WHEREAS the United States Congress has statutorily designated May 1 as the annual day for commemoration of Law Day;

WHEREAS the American Bar Association has designated the 2017 Law Day theme to be "The Fourteenth Amendment: Transforming American Democracy" in recognition of the numerous contributions to American law and society of one of the most often cited constitutional enactments;

WHEREAS the Fourteenth Amendment in the nearly century and a half that has elapsed since its ratification has greatly expanded the constitutional protections available to all through its clauses guaranteeing due process and equal protection;

Whereas the Fourteenth Amendment has served as the vehicle by which many of the protections in the Bill of Rights have been found to be enforceable against state and local government actions that infringe upon fundamental liberties;

Whereas the Fourteenth Amendment constitutionally defined national citizenship for the first time and guaranteed that the privileges or immunities of United States citizenship would not be denied to any individual citizen;

WHEREAS the Fourteenth Amendment has served as the basis of and inspiration for landmark civil rights legislation and court decisions protecting and advancing the rights of Americans;

WHEREAS promoting public understanding of the roots of our freedom is an important component in the civic education of the citizens of the United States and of the state of Michigan; and

NOW, THEREFORE, I, Commissioner Mark Young, Chairman of the Genesee County Board of Commissioners do hereby proclaim May 1, 2017, as Law Day throughout Genesee County. I encourage schools, businesses, media, religious institutions, civic, and service organizations to join members of the bar and bench in commemorating Law Day.

IN WITNESS WHEREOF, I have hereunto set my hand this 3Rd day of in the year two thousand seventeen.

Board of Commissioners

Genesee County, Michigan

Drew Shapiro, Vice-Chairman

Board of Commissioners Genesee County, Michigan

COUNTY OF GENESEE) STATE OF MICHIGAN)

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

> John J. Gleason, Clerk/Register Board of Commissioners

Genesee County, Michigan



WHEREAS, it is an honor and privilege to pay a special tribute to Genevieve Josepha Yaklin Courts as she celebrates her 102nd birthday; and

WHEREAS, Mrs. Courts was born on March 19, 1915 and is one of 16 children; and

WHEREAS, Mrs. Courts was united in marriage to William Ernest Courts on June 20, 1933. Mr. Courts passed away on June 26, 1982; and

WHEREAS, Mrs. Courts has four children, 19 grandchildren, 21 great-grandchildren, and 7 great great-grandchildren; and

WHEREAS, Mrs. Courts was employed at Southwestern School working in the cafeteria. She enjoys playing cards; and

WHEREAS, Mrs. Courts attends St. John Catholic Church in Davison, Michigan, where she is the oldest parishioner.

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

## GENEVIEVE JOSEPHA YAKLIN COURTS

as she celebrates her 102nd birthday on March 19, 2017. K YOUNG CHARMAN DREW SHAPIRO, VICE-CHAIRMAN BOARD OF COMMISSIONERS, GENESEE CO., MI

RD OF COMMISSIONERS, GENESEE CO., MI

BRYANT W. NOLDEN, DISTRICT 1 OF COMMISSIONERS, GENESEE CO., MI

LLEN ELLENBURG, DISTRICT 3 QARD OF COMMISSIONERS, GENESEE CO., MI

MARTIN COUSINEAU, DISTRICE 7 BOARD OF COMMISSIONERS, GENESEE CO., MI

2x DAVID W. MARTIN, DISTRICT 9

BOARD OF COMMISSIONERS, GENESEE CO., MI

SS.

STATE OF MICHIGAN)

A.D.

COUNTY OF GENESEE)

TED HENRY, DISTRICT 8 BOARD OF COMMISSIONERS, GENESEE CO., MI

BOARD, OF COMMISSIONERS, GENESEE CO., MI

BOARD OF COMMISSIONERS, GENESEE CO., MI

BRENDA CLACK, DISTRICT 2

KIM COURTS, DISTRICT 4

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

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