

GENESEE COUNTY BOARD OF COMMISSIONERS

2017-22

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

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE TO THE FLAG**
- V. APPROVAL OF MINUTES** – September 11, 2017
- VI. PUBLIC ADDRESS TO THE BOARD**
- VII. COMMUNICATIONS** - Chamber Presentation to County Commissioners on CVB/ED

Blue Star Laudatory presentation by Commissioner David Martin

VIII. REPORTS

BOARD OF COMMISSIONERS

Mark Young, Chairperson
Drew Shapiro, Vice Chairperson

B01 Resolution amending Appointment Resolution 02-124

B02 Resolution adopting Genesee County Media Policy

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 adopting Genesee County Travel Policy.
- F02 Resolution authorizing establishing and funding two part-time GVRC Youth Specialist positions
- F03 Resolution ratifying expedited action authorizing establishing, posting, and filling a Seasonal Lab Technician position within the Health Department
- F04 Resolution ratifying expedited action authorizing posting and filling three temporary Secretary positions within the Health Department to fill leaves of absence

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson
Kim Courts, Vice Chairperson

- G01 Resolution authorizing Circuit Court acceptance of three SCAO Drug Court grants
- G02 Resolution ratifying expedited action authorizing Office of the Prosecuting Attorney acceptance of a Crime Victims Services Commission grant
- G03 Resolution authorizing Office of Genesee County Sheriff contract with GHS
- G04 Resolution ratifying expedited action authorizing travel and overnight lodging for Planning employee Jason Nordberg
- G05 Resolution ratifying expedited action authorizing the Managed Hosting Services Agreement extension with Atos IT Solutions and Services, Inc.
- G06 Resolution authorizing a United Way donation campaign for County employees

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Ellen Ellenburg, Vice Chairperson

- H01 Resolution ratifying expedited action authorizing GCCARD acceptance of the 2018 contract with VAAA to service the Home Delivered and Congregate Meal Programs

H02 Resolution increasing the Board of Health membership

H03 Resolution authorizing contract with the Genesee County Medical Control Authority

Report from Chairperson

PUBLIC WORKS COMMITTEE

Ted Henry, Chairperson

Bryant W. Nolden, Vice Chairperson

P01 Resolution terminating a general easement for storm sewer on property located at 4487 Miller Road in Flint Township

P02 Resolution authorizing Drain Commissioner to sell property located at 2510 N. Irish Road in Davison Township

P03 Resolution ratifying expedited action authorizing Parks acceptance of a DNR grant agreement to acquire properties for the Flint Riverfront Restoration Project

Report from Chairperson

LAUDATORY RESOLUTIONS

Blue Star Mothers of America

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

XII. ADJOURNMENT

The regular meeting of the Genesee County Board of Commissioners was held in the Willard P. Harris Auditorium, 3rd floor of the Genesee County Administration Building, 1101 Beach Street, in the City of Flint, County of Genesee, State of Michigan, on Monday, September 11, 2017 commencing at 9:05 a.m.

CALL TO ORDER:

The meeting was called to order by Chairperson Mark Young.

ROLL CALL:

The following members were present:

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

Absent: #1, Bryant W. Nolden; #6, Drew Shapiro

Chairperson Young asked for a moment of silence for former Genesee County Commissioner Richard "Dickie" Williams who served from 1972-1976 and Genesee County Paramedic/Sergeant Mark Holland, both of whom died recently, and in remembrance of September 11, 2001.

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 Ted Henry moved to approve proposed Proceedings of the Board for the August 7, and August 21, 2017 meetings, as printed.

Supported by Commissioner Kim Courts.

Carried

PUBLIC ADDRESS:

Sharon Reeves, 1601 Woodslea Dr, Flint, MI addressed the Board and stated that she would like to continue to serve on the Board of Canvassers.

Robert Pickell, Sheriff, addressed the Board regarding the overtime requests that are on the agenda today. He stated that there are two inmates incarcerated for homicide who have been in Hurley Hospital for the last month. He stated that the inmates have to be guarded 24 hours a day by deputies and, therefore, overtime is needed to provide the essential coverage.

COMMUNICATIONS:

Jim Milanowski, President and CEO, Genesee Health Systems, gave an update on the Genesee Health Plan.

Nerahoo Hemraj, Controller, gave an presentation on the 2017-2018 budget.

APPOINTMENTS:

Chairperson Young announced that one appointment needed to be made to the Genesee County Board of Canvassers, and that all applicant names be placed into nomination.

Commissioner Ted Henry moved to nominate Sharon Reeves, as the Democrat Representative, to the Genesee County Board of Canvassers, for a term of four years expiring October 31, 2021.

Supported by Commissioner David W. Martin.

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

Roll Call Vote on Motion:

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

NAYS: None

ABSENT: Bryant W. Nolden, Drew Shapiro

TOTAL VOTES CAST: 7 TOTAL YEAS: 7 TOTAL NAYS: None

Carried

Chairperson Young announced that one appointment needed to be made to the Genesee County Board of Canvassers, and that all applicant names be placed into nomination.

Commissioner Ted Henry moved to nominate Michelle Voorheis, as the Republican Representative, to the Genesee County Board of Canvassers, for a term of four years expiring October 31, 2021.

Supported by Commissioner David W. Martin.

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

Roll Call Vote on Motion:

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

NAYS: None

ABSENT: Bryant W. Nolden, Drew Shapiro

TOTAL VOTES CAST: 7 TOTAL YEAS: 7 TOTAL NAYS: None

Carried

Chairperson Young announced that Sharon Reeves and Michelle Voorheis have been reappointed to the Board of Canvassers, for a term of four years, expiring October 31, 2021.

Chairperson Young congratulated Sharon Reeves and Michelle Voorheis on their reappointment.

REPORTS:

Commissioner Brenda Clack moved that the following Resolution, item number B1, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.
(Motion carried 6-1 with Martin voting no.)

Carried

RESOLUTION (17-406)

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 _____

Deb Cherry, Treasurer, addressed the Board to give information regarding the Senate Bill 386.

Commissioner Martin stated that he feels that property rights are over government rights.

Commissioner Henry moved that the following Resolutions, items B1-B7, as printed on the agenda, be adopted.

Supported by Commissioner Martin L. Cousineau.

Carried

Commissioner Ellenburg nominated Larry Petrella to be reappointed as the District 3 member of the Genesee County Brownfield Redevelopment Authority Board of Directors.

Chairperson Young stated that Resolution B8: Reappointing Larry Petrella as the District 3 member of the Genesee County Brownfield Redevelopment Authority Board of Directors, should be added to the agenda.

Commissioner Henry accepted the friendly amendment.

Commissioner Ted Henry moved that the following Resolution, item number B2, as printed on the agenda, be adopted.

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-407)

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 _____

Commissioner Ted Henry moved that the following Resolution, item number B3, as printed on the agenda be adopted.

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-408)

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 _____

Commissioner Ted Henry moved that the following Resolution, item number B4, as printed on the agenda, be adopted.

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-409)

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_____

Commissioner Ted Henry moved that the following Resolution, item number B5, as printed on the agenda, be adopted.

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-410)

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_____

Commissioner Ted Henry moved that the following Resolution, item number B6, as printed on the agenda, be adopted.

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-411)

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_____

Commissioner Ted Henry moved that the following Resolution, item number B7, as printed on the agenda, be adopted.

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-412)

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_____

Commissioner Ellen Ellenburg moved that the following Resolution, item number B8, as printed on the agenda, be adopted.

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-413)

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. Larry Petrella's term has expired, requiring this Board to fill the position.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby reappoints Mr. Larry Petrella to be a member of the GCBRA board, representing District 3, for a three-year term expiring September 11, 2020, having found that Mr. Petrella 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 Kim Courts moved that the following Resolution, item number F1, as printed on the agenda, be adopted.

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-414)

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

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

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-415)

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

F082117VIIA

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 (17-416)

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_____

Attachments (2)

DRAFT

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.”

DRAFT

**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.

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-417)

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 _____

Leslie Raleigh, Chief Deputy, Clerk/Register, addressed the Board and stated that the Clerk's office is not opposed to the account being a Trust and Agency account. She stated that they would like to know how they will be able to pay for the service if no account is set up in the A360 system.

Nerahoo Hemraj, Controller, stated that once the Resolution is approved, there is an account already set-up to pay for the service.

Ms. Raleigh stated that she had not been informed by the Controller or his staff regarding that information.

Discussion ensued.

Commissioner Courts thanked Mr. Hemraj and his staff for all the work they have done.

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

RESOLUTION (17-418)

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

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

RESOLUTION (17-419)

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

Commissioner Kim Courts moved that the following Resolution, item number G3, as printed on the agenda, be adopted.

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-420)

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	<u>\$ 252,832</u>
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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

Commissioner Courts stated that she feels that the overtime costs should be lower and the committee is currently working on ways to achieve that.

Commissioner Kim Courts moved that the following Resolution, item number G4, as printed on the agenda, be adopted.

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-421)

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

G082817VIIIE

Commissioner Kim Courts moved that the following Resolution, item number G5, as printed on the agenda, be adopted.

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-422)

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

Commissioner Kim Courts moved that the following Resolution, item number G6, as printed on the agenda, be adopted.

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-423)

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

Commissioner Kim Courts moved that the following Resolution, item number G7, as printed on the agenda, be adopted.

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-424)

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_____

Commissioner Kim Courts moved that the following Burial Claims and Headstone Claims in the amount of \$600 be paid.

Supported by Commissioner Ted Henry.

Carried



Genesee County Board of Commissioners

1101 BEACH STREET, ROOM 312 FLINT, MICHIGAN 48502

TELEPHONE: (810) 257-3020

FAX: (810) 257-3008

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson

August 28, 2017

-COMMISSIONERS-

BRYANT NOLDEN

DISTRICT 1

BRENDA CLACK

DISTRICT 2

ELLEN ELLENBURG

DISTRICT 3

KIM COURTS

DISTRICT 4

MARK YOUNG

DISTRICT 5

DREW SHAPIRO

DISTRICT 6

MARTIN COUSINEAU

DISTRICT 7

TED HENRY

DISTRICT 8

DAVID MARTIN

DISTRICT 9

BURIAL CLAIMS

Submitted 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

9-18-17

Date



Soldiers Relief Commission

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

1101 Beach Street
Flint, Michigan 48502

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

Burial and Headstone Claims, submitted on AUGUST 22, 2017 for the next regular
Governmental Operations Committee Meeting - AUGUST 28, 2017

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

HEADSTONE CLAIMS

DECEASED	CLAIMANT	PAYMENT
TOTAL		\$0.00

TOTAL BURIAL AND HEADSTONE CLAIMS

\$600.00

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-425)

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

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 (17-426)

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

H082117VIIA2

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

Supported by Commissioner Kim Courts.

Carried

RESOLUTION (17-427)

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

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 (17-428)

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

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-429)

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

H082117VIIA5

Commissioner Brenda Clack stated that a ribbon cutting was held the previous Friday for "Flint Fresh Foods". She stated that she feels that it will be a wonderful addition to the community.

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

Commissioner Martin stated that he is not opposed to a Public Hearing to discuss the Drain Commissioners intent to fluoridate the water. He stated he feels that the attendance would be high and the public would be able to address any of their concerns.

Chairperson Young asked John O'Brien, Director of Water and Waste Services Division, to address the Board.

Mr. O'Brien stated that there was miscommunication regarding the Public Hearing. He stated that the Public Hearing is for the Drain Commission Advisory Board, not the public. Discussion ensued.

Commissioner Ted Henry moved to request the Drain Commissioner to have a Public Hearing on the fluoridation issue in the Harris Auditorium and members of the public and any commissioner may attend.

Supported by Commissioner Ellen Ellenburg.
(Motion passed 6-1 with Martin voting no.)

Carried

RESOLUTION (17-430)

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 fluoridating the water being produced by the new water treatment facility is approved pending the holding of a public hearing on the subject on a date to be determined (a copy of the memorandum request dated August 9, 2017, and proposed Fluoridation Ordinance for Public Water Supply 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 request by the Drain Commissioner to authorize passing the proposed Fluoridation Ordinance for Public Water Supply shall be brought back before this Board for final passage following the holding of the public hearing by the Drain Commissioner in the Harris Auditorium, such that county commissioners may attend.

PUBLIC WORKS COMMITTEE

P082817VIAA

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

Supported by Commissioner Kim Courts.

Carried

RESOLUTION (17-01)

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

ORDINANCE NO. _____

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF REVENUE REFUNDING BONDS FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING REVENUE BONDS OF THE SEWAGE DISPOSAL SYSTEM (INTERCEPTORS AND TREATMENT FACILITIES) OF THE COUNTY OF GENESEE, MICHIGAN; TO PRESCRIBE THE FORM OF THE REVENUE REFUNDING BONDS; TO PROVIDE FOR THE RETIREMENT AND SECURITY OF THE REVENUE REFUNDING BONDS HEREIN AUTHORIZED; AND TO PROVIDE FOR OTHER MATTERS RELATIVE TO THE SYSTEM AND THE REVENUE REFUNDING BONDS.

WHEREAS, the County of Genesee, State of Michigan (the "County") has previously issued the Outstanding Bonds (as hereinafter defined) to defray the cost of certain improvements and extensions to the Genesee County Sewage Disposal System (Interceptors and Treatment Facilities); and

WHEREAS, the Series 2007B Bonds (as hereinafter defined) are currently outstanding in the principal amount of \$5,690,000; and

WHEREAS, the Series 2009A Bonds (as hereinafter defined) are currently outstanding in the principal amount of \$11,425,000; and

WHEREAS, the County has been advised that it may be able to achieve interest cost savings by refunding all or portions of the callable maturities of the Series 2007B Bonds and the Series 2009A Bonds (collectively, the "Refunded Bonds"); and

WHEREAS, the cost of refunding the Refunded Bonds, including incidental financing and legal expenses, is estimated to be approximately Seventeen Million One Hundred Thousand Dollars (\$17,100,000); and

WHEREAS, the Outstanding Ordinances (as hereinafter defined) authorize the issuance of Additional Bonds for the purpose of, among other things, refunding all or part of the Outstanding Bonds and paying the costs of issuing such Additional Bonds; and

WHEREAS, to finance the cost of refunding the Refunded Bonds, including incidental financing and legal expenses, the County has determined that it is necessary to issue Additional Bonds therefor in the aggregate principal amount of not to exceed Seventeen Million One Hundred Thousand Dollars (\$17,100,000); and

WHEREAS, all things necessary to the authorization and issuance of Additional Bonds under the Constitution and laws of the State of Michigan and the Original Bond Ordinance (as hereinafter defined) have been done or will be completed prior to the issuance of the Additional Bonds, and the Board of Commissioners of the County is now empowered and desires to authorize the issuance of said Additional Bonds.

THE COUNTY OF GENESEE ORDAINS:

Section 1. Definitions. Capitalized terms used in this Ordinance (including the recitals hereto) and not otherwise defined herein shall have the meanings assigned to such terms in the Original Bond Ordinance. In addition to the terms defined in the Original Bond Ordinance, the following terms as used in this Ordinance shall have the following meanings:

“Act 34” means Act 34, Public Acts of Michigan, 2001, as amended.

“Act 94” means Act 94, Public Acts of Michigan, 1933, as amended.

“Act 342” means Act 342, Public Acts of Michigan, 1939, as amended.

“County” means the County of Genesee, State of Michigan.

“County Agency” means the Genesee County Drain Commissioner, as the designated “county agency” pursuant to Act 342.

“Original Bond Ordinance” means Resolution No. 00-88 of the County, adopted March 14, 2000, providing for the issuance of Additional Bonds and Junior Lien Bonds.

“Outstanding Bonds” means, collectively, the Series 2003 Bonds, the Series 2005A Bonds, the Series 2005B Bonds, the Series 2006A Bonds, the Series 2006B Bonds, the Series 2006C Bonds, the Series 2007A Bonds, the Series 2007B Bonds, the Series 2009A Bonds, the Series 2010A Bonds, the Series 2011A Bonds, the Series 2011B Bonds and the Series 2011C Bonds.

“Outstanding Ordinances” means, collectively, the following resolutions and ordinances of the County: (i) Resolution No. 00-88, adopted March 14, 2000, and Resolution No. 00-176, adopted May 9, 2000; (ii) Ordinance No. 02-02, adopted February 5, 2002, and Ordinance No. 02-04, adopted April 9, 2002; (iii) Ordinance No. 03-04, adopted June 10, 2003; (iv) Ordinance No. 05-02, adopted May 24, 2005; (v) Ordinance No. 06-07, adopted November 21, 2006; (vi) Ordinance No. 07-03, adopted August 7, 2007; (vii) Ordinance No. 08-04, adopted December 16, 2008; (viii) Ordinance No. 09-03, adopted November 17, 2009; and (ix) Ordinance No. 10-03, adopted November 16, 2010.

“Refunded Bonds” means (i) the outstanding Series 2007B Bonds maturing on November 1 of the years 2018 to 2028, inclusive, and (ii) the outstanding Series 2009A Bonds maturing on November 1 of the years 2019 to 2029, inclusive, or such portions of the foregoing as may be determined by the County Agency at the time of sale of the Series 2017 Bonds.

“Sale Order” means an order of the County Agency awarding the sale of the Series 2017 Bonds and approving the final terms of the Series 2017 Bonds as provided in this Ordinance.

“Series 2003 Bonds” means the County’s Sanitary Sewage Disposal System Revenue Bonds (Western Trunk Relief Sewer) (Limited Tax General Obligation), Series 2003, issued in the original principal amount of \$9,000,000.

“Series 2005A Bonds” means the County’s Sanitary Sewage Disposal System Revenue Bonds (Northeast Extension Sewer Project) (Limited Tax General Obligation), Series 2005A, issued in the original principal amount of \$22,180,000.

“Series 2005B Bonds” means the County’s Sanitary Sewage Disposal System Revenue Bonds (Northeast Extension Sewer Project) (Limited Tax General Obligation), Series 2005B, issued in the original principal amount of \$15,505,000.

“Series 2006A Bonds” means the County’s Sanitary Sewage Disposal System Revenue Bonds (Northeast Extension Sewer Project) (Limited Tax General Obligation), Series 2006A, issued in the original principal amount of \$2,815,000.

“Series 2006B Bonds” means the County’s Sanitary Sewage Disposal System Revenue Bonds (Northeast Extension Sewer Project) (Limited Tax General Obligation), Series 2006B, issued in the original principal amount of \$7,705,000.

“Series 2006C Bonds” means the County’s Sanitary Sewage Disposal System Revenue Bonds (Northeast Extension Sewer Project) (Limited Tax General Obligation), Series 2006C, issued in the original principal amount of \$4,335,000.

“Series 2007A Bonds” means the County’s Sanitary Sewage Disposal System Revenue Bonds (Northeast Extension Sewer Project) (Limited Tax General Obligation), Series 2007A, issued in the original principal amount of \$10,500,000.

“Series 2007B Bonds” means the County’s Sanitary Sewage Disposal System Revenue Bonds (Northeast Extension Sewer Project) (Limited Tax General Obligation), Series 2007B, issued in the original principal amount of \$8,000,000.

“Series 2009A Bonds” means the County’s Sewage Disposal System (Interceptors and Treatment Facilities) Revenue Bonds (Limited Tax General Obligation), Series 2009A, issued in the original principal amount of \$15,000,000.

“Series 2010A Bonds” means the County’s Sewage Disposal System (Interceptors and Treatment Facilities) Revenue Bonds (Limited Tax General Obligation), Series 2010A, issued in the original principal amount of \$24,240,000.

“Series 2011A Bonds” means the County’s Sewage Disposal System (Interceptors and Treatment Facilities) Revenue Bonds (Limited Tax General Obligation), Series 2011A, issued in the original principal amount of \$1,445,000.

“Series 2011B Bonds” means the County’s Sewage Disposal System (Interceptors and Treatment Facilities) Revenue Bonds (Limited Tax General Obligation), Series 2011B, issued in the original principal amount of \$4,825,000.

“Series 2011C Bonds” means the County’s Sewage Disposal System (Interceptors and Treatment Facilities) Revenue Refunding Bonds (Limited Tax General Obligation), Series 2011C, issued in the original principal amount of \$7,870,000.

“Series 2017 Bonds” means the Sewage Disposal System (Interceptors and Treatment Facilities) Revenue Refunding Bonds (Limited Tax General Obligation), Series 2017, in one or more series, issued pursuant to Section 4 of this Ordinance.

“Transfer Agent” means, with respect to the Series 2017 Bonds, the person or entity appointed from time to time to act as paying agent, registrar and transfer agent for the Series 2017 Bonds as provided in Section 5 of this Ordinance.

Section 2. Necessity; Public Purpose; Estimated Cost. It is hereby determined and declared to be a necessary public purpose of the County to refund the Refunded Bonds. The estimated cost of refunding the Refunded Bonds, including incidental financing and legal expenses, in the amount of not to exceed Seventeen Million One Hundred Thousand Dollars (\$17,100,000), is hereby approved and confirmed.

Section 3. Payment of Cost; Series 2017 Bonds Authorized. To pay the costs of refunding the Refunded Bonds, including financial, legal and other expenses incident thereto and incident to the issuance and sale of the Series 2017 Bonds, the County shall borrow the sum of not to exceed Seventeen Million One Hundred Thousand Dollars (\$17,100,000) and issue the Series 2017 Bonds therefor, in one or more series, pursuant to the provisions of Act 94. The remaining costs of refunding the Refunded Bonds, if any, shall be defrayed from funds of the System on hand and legally available for such use.

Except as amended by or expressly provided to the contrary in this Ordinance, all of the provisions of the Outstanding Ordinances shall apply to the Series 2017 Bonds issued pursuant to this Ordinance, the same as though each of said provisions were repeated in this Ordinance in detail; the purpose of this Ordinance being to authorize the issuance of Additional Bonds of equal standing and priority of lien as to the Net Revenues with the Outstanding Bonds for the purpose of refunding the Refunded Bonds and paying the costs of issuing the Series 2017 Bonds as herein provided. The issuance of Additional Bonds for such purpose is authorized by the provisions of Section 21 of the Original Bond Ordinance, upon the conditions therein stated, which conditions have been fully met.

Section 4. Issuance of Series 2017 Bonds; Details. Bonds of the County, to be designated “SEWAGE DISPOSAL SYSTEM (INTERCEPTORS AND TREATMENT FACILITIES) REVENUE REFUNDING BONDS (LIMITED TAX GENERAL OBLIGATION), SERIES 2017” (with such additional or alternate series designations as may be deemed appropriate by the County Agency) (the “Series 2017 Bonds”), are authorized to be issued in one or more series in the aggregate principal amount of not to exceed Seventeen Million One Hundred Thousand Dollars (\$17,100,000), as finally determined by the County Agency in the Sale Order, for the purpose of refunding all or a portion of the Refunded Bonds, as finally determined in the Sale Order, and paying costs incidental to the issuance of the Series 2017 Bonds. The Series 2017 Bonds shall be payable out of the Net Revenues, as set forth more fully in Section 6 hereof.

The Series 2017 Bonds shall consist of fully-registered bonds of the denomination of \$5,000 each, or integral multiples of \$5,000 (or such greater minimum authorized denomination as finally determined in the Sale Order) not exceeding for each maturity the aggregate principal

amount of that maturity, shall be dated as of a date determined by the County Agency in the Sale Order, and shall be numbered in order of registration. The Series 2017 Bonds may be issued as Serial Bonds or Term Bonds, or both, and shall mature or be subject to Mandatory Redemption Requirements on the dates and in the principal amounts as determined by the County Agency in the Sale Order; *provided, however*, that the final maturity date of the Series 2017 Bonds shall be not later than November 1, 2030.

The Series 2017 Bonds shall bear interest at the rate or rates to be determined at the time of sale thereof, but in any event not exceeding eight percent (8%) per annum, payable semi-annually on May 1 and November 1 of each year, or such other dates as determined by the County Agency in the Sale Order, commencing on the date determined by the County Agency in the Sale Order, by check or draft mailed by the Transfer Agent to the person or entity who or which is, as of the 15th day of the month preceding each interest payment date, the registered owner at the registered address as shown on the registration books of the County maintained by the Transfer Agent. The date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the County to conform to market practice in the future. The principal of the Series 2017 Bonds shall be payable at the designated office of the Transfer Agent.

The Series 2017 Bonds may be issued in book-entry-only form through The Depository Trust Company in New York, New York ("DTC"). So long as the Series 2017 Bonds are in book-entry-only form, the Transfer Agent shall comply with the terms of the Letter of Representations to be entered into among the County, the Transfer Agent and DTC, which provisions shall govern registration, notices and payment, among other things, and which provisions are incorporated herein with the same effect as if fully set forth herein. The County Controller and County Agency are each hereby authorized and directed to enter into the Letter of Representations with DTC for and on behalf of the County. In the event the County determines that the continuation of the system of book-entry-only transfer through DTC (or successor securities depository) is not in the best interest of the DTC participants, beneficial owners of the Series 2017 Bonds, or the County, the County will notify the Transfer Agent, whereupon the Transfer Agent will notify DTC of the availability through DTC of bond certificates. In such event, the County shall issue and the Transfer Agent shall transfer and exchange bonds as requested by DTC of like principal amount, series and maturity, in authorized denominations, to the identifiable beneficial owners in replacement of the beneficial interest of such beneficial owners in the bonds.

The Series 2017 Bonds shall be subject to redemption prior to maturity at the times and prices and in the manner determined by the County Agency in the Sale Order and as permitted by law, provided that the redemption premium on the Series 2017 Bonds may not exceed two percent (2%). Unless waived by any registered owner of the Series 2017 Bonds to be redeemed, notice of redemption shall be given in the manner specified in the form of the Series 2017 Bonds contained in Section 10 of this Ordinance.

The Series 2017 Bonds shall be executed in the name of the County with the manual or facsimile signatures of the Chairman of the Board of Commissioners and the County Clerk and shall have the seal of the County or a facsimile thereof impressed or printed thereon. No Series 2017 Bond shall be valid until authenticated by an authorized representative of the Transfer

Agent. The Series 2017 Bonds shall be delivered to the Transfer Agent for authentication and be delivered by the Transfer Agent to the purchaser thereof in accordance with instructions from the County Agency upon payment to the County of the purchase price for the Series 2017 Bonds. Executed blank bonds for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the Transfer Agent for safekeeping.

Section 5. Transfer Agent; Registration and Transfer. The County Agency shall appoint a bank or trust company qualified under Michigan law to act as Transfer Agent with respect to the Series 2017 Bonds. Any Series 2017 Bond may be transferred upon the books required to be kept pursuant to this Section by the person in whose name it is registered, in person or by the registered owner's duly authorized attorney, upon surrender of the Series 2017 Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any Series 2017 Bond or Bonds shall be surrendered for transfer, the County shall execute and the Transfer Agent shall authenticate and deliver a new Series 2017 Bond or Bonds, for like aggregate principal amount. The Transfer Agent shall require payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer. The Transfer Agent shall not be required (i) to issue, register the transfer of or exchange any Series 2017 Bond during a period beginning at the opening of business 15 days before the day of the giving of a notice of redemption of Series 2017 Bonds selected for redemption and ending at the close of business on the day of that giving of notice, or (ii) to register the transfer of or exchange any Series 2017 Bond so selected for redemption in whole or in part, except the unredeemed portion of Series 2017 Bonds being redeemed in part. Unless waived by the Transfer Agent, the County shall give the Transfer Agent notice of call for redemption at least 20 days prior to the date notice of redemption is to be given.

The Transfer Agent shall keep or cause to be kept, at its principal office, sufficient books for the registration and transfer of the Series 2017 Bonds, which shall at all times be open to inspection by the County; and, upon presentation for such purpose, the Transfer Agent shall, under such reasonable regulations as it may prescribe, transfer or cause to be transferred, on said books, Series 2017 Bonds as hereinbefore provided.

If any Series 2017 Bond shall become mutilated, the County, at the expense of the holder of the Series 2017 Bond, shall execute, and the Transfer Agent shall authenticate and deliver, a new Series 2017 Bond of like tenor in exchange and substitution for the mutilated Series 2017 Bond, upon surrender to the Transfer Agent of the mutilated Series 2017 Bond. If any Series 2017 Bond shall be lost, destroyed or stolen, evidence of the ownership of the Series 2017 Bond and of the loss, destruction or theft may be submitted to the Transfer Agent and, if this evidence is satisfactory to the County and the Transfer Agent and indemnity satisfactory to the County and the Transfer Agent shall be given, and if all requirements of any applicable law, including Act 354, Public Acts of Michigan, 1972, as amended ("Act 354"), have been met, the County, at the expense of the registered owner, shall execute, and the Transfer Agent shall thereupon authenticate and deliver, a new Series 2017 Bond of like tenor and bearing the statement required by Act 354, or any applicable law hereafter enacted, in lieu of and in substitution for the Series 2017 Bond so lost, destroyed or stolen. If any such Series 2017 Bond shall have matured or shall be about to mature, instead of issuing a substitute Series 2017 Bond, the Transfer Agent may pay the same without surrender thereof.

Section 6. Payment of Series 2017 Bonds: Priority of Lien; Pledge of Full Faith and Credit; No Bond Reserve Account. Principal of and interest on the Series 2017 Bonds shall be payable primarily from the Net Revenues of the System, and to secure such payment, there is hereby recognized the statutory lien upon the whole of the Net Revenues created by the Original Bond Ordinance, which shall be a first lien to continue with respect to the Series 2017 Bonds until payment in full of the principal of and interest on the Series 2017 Bonds, or until Sufficient cash or Sufficient Government Obligations, or a combination thereof, have been deposited in trust for payment in full of all principal and interest on the Series 2017 Bonds then outstanding to maturity, or, if called for redemption, to the date fixed for redemption. The statutory first lien referred to herein shall be of equal standing and priority of lien as to the Net Revenues with the Outstanding Bonds. Upon deposit of Sufficient cash or Sufficient Government Obligations for payment in full of all principal and interest on the Series 2017 Bonds then outstanding, as provided in this paragraph, the statutory lien shall be terminated with respect to the Series 2017 Bonds, the holders of the Series 2017 Bonds shall have no further rights under this Ordinance or the Outstanding Ordinances, except for payment from the deposited funds and for rights of replacement, registration and transfer, and the Series 2017 Bonds shall no longer be considered to be outstanding under this Ordinance or the Outstanding Ordinances.

In addition, as additional security for the payment of the principal of and interest on the Series 2017 Bonds, the County, pursuant to the provisions of Act 342, hereby irrevocably pledges its full faith and credit for the prompt payment of the principal of and interest on the Series 2017 Bonds. If the Net Revenues of the System are at any time insufficient to pay the principal of and interest on the Series 2017 Bonds when due, then the County shall advance from any funds available therefor, or, if necessary, levy taxes upon all taxable property in the County, subject to applicable constitutional and statutory limitations, such sums as may be necessary to pay said principal and interest. If the County shall be required to pay principal of and interest on the Series 2017 Bonds from its general funds, it shall be reimbursed the amount paid as soon as possible from the Net Revenues of the System.

The Series 2017 Bonds shall not be secured by a Bond Reserve Account, and the "Bond Reserve Requirement" (as defined in the Outstanding Ordinances) for the Series 2017 Bonds is hereby determined to be zero dollars (\$0.00).

Section 7. Rates and Charges. The rates and charges for service furnished by and the use of the System and the methods of collection and enforcement of the collection of the rates shall be those established by the County Agency and in effect on the date of adoption of this Ordinance, as the same may be modified by the County Agency from time to time. The rates presently in effect in the County as established by the County Agency are estimated to be sufficient to provide for the payment of the expenses of administration and operation and such expenses for maintenance of the System as are necessary to preserve the System in good repair and working order, to provide for the payment of the principal of and interest on the Outstanding Bonds and the Series 2017 Bonds as the same become due and payable and to provide for all other obligations, expenditures and funds for the System required by law, this Ordinance and the Outstanding Ordinances. In addition, it is hereby covenanted and agreed that the rates shall be reviewed and shall be fixed and revised from time to time as may be necessary to produce these amounts, and it is hereby covenanted and agreed to fix and maintain rates for services furnished by the System at all times sufficient to provide for the foregoing.

Section 8. No Free Service or Use. No free service or use of the System, or service or use of the System at less than the reasonable cost and value thereof, shall be furnished by the System to any person, firm or corporation, public or private, or to any public agency or instrumentality, including the County.

Section 9. Bond Proceeds; Escrow Fund. The proceeds of the Series 2017 Bonds shall be used to secure payment of the Refunded Bonds and to pay the costs of issuance of the Series 2017 Bonds as provided in this Section. Upon receipt of the proceeds of the Series 2017 Bonds, the accrued interest, if any, shall be deposited into the Bond and Interest Redemption Fund established by the Original Bond Ordinance. From the proceeds of the Series 2017 Bonds there shall next be set aside a sum sufficient to pay the costs of issuance of the Series 2017 Bonds. Such funds may be deposited in an account established by the County or by the Escrow Agent (as hereinafter defined). Such funds shall be used solely to pay the costs of issuance of the Series 2017 Bonds, and if any such funds shall not be required to pay the costs of issuance of the Series 2017 Bonds, the surplus shall be transferred to the Bond and Interest Redemption Fund or used for any other purpose permitted by applicable law.

The balance of the proceeds of the Series 2017 Bonds, together with other available funds of the County, if any, shall be deposited into an escrow fund (the "Escrow Fund") and shall be held in cash or invested in direct obligations of the United States of America or obligations the principal of and interest on which are fully guaranteed by the United States of America, not redeemable at the option of the issuer thereof, and used to pay the principal of and interest on all or a portion of the Refunded Bonds as shall be finally identified in the Sale Order. The Escrow Fund shall be held by an escrow agent (the "Escrow Agent"), in trust, pursuant to an escrow agreement (the "Escrow Agreement") which shall irrevocably direct the Escrow Agent to take all necessary steps to call for redemption the Refunded Bonds specified in the Sale Order, including publication and mailing of redemption notices, on the first date on which the Refunded Bonds may be called for redemption. The investments held in the Escrow Fund shall be such that the principal and interest payments received thereon will be sufficient, without reinvestment, to pay the principal of and interest on the Refunded Bonds when due and upon call of the Refunded Bonds for redemption as provided in this paragraph. The County Agency is authorized to select and retain a bank or trust company to serve as Escrow Agent pursuant to the Escrow Agreement and to execute and deliver the Escrow Agreement for and on behalf of the County. The County Agency and County Controller are each hereby individually authorized to designate and empower the Escrow Agent to subscribe for United States Treasury Obligations, State and Local Government Series, on behalf of the County, as may be necessary in connection with the refunding of the Refunded Bonds.

Section 10. Form of Series 2017 Bonds. The Series 2017 Bonds shall be in substantially the following form, with such changes or completions as are necessary or appropriate to give effect to the intent of this Ordinance:

R-
UNITED STATES OF AMERICA
STATE OF MICHIGAN

COUNTY OF GENESEE

SEWAGE DISPOSAL SYSTEM (INTERCEPTORS AND TREATMENT FACILITIES)
REVENUE REFUNDING BOND (LIMITED TAX GENERAL OBLIGATION), SERIES 2017__

Interest Rate

Maturity Date

Date of Original Issue

CUSIP

REGISTERED OWNER:

PRINCIPAL AMOUNT:

The County of Genesee, State of Michigan (the "Issuer"), acknowledges itself to owe and for value received hereby promises to pay, out of the hereinafter described Net Revenues of the Issuer's System (hereinafter defined), the Principal Amount specified above, in lawful money of the United States of America, to the Registered Owner specified above, or registered assigns, on the Maturity Date specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360 day year consisting of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on _____, 201_, and semiannually thereafter. Principal of this bond is payable at the designated corporate trust office of _____, Michigan or such other transfer agent as the Issuer may hereafter designate by notice mailed to the registered owner not less than sixty (60) days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable by check or draft mailed by the Transfer Agent to the person or entity who or which is, as of the fifteenth (15th) day of the month preceding the interest payment date, the registered owner of record, at the registered address as shown on the registration books of the Issuer kept by the Transfer Agent. For prompt payment of principal of and interest on this bond, the Issuer has irrevocably pledged the revenues of the Genesee County Sewage Disposal System (Interceptors and Treatment Facilities), including all appurtenances, extensions and improvements thereto (the "System"), after provision has been made for reasonable and necessary expenses of operation, maintenance and administration thereof (the "Net Revenues"), and a statutory first lien thereon is hereby recognized and created.

This bond is one of a series of bonds of even Date of Original Issue aggregating the principal sum of \$_____, issued pursuant to Resolution Nos. 00-88 and 00-176 and Ordinance Nos. 02-02, 02-04, 03-04, 05-02, 06-07, 07-03, 08-04, 09-03, 10-03 and _____, duly adopted by the Board of Commissioners of the Issuer (the "Ordinances"), and under and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Act 94, Public Acts of Michigan, 1933, as amended, and Act 342, Public Acts of Michigan, 1939, as amended ("Act 342"), for the purpose of refunding portions of the Issuer's outstanding Sanitary Sewage Disposal System Revenue Bonds (Northeast Extension Sewer Project) (Limited Tax General Obligation), Series 2007B and Sewage Disposal System (Interceptors and Treatment Facilities) Revenue Bonds (Limited Tax General Obligation), Series 2009A.

For a complete statement of the revenues from which and the conditions under which this bond is payable, a statement of the conditions under which additional bonds of equal standing as to the Net Revenues may hereafter be issued and the general covenants and provisions pursuant to which this bond is issued, reference is made to the Ordinances. The bonds of this issue are of equal standing and priority of lien as to the Net Revenues with the Issuer's outstanding (i) Sanitary Sewage Disposal System Revenue Bonds (Western Trunk Relief Sewer) (Limited Tax General Obligation), Series 2003, (ii) Sanitary Sewage Disposal System Revenue Bonds (Northeast Extension Sewer Project) (Limited Tax General Obligation), Series 2005A, (iii) Sanitary Sewage Disposal System Revenue

Bonds (Northeast Extension Sewer Project) (Limited Tax General Obligation), Series 2005B, (iv) Sanitary Sewage Disposal System Revenue Bonds (Northeast Extension Sewer Project) (Limited Tax General Obligation), Series 2006A, (v) Sanitary Sewage Disposal System Revenue Bonds (Northeast Extension Sewer Project) (Limited Tax General Obligation), Series 2006B, (vi) Sanitary Sewage Disposal System Revenue Bonds (Northeast Extension Sewer Project) (Limited Tax General Obligation), Series 2006C, (vii) Sanitary Sewage Disposal System Revenue Bonds (Northeast Extension Sewer Project) (Limited Tax General Obligation), Series 2007A, (viii) Sanitary Sewage Disposal System Revenue Bonds (Northeast Extension Sewer Project) (Limited Tax General Obligation), Series 2007B, (ix) Sewage Disposal System (Interceptors and Treatment Facilities) Revenue Bonds (Limited Tax General Obligation), Series 2009A, (x) Sewage Disposal System (Interceptors and Treatment Facilities) Revenue Bonds (Limited Tax General Obligation), Series 2010A, (xi) Sewage Disposal System (Interceptors and Treatment Facilities) Revenue Bonds (Limited Tax General Obligation), Series 2011A, (xii) Sewage Disposal System (Interceptors and Treatment Facilities) Revenue Bonds (Limited Tax General Obligation), Series 2011B, and (xiii) Sewage Disposal System (Interceptors and Treatment Facilities) Revenue Refunding Bonds (Limited Tax General Obligation), Series 2011C (collectively, the "Outstanding Bonds"). The Issuer has reserved the right to issue Additional Bonds of equal standing with the bonds of this issue and the Outstanding Bonds on conditions stated in the Ordinances.

Bonds of this issue maturing in the years 20__ to 20__, inclusive, are not subject to redemption prior to maturity. Bonds or portions of bonds of this issue in multiples of \$5,000 maturing in the year 20__ and thereafter are subject to redemption prior to maturity at the option of the Issuer, in such order as the Issuer shall determine and within any maturity by lot, on any date on or after _____, 20__, at par plus accrued interest to the date fixed for redemption.

[Insert term bond provisions, if applicable]

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation of the bond called in part for redemption, shall register, authenticate and deliver to the registered owner a new bond in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption of any bond or portion thereof shall be given by the Transfer Agent at least thirty (30) days prior to the date fixed for redemption by mail to the registered owner at the registered address shown on the registration books kept by the Transfer Agent. Bonds shall be called for redemption in multiples of \$5,000 and any bond of a denomination of more than \$5,000 shall be treated as representing the number of bonds obtained by dividing the denomination of the bond by \$5,000 and such bond may be redeemed in part. Notice of redemption for a bond redeemed in part shall state that upon surrender of the bond to be redeemed a new bond or bonds in aggregate principal amount equal to the unredeemed portion of the bonds surrendered shall be issued to the registered owner thereof. No further interest on a bond or portion thereof called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided funds are on hand with the Transfer Agent to redeem the bond or portion thereof.

This bond is primarily a self-liquidating bond, payable, both as to principal and interest, from the Net Revenues of the System. The principal of and interest on this bond are secured by the statutory lien hereinbefore mentioned. As additional security for the payment of the principal of and interest on this bond and the series of bonds of which this is one, the Issuer, pursuant to the provisions of Act 342, and the Ordinances, has pledged its full faith and credit for the prompt payment of the principal of and interest hereon. Pursuant to such pledge, if the Net Revenues of the System are at any time insufficient to pay the principal of and interest on this bond when due, then the Issuer shall advance from its general funds available therefor, or, if necessary, levy taxes upon all taxable property in the Issuer, subject to applicable constitutional and statutory tax rate limitations, such sums as may be necessary to pay said principal and interest.

The Issuer has covenanted and agreed, and does hereby covenant and agree, to fix and maintain at all times while any bonds payable from the Net Revenues of the System shall be outstanding, such rates for service furnished by the System as shall be sufficient to provide for payment of the interest on and the principal of the bonds of this issue, the Outstanding Bonds and any Additional Bonds of equal standing as and when the same shall become due and payable, and to create and maintain a Bond and Interest Redemption Fund therefor, to provide for the payment of expenses of administration and operation and such expenses for maintenance of the System as are necessary to

preserve the same in good repair and working order, and to provide for such other expenditures and funds for the bonds of this issue, the Outstanding Bonds and the System as are required by the Ordinances.

This bond is transferable only upon the books of the Issuer kept for that purpose at the office of the Transfer Agent by the registered owner hereof in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the Ordinances, and upon the payment of the charges, if any, therein prescribed.

It is hereby certified and recited that all acts, conditions and things required by law to be done precedent to and in the issuance of this bond and the series of bonds of which this is one have been done and performed in regular and due time and form as required by law.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the Issuer, by its Board of Commissioners, has caused this bond to be executed with the facsimile signatures of its Chairman and the County Clerk and a facsimile of its corporate seal to be printed on this bond, all as of the Date of Original Issue.

COUNTY OF GENESEE

By: _____
Chairman, Board of Commissioners

(Seal)

Countersigned:

By: _____
County Clerk

Certificate of Authentication

This bond is one of the bonds described in the within-mentioned Ordinance.

Transfer Agent

By: _____
Authorized Signatory

Date of Registration:

Section 11. Covenants Regarding Tax-Exempt Status of the Series 2017 Bonds. The County shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of the interest on the Series 2017 Bonds from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code"), including, but not limited to, actions relating to any required rebate of arbitrage earnings and the expenditure and investment of proceeds of the Series 2017 Bonds and moneys deemed to be proceeds of the Series 2017 Bonds, and to prevent the Series 2017 Bonds from being or becoming "private activity bonds" as that term is used in Section 141 of the Code.

Section 12. Negotiated Sale. The County has considered the option of selling the Series 2017 Bonds through a competitive sale and a negotiated sale and, pursuant to the requirements of Act 34, and based on the recommendation of the County's financial advisor for the Series 2017 Bonds, determines that a negotiated sale of the Series 2017 Bonds is in the best interests of the County and will provide the County with greater flexibility in structuring the terms of the Series 2017 Bonds and in accessing the municipal bond market at the time that is expected to achieve the most advantageous interest rates for the County.

Section 13. Sale and Award of Series 2017 Bonds. The County Agency is hereby authorized to place the Series 2017 Bonds with a bank or financial institution selected by the County Agency or, in the alternative, to appoint one or more underwriters for the Series 2017 Bonds (the "Purchaser"). The County Agency is authorized to negotiate the sale of the Series 2017 Bonds to the Purchaser, negotiate and execute a bond purchase agreement with the Purchaser, if required, and execute a Sale Order specifying the final terms of the Series 2017 Bonds and making such other determinations as provided for in this Ordinance, without further authorization or approval of the Board of Commissioners, subject to the following terms:

- (a) The final terms of the Series 2017 Bonds shall be within the parameters established by this Ordinance;
- (b) The underwriter's discount shall not exceed 0.55% of the principal amount of the Series 2017 Bonds;
- (c) The true interest cost of the Series 2017 Bonds shall not exceed 4.50%; and
- (d) The net present value savings to be realized upon the refunding of the Refunded Bonds shall not be less than three percent (3.00%) of the principal amount of the Refunded Bonds.

Section 14. Approval of Details of Series 2017 Bonds. The County Agency is hereby authorized to adjust the final bond details set forth herein to the extent necessary or convenient to complete the transactions authorized herein, and in pursuance of the foregoing is authorized to exercise the authority and make the determinations authorized pursuant to Section 7a(1)(c) of Act 94 and Section 315(1)(d) of Act 34, including, but not limited to, determinations regarding interest rates, prices, discounts, serial and term maturities, principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, the place of delivery and payment,

designation of series, and other matters necessary to effectuate the sale and issuance of the Series 2017 Bonds authorized herein, within the parameters established by this Ordinance.

Section 15. Official Statement; Bond Insurance; Ratings. If necessary in connection with the sale of any series of the Series 2017 Bonds authorized by this Ordinance, the County Agency and the County Controller are authorized and directed to: (a) cause the preparation and circulation of a Preliminary Official Statement with respect to such Series 2017 Bonds and to deem the Preliminary Official Statement "final" for purposes of Rule 15c2-12 of the U.S. Securities and Exchange Commission, and to approve circulation of a final Official Statement with respect to such Series 2017 Bonds; and (b) obtain ratings on such Series 2017 Bonds. In addition, the County Agency and County Controller are authorized to solicit bids for and approve the purchase of a municipal bond insurance policy for any series of the Series 2017 Bonds if deemed economically advantageous to the County based on the advice of the County's financial advisor for the Series 2017 Bonds.

Section 16. Authorization of Other Actions. The County Agency, Chairman of the Board, County Controller and County Clerk are each hereby individually authorized to complete, execute and file any and all applications or requests for waivers with the Michigan Department of Treasury necessary to effectuate the sale and delivery of the Series 2017 Bonds as contemplated by this Ordinance, including, if necessary, an application for an exemption from the rating requirement of Act 34. The County Agency and County Treasurer are further authorized to pay any necessary fees in connection with any such applications or waivers. The County Agency, County Treasurer, County Clerk and County Controller are each hereby individually authorized and directed to execute and deliver all other documents and certificates and to take all other actions and to make such other filings with any parties necessary or advisable to enable the sale and delivery of the Series 2017 Bonds as contemplated herein.

Section 17. Continuing Disclosure. If required in connection with the sale of any series of the Series 2017 Bonds, the County agrees to enter into a continuing disclosure undertaking for the benefit of the holders and beneficial owners of such Series 2017 Bonds pursuant to Rule 15c2-12 of the U.S. Securities and Exchange Commission, and the County Agency and the County Controller are each hereby authorized to execute such undertaking prior to delivery of such Series 2017 Bonds.

Section 18. Severability; Paragraph Headings; and Conflict. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance. The paragraph headings in this Ordinance are furnished for convenience of reference only and shall not be considered to be part of this Ordinance.

Section 19. Publication and Recordation. This Ordinance shall be published in full in *The Flint Journal*, a newspaper of general circulation in the County qualified under Michigan law to publish legal notices, promptly after its adoption, and shall be recorded in the Ordinance Book of the County and such recording authenticated by the signatures of the Chairman of the Board of Commissioners and the County Clerk.

Section 20. Effective Date. This Ordinance shall be effective immediately upon its adoption.

Adopted and signed this 11th day of September, 2017.

Signed: _____
Chairman, Board of Commissioners

Signed: _____
County Clerk

I hereby certify that the foregoing constitutes a true and complete copy of an Ordinance duly adopted by the Board of Commissioners of the County of Genesee, Michigan, at a regular meeting held on the 11th day of September, 2017, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

I further certify that the following Commissioners were present at said meeting: _____, and that the following Commissioners were absent: _____.

I further certify that Commissioner _____ moved adoption of said Ordinance, and that said motion was supported by Commissioner _____.

I further certify that the following Commissioners voted for adoption of said Ordinance: _____, and that the following Commissioners voted against adoption of said Ordinance: _____.

I further certify that said Ordinance has been recorded in the Ordinance Book and that such recording has been authenticated by the signatures of the Chairman of the Board of Commissioners and County Clerk.

County Clerk

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

Supported by Commissioner David W. Martin.

Carried

RESOLUTION (17-431)

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

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-432)

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

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 (17-433)

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 the Surface Parking Lot proposal (RFP 17-118) from Johnson & Anderson, Inc., to perform preliminary engineering design services for a new surface parking lot for the McCree Courts and Human Services Building (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

Commissioner Henry suggested to the Board that they should take a drive by the McCree ramp to see the progress. He stated that there will be a Public Works Subcommittee meeting Wednesday at 9:30 a.m.

LAUDATORY RESOLUTIONS:

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-L51)

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

RESOLUTION (17-L52)

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 Mae 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

RESOLUTION (17-L53)

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.

RESOLUTION (17-L54)

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.

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 10:35 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, On April 9, 2002, this Board passed Resolution 02-124 to establish the County's policy regarding appointments of individuals by this Board to a board, commission, or other public body; and

WHEREAS, this Board now wishes to amend the Appointment Resolution to specify that all elected officials who are appointed by this Board shall serve as *ex officio* members of the board, commission, or other public body to which he or she is appointed by adding Section 6, said addition being indicated below by **bold** text.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that, henceforth, it is the policy of this Board that any individuals to be considered for appointment, or appointed, by the Board to a board, commission, or other public body:

1. Shall be a resident of Genesee County, Michigan.
2. Shall have been a resident of Genesee County, Michigan for not less than one (1) year immediately prior to consideration for appointment.
3. Shall be a citizen of the United States of America and be a current registered voter in the County of Genesee and State of Michigan.
4. Shall not have been convicted of a crime involving deceit, fraud, or dishonesty.
5. If appointed, may be removed by the Board of Commissioners from the appointed position, by the concurring vote of at least six members of the Board, subject however to any legal limitations upon the Board's removal power, if:

- a. It is determined by the Board that the appointee did not possess all of the qualifications for appointment, stated above in this policy, at the time of the appointment, and that the Board at the time of the appointment did not know of the appointee's lack of qualification; or,
- b. It is determined by the Board that the appointee has ceased to possess all of the qualifications stated above in this policy; or
- c. For any other reason as determined by the aforesaid number of members of the Board of Commissioners.

6. Any elected official appointed by this Board serves *ex officio*. As such, when his or her elected term of office ends, so does the appointment, unless otherwise stated within the appointing resolution.

BOARD OF COMMISSIONERS

B_____
BDM:bdm
10-03-17
10-09-B01

B01

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

LADIES AND GENTLEMEN:

WHEREAS, it is in the interest of Genesee County (the "County") to communicate with citizens and the media in an efficient, accurate, and consistent manner; and

WHEREAS, with the addition of social media to traditional media outlets, the Genesee County Board of County Commissioners wants to ensure that all messaging, across all platforms, maintains certain standards; and

WHEREAS, the County has developed, and it is in the interest of the County and its employees that this Board of County Commissioners (this "Board") adopt, the *Genesee County Media Policy* (the "Policy") attached and incorporated by reference to this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Policy is hereby adopted, effective immediately.

BE IT FURTHER RESOLVED, that all employees and appointees, including all Departments, Offices, and Commissions, shall be subject to the provisions contained within the Policy.

BE IT FURTHER RESOLVED, that the Chief Judge of the Courts and all county-wide elected officials are requested to concur in this Policy, and to notify the Chairperson of this Board of their respective concurrences.

BE IT FURTHER RESOLVED, that this Policy supersedes previously adopted policies related to contact with the media to the extent those policies conflict with this Policy.

BOARD OF COMMISSIONERS

B _____
CDB:cdb
10-05-17
10-09-B02
Attachment

B02

GENESEE COUNTY MEDIA POLICY

The Genesee County Board of County Commissioners is eager to communicate in a more efficient manner the positive news of the County as well as the good work that our staff does for our citizens. Ultimately, any decision that is made at the County reflects back on the county commissioners who were elected and entrusted to manage taxpayer resources in a responsible manner and to ensure essential public services are provided in an effective and efficient manner. Therefore, it is incumbent upon individual departments to have a clear understanding of how their messaging is going to reflect the mission and goals that have been set forth by the County Board. With that in mind, the County Board is enacting this media policy in an effort to promote a more coordinated approach to public messaging.

Recognizing the fact that certain department heads hold countywide elected offices and represent their own constituencies, media releases coming from the Clerk-Register, Prosecuting Attorney, Treasurer, Drain Commissioner, Sheriff, Surveyor, and the Courts should go through their own internal controls to ensure that the messaging from those offices reflects the policies of each office and is consistent with the policies set forth by the County Board of Commissioners.

With the enactment of this policy, all press releases will go through a review process prior to being issued for public dissemination in order to ensure that the message is consistent with the County Board's current policies. All releases should be directed to the Board Coordinator, who will forward the release to a designated review committee appointed by the Board Chair. Releases should be submitted as early as possible to ensure there is ample time for review prior to release.

Social Media

The County Board wants to engage residents via all mediums. In addition to traditional media outlets such as TV, radio, and newspapers, social media should be viewed as an additional, important, and effective channel for disseminating time-sensitive information as quickly as possible (i.e., public hearings, notification of enacted legislation, etc.). Understanding that content on any County-endorsed platform is a representation of County government and the Board as a whole, postings should refrain from using jargon and should be produced in a professional manner.

The County Board also wants to ensure that all messaging, across all platforms, maintain certain standards that all departmental employees understand so as to protect both the employee and employer. With that in mind, when employees are posting about County issues using County social media access, they should take care to ensure the following:

- No comments or posts should be related to potential, current, or on-going legal matters that a County department may be involved in.
- Personal opinions should not be expressed as County-endorsed views or policies on personal social medial platforms.

- The County's name or seal should not be used to endorse any view, product, private business, cause or political candidate without the express authorization of the County Board.
- Postings shall only address issues that have been approved by the County Board.
- No postings should be made that concern information about a County policy or action that has yet to be finalized or that is related to the internal operations of County government.
- Always respond to constituent inquiries and postings using the official County website. Do not use non-County sites to engage/respond.
- Generally, postings should point the user back to the County's official webpage for any content information.

All departments that have current "sites" on social media platforms should forward to the Board Coordinator the following:

- Name of the site
- User name on the site
- Who has access/ability to post information
- Who, within your department, provides oversight to the information being published

In order to foster an understanding that these sites are the property of the County, login and password information shall be provided to Genesee County Information Technology (IT) within 5 business days of the County Board's adoption of this policy.

Moving forward, any department wishing to engage in social media usage for promotional purposes shall request approval from the County Board prior to beginning such usage. In the request, the department shall provide the following information for the County Board's consideration:

- Name of site desired to be used
- Who, within your department, provides oversight to the information being published
- Who will have access/ability to post information
- Acknowledgment that IT has login/access information for the site

This policy, as with any that are adopted by the County Board, is subject to change. Any questions may be addressed to the Board Coordinator.

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 Board Coordinator to authorize updating the Genesee County Travel Policy is approved (a copy of the undated memorandum request and initial draft copy of the revised travel policy being on file with the official records of the September 27, 2017, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the attached document titled *County of Genesee Travel Policy*, is hereby adopted, effective immediately, and all other resolutions and policies related to travel previously adopted by this Board are rescinded.

BE IT FURTHER RESOLVED, that this Board's Coordinator is directed to distribute a copy of the newly adopted policy to all county departments.

FINANCE COMMITTEE

F092717VIA1
BDM:mb
10-03-17
10-09-F01
Attachment

F01



COUNTY OF GENESEE TRAVEL POLICY

I. **PURPOSE**

The Genesee County Board of Commissioners recognizes that in order to fulfill the mission of the County, travel may be required and expenses may be incurred that will require reimbursement from the County. The purpose of this policy is to ensure that (1) adequate cost controls are in place, (2) travel and other expenditures are appropriate, and (3) to provide a uniform and consistent approach for the timely reimbursement of authorized expenses incurred by Personnel. It is the policy of Genesee County to reimburse only reasonable and necessary expenses incurred for this purpose.

- a. **Application:** These regulations shall govern all County Officials, County Personnel, and any other person who submits a request to the County for reimbursement of travel expenses.

The responsibility for ensuring compliance with these regulations ultimately rests with the Genesee County Board of Commissioners. The Board shall designate a compliance review representative within the Controller's Office. The representative will be responsible for ensuring that all travel requests are in compliance with this adopted policy. The Board of Commissioners reserves the right to question, disallow or approve any travel expenditures.

- b. **Degree of Care:** All representatives of the County traveling on official business are expected to exercise the same care in incurring expenses that a prudent person would exercise if traveling on personal business.
- c. **Overnight Travel:** Staying 60 miles or more away from the Genesee County Administration Building located at 1101 Beach St Flint MI 48502, as defined by Google maps for one or more nights on County business, for the benefit of the County, whether in or out of the State.
- d. **Local Travel:** Lodging for an event that occurs within a 60 mile radius, as defined by Google maps, of the Genesee County Administration Building located at 1101 Beach St., Flint MI 48502 will not be reimbursed unless specific permission is requested and granted by the Genesee County Board of Commissioners.

- e. **Travel Time:** Travel during regular work hours is compensated. Travel time outside of regular working hours is not compensated.

Term Expiration/Retirement: Individuals shall not attend an educational program and have the cost paid by the County if the individual's term is ending or if the individual is retiring from qualifying employment within two (2) months after the last day of the educational program. If airfare and/or conference fees have been paid before it became known that the employee was prohibited from traveling by this restriction, the department head shall transfer the reservation to another employee or cancel the reservation, if possible.

II. REQUIREMENTS

Authority for Travel: All travel is considered authorized by the Genesee County Board of Commissioners if:

- (a) it is included in the current fiscal year's adopted budget;
- (b) it does not exceed \$2000.00 per event (not per person); and
- (c) it has been reviewed and approved by the Controller's Office as being in compliance with this Travel Policy.

Any travel or expense that exceeds the \$2000.00 threshold requires prior approval by the Genesee County Board of Commissioners through the normal approval process. In addition, before any request will be considered by the Board of Commissioners, the designated representative of the Controller's Office must first review the request to ensure compliance with all regulations contained herein and certify such to the appropriate Board Committee.

To keep Commissioners apprised, the Controller's Office shall provide a list of all travel conducted during the previous month to the Finance Committee. The list shall include the name of the person who traveled, the department they work in, the name of the conference attended or reason for reimbursement, and the total cost reimbursed or paid for by the County.

Actual travel expenses paid by the County for persons other than County personnel who are called upon to contribute time and services as consultants or advisers must be authorized by the Board of Commissioners in advance. Receipts must be furnished as required by these regulations. Complete explanations and justifications must be shown on the vouchers. This type of expense must be submitted on the County Travel Expense Voucher.

Travel expenses for non-county personnel such as parents participating in Human Services programs operated by GCCARD, the Health Department, or any other program will be subject to both the County travel regulations and those imposed by the specific grant contract. The related expenses must be submitted

on the County Travel Expense Voucher with full explanation and receipts attached.

Travel Advance Request: Representatives of the County conducting official business may be provided with a cash advance to cover their expenses when the following procedures are adhered to by the attendee.

The department head will authorize and approve all travel advances and expenses related to travel in accordance with the Genesee County Travel Policy included herein prior to submitting to the Controller's Office for payment. Requests for any advance must be submitted in sufficient time for appropriate approvals to be obtained, including Board of Commissioners approval if necessary. Each department head is responsible for managing this process in a timely manner so as not to cause undue burden on any authorizing entity. Improper time management is not the fault of the authorizing department and may be cause for rejecting the request. Each authorizing entity will work diligently to ensure the review is done in a timely and efficient manner.

Advances will not be issued if prior travel advances remain outstanding.

The County Controller is authorized to approve only one advance at a time per person. Additional advances to the same person will not be made unless the report of the first advance is filed with the Controller's Office. Any amounts owed to the County must be paid in full prior to an advance being issued.

The travel advance request form is available on the Controller's website and should be completed electronically.

Within ten (10) days of return, proper documentation must be submitted to the County Controller's Office: (1) a County Travel Expense Voucher; (2) a copy of the travel advance request; and (3) a final accounting of the actual expenses incurred, including proper documentation in support.

Within ten (10) days of return, the attendee must provide a copy of the "Report Regarding Workshop, Conference, Convention or Seminar Attended" (Form GC 2106) to the department's parent committee's chairperson and vice-chairperson.

Vouchers

All reimbursable expenses for local travel will be reported on the Genesee County Local Travel Expense Voucher (Local) or Genesee County Travel Expense Voucher (Overnight) and will include the reason for the expenses, the required explanations, name(s) of guest(s), and attached receipts.

These forms are to be used for reimbursement of expenses including use of privately owned vehicles while on official County business, attending workshops, conferences, conventions, seminars and training programs.

Each attendee must keep a memorandum of expenditures chargeable to the County for preparation of the travel voucher at the end of the travel period.

Failure to adhere to the ten (10) day travel return policy will waive the requestor's entitlement to reimbursement.

The expense of only one attendee shall be included on a single expense voucher, except an employee in a custodial capacity who is responsible for and pays expenses of others who accompany him/her or when reimbursement would be proper. Names of others must be shown.

It is expected that miscellaneous expenses incidental to official County travel will be held to the minimum amount required for essential and efficient conduct of County business. The designee approving the travel voucher will be held responsible by his/her certification for all items of expense as being necessary and correct.

The propriety of expense vouchers will be certified by the attendee and his/her department head. Supporting receipts must be attached for all items of expense where required by these regulations.

When conferences, conventions, workshops or seminars are offered at more than one location but on different dates, the location that will cause the least expense to Genesee County shall be chosen. If the required training must be completed by a specified date due to legal regulations, or the training is needed to perform certain functions of a project, and not meeting the project deadline would cause the County added financial liability, then the department head of the attendee may waive the location requirements. All travel should be in the best interest of the County and the best dollar value.

Justification of Miscellaneous Expenses: Miscellaneous expenses allowable on travel vouchers as defined in this regulation must be reasonably explained, detailed, and justified.

Explanation for Expense: The explanation for expense of official business requiring travel must also be shown in the space provided. Blanket statements, such as "on official business" or "as directed," are not acceptable.

Any receipts not submitted when required by these regulations may cause the expense for same to be denied or reimbursed at rates determined by the Board of Commissioners.

All vouchers must be signed by the attendee and countersigned by their department head.

The accurate accounting of all travel expenses accompanied by supporting receipts made to the County on the County Overnight Travel Expense Voucher is considered by the IRS as adequate substantiation and, therefore, will not require an employee to report such expenses or reimbursements on their tax returns when such reimbursements are equal to the expenses

III. AIR TRANSPORTATION

Air travel reservations should be made as far in advance as possible in order to take advantage of reduced fares. The County will reimburse/pay only the cost of the lowest fare available for flights from the airport nearest the individual's home or office to the airport nearest the destination. Care should be taken to ensure that flights are as direct as possible.

Personnel traveling on behalf of Genesee County may accept and retain frequent flyer miles and compensation for denied boarding for their personal use. Individuals may not deliberately patronize a single airline to accumulate frequent flyer miles if a less expensive airfare is available from another airline.

At Departure and Return: If a personal vehicle is used, the attendee will be allowed mileage from their normal work station to and from the commercial terminal. In either case, parking, whether short or long-term, will be reimbursed.

IV. LODGING

Personnel traveling on behalf of Genesee County will be reimbursed at the single room rate for the reasonable cost of hotel accommodations. Convenience, the cost of staying in the city in which the event is located and proximity to other venues on the individual's itinerary, shall be considered in determining reasonableness. Personnel shall make use of available corporate and discount rates for hotels. "Deluxe" or "luxury" hotel rates will not be reimbursed.

Days allowable will be the reasonable (as determined by the Board of Commissioner's Designee in the Controller's Office) travel time needed to reach destination, time at destination and reasonable (as determined by the Board of Commissioner's designee in the Controller's Office) travel time to return to point of departure. Days for extended travel, before or after County business for personal pleasure are not considered allowable days and related expenses for lodging, meals and miscellaneous will not be reimbursed by the County. Meal and lodging expenses related to a "Stay and Park" package are not reimbursable since it is considered to be for the convenience of the Attendee.

When possible, the available lowest room rate will be certified by the most economic method with written evidence attached to the travel report. When the conference officials make the selection of the hotel for the attendee, the application with the attendee selections, as provided to the conference, will be attached to the travel report.

V. MEALS

Personnel traveling on behalf of Genesee County are reimbursed for the reasonable and actual cost of meals (including tips) subject to a maximum per diem meal allowance of \$30.00 per day and the terms and conditions established by Genesee County relating to the per diem meal allowance.

- a. When an attendee is entitled to a full day's allowance for meals, the amount expended for any particular meal is left to the discretion of the attendee, but the total for all meals in one day shall not exceed the maximum allowable.
- b. Whenever meals are served on flights that are two or more hours, or when meals are included in registration fees, the attendee shall not be entitled to any meal allowance for those particular meals. This deduction will be computed at the rate of \$10.00 for breakfast, \$10.00 for lunch, and \$10.00 for dinner (\$30.00 total).
- c. The attendee will not be reimbursed for non-County travelers (spouse, members of a family, friends, etc.).

Day Defined: In computing the meal allowance for continuous travel of more than 24 hours, the hour of departure shall be considered as the beginning of the day, and for each full 24 hour period thereafter, the traveler shall be entitled to the authorized meal allowance:

EXAMPLES - MEAL:

- a. Departure June 1, 9:00 a.m.
Return June 5, 4:30 p.m.
Allowable June 1, lunch and dinner;
 June 2 through June 4, three (3) full days meals;
 June 5, breakfast and lunch; plus, four (4) days lodging
- b. Departure June 1, 3:00 p.m.
Return June 2, 10:30 a.m.
Allowable Dinner, lodging, breakfast

VI. GROUND TRANSPORTATION

When more than one person is attending an overnight or a one day authorized conference, seminar or out-of-town meeting, shared travel must be arranged. If for an unforeseen reason travel cannot be shared, the reason must be disclosed on their travel voucher and must be approved in advance by the department head or their designee.

Personnel is expected to use the most economical ground transportation available. In case a person travels by an indirect route for his/her own convenience, reimbursement for expenses will be based only on such charges as would have been incurred by a usually traveled route.

Transportation to and from the destination terminal can be by shuttle service or taxicab, whichever is the lesser cost. If a group of employees are involved and one person pays the fare, then that person should note on his/her County Travel Expense Voucher those persons included in the fare. If shuttle service is provided for in the lodging accommodations, this also should be noted on the County Travel Expense Voucher.

Courtesy Cars: Many hotels have courtesy cars, which will transport to and from the airport at no cost. Personnel should take advantage of this free service whenever possible.

Airport Shuttle or Bus: Airport shuttles or buses generally travel to and from all major hotels for a small fee. At major airports such services are as quick as a taxi and considerably less expensive. Airport shuttle or bus services are generally located near the airport's baggage claim area.

Taxis & Ride Share Services: Taxis and ride share services are economical and convenient forms of transportation when the trip is for a limited time and minimal mileage is involved. The County encourages the use of public transportation where available. You must include receipts of any transportation when asking for reimbursement.

Rental Vehicles: Personnel will be allowed to rent a vehicle while out of town provided that advance approval has been given by the individual's supervisor and the cost is less than alternative methods of transportation.

Vehicle rental will be allowed if lodging and meeting facilities are 25 miles or more apart and other modes of transportation are more expensive or not available. Vehicle rental charges will be limited to business only miles which must be explained completely on the County Travel Expense Voucher. Again, if the vehicle rental provides transportation for two or more personnel, this should also be noted. Miles for employee pleasure (not business related) such as, sightseeing, are not chargeable to the County and all vehicle rental charges will be prorated according to business and pleasure miles traveled. Vehicle rental

for the sole pleasure and convenience of the attendee will not be reimbursed by the County.

Personal Vehicles: Personnel are compensated for use of their personal vehicles at the current approved IRS rate. Reimbursement of mileage will be based on actual miles shown on Google maps using the shortest route available. Traveling to an event that is not by air (i.e. in state events) should be by County vehicle unless other arrangements are approved by the department head.

VII. OTHER MISCELLANEOUS EXPENSES

Reasonable Genesee County related telephone and facsimile charges due to absence of Personnel from the individual's place of business are reimbursable. In addition, reasonable and necessary gratuities that are not covered under meals may be reimbursed. Lastly, emergency secretarial work and/or postal charges incurred are reimbursable for the purpose of work on behalf of Genesee County.

The following travel-related expenses are acceptable and will be reimbursed: (a) baggage (no more than 2 bags), (b) foreign currency charges (c) visas, (d) parking and toll expenses incurred by personnel traveling on County business. The costs of parking tickets, fines, car washes, valet service, etc., are the responsibility of the employee and will not be reimbursed.

On premise parking at airports is permitted for short business trips. For extended trips, personnel should use off premise facilities.

Reasonable expenses incurred for business meetings or other types of business-related entertainment will be reimbursed only if the expenditures are approved in advance. Detailed documentation for any such expense must be provided, including:

- Date and place of entertainment
- Nature of expense
- Names, titles and corporate affiliation of those entertained
- A complete description of the business purpose for the activity including the specific business matter discussed
- Vendor receipt (not credit card receipts or statements) showing the vendor's name, a description of the services provided, the date, and the total expenses, including tips (if applicable).

At no time will an attendee have authority to establish special rates or authorize payment of any expenses which do not conform to these regulations. In no case will the amount allowed be in excess of the maximums established in these regulations. However, any department having special travel conditions which cannot be adequately covered under these regulations may submit its requests to the County Board of Commissioners for special review and approval.

VIII. NON-REIMBURSABLE

Genesee County maintains a strict policy that expenses in any category that could be perceived as lavish or excessive will not be reimbursed, as such expenses are inappropriate for reimbursement by County government. Expenses that are not reimbursable include, but are not limited to:

- Travel insurance.
- First class tickets or upgrades.
- When lodging accommodations have been arranged by Genesee County and the individual elects to stay elsewhere, reimbursement is made at the amount no higher than the rate negotiated by Genesee County. Reimbursement shall not be made for transportation between the alternate lodging and the meeting site.
- Tipping for maid, Valet service.
- Limousine travel.
- Movies, liquor, or bar costs.
- Membership dues at any county club, private club, athletic club, golf club, tennis club or similar recreational organization.
- Participation in or attendance at golf, tennis or sporting events, without the advance approval of the Board of Commissioners
- Purchase of any sporting equipment.
- Spa, exercise charges, tourist attractions.
- Clothing purchases.
- Business conferences and entertainment which are not approved by a designated officer or director of Genesee County.
- Damage to personal vehicles, the loss/theft of goods.
- Toiletry articles.

- Expenses for spouses, friends or relatives. If a spouse, friend, or relative accompanies Personnel on a trip, it is the responsibility of the Personnel to determine any added cost for double occupancy and related expenses and to make the appropriate adjustment in the reimbursement request.

All fees and tips to valets, charges for cleaning and pressing clothing, and similar personal expenses are not allowable as reimbursable expenses unless the stay exceeds seven (7) days.

In addition the following charges will not be reimbursed: gasoline, vehicle repairs, towing, or other similar expenditures. It is required that County attendees on official business, driving personally - owned vehicles, be properly licensed by the State of Michigan and be adequately protected by personal liability and property damage insurance at their own expense. At no time shall personal driving be charged to the County. No mileage will be allowed for travel between an employee's residence and his/her official work station.

Meals acquired during normal work related travel will not be reimbursed by the County. This includes County meetings, transportation of prisoners, training and certification classes, presentations to the public for informational purposes, and inspections whether in the County or out of the County.

Travel to other municipalities will not be justification for the County to reimburse for meals.

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 Genesee Valley Regional Center Director to authorize establishing, posting, and filling two part-time, no-benefit Youth Specialist positions, each position requiring funding in the amount of \$38,052.00, with 50% of said funding coming from the General Fund and 50% coming from the Child Care Fund, is approved (a copy of the memorandum request dated September 5, 2017, being on file with the official records of the September 27, 2017, meeting of the Finance Committee of this Board).

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

FINANCE COMMITTEE

F092717VIIB1
BDM:mb
10-03-17
10-09-F02

F02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on September 27, 2017, by the Finance Committee of this Board approving the request by the Health Officer to authorize establishing, posting, and filling a no-benefit Seasonal Laboratory Technician position to provide expanded services to the residents of Genesee County and during emergent situations, the cost of said position to be fully funded with no additional County appropriation required (a copy of the memorandum request dated September 18, 2017, and supporting documents being on file with the official records of the September 27, 2017, meeting of the Finance Committee of this Board).

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

FINANCE COMMITTEE

F092717VIIC1
BDM:mb
10-03-17
10-09-F03

F03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on September 27, 2017, by the Finance Committee of this Board approving the request by the Health Officer to authorize posting and filling three temporary Secretary positions within the Health Department to fill three permanent Secretary positions that are currently vacant due to leaves of absence (a copy of the memorandum request dated September 18, 2017, and supporting documents being on file with the official records of the September 27, 2017, meeting of the Finance Committee of this Board).

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

FINANCE COMMITTEE

F092717VIIC2
BDM:mb
10-03-17
10-09-F04

F04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Drug Court Supervisor to authorize accepting the State Court Administrative Office grants to fund Adult Felony Drug Court in the amount of \$90,000.00 from the Byrne JAG Grant Program and \$300,000.00 from the Michigan Drug Court Grant Program, and to fund the Family Dependency Drug Court in the amount of \$160,000.00 from the Michigan Drug Court Grant Program, for the period commencing October 1, 2017, through September 30, 2018, is approved (a copy of the memorandum request dated September 19, 2017, being on file with the official records of the October 2, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G100217VIA
BDM:bdm
10-02-17
10-09-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 October 2, 2017, by the Governmental Operations Committee of this Board approving the request by the Office of the Prosecuting Attorney to authorize accepting the Michigan Crime Victim Services Commission grant in the amount of \$336,433.00 to provide state-mandated crime victim rights services for the period commencing October 1, 2017, through September 30, 2018 (a copy of the memorandum request dated September 26, 2017, and grant agreement being on file with the official records of the October 2, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G100217VIIB
BDM:bdm
10-02-17
10-09-G02

G02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Office of Genesee County Sheriff to authorize amending the Professional Services Contract between Genesee County and Genesee Health System ("GHS"), said amendment being necessary to extend the contract for an additional year to provide GHS with one certified police officer to provide police services for a period commencing October 1, 2017, through September 30, 2018, is approved (a copy of the memorandum request dated September 22, 2017, and Amendment to Professional Services Contract being on file with the official records of the October 2, 2017, meeting of the Governmental Operations Committee of this Board), and both the Sheriff and the Chairperson of this Board are authorized to execute the contract amendment on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G100217VIIC
BDM:bdm
10-02-17
10-09-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 October 2, 2017, by the Governmental Operations Committee of this Board approving the request by the Director-Coordinator of the Genesee County Metropolitan Planning Commission to authorize travel and overnight lodging for Jason Nordberg to attend the Association of Metropolitan Planning Organizations 2017 Annual Conference in Savannah, Georgia, October 17 – 20, 2017, at a cost not to exceed \$2,225.08, to be paid from account 245.4093.6005, with no additional County appropriation required (a copy of the memorandum request dated October 2, 2017, and supporting documents being on file with the official records of the October 2, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G100217VIID
BDM:bdm
10-02-17
10-09-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 October 2, 2017, by the Governmental Operations Committee of this Board approving the request by the Chief Information Officer ("CIO") to authorize executing a letter of agreement between Genesee County and Atos IT Solutions and Services, Inc., whereby the current Managed Hosting Services Agreement between the parties will be extended for 12 months, starting October 1, 2017, through September 30, 2018, at a cost not to exceed \$308,891.00 (a copy of the memorandum request dated September 12, 2017, and letter of agreement being on file with the official records of the October 2, 2017, meeting of the Governmental Operations Committee of this Board), and the CIO is authorized to execute the letter of agreement on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G100217VIIIE
BDM:bdm
10-02-17
10-09-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, authorizes Human Resources to implement a United Way charitable
donation campaign to be conducted as in the past through voluntary payroll deduction
donations by employees who wish to participate.

GOVERNMENTAL OPERATIONS COMMITTEE

G_____
BDM:bdm
10-02-17
10-09-G06

G06

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on September 27, 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 2018 contract between Genesee County and the Valley Area Agency on Aging to service the Home Delivered Meal Program in the amount of \$1,177,155.00 and the Congregate Meal Program in the amount of \$317,864.00, for the period commencing October 1, 2017, through September 30, 2018 (a copy of the memorandum request dated September 27, 2017, and contract being on file with the official records of the September 27, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign the contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H092717VIA
BDM:mb
10-03-17
10-09-H01

H01

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

LADIES AND GENTLEMEN:

WHEREAS, it is important that Boards of Health build and strengthen community partnerships through education and engagement to ensure collaboration of all relevant stakeholders in promoting and protecting the community's health; and

WHEREAS, on August 17, 2016, this Board passed Resolution no. 16-351 in support of the County Board of Health resolution titled, *Health-Equity-In-All-Policies*, in order to better understand and address health impacts of policy decisions on specific populations; and

WHEREAS, in 2014, the Flint Water Crisis compromised the health and wellbeing of city of Flint residents and as a result, enhanced public health services and health monitoring will be required for decades to come; and

WHEREAS, this Board has the authority to appoint members to the Genesee County Board of Health, and to determine the size and composition of the Board of Health's membership; and

WHEREAS, five appointed members currently serve on the Genesee County Board of Health, which is lower than the average of eight members serving on Boards of Health representing communities of similar population, according to the National Association of County and City Health Officials; and

WHEREAS, Boards of Health in neighboring Michigan communities are comprised of more than five members (e.g., Ingham County has ten members; Saginaw County has eight members); and

WHEREAS, the current structure of the Board of Health includes representation from three Genesee County Commissioners, one community physician, and one community member with expertise and/or experience in community public health; and

WHEREAS, it is desirable and appropriate to assure that the Genesee County Board of Health membership promotes representation and collaboration from those best prepared to equitably address the needs of under-served county residents.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize expanding the Board of Health membership structure to include up to four additional appointees is approved as follows:

- One appointee shall be an employee or official of the city of Flint with public health expertise or experience;
- One appointee shall be a resident of the City of Flint with public health knowledge and interest in addressing health inequities; and
- Two additional members may be appointed, if desired, at the discretion of the Board of County Commissioners using criteria set by that Board.

(a copy of the memorandum request dated September 27, 2017, and supporting documentation being on file with the official records of the September 27, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H092717VIIB
BDM:mb
10-03-17
10-09-H02

H02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Chief Assistant Prosecuting Attorney-Civil Division to authorize the Agreement between Genesee County and the Genesee County Medical Control Authority, in an amount not to exceed \$150,000.00, to provide supervision and coordination of the emergency medical services system for Genesee County for the period commencing October 1, 2017, through September 30, 2018, is approved (a copy of the memorandum request dated September 8, 2017, and Agreement being on file with the official records of the September 27, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign the Agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H092717VIIC
BDM:mb
09-27-17
10-09-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 Drain Commissioner to authorize terminating Genesee County's general easement and right-of-way grant for storm sewer construction and maintenance on the property located at 4487 Miller Road in Flint Township, said easement being unnecessary following the grant and execution of a new general easement for storm sewer on said property, is approved (a copy of the memorandum request dated September 21, 2017, and termination document being on file with the official records of the October 2, 2017, meeting of the Public Works Committee of this Board), and the Drain Commissioner is authorized to execute the termination document on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P100217VIA
BDM:bdm
10-02-17
10-09-P01

P01

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 selling the property located at 2510 Irish Road by placing it on the market through a local realtor, ownership of said property being no longer necessary following completion of the construction of the 42-inch pipeline through the property, is approved (a copy of the memorandum request dated September 21, 2017, and supporting documents being on file with the official records of the October 2, 2017, meeting of the Public Works Committee of this Board), and the Drain Commissioner is authorized to execute any documents necessary to sell the property on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P100217VIIB
BDM:bdm
10-02-17
10-09-P02

P02

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 October 2, 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 16-0205 (the "Agreement") in order to accept the grant from the Michigan Department of Natural Resources (the "Department") Trust Fund in the amount of \$6,056,500.00 to acquire property for the Flint Riverfront Restoration Project on which to create a park (a copy of the memorandum request dated September 25, 2017, Project Agreement, and supporting documents being on file with the official records of the October 2, 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 from a grant commitment from the C.S. Mott Foundation in the amount of \$2,018,900.00 to match the grant authorized by the Department with these matching funds providing for 25% 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

P100217VIIC
BDM:bdm
10-02-17
10-09-P03

P03



WHEREAS, it is with great honor and pleasure to pay a special tribute to the Blue Star Mothers of America, Inc. at a special service at McFarlan Park on October 14, 2017; and

WHEREAS, on January 22, 1942, the Flint News Advertiser asked mothers of serviceman to fill out a coupon and return it to them. By the following February 1st, 300 mothers met in the Durant Hotel in Flint, Michigan; and

WHEREAS, Captain George H. Maines, who conceived the idea for this group, acted as chair of this first meeting. It was decided that after receiving 1000 responses to form a permanent organization; and

WHEREAS, on February 6th, 1942 the organization was reported on Congressional record. Chapters then formed in Michigan, Ohio, Wisconsin, New York, Pennsylvania, Oregon, California, Iowa and Washington. In June of 1960, the organization was chartered by Congress; and

WHEREAS, mothers volunteered throughout the tough times of World War II. They worked in hospitals, train stations, packed care packages for soldiers and were a part of homeland security during time of war; and

WHEREAS, Blue Star Mothers of America not only provides support for active duty service personnel, promotes patriotism, assists Veterans organizations, and is available to assist in homeland volunteer efforts to help the county remain strong.

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

BLUE STAR MOTHERS OF AMERICA

for their continued support of American soldiers.

DAVID MARTIN, DISTRICT 9
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

MARK YOUNG, CHAIRMAN
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN