

**GENESEE COUNTY BOARD OF COMMISSIONERS**

**2017-17**

**ITEMS FOR BOARD ACTION  
Monday, August 7, 2017 @ 9:00 a.m.**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE TO THE FLAG**

**V. APPROVAL OF MINUTES –** July 10, 2017  
July 24, 2017

**VI. PUBLIC ADDRESS TO THE BOARD**

**VII. COMMUNICATIONS -** David Conklin, Genesee District Library

**VIII. REPORTS**

**BOARD OF COMMISSIONERS**

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

B01 Resolution appointing Jeff E. Bernard as a primary consumer member of the Genesee Health System Board of Directors

B02 Resolution appointing Commissioner Ted Henry as an *ex officio* member of the Genesee County Metropolitan Alliance Board

B03 Resolution appointing Davison Township Supervisor Karen Miller to the MTA Board of Directors

Report from Chairperson

**COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**

**David Martin, Chairperson  
Ellen Ellenburg, Vice Chairperson**

Report from Chairperson

## **FINANCE COMMITTEE**

**Kim Courts, Chairperson**  
**Martin Cousineau, Vice Chairperson**

- F01 Resolution authorizing Animal Control acceptance of Two Seven Oh, Inc. grant
- F02 Resolution authorizing the Circuit Court Juvenile Section submission of FY 2017-2018 Child Care Fund Annual Plan and Budget
- F03 Resolution accepting Treasurer's quarterly report for period ending June 30, 2017

Report from Chairperson

## **GOVERNMENTAL OPERATIONS COMMITTEE**

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

- G01 Resolution ratifying expedited action authorizing travel and overnight lodging for four Office of the Prosecuting Attorney employees
- G02 Resolution authorizing Office of the Genesee County Sheriff Homeland Security Grant acceptance
- G03 Resolution approving NVA rate renewal contracts for retirees
- G04 Resolution ratifying expedited action authorizing IT acceptance of BSB Communication renewal quotes for Software Assurance for county phone system
- G05 Resolution ratifying expedited action authorizing travel and overnight lodging for two IT employees
- G06 Resolution authorizing travel and overnight lodging for two Veterans Department employees
- G07 Resolution ratifying expedited action authorizing August 2017 overtime requests
- G08 Resolution adopting recommendation of Corporation Counsel in *John Gleason, Genesee County Register of Deeds v County of Genesee Board of Commissioners*
- G09 Resolution authorizing Chief Deputy Register of Deeds salary

Report from Chairperson

**HUMAN SERVICES COMMITTEE**

**Brenda Clack, Chairperson**  
**Ellen Ellenburg, Vice Chairperson**

- H01 Resolution authorizing extension of GCCARD contract with, and acceptance of funding from, United Way for Emergency Food and Shelter National Board Program
- H02 Resolution ratifying expedited action authorizing the GCCARD MOU with Flint Genesee Job Corps Center related to Nutrition Services Program
- H03 Resolution ratifying expedited action authorizing GCCARD to renew the MOU with United Way of Genesee County for Flint water shut-off assistance funding
- H04 Resolution authorizing extending the Oakland-Livingston Human Service Agency Head Start Fiscal and Personnel Agent Agreement with GCCARD for the 2017-2018 school year
- H05 Resolution authorizing GCCARD Personal Property Leases with Flushing and Montrose School Districts for Head Start school buses
- H06 Resolution authorizing GCCARD lease extension with The Regents of the University of Michigan for the Flint Research Coordinating Center office space
- H07 Resolution authorizing GCCARD acceptance of U.S. Department of Health and Human Services grant in the amount of \$9,003,473.00 for the Head Start and Early Head Start programs
- H08 Resolution authorizing Health Department Professional Services Contract with Bridget Burns-King, FNP-BC for nurse practitioner training
- H09 Resolution authorizing Health Department Professional Services Contract with Hope Network for tobacco compliance checks
- H10 Resolution authorizing Health Department Professional Services Contract with Dr. Daniel Kruger for the Speak to Your Health! Community Survey Committee
- H11 Resolution authorizing 3 month extension of Health Department Professional Services Contract with Mann Technologies

- H12 Resolution authorizing MOU between Genesee County and Hurley Medical Center regarding WIC enrollment
- H13 Resolution authorizing MOU between the Health Department and GCCARD for the Healthy Start Infant Mortality Prevention Program
- H14 Resolution authorizing Health Department acceptance of U.S. Department of Health and Human Services grant for Addressing and Preventing Lead Exposure through Healthy Start program
- H15 Resolution authorizing FY 2017-2018 amendments to Senior Services senior center contracts
- H16 Resolution authorizing FY 2017-2018 Senior Services service provider contracts
- H17 Resolution authorizing Grand Blanc Senior Center FY 2016-2017 budget amendment
- H18 Resolution authorizing GCCARD Senior Congregate Meal FY 2016-2017 budget amendment

Report from Chairperson

#### **PUBLIC WORKS COMMITTEE**

**Ted Henry, Chairperson**

**Bryant W. Nolden, Vice Chairperson**

- P01 Resolution ratifying expedited action authorizing travel and overnight lodging for the Clerk/Register and the Chief Deputy Register of Deeds
- P02 Resolution ratifying expedited action authorizing amending the 2016-17 Vehicle Replacement Plan to substitute two pick-up trucks and one mid-size SUV for three full-size SUVs for the Office of Genesee County Sheriff
- P03 Resolution authorizing upgrade to two Office of Genesee County Sheriff Central Control workstations in the jail to be paid from the Bond Fee fund
- P04 Resolution authorizing travel and overnight lodging for the Purchasing Manager
- P05 Resolution ratifying expedited action authorizing travel and overnight lodging for four GVRC staff members
- P06 Resolution ratifying expedited action authorizing Parks grant acceptance to construct a non-motorized trail

P07 Resolution ratifying expedited action authorizing Parks grant acceptance to purchase Hegel Road property

P08 Resolution ratifying expedited action authorizing purchase order with H2A Architects, Inc., for architectural drawings related to the McCree Ramp Demolition

Report from Chairperson

**LAUDATORY RESOLUTIONS**

Hamilton Community Health Network  
Kris Johns and Vanessa Ferguson  
Dr. Richard Krul  
Dereath Roberts

**IX. UNFINISHED BUSINESS**

**X. NEW AND MISCELLANEOUS BUSINESS**

**XI. OTHER BUSINESS**

**XII. ADJOURNMENT**

The regular meeting of the Genesee County Board of Commissioners was held in the Willard P. Harris Auditorium, 3rd floor of the Genesee County Administration Building, 1101 Beach Street, in the City of Flint, County of Genesee, State of Michigan, on Monday, July 10, 2017 commencing at 9:00 a.m.

**CALL TO ORDER:**

The meeting was called to order by Chairperson Mark Young.

**ROLL CALL:**

The following members were present:

District #1, Bryant W. Nolden; #2, Brenda Clack; #3, Ellen Ellenburg; #4 Kim Courts; #5, Mark Young; #6, Drew Shapiro; #7, Martin L. Cousineau; #9, David W. Martin  
Absent: #8, Ted Henry

**INVOCATION:**

The Invocation was given by Brenda Clack, Commissioner of the 2nd District.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by David W. Martin, Commissioner of the 9th District.

Chairperson Young stated that Resolution number G4 authorizing acceptance of and insuring a GM demonstration vehicle for the Office of the Sheriff, and Resolution number P1 authorizing conditional acceptance of proposal by North American Dismantling for the demolition of the McCree parking ramp need to be added to the agenda.

Commissioner Bryant W. Nolden moved that Resolution, item numbers G4 and P1, should be added to the agenda  
Supported by Commissioner Brenda Clack.

**Roll Call Vote on Motion:**

YEAS: Brenda Clack, Ellen Ellenburg, Kim Courts, Mark Young, Drew Shapiro, Martin L. Cousineau, David W. Martin, Bryant W. Nolden

NAYS: None

ABSENT: Ted Henry

TOTAL VOTES CAST: 8 TOTAL YEAS: 8 TOTAL NAYS: None

Carried

**APPROVAL OF MINUTES:**

Commissioner Bryant W. Nolden moved to approve proposed Proceedings of the Board for the June 19, 2017 meeting, as printed.

Supported by Commissioner Martin L. Cousineau.

Carried

**PUBLIC ADDRESS:** None

Brandon Morgan and DeAndra McCain, Flint/Genesee Chamber of Commerce-Convention Bureau, gave a presentation to the Board regarding their upcoming programs.

Chairperson Young announced that one appointment needed to be made to the Community Development Allocation Committee and that all applicant names be placed into nomination.

Commissioner Drew Shapiro moved to nominate Brad Dick to the Community Development Allocation Committee.  
Supported by Commissioner Bryant W. Nolden.

Chairperson Young called for further nominations three times. There being none, Chairperson declared nominations closed.

Roll Call Vote on Motion:

YEAS: Ellen Ellenburg, Kim Courts, Mark Young, Drew Shapiro, Martin L. Cousineau, David W. Martin, Bryant W. Nolden, Brenda Clack

NAYS: None

ABSENT: Ted Henry

TOTAL VOTES CAST: 8 TOTAL YEAS: 8 TOTAL NAYS: None Carried

Chairperson Young announced that Brad Dick has been appointed to the Community Development Allocation Committee.

#### REPORTS:

Commissioner David W. Martin moved that the following Resolution, item number C1, as printed on the agenda, be adopted.

Supported by Commissioner Brenda Clack. Carried

#### RESOLUTION (17-276)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on June 26, 2017, by the Community & Economic Development Committee of this Board approving the request by the Director-Coordinator of the Genesee County Metropolitan Planning Commission to approve the 2017 Genesee County Annual Action Plan and to authorize its submission to the U.S. Department of Housing and Urban Development ("HUD"), said plan being required to

receive funding from HUD (a copy of the memorandum request dated June 26, 2017, and supporting documents being on file with the official records of the June 26, 2017, meeting of the Community & Economic Development Committee of this Board), and this Board further ratifies the execution of the plan, forms, and certifications by the Chairperson of this Board on behalf of Genesee County.

#### COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C062617VA

Commissioner Kim Courts moved that the following Resolution, item number F1, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

#### RESOLUTION (17-277)

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

LADIES AND GENTLEMEN:

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

#### FINANCE COMMITTEE

F061917VIIA

Commissioner Kim Courts moved that the following Resolution, item number F2, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

#### RESOLUTION (17-278)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on June 19, 2017, by the Finance Committee of this Board approving the request by the Equalization Director to authorize establishing, posting, and filling a new Chief Examiner position to provide training and work product oversight for other examiners within the Equalization Department, said position requiring no additional General Fund appropriation for the 2016-2017 fiscal year (a copy of the memorandum request dated June 1, 2017, and supporting documentation being on file with the official records of the June 19, 2017, meeting of the Finance Committee of this Board).

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

FINANCE COMMITTEE

F061917VIIB1

Commissioner Kim Courts moved that the following Resolution, item number F3, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-279)

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

LADIES AND GENTLEMEN:

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

with the official records of the June 19, 2017, meeting of the Finance Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

#### FINANCE COMMITTEE

F061917VIIIB2

Commissioner Kim Courts moved that the following Resolution, item number F4, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

#### RESOLUTION (17-280)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Office of Genesee County Sheriff to authorize eliminating two Deputy positions and establishing and filling two Sergeant positions, at an approximate increase in costs in the amount of \$3,824.00 for each position, is approved as follows:

- Elimination of one Deputy position and establishment of one Sergeant position in the District Court division to be funded from the Commissary Fund; and
- Elimination of one Deputy position and establishment of one Sergeant position in the Paramedic Division to be funded from the Paramedic Millage fund balance

(a copy of the memorandum request dated April 28, 2017, and supporting document being on file with the official records of the June 19, 2017, meeting of the Finance Committee of this Board), and both the Controller and Director of Human Resources and Labor Relations are directed to make the necessary changes to implement this Resolution.

#### FINANCE COMMITTEE

F061917VIIC

Commissioner Courts recommended to the Chair that she would like the Controller, Nerahoo Hemraj, to give an update to the Board regarding the progress of the A360 financial software program. Chairperson Young asked if the Controller could possibly

give an update at the next Finance Committee meeting in two weeks. Commissioner Courts stated that she would contact Mr. Hemraj to schedule it.

Commissioner Bryant W. Nolden moved that the following Resolution, item number G1, as printed on the agenda, be adopted.

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-281)

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

GOVERNMENTAL OPERATIONS COMMITTEE

G062617VIIB

Commissioner Bryant W. Nolden moved that the following Resolution, item number G2, as printed on the agenda, be adopted.

Supported by Ellen Ellenburg.

Carried

RESOLUTION (17-282)

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 Seventh Circuit Court, Juvenile Section Administrator to authorize submission of a FY 2018 Juvenile Services in Local Units of Government grant application to support expansion in the four priority areas of data, diversion, drug/mental health

courts, and school justice, in an amount of up to \$150,000.00, is approved (a copy of the memorandum request dated June 26, 2017, and supporting document being on file with the official records of the June 26, 2017, meeting of the Governmental Operations Committee of this Board).

# GOVERNMENTAL OPERATIONS COMMITTEE

G062617VIIC

Commissioner Bryant W. Nolden moved that the following Resolution, item number G3, as printed on the agenda, be adopted.

Supported by Commissioner David W. Martin.

Carried

## RESOLUTION (17-283)

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 July 1, 2017, through July 31, 2017, such requests and asserted justifications appearing in the official records of the June 26, 2017, meeting of the Governmental Operations Committee of this Board; and

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

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

**Account**

**Department**

**Amount**

101.00.00.1050	Board Coordinator	(140)
101.00.00.1311	Circuit Court	3,527
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	(13)
101.00.00.1370	5 <sup>th</sup> Division District Court	(4,303)
101.00.00.1390	Family Court	(114)
101.00.00.1485	Probate Court	1,540
101.00.00.2155	County Clerk-Elections	(700)
101.00.00.2160	County Clerk-Vital Records	1,197
101.00.00.2160	County Clerk-Legal Records	(380)
101.00.00.2236	Controller-Payroll	2,337
101.00.00.2236	Controller-Admin	(1,753)
101.00.00.2260	Human Resources	5,109
101.00.00.2292	Prosecutor	219
101.00.00.2310	Court Services	0
101.00.00.2332	Purchasing	11,587
101.00.00.2364	Register of Deeds	267
101.00.00.2530	Treasurer's Office	(3,292)
101.00.00.2653	Building and Grounds	(3,907)
101.00.00.2656	Building and Grounds – McCree	583
101.00.00.3020	Sheriff Court Security-Transport	4,050
101.00.00.3025	Sheriff Court Security-Transport-McCree	5,683
101.00.00.3028	Sheriff Court Security-Transport-Probate	1,594
101.00.00.3030	Sheriff Corrections Division	7,341
101.00.00.3035	Building and Grounds – Jail	600
101.00.00.3050	Sheriff Administration	(734)
101.00.00.3110	Sheriff Investigative Division	(96)
101.00.00.3145	Sheriff Overtime	1,797
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3205	Sheriff Tether	113
101.00.00.4260	Emergency Mgmt	116
628.00.00.2582	IT	(2,660)
645.00.00.2334	Motor Pool	317

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**TOTAL**


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**\$ 29,251**

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

#### GOVERNMENTAL OPERATIONS COMMITTEE

G062617VIID

Commissioner Bryant W. Nolden moved that the following Resolution, item number G4, as printed on the agenda, be adopted.

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-284)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Office of Genesee County Sheriff to authorize accepting a contract with General Motors, LLC titled, "Police Demonstration Loan of Vehicle Terms and Conditions and Vehicle Receipt" (sic), as reviewed, notated, and approved by the Risk Manager and Corporation Counsel, said contract covering the use of a demonstration vehicle for a period of two weeks and providing for county insurance coverage for the vehicle during this test period, is approved, and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County (a copy of the contract to be placed on file with the official records of the June 12, 2017, meeting of the Governmental Operations Committee).

GOVERNMENTAL OPERATIONS COMMITTEE  
(on agenda with consent of Committee and Board Chairpersons)

G\_\_\_\_\_

Discussion ensued.

Commissioner Bryant W. Nolden moved that the following Burial Claims and Headstone Claims in the amount of \$900 be paid.

Supported by Commissioner Brenda Clack.

Carried



# 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 June 26, 2017

-COMMISSIONERS-

BRYANT NOLDEN  
DISTRICT 1  
BRENDA CLACK  
DISTRICT 2  
ELLEN ELLENBURG  
DISTRICT 3  
KIM 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 June 20, 2017:

Burial Claims:	\$900.00
Headstone Claims:	<u>0.00</u>
TOTAL CLAIMS:	\$900.00

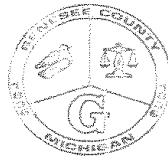
<b>TOTAL BURIAL CLAIMS</b>	<b><u>\$900.00</u></b>
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kic

Approved

\_\_\_\_\_  
Bryant W. Nolden, Chair  
Governmental Operations Committee

\_\_\_\_\_  
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 **06/20/2017** , for the next regular  
Governmental Operations Committee Meeting - 06/26/2017

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

**HEADSTONE CLAIMS**

DECEASED		CLAIMANT	PAYMENT
<b>TOTAL</b>			<b>\$0.00</b>

**TOTAL BURIAL AND HEADSTONE CLAIMS** **\$900.00**

Commissioner Brenda Clack moved that the following Resolution, item number H1, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-285)

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

LADIES AND GENTLEMEN:

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

HUMAN SERVICES COMMITTEE

H061917VIA1

Commissioner Brenda Clack moved that the following Resolution, item number H2, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-286)

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

amending the Head Start-2016 – Early Head Start-2016 Agreement between Genesee County and the Michigan Department of Health and Human Services, said amendment being necessary to reduce funding in the amount of \$31,658.00 for the Maternal Infant and Early Childhood Home Visiting Program as a result of unspent funds from the 2015-2016 program year, is approved (a copy of the memorandum request dated June 19, 2017, and supporting documents being on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board), and both the Executive Director and the Chairperson of this Board are authorized to sign the amendment, as necessary, on behalf of Genesee County.

#### HUMAN SERVICES COMMITTEE

H061917VIIA2

Commissioner Brenda Clack moved that the following Resolution, item number H3, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

#### RESOLUTION (17-287)

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

#### HUMAN SERVICES COMMITTEE

H061917VIIB1

Commissioner Brenda Clack moved that the following Resolution, item number H4, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-288)

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

HUMAN SERVICES COMMITTEE

H061917VIIB2

Commissioner Brenda Clack moved that the following Resolution, item number H5, as printed on the agenda, be adopted.  
Supported by Commissioner Kim Courts. Carried

RESOLUTION (17-289)

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 a Lease Agreement between Genesee County and Wellness Services, said lease to cover approximately 1,539 square feet on the 2<sup>nd</sup> floor of the McCree Courts and Human Services building for the period commencing June 1, 2017, through September 30, 2018, at a monthly rate of \$1,090.12, is approved (a copy of the memorandum request dated June 6, 2017, and Lease Agreement being on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the Lease Agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H061917VIIB3

Commissioner Brenda Clack moved that the following Resolution, item number H6, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-290)

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

HUMAN SERVICES COMMITTEE

H061917VIIB4

Commissioner Brenda Clack moved that the following Resolution, item number H7, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-291)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on June 19, 2017, by the Human Services Committee of this Board approving the request by the Medical Examiner to authorize professional services contracts or amendments between Genesee County and the following entities, to be effective July 1, 2017:

- Hurley Medical Center for general laboratory services, with an estimated cost of \$32,000.00 per year to be funded by the existing budget line item; and
- McLaren Laboratory for histology services, with an estimated cost of \$31,000.00 per year to be funded by the Morgue Operations line item

(a copy of the memorandum request dated June 19, 2017, being on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the amendment or contract on behalf of Genesee County.

#### HUMAN SERVICES COMMITTEE

H061917VIIC2

Commissioner Brenda Clack moved that the following Resolution, item number H8, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

#### RESOLUTION (17-292)

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 Senior Services Director to authorize the following budget amendments for the Flushing Area Senior Center, is approved:

- Internal transfer in Administration: transfer \$6,000.00 from the Social Worker line item to the Office Assistant line item;

- Reduce Operations budget from \$33,756.00 to \$33,506.00; and
- Increase Programming budget from \$2,500.00 to \$2,750.00  
(a copy of the memorandum request dated June 9, 2017, and supporting document being on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board).

### HUMAN SERVICES COMMITTEE

H061917VIID

Commissioner Brenda Clack moved that the following Resolution, item number H9, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

### RESOLUTION (17-293)

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 Senior Services Director to endorse and support the Valley Area Agency on Aging Annual Implementation Plan for fiscal year 2018 and to send a letter acknowledging said endorsement is approved (a copy of the memorandum request dated June 27, 2017, letter, and supporting documents to be placed on file with the official records of the June 19, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign the letter of endorsement on behalf of Genesee County.

### HUMAN SERVICES COMMITTEE

(on agenda with consent of Committee and Board Chairpersons)

H\_\_\_\_\_

Commissioner Martin stated that he feels that this is an opportunity to improve the services across the county that overlap with the Valley Area Agency on Aging.

Discussion ensued.

Commissioner Bryant W. Nolden moved that the following Resolution, item number P1, as added to the agenda, be adopted.  
Supported by Commissioner David W. Martin.

RESOLUTION (17-294)

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 proposal submitted by North American Dismantling for the demolition of the McCree parking ramp at a proposed cost of \$625,000, is conditionally accepted pending finalization, review, and approval of the contract documents by the Controller, Risk Manager, and Corporation Counsel, and the Board Chairperson is authorized to execute the contract documents behalf of Genesee County (a copy of the bid tab documents presented to the Board to be placed on file with the official records of the June 12, 2017, meeting of the Public Works Committee).

BE IT FURTHER RESOLVED, that the Controller is authorized to allocate from the general fund the necessary funding toward the project.

PUBLIC WORKS COMMITTEE

(on agenda with consent of Committee and Board Chairpersons)

P \_\_\_\_\_

Commissioner Nolden asked Jon Care, to address the Board to give an overview of the Resolution.

Discussion ensued.

Chairperson Young requested a Roll Call vote.

Roll Call Vote on Motion:

YEAS: Kim Courts, Mark Young, Drew Shapiro, Martin L. Cousineau, David W. Martin, Bryant W. Nolden, Brenda Clack, Ellen Ellenburg

NAYS: None

ABSENT: Ted Henry

TOTAL VOTES CAST: 8 TOTAL YEAS: 8 TOTAL NAYS: 0

Carried

UNFINISHED BUSINESS: None

NEW AND MISCELLANEOUS: None

OTHER BUSINESS: None

ADJOURNMENT:

There being no objection from any member of the Board, Chairperson declared the meeting adjourned at 9:32 a.m.

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MARK YOUNG, CHAIRPERSON

JOHN J GLEASON, CLERK/REGISTER

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A'LEA GARDNER, DEPUTY CLERK

The regular meeting of the Genesee County Board of Commissioners was held in the Willard P. Harris Auditorium, 3rd floor of the Genesee County Administration Building, 1101 Beach Street, in the City of Flint, County of Genesee, State of Michigan, on Monday, July 24, 2017 commencing at 9:02 a.m.

**CALL TO ORDER:**

The meeting was called to order by Chairperson Mark Young.

**ROLL CALL:**

The following members were present:

District #1, Bryant W. Nolden; #2, Brenda Clack; #3, Ellen Ellenburg; #4 Kim Courts; #5, Mark Young; #7, Martin L. Cousineau; #8, Ted Henry; #9, David W. Martin

Absent: #6, Drew Shapiro

**INVOCATION:**

The Invocation was given by Brenda Clack, Commissioner of the 2nd District.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Ted Henry, Commissioner of the 8th District.

**APPROVAL OF MINUTES: NONE**

**PUBLIC ADDRESS:**

Doreen Fulcher, Elections & Vital Records Supervisor, addressed the Board to discuss the impact that the addition of a Cultural Center Education & Enrichment Millage proposal to the November election would have on the election staff, as well as local cities and townships.

Pegge Adams, 6278 N. Oak Rd., Davison, MI addressed the Board and stated that she is not in favor of a countywide election in November for the Cultural Center Education & Enrichment Millage proposal.

Cathy Lane, Grand Blanc Township Supervisor, addressed the Board and stated that she is not in favor of a countywide election in November for the Cultural Center Education & Enrichment Millage proposal.

Joseph Madore, Richfield Township Supervisor, addressed the Board and stated that he is not in favor of a countywide election in November for the Cultural Center Education & Enrichment Millage proposal. He also stated that it would be costly to the township and his constituents.

Randall Thompson, Director of Citizens for a Better Genesee County, the proponent of the proposal, addressed the Board and stated his support of having a countywide election in November for the Cultural Center Education & Enrichment Millage proposal.

Dennis Milem, Clayton Township Clerk, addressed the Board and stated that he is not in favor of a countywide election in November for the Cultural Center Education & Enrichment Millage proposal.

Wayne Bates, Genesee Township Clerk, addressed the Board and stated that he is not in favor of a countywide election in November for the Cultural Center Education & Enrichment Millage proposal.

John Gleason, Clerk/Register, addressed the Board and stated that he is not taking a stand for or against the Cultural Center Education & Enrichment Millage proposal. He stated that there needs to be a closer look taken at how special elections are paid. He also asked Corporation Counsel to readdress the term "gift" in regards to the millage proposal.

Commissioner Henry asked the Board if any one of them had been contacted before today regarding the millage. Chairperson Young stated that he was aware of it.

Commissioner Courts stated that she is sympathetic to the clerks regarding the special election, due to her past experience as Flint Township Clerk. She stated that she has a concern with the timing of the millage.

Commissioner Henry thanked Ms. Fulcher and her election staff for being ahead of the game and purchasing new election equipment.

Commissioner Clack stated that the millage proposal is an excellent idea but she is concerned with the timing of it and she feels that communities, especially her community, aren't able to afford another tax. She stated that she is also concerned about the election staff and workers having to perform their duties without the proper training on the new equipment.

Randall Thompson readdressed the Board regarding his support of the millage. He stated that there are 100 precincts already voting in November.

Ms. Fulcher advised that there are 88 precincts and 1 school district voting in November.

Commissioner Martin stated that he is also concerned with the timing of the millage proposal.

COMMUNICATIONS:

Janice Karcher, Flint & Genesee Chamber of Commerce, gave an update on the Lear/Buick City Development.

Undersheriff Christopher Swanson gave an update on the incident at the jail this past weekend regarding the destruction of the front door and lobby area of the jail and a door in the courthouse by a mentally disturbed gentleman.

#### REPORTS:

Commissioner Brenda Clack moved that the following Resolution, item number B1, as printed on the agenda, be adopted.  
Supported by Commissioner Bryant W. Nolden. Carried

#### RESOLUTION (17-295)

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 \_\_\_\_\_

Commissioner Bryant W. Nolden moved that the following Resolution, item number B2, as printed on the agenda, be adopted.

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-296)

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 \_\_\_\_\_

Commissioner David W. Martin moved that the following Resolution, item number C1, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-297)

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

Commissioner Kim Courts moved that the following Resolution, item number F1, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-298)

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

Commissioner Kim Courts moved that the following Resolution, item number F2, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-299)

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

F071017VIIA2

Commissioner Kim Courts moved that the following Resolution, item number F3, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-300)

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

Commissioner Henry stated that usually any purchase or upgrade goes through the Public Works Committee. Chairperson Young stated that this item didn't because it is a fund transfer.

Discussion ensued.

Commissioner Kim Courts moved that the following Resolution, item number F4, as printed on the agenda, be adopted.

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-301)

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

Commissioner Kim Courts moved that the following Resolution, item number F5, as printed on the agenda, be adopted.

Supported by Commissioner Martin L. Cousineau.

Carried

### RESOLUTION (17-302)

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 67<sup>th</sup> 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

Commissioner Kim Courts moved that the following Resolution, item number F6, as printed on the agenda, be adopted.

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-303)

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

Commissioner Kim Courts moved that the following Resolution, item number F7, as printed on the agenda, be adopted.

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-304)

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

F071017VIIIE1

Commissioner Kim Courts moved that the following Resolution, item number F8, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

#### RESOLUTION (17-305)

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

Commissioner Kim Courts moved that the following Resolution, item number F9, as printed on the agenda, be adopted.

Supported by Commissioner Martin L. Cousineau.

Carried

#### RESOLUTION (17-306)

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\_\_\_\_\_

Commissioner Henry asked if this item Resolution went through the Finance Committee.

Commissioner Courts stated yes. Chairperson Young stated that the above Resolution is a correction to the one that was previously approved.

Chairperson Young stated that there was an additional item up for discussion. He asked Anita Galajda, Director of Human Resources, to address the Board regarding the decision made by MERC in relation to the Chief Deputy Register of Deeds position.

Ms. Galajda stated that as of July 7, 2017, the Chief Deputy Register of Deeds position was no longer a part of the union.

Discussion ensued.

Commissioner Bryant W. Nolden moved that the following Resolution, item number G1, as printed on the agenda, be adopted.  
Supported by Commissioner Ted Henry. Carried

RESOLUTION (17-307)

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

Commissioner Bryant W. Nolden moved that the following Resolution, item number G2, as printed on the agenda, be adopted.  
Supported by Commissioner Ellen Ellenburg. Carried

RESOLUTION (17-308)

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

Commissioner Bryant W. Nolden moved that the following Resolution, item number G3, as printed on the agenda, be adopted.  
Supported by Commissioner Ellen Ellenburg. Carried

RESOLUTION (17-309)

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

Commissioner Bryant W. Nolden moved that the following Resolution, item number G4, as printed on the agenda, be adopted.

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-310)

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

Commissioner Bryant W. Nolden moved that the following Resolution, item number G5, as printed on the agenda, be adopted.

Supported by Commissioner Kim Courts.

Carried

RESOLUTION (17-311)

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

Commissioner Bryant W. Nolden moved that the following Resolution, item number G6, as printed on the agenda, be adopted.  
Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-312)

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

Commissioner Bryant W. Nolden moved that the following Resolution, item number G7, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-313)

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

Commissioner Bryant W. Nolden moved that the following Resolution, item number G8, as printed on the agenda, be adopted.

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-314)

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

G071717VIII

Commissioner Bryant W. Nolden moved that the following Resolution, item number G9, as printed on the agenda, be adopted.

Supported by Commissioner Kim Courts.

Carried

#### RESOLUTION (17-315)

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

Commissioner Bryant W. Nolden moved that the following Resolution, item number G10, as printed on the agenda, be adopted.

Supported by Commissioner Kim Courts.

Carried

#### RESOLUTION (17-316)

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

Commissioner Bryant W. Nolden moved that the following Resolution, item number G11, as printed on the agenda, be adopted.

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-317)

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

Commissioner Brenda Clack moved that the following Resolution, item number H1, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-318)

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

H071017VIA1

Commissioner Brenda Clack moved that the following Resolution, item number H2, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

#### RESOLUTION (17-319)

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

H071017VIIA2

Commissioner Brenda Clack moved that the following Resolution, item number H3, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-320)

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

Commissioner Brenda Clack moved that the following Resolution, item number H4, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-321)

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

H071017VIA4

Commissioner Brenda Clack moved that the following Resolution, item number H5, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-322)

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

H071017VIAA5

Commissioner Brenda Clack moved that the following Resolution, item number H6, as printed on the agenda, be adopted.

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-323)

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

Commissioner Ted Henry moved that the following Resolution, item number P1, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-324)

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

P071717VIIA

Commissioner Ted Henry moved that the following Resolution, item number P2, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-325)

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

Commissioner Ted Henry moved that the following Resolution, item number P3, as printed on the agenda, be adopted.  
Supported by Commissioner Brenda Clack.

### RESOLUTION (17-326)

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

LADIES AND GENTLEMEN:

WHEREAS, on April 4, 2016, by Resolution #16-124, this Board of County Commissioners of Genesee County, Michigan ("Board"), authorized the Medical Examiner to negotiate a lease with IINN, Inc. ("IINN") for the purpose of constructing and operating a morgue; and

WHEREAS, on May 2, 2016, by Resolution #16-184, this Board authorized a Lease Agreement between Genesee County and IINN for said purpose; and

WHEREAS, on June 19, 2017, by Resolution #17-272, this Board authorized the Medical Examiner to lease additional space adjacent to the new County Morgue and directed the Medical Examiner to resubmit his request to renovate the additional space after receiving an estimate for constructing only a door and walls for the space; and

WHEREAS, the Medical Examiner has complied with the directive and received a less expensive estimate to renovate the additional space.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Medical Examiner to authorize renovating the additional leased space at a cost of \$ 15,000.00, to be included in the monthly rent in the additional amount of \$ 833.50 over an 18-month period with no additional general fund appropriation required to cover such cost, with the monthly rent returning to \$4,338.50 after such period, 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 Public Works Committee of this Board).

## PUBLIC WORKS COMMITTEE

P071717VIIC

Discussion ensued.

Commissioner Henry called for a Roll Call Vote.

Roll Call Vote on Motion:

YEAS: Brenda Clack, Ellen Ellenburg, Mark Young, Martin L. Cousineau, Ted Henry, David W. Martin

NAYS: Bryant W. Nolden, Kim Courts

ABSENT: Drew Shapiro

TOTAL VOTES CAST: 8 TOTAL YEAS: 6 TOTAL NAYS: 2 Carried

Commissioner Henry asked for Jon Care and Cindy Carnes, Purchasing Manager, to give an update to the Board regarding the McCree parking ramp. Mr. Care stated that Celeste Bell, Chief Assistant Prosecuting Attorney-Civil Division, is drawing up a contract with North American Dismantling. He stated that in regards to the overhang on Beach Street, there needs to be some type of architectural work done. He stated that he plans to have the Public Works Subcommittee review any submissions for review and for further direction. Ms. Carnes stated that she is working on a RFP for the parking lot.

Discussion ensued.

### LAUDATORY RESOLUTIONS:

Commissioner Ted Henry moved that the following Laudatory Resolution as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg. Carried

### RESOLUTION (L-44)

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.

UNFINISHED BUSINESS: None

NEW AND MISCELLANEOUS BUSINESS:

Commissioner Ted Henry moved that the following Resolution, item number P4, as added to the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-327)

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 travel and overnight lodging for  
Commissioner Ellen Ellenburg and Commissioner David Martin to attend  
the Michigan County Commissioners' White House Conference in  
Washington, D.C., August 8, 2017.

PUBLIC WORKS COMMITTEE

P\_\_\_\_\_

OTHER BUSINESS: None

ADJOURNMENT:

There being no objection from any member of the Board, Chairperson declared the  
meeting adjourned at 11:27 a.m.

\_\_\_\_\_  
MARK YOUNG, CHAIRPERSON

JOHN J GLEASON, CLERK/REGISTER

\_\_\_\_\_  
A'LEA GARDNER, DEPUTY CLERK

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 member to the Board of Directors of the Genesee Health System (“GHS”) when an appointment term ends or a vacancy occurs; and

WHEREAS, there is a current vacancy on the GHS Board of Directors due to the untimely passing away of primary consumer member Mr. Pete Saddington, whose term does not expire until March 31, 2018, requiring this Board to fill the position.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby appoints Mr. Jeff E. Bernard to be a primary consumer member of the GHS Board of Directors to fill the remainder of Mr. Saddington’s unexpired term ending on March 31, 2018, having found that Mr. Bernard satisfies the requirements set by this Board’s Appointment Policy Resolution, no. 02-124, this Board’s Resolution Creating a Community Mental Health Authority, no. 12-369, and any relevant statutory authority (see MCL 330.1222).

BE IT FURTHER RESOLVED, that the appointee is subject to removal by this Board only for neglect of official duty or misconduct in office after being given a written statement of reasons and an opportunity to be heard on the removal pursuant to both paragraph C(3) of Resolution no. 12-369 and MCL 330.1224.

BOARD OF COMMISSIONERS

B \_\_\_\_\_  
BDM:bdm  
08-01-17  
08-07-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 county representative to the Genesee County Metropolitan Alliance (“GCMA”) Board when an appointment term ends or a vacancy occurs; and

WHEREAS, the county representative seat is currently vacant for the term expiring December 31, 2017, requiring this Board to fill the seat.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby appoints Commissioner Ted Henry, 8<sup>th</sup> District, as an *ex officio* member of the GCMA Board to fill the remainder of the term ending on December 31, 2017, having found that Commissioner Henry satisfies the requirements set by this Board’s Appointment Policy Resolution, no. 02-124, and any relevant statutory authority.

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 \_\_\_\_\_  
BDM:bdm  
08-02-17  
08-07-B02

B02

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 representatives to the Mass Transportation Authority (“MTA”) Board of Directors when an appointment term ends or a vacancy occurs; and

WHEREAS, the term held by the Michigan Township Association representative expired as of March 31, 2017, requiring this Board to make an appointment.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby reappoints Davison Township Supervisor Karen Miller as an *ex officio* member of the MTA Board for the term commencing April 1, 2017 to March 31, 2019, having found that Supervisor Miller satisfies the requirements set by this Board’s Appointment Policy Resolution, no. 02-124, MTA bylaws, and any relevant statutory authority.

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  
08-03-17  
08-07-B03

B03

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 the Two Seven Oh, Inc. grant in the amount of \$10,000.00 for reimbursement of the cost to spay/neuter shelter animals from March 2, 2017, to May 3, 2017, to be deposited into account number 205 4300 4300 0850 8516, is approved (a copy of the memorandum request dated July 7, 2017, and supporting documentation being on file with the official records of the July 24, 2017, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F072417VIA  
BDM:mb  
07-24-17  
08-07-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 Seventh Judicial Circuit Court Juvenile Section Administrator to authorize submission of the FY 2017-2018 Child Care Fund Annual Plan and Budget is approved (a copy of the memorandum request dated July 24, 2017, and supporting documents being on file with the official records of the July 24, 2017, meeting of the Finance Committee of this Board), and both the Presiding Judge of the Family Division and the Chairperson of this Board are authorized to sign the necessary documents on behalf of Genesee County.

FINANCE COMMITTEE

F072417VIIB  
BDM:mb  
07-24-17  
08-07-F02

F02

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 Treasurer's Quarterly Investment Report for the  
period ending June 30, 2017, submitted pursuant to MCL 129.96(3).

FINANCE COMMITTEE

F072417VIIC  
BDM:mb  
07-24-17  
08-08-F03

F03

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 31, 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 up to four employees assigned to the Family Support Division to attend the Michigan Family Support Council 2017 Annual Fall Training Conference in Harbor Springs, Michigan, October 4 – 6, 2017, at a total cost not to exceed \$1,600.00 with no additional County appropriation required (a copy of the memorandum request dated July 21, 2017, being on file with the official records of the July 31, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G073117VIA  
BDM:bdm  
07-31-17  
08-07-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 Office of the Genesee County Sheriff to authorize accepting a Homeland Security grant through the Region 3 Homeland Security Protection Board in the amount of \$86,500.00 to upgrade the Emergency Operations Center is approved (a copy of the memorandum request dated July 17, 2017, being on file with the official records of the July 31, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G073117VIIB  
BDM:bdm  
07-31-17  
08-07-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 Human Resources and Labor Relations Director to approve the National Vision Administrators, LLC rate renewal contracts for the purpose of providing vision coverage benefits to eligible Genesee County retirees for a 32-month period commencing January 1, 2018, is approved (a copy of the memorandum request dated July 31, 2017, and rate renewal contracts being on file with the official records of the July 31, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the rate renewal contracts on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G073117VIIC  
BDM:bdm  
07-31-17  
08-07-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 31, 2017, by the Governmental Operations Committee of this Board approving the request by the Chief Information Officer to authorize accepting the renewal quotes from BSB Communications for Software Assurance for the County's phone system in the amount of \$8,306.14 and for ESNA voice mail in the amount of \$8,192.47, said quotes being approximately \$7,000.00 less than last year by using the NJPA purchasing cooperative pricing (a copy of the memorandum request dated July 25, 2017, and supporting documents being on file with the official records of the July 31, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized, as necessary, to sign the acceptance documents.

GOVERNMENTAL OPERATIONS COMMITTEE

G073117VIID  
BDM:bdm  
07-31-17  
08-07-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 31, 2017, by the Governmental Operations Committee of this Board approving the request by the Chief Information Officer to authorize travel and overnight lodging for two employees to attend the Michigan Chapter – Governmental Management Information Sciences Annual Conference in Harbor Springs, Michigan, September 10 – 13, 2017, at a total cost not to exceed \$1,150.00 with no additional County appropriation required (a copy of the memorandum request dated July 25, 2017, and supporting document being on file with the official records of the July 31, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G073117VIIE  
BDM:bdm  
07-31-17  
08-07-G05

G05

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 Veterans Services Director to authorize travel and overnight lodging for two employees to attend the Michigan Association of County Veterans Counselors Fall Conference in Bay City, Michigan, September 14 – 15, 2017, at a total cost not to exceed \$350.00, with no additional County appropriation required, is approved (a copy of the memorandum request dated July 24, 2017, being on file with the official records of the July 31, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G073117VIIF  
BDM:bdm  
07-31-17  
08-07-G06

G06

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 August 1, 2017, through August 31, 2017, such requests and asserted justifications appearing in the official records of the July 31, 2017, meeting of the Governmental Operations Committee of this Board; and

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

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on July 31, 2017, by the Governmental Operations Committee of this Board approving the request by the Assistant Controller – Fiscal Services to authorize the appropriation of the sum of \$115,691.00 from General Fund Contingencies - Reserve for Overtime (Fund No. 101.9011.9010.1137) and allocating those funds as specified to the Overtime Account (No. 0706) of the respective departments as detailed below:

<u>Account</u>	<u>Department</u>	<u>Amount</u>
101.00.00.1050	Board Coordinator	0
101.00.00.1311	Circuit Court	(1,372)
101.00.00.1320	Jury Board	(2)
101.00.00.1360	District Court	4,910
101.00.00.1370	5 <sup>th</sup> Division District Court	2,404
101.00.00.1390	Family Court	40
101.00.00.1485	Probate Court	1,231
101.00.00.2155	County Clerk-Elections	3,424
101.00.00.2160	County Clerk-Vital Records	1,036
101.00.00.2160	County Clerk-Legal Records	(503)
101.00.00.2236	Controller-Payroll	(1,600)

101.00.00.2236	Controller-Admin	5,668
101.00.00.2260	Human Resources	767
101.00.00.2292	Prosecutor	0
101.00.00.2310	Court Services	0
101.00.00.2332	Purchasing	(2,500)
101.00.00.2364	Register of Deeds	9,127
101.00.00.2530	Treasurer's Office	(1,376)
101.00.00.2653	Building and Grounds	6,731
101.00.00.2656	Building and Grounds – McCree	(30)
101.00.00.3020	Sheriff Court Security-Transport	(1,985)
101.00.00.3025	Sheriff Court Security-Transport-McCree	2,546
101.00.00.3028	Sheriff Court Security-Transport-Probate	(1,231)
101.00.00.3030	Sheriff Corrections Division	75,761
101.00.00.3035	Building and Grounds – Jail	231
101.00.00.3050	Sheriff Administration	1,070
101.00.00.3110	Sheriff Investigative Division	5,358
101.00.00.3145	Sheriff Overtime	(2,546)
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3205	Sheriff Tether	1,633
101.00.00.4260	Emergency Mgmt	0
628.00.00.2582	IT	3,924
645.00.00.2334	Motor Pool	2,975

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**TOTAL**

**\$ 115,691**

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

**GOVERNMENTAL OPERATIONS COMMITTEE**

G073117VIIG  
BDM:bdm  
07-31-17  
08-07-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, adopts the recommendation made by Corporation Counsel in the  
matter of *John Gleason, Genesee County Register of Deeds v County of Genesee Board  
of Commissioners*, case no. 16-107182-CL, and authorizes implementation of the  
recommendation.

GOVERNMENTAL OPERATIONS COMMITTEE

G \_\_\_\_\_  
BDM:bdm  
07-31-17  
08-07-G08

G08

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

LADIES AND GENTLEMEN:

WHEREAS, the Clerk/Register of Deeds has requested an increase in salary for his current Chief Deputy Register of Deeds ("Chief Deputy") to match that of his former Chief Deputy at the time of her resignation; and

WHEREAS, at all relevant times, the position of Chief Deputy was included within the union membership of AFSCME Local 916 Chapter 02 and was governed by a collective bargaining agreement ("CBA") in accordance with the Public Employment Relations Act ("PERA"); and

WHEREAS, as required by that CBA, the current Chief Deputy started at the step 1 salary level on the salary scale for that position; and

WHEREAS, as allowed by the CBA, the current Chief Deputy was eligible for overtime; and

WHEREAS, the current Chief Deputy has been paid at least \$25,476.00 in overtime wages to date and has received a further benefit in the form of an increased County contribution to his defined contribution retirement plan; and

WHEREAS, if the current Chief Deputy had started at the same salary as that of the former Chief Deputy, he would have received approximately \$9,905.00 more in base wages than he did by starting at the step 1 salary level; and

WHEREAS, due to a prior Michigan Employment Relations Commission ("MERC") matter involving the former Chief Deputy, Administrative Law Judge David M. Peltz ruled that the position of Chief Deputy Register of Deeds is reclassified, removed from the union membership, and no longer governed by the CBA; and

WHEREAS, it appears that the Clerk/Register of Deeds now seeks the following for his current Chief Deputy:

- An increase in yearly salary from \$48,296 to \$68,618;

- Retroactive application of the salary increase to the current Chief Deputy's date of hire and payment of back pay in the amount of approximately \$9,905.00;
- No repayment of the overtime wages that were paid while governed by the CBA, an amount of at least \$25,476.00;
- Continued eligibility for overtime wages going forward, despite the position being reclassified as exempt and not subject to the CBA.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, pursuant to the MERC decision and county policy, alters the compensation of the Chief Deputy Register of Deeds as follows:

- The Chief Deputy's yearly salary shall be increased from \$48,296 to \$68,618 to match that of the former Chief Deputy's salary at the time of her resignation and shall apply retroactively to the date of the current Chief Deputy's date of hire;
- The Chief Deputy is entitled to back pay in the amount of approximately \$9,905.00, said amount to be confirmed by the Controller;
- The Chief Deputy shall repay the County the overtime wages that he was paid in an amount of at least \$25,476.00, said amount to be confirmed by the Controller, and any overpayment of the county contribution to his defined contribution retirement plan; and
- As an appointed, exempt position, the Chief Deputy shall not be eligible for overtime.

BE IT FURTHER RESOLVED, that the Human Resources Department and the Controller's Office shall implement the above directives.

#### GOVERNMENTAL OPERATIONS COMMITTEE

G \_\_\_\_\_  
 BDM:bdm  
 08-03-17  
 08-07-G09

G09

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 amending the contract between Genesee County and United Way for the Emergency Food and Shelter National Board Program, said amendment being necessary to receive additional funding in the amount of \$7,775.00 and to extend the contract period commencing December 1, 2015, through January 31, 2018, is approved (a copy of the memorandum request dated July 24, 2017, and supporting documents being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the contract amendment, as necessary, on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIAA1  
BDM:mb  
07-24-17  
08-07-H01

H01

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 24, 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 entering into a Memorandum of Understanding ("MOU") between Genesee County and the Flint Genesee Job Corps Center for the purpose of establishing a Work Based Learning Program to be utilized in the GCCARD Nutrition Services Program (a copy of the memorandum request dated July 24, 2017, and MOU being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the MOU on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIA2  
BDM:mb  
07-24-17  
08-07-H02

H02

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 24, 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 renewing the Memorandum of Understanding ("MOU") between Genesee County and United Way of Genesee County that provides for funding in the amount of \$50,000.00 to assist Flint residents with water shut-off bills for the period commencing June 30, 2017, through June 29, 2018 (a copy of the memorandum request dated July 24, 2017, and MOU being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the MOU on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIIA3  
BDM:mb  
07-24-17  
08-07-H03

H03

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 ("GCCARD") to authorize amending the Oakland-Livingston Human Service Agency Head Start Fiscal and Personnel Agent Agreement, said amendment being necessary to extend the agreement for an eighth year and to reflect personnel costs for the 2017-2018 school year, is approved (a copy of the memorandum request dated July 24, 2017, and amendment being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and both the Chairperson of this Board and the Executive Director of GCCARD are authorized to execute the amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIA4

BDM:mb

07-24-17

08-07-H04

H04

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 ("GCCARD") to authorize renewing the Personal Property Lease Agreements between Genesee County and both Flushing and Montrose School Districts whereby GCCARD will lease one 24-passenger school bus to each school district for the purpose of transporting Head Start and school district children to and from Head Start activities or other school-related activities for the period commencing July 1, 2017, through June 30, 2018, is approved (a copy of the memorandum request dated July 24, 2017, and lease agreements being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and both the Chairperson of this Board and the Executive Director of GCCARD are authorized to execute the lease agreements on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIA5

BDM:mb

07-25-17

08-07-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 Executive Director of the Genesee County Community Action Resource Department to authorize amending the lease agreement between Genesee County and The Regents of the University of Michigan for the Flint Research Coordinating Center office space at 601 N. Saginaw Street, said amendment being necessary to extend the contract for one additional year commencing September 1, 2017, through August 31, 2018, is approved (a copy of the memorandum request dated July 24, 2017, and amendment being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIA6  
BDM:mb  
07-25-17  
08-07-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 Executive Director of the Genesee County Community Action Resource Department to authorize acceptance of the terms of the U.S. Department of Health and Human Services Administration for Children and Families grant award in the amount of \$9,003,473.00 to continue the operation of the Head Start Programs in the out-county school districts and the Early Head Start Programs throughout Genesee County for the period commencing July 1, 2017, through June 30, 2018, is approved (a copy of the memorandum request dated July 24, 2017, award notices, and other supporting documents being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H072417VIA7

BDM:mb

07-24-17

08-07-H07

H07

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 the Professional Services Contract between Genesee County and Bridget Burns-King, FNP-BC in an amount not to exceed \$10,000.00, for the purpose of providing training on family planning procedures to nurse practitioners in Health Department clinics for the period commencing July 1, 2017, through September 30, 2018, is approved (a copy of the memorandum request dated July 11, 2017, and contract being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the Professional Services Contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIIB1  
BDM:mb  
07-27-17  
08-07-H08

H08

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 the Professional Services Contract between Genesee County and Hope Network in an amount not to exceed \$3,898.00 for the purpose of providing tobacco retailer compliance checks and to monitor the sale of tobacco products to minors in Genesee County for the period commencing July 1, 2017, through September 30, 2017, is approved (a copy of the memorandum request dated July 11, 2017, and contract being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the Professional Services Contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIIB2

BDM:mb

07-27-17

08-07-H09

H09

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 the Professional Services Contract between Genesee County and Dr. Daniel Kruger in an amount not to exceed \$10,000.00 for the purpose of providing technical and historical expertise to the Speak to Your Health! Community Survey Committee, for the period commencing April 1, 2017, through March 30, 2018, is approved (a copy of the memorandum request dated July 11, 2017, and contract being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the Professional Services Contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIIB3

BDM:mb

07-27-17

08-07-H10

H10

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 amending the Professional Services Contract between Genesee County and Mann Technologies, said amendment being necessary to extend the contract term for an additional three months through September 30, 2017, is approved (a copy of the memorandum request dated July 11, 2017, and amendment being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the amendment on behalf of Genesee County.

BE IT FURTHER RESOLVED, that the Health Department will meet with the Genesee County Information Technology ("IT") Department to review the possibility of utilizing the IT Department in place of this vendor, said review to be completed prior to the end of this contract term.

HUMAN SERVICES COMMITTEE

H072417VIIB4

BDM:mb

07-27-17

08-07-H11

H11

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 approval of the Memorandum of Understanding ("MOU") between Genesee County and Hurley Medical Center ("HMC") for the purpose of allocating the duties and responsibilities of the parties related to the enrollment of HMC patients into the Genesee County Women, Infant, and Children Supplemental Food and Nutrition Program (WIC), said MOU to commence February 1, 2017, and continue indefinitely unless terminated by either party with 30 days written notice, is approved (a copy of the memorandum request dated July 11, 2017, and MOU being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the MOU on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIIB5  
BDM:mb  
07-31-17  
08-07-H12

H12

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 approval of the Memorandum of Understanding ("MOU") between the Health Department and the Genesee County Community Action Resource Department ("GCCARD") for the purpose of allocating the duties and responsibilities of each party related to community health worker services through the Healthy Start Infant Mortality Prevention Program for the period commencing April 1, 2017, through March 31, 2018, or until earlier termination by either party, at a cost of \$105,571.00 to be covered through Healthy Start HRSA Participation funding source, is approved (a copy of the memorandum request dated July 11, 2017, and MOU being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and both the Health Officer and Executive Director of GCCARD are authorized to execute the MOU on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIIB6

BDM:mb

07-31-17

08-07-H13

H13

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 accepting the U.S. Department of Health and Human Services Health Resources and Services Administration grant in the amount of \$14,975,000.00 for the Addressing and Preventing Lead Exposure Through Healthy Start program for the period commencing July 1, 2017, through June 30, 2022, is approved (a copy of the memorandum request dated July 11, 2017, and supporting documents being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and both the Health Officer and the Chairperson of this Board are authorized, as necessary, to sign the grant award on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072417VIIB7

BDM:mb

07-31-17

08-07-H14

H14

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 Director of the Office of Senior Services to authorize amending the senior center contracts between Genesee County and the following entities, said amendments being necessary to extend the existing contracts which provide for the use of millage funds toward wage increases, if necessary, to comply with any minimum wage law and to reflect tentative FY 2017-2018 funding amounts to be finalized following this Board's approval of the FY 2017-2018 County Budget, are approved:

- Brennan Elm Park Senior Community Corporation, for the Brennan Senior Center;
- Carman-Ainsworth Senior Center Organization, for the Carman-Ainsworth Senior Center;
- City of Burton, for the Burton Senior Center;
- Charter Township of Vienna, for the Clio Area Senior Center;
- Davison Area Senior Center;
- Eastside Senior Citizens Association, for the Eastside Senior Center;
- Flushing Area Senior Citizens, Inc., for the Flushing Senior Center;
- Forest Township Area Senior Center, Inc., for the Forest Township Area Senior Center;
- Grand Blanc Parks and Recreation Commission, for the Grand Blanc Senior Center;
- Hasselbring Senior Center;
- Heart of Senior Citizen Services;
- Loose Senior Citizen Center, Inc.;

- Township of Montrose, for the Montrose Senior Center;
- Swartz Creek Area Senior Citizens, Inc.; and
- Township of Thetford, for the Thetford Senior Center;

(a copy of the memorandum request dated July 17, 2017, draft contracts, and proposed budgets being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the amendments on behalf of Genesee County.

#### HUMAN SERVICES COMMITTEE

H072417VIIC1  
BDM:mb  
07-31-17  
08-07-H15

H15

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 Director of the Office of Senior Services to authorize service provider contracts between Genesee County and the following entities, said contracts to be finalized following this Board's approval of the FY 2017-2018 County Budget, for the period commencing October 1, 2017, through September 30, 2018, are approved:

- Alzheimer's Association – Greater Michigan Chapter to provide case management and referral services in an amount not to exceed \$430,695.00;
- Legal Services of Eastern Michigan to provide legal services in an amount not to exceed \$82,500.00;
- Genesee County Community Action Resource Department to provide home delivered meals in an amount not to exceed \$1,164,203.00;
- Genesee County Community Action Resource Department to provide congregate meals in an amount not to exceed \$265,893.00;
- Family Service Agency of Mid-Michigan to provide in-home personal care and homemaking services in an amount not to exceed \$890,925.00;
- Family Service Agency of Mid-Michigan to provide guardianship and conservatorship services in an amount not to exceed \$124,200.00;
- Michigan Community Services, Inc. to provide adult daycare services in an amount not to exceed \$256,290.00;
- Valley Area Agency on Aging for general administration of programs serving senior citizens in an amount not to exceed \$10,000.00;
- Valley Area Agency on Aging to provide NAPIS and NSIP funding audit and record-keeping services in an amount not to exceed \$10,400.00;
- Office of Genesee County Sheriff to provide elder abuse and exploitation prevention services in an amount not to exceed \$248,314.00;

- Office of the Genesee County Prosecuting Attorney to provide advisory and prosecuting services to the Elder Abuse and Exploitation Prevention Program in an amount not to exceed \$53,200.00;
- Office of the Genesee County Probate Court to provide qualified senior individuals with guardian ad litem services and guardianship and conservatorship reviews in conjunction with the Elder Abuse and Exploitation Prevention Program in an amount not to exceed \$85,847.00; and
- Michigan Community Services, Inc. to provide respite services in an amount not to exceed \$161,092.00;

(a copy of the memorandum request dated July 17, 2017, and contracts being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the contracts on behalf of Genesee County.

#### HUMAN SERVICES COMMITTEE

H072417VIIC2  
BDM:mb  
07-31-17  
08-07-H16

H16

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 Director of the Office of Senior Services to authorize the following FY 2016-2017 budget amendments for the Grand Blanc Senior Center is approved:

- Administration: internal transfer of \$2,000.00 from support staff transportation to support staff cleaning;
- Operations: Reduce budget from \$44,328.37 to \$44,298.37, internal transfer of \$2,000.00 from facility maintenance to insurance, and internal transfer of \$1,850.00 from fuel to copier, audit, and supplies; and
- Equipment: increase budget from \$6,365.00 to \$6,395.00, internal transfer of \$1,550.00 from the purchase of 4 computers to improvements in the men's restroom, and internal transfer of \$1,750.00 from lobby furniture to improvements in the women's restroom and purchase of body recall chairs;

(a copy of the memorandum request dated July 17, 2017, and supporting documents being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H072417VIIC3  
BDM:mb  
08-01-17  
08-07-H17

H17

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 Director of the Office of Senior Services to authorize the following FY 2016-2017 budget amendments for the GCCARD Congregate Meal Program, is approved:

- Reduce funding for the Jewish Community Services Contract line item from \$85,176.00 to \$67,425.00;
- Reduce funding for the Jewish Community Services meal delivery charge from \$16,025.05 to \$12,989.59; and
- Increase funding for GCCARD Congregate Meal Services from \$164,691.95 to \$185,478.41;

(a copy of the memorandum request dated July 17, 2017, and supporting documents being on file with the official records of the July 24, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H072417VIIC4  
BDM:mb  
08-01-17  
08-07-H18

H18

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 31, 2017, by the Public Works Committee of this Board approving the request by the Clerk/Register of Deeds to authorize travel and overnight lodging for both himself and the Chief Deputy Register of Deeds to attend the Michigan Association of Registers of Deeds, Inc., Summer Conference in Marquette, Michigan, September 17 – 20, 2017, at a total cost not to exceed \$1,300.00 with no additional County appropriation required (a copy of the memorandum request dated July 25, 2017, and supporting documents being on file with the official records of the July 31, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P073117VIA  
BDM:bdm  
07-31-17  
08-07-P01

P01

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

LADIES AND GENTLEMEN:

WHEREAS, Board Resolution 17-168, the 2016-17 Vehicle Replacement Plan, approved the purchase of four used, full-size sport utility vehicles (“SUVs”) for use by the Office of Genesee County Sheriff and GAIN in the amount of \$130,000.00; and

WHEREAS, the vehicle needs of the Office of Genesee County Sheriff have changed since the plan was drafted in November 2016; and

WHEREAS, the Office of Genesee County Sheriff now requests to purchase two pick-up trucks and one mid-size SUV in lieu of the three approved full-size SUVs, said vehicle change requiring no additional County appropriation.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on July 31, 2017, by the Public Works Committee of this Board approving the request by the Assistant Controller of Financial Operations to allow the purchase of two pick-up trucks and one mid-size SUV for the Office of Genesee County Sheriff in lieu of the already approved three full-size SUVs (a copy of the memorandum request dated July 24, 2017, and supporting document being on file with the official records of the July 31, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P073117VIIB  
BDM:bdm  
08-02-17  
08-07-P02

P02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Office of Genesee County Sheriff to authorize upgrading two workstations in the Central Control area of the jail, said upgrade to consist of purchasing two Dell Precision towers, a software license upgrade, program installations, and the transfer of all data to the new workstations by Midstate Security Company, LLC, at an approximate cost of \$21,810.00 to be paid from the Bond Fee fund, is approved (a copy of the memorandum request dated July 24, 2017, and supporting documents being on file with the official records of the July 31, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P073117VIIC  
BDM:bdm  
08-01-17  
08-07-P03

P03

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 Assistant Controller of Financial Operations to authorize travel and overnight lodging for the Purchasing Manager to attend the Michigan Public Procurement Officers Association's Annual Educational Conference in Mt. Pleasant, Michigan, October 4 – 6, 2017, at a cost not to exceed \$600.00, with no additional County appropriation required, is approved (a copy of the memorandum request dated July 31, 2017, and supporting documents being on file with the official records of the July 31, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P073117VIID  
BDM:bdm  
07-31-17  
08-07-P04

P04

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 31, 2017, by the Public Works Committee of this Board approving the request by the Genesee Valley Regional Center Director to authorize travel and overnight lodging for four staff members to attend the Michigan Detention Association's Annual Training Conference in Higgins Lake, Michigan, August 9 – 11, 2017, at a total cost not to exceed \$1,200.00 with no additional County appropriation required (a copy of the memorandum request dated July 25, 2017, and supporting documents being on file with the official records of the July 31, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P073117VIIE  
BDM:bdm  
07-31-17  
08-07-P05

P05

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 31, 2017, by the Public Works Committee of this Board approving the request by the Parks and Recreation Director to authorize accepting the terms of Development Project Agreement TF 16-0102 (the "Agreement") in order to accept the grant from the Michigan Department of Natural Resources (the "Department") Trust Fund in the amount of \$300,000.00 to construct a non-motorized trail from Genesee Road to Irish Road (a copy of the memorandum request dated July 17, 2017, Project Agreement, and supporting documents being on file with the official records of the July 31, 2017, meeting of the Public Works Committee of this Board), and the Parks and Recreation Director is authorized to sign the Agreement on behalf of Genesee County.

BE IT FURTHER RESOLVED, that the Parks and Recreation Commission will appropriate all funds necessary to complete the project during the project period and will provide \$162,400.00 Transportation Alternative Program, \$797,600.00 Congestion Mitigation & Air Quality Improvement, and \$207,400.00 Genesee County Parks and Recreation General Fund dollars to match the grant authorized by the Department, with these matching funds providing for 79% of the total project costs.

BE IT FURTHER RESOLVED, that the Parks and Recreation Commission will maintain satisfactory financial accounts, documents, and records and will make them available to the Department for auditing at reasonable times.

BE IT FURTHER RESOLVED, that the Parks and Recreation Commission will construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.

BE IT FURTHER RESOLVED, that the Parks and Recreation Commission will regulate the use of the facility constructed and reserved under the Agreement to assure the uses thereof by the public on equal and reasonable terms.

BE IT FURTHER RESOLVED, that the Parks and Recreation Commission will comply with any and all terms of the Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

#### PUBLIC WORKS COMMITTEE

P073117VIIF  
BDM:bdm  
08-02-17  
08-07-P06

P06

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 31, 2017, by the Public Works Committee of this Board approving the request by the Parks and Recreation Director to authorize accepting the terms of Land Acquisition Project Agreement TF 16-0101 (the "Agreement") in order to accept the grant from the Michigan Department of Natural Resources (the "Department") Trust Fund in the amount of \$540,200.00 to acquire property on Hegel Road in Atlas Township on which to create a county park (a copy of the memorandum request dated July 27, 2017, Project Agreement, and supporting documents being on file with the official records of the July 31, 2017, meeting of the Public Works Committee of this Board), and the Parks and Recreation Director is authorized to sign the Agreement on behalf of Genesee County.

BE IT FURTHER RESOLVED, that the Parks and Recreation Commission will appropriate all funds necessary to complete the project during the project period and will provide \$182,500.00 Genesee County Parks and Recreation General Fund dollars and \$7,300.00 from the current landowner to match the grant authorized by the Department, with these matching funds providing for 26% of the total project costs.

BE IT FURTHER RESOLVED, that the Parks and Recreation Commission will maintain satisfactory financial accounts, documents, and records and will make them available to the Department for auditing at reasonable times in perpetuity.

BE IT FURTHER RESOLVED, that the Parks and Recreation Commission will regulate the use of the property acquired and reserved under the Agreement to assure the uses thereof by the public on equal and reasonable terms.

BE IT FURTHER RESOLVED, that the Parks and Recreation Commission will comply with any and all terms of the Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

PUBLIC WORKS COMMITTEE

P073117VIIG  
BDM:bdm  
08-02-17  
08-07-P07

P07

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 31, 2017, by the Public Works Committee of this Board approving the request by the Purchasing Director to authorize a purchase order with H2A Architects, Inc., in the amount of \$1,800.00, for architectural drawings for the infill and permanent closing on the second floor of the McCree Courts and Human Services Building required for the permit process to demolish the McCree Parking Ramp (a copy of the memorandum request dated July 28, 2017, to be placed on file with the official records of the July 31, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized, as necessary, to execute the purchase order on behalf of Genesee County.

BE IT FURTHER RESOLVED, that the Controller is authorized to allocate the necessary funding toward the project in the same manner as the funding for the demolition of the McCree Parking Ramp.

PUBLIC WORK COMMITTEE

P073117VIIH  
BDM:bdm  
08-01-17  
08-07-P08

P08



WHEREAS, it is an honor and privilege to pay special tribute to Hamilton Community Health Network as they celebrate their 35<sup>th</sup> Anniversary on August 3, 2017; and

WHEREAS, for 35 years, Hamilton Community Health Network has been offering a caring trained, certified staff that is dedicated to the management of chronic and acute diseases, oral health management, health promotion and disease prevention; and

WHEREAS, in 1982, the Hamilton Family Health Center was established as a response to the unmet medical needs of the low-income and minority populations primarily on the north side of Flint and operated out of a basement on Hamilton Avenue; and

WHEREAS, six years later, Hamilton moved to 4001 N. Saginaw Street and began receiving Health Care for the Homeless funding to address the growing needs of the homeless population; and

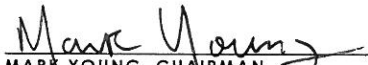
WHEREAS, in 2012 Hamilton expanded with a state-of-the art health care facility at 2900 N. Saginaw Street. This new facility combined medical, dental, vision, behavioral health services, on site lab and pharmacy under one roof; and

WHEREAS, in January of 2016, seeing the need expanded into Lapeer County, Hamilton partnered with Lapeer Community Mental Health and opened their newest facility in the CMH building.

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 laud, applaud, and congratulate:

## HAMILTON COMMUNITY HEALTH NETWORK

as they celebrate their 35<sup>th</sup> anniversary and for their contributions and commitment to the residents of Genesee and Lapeer Counties.



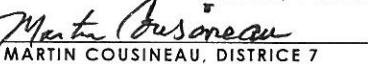
MARK YOUNG, CHAIRMAN  
BOARD OF COMMISSIONERS, GENESEE CO., MI



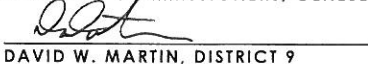
BRYANT W. NOLDEN, DISTRICT 1  
BOARD OF COMMISSIONERS, GENESEE CO., MI



ELLEN ELLENBURG, DISTRICT 3  
BOARD OF COMMISSIONERS, GENESEE CO., MI



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

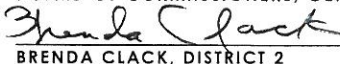


DAVID W. MARTIN, DISTRICT 9  
BOARD OF COMMISSIONERS, GENESEE CO., MI

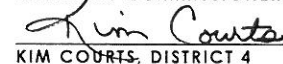
STATE OF MICHIGAN)  
COUNTY OF GENESEE)



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



BRENDA CLACK, DISTRICT 2  
BOARD OF COMMISSIONERS, GENESEE CO., MI

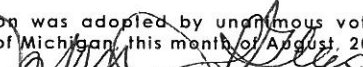


KIM COURTS, DISTRICT 4  
BOARD OF COMMISSIONERS, GENESEE CO., MI



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

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 August, 2017, A.D.

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



WHEREAS, as longtime Hurley Medical Center volunteers, Kris Johns and Vanessa Ferguson wanted to give back to the hospital in another way. They have volunteered in the Behavioral Medicine Unit with their therapy dog, Betsy, for almost eight years. Additionally, Vanessa volunteered in the Oncology Unit for over 12 years. Together, they have accumulated over 1,000 hours of service to the hospital. Kris' connection to the hospital started long before he served as a volunteer. His ties to Hurley began when he was a patient in the NICU after being born premature. When Kris reached out to the Hurley Foundation to see how they could help, he thought starting at the beginning was the best choice so the plan to purchase a Panda Warmer for the NICU was born; and

WHEREAS, for the next two years, Kris and Vanessa hosted a variety of fundraisers and partnered with community organizations to make the purchase of the Panda Warmer a reality. Fundraisers included a corn-hole tournament, a football clinic complete with a meet and greet with Sparty, a spaghetti dinner and a pumpkin sale. In addition, donations were received from community organizations, including IBEW Local 948, Greater Flint AFL-CIO, Plumbers & Pipefitters Local 370, Flint Kiwanis, along with local elected officials. They were also able to partner with the manufacturer, General Electric, to secure the unit at a reduced cost; and

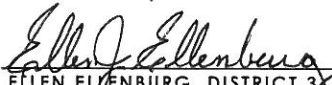
WHEREAS, there was a great need for the Panda Warmer since Hurley only had one in the NICU. The unit is an all-in-one mobile hospital unit for premature babies. From providing warmth to monitoring their vitals, the warmer is designed to meet all the medical needs of the hospital's smallest patients. Before the purchase of the second warmer, twins or multiples were placed on the same unit. In addition, there were times when a baby would need to be placed on the warmer, but it was already in use by another patient. With the delivery of the second Panda Warmer, the NICU is able to serve more patients and families throughout the region. Hurley is the only Level III NICU in a three-county area and provides care to over 1,000 babies every year that are born prematurely or are critically ill; and


WHEREAS, Kris and Vanessa were both born in Flint and have lived in Genesee County since getting married in 2008. Kris is employed at the University of Michigan-Flint and Vanessa is a faculty member at Mott Community College; together they own a small business. They have been residents of the City of Burton for the last four years and are the founders of the Burton Movies on the Lawn program.

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

## KRIS JOHNS & VANESSA FERGUSON

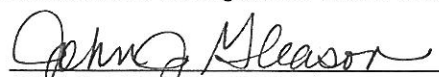
for their many contributions to the residents of Flint and Genesee County, Michigan.

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

  
KIM COURTS, DISTRICT 4  
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 August, 2017, A.D.

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



WHEREAS, it is an honor and privilege to pay special tribute to Mr. Richard Krul in recognition of his heroic actions during the Terrorist Attack at Bishop International Airport on June 21, 2017; and

WHEREAS, Mr. Richard Krul has worked for over 13 years at Bishop International Airport in Flint, Michigan, in the Maintenance Department; and

WHEREAS, on June 21, 2017, Bishop International Airport and staff were viciously attacked by an armed terrorist intent on killing those who happened to be at the airport; and

WHEREAS, the terrorist began to brutally attack and stab a police officer from behind, Lt. Jeffery Neville, in an outright attempt to kill him; and

WHEREAS, Mr. Richard Krul actively engaged with the terrorist, including putting his own life in danger, in order to help stop the attack on Lt. Neville and the Airport; and


WHEREAS, even though Mr. Richard Krul was also injured during the terrorist attack, he continued to assist the severely injured Lt. Neville, as they subdued and restrained the armed attacker until additional law enforcement came to their assistance; and

WHEREAS, Mr. Richard Krul exemplifies what it means to be a true "Hero", when faced with extraordinary circumstances and threats, as his heroic actions certainly helped to prevent greater injury or death from being inflicted upon Lt. Neville and others at Bishop International Airport on that day.

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

## MR. RICHARD KRUL

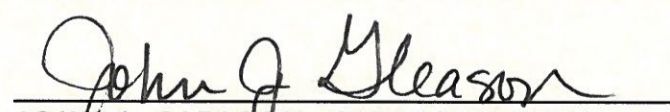
for his heroic actions during the terrorist attack at Bishop International Airport on June 21, 2017.

  
MARK YOUNG, CHAIRPERSON  
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 August, 2017, A.D.

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



WHEREAS, it is an honor and privilege to pay special tribute to Dereath Roberts as she celebrates her 100<sup>th</sup> birthday; and

WHEREAS, Mrs. Roberts was born on July 28, 1917 in Cotton Plant, Arkansas, the fifth of nine children; and

WHEREAS, Mrs. Roberts moved to Flint, Michigan with her husband, Alfonzo Roberts and three children in 1954; and

WHEREAS, Mrs. Roberts is the matriarch of five generations, including five children, 14 grandchildren, 22 great-grandchildren, and 16 great great-grandchildren; and

WHEREAS, Mrs. Roberts has headed her family with a firm hand and gentle heart. Her faith in God is what she credits for her long life. Through all the eras she has lived through, her unwavering faith has stood strong; and

WHEREAS, on this day, she celebrates a century of life: "To God be the Glory".

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Bryant W. Nolden, supported by Commissioner Brenda Clack, does hereby laud, applaud, and congratulate:

## DEREATH ROBERTS

as she celebrates her 100<sup>th</sup> birthday on July 28, 2017.

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

BRENDA CLACK, DISTRICT 2  
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 August, 2017, A.D.

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