GENESEE COUNTY BOARD OF COMMISSIONERS

2017-15

ITEMS FOR BOARD ACTION Monday, July 10, 2017 @ 9:00 a.m.

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE TO THE FLAG
- V. APPROVAL OF MINUTES June 19, 2017
- VI. PUBLIC ADDRESS TO THE BOARD

COMMUNICATIONS – Brandon Morgan – Flint/Genesee Chamber of Commerce – Convention Bureau presentation

APPOINTMENTS

COMMUNITY DEVELOPMENT ALLOCATION COMMITTEE

Choose one (1) to fill vacancy

Brad Dick (Small Cities and Villages Representative)

BOARD OF COMMISSIONERS

Mark Young, Chairperson Drew Shapiro, Vice Chairperson

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

David Martin, Chairperson Ellen Ellenburg, Vice Chairperson

C01 Resolution ratifying expedited action approving the 2017 Genesee County Annual Action Plan

Report from Chairperson

FINANCE COMMITTEE

Kim Courts, Chairperson Martin Cousineau, Vice Chairperson

- F01 Resolution ratifying expedited action authorizing travel and overnight lodging for the Controller
- F02 Resolution ratifying expedited action authorizing establishing, posting, and filling a Chief Examiner position within the Equalization Department
- F03 Resolution ratifying expedited action authorizing Equalization contract with Bill Thompson of Thompson Property Tax Consulting
- Resolution authorizing eliminating two Office of Genesee County Sheriff Deputy positions and establishing and filling two Sergeant positions

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson Kim Courts, Vice Chairperson

- G01 Resolution authorizing travel and overnight lodging for four District Court Magistrates
- G02 Resolution authorizing Circuit Court submission of FY 2018 Juvenile Services in Local Units of Government grant application
- G03 Resolution ratifying expedited action approving July 2017 overtime requests

Burial Claims

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson Ellen Ellenburg, Vice Chairperson

H01 Resolution ratifying expedited action authorizing submission of GCCARD supplemental application for the 2017-18 Head Start and Early Head Start Grant for cost of living increases

H02 Resolution authorizing amending GCCARD contract with MDHHS to reflect a reduction of \$31,658.00 in unspent funds H03 Resolution authorizing approval of the Health Department's Plan of Organization and its submission to MDHHS H04 Resolution authorizing Health Department acceptance of a \$25,000.00 grant from the Community Foundation of Greater Flint – Arthur L. Tuuri Health Fund I H05 Resolution authorizing Health Department lease agreement with Wellness Services for period June 1, 2017 through September 30, 2018 H06 Resolution authorizing Health Department travel and overnight lodging for Tom Harris and Tami O'Leary H07 Resolution ratifying expedited action authorizing Medical Examiner contracts with Hurley Medical Center for lab services and McLaren Laboratory for histology services 80H Resolution authorizing Flushing Area Senior Center budget amendment H09 Resolution endorsing and supporting the Valley Area Agency on Aging 2018 Annual Implementation Plan (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

PUBLIC WORKS COMMITTEE

Ted Henry, Chairperson Bryant W. Nolden, Vice Chairperson

Report from Chairperson

- IX. UNFINISHED BUSINESS
- X. NEW AND MISCELLANEOUS BUSINESS
- XI. OTHER BUSINESS
- XII. ADJOURNMENT

LADIES AND GENTLEMEN:

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

County, Michigan, ratifies the expedited action taken on June 26, 2017, by the Community

& Economic Development Committee of this Board approving the request by the Director-

Coordinator of the Genesee County Metropolitan Planning Commission to approve the

2017 Genesee County Annual Action Plan and to authorize its submission to the U.S.

Department of Housing and Urban Development ("HUD"), said plan being required to

receive funding from HUD (a copy of the memorandum request dated June 26, 2017, and

supporting documents being on file with the official records of the June 26, 2017, meeting

of the Community & Economic Development Committee of this Board), and this Board

further ratifies the execution of the plan, forms, and certifications by the Chairperson of

this Board on behalf of Genesee County.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C062617VA BDM:bdm 06-27-17

07-10-C01 C01

LADIES AND GENTLEMEN:

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

FINANCE COMMITTEE

F061917VIIA BDM:mb 06-28-17 07-10-F01

F01

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY

BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

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

County, Michigan, ratifies the expedited action taken on June 19, 2017, by the Finance

Committee of this Board approving the request by the Equalization Director to authorize

establishing, posting, and filling a new Chief Examiner position to provide training and

work product oversight for other examiners within the Equalization Department, said

position requiring no additional General Fund appropriation for the 2016-2017 fiscal year

(a copy of the memorandum request dated June 1, 2017, and supporting documentation

being on file with the official records of the June 19, 2017, meeting of the Finance

Committee of this Board).

BE IT FURTHER RESOLVED, that this Board ratifies the finding that

extenuating circumstances exist supporting waiver of the hiring freeze, and the directive

to the Director of Human Resources to have the necessary personnel position number

created, as necessary, for said position and to commence the hiring process so that the

position may be filled as soon as practicable in accordance with County policy and any

applicable collective bargaining agreement.

FINANCE COMMITTEE

F061917VIIB1

BDM:mb

06-28-17

07-10-F02 F02

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on June 19, 2017, by the Finance Committee of this Board approving the request by the Equalization Director to authorize a Professional Services Contract between Genesee County and Bill Thompson of Thompson Property Tax Consulting for the purpose of assisting with the 2017/2018 Equalization Study, said services to be performed at a rate of \$50.00 per hour for a maximum of 300 hours such that the total cost does not exceed \$15,000.00, with no General Fund appropriation required (a copy of the memorandum request dated June 5, 2017, and supporting documentation being on file with the official records of the June 19, 2017, meeting of the Finance Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

FINANCE COMMITTEE

F061917VIIB2 BDM:mb 06-28-17 07-10-F03

F03

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY

BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

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

County, Michigan, that the request by the Office of Genesee County Sheriff to authorize

eliminating two Deputy positions and establishing and filling two Sergeant positions, at an

approximate increase in costs in the amount of \$3,824.00 for each position, is approved

as follows:

• Elimination of one Deputy position and establishment of one Sergeant position in

the District Court division to be funded from the Commissary Fund; and

• Elimination of one Deputy position and establishment of one Sergeant position in

the Paramedic Division to be funded from the Paramedic Millage fund balance

(a copy of the memorandum request dated April 28, 2017, and supporting document

being on file with the official records of the June 19, 2017, meeting of the Finance

Committee of this Board), and both the Controller and Director of Human Resources and

Labor Relations are directed to make the necessary changes to implement this

Resolution.

FINANCE COMMITTEE

F061917VIIC

BDM:mb

06-28-17

07-10-F04

F04

LADIES AND GENTLEMEN:

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

GOVERNMENTAL OPERATIONS COMMITTEE

G062617VIIB BDM:bdm 06-27-17 07-10-G01

O-G01 G01

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Seventh Circuit Court, Juvenile Section Administrator to authorize submission of a FY 2018 Juvenile Services in Local Units of Government grant application to support expansion in the four priority areas of data, diversion, drug/mental health courts, and school justice, in an amount of up to \$150,000.00, is approved (a copy of the memorandum request dated June 26, 2017, and supporting document being on file with the official records of the June 26, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G062617VIIC BDM:bdm 06-27-17 07-10-G02

0-G02

LADIES AND GENTLEMEN:

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

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

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

<u>Account</u>	<u>Department</u>	<u>Amount</u>
101.00.00.1050	Board Coordinator	(140)
101.00.00.1311	Circuit Court	3,527
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	(13)
101.00.00.1370	5 th Division District Court	(4,303)
101.00.00.1390	Family Court	(114)
101.00.00.1485	Probate Court	1,540
101.00.00.2155	County Clerk-Elections	(700)

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

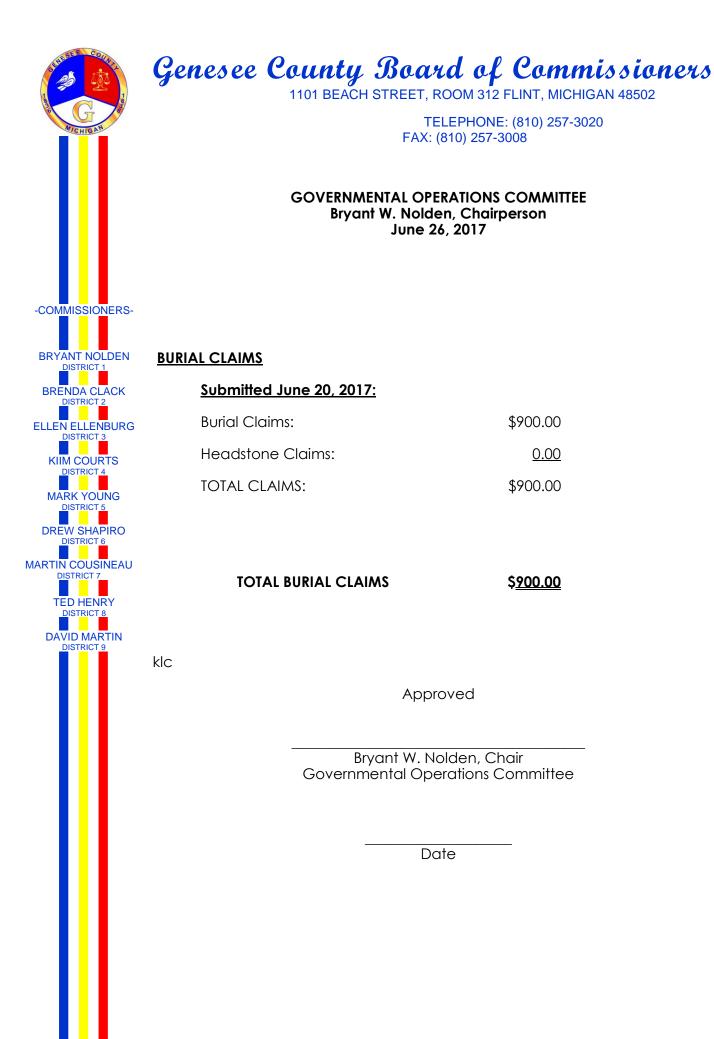
TOTAL <u>\$ 29,251</u>

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

GOVERNMENTAL OPERATIONS COMMITTEE

G062617VIID BDM:bdm 06-27-17 07-10-G03

G03



0.00



Soldiers Relief Commission

Jeanne Thick, Director Phone: (810) 257-3068 Fax: (810) 237-6172 1101 Beach Street Flint, Michigan 48502 Monica Kannai, Secretary Marilyn James, Secretary Pandora Nash, Secretary

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

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

HEADSTONE CLAIMS

DECEASED	CLAIMANT	PAYMENT
TOTAL		\$0.00

TOTAL BURIAL AND HEADSTONE CLAIMS

\$900.00

LADIES AND GENTLEMEN:

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

HUMAN SERVICES COMMITTEE

H061917VIIA1 BDM:mb 06-28-17 07-10-H01

H01

LADIES AND GENTLEMEN:

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

County, Michigan, that the request by the Executive Director of the Genesee County

Community Action Resource Department to authorize amending the Head Start-2016 -

Early Head Start-2016 Agreement between Genesee County and the Michigan

Department of Health and Human Services, said amendment being necessary to reduce

funding in the amount of \$31,658.00 for the Maternal Infant and Early Childhood Home

Visiting Program as a result of unspent funds from the 2015-2016 program year, is

approved (a copy of the memorandum request dated June 19, 2017, and supporting

documents being on file with the official records of the June 19, 2017, meeting of the

Human Services Committee of this Board), and both the Executive Director and the

Chairperson of this Board are authorized to sign the amendment, as necessary, on behalf

of Genesee County.

HUMAN SERVICES COMMITTEE

H061917VIIA2 BDM:mb

06-28-17

07-10-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 approve the Genesee County Health Department's Plan of Organization and authorize its submission to the Michigan Department of Health and Human Services as part of the Health Department's accreditation process is approved (a copy of the memorandum request dated June 6, 2017, and supporting documents being on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board), and both the Health Officer and the Chairperson of this Board are authorized to sign the Plan of Organization on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H061917VIIB1 BDM:mb 06-29-17 07-10-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 accepting the Community Foundation of Greater Flint grant award in the amount of \$25,000.00 from the Arthur L. Tuuri Health Fund I to be used for the Speak to Your Health Community Survey 2017/2018, for the period commencing April 1, 2017, through March 31, 2018, is approved (a copy of the memorandum request dated June 6, 2017, and supporting documents being on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board), and the Health Officer is authorized to sign the grant award on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H061917VIIB2 BDM:mb 06-29-17 07-10-H04

0-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 a Lease Agreement

between Genesee County and Wellness Services, said lease to cover approximately

1,539 square feet on the 2nd floor of the McCree Courts and Human Services building for

the period commencing June 1, 2017, through September 30, 2018, at a monthly rate of

\$1,090.12, is approved (a copy of the memorandum request dated June 6, 2017, and

Lease Agreement being on file with the official records of the June 19, 2017, meeting of

the Human Services Committee of this Board), and the Chairperson of this Board is

authorized to execute the Lease Agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H061917VIIB3

BDM:mb

06-29-17

07-10-H05

H05

LADIES AND GENTLEMEN:

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

HUMAN SERVICES COMMITTEE

H061917VIIB4 BDM:bdm 06-20-17 07-10-H06

H06

LADIES AND GENTLEMEN:

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

County, Michigan, ratifies the expedited action taken on June 19, 2017, by the Human

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

authorize professional services contracts or amendments between Genesee County and

the following entities, to be effective July 1, 2017:

• Hurley Medical Center for general laboratory services, with an estimated cost of

\$32,000.00 per year to be funded by the existing budget line item; and

McLaren Laboratory for histology services, with an estimated cost of \$31,000.00

per year to be funded by the Morgue Operations line item

(a copy of the memorandum request dated June 19, 2017, being on file with the official

records of the June 19, 2017, meeting of the Human Services Committee of this Board),

and the Chairperson of this Board is authorized to execute the amendment or contract on

behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H061917VIIC2

BDM:mb

06-29-17

07-10-H07 H07

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Senior Services Director to authorize the following budget amendments for the Flushing Area Senior Center, is approved:

- Internal transfer in Administration: transfer \$6,000.00 from the Social Worker line item to the Office Assistant line item;
- Reduce Operations budget from \$33,756.00 to \$33,506.00; and
- Increase Programming budget from \$2,500.00 to \$2,750.00

(a copy of the memorandum request dated June 9, 2017, and supporting document being on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H061917VIID BDM:mb 06-29-17 07-10-H08

0-H08

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Senior Services Director to endorse and support

the Valley Area Agency on Aging Annual Implementation Plan for fiscal year 2018 and to

send a letter acknowledging said endorsement is approved (a copy of the memorandum

request dated June 27, 2017, letter, and supporting documents to be placed on file with

the official records of the June 19, 2017, meeting of the Human Services Committee of

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

endorsement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE (on agenda with consent of Committee and Board Chairpersons)

H______ BDM:bdm 06-30-17 07-10-H09

0-H09