

ADDITIONAL GENESEE COUNTY BOARD OF COMMISSIONERS

2017-08

**ITEMS FOR BOARD ACTION
MONDAY, MARCH 20, 2017 @ 9:45 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**
- VIII. REPORTS**

BOARD OF COMMISSIONERS

Mark Young, Chairperson
Drew Shapiro, Vice Chairperson

B01 Resolution appointing Nerahoo Hemraj as County Controller and authorizing his compensation package

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 Professional Services Agreement with Plante Moran for preparation of opinion on revenue and expense statement of the 67th District Court, 5th Division, to be paid for by the City of Flint (on agenda with consent)

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson

Kim Courts, Vice Chairperson

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson

Ellen Ellenburg, Vice Chairperson

Report from Chairperson

PUBLIC WORKS COMMITTEE

Ted Henry, Chairperson

Bryant Nolden, Vice Chairperson

Report from Chairperson

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 of Commissioners of Genesee County, Michigan, by motion adopted at its meeting on March 13, 2017, authorized the offer of employment as County Controller to Nerahoo Hemraj and further authorized negotiation of a salary and benefit package with Mr. Hemraj; and

WHEREAS, negotiations have been concluded and the following Wage and Benefit Package Proposal is being presented to this Board for approval.

NOW, THEREFORE, BE IT RESOLVED, that Nerahoo Hemraj is appointed to the position of Genesee County Controller, with a start date of May 30, 2017, or sooner, this position being an exempt position under the County's Personnel Policy Manual, the holder of which serves at the pleasure of this Board, and the duties of the Controller shall be those presently prescribed in the job description for the position, those prescribed by statute, and those prescribed by the Board of Commissioners.

BE IT FURTHER RESOLVED, that Mr. Hemraj's base annualized salary shall be \$165,000.00.

BE IT FURTHER RESOLVED, that as of his start date Mr. Hemraj shall have 10 days of accrued time available for vacation, said time having no cash value until the completion of six months, with accrual of further vacation hours as governed by the Personnel Policy Manual.

BE IT FURTHER RESOLVED, that Mr. Hemraj shall be afforded all other benefits allowed as described in the Personnel Policy Manual.

BE IT FURTHER RESOLVED, that Mr. Hemraj agrees to provide 30 days' notice of his resignation, however, said notice may be waived by and shorter notice agreed upon by both parties.

BE IT FURTHER RESOLVED, that Mr. Hemraj will receive 8 weeks' severance pay upon separation from county employment if the separation is due to the Board's unappointment or if the parties mutually agree to the separation.

BE IT FURTHER RESOLVED, that this Board reserves all authority it has to rescind or modify, through future action, the salaries, allowances and benefits of all County funded personnel positions including, but not limited to, rescinding or modifying any salary adjustment provided in this Resolution.

BOARD OF COMMISSIONERS

B_____
CDB:cdb
03-16-17
03-20-B01

B01

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 Professional Services Contract between Genesee County and Plante Moran, PLLC, for the purpose of preparing, in relation to the county's audit, an opinion on the revenue and expense statement for the 5th Division of the 67th District Court for the nine months ending September 30, 2016, as requested, and to be paid for, by the City of Flint is approved (a copy of the Agreement and cover letter to be placed on file with the official records of the March 13, 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

(On agenda with consent of Committee and Board Chairpersons)

F_____
CDB:cdb
03-15-17
03-20-F01

F01