

GENESEE COUNTY BOARD OF COMMISSIONERS

2017-19

ITEMS FOR BOARD ACTION
Monday, September 11, 2017 @ 9:00 a.m.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. INVOCATION

Moment of silence for former Genesee County Commissioner Richard "Dickie" Williams 1972 - 1976

IV. PLEDGE TO THE FLAG

V. APPROVAL OF MINUTES – August 7, 2017
August 21, 2017

VII. PUBLIC ADDRESS TO THE BOARD

VIII. COMMUNICATIONS – Update from Jim Milanowski, President and CEO of Genesee Health Plan.

IX. REPORTS

BOARD OF COMMISSIONERS

Mark Young, Chairperson
Drew Shapiro, Vice Chairperson

APPOINTMENTS

GENESEE COUNTY BOARD OF CANVASSERS

Choose one Democrat and one Republican, for a four (4) year term, expiring 10/31/2021

Democratic Candidates:

Sharon Reeves
Charna Flynn
Robert Jewell

Republican Candidates:

Michelle Voorheis
Page Brousseau IV
Fred Fortner

- B01 Resolution opposing the passage and enactment of Senate Bill 386 of 2017
- B02 Resolution reappointing Pastor Kim D. Yarber as the District 1 member of the Genesee County Brownfield Redevelopment Authority Board of Directors
- B03 Resolution reappointing Russell Carson as the District 2 member of the Genesee County Brownfield Redevelopment Authority Board of Directors
- B04 Resolution appointing Chris Gehringer as the District 8 member of the Genesee County Brownfield Redevelopment Authority Board of Directors
- B05 Resolution reappointing Jack Wheatley as the District 9 member of the Genesee County Brownfield Redevelopment Authority Board of Directors
- B06 Resolution appointing Jan Barlow as the District 7 member of the Genesee County Brownfield Redevelopment Authority Board of Directors
- B07 Resolution reappointing Edward Fellers as the District 5 member of the Genesee County Brownfield Redevelopment Authority 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 ratifying expedited action authorizing increasing salary range for Probate and Circuit Court Judicial Advisory Assistants
- F02 Resolution ratifying expedited action authorizing 2016-2017 Child Care Fund line item transfer and amendment to annual plan and budget

- F03 Resolution adopting the proposed Genesee County Budget for the fiscal year commencing October 1, 2017, and ending September 30, 2018 (on agenda with consent of Committee and Board Chairpersons)
- F04 Resolution authorizing the Controller to not implement the directive in Resolution 17-229 to create a Trust and Agency account related to the new election equipment (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson
Kim Courts, Vice Chairperson

- G01 Resolution ratifying expedited action authorizing travel and overnight lodging for two assistant prosecuting attorneys
- G02 Resolution ratifying expedited action authorizing travel for three Treasurer office staff members
- G03 Resolution ratifying expedited action authorizing September 2017 overtime requests and a \$240,000 General Fund appropriation to pay for those requests
- G04 Resolution ratifying expedited action authorizing travel and overnight lodging for two Controller office employees
- G05 Resolution ratifying expedited action authorizing travel and overnight lodging for the HR Coordinator
- G06 Resolution ratifying expedited action approving the 2017 Byrne JAG Interlocal Agreement between the county, the cities of Flint and Burton, and the townships of Flint and Mt. Morris
- G07 Resolution ratifying expedited action authorizing the Office of the Sheriff submission of a Secondary Road Patrol grant application (on agenda with consent of Committee and Board Chairpersons)

Burials Claims

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson

Ellen Ellenburg, Vice Chairperson

- H01 Resolution authorizing GCCARD site and operational agreements for Early Head Start Expansion classrooms
- H02 Resolution authorizing GCCARD Use Agreement with C.S. Mott Community College for Head Start Program
- H03 Resolution ratifying expedited action authorizing GCCARD acceptance of Emergency Food and Shelter National Board Program grant award from United Way
- H04 Resolution authorizing GCCARD submission of Head Start food proposal and agreement for reimbursement in the Head Start Nutrition Program
- H05 Resolution authorizing GCCARD food service contracts with 17 school districts for provision of meals to the Head Start and Early Head Start programs

Report from Chairperson

PUBLIC WORKS COMMITTEE

Ted Henry, Chairperson

Bryant W. Nolden, Vice Chairperson

- P01 Resolution authorizing Drain Commissioner fluoridation ordinance (to be distributed)
- P02 Resolution authorizing Drain Commissioner refunding bond ordinance to refinance the District 3 and Interceptor and Treatment revenue bonds
- P03 Resolution authorizing reimbursing and/or compensating a total of six seasonal Parks Commission employees
- P04 Resolution ratifying expedited action authorizing GCCARD capital expenditures for the building at 601 North Saginaw Street
- P05 Resolution ratifying expedited action approving the Engineering Design Services proposal from Johnson & Anderson, Inc. related to a surface parking Lot

Report from Chairperson

LAUDATORY RESOLUTIONS

Taylor Michael Lawrence
Dr. Mother Barbara McCoo Lewis
JaVale McGee
Donnie McGhee

XI. UNFINISHED BUSINESS

XII. NEW AND MISCELLANEOUS BUSINESS

XIII. OTHER BUSINESS

XIV. 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, August 7, 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; #6, Drew Shapiro; #7, Martin L. Cousineau; #8, Ted Henry; #9, David W. Martin

Absent: None

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:

Commissioner Bryant W. Nolden moved to approve proposed Proceedings of the Board for the July 10 and July 24, 2017 meetings, as printed.

Supported by Commissioner Ellen Ellenburg.

Carried

PUBLIC ADDRESS: None

COMMUNICATIONS:

Presentation by David Conklin, Genesee District Library Director, regarding the Genesee District Library programs and services.

REPORTS:

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

Supported by Commissioner Ted Henry.

Roll Call Vote on Motion:

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

NAYS: None

ABSENT: None

TOTAL VOTES CAST: 9 TOTAL YEAS: 9 TOTAL NAYS: None

Carried

RESOLUTION (17-328)

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 _____

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

Roll Call Vote on Motion:

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

NAYS: None

ABSENT: None

TOTAL VOTES CAST: 9 TOTAL YEAS: 9 TOTAL NAYS: None

Carried

RESOLUTION (17-329)

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, 8th 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 _____

Commissioner David W. Martin moved that the following Resolution, item number B3, as printed on the agenda, be adopted.
Supported by Commissioner Bryant W. Nolden.

Roll Call Vote on Motion:

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

NAYS: None

ABSENT: None

TOTAL VOTES CAST: 9 TOTAL YEAS: 9 TOTAL NAYS: None

Carried

RESOLUTION (17-330)

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 _____

Chairperson Young stated that Resolution, item number B4: Resolution appointing Sylvester Jones, Jr., as a trustee of the Genesee District Library, needed to be added to the agenda.

Commissioner Bryant W. Nolden moved to add Resolution, item number B4, to the agenda.

Supported by Commissioner Brenda Clack.

Chairperson Young announced that one appointment needed to be made to the Genesee District Library due to the resignation of Ms. Whitney Frazier, and that all applicant names be placed into nomination.

Commissioner Bryant W. Nolden moved to nominate Sylvester Jones, Jr., as trustee to the Genesee District Library, with a term expiring, August 31, 2019.

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

Roll Call Vote on Motion:

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

NAYS: None

ABSENT: None

TOTAL VOTES CAST: 9 TOTAL YEAS: 9 TOTAL NAYS: None Carried

Chairperson Young announced that Sylvester Jones, Jr. has been appointed as trustee to the Genesee District Library with a term expiring August 31, 2019.

Commissioner Bryant W. Nolden moved that the following Resolution, item number B4, as printed on the agenda, be adopted.

Supported by Commissioner Ted Henry. Carried

RESOLUTION (17-331)

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, Ms. Whitney Frazier has resigned her seat as trustee for a term that will end on August 31, 2019, requiring this Board to fill the now vacant position.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby appoints Mr. Sylvester Jones, Jr. to be a trustee of the GDL with a term commencing immediately and ending August 31, 2019, having found that Mr. Jones 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 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 (17-332)

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

F072417VIIA

Commissioner Kim Courts moved that the following Resolution, item number F2, as printed on the agenda, be adopted.
Supported by Commissioner Ted Henry. Carried

RESOLUTION (17-333)

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

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-334)

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

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

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-335)

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

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

RESOLUTION (17-336)

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

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

RESOLUTION (17-337)

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

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

RESOLUTION (17-338)

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

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-339)

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

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-340)

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

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-341)

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 th 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
TOTAL		<u>\$ 115,691</u>

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

GOVERNMENTAL OPERATIONS COMMITTEE

G073117VIIG

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-342)

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_____

Commissioner Bryant W. Nolden moved to postpone item number G9 as printed on the
agenda for two weeks.

Supported by Commissioner David W. Martin.

Carried

Commissioner Nolden stated that Chairperson Young, David Stamm, Emergency
Manager, and himself, met with the State of Michigan regarding the issue with money that
the county contributed toward the water crisis. He stated that once he gets more
information that is beneficial, he will present it to the Board.

Discussion ensued.

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 (17-343)

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

H072417VIA1

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 (17-344)

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

H072417VIIA2

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-345)

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

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-346)

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

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

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-347)

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

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 (17-348)

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

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

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-349)

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

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-350)

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

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 (17-351)

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

Commissioner Brenda Clack moved that the following Resolution, item number H10, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-352)

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

Commissioner Brenda Clack moved that the following Resolution, item number H11, as printed on the agenda, be adopted.

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-353)

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

Commissioner Brenda Clack moved that the following Resolution, item number H12, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-354)

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

Commissioner Brenda Clack moved that the following Resolution, item number H13, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-355)

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

Commissioner Brenda Clack moved that the following Resolution, item number H14, as printed on the agenda, be adopted.

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-356)

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

Commissioner Brenda Clack moved that the following Resolution, item number H15, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-357)

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

Commissioner Brenda Clack moved that the following Resolution, item number H16, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-358)

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

Commissioner Brenda Clack moved that the following Resolution, item number H17, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-359)

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

Commissioner Brenda Clack moved that the following Resolution, item number H18, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-360)

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

Commissioner Clack stated that she attended the Valley Area Agency on Aging conference and that the program here in Genesee County is excellent compared to other counties. She stated that Kathryn Boles is the VAAA national president and the county is well represented.

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

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-361)

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

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

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-362)

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

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-363)

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

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

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-364)

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

Commissioner Ted Henry moved that the following Resolution, item number P5, as printed on the agenda, be adopted.

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-365)

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

Commissioner Ted Henry moved that the following Resolution, item number P6, as printed on the agenda, be adopted.

Supported by Commissioner David W. Martin.

Carried

RESOLUTION (17-366)

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

Commissioner Ted Henry moved that the following Resolution, item number P7, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-367)

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

Commissioner Ted Henry moved that the following Resolution, item number P8, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-368)

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

P073117VIIIH

Commissioner Henry stated that the beginning stages for the demolition of the parking ramp at the McCree building is scheduled to begin Wednesday. He stated that Jon Care and the Sheriff's department will bring any concerns to the Public Works subcommittee. He thanked the Board for moving forward on this project.

Commissioner Courts asked if there would be any concerns surrounding the "Back to the Bricks" celebration.

Commissioner Clack asked Ray Zanke, Building and Grounds Director, to provide the Board with any additional information. Mr. Zanke stated that the roads will be closed temporarily starting Wednesday, but will be reopened during any downtown events. Commissioner Clack asked if the affected areas of the building will have any type of covering. Mr. Zanke stated that no covering will be needed because the building will not be imploded.

LAUDATORY RESOLUTIONS:

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-L45)

WHEREAS, it is an honor and privilege to pay special tribute to Hamilton Community Health Network as they celebrate their 35th 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 35th anniversary and for their contributions and commitment to the residents of Genesee and Lapeer Counties.

RESOLUTION (17-L46)

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.

RESOLUTION (17-L47)

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.

RESOLUTION (17-L48)

WHEREAS, it is an honor and privilege to pay special tribute to Dereath Roberts as she celebrates her 100th 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 100th birthday on July 28, 2017.

UNFINISHED BUSINESS: None

NEW AND MISCELLANEOUS BUSINESS: None

OTHER BUSINESS: None

ADJOURNMENT:

There being no objection from any member of the Board, Chairperson declared the meeting adjourned at 9:51 a.m.

MARK YOUNG, CHAIRPERSON

JOHN J. GLEASON, CLERK/REGISTER

A'LEA GARDNER, DEPUTY CLERK

DRAFT

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, August 21, 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.

APPROVAL OF MINUTES: None

PUBLIC ADDRESS: None

COMMUNICATIONS:

Chairperson Young stated that a MTA request regarding a letter of support for the FTA Bus and Bus Facilities Program needed to be added to the agenda.

Jeff Wright, Drain Commissioner, addressed the Board regarding the Worth Township Proposal.

Discussion ensued.

Chairperson Young stated that the proposal would be referred to the Public Works subcommittee for further review.

REPORTS:

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-369)

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

LADIES AND GENTLEMEN:

WHEREAS, the Great Lakes are a critical resource for our nation, supporting the economy and a way of life in Michigan and the other seven states within the Great Lakes region. The Great Lakes hold 20 percent of the world's surface freshwater and 90 percent of the United States' surface freshwater. This globally significant freshwater resource provides drinking water for more than 30 million people and directly supports 1.5 million jobs, generating \$62 billion in wages; and

WHEREAS, the Great Lakes Restoration Initiative ("GLRI") provides essential funding to restore and protect the Great Lakes. This funding has supported long overdue efforts to clean up toxic pollution, reduce runoff from cities and farms, combat invasive species, and restore fish and wildlife habitat. Since 2010, the federal government has partnered with public and private entities and invested more than \$2 billion in over 2,900 projects throughout the region. Over its first six years, the GLRI has provided more than \$425 million for more than 500 projects in Michigan alone. The Brookings Institution has estimated that every dollar invested in the Great Lakes produces two dollars in long-term economic benefits; and

WHEREAS, GLRI projects are making a significant difference. They have restored more than 150,000 acres of fish and wildlife habitat; opened up fish access to more than 3,400 miles of rivers; helped implement conservation programs on more than 1 million acres of farmland; and accelerated the cleanup of toxic hotspots. In Michigan, GLRI funding has been instrumental in removing contaminated sediments from Muskegon Lake, the River Raisin, and the St. Mary's River; in restoring habitat along the St. Clair River, Cass River, Boardman River, and the Keweenaw Peninsula; and in the delisting of White Lake in Muskegon County and Deer Lake in the Upper Peninsula as areas of concern; and

WHEREAS, while a significant investment, past GLRI funding represents only a small portion of the amount needed to restore and protect the Great Lakes. Toxic algal blooms, beach closings, fish consumption advisories, and the presence of contaminated sediments continue to limit the recreational and commercial use of the Great Lakes; and

WHEREAS, any cuts to GLRI funding would jeopardize the momentum from over a decade of unprecedented regional cooperation. Draft federal budgets have proposed a 97 percent reduction in GLRI

funding. These cuts would be a short-sighted, short-term cost-saving measure with long-term implications. Restoration efforts will only become more expensive and more difficult if they are not addressed in the coming years.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, opposes slashing federal funding for the Great Lakes Restoration Initiative.

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to the President of the United States, the President of the United States Senate, the Speaker of the United States House of Representatives, and the members of the Michigan congressional delegation as well as the other 82 Michigan counties.

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 Ellen Ellenburg. Carried

RESOLUTION (17-370)

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 sending a letter of support on behalf of the Flint Mass Transportation Authority ("MTA") to the United States Department of Transportation Secretary Elaine Chao in support of the MTA's grant application for funding from the Federal Transit Administration's Bus and Bus Facilities Grants Program for the purpose of purchasing 15 compressed natural gas buses, and the Chairperson of this Board is authorized to sign the letter on behalf of Genesee County.

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 (17-371)

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

LADIES AND GENTLEMEN:

WHEREAS, the Director-Coordinator of the Genesee County Metropolitan Planning Commission ("GCMPC") has requested the following fund transfers within the Community Development Program Funds:

- Transfer \$24,545.00 from 2016 Charter Township of Grand Blanc Demolition to 2016 Charter Township of Grand Blanc Infrastructure Improvements; and
- Transfer \$821.63 from 2015 Forest Township Senior Center Improvements to CDBG available funds.

NOW THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that, for the reasons explained in the memorandum request dated August 14, 2017, on file with the minutes of the August 14, 2017, meeting of the Community and Economic Development Committee, the requested fund transfers are approved, and the GCMPC is authorized to transfer the funds.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C081417VIA

Commissioner David W. Martin moved that the following Resolution, item number C2, as printed on the agenda, be adopted.
Supported by Commissioner Kim Courts. Carried

RESOLUTION (17-372)

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-Coordinator of

the Genesee County Metropolitan Planning Commission to authorize entering into Neighborhood Stabilization Program ("NSP") and HOME Down Payment Assistance Program Lender Agreements with both Chase Bank and Fifth Third Bank for the purpose of ensuring that the lenders are aware of, and in compliance with, NSP and HOME rules and regulations and that the County's assistance programs are approved by the lenders' underwriters, is approved (a copy of the memorandum request dated August 14, 2017, and Lender Agreements being on file with the official records of the August 14, 2017, meeting of the Community and Economic Development Committee of this Board), and both the Director-Coordinator and the Chairperson of this Board are authorized to sign the Lender Agreements on behalf of Genesee County.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C081417VIB

Commissioner David W. Martin moved that the following Resolution, item number C3, as printed on the agenda, be adopted.
Supported by Commissioner Brenda Clack. Carried

RESOLUTION (17-373)

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-Coordinator of the Genesee County Metropolitan Planning Commission to authorize submitting the funding application for the Continuum of Care program is approved (a copy of the memorandum request dated August 14, 2017, and Certification document being on file with the official records of the August 14, 2017, meeting of the Community and Economic Development Committee of this Board), and the Chairperson of this Board is authorized to sign the Certification of Consistency with the Consolidated Plan on behalf of Genesee County.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C081417VIC

Commissioner David W. Martin moved that the following Resolution, item number C4, as printed on the agenda, be adopted.
Supported by Commissioner Ellen Ellenburg. Carried

RESOLUTION (17-374)

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-Coordinator of the Genesee County Metropolitan Planning Commission to authorize amending the Professional Services Contracts for Latex Paint Recycling Services between Genesee County and both ePaint, LLC, and Genesee County Habitat for Humanity, said amendments being necessary to extend the contracts for one additional year commencing October 1, 2017, through September 30, 2018, is approved (a copy of the memorandum request dated August 14, 2017, and contract amendments being on file with the official records of the August 14, 2017, meeting of the Community and Economic Development Committee of this Board), and the Chairperson of this Board is authorized to sign the contract amendments on behalf of Genesee County.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C081417VIII A

Commissioner David W. Martin moved that the following Resolution, item number C5, as printed on the agenda, be adopted.

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-375)

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-Coordinator of the Genesee County Metropolitan Planning Commission to authorize travel and overnight lodging for four employees to attend the Michigan Transportation Planning Association's 2017 Annual Planning Conference in Grand Rapids, Michigan, July 25 – 28, 2017, at a total cost not to exceed \$2,830.00, with no additional County appropriation required, is approved (a copy of the memorandum request dated August 14, 2017, and supporting

documents being on file with the official records of the August 14, 2017, meeting of the Community and Economic Development Committee of this Board).

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C081417IXA

Commissioner David W. Martin moved that the following Resolution, item number C6, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-376)

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-Coordinator of the Genesee County Metropolitan Planning Commission to authorize travel and overnight lodging for himself and the Assistant Director to attend the Michigan Association of Planning's 2017 Annual Conference on Mackinac Island, Michigan, September 27 – 29, 2017, at a total cost not to exceed \$1,944.00, with no additional County appropriation required, is approved (a copy of the memorandum request dated August 14, 2017, and supporting documents being on file with the official records of the August 14, 2017, meeting of the Community and Economic Development Committee of this Board).

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C081417IXB

Commissioner Martin announced that the Genesee County Fair starts today.

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 (17-377)

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 Controller to authorize exploring opportunities to refinance the \$10,040,000.00 Brownfield Redevelopment Authority TIF Bonds, said refinancing expected to decrease the annual interest costs by approximately \$70,000.00 per year, and the premium gained to be used to pay for all closing costs, with no additional costs to the Brownfield Authority or the County, is approved (a copy of the memorandum request dated July 27, 2017, and supporting documentation being on file with the official records of the August 7, 2017, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F080717VIIB

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

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-378)

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 Equalization Director to authorize establishing, posting, and filling a new Assistant Equalization Director position for the purpose of assisting the Director with the administration of the Department, said position not to be filled until May 1, 2018, is approved (a copy of the memorandum request dated July 17, 2017, and supporting documentation being on file with the official records of the August 7, 2017, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Controller shall include funding from the general fund for this newly created position for the 2017-2018 budget year, commencing May 1, 2018.

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 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

F080717VIIC

Commissioner Kim Courts moved that the following Resolution, item number F3, as printed on the agenda, be adopted.
Supported by Commissioner Brenda Clack. Carried

RESOLUTION (17-379)

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 Medical Examiner to authorize entering into negotiations with Kettering University to use Kettering pre-med undergraduate students as scribes in the morgue on a one-year trial basis as paid interns commencing October 1, 2017, and to authorize a general fund allocation in the amount of \$30,000.00 to pay for this service, is approved (a copy of the memorandum request dated July 31, 2017, being on file with the official records of the August 7, 2017, meeting of the Finance Committee of this Board), and the Controller is directed to make the necessary allocation.

FINANCE COMMITTEE

F080717VIID

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

RESOLUTION (17-380)

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 Drug Court Supervisor to authorize a one-year contract extension between Genesee County and D'n'A Drug and Alcohol Testing Center for the purpose of providing drug and alcohol testing for Drug Court participants, said extension commencing October 1, 2017, through September 30, 2018, and being financed by state grants with no cost to the County, is approved (a copy of the memorandum request dated August 3, 2017, and contract extension being on file with the official records of the August 14, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contract extension on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G081417VIA

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 (17-381)

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 Drug Court Supervisor to authorize a one-year contract extension between Genesee County and Catholic Charities of Shiawassee and Genesee Counties for the purpose of providing outpatient substance abuse services to Drug Court participants, said extension commencing October 1, 2017, through September 30, 2018, and being financed by state grants with no cost to the County, is approved (a copy of the memorandum request dated August 3, 2017, and contract extension being on file with the official records of the August 14, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contract extension on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G081417VIIB

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

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-382)

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 a Professional Services Contract between Genesee County and Buckham Fine Arts Project for the purpose of providing United Way Community Impact grant services, said contract commencing July 1, 2017, through June 30, 2018, in an amount not to exceed \$25,000.00, is approved (a copy of the memorandum request dated August 14, 2017, and Professional Services Contract being on file with the official records of the August 14, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G081417VIIC

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

Supported by Commissioner Kim Courts.

Carried

RESOLUTION (17-383)

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 August

14, 2017, by the Governmental Operations Committee of this Board approving the request by the 67th District Court Deputy Director of Court Operations and the Probation Supervisor to authorize a one-year contract extension between Genesee County and D'n'A Drug and Alcohol Testing Center for the purpose of providing drug and alcohol testing for Sobriety Court participants, said extension commencing October 1, 2017, through September 30, 2018 (a copy of the memorandum request dated August 7, 2017, being on file with the official records of the August 14, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contract extension on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G081417VIID

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-384)

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 August 14, 2017, by the Governmental Operations Committee of this Board approving the request by the 67th District Court Deputy Director of Court Operations and the Probation Supervisor to authorize a one-year contract extension between Genesee County and Flint Odyssey House, Inc., for the purpose of providing substance abuse counselors for Sobriety Court participants, said extension commencing October 1, 2017, through September 30, 2018 (a copy of the memorandum request dated August 7, 2017, being on file with the official records of the August 14, 2017, meeting of the Governmental Operations Committee of this Board), and

the Chairperson of this Board is authorized to execute the contract extension on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G081417VIIIE

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-385)

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 August 14, 2017, by the Governmental Operations Committee of this Board approving the request by the Office of Genesee County Sheriff to authorize entering into the 2017 Marine Safety Program Grant Agreement between the Office of Genesee County Sheriff and the Michigan Department of Natural Resources for the period commencing January 1, 2017, through December 31, 2017, in the amount of \$24,200.00 (a copy of the memorandum request dated August 7, 2017, being on file with the official records of the August 14, 2017, meeting of the Governmental Operations Committee of this Board), and the Sheriff is authorized to sign the Grant Agreement on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G081417VIIF

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 (17-386)

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 changing the job title of Accounting System Coordinator to Treasury

Operations Supervisor, with no change in job duties or union classification, is approved (a copy of the memorandum request dated August 1, 2017, being on file with the official records of the August 14, 2017, meeting of the Governmental Operations Committee of this Board), and Human Resources is directed to take the necessary action to implement this resolution.

GOVERNMENTAL OPERATIONS COMMITTEE

G081417VIIG

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 (17-387)

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 travel and overnight lodging for nine employees to attend the Michigan Family Support Council Conference in Boyne Highlands, Michigan, October 4 – 6, 2017, at a total cost not to exceed \$1,104.39 after cooperative grant reimbursement, with no additional County appropriation required, is approved (a copy of the memorandum request dated August 3, 2017, being on file with the official records of the August 14, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G081417VIIH

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

RESOLUTION (17-388)

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 August 14, 2017, by the Governmental Operations Committee of this Board approving the request by the Health Officer to authorize travel and overnight lodging for Ingrid Fink and Kim Borse to attend the 2017 Governmental Finance & Administration Seminar for Local Public Health in Mt. Pleasant, Michigan, September 14 – 15, 2017, at an approximate cost of \$315.50, with no additional County appropriation required (a copy of the memorandum request dated August 14, 2017, and supporting documents being on file with the official records of the August 14, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G081417VIII

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

Supported by Commissioner David W. Martin.

Carried

RESOLUTION (17-389)

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 August 14, 2017, by the Governmental Operations Committee of this Board approving the request by the Chief Information Officer to authorize travel and overnight lodging for himself to attend the CGI Forum 2017 Annual Conference in Orlando, Florida, October 22 – 24, 2017, at an estimated cost not to exceed \$2,471.64, with no additional County appropriation required (a copy of the memorandum request dated August 8, 2017, and supporting documents being on file with the official records of the August 14, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G081417VIJ

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

Supported by Commissioner David W. Martin.

Carried

RESOLUTION (17-390)

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 any Commissioner who wishes to attend the 2017 Michigan Association of Counties Annual Conference on Mackinac Island, Michigan, September 24 – 26, 2017, and the Controller is authorized to allocate funding from the general fund to the county board budget, as necessary, to cover the costs of this expenditure.

GOVERNMENTAL OPERATIONS COMMITTEE

G081417VIAK

Commissioner Bryant W. Nolden moved that the following Resolution, item number G12, as printed on the agenda, be adopted.

Supported by Commissioner David W. Martin.

Carried

RESOLUTION (17-391)

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 ("County Clerk Gleason") 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, due to a prior Michigan Employment Relations Commission ("MERC") matter involving the former Chief Deputy wherein County Clerk Gleason requested that the position be removed from the CBA, 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, County Clerk Gleason now seeks for his current Chief Deputy an increase in yearly salary from \$48,296 to \$68,618, effective as of the date of the MERC decision.

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

- Effective July 7, 2017, the current Chief Deputy Register of Deeds' 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
- As an appointed, exempt position, the Chief Deputy Register of Deeds' position shall receive the benefits noted in the County Personnel Policy Manual and shall not be eligible for overtime.

BE IT FURTHER RESOLVED, that this Board adopts the pay scale of the former Chief Deputy to be the pay scale of the Chief Deputy Register of Deeds, and reserves the right to alter such pay scale in accordance with Michigan law.

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

directives, and the Controller is authorized to make any necessary allocation from the General Fund to fund this increase.

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

G_____

Commissioner Nolden stated that he attended the annual "Back to the Bricks" event. He also gave a shout out to the Flint/Genesee Chamber of Commerce regarding the Flint Homecoming event which occurred the previous weekend. He stated that he attended an event with Chairperson Young on Wednesday and \$40,000 was donated to the Berston Field House that will go towards their literacy room project.

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 (17-392)

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 August 7, 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 the thirteenth amendment to the Community Service Block Grant Agreement No. CSBG14-25012 between Genesee County and the Michigan Department of Health and Human Services, Bureau of Community Action and Economic Opportunity, said amendment being necessary to exercise the second of two option years to extend the agreement through September 30, 2018, and to add language allowing for the provision of advance payment (a copy of the memorandum request dated August 7, 2017, and amendment being on file with the official records of the August 7, 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

H080717VIA1

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-393)

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 August 7, 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 the thirteenth amendment to the Community Service Block Grant Agreement No. CSBG14-25012 between Genesee County and the Michigan Department of Health and Human Services, Bureau of Community Action and Economic Opportunity, said amendment being necessary to exercise the second of two option years to extend the agreement through September 30, 2018, and to add language allowing for the provision of advance payment (a copy of the memorandum request dated August 7, 2017, and amendment being on file with the official records of the August 7, 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

H080717VIIA1

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 (17-394)

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 the seventh amendment to the LCA 16-25012 contract between Genesee County and the State of Michigan Department of Health and Human Services, said amendment being necessary to add language allowing for the provision of operating advances, is approved (a copy of the memorandum request dated August 7, 2017, and amendment being on file

with the official records of the August 7, 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

H080717VIA3

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-395)

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 the seventh amendment to the WAP 16-25012 contract between Genesee County and the State of Michigan Department of Health and Human Services, said amendment being necessary to increase the aggregate agreement value to \$1,541,026.00 and to add language allowing for the provision of operating advances, is approved (a copy of the memorandum request dated August 7, 2017, and amendment being on file with the official records of the August 7, 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

H080717VIA4

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 (17-396)

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 Jamie Florida for Healthy Start program evaluation services, said amendment being necessary to increase the contract budget by \$11,700.00, to amend the Description of Services to increase evaluation duties, and to amend the Monthly Report to reflect additional duties, is approved (a copy of the memorandum request dated August 1, 2017, and amendment being on file with the official records of the August 7, 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

H080717VIIB1

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-397)

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 Tessa Clardy, Quality Assurance Coordinator, and Suzanne Cupal, Division Director, to attend the 2017 Healthy Start Convention in Nashville, Tennessee, September 18 – 20, 2017, at an approximate total cost of \$3,253.44, said costs to be paid with Healthy Start funding with no County appropriation required, is approved (a copy of the memorandum requests dated August 7, 2017, and supporting documents being on file with the official records of the August 7, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H080717VIIB2-3

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 (17-398)

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 Kelli Stokes, Health Educator, and Robin Shook, Secretary, to attend the 2017 Annual Family Planning Update Conference in Grand Rapids, Michigan, September 18 – 20, 2017, at an approximate total cost of \$591.50 with no County appropriation required, is approved (a copy of the memorandum requests dated August 7, 2017, and supporting documents being on file with the official records of the August 7, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H080717VIIB4-5

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-399)

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 Susan Taipalus, RN, to attend the 2017 Annual Family Planning Update Conference in Grand Rapids,

Michigan, September 19 – 20, 2017, at an approximate cost of \$278.50, with no County appropriation required, is approved (a copy of the memorandum request dated August 7, 2017, and supporting documents being on file with the official records of the August 7, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H080717VIIB6

Commissioner Brenda Clack moved that the following Resolution, item number H9, as printed on the agenda, be adopted.
Supported by Commissioner Ellen Ellenburg. Carried

RESOLUTION (17-400)

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 Krapohl and Brennan senior centers is approved:

Krapohl Senior Center:

- Reduce Administration from \$122,737.41 to \$119,902.41;
- Increase Operations from \$47,517.59 to \$47,852.59; and
- Increase Equipment from \$-0- to \$2,500.00 to purchase a portable AED machine and an upright freezer;

Brennan Senior Center:

- Reduce Administration from \$43,609.56 to \$41,633.21;
- Increase Programming from \$5,243.08 to \$5,891.91;
- Increase Operations from \$62,783.36 to \$64,560.88; and
- Reduce Equipment from \$2,190.00 to \$1,740.00;

(a copy of the memorandum request dated August 1, 2017, and supporting documents being on file with the official records of the August 7, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H080717VIIC1

Commissioner Bryant W. Nolden moved that the following Resolution, item number P1, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-401)

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 Circuit Court Administrator to authorize purchasing six non-archived, non-audio security cameras from eos Business Surveillance Solutions to be installed in the six attorney-client conference rooms in the jail to provide confidential attorney-client meeting space, at a cost not to exceed \$3,575.00, said cost to be paid for with surplus funds in the Circuit Court budget for annual courtroom recording system maintenance, is approved (a copy of the memorandum request dated August 8, 2017, and supporting document being on file with the official records of the August 14, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P081417VIIA

Commissioner Bryant W. Nolden moved that the following Resolution, item number P2, as printed on the agenda, be adopted.

Supported by Commissioner David W. Martin.

Carried

RESOLUTION (17-402)

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 August 14, 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 16-0208 (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, the Iron Belle Connector Trail, as part of the development of Chevy Commons (a copy of the memorandum request dated August 8, 2017, Project Agreement, and supporting documents being on file with the official records of the August 14, 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 \$100,000.00 in grant funds from the C.S. Mott Foundation to match the grant authorized by the Department.

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

P081417VIIB

Commissioner Bryant W. Nolden moved that the following Resolution, item number P3, as printed on the agenda, be adopted.

Supported by Commissioner David W. Martin.

Carried

RESOLUTION (17-403)

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 August 14, 2017, by the Public Works Committee of this Board approving the request by the Parks and Recreation Director to authorize the Parks and Recreation Commission to enter into an agreement with both the City of Flint and the Genesee County Land Bank Authority to allow for environmental cleanup activities at the Chevy Commons property using grant funds provided by the EPA via Brownfield Cleanup Revolving Loan Funds, with the Parks Commission providing \$700,000.00, in the form of a grant from the C.S. Mott Foundation, to support the completion of the cleanup work (a copy of the memorandum request dated August 8, 2017, agreements, and supporting documents being on file with the official records of the August 14, 2017, meeting of the Public Works Committee of this Board), and both the Treasurer and the Parks Director are authorized, as necessary, to sign the necessary documents on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P081417VIIC

Commissioner Bryant W. Nolden moved that the following Resolution, item number P4, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-404)

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

LADIES AND GENTLEMEN:

WHEREAS, Board Resolution 17-229 authorized the purchase and implementation of new election systems equipment, including computers

and a wireless receiving mechanism for election night results, as mandated by the Michigan Department of State Bureau of Elections; and

WHEREAS, Verizon Wireless has been chosen to be the wireless carrier with contract pricing through a State of Michigan MiDeal User Agreement that requires an electronic signature by the one person named as both the contact person and authorized signer; and

WHEREAS, Election Supervisor Doreen Fulcher is the contact person and needs Board authorization to become the authorized signer of the contract.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Election Supervisor to authorize her to be the authorized signer for the contract between Genesee County and Verizon Wireless is approved (a copy of the memorandum request, and any supporting documents to be placed on file with the official records of the August 14, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

(on agenda with consent of Committee and Board Chairpersons)

P_____

Commissioner Bryant W. Nolden moved that the following Resolution, item number P5, as printed on the agenda, be adopted.

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-405)

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 the Professional Services Contract between Genesee County and 44 North for the purpose of providing healthcare benefits consulting services for the period commencing October 1, 2017, through September 30, 2020, at a monthly cost of \$5,500.00 for the first twelve months and then at a cost of \$7,000.00 per month for the remainder of the initial term of the contract, is approved (a copy of the

memorandum request dated August 1, 2017, and supporting documents to be placed on file with the official records of the August 14, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the Professional Services Contract on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

(on agenda with consent of Committee and Board Chairpersons)

P_____

Commissioner Nolden stated that the demolition of the McCree parking ramp is underway and things are going well.

Chairperson Young thanked Josh Freeman, Board Coordinator, Jon Care, and Commissioner Henry for getting the necessary permits for the project.

LAUDATORY RESOLUTIONS:

Commissioner Bryant W. Nolden moved that the following Laudatory Resolutions, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-L49)

WHEREAS, in 1974 a group of pastors, of which the majority were from the Saginaw and Flint areas, came together and formed what they called the "North Central Fellowship". There were a total of about 19 pastors, including Supt. L. J. Jackson of Flint, Supt. Cludges Hill of Flint, Elder Lester Paton of Flint, Supt. A. C. Lee pastor of Bible Way in Flint, Supt. H. J. Coleman Sr. pastor of Coleman Temple in Saginaw, Pastor B. E. Price of Saginaw, Pastor Allen Page of Saginaw, Elder Nathaniel Howard of Saginaw, Supt. Calvin Beatty of Saginaw, Supt. Archie Smith, Sr. of Saginaw, Pastor H. Lucas of Port Huron and Elder H. J. Williams of Saginaw; and

WHEREAS, these Pastors came to then Elder H.J. Williams pastor of Greater Williams Temple requesting him to be the leader of the Fellowship as they made a petition to the National Church to form a Jurisdiction. Elder H.J. Williams was selected by the pastors because of the anointing they saw on his life. They also selected Mother Lena Mason-Lucas from Port Huron, Michigan to be the stand in for the Supervisor of Women. Mother Lucas was also an anointed worker for the Lord and well known in the State of Michigan; and

WHEREAS, on Saturday, October 11, 1975 at 1:00 p.m., Bishop J.J. Williams' installation service was scheduled. The service was held at North Central headquarters; Greater Williams Temple COGIC in Saginaw. The National Presiding Bishop, Bishop J.O. Patterson officiated over the installation service along with other National General board members. The first Convocation for North Central Jurisdiction was held in July, 1976. The location of this service was the theater area of the Saginaw Civic Center; and

WHEREAS, after 24 years of loyal and faithful service as the Jurisdictional Supervisor, Mother Lena Mason Lucas, due to her ill health, was honored with emeritus status in November, 1999. Bishop Williams chose Mother Corene Wade-Adams to serve as Supervisor of Women. Mother Adams is a very faithful worker and supporter of the ministry and has continued to serve; and

WHEREAS, over Bishop Williams' ministry and the 34 years he served as Jurisdiction Bishop of North Central Jurisdiction, Bishop Williams serviced the National Church in many ways. Some of his areas of service include: Assistant Secretary of the National Elders Council, Assistant Secretary of First Constitutional Convention, Secretary and Treasurer of International Youth Congress, among many others; and

WHEREAS, Bishop Williams send a request to the National Church to be placed in an emeritus status in January, 2010. He requested that Supt. J. Drew Sheard succeed him. In February, 2010, Presiding Bishop Charles Black and the General Board of the Church of God in Christ sent Bishop P.A. Brooks to assess the Jurisdiction and poll the pastors in selecting a jurisdictional bishop. There were 17 pastors present and 14 pastors recommended Supt. J. Drew Sheard; and

WHEREAS, under Bishop Sheard's leadership Mother Corene Wade-Adams continued to be the Supervisor of Women. The Bishop recommended Dr. Dorinda Clark-Cole as the Assistant Supervisor and approved Mother Adams appointment of Evangelist Doris Ellison as Assistant Supervisor; and

WHEREAS, in November, 2012 history was made when Bishop Sheard was elected to the General Board of the Church of God in Christ and received the most votes ever. He received 2,605 votes.

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, and applaud:

MICHIGAN NORTH CENTRAL JURISDICTION

RESOLUTION (17-L50)

WHEREAS, it is an honor and privilege to pay special tribute to Ms. Deanna Nolan; and

WHEREAS, Ms. Nolan is an American-Russian professional basketball player currently playing for the UMMC Ekaterinburg of the Russian Premier League as well as the Russia women's national basketball team; and

WHEREAS, Ms. Nolan began her professional basketball career in 2001 with the Detroit Shock. She helped the Detroit Shock win three WNBA championships in 2003, 2006, and 2008. Ms. Nolan was named Detroit Shock Player of the Year in 2007, 2008, and 2009 by the voting members of the Detroit Sports Broadcasters Association; and

WHEREAS, Ms. Nolan attended Flint Northern High School in Flint, Michigan;

WHEREAS, Ms. Nolan has been very generous to the residents of Michigan. She has adopted families at Christmas three years in a row. She has helped families in Detroit displaced by fire. She also gave backpacks/school supplies to 100 kids at the Southside Reunion; and

WHEREAS, Ms. Nolan has also been very helpful with the Flint Water Crisis giving 150 shower filter heads to families and 500 baby wipes and ready clean therapeutic wipes to Flint families.

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:

DEANNA NOLAN

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

UNFINISHED BUSINESS: None

NEW AND MISCELLANEOUS BUSINESS:

Commissioner Cousineau suggested that the Board of Commissioners' meeting that is scheduled the same week as the MAC conference be moved from Monday, September 25, 2017 to Wednesday, September 27, 2017.

Discussion ensued.

Celeste Bell, Chief Assistant Prosecuting Attorney-Civil Division, stated that she will do further research on the statute regarding the Board's budget meeting deadlines and that she will advise the Board of her findings.

Chairperson Young asked the commissioners to give him the discretion to make a decision regarding moving the September 25, 2017 meeting.

OTHER BUSINESS: None

ADJOURNMENT:

There being no objection from any member of the Board, Chairperson declared the meeting adjourned at 9:45 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 collection of delinquent real property taxes and the administration of the delinquent tax revolving fund by the county treasurer under The General Property Tax Act, 1893 PA 206, as amended, MCL 211.1 to 211.157, is important in assuring that Genesee County (the “County”) and local tax collecting units within the County actually receive taxes levied in a timely manner, that tax delinquent properties in the County are returned to productive use, and that a favorable credit rating for the County is maintained; and

WHEREAS, Senate Bill 386 of 2017, as passed by the Michigan Senate (“SB 386”) would undermine the process for collecting delinquent real property taxes by: (1) increasing litigation against the county treasurer by allowing anyone to challenge a court-ordered property tax foreclosure for eight new reasons, even a person with no legal interest in the property; (2) clouding title to court-foreclosed properties, reducing sale proceeds used to reimburse local tax collecting units for unpaid property taxes, and reducing delinquent tax revolving fund revenue; and (3) creating uncertainty through retroactivity and interference with a pending case before the Michigan Supreme Court; and

WHEREAS, by allowing new collateral attacks on judicial foreclosure orders after the orders are final and appeal rights exhausted, SB 386 would undermine the quality of the fee simple title vested in the foreclosing governmental unit, cloud otherwise clear titles, create uncertainty, and reduce prices paid for tax-foreclosed properties at tax sales, all of which undermine the current effective tax sale and delinquent tax collection process; and

WHEREAS, for these reasons, the Michigan Association of Counties, the Michigan Association of County Treasurers, and the county treasurer of this County have indicated their opposition to the passage and enactment of SB 386; and

WHEREAS, the county treasurer has asked this Board of County Commissioners to join in opposing SB 386.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners hereby opposes the passage and enactment of Senate Bill 386 of 2017.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be transmitted to the county treasurer, each member of the Michigan State Senate and the Michigan House of Representatives representing Genesee County, and the Governor of Michigan.

BOARD OF COMMISSIONERS

B_____
BDM:bdm
09-05-17
09-11-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 member to the governing board of the Genesee County Brownfield Redevelopment Authority (“GCBRA”) when an appointment term ends or a vacancy occurs; and

WHEREAS, current board member Pastor Kim D. Yarber’s term has expired, requiring this Board to fill the position.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby reappoints Pastor Kim D. Yarber to be a member of the GCBRA board, representing District 1, for a three-year term expiring September 11, 2020, having found that Pastor Yarber 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
09-05-17
09-11-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 a member to the governing board of the Genesee County Brownfield Redevelopment Authority (“GCBRA”) when an appointment term ends or a vacancy occurs; and

WHEREAS, current board member Mr. Russell Carter’s term has expired, requiring this Board to fill the position.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby reappoints Mr. Russell Carson to be a member of the GCBRA board, representing District 2, for a three-year term expiring September 11, 2020, having found that Mr. Carson 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
09-05-17
09-11-B03

B03

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 governing board of the Genesee County Brownfield Redevelopment Authority (“GCBRA”) when an appointment term ends or a vacancy occurs; and

WHEREAS, current board member Mr. Ken J. Gemble’s term has expired, requiring this Board to fill the position.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby appoints Mr. Chris Gerhinger to be a member of the GCBRA board, representing District 8, for a three-year term expiring September 11, 2020, having found that Mr. Gerhinger 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
09-05-17
09-11-B04

B04

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 governing board of the Genesee County Brownfield Redevelopment Authority (“GCBRA”) when an appointment term ends or a vacancy occurs; and

WHEREAS, current board member Mr. Jack Wheatley’s term has expired, requiring this Board to fill the position.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby reappoints Mr. Jack Wheatley to be a member of the GCBRA board, representing District 9, for a three-year term expiring September 11, 2020, having found that Mr. Wheatley 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
09-05-17
09-11-B05

B05

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 governing board of the Genesee County Brownfield Redevelopment Authority (“GCBRA”) when an appointment term ends or a vacancy occurs; and

WHEREAS, current board member Mr. Henry Hatter’s term has expired, requiring this Board to fill the position.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby appoints Ms. Jan Barlow to be a member of the GCBRA board, representing District 7, for a three-year term expiring September 11, 2020, having found that Ms. Barlow 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
09-05-17
09-11-B06

B06

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 governing board of the Genesee County Brownfield Redevelopment Authority (“GCBRA”) when an appointment term ends or a vacancy occurs; and

WHEREAS, current board member Mr. Edward Fellers’ term has expired, requiring this Board to fill the position.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby reappoints Mr. Edward Fellers to be a member of the GCBRA board, representing District 5, for a three-year term expiring September 11, 2020, having found that Mr. Fellers 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
09-06-17
09-11-B07

B07

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 August 21, 2017, by the Finance Committee of this Board approving the request by the Circuit Court Administrator to authorize increasing the salary range for Probate and Circuit Court Judicial Advisory Assistants from \$38,427.00 for entry level and \$40,756.00 after the first year, to \$42,500.00 for entry level and \$45,000.00 after the first year, said salary increase to be effective upon adoption of this resolution and to be supported by each Court's budget with no general fund allocation required (a copy of the memorandum request dated July 13, 2017, being on file with the official records of the August 21, 2017, meeting of the Finance Committee of this Board), and the Human Resources Department is directed to implement this change.

FINANCE COMMITTEE

F082117VIA
BDM:mb
08-28-17
09-11-F01

F01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on August 21, 2017, by the Finance Committee of this Board approving the request by the Circuit Court Juvenile Section Administrator to authorize a line item transfer in the amount of \$11,900.00 from Court Foster Care NSP, 292.2920.6610.0930.9302, to Intensive Supervision, 292.2920.6615.0930.9302, within the 2016-2017 Child Care Fund ("CCF"), and to authorize an amendment to the CCF annual plan and budget to reflect the line item transfer in order for the state to reimburse the costs of non-contracted psychological evaluations and bus passes (a copy of the memorandum request dated August 21, 2017, and amendment being on file with the official records of the August 21, 2017, meeting of the Finance Committee of this Board), and both the Presiding Judge of the Family Division of the Circuit Court and the Chairperson of this Board are authorized to sign the amendment on behalf of Genesee County.

FINANCE COMMITTEE

F082117VIA
BDM:mb
08-28-17
09-11-F02

F02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan (this "Board"), that the budget attached to this Resolution (the "Proposed Budget") is adopted as the proposed Genesee County Budget for the fiscal year commencing October 1, 2017, and ending September 30, 2018 (the "Ensuing Fiscal Year").

BE IT FURTHER RESOLVED, that the Proposed Budget is Genesee County's proposed general appropriations act for the Ensuing Fiscal Year, within the meaning of Act No. 2 of the Public Acts of 1968, as amended, MCL §141.421 et seq., and consists of the following components: 1) Proposed appropriations/expenditures, as itemized in the component at pages IV through VI of the Proposed Budget, titled "Genesee County, Michigan – 2017/2018 Proposed Budget," and as specifically set forth in the last three columns of each of those pages, being the columns respectively captioned "General Fund," "Other," and "Total Proposed Budget;" 2) a statement as to *ad valorem* taxes having a total of 8.7819 mills, levied and proposed to be levied in support of the Proposed Budget, and of other estimated revenues from General Fund and other sources, such taxes and other revenues being as set forth at page I of the Proposed Budget, which page is captioned "Genesee County, Michigan, Projected Revenues, 2017/2018 Proposed Budget," and at pages II and III of the Proposed Budget, which pages are captioned "GENESEE COUNTY, MICHIGAN, PROPERTY TAX MILLAGES RELATING TO 2017-2018 PROPOSED BUDGET;" and 3) a "SUMMARY OF FISCAL YEAR 2017/2018 PROPOSED GENERAL FUND BUDGET" at page VII.

BE IT FURTHER RESOLVED, that the Hiring Freeze remains in effect and requires a quantifiable and verifiable revenue source and/or expenditure reduction to offset the additional salary and fringe benefits cost of any request to add staff.

BE IT FURTHER RESOLVED, that a copy of the Proposed Budget shall be held by the County Clerk/Register and made available by him for public inspection, in his offices, upon adoption of this Resolution.

BE IT FURTHER RESOLVED, that, in accordance with MCL §§141.411-415, a meeting of this Board will be held at 9:00 a.m., on Wednesday, September 27, 2017, in the Willard P. Harris Auditorium, Genesee County Administration Building, 1101 Beach Street, Flint, Michigan, that a public hearing on the Proposed Budget will be held during that meeting, at 9:00 a.m. or as soon thereafter as the order of business will permit, and that such a public hearing is scheduled, called, and noticed for that time, date and place, so that this Board may adopt the 2017/2018 Genesee County Budget at its meeting of September 27, 2017, the business of such meeting, however, not necessarily being limited to such Budget.

BE IT FURTHER RESOLVED, that the County Clerk/Register or his designee is directed to have published in *The Flint Journal* the attached NOTICE OF PUBLIC HEARING ON PROPOSED 2017-2018 GENESEE COUNTY BUDGET, such publication to occur no later than September 17, 2017, *The Flint Journal* being found and declared by this Board to be a newspaper of general circulation within Genesee County.

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

F_____
CDB:cdb
09-05-17
09-11-F03

F03

Attachments (2)

PUBLIC NOTICE INSTRUCTIONS

The attached Notice is to be published as a display advertisement in a location other than the legal notices or classified advertisement portions of the newspaper. The following statement in the Notice is to be printed in a minimum of 11-point boldfaced type:

“The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.”

**NOTICE OF PUBLIC HEARING ON
PROPOSED
2017-2018 GENESEE COUNTY BUDGET**

A public hearing will be held on Wednesday, September 27, 2017, at 9:00 a.m., or as soon thereafter as the order of business will permit, in the Willard P. Harris Auditorium, Genesee County Administration Building (Third Floor), 1101 Beach Street, Flint, Michigan, regarding the proposed Genesee County budget for the fiscal year commencing October 1, 2017, and ending September 30, 2018.

The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

The total ad valorem property tax millage to be levied in support of the proposed budget is **8.7819 mills**. This millage will be partially from the County's 2017 tax and partially from the County's 2018 tax. Further details regarding this millage are in the proposed budget.

Any citizen wishing to address the Board of County Commissioners on the proposed budget or on the proposed property tax millage rates will be given the opportunity to make oral or written comments at the time of the hearing and to ask questions regarding the proposed budget and the proposed millage rates.

A copy of the proposed budget will be available for public inspection as of September 11, 2017, following its adoption on that day, in the Office of the Genesee County Clerk, Elections Division, located in the East Wing on the second floor of the Genesee County Court House, 900 South Saginaw Street, Flint, Michigan 48502. The office hours of the Elections Division prior to the public hearing will be Monday, Tuesday, Thursday, and Friday, 8:00 a.m. to 4:15 p.m., and Wednesday, 8:00 a.m. to 1:00 p.m.

The Board of County Commissioners will furnish reasonable auxiliary aids and services to individuals with disabilities upon 48 hours' notice. Individuals needing assistance should write or call the Board Coordinator, Genesee County Board of County Commissioners, 1101 Beach Street, Flint, Michigan 48502, (810) 257-3020, TDD: (810) 257-3027 or Michigan Relay Center, 1-800-649-3777.

**Genesee County, Michigan
Projected Revenues
2017/2018 Proposed Budget**

<u>Revenue Source</u>	<u>General Fund</u>	<u>Other</u>	<u>Total</u>
Taxes			
Property Taxes-General Operating	46,770,752		46,770,752
Property Taxes-Health Services Plan		8,544,378	8,544,378
Property Taxes-Emergency Medical Services		4,141,460	4,141,460
Property Taxes-Parks and Recreation		6,541,035	6,541,035
Property Taxes-Senior Citizens		5,981,065	5,981,065
Property Taxes-Veterans		854,438	854,438
Property Taxes-Cooperative Extension		341,775	341,775
Property Taxes-Animal Shelter		1,708,876	1,708,876
Accommodation Ordinance Taxes		1,555,000	1,555,000
Licenses and Permits	563,475	1,128,621	1,692,096
Grants		26,540,023	26,540,023
Intergovernmental Revenues	17,441,831	8,577,678	26,019,509
Charges for Services	9,557,201	8,154,027	17,711,228
Fines and Forfeitures	1,481,960	8,500	1,490,460
Operating Transfers	8,071,014	376,284	8,447,298
Miscellaneous Revenues	6,597,107	7,017,995	13,615,102
Use of Fund Balance		11,006,542	11,006,542
Total Revenues	<u>90,483,340</u>	<u>92,477,697</u>	<u>182,961,037</u>

**GENESEE COUNTY, MICHIGAN
PROPERTY TAX MILLAGES
RELATING TO 2017-2018 PROPOSED BUDGET**

The 2017 ad valorem property taxes levied and to be levied by Genesee County will be:

- 5.5072 mills for general operations
- 0.4847 mills for emergency medical services
- 0.7500 mills for parks and recreation
- 0.7000 mills for senior services
- 1.0000 mills for uninsured health services delivery system
- 0.1000 mills for veterans services
- 0.0400 mills for MSU extension services
- 0.2000 mills for animal control services

8.7819 Total Mills

Subject to constitutional and statutory limitations and subject to any revisions hereafter authorized by the County's electorate, the County's 2018 ad valorem property taxes will be the same 8.7819 mills, with the same components and purposes, as are stated above with respect to the 2017 taxes. Constitutional and statutory limitations could require these millages to be reduced for the 2017 taxes.

The County's 2017-2018 Budget (the Budget) will be funded by a portion of the revenues from the County's 2017 summer ad valorem property tax, the revenues from the County's December 2017 ad valorem property tax, the revenues from the County's 2018 summer ad valorem property tax, and revenues from sources other than the ad valorem property tax.

The December 2017 levy will include 0.4847 mills for emergency medical services, 0.7500 mills for parks and recreation, 0.7000 mills for senior services, 1.0000 mill for uninsured health services delivery system, 0.1000 mills for veterans services, 0.0400 mills for MSU Extension services, and 0.200 mills for animal control services.

The above identified December 2017 levies are to be used to fund the Budget, to the extent of \$4,141,460 for emergency medical services (also identified as paramedics), \$6,408,284 for parks and recreation, \$5,981,065 for senior services, \$8,544,378 for uninsured health services delivery system, \$854,438 for veterans services, \$341,775 for MSU Extension services, and \$1,708,876 for animal control services.

Subject to constitutional and statutory limitations, and to any revisions hereafter authorized by the County's electorate, the County's 2018 summer tax will be 5.5072 mills for general operations. The estimated revenues from this levy are \$46,770,752. In addition, an estimated \$4,677,075 in collections from the County's 2017 summer tax will be recognized as revenue for general operations for use in the County's 2017/2018 fiscal year.

The mills to be levied in support of this Budget thus are 5.5072 for general operations, 0.4847 for emergency medical services, 0.7500 for parks and recreation, 0.7000 for senior services, 1.0000 for uninsured health services delivery system, 0.1000 for veterans services, 0.0400 for MSU Extension services, and 0.2000 for animal control services for a total of 8.7819 mills. The total revenue estimated from these mills is \$79,728,103.

The various purposes for which the above identified general operations revenue is to be utilized are those identified in pages IX through XI for which there is an amount stated in the column under the heading "General Fund." The respective amounts allocated to those purposes are those stated in that "General Fund" column.

**Genesee County, Michigan
2017/2018 Proposed Budget**

Departments:

	Salaries	Fringe Benefits	Non-Personnel Costs	Total Proposed Budget	General Fund	Other	Total Adopted Budget
Management and Planning							
Accommodation Tax			20,000	20,000			
Board Coordinator	206,571	166,082	48,275	420,928	420,928	5,000	5,000
Board of Commissioners	296,187	109,294	108,000	513,481	513,481		420,928
County Clerk:							513,481
Election/Campaign Finance	253,524	256,555	381,280	891,359	891,359		891,359
Vital Records	298,241	238,781	278,400	815,422	815,422		815,422
Court Records	928,876	885,889	51,000	1,865,765	1,865,765		1,865,765
Drains:							
Drain Commissioner	731,756	438,473	50,260	1,220,489	1,220,489		1,220,489
Drain Service	656,066	366,114	67,833	1,110,013		1,110,013	1,110,013
Water Shed Mgmt			125,000	125,000	85,000	40,000	125,000
Drain Equipment			436,474	436,474		436,474	436,474
Drain-at-Large			485,000	485,000	485,000		485,000
Equalization	553,420	324,078	33,000	910,498	910,498		910,498
GIS	89,062	51,755	50,325	191,142	191,142		191,142
Planning Commission	1,210,043	714,565	2,338,236	4,262,844	464,496	3,798,348	4,262,844
Register of Deeds	444,190	233,735	492,000	1,169,925	602,377	567,548	1,169,925
Treasurer	891,808	524,115	3,735,485	5,151,409	983,226	4,168,183	5,151,409
Appropriations:							
Appropriations-General		10,000	909,500	919,500	919,500		919,500
Appropriations-Overtime			-	-	-		-
Debt Service (Bond Payments)			-	-	-		-
Subtotal	6,559,744	4,339,436	3,561,136	3,561,136	3,561,136	10,125,566	24,055,385
Administration of Justice							
Adult Probation			20,292	20,292	20,292		20,292
Circuit Court	2,015,805	1,060,026	2,598,844	5,674,675	5,674,675		5,674,675
GVRG	2,326,427	1,093,066	776,304	4,195,797	1,776,131	2,419,666	4,195,797
District Court	2,662,165	1,642,617	585,815	4,890,597	4,890,597		4,890,597
5th Division District Court	1,035,454	555,534	1,359,484	2,950,482	2,950,482		2,950,482
Friend of the Court:							
Friend of the Court			44,100	44,100	44,100		44,100
Friend of the Court Coop Reimb	4,447,388	3,171,004	4,387,806	12,006,198	2,870,776	9,135,422	12,006,198
Custody and Visitation			-	-	-		-
Jury Board	104,739	43,715	28,246	176,700	176,700		176,700
Law Library			176,724	176,724	168,224	8,500	176,724
Court Services	44,080	60,563	1,544	106,187	106,187		106,187
Probate Court	1,000,337	592,699	277,400	1,870,436	1,870,436		1,870,436
Mental Health Court	58,688	36,077	93,483	188,248		188,248	188,248
Family Court	1,550,526	1,193,915	1,413,175	4,157,616	4,157,616		4,157,616
Prosecutor:							
Prosecutor-General	2,917,333	1,422,210	267,300	4,606,843	4,606,843		4,606,843
Cooperative Reimbursement	920,380	931,633	337,562	2,189,575	800,529	1,389,046	2,189,575
Victim/Witness Assistance Program	183,798	161,156	6,500	351,454	15,021	336,433	351,454
Major Case Detective			-	-	-		-
AFIS Contribution			29,500	29,500	29,500		29,500
Subtotal	19,267,120	11,964,215	12,404,089	43,635,424	30,158,109	13,477,315	43,635,424

**Genesee County, Michigan
2017/2018 Proposed Budget**

Departments:

	Salaries	Fringe Benefits	Non-Personnel Costs	Total Proposed Budget	General Fund	Other	Total Adopted Budget
Law Enforcement & Community Prot.							
Emergency Management/Homeland Security Sheriff:	128,275	27,111	19,600	174,986	174,986		174,986
Administration	400,554	199,327	44,200	644,081	644,081		644,081
Corrections	6,808,997	5,623,399	2,739,950	15,172,346	15,172,346		15,172,346
Court Security/Transport-Circuit	721,920	871,172	3,100	1,596,192	1,596,192		1,596,192
Court Security/Transport-McCree	594,909	647,429	21,000	1,263,338	1,263,338		1,263,338
Court Security/Transport-Probate	113,948	67,326	1,000	182,274	182,274		182,274
Tether Program	55,688	79,519	353,000	488,207	488,207		488,207
Investigative/Detective	393,383	375,574	38,000	806,957	806,957		806,957
Marine Law	17,000	1,862	3,438	22,300	22,300		22,300
GAIN	74,570	120,378	471,627	666,575	102,816	563,759	666,575
Overtime Reimbursements	30,690	19,689		50,379	50,379		50,379
Road Patrols							
Vienna	491,932	560,483	70,186	1,122,601		1,122,601	1,122,601
Fenton	345,447	302,734	60,433	708,614		708,614	708,614
Atlas	275,960	274,115	36,502	586,577		586,577	586,577
GHS Resource Officer	60,659	34,435	1,215	96,309		96,309	96,309
GISD School Resource Officer	110,450	65,557	200	176,207		176,207	176,207
City of Flint Lockup	1,372,936	880,330	292,939	2,546,205		2,546,205	2,546,205
Traffic Safety-P.A. 416 Grant	191,852	163,279	52,209	407,340		407,340	407,340
Subtotal	12,189,170	10,313,719	4,208,599	26,711,488	20,503,876	6,207,612	26,711,488
Human Services:							
Animal Control							
General	715,355	369,988	892,994	1,978,337		1,978,337	1,978,337
Child Care Fund:							
County	494,122	319,347	9,511,162	10,324,631	4,403,527	5,921,104	10,324,631
Dept. of Human Services			2,703,987	2,703,987	1,351,994	1,351,993	2,703,987
Genesee Health System			2,000,000	2,000,000	2,000,000		2,000,000
Emergency Medical Services	1,877,856	1,497,831	844,525	4,220,212		4,220,212	4,220,212
Public Health	7,145,431	4,546,386	8,312,019	20,003,836	1,783,270	18,220,566	20,003,836
Medical Examiner	626,092	254,663	841,553	1,722,308	1,296,144	426,164	1,722,308
Senior Services	185,242	86,127	6,225,055	6,496,424		6,496,424	6,496,424
Health Services Plan			8,544,378	8,544,378		8,544,378	8,544,378
Veterans Millage	365,716	132,943	453,047	951,706		951,706	951,706
Appropriations:							
Cigarette Tax Appropriation							
Dept. of Human Services			3,700	3,700	3,700		3,700
Substance Abuse Liquor Tax Allocation			980,000	980,000	980,000		980,000
Subtotal	11,409,814	7,207,285	41,312,420	59,929,519	11,818,635	48,110,884	59,929,519

**Genesee County, Michigan
2017/2018 Proposed Budget**

Departments:

	Salaries	Fringe Benefits	Non-Personnel Costs	Total Proposed Budget	General Fund	Other	Total Adopted Budget
Community Enrichment & Develop.							
Accommodations Tax			1,535,000	1,535,000		1,550,000	1,550,000
Cooperative Extension			341,775	341,775		341,775	341,775
Parks & Recreation	4,181,116	1,223,280	4,184,822	9,589,218		9,589,218	9,589,218
Subtotal	4,181,116	1,223,280	6,061,597	11,465,993	-	11,480,993	11,480,993
General Support							
Buildings & Grounds:							
General	665,109	375,036	1,683,550	2,723,695	2,723,695		2,723,695
Jail	130,694	138,153	1,046,200	1,315,047	1,315,047		1,315,047
McCree Courts & HS Center	116,418	65,248	436,900	618,566	618,566		618,566
Water & Waste			46,400	46,400	46,400		46,400
Controller:							
Controller	961,172	609,357	128,500	1,699,029	1,699,029		1,699,029
Reimbursement	205,259	92,571	15,064	312,894		312,894	312,894
Corporation Counsel	266,943	134,910	25,000	426,853	426,853		426,853
IT:							
IT-General	1,210,894	780,959	1,668,200	3,660,053	3,660,053		3,660,053
Virtual Desktop Interface			92,097	92,097	86,367	5,730	92,097
Insurance	131,320	17,687	3,334,627	3,483,634	1,874,060	1,609,574	3,483,634
Human Resources	481,153	259,196	220,427	960,776	960,776		960,776
Purchasing:							
Administration Services Copier			126,700	126,700	95,788	30,912	126,700
Motor Pool	137,378	161,308	857,512	1,156,196	232,544	923,652	1,156,196
Purchasing	167,512	152,861	13,350	333,723	333,723		333,723
Telephone			192,565	192,565	-	192,565	192,565
Subtotal	4,473,852	2,787,284	9,887,092	17,148,228	14,072,901	3,075,327	17,148,228
Grand Total	58,080,816	37,835,219	87,045,002	182,961,037	90,483,340	92,477,697	182,961,037

TRANSFER AUTHORIZATION: The County Controller is authorized to execute transfers between appropriations in this Budget, without prior approval of the County Board of Commissioners specific to the individual transfers, to the extent provided for in that Board's Resolutions 95-220 and 95-224, both adopted June 6, 1995.

Genesee County, Michigan
Summary of Fiscal Year 2017/2018 Proposed
General Fund Budget

Beginning Fund Balance for General Fund 10/01/17		\$24,403,419
2017/2018 Proposed General Fund Revenues	90,483,340	
2017/2018 Proposed General Fund Expenditures	90,483,340	
Projected Fund Balance for General Fund 09/30/18		<u>\$24,403,419</u>

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

LADIES AND GENTLEMEN:

WHEREAS, on June 5, 2017, this Board passed Resolution 17-229 related
to the purchase of new election equipment; and

WHEREAS, part of Resolution 17-229 directed the County Controller to
establish a Trust and Agency account, as requested by the County Clerk/Register, to pay
cellular service fees associated with the election system; and

WHEREAS, the Controller indicates now that this expenditure does not
meet the test for Trust and Agency accounting and would violate the Generally Accepted
Accounting Principles.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County
Commissioners of Genesee County, Michigan, that the request by the Controller to
authorize not implementing the directive in Resolution 17-229 to establish a Trust and
Agency account for payment of the cellular service fees associated with the election
system is approved (a copy of the memorandum request dated August 14, 2017, and
supporting documents to be placed on file with the official records of the September 11,
2017, meeting of the Finance Committee of this Board), and the Controller is authorized
to provide guidance to the Clerk/Register on how to use the current accounting structure
for this type of program.

FINANCE COMMITTEE

(on agenda with consent of Committee and Board Chairpersons)

F_____
BDM:bdm
09-05-17
09-11-F04

F04

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 August 28, 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 two assistant prosecuting attorneys to attend the Prosecuting Attorneys Association of Michigan Felony Trial Practice in Kalamazoo, Michigan, September 25 – 26, 2017 at a total cost not to exceed \$305.00 to be paid from either the Training account, 101.2222.2292.0889, or the Travel account, 101.2222.2292.1124, with no additional County appropriation required (a copy of the memorandum request dated August 28, 2017, and supporting documents being on file with the official records of the August 28, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G082817VIIB
BDM:bdm
09-05-17
09-11-G01

G01

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 August 28, 2017, by the Governmental Operations Committee of this Board approving the request by the Treasurer to authorize travel for three staff members to attend the Michigan Government Finance Officers Association 2017 Fall Training in Frankenmuth, Michigan, September 24 – 27, 2017 at a total cost not to exceed \$1,550.00 to be paid from account 101.2530.46495 (101.2530.889 A360) with no additional County appropriation required (a copy of the memorandum request dated August 14, 2017, and supporting documents being on file with the official records of the August 28, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G082817VIIC
BDM:bdm
09-05-17
09-11-G02

G02

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 September 1, 2017, through September 30, 2017, such requests and asserted justifications appearing in the official records of the August 28, 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 August 28, 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 \$252,832.00 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	151
101.00.00.1311	Circuit Court	(3,417)
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	7,055
101.00.00.1370	5 th Division District Court	3,868
101.00.00.1390	Family Court	271
101.00.00.1485	Probate Court	(2,240)
101.00.00.2155	County Clerk-Elections	6,868
101.00.00.2160	County Clerk-Vital Records	152
101.00.00.2160	County Clerk-Legal Records	(463)
101.00.00.2236	Controller-Payroll	2,576
101.00.00.2236	Controller-Admin	11,527

101.00.00.2260	Human Resources	(2,343)
101.00.00.2292	Prosecutor	(219)
101.00.00.2310	Court Services	0
101.00.00.2332	Purchasing	(11,546)
101.00.00.2364	Register of Deeds	16,681
101.00.00.2530	Treasurer's Office	3,520
101.00.00.2653	Building and Grounds	13,634
101.00.00.2656	Building and Grounds – McCree	518
101.00.00.3020	Sheriff Court Security-Transport	107
101.00.00.3025	Sheriff Court Security-Transport-McCree	10,286
101.00.00.3028	Sheriff Court Security-Transport-Probate	(1,582)
101.00.00.3030	Sheriff Corrections Division	151,424
101.00.00.3035	Building and Grounds – Jail	(22)
101.00.00.3050	Sheriff Administration	1,956
101.00.00.3110	Sheriff Investigative Division	8,628
101.00.00.3145	Sheriff Overtime	2,636
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3205	Sheriff Tether	3,670
101.00.00.4260	Emergency Mgmt	0
628.00.00.2582	IT	27,497
645.00.00.2334	Motor Pool	1,640

TOTAL

\$ 252,832

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

BE IT FURTHER RESOLVED, that the Controller is authorized to increase the General Fund Overtime Contingencies fund (101.9011.9010.1137) by \$240,000.00 to make the necessary overtime budget amendments for individual departments through September 2017.

GOVERNMENTAL OPERATIONS COMMITTEE

G082817VIID
BDM:bdm
09-05-17
09-11-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 August 28, 2017, by the Governmental Operations Committee of this Board approving the request by the Controller to authorize travel and overnight lodging for two staff members to attend the CGI Forum 2017 annual training conference in Orlando, Florida, October 22 – 24, 2017, at a total cost not to exceed \$4,500.00 with no additional County appropriation required (a copy of the memorandum request dated August 12, 2017, being on file with the official records of the August 28, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G082817VIIE
BDM:bdm
09-05-17
09-11-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 August 28, 2017, by the Governmental Operations Committee of this Board approving the request by the Human Resources and Labor Relations Director to authorize travel and overnight lodging for the HR Coordinator to attend the CGI Forum 2017 annual training conference in Orlando, Florida, October 22 – 24, 2017, at a total cost not to exceed \$2,600.00 with no additional County appropriation required (a copy of the memorandum request dated August 28, 2017, being on file with the official records of the August 28, 2017, meeting of the Governmental Operations Committee of this Board), and the Controller is authorized to make a budget line item transfer, if necessary, from 1210 Attorney fees to 1124 Travel.

GOVERNMENTAL OPERATIONS COMMITTEE

G082817VIIF
BDM:bdm
09-05-17
09-11-G05

G05

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on August 28, 2017, by the Governmental Operations Committee of this Board approving the request by the Board Coordinator to authorize entering the 2017 Byrne Justice Assistance Grant Program Award and Interlocal Agreement between Genesee County and the City of Flint, City of Burton, Township of Flint, and Township of Mount Morris, and further authorizing the Chairperson of this Board's execution of the agreement on behalf of Genesee County (a copy of the Agreement being on file with the official records of the August 28, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G082817VIIG
BDM:bdm
09-05-17
09-11-G06

G06

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Office of Genesee County Sheriff to authorize submission of an application to the Office of Highway Safety Planning for a FY2017-18 Secondary Road Patrol grant is approved (a copy of any memorandum request and supporting documentation to be placed on file with the official records of the August 28, 2017, meeting of the Governmental Operations Committee of this Board), and the Sheriff, Controller staff Joe Palmer, and the Chairperson of this Board are authorized to sign the grant application on behalf of Genesee County.

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

G_____

BDM:bdm

09-05-17

09-11-G07

G07



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

August 28, 2017

-COMMISSIONERS-

BRYANT NOLDEN
DISTRICT 1

BRENDA CLACK
DISTRICT 2

ELLEN ELLENBURG
DISTRICT 3

KIIM COURTS
DISTRICT 4

MARK YOUNG
DISTRICT 5

DREW SHAPIRO
DISTRICT 6

MARTIN COUSINEAU
DISTRICT 7

TED HENRY
DISTRICT 8

DAVID MARTIN
DISTRICT 9

BURIAL CLAIMS

Submitted August 22, 2017:

Burial Claims: \$600.00

Headstone Claims: 0.00

TOTAL CLAIMS: \$600.00

TOTAL BURIAL CLAIMS

\$600.00

klc

Approved

Bryant W. Nolden, Chair
Governmental Operations Committee

Date



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

DECEASED	MORTUARY	CLAIMANT	PAYMENT
BROWN, LEE	LAWRENCE E MOON F. H.	BROWN, RUBY	\$300.00
WYNN, CAMMIE JR.	LAWRENCE E MOON F. H.	BUSH, TERRIE	\$300.00
TOTAL			\$600.00

DECEASED		CLAIMANT	PAYMENT
TOTAL			\$0.00

\$600.00

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 and the provision of rent and utilities at a nominal cost for the 2017-2018 Early Head Start Expansion Grant is approved:

- Flint Community Schools;
- Sylvester Broome Empowerment Village;
- Carriage Town Ministries;
- Grace Emmanuel Baptist Church; and
- Living Word Ministry;

(a copy of the memorandum request dated August 21, 2017, and agreements being on file with the official records of the August 21, 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

H082117VIA1
BDM:mb
08-28-17
09-11-H01

H01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize the Use Agreement between Genesee County and Charles Stewart Mott Community College ("MCC") whereby GCCARD is permitted to operate its Head Start Program on MCC's Southern Lakes Branch Center located at 2100 W. Thompson Road in Fenton, Michigan, for the period commencing September 1, 2017, through August 31, 2018, is approved (a copy of the memorandum request dated August 21, 2017, and agreement being on file with the official records of the August 21, 2017, meeting of the Human Services Committee of this Board), and both the Executive Director of GCCARD and the Chairperson of this Board are authorized to execute the agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H082117VIA2
BDM:mb
08-28-17
09-11-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 August 21, 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 accepting the Emergency Food and Shelter National Board Program grant award from United Way of Genesee County for additional funding in the amount of \$25,243.00, for the purpose of providing shelter, rent, mortgage, and utilities assistance for the Phase 34 fiscal year commencing August 1, 2017, through January 31, 2018 (a copy of the memorandum request dated August 21, 2017, and supporting document being on file with the official records of the August 21, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign the award, as necessary, on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H082117VIA3

BDM:mb

08-28-17

09-11-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 submission of a food proposal and potential agreement to the Michigan Department of Education, Child and Adult Care Food Program for reimbursement of costs in the amount of \$579,566.40 for the Head Start Nutrition Program for the 2017-2018 school year is approved (a copy of the memorandum request dated August 21, 2017, and application being on file with the official records of the August 21, 2017, meeting of the Human Services Committee of this Board), and both the Executive Director of GCCARD and the Chairperson of this Board are authorized to sign the application on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H082117VIA4

BDM:mb

08-28-17

09-11-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 Food Service Contracts between Genesee County and Atherton, Bentley, Clio, Davison, Flint, Flushing, Genesee, Grand Blanc Academy, Grand Blanc, Kearsley, Lake Fenton, Lakeville, Linden, Montrose, Mt. Morris, Swartz Creek, and Westwood Heights school districts for the purpose of providing breakfast, lunch, and afternoon snacks to the Head Start and Early Head Start programs operating within their school buildings, is approved (a copy of the memorandum request dated August 21, 2017, and supporting documents being on file with the official records of the August 21, 2017, meeting of the Human Services Committee of this Board), and the Executive Director of GCCARD is authorized to execute the contracts on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H082117VIA5

BDM:mb

08-28-17

09-11-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 Drain Commissioner to authorize passing a revenue refunding bond ordinance, said ordinance being necessary to seek refinancing of the outstanding District 3 and Interceptor and Treatment Revenue Bonds at the most opportune time, with the objective being to save up to \$2,950,000.00 in interest over the next 12 years, is approved (a copy of the memorandum request dated August 9, 2017, and proposed revenue refunding bond ordinance being on file with the official records of the August 28, 2017, meeting of the Public Works Committee of this Board).

BE IT FURTHER RESOLVED, that the County Clerk/Register or his designee is directed to have published in *The Flint Journal* the attached revenue refunding bond ordinance in full, such publication to occur no later than September 17, 2017, *The Flint Journal* being found and declared by this Board to be a newspaper of general circulation within Genesee County.

PUBLIC WORKS COMMITTEE

P082817VIIB
BDM:bdm
09-06-17
09-11-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 Parks and Recreation Director to authorize reimbursing three seasonal landscape workers a total of \$1,190.74, which had been withheld from their paychecks, and compensating three other seasonal landscape workers a total of \$989.02, for a grand total of \$2,179.96, said funds being within the Parks Commission budget with no General Fund appropriation being necessary, is approved (a copy of the memorandum request dated August 24, 2017, and supporting document being on file with the official records of the August 28, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P082817VIID
BDM:bdm
09-05-17
09-11-P03

P03

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 August 28, 2017, by the Public Works Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize using the \$700,000.00 proceeds from the sale of the former GCCARD building at 719 Harrison Street to perform facility repairs and improvements to the current GCCARD building at 601 North Saginaw Street in exchange for GCCARD agreeing to assume the approximately \$81,000.00 annual bond payment related to the Harrison Street building through September 30, 2022 (a copy of the memorandum request dated August 16, 2017, and supporting documents being on file with the official records of the August 28, 2017, meeting of the Public Works Committee of this Board), and the Controller is authorized to make the necessary fund transfers to implement this resolution.

PUBLIC WORKS COMMITTEE

P082817VIIE
BDM:bdm
09-05-17
09-11-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 August 28, 2017, by the Public Works Committee of this Board approving the request by the Board Coordinator to authorize accepting the Engineering Design Services for Surface Parking Lot proposal (RFP 17-118) from Johnson & Anderson, Inc., to perform preliminary engineering design services for a new surface parking lot (a copy of the memorandum request dated August 25, 2017, and supporting documents being on file with the official records of the August 28, 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.

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 WORKS COMMITTEE

P082817VIIF
BDM:bdm
09-05-17
09-11-P05

P05



WHEREAS, it is a pleasure to acknowledge Taylor Michael Lawrence for his outstanding service as a summer intern for the Genesee County Prosecutors Office; and

WHEREAS, Taylor Lawrence served diligently during his internship volunteering for three days each week for the entire summer; and

WHEREAS, Taylor's mentor in the Prosecutors Office praised Taylor's effort:

Taylor has helped in crime victim services. He has assisted the Assistant Prosecutor's with trial preparation and witness interviews. He has accompanied victims to court and been with them as support during meetings with the prosecutor or advocate or both, as well as support during a court hearing. Taylor is hard working and very eager to do what he can to help. He has a very positive attitude and was not discouraged by any task he was asked to complete. He also gave feed back to the prosecutors who were doing trials and other court hearings. I look forward to seeing what Taylor achieves in the future, as I am sure he is going to accomplish much; and

WHEREAS, Taylor Lawrence is a student at Eastern Michigan University majoring in Political Science with Criminal Justice and Economics emphasis. Upon graduation, Taylor plans to enroll in law school, with the ultimate goal of becoming a FBI special agent working in counter-intelligence; and

WHEREAS, as Taylor Lawrence seeks his way in the world, we are reminded of these words from Mahatma Gandhi:

The best way to find yourself is to lose yourself in the service of others.

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

TAYLOR MICHAEL LAWRENCE

for his service to Genesee County and wishes him well in his future endeavors.

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

Mark Young
MARK YOUNG, CHAIRPERSON
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 September, 2017, A.D.

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



Resolution

WHEREAS, it is an honor to pay special tribute to Dr. Mother Barbara McCoo Lewis as a speaker at the Women's Conference of Michigan Southeast Jurisdiction, Church of God in Christ; and

WHEREAS, Mother Lewis is a native of Los Angeles. She is a third generation member of the Church of God in Christ and a life-time member of her jurisdiction. Mother Lewis has been married to Bishop James A. Lewis Sr. since June, 1962. They co-founded the New Antioch Church February 1970 in their living room with five other adults. They are the proud parents of Elder James A. Lewis Jr. and Adm. Asst./Supt. Jeffrey M. Lewis (wife Floetta). Her pride and joy are her adult grandchildren, Shannon and Jeffrey Jr.; and

WHEREAS, she has served in multiple administrative, leadership, teaching and training roles from the inception of the New Antioch ministry and is presently the president of the Mother's Board. Mother Lewis rendered distinguished service on the District and Jurisdictional levels under Jurisdictional Supervisors Mother L.O. Hale and Mother Lillian A. Morris. She was selected in May, 1988 by Bishop Blake to serve as the Jurisdictional Supervisor and received her appointment at the National Holy Convocation in November from the General Supervisor Mattie McGlothen; and

WHEREAS, her most significant accomplishment was the completion in March 2002 of the 41-unit Hale Morris Lewis Senior Complex (named after the three jurisdictional supervisors). The \$4.7 million development is operated by the 501c3 Southern California COGIC Economic Development Corporation where Dr. Lewis is President and CEO. This housing site is the focal point of an annual community distribution in December to hundreds of community residents of food, clothing, toys, and healthy/hygiene products sponsored by the Jurisdictional Department of Women. With a full-time staff, weekly bible studies, computer classes, quarterly health screening and senior awareness workshops are all part of life-enhancing services offered to the residents, seniors of the community and the Jurisdiction; and

WHEREAS, Mother Lewis' service on the national level is extensive and began as Women's Editor of the Whole Truth Paper in the 1980's. After her appointment as a Jurisdictional Supervisor in 1988, she served as a Commissioner of the International Constitution Convention in 2003. She is a former member of the Department of Women Advisory Board, and subsequently Executive Board, she was the Assistant International Marshal (4 years) and International Marshal (20 years), a member of the steering committee Women's International Convention, General Supervisor's Regional Representative, member of the Program Committee then Chairperson (17 years), Chairperson Special Convention Assistance Committee (24 years), workshop presenter and facilitator for both the National Business and Professional Women Federation (2012) and the National Education Department of the Church of God in Christ (2013). She was appointed by Presiding Bishop Charles E. Blake as Assistant General Supervisor and Chairperson of Executive Business Affairs under the leadership of General Supervisor Mother Willie Mac Rivers in 2013. She was appointed by the Presiding Bishop and sanctioned by the General Board as the General Supervisor of the Department of Women in April 2017; and

WHEREAS, her educational achievements include an Associate of Arts degree from West Los Angeles Community College, Bachelor of Arts degree in journalism from California State University. She studied at Fuller Theological Seminary and holds both a Master of Arts degree in Theology and an honorary Litterum Doctorate degree from the Southern California School of Ministry.

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:

DR. MOTHER BARBARA MCCOO LEWIS


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 September, 2017, A.D.


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



WHEREAS, it is a pleasure to pay tribute to JaVale McGee as he is honored for his contributions to the Golden State Warriors winning the 2017 NBA championship; and

WHEREAS, JaVale attended the International Academy of Flint. He also attended Detroit Country Day (Beverly Hills, MI), Providence Christian (Fremont, MI), and Hales Franciscan (Chicago, IL) High Schools; and

WHEREAS, JaVale was the starting center for the University of Nevada. After his sophomore season, where he averaged 14.3 points and 7.3 rebounds, shooting 53% from the field and 33% from three-point range, he decided to declare for the 2008 NBA draft; and

WHEREAS, JaVale was selected 18th overall by the Washington Wizards in the 2008 NBD draft. While playing for the Wizards, he averaged over 10 points and 8 rebounds. He played with the Wizards from 2008-2012; and

WHEREAS, JaVale was chosen to participate in the 2011 NBA Slam Dunk Contest where he came in second place. He was the first player to use three balls at one time in a dunk contest, which was later cited by the *Guinness World Records*; and

WHEREAS, JaVale also played for the Denver Nuggets (2012-2015), Philadelphia 76ers (2015), Dallas Mavericks (2015-2016), and Golden State Warriors (2016 to the present); and

WHEREAS, JaVale signed with the Golden State Warriors in September 2016. He scored a season-high 17 points in a win over the New York Knicks and a season-best five blocked shots in a win over the Houston Rockets. The Warriors went onto win the 2017 NBA Championship after defeating the Cleveland Cavaliers in the NBA finals. JaVale played in 77 of 82 regular season games with a field goal percentage of .652 and 16 of 17 playoff games, with a percentage of .732.

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

JaVale McGee

on his continued success in the National Basketball Association.

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

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

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



WHEREAS, it is a pleasure to pay tribute to Donnie McGhee as he is inducted into the Nebraska Football Hall of Fame on Friday, September 15, 2017; and

WHEREAS, Donnie attended elementary schools in Flint, Michigan. He also attended Whittier Jr. High School and Northern High School his sophomore year. He then attended Northwestern High School his junior and senior years; and

WHEREAS, Donnie was Northwestern's most outstanding lineman. His defensive team held their opponents to 4.9 points per game. Coach Dave Brines called Donnie has biggest Wildcat and did a job equal to his size; and

WHEREAS, Donnie also called defensive signals for the defense, which scored five shutouts. Donnie was named defensive captain of Northwestern's football team and was chosen by the Detroit Free Press High School All State Football Team. Donnie was also named to Scholastic Magazine's 95-member All American Football Team in 1965 and was the winner of the Flint Optimist Club Award for Leadership, Citizenship and Scholarship in combination with athletic ability; and

WHEREAS, Donnie received a football scholarship from the University of Nebraska and played on the 1970 National Championship team under Coach Bob Devaney. Donnie was a first-team All-Big Eight offensive lineman and was a three-year letterman for the Huskers; and

WHEREAS, Donnie is retired from Honda of America. He and his wife, Ruby, live in Urbana, Ohio and have a daughter, Donna, and a son, Roland.

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

DONNIE MCGHEE

on his induction into the Nebraska Football Hall of Fame.

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

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

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