

GENESEE COUNTY BOARD OF COMMISSIONERS

2017-03

**ITEMS FOR BOARD ACTION
Monday, January 30, 2017 @ 9:00 a.m.**

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

APPOINTMENTS

GENESEE COUNTY PARKS COMMISSION

One vacancy
(Commissioner Michael Lynch's position as a county commissioner)

9-1-1 CONSORTIUM

Two vacancies

- 1 - Executive Only
- 1 - Member and Executive Board Representative

Nominated: Drew Shapiro
Kim Courts

COMMUNITY DEVELOPMENT ALLOCATION COMMITTEE

Three vacancies

- 1 - C/ED Chair: David Martin
- 1 - Chairman Designee: Vacant
- 1 - Board Representative: Vacant

Nominated: Kim Courts

FLINT AND GENESEE COUNTY CHAMBER OF COMMERCE

One vacancy

1 – Strategic Board

Nominated: David Martin

GENESEE COUNTY BOARD OF REVIEW

Three vacancies

1 – Vice Chair/FIN Chair: Drew Shapiro

1 – PW Chair: Ted Henry

1 – Board Representative: Vacant

Nominated: Martin Cousineau

GENESEE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Two vacancies

Nominated: David Martin

GENESEE COUNTY LAND BANK AUTHORITY

Two vacancies

Nominated: Brenda Clack
Ellen Ellenburg

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION

Three vacancies

1 – Chairman Designee: Mark Young

1 – C/ED Chair: David Martin

1 – Board Representative: Vacant

GENESEE COUNTY PARKS AND RECREATION COMMISSION

One vacancy

Nominated: David Martin

GENESEE COUNTY RETIREMENT COMMISSION

(COMMISSIONER APPOINTMENTS)

Two vacancies

1 – Chairman Designee: Mark Young
1 – Finance Chairperson: Drew Shapiro

KAREGNONDI WATER AUTHORITY

One vacancy

1 – Chairman Designee: Vacant

MASS TRANSPORTATION AUTHORITY

Two vacancies

1 – Chairman Designee: Ted Henry
1 – Board Representative: Vacant

SOLID WASTE IMPLEMENTATION COMMITTEE

One vacancy

1 – County Government: Vacant

VALLEY AREA AGENCY ON AGING-BOARD OF DIRECTORS-POLICY BOARD

One vacancy

1 – Elected Official: Brenda Clack, Incumbent

VOLUNTARY EMPLOYEES BENEFIT ASSOCIATION (VEBA)

1 – Chairman Designee: Mark Young
1 – Board of Commissioner: Vacant

Nominated: Drew Shapiro

WORKFORCE DEVELOPMENT BOARD

One vacancy

Nominated: Ellen Ellenburg

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

Drew Shapiro, Chairperson
Martin Cousineau, Vice Chairperson

F01 Resolution authorizing A360 Implementation Change Request #5
(On agenda with consent of Committee and Board Chairpersons) **(ROLL
CALL VOTE REQUESTED)**

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson
Kim Courts, Vice Chairperson

G01 Resolution authorizing HR to extend an invitation to prior finalist
Nerahoo Hemraj to re-interview for the Genesee County Controller position

G02 Resolution authorizing travel and overnight lodging for Judge Bayeh-
Haley and three probation officers

G03 Resolution ratifying expedited action authorizing Circuit Court contract with MAXIMUS Consulting Services

G04 Resolution ratifying expedited action authorizing travel and overnight lodging for eight staff members in the Office of the Prosecuting Attorney

G05 Resolution authorizing February 2017 overtime requests

G06 Resolution authorizing Genesee County 9-1-1 surcharge question to be placed on the May 2, 2017 ballot

G07 Resolution authorizing negotiation of settlement terms of the legal issues in *Gleason v Genesee County*

G08 Resolution authorizing negotiation of settlement terms in *Wheeler v Tocarchick, Chatterson, Cherry, Parks, and Genesee County*

Burial Claims

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson

Ellen Ellenburg, Vice Chairperson

H01 Resolution authorizing Health Department Regulation prohibiting sale of tobacco products to individuals under 21 years of age. (On agenda with consent of Committee and Board Chairperson)

Report from Chairperson

PUBLIC WORKS COMMITTEE

Ted Henry, Chairperson

Bryant W. Nolden, Vice Chairperson

P01 Resolution authorizing acceptance by the Parks Commission of a quit claim deed for property to be used to connect the Genesee Valley Trail to the Flint River Trail/Iron Belle Trail

P02 Resolution authorizing granting an easement to the DTE Electric Company to service Parks property

Report from Chairperson

LAUDATORY RESOLUTIONS

Mrs. Lenore Croudy
Mr. Reginald Richardson
Bradley Patrick Trecha
Mrs. Charlotte Leola Williams

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

XII. ADJOURNMENT

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

LADIES AND GENTLEMEN:

WHEREAS, this Board, by Resolution 17-005, authorized the Assistant Controller of Financial Operations to negotiate a change order related to the A360 Project Implementation delay at an estimated cost not to exceed \$520,000.00, with all final documents to be re-submitted to the Finance Committee after review by Corporation Counsel; and

WHEREAS, the change order has been negotiated and, as directed by Resolution no. 17-005, approval is hereby sought.


NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the "Contract Change Request #5" to the *Implementation and Support Services Agreement* related to the A360 Project implementation, a copy of which is attached to this Resolution, is approved, and the Chairperson of this Board is authorized to execute the change request on behalf of Genesee County.

FINANCE COMMITTEE

(On agenda with consent of Committee and Board Chairpersons)

F_____
CDB:cdb
01-26-17
01-30-F01
Attachment

F01

	Implementation and Support Services Agreement ("ISSA")		Genesee County, MI 1101 Beach Street Flint, MI 48502
	Contract Change Request #5	Page 1 Of 8	
	1) Phase 3 – Financial Management Schedule Elongation		
	2) Phase 4 – Human Resource Management Scheduled Elongation		

Project Management Plan (PMP)

Appendix D: Contract Change Request Document


Request: #5	Description Summary:	
	<ul style="list-style-type: none"> • Phase 2 – Performance budgeting remaining effort deferred to a subsequent CCR or ISSA anticipated to be started April 2018. • Phase 3 – Financial Management Schedule Elongation, shifting production cut-over from October 3, 2016 to January 3, 2017 through January 31, 2017. • Phase 4 – Human Resource Management Schedule Elongation, shifting production cut-over from December 2016 to April 8, 2017. 	
Requested by:	Genesee County, Joy Hawkins	Date: January 10, 2017
Reviewed by:	CGI, Kevin Jordahl	Date: January 24, 2017

Reason for Change and Expected Benefit

Reason for Change:

Phase 2 – Performance Budgeting - in order to focus Participating Municipality resources on Phase 3 and Phase 4 activities, the remaining effort for Performance Budgeting will be removed from this ISSA. The payment milestones for Performance Budgeting that were not achieved will be reallocated to fund Phase 3 and Phase 4. Reallocation will be reflected the updated Payment Milestone Schedule below. Phase 2 – Performance budgeting remaining effort deferred to a subsequent CCR or ISSA anticipated to be started April 2018.

Phase 3 – Financial Management was scheduled to go into production on October 3, 2016 pursuant to the ISSA. The Readiness Assessment held in September 2016 determined that the Participating Municipality was not positioned for a successful production cut-over on October 3, 2016. Therefore, the parties have decided to postpone the Phase 3 – Financial Management production cut-over until January 3, 2017 based upon review of project progress of key activities needed for a successful Phase 3 – Financial Management production cut-over with support through January 31, 2017.

	Implementation and Support Services Agreement ("ISSA")		Genesee County, MI 1101 Beach Street Flint, MI 48502
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Phase 4 – Human Resource Management was scheduled to go into production in December 2016 pursuant to the "ISSA. With the scheduled production cut-over of Phase 3 – Financial Management scheduled for January 3, 2017 the Participating Municipality determined it was not positioned for a successful production cut-over of both Phase 3 and Phase 4 at the same time. Therefore, the Participating Municipality decided to postpone the Phase 4 – Human Resource Management production cut-over until April 8, 2017 based upon review of project progress of key activities needed for a successful Phase 4 – Human Resource Management production cut-over.

Expected Benefit:

By allowing the project team an additional three months to prepare for a Phase 3 – Financial Management production cut-over, and additional four months to prepare for a Phase 4 – Human Resource Management production cut-over would better position the Participating Municipality for success for both Phases.


Change Description

Overview:

This Contract Change Request #5 is submitted by the Participating Municipality pursuant to Section 11 of the ISSA.

Clarification of Approach to Delivery Project Scope and Requirements:

- The Participating Municipality desires to remove remaining effort for Phase 2 – Performance Budgeting from the scope of the ISSA. If and when the Participating Municipality desires to restart the Performance Budgeting implementation, restart will be addressed by a Contract Change Request or new ISSA agreement.
- The Participating Municipality desires to modify the Phase 3 – Financial Management production cut-over from October 3, 2016 to January 3, 2017.
 - The Participating Municipality has identified the following areas ("Focus Areas"), which of the parties have identified as critical for the project team’s preparations for production cut-over. Other aspects of Phase 3 - Financial Management will have been addressed by the project team and will go into production as well on January 3, 2017. Areas of focus:
 - Accounts Payable
 - General Accounting
 - Budget Control
 - Procurement (without the Shopper)

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- Converting YTD revenue & expense balances, opening bank & fund balances (based on best practice recommendations), batch job completion.

The following CGI resources will be engaged in the Focus Area activities necessary to support the Phase 3 – Financial Management Schedule Elongation and subsequent related post-implementation activities. The allocation of additional CGI resources, by full time equivalent measure, to support the Focus Area activities is as follows:

Extending Finance		Estimated Hours	176.00	160.00	184.00	152.00	
		Project Month	Nov-16	Dec-16	Jan-17	Feb-17	TOTAL
FM SME	Zaja		176	160	184	76	596
FM SME Develop mid-year Data conversions for FM	Cronise		88	80	92	-	260
Tech Develop Mid-Year Data Conversions for FM	Russell		88	80	-	-	168
PMO	Smith, T		88	80	184	152	504
HRM SME	Florentine						-
HRM ME Retirement/BUCK	LaPointe						-
Engagement Manager	Jordahl		18	16	18	15	67
Account Manager	Jasper		9	8	9	8	34
Data Conversion (HRM Mid-year)	Russell						-
HRM ME Kronos	LaPointe						-
PB Tech	Russell		-	-	-	-	-
FM ME	Miller, T		-	-	92	-	92
Load from Advantage financial the budget into legacy budget to start budget prep	Russell		-	-	40	-	40
Load from Advantage HRM SBFS to legacy budget to start budget prep	Russell		-	-	40	-	40
Load approved legacy budget into Advantage financial	Russell		-	-	20	-	20
Project Management	Smith, T		-	-	-	-	-
			466.40	424.00	680.80	250.80	1,822.00

The Participating Municipality desires to modify the Phase 4 – Human Resource Management production cut-over from December 2016 to April 8, 2017.

- The Participating Municipality has identified the following areas (“Focus Areas”), which of the parties have identified as critical for the project team’s preparations for production cut-over. Other aspects of Phase 4 – Human Resource Management will have been addressed by the project team and will go into production as well on April 8, 2017. Areas of focus:
 - Conversion of active and retired employees
 - Complete User Acceptance Test (UAT)
 - Test nightly cycle processing, including year-end, payroll cycles

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- Complete three parallel tests (first payroll of the month, second payroll of the month, and third payroll of the month)
- Complete Integrated System Testing (IST)
- Retirement withholding deductions, retirement fringe contributions for Genesee County and five external entities
- Converting YTD employee earnings balances (W2 data).

The following CGI resources will be engaged in the Focus Area activities necessary to support the Phase 4 – Human Resource Management Schedule Elongation and subsequent related post-implementation activities. The allocation of additional CGI resources, by full time equivalent measure, to support the Focus Area activities is as follows:

		Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17	May-17	TOTAL
PMO	Smith, T					160	160	200	520
HRM SME	Florentine	176	160	184	152	160	160	200	1,192
Engagement Manager	Jordahl					16	16	20	52
Account Manager	Jasper					8	8	10	26
Engagement Manager	Del Rosario	-	-	46	38	24	16	-	124
Data Conversion (HRM Mid-year)	Russell	-	-	92	76	-	-	-	168
HRM ME Kronos	LaPointe	176	160	184	152	-	-	-	672
		352	320	506	418	368	360	430	2,754

Total Financial Impact on the ISSA: \$431,615.00

The increased professional services provided by this Contract Change Request are valued at \$1,006,830.00 based upon the Rate Card provided in the Program Service Agreement Schedule 5, Schedule of Fees. CGI has discounted the Rate Card rates for this Contract Change Request by approximately 22% resulting in a preferred customer price of \$684,644.00.

There are payment milestones for Phase 2 – Performance budgeting that were not completed and will be removed from the scope of the ISSA. The cost of this Contract Change Request will be offset by \$253,029.00.

Contract Change Request Scope Increase value:	\$684,644.00
Phase 2 – Performance Budgeting Offset:	(\$253,029.00)
Contract Change Request value:	\$431,615.00

Contract Change Request value: \$431,615.00.



Implementation and Support Services Agreement ("ISSA")

Contract Change Request #5

- 1) Phase 3 – Financial Management Schedule Elongation
- 2) Phase 4 – Human Resource Management Scheduled Elongation

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Genesee County, MI
1101 Beach Street
Flint, MI 48502

Revised Phase 2 – Performance Budgeting Payment Milestones (from CCR#3)

Performance Budgeting Payment Milestones	Original Contract Amount	Paid to-Date	Partial Payment	Payment upon Completion of Deliverable
Formal Core Team Training Complete	17,183	17,183		
BPD Inventory	17,088	17,088		
System Configuration Complete	68,353		54,682	13,671
Mock Load of Client data, verification Complete	68,353		51,265	17,088
System Interfaces Complete	102,530		66,645	35,885
Reports Complete	68,353		44,429	23,924
OnBase Adaptor	8,666			8,666
Integrated Systems Test Complete	51,265			51,265
Solution in Production	51,265			51,265
Post-Implementation Support Complete	51,265			51,265
	504,321	34,271	217,021	253,029

Note: retainage held on payments for Phase 2 – Payment Milestones will be released as a result of executing this Contract Change Request. CGI will issue an invoice for payment.

The revised project payment milestones are depicted in the table below.



Implementation and Support Services Agreement ("ISSA")


Contract Change Request #5

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	Original ISSA	ISSA CCR05	Total Contract
Project Start			
Milestone - Completion of Project Initiation	\$ 153,794	\$ -	\$ 153,794
CGI Advantage Performance Budgeting			-
Milestone - Formal Core Team Training Complete	17,183	-	17,183
Milestone - BPD Inventory	17,088	-	17,088
Milestone - System Configuration Complete	68,353	(13,671)	54,682
Milestone - Mock Load of Client data, verification Complete	68,353	(17,088)	51,265
Milestone - System Interfaces Complete	102,530	(35,885)	66,645
Milestone - Reports Complete	68,353	(23,924)	44,429
Milestone - OnBase Adaptor	8,666	(8,666)	-
Milestone - Integrated Systems Test Complete	51,265	(51,265)	-
Milestone - Solution in Production	51,265	(51,265)	-
Milestone - Post-implementation Support Complete	51,265	(51,265)	-
CGI Advantage Financial Management			-
Milestone - Formal Core Team Training Complete	34,364	-	34,364
Milestone - BPD Inventory	17,088	-	17,088
Milestone - Chart of Accounts Consulting	22,050	-	22,050
Milestone - System Configuration Complete	145,053	100,000	245,053
Milestone - Mock Load of Client data, verification Complete	68,353	50,000	118,353
Milestone - System Interfaces Complete	102,530	4,988	107,518
Milestone - Reports Complete	68,353	-	68,353
Milestone - Forms Complete (CCR02)	13,770	-	13,770
Milestone - OnBase Adaptor	34,669	-	34,669
Milestone - Integrated Systems Test Complete	51,265	50,000	101,265
Milestone - Solution in Production	51,265	90,698	141,963
Milestone - Post-implemenation Support Complete	51,265		51,265
CGI Advantage Human Resource Management			-
Milestone - Formal Core Team Training Complete	34,364		34,364
Milestone - BPD Inventory	17,088		17,088
Milestone - System Configuration Complete	68,353	125,000	193,353
Milestone - Mock Load of Client data, verification Complete	68,353	50,000	118,353
Milestone - System Interfaces Complete	102,530		102,530
Milestone - Reports Complete	68,353		68,353
Milestone - OnBase Adaptor	8,666		8,666
Milestone - Kronos Adaptor	34,670		34,670
Milestone - Integrated Systems Test Complete	51,265	100,000	151,265
Milestone - Solution in Production	51,265	113,958	165,223
Milestone - Post-implemenation Support Complete	51,265		51,265
	\$ 1,874,312	\$ 431,615	\$ 2,305,927

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Additional Considerations:


The Contract Change Request represents the parties' agreement to reduce the scope of Phase 3 – Financial Management implementation to the Focus Areas described above. Other Financial Management functionality not identified as critical will be implemented to the extent, and as time allows, as part of the Phase 3 – Financial Management efforts, or will be addressed in subsequent ISSA.

The Participating Municipality will assume responsibility for the following Focus Area activities:

- VSS Configuration
- Reports Lead
- Forms Lead
 - Configure forms in ADV360 – General
 - Configure forms in ADV360 – Risk
 - Configure forms in ADV360 – Planning
 - Configure forms in ADV360 – Parks
 - Printing forms in ADV360 – Planning
- Configuration
 - EFT
 - Prenote - Electronic Prenote testing
 - Configure the Disbursement Processing (DISPA) page to tell the system which payment requests to processes. Bank account information and Disbursement Categories must be set up before configuring this page
 - Testing/AP Check Training
- AP Support
- Configuration
 - Disbursement Codes
 - Support with Nightly batch cycle
 - Support with EFT/Prenote/Checks

Participating Municipality Staffing Changes

Participating Municipality will coordinate with CGI to provide the Participating Municipality project resources necessary to complete the work according to updated project work plan, and the Proposed Project Schedule above. If the Participating Municipality is unable to provide such project resources or is otherwise prevented from completing the Focus Area activities reassigned to Participating Municipality pursuant to this Change Notice, Participating Municipality will be responsible for a resulting inability to achieve production cut-over on schedule and resulting cost impacts.

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Priority Level:	<input checked="" type="checkbox"/> Mandatory <input type="checkbox"/> Necessary <input type="checkbox"/> Desirable
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Approvals:

Each Party has indicated its approval and acceptance of this Contract Change Request by signing on the date stated below and that party's signature.

CGI Technologies and Solutions Inc. By:	Genesee County, MI (Participating Municipality) By:
Name (printed):	Name (printed):
Title (printed):	Title (printed):
Date:	Date:

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, directs the Human Resources and Labor Relations Department to extend an invitation to Mr. Nerahoo Hemraj to interview again for the open Genesee County Controller position, said interview to occur on February 1, 2017, if possible, or on another date that is convenient to the applicant's and this Board's schedule.

GOVERNMENTAL OPERATIONS COMMITTEE

G _____
BDM:bdm
01-24-17
01-30-G01

G01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the 67th District Court Deputy Director of Court Operations to authorize Judge Bayeh-Haley and three probation officers to attend the 2017 MATCP drug court conference in Novi, Michigan, March 14 – 15, 2017, at a total cost not to exceed \$1,380.00, to be paid for by the Sobriety Court Grant and program fees, is approved (a copy of the memorandum request dated January 12, 2017, and supporting documents being on file with the official records of the January 23, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G012317VIIB
BDM:bdm
01-23-17
01-30-G02

G02

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 January 23, 2017, by the Governmental Operations Committee of this Board approving the request by the Circuit Court Administrator to authorize a Professional Consulting Services contract between Genesee County and MAXIMUS Consulting Services, Inc., for the purpose of preparing a court cost allocation plan that must be submitted to the state of Michigan as part of the County's Child Care Fund Annual Plan for FY16/17, the cost of said contract not to exceed \$5,200.00 and to be paid with funds that are already in the FY16/17 Child Care Fund Plan budget (a copy of the memorandum request dated January 18, 2017, and supporting documents being on file with the official records of the January 23, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the agreement on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G012317VIIC
BDM:bdm
01-24-17
01-30-G03

G03

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 January 23, 2017, by the Governmental Operations Committee of this Board approving the request by the Office of the Prosecuting Attorney to authorize eight staff members to attend the Prosecuting Attorneys Association of Michigan Winter Conference in Traverse City, Michigan, February 8 – 10, 2017, at a total cost not to exceed \$1,920.00 (a copy of the memorandum request dated January 9, 2017, being on file with the official records of the January 23, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G012317VIID
BDM:bdm
01-23-17
01-30-G04

G04

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

LADIES AND GENTLEMEN:

WHEREAS, pursuant to the procedures mandated in this Board's Resolution #08-05, certain departments have submitted funding requests and asserted justifications for overtime for the period of February 1, 2017, through February 28, 2017, such requests and asserted justifications to appear in the official records of the January 23, 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, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Controller to authorize the appropriation of the sum of \$119,281.00 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	140
101.00.00.1311	Circuit Court	(2,155)
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	(2,787)
101.00.00.1370	5 th Division District Court	(954)
101.00.00.1390	Family Court	(2)
101.00.00.1485	Probate Court	320
101.00.00.2155	County Clerk-Elections	7,116
101.00.00.2160	County Clerk-Vital Records	1,693
101.00.00.2160	County Clerk-Legal Records	3,426
101.00.00.2236	Controller-Payroll	3,803

101.00.00.2236	Controller-Admin	23,032
101.00.00.2260	Human Resources	610
101.00.00.2292	Prosecutor	0
101.00.00.2310	Court Services	0
101.00.00.2332	Purchasing	(869)
101.00.00.2364	Register of Deeds	9,306
101.00.00.2530	Treasurer's Office	175
101.00.00.2653	Building and Grounds	7,771
101.00.00.2656	Building and Grounds – McCree	1,121
101.00.00.3020	Sheriff Court Security-Transport	1,393
101.00.00.3025	Sheriff Court Security-Transport-McCree	2,405
101.00.00.3028	Sheriff Court Security-Transport-Probate	622
101.00.00.3030	Sheriff Corrections Division	56,891
101.00.00.3035	Building and Grounds – Jail	1,668
101.00.00.3050	Sheriff Administration	723
101.00.00.3110	Sheriff Investigative Division	1,676
101.00.00.3145	Sheriff Overtime	1,679
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3205	Sheriff Tether	38
101.00.00.4260	Emergency Mgmt	0
628.00.00.2582	IT	934
645.00.00.2334	Motor Pool	(494)

TOTAL

\$ 119,281

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

GOVERNMENTAL OPERATIONS COMMITTEE

G012317VIIE
 BDM:bdm
 01-23-17
 01-30-G05

G05

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

LADIES AND GENTLEMEN:

WHEREAS, the Membership Board of the Genesee County 9-1-1 Consortium Commission (GC911), at a special meeting held January 10, 2017, adopted a resolution requesting that a question be placed on the May 2, 2017, ballot to be voted on by the voters of Genesee County; and

WHEREAS, GC911 requests this Board to authorize placement of the ballot question on the May 2, 2017, ballot by certifying the question to the County Clerk.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners that the following question shall be submitted to a vote of the electorate of Genesee County, Michigan, on May 2, 2017, in a special election to be held in conjunction with the primary election scheduled for that date:

Genesee County Central Dispatch
Proposition for 9-1-1 System Funding

Shall the County of Genesee, Michigan, be authorized to assess a charge on all landline, wireless, and voice over the internet protocol service users located within Genesee County of up to \$1.86 per month, for a period ending December 31, 2021, to be distributed exclusively for funding of 9-1-1 emergency call answering and dispatch services within Genesee County including facilities, equipment, maintenance and operating costs?

Yes

No

BE IT FURTHER RESOLVED, that the preceding question is hereby certified to the County Clerk and, through the County Clerk, to the Board of Election Commissioners of Genesee County.

BE IT FURTHER RESOLVED, that an election is called for May 2, 2017, throughout Genesee County, for the purpose of submitting the above stated ballot question to the electorate.

BE IT FURTHER RESOLVED, that notice of the aforesaid election and of registration therefor shall be given, the ballots therefor shall be prepared, the election shall be conducted, and the results thereof shall be canvassed and

certified, all as required by law, by the County Clerk, the Board of Election Commissioners, the Board of County Canvassers and other election officials.

GOVERNMENTAL OPERATIONS COMMITTEE

G012317VIIF
CDB:cdb
01-25-17
01-30-G06

G06

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, authorizes defense counsel and corporation counsel to begin negotiating settlement terms of the legal issues with plaintiff's counsel in the pending litigation matter of *Gleason v Genesee County*, Seventh Circuit Court no. 16-107182, with said settlement terms to be brought back to this Board for consideration.

GOVERNMENTAL OPERATIONS COMMITTEE

G _____
BDM:bdm
01-24-17
01-30-G07

G07

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, authorizes defense counsel and corporation counsel to begin negotiating settlement terms with plaintiff's counsel in the pending litigation matter of *Wheeler v Tocarchick, Chatterson, Cherry, Parks, and Genesee County*, United States District Court no. 13-15410, with said settlement terms to be brought back to this Board for consideration.

GOVERNMENTAL OPERATIONS COMMITTEE

G _____
BDM:bdm
01-24-17
01-30-G08

G08

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 Regulation to Prohibit the Sale of Tobacco Products to Individuals Under 21 Years of Age, a copy of which is attached hereto as adopted on January 24, 2017, by the Genesee County Board of Health, acting on behalf of the Genesee County Health Department, is hereby approved, and the Clerk of this Board is directed to have said Regulation published in a newspaper of general circulation in Genesee County, said Regulation to become effective ninety (90) days after the date of the adoption of this Resolution approving said Regulation (MCL 333.2441).

HUMAN SERVICES COMMITTEE

(On agenda with consent of Committee and Board Chairpersons)

H_____
CDB:cdb
01-26-17
01-30-H01
ATTACHMENT

H01

GENESEE COUNTY

REGULATION TO PROHIBIT THE SALE OF TOBACCO PRODUCTS TO INDIVIDUALS UNDER 21 YEARS OF AGE

SECTION 1000 – TITLE

This Regulation shall be known as the Regulation to Prohibit the Sale of Tobacco Products to Individuals Under 21 Years of Age.

SECTION 1001 – AUTHORITY

This Regulation is adopted pursuant to authority conferred upon local health departments by Section 2441 of the Michigan Public Health Code, Act 368, P.A. of 1978 as amended, Mich. Comp. Laws § 333.2441.

SECTION 1002 – JURISDICTION AND ADMINISTRATION

- 1002.1 This Regulation shall have effect throughout Genesee County in all areas incorporated and unincorporated, which includes cities, villages and townships.
- 1002.2 The Health Officer shall have responsibility for administering and enforcing this Regulation, including all amendments hereafter adopted unless otherwise specifically stated.
- 1002.3 Nothing in this Regulation shall be construed to restrict or abrogate the authority of any municipality in Genesee County to adopt more restrictive regulations or ordinances.

SECTION 1003 – PURPOSE AND FINDINGS

Genesee County does hereby find:

That tobacco use is the number one cause of preventable death¹ in Michigan² and continues to be an urgent public health challenge, as evidenced by the following:

- 16,200 Michigan adults die from smoking-related diseases every year;³
- Nearly one in ten Michigan youth who are alive today will die from early from smoking-related diseases;^{4, 5, 6}

¹ U.S. Department of Health and Human Services. The Health Consequences of Smoking—50 Years of Progress, A Report of the Surgeon General Executive Summary. Rockville, MD; 2014. <http://www.surgeongeneral.gov/library/reports/50-years-of-progress/exec-summary.pdf>.

² CDC. Prevention Status Reports 2013: Tobacco Use—Michigan. Atlanta, GA; 2014. <http://www.cdc.gov/psr/2013/tobacco/2013/ml-tobacco.pdf>.

³ The Toll of Tobacco in Michigan. Campaign for Tobacco-Free Kids website. http://www.tobaccofreekids.org/facts_issues/toll_us/michigan. Accessed October 26, 2016.

⁴ According to the Campaign for Tobacco Free Kids, 213,000 kids now under 18 and alive in Michigan will die prematurely from smoking. The U.S. Census estimates that in 2014 there were approximately 2,344,068 Michigan youth under age 18. More than

- Tobacco use can cause disease in nearly all organ systems and is responsible for 87% of lung cancer deaths, 79% of all chronic obstructive pulmonary disease deaths, and 32% of coronary heart disease deaths;⁷ and

That every year, smoking costs Michigan nearly \$9.4 billion dollars in direct healthcare expenses and lost productivity;⁸ and

That a Community Health Needs Assessment for Genesee County identified Tobacco Free Living (Anti-Smoking) as one of the 6 major health needs for residents of Genesee County;⁹ and

That in a survey conducted between 2013 and 2014, 29.4% of residents in Genesee County reported that they smoked every day;¹⁰ and

That in 2014, 22% of mothers in Genesee County smoked during pregnancy compared to 18% of mothers generally in Michigan;¹¹ and

That nearly 95% of people who smoke start by age 21;¹² and

That individuals who begin smoking at an early age are more likely to develop a severe addiction to nicotine than those who start at a later age;^{13, 14} and

That the younger people start smoking, the greater their risk of many adverse health outcomes, such as hospitalizations and lifetime risk of respiratory disease, chronic obstructive pulmonary disease, and lung cancer;¹⁵ and

one in ten was calculated by dividing the number of youth who will die prematurely (213,000) by the number of youth under age 18 in Michigan (2,344,068).

⁵ U.S. Census Bureau, Population Division. Annual Estimates of the Resident Population for Selected Age Groups by Sex for the United States, States, Counties, and Puerto Rico Commonwealth and Municipios: April 1, 2010 to July 1, 2014. U.S. Census Bureau website. <http://factfinder.census.gov/faces/tableservices/jsf/pages/productview.xhtml?src=bkmk>. Accessed October 26, 2016.

⁶ The Toll of Tobacco in Michigan. Campaign for Tobacco-Free Kids website. http://www.tobaccofreekids.org/facts_issues/toll_us/michigan. Accessed October 26, 2016.

⁷ The Health Consequences of Smoking—50 Years of Progress: A Report of the Surgeon General. U.S. Department of Health & Human Services website. <http://www.surgeongeneral.gov/library/reports/50-years-of-progress/fact-sheet.html>. Accessed October 26, 2016.

⁸ The Toll of Tobacco in Michigan. Campaign for Tobacco-Free Kids website. http://www.tobaccofreekids.org/facts_issues/toll_us/michigan. Accessed September 28, 2016.

⁹ 2012 Community Health Needs Assessment for the Genesee County/City of Flint Community. Flint, Michigan: Greater Flint Health Coalition; 2012. http://gfhc.org/wp-content/uploads/2015/07/GR-81815-UPDATED.FINAL_chna_narrative.061813tc.pdf.

¹⁰ Speak To Your Health! Community Survey. Genesee County, MI: Prevention Research Center of Michigan; 2013. <http://speak.gchd.us/wp-content/uploads/2016/10/2013-Community-Survey-Results-Tables.pdf>.

¹¹ Community Health Information—Natality: Characteristics of the Mother or Infant, as a Percentage of Live Births Genesee County and Michigan Residents, 2014. Michigan Department of Health & Human Services Website. Lansing, Michigan: MDHHS; 2016. <http://www.mdch.state.mi.us/pha/osr/Chi/births14/frameBxChar.html>.

¹² Increasing the Minimum Legal Sale Age for Tobacco Products. Campaign for Tobacco-Free Kids website. <http://www.tobaccofreekids.org/research/factsheets/pdf/0376.pdf>.

¹³ U.S. Department of Health and Human Services. Preventing Tobacco Use Among Youth and Young Adults: A Report of the Surgeon General.; 2012. <http://www.surgeongeneral.gov/library/reports/preventing-youth-tobacco-use/full-report.pdf>.

¹⁴ Institute of Medicine. Public Health Implications of Raising the Minimum Age of Legal Access to Tobacco Products. (Bonnie RJ, Stratton K, Kwan LY, eds.). Washington D.C.; 2015. <https://www.nap.edu/catalog/18997/public-health-implications-of-raising-the-minimum-age-of-legal-access-to-tobacco-products>.

That Genesee County has the 5th highest number of public schools in Michigan, with 147 public schools altogether serving 68,768 youth;¹⁵ and

That tobacco use continues to be a significant public health concern for high school students as evidenced by:

- 35.8% of Michigan high school students who report they have tried cigarettes;¹⁷ and

That the majority of youth under age 18 obtain tobacco through social sources¹⁸ as evidenced by:

- 48.0% of Genesee County high school students, including 58.9% of 11th graders, who report easy access to cigarettes;¹⁹
- 15.6% of Genesee County high school students who smoke usually give someone money to purchase their cigarettes;²⁰
- 26.2% of Genesee County high school students who smoke usually receive their cigarettes by asking someone they know for them;²¹
- 8.4% of Genesee County high school students who smoke usually get their cigarettes from someone 18 years or older;²² and

That youth obtain cigarettes in two ways: commercially (from a store or vending machine) and socially (borrowing, buying, or stealing them from other youth or adults);²³ and

¹⁵ Institute of Medicine. *Public Health Implications of Raising the Minimum Age of Legal Access to Tobacco Products*. (Bonnie RJ, Stratton K, Kwan LY, eds.). Washington D.C.; 2015. <https://www.nap.edu/catalog/18997/public-health-implications-of-raising-the-minimum-age-of-legal-access-to-tobacco-products>.

¹⁶ Michigan Public Schools. Public School Review website. <http://www.publicschoolreview.com/michigan>. Accessed October 26, 2016.

¹⁷ 2013 Youth Risk Behavior Survey Results. Michigan.gov website. http://www.michigan.gov/documents/mde/mi_comp_US_2013_459014_7.pdf. Accessed October 26, 2016.

¹⁸ Institute of Medicine. *Public Health Implications of Raising the Minimum Age of Legal Access to Tobacco Products*. (Bonnie RJ, Stratton K, Kwan LY, eds.). Washington D.C.; 2015. <https://www.nap.edu/catalog/18997/public-health-implications-of-raising-the-minimum-age-of-legal-access-to-tobacco-products>.

¹⁹ Michigan School Health Survey System, Michigan Profile for Healthy Youth: 2015-2016 Genesee, MIPHY Regional Demographics Summary High School. Lansing, MI: Michigan Department of Education <https://mdoe.state.mi.us/schoolhealthsurveys/ExternalReports/CountyReportGeneration.aspx>.

²⁰ Michigan School Health Survey System, Michigan Profile for Healthy Youth: 2015-2016 Genesee, MIPHY Regional Demographics Summary High School. Lansing, MI: Michigan Department of Education <https://mdoe.state.mi.us/schoolhealthsurveys/ExternalReports/CountyReportGeneration.aspx>.

²¹ Michigan School Health Survey System, Michigan Profile for Healthy Youth: 2015-2016 Genesee, MIPHY Regional Demographics Summary High School. Lansing, MI: Michigan Department of Education <https://mdoe.state.mi.us/schoolhealthsurveys/ExternalReports/CountyReportGeneration.aspx>.

²² Michigan School Health Survey System, Michigan Profile for Healthy Youth: 2015-2016 Genesee, MIPHY Regional Demographics Summary High School. Lansing, MI: Michigan Department of Education <https://mdoe.state.mi.us/schoolhealthsurveys/ExternalReports/CountyReportGeneration.aspx>.

²³ Lenk KM, Toomey TL, Shi Q, Erickson DJ, Forster JL. Do sources of cigarettes among adolescents vary by age over time? *J Child Adolesc Subst Abuse*. 2014;23(2):137-143. doi:10.1080/1067828X.2012.750972.

That Genesee County's black and Latino high school students are more likely than white students to buy their cigarettes from stores (27.3% of black students and 35.3% of Latino students versus 18.4% of white students);²⁴ and

That the closer youth are to age 18, the easier it is for them to buy tobacco products from retailers²⁵ as evidenced by:

- The percentage of Genesee County high school students who usually buy their cigarettes from stores more than triples between 9th and 11th grade (8.9% of 9th graders usually buy their cigarettes from stores versus 28.8% of 11th graders);²⁶ and

That studies have shown that young adults between ages 18 and 20 are more likely than adults over the age of 21 to purchase tobacco for minors;^{27, 28} and

That raising the minimum legal age of access reduces the ability for youth under age 18 to appear legally old enough to buy tobacco products and decreases the probability that nonsmoking youth will have social contact and networks that contain smokers;²⁹ and

That the Institute of Medicine found that raising the minimum legal age of access to 21 will likely delay initiation and reduce tobacco prevalence across all ages with the largest proportionate reduction in initiation likely occurring among adolescents of ages 15-17;³⁰ and

That most individuals transition from experimental to regular smoking before age 21;^{31, 32} and

That tobacco companies target young adults between the ages of 18 to 24 to increase the frequency with which they use tobacco products to encourage them to transition into habitual users;³³ and

²⁴ Michigan School Health Survey System, *Michigan Profile for Healthy Youth: 2015-2016 Genesee, MiPHY Regional Demographics Summary High School*. Lansing, MI: Michigan Department of Education <https://mdoe.state.mi.us/schoolhealthsurveys/ExternalReports/CountyReportGeneration.aspx>.

²⁵ Institute of Medicine. *Public Health Implications of Raising the Minimum Age of Legal Access to Tobacco Products*. (Bonnie RJ, Stratton K, Kwan LY, eds.). Washington D.C.; 2015. <https://www.nap.edu/catalog/18997/public-health-implications-of-raising-the-minimum-age-of-legal-access-to-tobacco-products>.

²⁶ Michigan School Health Survey System, *Michigan Profile for Healthy Youth: 2015-2016 Genesee, MiPHY Regional Demographics Summary High School*. Lansing, MI: Michigan Department of Education <https://mdoe.state.mi.us/schoolhealthsurveys/ExternalReports/CountyReportGeneration.aspx>.

²⁷ White MM, Gilpin EA, Emery SL, Pierce JP. Facilitating adolescent smoking: Who provides the cigarettes? *Am J Heal Promot*. 2005;19(5):355-360. <https://www.scopus.com/record/display.uri?eid=2-s2.0-18244392189&origin=inward&txGid=8ED4198F4CA2196C39F2C1AD8E0437F5.wsnAw8kcdt7IPYLOOV48gA%3a2>.

²⁸ DiFranza JR, Coleman M. Sources of tobacco for youths in communities with strong enforcement of youth access laws. *Tob Control*. 2001;10(4):323-328. doi:10.1136/tc.10.4.323.

²⁹ Institute of Medicine. *Public Health Implications of Raising the Minimum Age of Legal Access to Tobacco Products*. (Bonnie RJ, Stratton K, Kwan LY, eds.). Washington D.C.; 2015. <https://www.nap.edu/catalog/18997/public-health-implications-of-raising-the-minimum-age-of-legal-access-to-tobacco-products>.

³⁰ Institute of Medicine. *Public Health Implications of Raising the Minimum Age of Legal Access to Tobacco Products*. (Bonnie RJ, Stratton K, Kwan LY, eds.). Washington D.C.; 2015. <https://www.nap.edu/catalog/18997/public-health-implications-of-raising-the-minimum-age-of-legal-access-to-tobacco-products>.

³¹ Increasing the Minimum Legal Sale Age for Tobacco Products. Campaign for Tobacco-Free Kids website. <http://www.tobaccofreekids.org/research/factsheets/pdf/0376.pdf>. Accessed October 26, 2016.

³² U.S. Department of Health and Human Services. Preventing Tobacco Use Among Youth and Young Adults: A Report of the Surgeon General.; 2012. <http://www.surgeongeneral.gov/library/reports/preventing-youth-tobacco-use/full-report.pdf>.

That studies by tobacco companies have recognized that if “a man has never smoked by the age of 18, the odds are three-to-one he never will. By age 24, the odds are twenty-to-one;”³⁴ and

That studies by tobacco companies have acknowledged that if they do not capture new users by their early 20s, it is unlikely that they ever will;³⁵ and

That the tobacco industry knows that raising the minimum age to 21 will hurt sales and has historically worked to lower tobacco minimum legal age laws from 21 to 18;³⁶ and

That a Philip Morris report has concluded that “[r]aising the legal minimum age for cigarette purchaser to 21 could gut our key young adult market;”³⁷ and

That research has repeatedly found that raising the minimum age of access is an effective strategy for reducing tobacco use among youth and young adults as evidenced by:

- Research that overwhelmingly demonstrated minimum legal drinking age laws decreased alcohol consumption rates in the United States, especially among youth and young adults;³⁸
- An evaluation of Needham, MA’s law raising the minimum tobacco sales age to 21 found that within five years the prevalence of youth smoking reduced by nearly half (12.9% in 2006 versus 6.7% in 2010);³⁹
- The Institute of Medicine found that a nationwide law raising the minimum age of legal access to 21 would save almost a quarter of a million lives of people born between 2000 and 2019;⁴⁰ and

That raising the minimum age of purchase may also address racial and ethnic inequities as communities of color are more likely to begin smoking after age 18;^{41, 42, 43} and

³³ Ling PM, Glantz S a. Why and how the tobacco industry sells cigarettes to young adults: evidence from industry documents. *Am J Public Health*. 2002;92(6):908-916. <http://www.pubmedcentral.nih.gov/articlerender.fcgi?artid=1447481&tool=pmcentrez&rendertype=abstract>.

³⁴ D.S. Burrows. RJ Reynolds; Minnesota Lawsuit. September 20, 1982. Estimated Change in Industry Trend Following Federal Excise Tax Increase. UCSF Library Truth Tobacco Industry Documents website. <https://www.industrydocumentslibrary.ucsf.edu/tobacco/docs/nnnw0084>. Accessed October 26, 2016.

³⁵ Philip Morris. January 21, 1986. Discussion Draft Sociopolitical Strategy. UCSF Library Truth Tobacco Industry Documents website. <https://www.industrydocumentslibrary.ucsf.edu/tobacco/docs/#id=zsw0127>. Accessed October 26, 2016. See also D.S. Burrows. RJ Reynolds; Minnesota Lawsuit. September 20, 1982. Estimated Change in Industry Trend Following Federal Excise Tax Increase. UCSF Library Truth Tobacco Industry Documents website.

³⁶ Apollonio; DE, Stanton A. Glantz. Minimum Ages of Legal Access for Tobacco in the United States From 1863 to 2015. *Am J Public Health*. 2016;106(7):1200-1207. doi:10.2105/AJPH.2016.303172.

³⁷ Philip Morris. January 21, 1986. Discussion Draft Sociopolitical Strategy. UCSF Library Truth Tobacco Industry Documents website. <https://www.industrydocumentslibrary.ucsf.edu/tobacco/docs/#id=zsw0127>. Accessed October 26, 2016.

³⁸ Wagenaar AC, Toomey TL. Effects of minimum drinking age laws: Review and analyses of the literature from 1960 to 2000. *J Stud Alcohol*. 2002;S14:206-225. doi:10.15288/jsas.2002.s14.206.

³⁹ Schneider SK, Buka SL, Dash K, Winickoff JP. Community reductions in youth smoking after raising the minimum tobacco sales age to 21. *Tob Control*. 2015. doi:10.1136/tobaccocontrol-2014-052207.

⁴⁰ Institute of Medicine. *Public Health Implications of Raising the Minimum Age of Legal Access to Tobacco Products*. (Bonnie RJ, Stratton K, Kwan LY, eds.). Washington D.C.; 2015. <https://www.nap.edu/catalog/18997/public-health-implications-of-raising-the-minimum-age-of-legal-access-to-tobacco-products>.

⁴¹ Freedman KS, Nelson NM, Feldman LL. Smoking initiation among young adults in the United States and Canada, 1998-2010: A systematic review. *Prev Chronic Dis*. 2012;9(5):E05. doi:10.5888/pcd9.110037.

That fines are one way to increase retailers' awareness of tobacco control policies, which may make it more likely they will comply with the law and increase the number of retailers who refuse to sell tobacco to youth;⁴⁴ and

That as of September 27, 2016, at least 200 jurisdictions in 14 states have laws raising the minimum legal sale age for tobacco products to 21;⁴⁵ and

That nationally, 70.5% of people, including 57.8% of people who currently smoke, support raising the minimum age of legal access to 21;⁴⁶ and

That the minimum sale age for alcohol in Michigan is 21 years of age, and persons under 21 years of age have visibly different drivers' licenses.⁴⁷ Raising the minimum sale age for tobacco would streamline identification checks and would establish a uniform age for the purchase of both products; and
That tobacco use is a particularly important public health problem facing Genesee County, especially tobacco use among youth, as evidenced by local data; and

That a prohibition on the sale of tobacco products to individuals under 21 is a local solution to the public health problems facing Genesee County; and

That solutions to public health problems can effectively be addressed at the local level, and in many cases local control advances the protection of public health in the local community; and

That the Michigan Supreme Court has ruled that "the [Michigan] Legislature has expressly placed the affirmative duty on local health departments to take measures to safeguard human health;"⁴⁸ and

That the Michigan Supreme Court has held that local health departments may adopt regulations to properly safeguard public health;⁴⁹ and

That the Michigan Supreme Court has emphasized that the Public Health Code is to be "liberally construed for the protection of the health, safety, and welfare of the people of this state."⁵⁰

⁴² Bauer UE. Understanding the African American "Smoker" *Nicotine Tob Res.* 2016;18(Suppl. 1):S7-S10. doi:10.1093/ntr/ntv192.

⁴³ Trinidad DR, Gilpin EA, Lee L, Pierce JP. Has there been a delay in the age of regular smoking onset among African Americans?. *Ann Behav Med.* 2004;28(3):152-157. <http://escholarship.org/uc/item/3v37f9n8#>.

⁴⁴ Lantz PM, Jacobson PD, Warner KE, et al. Investing in youth tobacco control: A review of smoking prevention and control strategies. *Tob Control.* 2000;9:47-63. doi:10.1136/tc.9.1.47.

⁴⁵ States and Localities That Have Raised the Minimum Legal Sale Age for Tobacco Products to 21. Campaign for Tobacco-Free Kids website. https://www.tobaccofreekids.org/content/what_we_do/state_local_issues/sales_21/states_localities_MLSA_21.pdf. Accessed October 26, 2016.

⁴⁶ Winlickoff J, McMillen R, Tanski S. Public support for raising the age of sale for tobacco to 21 in the United States. *Tob Control.* 2015;1-6. doi:10.1136/tobaccocontrol-2014-052126.

⁴⁷ Mich. Comp. Laws § 28.292(4) (2016).

⁴⁸ *McNeil v. Charlevoix Cty.*, 772 N.W.2d 18, 27 (2009) (Interpreting Mich. Comp. Laws § 333.2433(1) (2016)) (emphasis omitted).

⁴⁹ *McNeil v. Charlevoix Cty.*, 772 N.W.2d 18, 23 (2009) (citing Mich. Comp. Laws §§ 333.2433(2)(a) (2016), 333.2435(d) (2016) 333.2441(1) (2010)).

⁵⁰ *McNeil v. Charlevoix Cty.*, 484 Mich. 69, 78, 772 N.W.2d 18, 23 (2009) (citing Mich. Comp. Laws § 333.1111(2) (2016)).

Therefore, this Regulation is adopted to safeguard the public health by prohibiting the sale of tobacco products to individuals under 21 years of age.

SECTION 1004 – DEFINITIONS

- 1004.1 "Person" means an individual, partnership, corporation, governmental entity, receiver, trustee, assignee, or any other legal entity.
- 1004.2 "Public Health Code" means the Public Health Code of Michigan, Act 368, P.A. 1978, as amended (Mich. Comp. Laws § 333.1101 et seq; Mich. Comp. Laws Ann. § 14.15(1101) et seq.).
- 1004.3 "Tobacco License and Sales to Minors Regulation" means that certain Regulation to Require License for Retail Sale of Tobacco and to Prohibit the Sale of Tobacco to Minors, adopted by Genesee County on January 30, 2017 and made effective on 90 days after adoption.
- 1004.4 "Tobacco Paraphernalia" means any item designed for the consumption, use, or preparation of tobacco products.
- 1004.5 "Tobacco Product" means
- (a) any product containing, made, or derived from tobacco or nicotine that is intended for human consumption, whether smoked, heated, chewed, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by any other means, including, but not limited to cigarettes, cigars, little cigars, chewing tobacco, pipe tobacco, snuff; and
 - (b) any electronic device that delivers nicotine or other substances to the person inhaling from the device, including, but not limited to an electronic cigarette, electronic cigar, electronic pipe, or electronic hookah.
 - (c) Notwithstanding any provision of subsections (a) and (b) to the contrary, "tobacco product" includes any component, part, or accessory of a tobacco product, whether or not sold separately. "Tobacco product" does not include any product that has been approved by the United States Food and Drug Administration for sale as a tobacco cessation product or for other therapeutic purposes where such product is marketed and sold solely for such an approved purpose.

SECTION 1005 – PROHIBITION OF THE SALE OF TOBACCO PRODUCTS AND TOBACCO PARAPHERNALIA TO INDIVIDUALS UNDER 21 YEARS OF AGE

- 1005.1 No person shall sell, give, or furnish any tobacco product or tobacco paraphernalia to an individual under 21 years of age.
- 1005.2 Subsection 1005.1 shall not apply to:
- (a) A transportation company as defined in Public Act 327 of 1993 as amended (Mich. Comp. Laws § 205.422), provided the transportation company holds a

valid state license issued pursuant to Public Act 327 of 1993 as amended (Mich. Comp. Laws § 205.421 et seq.)

- (b) A vending machine operator as defined in Public Act 327 of 1993 as amended (Mich. Comp. Laws § 205.422), provided the vending machine operator holds a valid state license issued pursuant to Public Act 327 of 1993 as amended (Mich. Comp. Laws § 205.421 et seq.)

1005.3 Any person who is not subject to the restrictions in Subsection 1005.1 (pursuant to Subsection 1005.2) shall not sell, give, or furnish any tobacco product or tobacco paraphernalia to an individual under 18 years of age.

SECTION 1006 – SIGN REQUIREMENT

1006.1 Any person who sells tobacco products or tobacco paraphernalia at retail, and who is subject to the sign requirement set forth in Public Act 31 of 1915 as amended (Mich. Comp. Laws § 722.641 et seq.), shall post the sign required by that Act.

1006.2 In addition to any applicable sign requirement in Subsection 1006.1, a person who sells tobacco products or tobacco paraphernalia at retail shall post a sign which includes the following statement:

“Genesee County prohibits the sale of tobacco products to any person under 21 years of age.”

This sign shall be posted in a conspicuous place:

- (1) Adjacent to any sign required by Subsection 1006.1 if applicable; or
- (2) At or near every point of sale and every display of tobacco products or tobacco paraphernalia if the sign requirement in Subsection 1006.1 does not apply.

1006.3 The sign required under Subsection 1006.2 shall be at least 5- ½ inches by 8- ½ inches. The statement required under Subsection 1006.2 shall be clear and conspicuous and shall be printed in boldfaced type no smaller than 36-point.

SECTION 1007 – IDENTIFICATION REQUIREMENT

A person shall not sell, give, or furnish a tobacco product or tobacco paraphernalia to an individual who appears to be under 27 years of age without first examining the identification of the individual to confirm that the individual is at least 21 years of age. The identification must be a document issued by a federal, state, or municipal government, or subdivision or agency thereof, that includes a photo and the date of birth of the individual.

SECTION 1008 – ENFORCEMENT GENERALLY

A person shall not be assessed a penalty under both this Regulation and the Tobacco License and Sales to Minors Regulation for a single, specific violation of this Regulation based on the same facts or specific incident.

SECTION 1009 – PENALTY FOR VIOLATION

A person who violates any provision of this Regulation is guilty of a misdemeanor, as provided in Section 2443 of the Public Health Code, Mich. Comp. Laws § 333.2443. In the case of continuing violations, each day's violation shall constitute a separate offense.

SECTION 1010 – SCHEDULE OF MONETARY CIVIL PENALTIES

- 1010.1 Under authority of Section 2461 of the Public Health Code, the following schedule of monetary civil penalties is adopted:
- (1) Any person who violates any provision of this Regulation shall be assessed a monetary civil penalty of [Fifty Dollars (\$50.00)] for the first violation within the tobacco retailer license period.
 - (2) Any person who violates any provision of this Regulation shall be assessed a monetary civil penalty of [One Hundred Dollars (\$100.00)] for the second violation within the tobacco retailer license period.
 - (3) Any person who violates any provision of this Regulation shall be assessed a monetary civil penalty of [Two Hundred Dollars (\$200.00)] for the third violation within the tobacco retailer license period.
 - (4) Each day that a violation exists shall be deemed as a separate violation.
- 1010.2 A civil penalty may be appealed to the Health Department within 20 days of receipt of the citation, in accordance with Section 2462 of the Public Health Code. A civil penalty is payable to the Genesee County Health Department and shall be deposited with the Genesee County Treasurer.
- 1010.3 If applicable, an unpaid civil penalty shall be assessed against a tobacco retailer in addition to the regular license fee for the next licensing period.

SECTION 1011 – APPEARANCE TICKETS

The Health Officer and his/her designees are hereby designated as public servants authorized to issue and serve appearance tickets, in accordance with Section 2463 of the Public Health Code, for violations of this Regulation.

SECTION 1012 – INJUNCTIVE PROCEEDINGS

Notwithstanding the existence and pursuit of any other remedy, the Health Officer or his/her designee, without posting bond, may maintain an action in a court of competent jurisdiction for an injunction or other process against any person to restrain or prevent a violation of this Regulation.

SECTION 1013 – OTHER LAWS; CONFLICT

To the extent that any provision in Sections 1006 or 1007 of this Regulation is more restrictive than or in conflict with Sections 1006 or 1007 of the Tobacco License and Sales to Minors Regulation, the provision in this Regulation shall apply.

SECTION 1014 – SEVERABILITY

If any provision, clause, sentence, or paragraph of this Regulation or the application thereof to any person or circumstance shall be held to be invalid, such invalidity shall not affect the provisions of this Regulation which can be given effect without the invalid provision or application, and to this end the provisions are declared to be severable.

SECTION 1015 – EFFECTIVE DATE

This Regulation shall take effect [ninety (90)] days from and after the date of its approval by the Genesee County Board of Commissioners.

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 January 23, 2017, by the Public Works Committee of this Board approving the request by the Director of the Parks and Recreation Commission to authorize acceptance of a quit claim deed from Kettering University for the price of \$1.00, said deed conveying an abandoned rail line property to Genesee County for the purpose of connecting the Genesee Valley Trail to the Flint River Trail/Iron Belle Trail in the ongoing effort to support the Flint Riverfront Restoration Project (a copy of the memorandum request dated January 12, 2017, quit claim deed, and supporting documents being on file with the official records of the January 23, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P012317VIA
BDM:bdm
01-24-17
01-30-P01

P01

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 January 23, 2017, by the Public Works Committee of this Board approving the request by the Director of the Parks and Recreation Commission to authorize granting an easement on Genesee County Park's Commission property located in Lapeer County to the DTE Electric Company for the purpose of providing power service on the property (a copy of the memorandum request dated January 17, 2017, easement, and supporting documents being on file with the official records of the January 23, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the easement on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P012317VIIB
BDM:bdm
01-24-17
01-30-P02

P02



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 January 23, 2017

-COMMISSIONERS-

BRYANT NOLDEN
DISTRICT 1

BRENDA CLACK
DISTRICT 2

ELLEN ELLENBURG
DISTRICT 3

KIIM COURTS
DISTRICT 4

MARK YOUNG
DISTRICT 5

DREW SHAPIRO
DISTRICT 6

MARTIN COUSINEAU
DISTRICT 7

TED HENRY
DISTRICT 8

DAVID MARTIN
DISTRICT 9

BURIAL CLAIMS

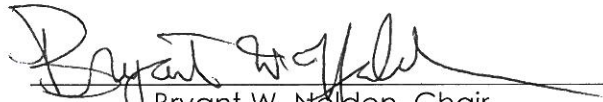
Submitted January 17, 2017:

Burial Claims:	\$900.00
Headstone Claims:	0.00
TOTAL CLAIMS:	\$900.00

TOTAL BURIAL CLAIMS **\$900.00**

klc

Approved


Bryant W. Nolden, Chair
Governmental Operations Committee

1-23-17
Date



Soldiers Relief Commission

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

1101 Beach Street
 Flint, Michigan 48502

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

Burial and Headstone Claims, submitted on **January 17, 2017**, for the next regular
 Governmental Operations Committee Meeting - January 23, 2017

DECEASED	MORTUARY	CLAIMANT	PAYMENT
CHURCH, HAROLD STANLEY	ALLEN FUNERAL HOME	CHURCH, STANLEY	\$300.00
SHINE, MARIAH	LAWRENCE E. MOON F. H.	HARPER, BETTY	\$300.00
MCLAREN, JACK DOUGLAS JR.	SWARTZ FUNERAL HOME	MCLAREN, SHIRLEY	\$300.00
TOTAL			\$900.00

HEADSTONE CLAIMS

DECEASED	CLAIMANT	PAYMENT
TOTAL		\$0.00

TOTAL BURIAL AND HEADSTONE CLAIMS \$900.00



Resolution



WHEREAS, it is with great respect that we pay posthumous tribute to Mrs. Lenore Croudy, a long-time educational leader, who touched the lives of so many people. Mrs. Croudy passed away on Thursday, January 19, 2017; and

WHEREAS, Mrs. Croudy was born in Atlantic City. She graduated with a Bachelor of Arts degree from West Virginia State College and with a Master of Arts degree from Eastern Michigan University. She was employed by the Flint Community Schools for more than 40 years, holding several positions; and

WHEREAS, Mrs. Croudy was first elected to the MCC Board in 1987 and was appointed Vice-Chair in 1989. In 1995, she was selected as Board Chair until her resignation in 2016. Mrs. Croudy was an avid sports fan and regularly attended MCC men's and women's basketball home games, cheering on the teams; and

WHEREAS, Mrs. Croudy was an educator and administrator who extended her service to the community in many arenas. Lenore Croudy served as chair of the Youth Leadership Institute for over 25 years. Youth Leadership Institute is an academic and career building program that prepares students in Genesee County for the future. She was known for exhibiting a tough demeanor peppered with love to all students who participated in the program. Her ability to merge community participants with the objectives of the Youth Leadership Institute program was invaluable. As a result of her guidance, graduates of YLI span the country successfully engaged in careers such as medicine, law, health government, corporate America and many other. Lenore Croudy stressed giving back to the community.

YOUTH LEADERSHIP BOARD

Floyd Clack, Chair
Ayana Fordham
Estella Simpkins
David Guinn
Reta Stanley

Latecia Jones, Chair
Ira Rutherford
Falima Walker
Mary Ross

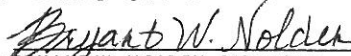
Brenda Clack
Kim Mears
Grace Glass
Tawanna Day

Shirley Johnson
Beth Green
Omar Sims
Macine Broome-Emeritus

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Brenda Clack, supported by Commissioner Bryant W. Nolden, does hereby offer this posthumous resolution to the memory of:

MRS. LENORE CROUDY

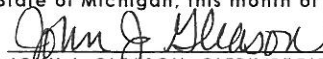

MARK YOUNG, CHAIRMAN
GENESEE CO. BOARD OF COMMISSIONERS


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

STATE OF MICHIGAN)
COUNTY OF GENESEE)


BRENDA CLACK, DISTRICT 2
GENESEE CO. BOARD OF COMMISSIONERS

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 January, 2017, A.D.


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



Resolution

WHEREAS, it is with great respect that we pay posthumous tribute to Mr. Reginald Richardson who touched the lives of many. Mr. Richardson passed away on Friday, January 13, 2017; and

WHEREAS, Mr. Richardson was born on September 28, 1941 in Flint, Michigan to Jesse and Alma Richardson; and

WHEREAS, Mr. Richardson was a 1960 graduate of Flint Northern High School. In 1974, he obtained a Certificate of Completion from the IBM School of Management, and in 1987, he obtained a Certificate of Completion from the Security Academy at the Greater Flint Opportunities Industrialization Center (OIC). Mr. Richardson earned a Bachelor's Degree in Accounting at Baker College in 1985; and

WHEREAS, Mr. Richardson was a committed member of Destiny Generation Church formerly known as New Generation Holiness Center Church International. There, he was active in the ushers' ministry and men's ministry and supported Outreach activities. Reggie could be counted on to ensure order in the house of God. His praise and worship were unmistakable; and


WHEREAS, Mr. Richardson was a well-known leader in civic, political, and social circles. He retired after 25 years as a civil process server and later because a part-time deputy with the Consumer Protection & Fraud Division. He also was employed by Pinkerton/Securitas, the Flint Genesee Job Corps, IBM, Greater Flint OIC and the Flint Housing Commission, from which he retired as executive director in 2000. Reggie also owned and operated Richardson's Income Tax and Accounting Services for over 40 years; and

WHEREAS, Mr. Richardson began his political career in 1974 when he was elected to the Flint Board of Education. He was also on the Genesee County Parks and Recreation Board. On June 29, 2000, Mayor Woodrow Stanley proclaimed that day as Regional Richardson Day. On that same day, Congressman Dale E. Kildee awarded him a Certificate of Special Congressional Recognition for his outstanding service to the community; and

WHEREAS, Mr. Richardson leaves to cherish his memory, his wife, Teresa Richardson; children, Regina Chatman, Rhonda Campbell, and Reginald Richardson; step children, Darryl Scott, Darius Scott, Deja Scott, Mark Proctor, Marlin Ware and Shamika; numerous grandchildren; and a host of other relatives.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Brenda Clack, supported by Commissioner Bryant W. Nolden, does hereby offer this posthumous resolution to the memory of:

MR. REGINALD RICHARDSON



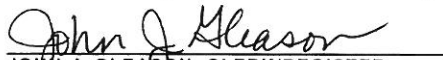
BRENDA CLACK, DISTRICT 2
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN



BRYANT 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 January, 2017, A.D.


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



Resolution

WHEREAS, it is a pleasure to pay special tribute to Scout Bradley Patrick Trecha of Troop 219 upon his elevation to the high rank of Eagle Scout, at a Court of Honor to be held on Saturday, February 4, 2017; and

and WHEREAS, Bradley attends Fenton High School and is the son of Jeffrey and Amy Trecha;

WHEREAS, for his Eagle Scout Project, Bradley repaired and repainted a pavilion and playground areas for the Fenton VFW; and

WHEREAS, while working to achieve the rank of Eagle Scout, Bradley earned 138 Boy Scout Merit Badges, something that only 325 Boy Scouts have ever accomplished; and

WHEREAS, Bradley intends to pursue a career in the medical field.

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

BRADLEY PATRICK TRECHA

upon his elevation to the high rank and honor of Eagle Scout. We wish him continued success.

MARK YOUNG, CHAIRMAN
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

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

ELLEN ELLENBURG, DISTRICT 3
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

MARTIN COUSINEAU, DISTRICT 7
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

DAVID MARTIN, DISTRICT 9
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 January, 2017 A.D.

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

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

KIM COURTS, DISTRICT 4
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

TED HENRY, DISTRICT 8
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

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



Resolution

WHEREAS, it is with great respect that we pay posthumous tribute to Mrs. Charlotte Leola Williams, a long-time political leader, who touched the lives of many. Mrs. Williams passed away on Saturday, January 14, 2017; and

WHEREAS, Mrs. Williams was born on May 28, 1928 in Flint, Michigan to Virginia Singleton and Henry Smith; and

WHEREAS, Mrs. Williams was a 1946 graduate of Flint Central High School. She continued her education, earning a Licensed Practical Nursing degree. Charlotte was united in marriage to the love of her life on July 26, 1946 and would have celebrated 70 years of marriage on July 26, 2016; and

WHEREAS, Mrs. Williams accepted Christ as her personal Savior at an early age. She joined Quinn Chapel African Methodist Episcopal Church, where she became a Deaconess in August, 2015; and

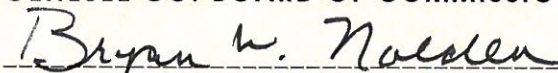
WHEREAS, Mrs. Williams was the first black woman elected to the Genesee County Board of Supervisors in 1965, a position she held for 15 years. She also served as chairwoman of the Board. Mrs. Williams was also the first black woman to become president of the National Association of Counties; and

WHEREAS, Mrs. Williams leaves to cherish his memory, children, Charlita L. Walker, Charles (Cecelia) Williams, Cathryn V. Sanders, Jenni R. Dones; grandchildren, Charles Michael (Patrese) Williams, Stefani (Bjorn) Odendahl, Jennifer (Cameron) Marshall, Tammi (Otis) Watson, Donald "J.R." Stevenson, Samuel (Shauntel) Torns; 14 great-grandchildren, and 8 great-great grandchildren. She was preceded in death by her husband, Charles C. Williams, Sr.; parents, Henry and Virginia Smith, and sister, Mable Johnson.

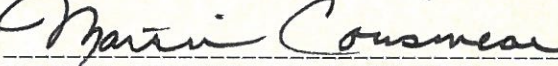
NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Brenda Clack, supported by Commissioner Bryant W. Nolden, does hereby offer this posthumous resolution to the memory of:

MRS. CHARLOTTE LEOLA WILLIAMS

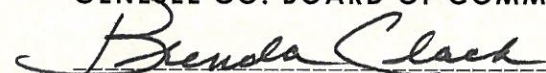

MARK YOUNG, CHAIRMAN
GENESEE CO. BOARD OF COMMISSIONERS

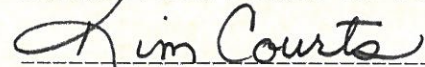

BRYANT W. NOLDEN, DISTRICT 1
GENESEE CO. BOARD OF COMMISSIONERS

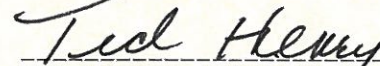

ELLEN ELLENBURG, DISTRICT 3
GENESEE CO. BOARD OF COMMISSIONERS

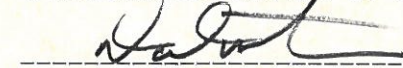

MARTIN COUSINEAU, DISTRICT 7
GENESEE CO. BOARD OF COMMISSIONERS


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


BRENDA CLACK, DISTRICT 2
GENESEE CO. BOARD OF COMMISSIONERS

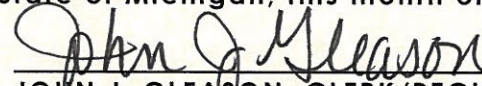

KIM COURTS, DISTRICT 4
GENESEE CO. BOARD OF COMMISSIONERS


TED HENRY, DISTRICT 8
GENESEE CO. BOARD OF COMMISSIONERS


DAVID 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 January, 2017, A.D.


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