

GENESEE COUNTY BOARD OF COMMISSIONERS

2017-16

**ITEMS FOR BOARD ACTION
Monday, July 24, 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** – Request for special election on November 7, 2017, to submit a ballot question to electorate on whether to adopt a Cultural Center Education & Enrichment Millage of .8 mills for 10 years

Janice Karcher, Flint and Genesee Chamber of Commerce – update on Lear/Buick City Development

VII. REPORTS

BOARD OF COMMISSIONERS

**Mark Young, Chairperson
Drew Shapiro, Vice Chairperson**

Appointments

GENESEE DISTRICT LIBRARY

Four year term that expires on 8/31/21

Minnie Armstrong
Valaria Conerly-Moon

- B01 Resolution reappointing Minnie Armstrong trustee of Genesee District Library
- B02 Resolution reappointing Valaria Conerly-Moon trustee of Genesee District Library

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

David Martin, Chairperson
Ellen Ellenburg, Vice Chairperson

C01 Resolution accepting I-69 Thumb Region – Regional Prosperity Initiative Update

Report from Chairperson

FINANCE COMMITTEE

Kim Courts, Chairperson
Martin Cousineau, Vice Chairperson

- F01 Resolution authorizing Animal Control acceptance of Maddie's Fund grant
- F02 Resolution authorizing \$15,000.00 Animal Control budget fund transfer for continued veterinarian services
- F03 Resolution authorizing \$26,000.00 Animal Control budget fund transfer for set-up and updating of Animal Control vans
- F04 Resolution authorizing implementation of one-year vital records financial hardship assistance pilot program
- F05 Resolution authorizing elimination of two Deputy District Court Clerks and establishment of one District Court Administration Specialist and one Senior Deputy District Warrant Clerk
- F06 Resolution authorizing reclassifying Friend of the Court Accounting Supervisor position into Financial and Technical Supervisor
- F07 Resolution ratifying expedited action authorizing establishing, posting, and filling two part-time GCCARD Administrative Assistant positions
- F08 Resolution ratifying expedited action authorizing hiring a law firm to counsel and represent the Health Department regarding the MDHHS interim accreditation visit
- F09 Resolution rescinding Resolution 17-280 and authorizing eliminating one Sheriff Deputy position and establishing and filling one Sergeant position (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson
Kim Courts, Vice Chairperson

- G01 Resolution authorizing extending Circuit Court contract with Clinicare Corporation to provide juvenile residential services
- G02 Resolution authorizing Circuit Court submission of MCACA Arts Project grant application
- G03 Resolution authorizing Circuit Court acceptance of United Way grant
- G04 Resolution ratifying expedited action authorizing travel and overnight lodging for one assistant prosecuting attorney
- G05 Resolution ratifying expedited action authorizing travel and overnight lodging for Chief Assistant Prosecuting Attorney
- G06 Resolution ratifying expedited action authorizing travel and overnight lodging for five senior managing staff members of Office of the Prosecuting Attorney
- G07 Resolution authorizing travel and overnight lodging for three Treasurer staff members
- G08 Resolution authorizing travel and overnight lodging for the HR Director and up to one additional staff member
- G09 Resolution approving Genesee County Employees' Retirement System 2016 Annual Report
- G10 Resolution ratifying expedited action authorizing AT&T contract amendment
- G11 Resolution adopting recommendation of Corporation Counsel in *Ironshore Specialty Insurance Company v Genesee County, et al*

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Ellen Ellenburg, Vice Chairperson

- H01 Resolution ratifying expedited action authorizing GCCARD request for Early Head Start Days in Session waiver

- H02 Resolution authorizing GCCARD grant agreement with MDHHS for Maternal Infant and Early Childhood Home Visiting Program
- H03 Resolution authorizing GCCARD site and operational agreements for Head Start classrooms
- H04 Resolution ratifying expedited action authorizing amending GCCARD contract with VAAA to reflect an \$817.00 funding decrease
- H05 Resolution ratifying expedited action authorizing GCCARD use of a temporary staffing agency to fill 20-30 part-time positions for the Summer Feeding Program
- H06 Resolution authorizing Health Department travel and overnight lodging for Dawn Scharer

Report from Chairperson

PUBLIC WORKS COMMITTEE

Ted Henry, Chairperson
Bryant W. Nolden, Vice Chairperson

- P01 Resolution assigning vacant space in McCree Building to the Friend of the Court
- P02 Resolution ratifying expedited action authorizing acceptance of offer to purchase two parcels of Parks land
- P03 Resolution authorizing Medical Examiner lease amendment with IINN, Inc. (to be distributed)

Report from Chairperson

LAUDATORY RESOLUTIONS

Steven Little

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

WHEREAS, current trustee Ms. Minnie Armstrong’s term will end on August 31, 2017, requiring this Board to fill the position.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby reappoints Ms. Armstrong to be a trustee of the GDL with a term commencing September 1, 2017, and ending August 31, 2021, having found that Ms. Armstrong satisfies the requirements set by this Board’s Appointment Policy Resolution, no. 02-124, and any relevant statutory authority (see MCL 397.178).

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

BOARD OF COMMISSIONERS

B _____
CDB:cdb
07-13-17
07-24-B01

B01

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

LADIES AND GENTLEMEN:

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

WHEREAS, current trustee Ms. Valaria Conerly-Moon’s term will end on August 31, 2017, requiring this Board to fill the position.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby reappoints Ms. Conerly-Moon to be a trustee of the GDL with a term commencing September 1, 2017, and ending August 31, 2021, having found that Ms. Conerly-Moon satisfies the requirements set by this Board’s Appointment Policy Resolution, no. 02-124, and any relevant statutory authority (see MCL 397.178).

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

BOARD OF COMMISSIONERS

B _____
CDB:cdb
07-17-17
07-24-B02

B02

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, accepts the I-69 Thumb Region – Regional Prosperity Initiative Update provided by the Director-Coordinator of the Genesee County Metropolitan Planning Commission (a copy of the memorandum update dated July 17, 2017, being on file with the official records of the July 17, 2017, meeting of the Community and Economic Development Committee of this Board).

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C071717VIA
BDM:bdm
07-18-17
07-24-C01

C01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Animal Control Director to authorize accepting a grant in the amount of \$1,500.00 from Maddie's Fund, said grant resulting from a special prize awarded at HSUS Animal Care EXPO 2017, to be used as seed money toward a future identification chip program for animals adopted from the shelter, is approved (a copy of the memorandum request dated June 28, 2017, and supporting documentation being on file with the official records of the July 10, 2017, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F071017VIA1
BDM:mb
07-13-17
07-24-F01

F01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Animal Control Director to authorize a fund transfer in the amount of \$15,000.00 from the Animal Control Budget Surplus to account 205.4300.4300.850.8516, for the purpose of continued veterinarian services for the remainder of the 2016/2017 fiscal year, is approved (a copy of the memorandum request dated June 15, 2017, and supporting documentation being on file with the official records of the July 10, 2017, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F071017VIA2
BDM:mb
07-13-17
07-24-F02

F02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Animal Control Director to authorize a fund transfer in the amount of \$26,000.00 from the Animal Control Budget Surplus to account 205.4300.4300.0808, for the purposes of outfitting a new Animal Control van and updating safety lighting on the existing Animal Control vans, is approved (a copy of the memorandum request dated June 29, 2017, being on file with the official records of the July 10, 2017, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F071017VIIA3
BDM:mb
07-13-17
07-24-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 County Clerk/Register to authorize implementing a one-year pilot program, to begin no later than September 1, 2017, that allows the County Clerk to offer individuals facing financial hardship reduced or waived fees to obtain Vital Records, as statutorily defined, is approved, within the following parameters:

- Financial hardship will be determined by an accredited social service agency or school;
- Individuals seeking reduced or waived fees must present to the County Clerk's office proof of their eligibility in the form of a written determination on official letterhead of the determining agency or school;
- The Clerk shall keep detailed metrics during the pilot period to gauge the financial impact of fee waivers, said data to be reported to this Board and the Controller on a monthly basis;
- The maximum total amount to be waived during the pilot period is \$16,000, at which time waivers shall cease absent further approval by this Board; and
- The Clerk will maintain current partnerships with the YWCA Safe House and local churches that provide alternatives for reduced costs for vital records through voucher programs

(a copy of the memorandum request dated June 27, 2017, being on file with the official records of the July 10, 2017, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F071017VIIB1
CDB:mb
07-17-17
07-24-F04

F04

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 a personnel realignment, at an annual cost increase in the amount of \$2,500.00 for each new position with no general fund monies needed, is approved as follows:

- Elimination of one Deputy District Court Clerk position and establishment of one District Court Administration Specialist position, for the purpose of establishing and maintaining a court collection process to ensure compliance with the SCAO collection program model; and
- Elimination of one Deputy District Court Clerk position and establishment of one Senior Deputy District Warrant Clerk position, for the purpose of maintaining and promoting efficient court operations

(a copy of the memorandum request dated June 14, 2017, and supporting documents being on file with the official records of the July 10, 2017, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board finds that extenuating circumstances exist supporting waiver of the hiring freeze, and directs the Director of Human Resources to have the necessary personnel position numbers created, as necessary, for said positions and to commence the hiring process so that the positions may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F071017VIIC1-2
BDM:mb
07-17-17
07-24-F05

F05

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 Friend of the Court to authorize eliminating the Accounting Supervisor position within the Friend of the Court and reclassifying the position as the Financial and Technical Supervisor is approved (a copy of the memorandum request dated June 6, 2017, and supporting documents being on file with the official records of the July 10, 2017, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F071017VIID1
BDM:mb
07-17-17
07-24-F06

F06

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on July 10, 2017, by the Finance Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department to authorize establishing, posting, and filling two Administrative Assistant positions, said positions being part-time, no benefit positions that are fully grant funded with no County appropriation required (a copy of the memorandum request dated June 26, 2017, and supporting documents being on file with the official records of the July 10, 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 numbers created, as necessary, for said positions and to commence the hiring process so that the positions may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F071017VIIE1
BDM:mb
07-17-17
07-24-F07

F07

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on July 10, 2017, by the Finance Committee of this Board approving the request by the Office of the Prosecuting Attorney-Civil Division to authorize retaining outside counsel with expertise in both public health administration and litigation, to be selected by Corporation Counsel, for the purpose of providing legal advice and representation to the Health Department during the interim accreditation visit by the Michigan Department of Health and Human Services, and to further authorize a general fund allocation in the amount of \$15,000.00 to Corporation Counsel-Attorney Fees to fund the expenditure (a copy of the memorandum request dated July 6, 2017, being on file with the official records of the July 10, 2017, meeting of the Finance Committee of this Board), and the Controller is authorized to make the necessary allocation.

FINANCE COMMITTEE

F071017VIIF1
BDM:mb
07-18-17
07-24-F08

F08

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

LADIES AND GENTLEMEN:

WHEREAS, this Board of County Commissioners of Genesee County, Michigan, on July 10, 2017, adopted Resolution 17-280, wherein it granted the request by the Office of the 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; and

WHEREAS, it has been determined that only one position change is needed.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that Resolution no. 17-280 is hereby rescinded, and replaced by this resolution.

BE IT FURTHER RESOLVED, that the request by the Office of the Genesee County Sheriff to authorize eliminating one Deputy position and establishing one Sergeant position in the Circuit Court division to be funded from the Commissary Fund is approved (a copy of the memorandum request to be placed on file with the official records of the July 10, 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

(on agenda with consent of Committee and Board Chairpersons)

F_____
CDB:cdb
07-17-17
07-24-F09

F09

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 Juvenile Section Administrator to authorize amending the Professional Services Contract between Genesee County and Clinicare Corporation, said amendment being necessary to extend the contract for an additional year commencing July 1, 2017, through September 30, 2018, and to update the daily compensation rates, is approved (a copy of the memorandum request dated July 17, 2017, amendment, and supporting documents being on file with the official records of the July 17, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the amendment on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G071717VIA
BDM:bdm
07-17-17
07-24-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 Juvenile Section Administrator to authorize submission of the FY 2018 Michigan Council for Arts & Cultural Affairs mini-grant, in the amount of \$4,000.00 with no County cash match requirement, for the purpose of supporting the Arts in Detention / Arts on Probation program, is approved (a copy of the memorandum request dated July 17, 2017, being on file with the official records of the July 17, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G071717VIIB
BDM:bdm
07-18-17
07-24-G02

G02

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 Juvenile Section Administrator to authorize accepting the 2017 United Way Community Impact Fund grant in the amount of \$25,000.00 to support the Arts in Detention / Arts on Probation program for the period commencing July 1, 2017, through June 30, 2018, and entering into the required Organization / Agency Contract Agreement with United Way, is approved (a copy of the memorandum request dated July 17, 2017, and contract being on file with the official records of the July 17, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to sign the contract on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G071717VIIC
BDM:bdm
07-18-17
07-24-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 July 17, 2017, by the Governmental Operations Committee of this Board approving the request by the Office of the Prosecuting Attorney to authorize travel and overnight lodging for one assistant prosecuting attorney to attend the 2017 Child Abuse Training Services Program Annual Conference in Grand Rapids, Michigan, July 24 – 26, 2017, at a cost not to exceed \$500, with no additional County appropriation required (a copy of the memorandum request dated July 17, 2017, and supporting documents being on file with the official records of the July 17, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G071717VIID
BDM:bdm
07-17-17
07-24-G04

G04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on July 17, 2017, by the Governmental Operations Committee of this Board approving the request by the Office of the Prosecuting Attorney to authorize travel and overnight lodging for the Chief Assistant Prosecutor to attend the Violent Crime Reduction Strategic Development, State and Local Government Working Group one-day conference in Long Beach, California, on August 2, 2017, to be fully funded by the U.S. Department of Justice – Bureau of Justice Assistance at no cost to the County (a copy of the memorandum request dated July 17, 2017, being on file with the official records of the July 17, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G071717VIIE
BDM:bdm
07-17-17
07-24-G05

G05

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on July 17, 2017, by the Governmental Operations Committee of this Board approving the request by the Office of the Prosecuting Attorney to authorize travel and overnight lodging for five senior managing staff members to attend the Prosecuting Attorneys Association of Michigan 2017 Annual Conference on Mackinac Island, Michigan, August 24 – 27, 2017, at a total cost not to exceed \$4,488.00 with no additional County appropriation required (a copy of the memorandum request dated July 17, 2017, and supporting documents being on file with the official records of the July 17, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G071717VIIF
BDM:bdm
07-17-17
07-24-G06

G06

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 Treasurer to authorize travel and overnight lodging for three staff members to attend the Michigan Association of County Treasurers 2017 Summer Conference in Harbor Springs, Michigan, August 6 – 9, 2017, at a total cost not to exceed \$2,710.00 with no additional County appropriation required, is approved (a copy of the memorandum request dated June 26, 2017, and supporting documents being on file with the official records of the July 17, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G071717VIIG
BDM:bdm
07-17-17
07-24-G07

G07

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Human Resources and Labor Relations Director to authorize travel and overnight lodging for herself and up to one additional employee to attend the 2017 Annual Training Conference presented by the Michigan Public Employer Labor Relations Association in Bellaire, Michigan, September 20 – 22, 2017, at a total cost not to exceed \$1,200.00 with no additional County appropriation required, is approved (a copy of the memorandum request dated July 17, 2017, and supporting documents being on file with the official records of the July 17, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G071717VIIIH
BDM:bdm
07-17-17
07-24-G08

G08

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee
County, Michigan, hereby accepts the Genesee County Employees' Retirement System
2016 Annual Report (a copy of the memorandum request dated July 13, 2017, and report
being on file with the official records of the July 17, 2017, meeting of the Governmental
Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G071717VIII
BDM:bdm
07-17-17
07-24-G09

G09

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on July 17, 2017, by the Governmental Operations Committee of this Board approving the request by the Chief Information Officer to authorize the Amendment to Pricing Schedule for AT&T Switched Ethernet Service Provided Pursuant to Customer Terms, said amendment being necessary to connect the new Medical Examiner's suite in the new county morgue to the county data networks, phone system, and internet services (a copy of the memorandum request dated July 13, 2017, and amendment being on file with the official records of the July 17, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the amendment on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G071717VIIJ
BDM:bdm
07-17-17
07-24-G10

G10

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee
County, Michigan, adopts the recommendation made by Corporation Counsel in the
matter of *Ironshore Specialty Insurance Company v Genesee County, et al*, US District
Court case no. 17-10802, and authorizes implementation of the recommendation.

GOVERNMENTAL OPERATIONS COMMITTEE

G071717VIK
BDM:bdm
07-17-17
07-24-G11

G11

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on July 10, 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 requesting an Early Head Start Days in Session waiver for the 2016-2017 school year, said waiver being necessary to waive the days-in-session mandate for classrooms unable to meet the 220-day requirement due to district closures and one moved site that required re-licensing (a copy of the memorandum request dated July 10, 2017, being on file with the official records of the July 10, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized, as necessary, to execute the waiver request on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H071017VIAA1
BDM:mb
07-18-17
07-24-H01

H01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Executive Director of the Genesee County Community Action Resource Department to authorize entering into a grant agreement between Genesee County and the Michigan Department of Health and Human Services for the purpose of operating a Maternal Infant and Early Childhood Home Visiting Program in the amount of \$183,743.00, for the period commencing October 1, 2017, through September 30, 2018, is approved (a copy of the memorandum request dated July 10, 2017, and supporting documents being on file with the official records of the July 10, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the agreement on behalf of Genesee County, as necessary.

HUMAN SERVICES COMMITTEE

H071017VIA2
BDM:mb
07-18-17
07-24-H02

H02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Executive Director of the Genesee County Community Action Resource Department to authorize entering into site and operational agreements between Genesee County and the below-listed school districts, churches, or agencies for use of classroom sites for the 2017-2018 Head Start and Early Head Start program year is approved:

- (1) Clio, Flushing, Genesee, Kearsley, Linden, Mt. Morris, and Swartz Creek districts and Grand Blanc Academy will provide rent, utilities, and maintenance of Head Start and Early Head Start classrooms free of charge or at a nominal cost;
- (2) Grand Blanc, Lakeville, Montrose, and Westwood Heights districts, St. John the Evangelist Catholic Church-Davison, and Blessed Sacrament-Bentley will provide rent, utilities, and maintenance of Head Start classrooms free of charge; and
- (3) Bendle, Fenton, Linden, and Mt. Morris School districts, and Southern Lakes-Mott College Campus will provide land for the location of a modular classroom free to the Head Start Program

(a copy of the memorandum request dated July 10, 2017, and supporting documents being on file with the official records of the July 10, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the lease and operational agreements on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H071017VIA3
BDM:mb
07-18-17
07-24-H03

H03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on July 10, 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 amending its contract with Valley Area Agency on Aging to reflect a decrease in funding for the current program year in the total amount of \$817.00, with the Congregate Meals Program receiving a \$885.00 decrease from \$327,879.99 to \$326,994.00 and the Home Delivered Meals Program receiving a \$68.00 increase from \$1,174,003.00 to \$1,174,071.00 (a copy of the memorandum request dated July 10, 2017, and supporting documents being on file with the official records of the July 10, 2017, meeting of the Human Services Committee of this Board), and both the Executive Director and the Chairperson of this Board are authorized, as necessary, to execute the contract amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H071017VIAA4
BDM:mb
07-18-17
07-24-H04

H04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on July 10, 2017, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department (“GCCARD”) to authorize utilizing a temporary staffing agency to hire 20 – 30 part-time, temporary, minimum wage employees for the GCCARD Nutrition Services Summer Feeding Program, all positions being fully grant funded with no general fund allocation required (a copy of the memorandum request dated July 10, 2017, and supporting documents being on file with the official records of the July 10, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H071017VIA5
BDM:mb
07-18-17
07-24-H05

H05

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize travel and overnight lodging for Dawn Scharer, WIC Supervisor, to attend the 2017 Michigan Home Visiting Conference in Grand Rapids, Michigan, August 1 – 3, 2017, at an approximate cost of \$398.00, with no additional County appropriation required, is approved (a copy of the memorandum request dated July 10, 2017, and supporting documents being on file with the official records of the July 10, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H071017VIIB
BDM:mb
07-18-17
07-24-H06

H06

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 Friend of the Court to authorize allocating vacant space in the McCree Courts and Human Services Building, in an area of approximately 40,425 square feet on the second floor, and soliciting architectural quotes related to the renovation of the vacant space into office space, is approved (a copy of the memorandum request dated June 6, 2017, being on file with the official records of the July 17, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P071717VIA
BDM:bdm
07-18-17
07-24-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 July 17, 2017, by the Public Works Committee of this Board approving the request by the Parks and Recreation Commission Director to authorize accepting the offer by Michael W. Walker to purchase from the County two parcels of land commonly known as 5351 Mount Morris Road located in the city of Columbiaville, Lapeer County, for the amount of \$260,000.00 (a copy of the memorandum request dated July 12, 2017, and supporting documents being on file with the official records of the July 17, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute any necessary documents on behalf of Genesee County to transfer title to the property.

PUBLIC WORKS COMMITTEE

P071717VIIB
BDM:bdm
07-18-17
07-24-P02

P02



Resolution

WHEREAS, it is a pleasure to pay tribute to Steven Craig Little, in recognition of his retirement from Genesee County Sheriff's Department after 20 years of dedicated service; and

WHEREAS, Steve graduated from Carman Ainsworth in 1988, attended Mott Community College and received his associates degree in Criminal Justice in 1993 and received his associates degree in Fire Protection Technology in 1997; and

WHEREAS, Steve started his career with the Genesee County Sheriff's Department May 1, 1997 working in several different areas throughout the jail such as monitoring the inmates during visits, mail distribution and central control. He also worked the bigger pods of the jail which would be a ratio of 100 inmates to 2 deputies. On the pods, he would be in charge of transporting inmates to and from court, attorney visits, medical facilities and distributing meals to the inmates; and

WHEREAS, Steve most enjoyed working in the observational housing unit of the jail which was a specialized unit housing inmates with physical and mental impairments; and

WHEREAS, Mr. Little was a board member of his union, was a former Flint Township Firefighter and has been very active with the Cub Scouts and the Boy Scouts since 2004 holding positions as Cub Scout leader, Boy Scout assistance leader, Explorer post advisor, Boy Scout commissioner, The Honor Society of the Boys Scouts of America's Order of the Arrow Brotherhood member and NRA instructor; and

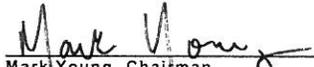
WHEREAS, Steve enjoys spending time with his family, going to his parents cabin in Oscoda, camping and fishing; and

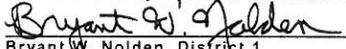
WHEREAS, Steve is celebrating this achievement with his wife of almost 22 years, Sandi, and their two children, Christopher (19) and Megan (16);

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

STEVEN CRAIG LITTLE

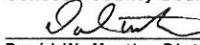
In recognition of his retirement from the Genesee County Sheriff's Department.

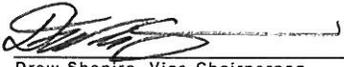

Mark Young, Chairman
Genesee County Board of Commissioners

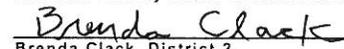

Bryant W. Nolden, District 1
Genesee County Board of Commissioners

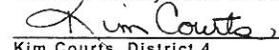

Ellen Ellenburg, District 3
Genesee County Board of Commissioners

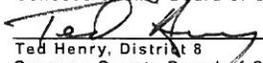

Martin Cousinbau, District 7
Genesee County Board of Commissioners


David W. Martin, District 9
Genesee County Board of Commissioners


Drew Shapiro, Vice-Chairperson
Genesee County Board of Commissioners


Brenda Clack, District 2
Genesee County Board of Commissioners


Kim Courts, District 4
Genesee County Board of Commissioners


Ted Henry, District 8
Genesee County 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 July, 2017 A.D.


JOHN J. GLEASON, CLERK/REGISTER
Genesee County Board of Commissioners
Genesee, County, Michigan