

GENESEE COUNTY BOARD OF COMMISSIONERS

2017-23

ITEMS FOR BOARD ACTION
Monday, October 23, 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 27, October 4 and October 9, 2017

VI. PUBLIC ADDRESS TO THE BOARD

VII. COMMUNICATIONS

Peggy Nolde Tax Apportionment Report

Michael J. Behm, Attorney – Discussion on opioid abuse epidemic

John Daly, Director, Genesee County Road Commission – Dort Highway Extension Project presentation

VIII. REPORTS

BOARD OF COMMISSIONERS

Mark Young, Chairperson
Drew Shapiro, Vice Chairperson

B01 2017 Tax Apportionment Report for Genesee County, Michigan

B02 Resolution appointing Davison Township Supervisor Karen Miller as an *ex officio* member of the MTA Board of Directors for a four-year term

B03 Resolution appointing Mike Labick as the District 4 member of the Genesee County Brownfield Redevelopment Authority Board of Directors

B04 Resolution appointing Undersheriff Christopher Swanson as an *ex officio* member of the Genesee County Medical Control Authority Board

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

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson
Kim Courts, Vice Chairperson

- G01 Resolution authorizing 67th District Court budget amendment to create a Transcript Account line item and a Service Contract Account line item
- G02 Resolution authorizing Circuit Court-Family Division delinquent juvenile services contract extensions
- G03 Resolution authorizing Circuit Court-Family Division juvenile residential placement contracts
- G04 Resolution authorizing Circuit Court-Family Division contract extension with Genesee Youth Corporation
- G05 Resolution authorizing Probate Court acceptance of three SCAO grants to fund both Adult and Juvenile Mental Health Courts and Veterans Treatment Court
- G06 Resolution authorizing Emergency Management submission of the FY 2017-18 EMPG Initial Work Agreement
- G07 Resolution authorizing GIS software maintenance contract with ESRI, Inc.
- G08 Resolution ratifying Teamsters 214 – FOC Supervisors Collective Bargaining Agreement
- G09 Resolution ratifying expedited action authorizing amending the Genesee County 9-1-1 Consortium Agreement to include the Tentative Third Supplement to the 9-1-1 Service Plan

- G10 Resolution authorizing agreement between Genesee County and the Genesee-Lapeer-Shiawassee-Livingston-Flint AFIS Consortium (on agenda with consent of Committee and Board Chairpersons)
- G11 Resolution authorizing Animal Control acceptance of a reimbursement grant to spay/neuter shelter animals (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Ellen Ellenburg, Vice Chairperson

- H01 Resolution authorizing a Food Service Contract between GCCARD and UM-Flint
- H02 Resolution ratifying expedited action authorizing amending GCCARD contract with VAAA to reflect \$377.00 funding increase for the 2016-2017 program year
- H03 Resolution authorizing travel outside of Genesee County for staff members from the Senior Centers and from servicer provider Michigan Community Services, Inc.

Report from Chairperson

PUBLIC WORKS COMMITTEE

Ted Henry, Chairperson
Bryant W. Nolden, Vice Chairperson

- P01 Resolution authorizing travel and overnight lodging for the Clerk/Register and the Legal Division Supervisor
- P02 Resolution authorizing Drain Commissioner refunding bond ordinance to refinance the District 3 revenue bonds
- P03 Resolution authorizing County Surveyor Kim Carlson to be the grant administrator for the 2018 Remonumentation Funds and assigning six land surveyors to the Genesee County Peer Review Board
- P04 Resolution ratifying expedited action authorizing contract with Lang Constructors, Inc. to install a new HVAC rooftop unit at the Burton District Court building

Report from Chairperson

LAUDATORY RESOLUTIONS

Zachery Baxter
Debra Gilbert
Elder Patrick W. Sanders, Sr.

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 Wednesday, September 27, 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 #1, Bryant W. Nolden; #2, Brenda Clack; #3, Ellen Ellenburg; #4 Kim Courts; #5, Mark Young; #6, Drew Shapiro; #7, Martin L. Cousineau; #8, Ted Henry

Absent: #9, David W. Martin

INVOCATION:

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

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: None

PUBLIC HEARING ON PROPOSED GENESEE COUNTY BUDGET FOR FISCAL YEAR 2017-2018.

Chairperson Young called the Public Hearing to order at 9:08 a.m. Chairperson Young declared that the Board of Commissioners will be taking action to approve the proposed Genesee County budget for fiscal year 2017-2018 at the regular meeting today following this Public Hearing.

There being no member of the public wishing to address the public hearing, Chairperson Young declared the public hearing closed at 9:14 a.m.

PUBLIC ADDRESS: None

COMMUNICATIONS:

Chairperson Young stated that the county received a Certificate of Achievement in Excellence in Reporting Award for 2016. He congratulated and thanked Nerahoo Hemraj, Controller, and his staff.

Chairperson Young stated that Resolution B5: Resolution appointing Commissioner Ellen Ellenburg as an ex officio member of the Genesee Health System, should be added to the agenda.

Commissioner Ted Henry moved that Resolution B5 be added to the agenda.
Supported by Commissioner Bryant W. Nolden.

Carried

REPORTS:

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-434)

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 Genesee County Social Services Board (formerly known as the Family Independence Agency Board) when an appointment term ends or a vacancy occurs; and

WHEREAS, current board member Arminda Garcia's term has expired, requiring this Board to fill the position.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby reappoints Arminda Garcia to be a member of the Genesee County Social Services Board for a three-year term expiring September 27, 2020, having found that Ms. Garcia 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 (see MCL 400.46(4)).

BOARD OF COMMISSIONERS

B_____

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

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-435)

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 Genesee County Social Services Board (formerly known as the Family Independence Agency Board) when an appointment term ends or a vacancy occurs; and

WHEREAS, there is a current vacancy on the Genesee County Social Services Board of Directors due to the passing of former member Jessie Muldrew, requiring this Board to fill the position.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby appoints Ronda Sturgis-VanRaemdonck to the Genesee County Family Independence Agency Board of Directors for a three-year term expiring September 27, 2020, having found that Ms. Sturgis-VanRaemdonck 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 Ellen Ellenburg.

Carried

RESOLUTION (17-436)

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 Genesee County Board of Health ("Board of Health") when an appointment term ends or a vacancy occurs; and

WHEREAS, there is a current vacancy on the Board of Health due to the resignation of current ex officio member Commissioner Ted Henry requiring this Board to fill the position.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby appoints Commissioner Martin Cousineau as an ex officio member to the Board of Health to complete Commissioner Henry's five-year term expiring June 30, 2019, having found that Commissioner Cousineau 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 B4, as printed on the agenda, be adopted.

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-437)

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

LADIES AND GENTLEMEN:

WHEREAS, Resolution 17-249, adopted by this Board of County Commissioners on June 19, 2017, authorized the Director of Human Resources and Labor Relations to use seasonal Toll Booth Attendants from the Parks and Recreation Commission to staff the County Administration Building public parking lot for a period of 120 days; and

WHEREAS, it is desired to continue this staffing arrangement beyond that 120-day period.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that Resolution 17-249 is hereby amended to extend the use of seasonal Toll Booth Attendants to staff the Administration Building public parking lot through the end of calendar year 2017.

BOARD OF COMMISSIONERS

B _____

Commissioner Kim Courts moved that the following Resolution, item number B5, as printed on the agenda, be adopted.
Supported by Commissioner Ted Henry. Carried

RESOLUTION (17-438)

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

LADIES AND GENTLEMEN:

WHEREAS, the Genesee County Board of County Commissioners ("this Board") is authorized to appoint a member to the Board of Directors of the Genesee Health System ("GHS") when an appointment term ends or a vacancy occurs; and

WHEREAS, there is a current vacancy on the GHS Board of Directors due to the resignation of Family Member member Mr. Gary Jones, whose term does not expire until March 31, 2019, requiring this Board to fill the position.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby appoints Commissioner Ellen Ellenburg to be an *ex officio* Commissioner member of the GHS Board of Directors to fill the remainder of Mr. Jones' unexpired term ending on March 31, 2019, having found that Commissioner Ellenburg satisfies the requirements set by this Board's Appointment Policy Resolution, no. 02-124, this Board's Resolution Creating a Community Mental Health Authority, no. 12-369, and any relevant statutory authority (see MCL 330.1222).

BE IT FURTHER RESOLVED, that the appointee is subject to removal by this Board only for neglect of official duty or misconduct in

office after being given a written statement of reasons and an opportunity to be heard on the removal pursuant to both paragraph C(3) of Resolution no. 12-369 and MCL 330.1224.

BOARD OF COMMISSIONERS

B_____

Commissioner Ellen Ellenburg moved that the following Resolution, item number C1, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-439)

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

LADIES AND GENTLEMEN:

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

- Transfer \$173.34 from 2015 Thetford Township Senior Services (315.4012.55641) to CDBG available funds; and
- Transfer \$276.00 from 2016 Richfield Township Recreation (316.4012.1011) to 2016 Richfield Township Senior Center Operations (316.4012.1024).

NOW THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that, for the reasons explained in the memorandum request dated September 18, 2017, on file with the minutes of the September 18, 2017, meeting of the Community and Economic Development Committee, the requested fund transfers are approved, and the GCMPC is authorized to transfer the funds.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C091817VIA

Commissioner Ellen Ellenburg moved that the following Resolution, item number C2, as printed on the agenda, be adopted.

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-440)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Director-Coordinator of the Genesee County Metropolitan Planning Commission to authorize amending the HOME Assistance Mortgage between Genesee County and Roxbury Court LDHA, LP ("Roxbury Court"), said amendment being necessary to extend the mortgage through 2052 to match the maturity date of the senior lender's mortgage, to end the accrual of interest, and to extend the affordability period for the 10 units through 2031, all to allow Roxbury Court to refinance its senior mortgage on the property, is approved (a copy of the memorandum request dated September 18, 2017, and supporting documents being on file with the official records of the September 18, 2017, meeting of the Community and Economic Development Committee of this Board), and the Chairperson of this Board is authorized to sign the mortgage extension on behalf of Genesee County.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C091817VIB

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 (17-441)

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 joint request by the Court Administrators to authorize purchasing a server from *DMC Technology Group* to host Circuit, Probate, and District Court records, at a quoted cost of \$34,717.60, said cost to be covered by the Courts in the following manner, with no general fund allocation required, is approved:

- The 67th District Court will contribute \$10,000.00 from FY2016-17 budgeted funds;

- The Circuit Court will contribute \$18,946.24 from FY2016-17 budget; and
- The Judicial Technology Improvement Fund balance will be retired to cover the remaining \$5,771.36;

(a copy of the memorandum request dated August 18, 2017, being on file with the official records of the September 11, 2017, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F091117VIIA1

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-442)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Controller to authorize developing a plan to retain a portion of the approximately \$275,000.00 in 401K Administrative Allowance ICMA-RC funds for operating and training opportunities and to return the unused portion to plan shareholders is approved (a copy of the memorandum request dated August 12, 2017, and supporting document being on file with the official records of the September 11, 2017, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F091117VIIB1

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-443)

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 11, 2017, by the Finance Committee of this Board approving the request by the Controller to authorize eliminating a vacant accounting position within the Controller's Department, reclassifying the position as a Financial System Analyst, and posting and filling the new position (a copy of the memorandum request dated August 12, 2017, and supporting documents being on file with the official records of the September 11, 2017, meeting of the Finance Committee of this Board).

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

FINANCE COMMITTEE

F091117VIIB2

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

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-444)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Controller to authorize the funding for the Friend of the Court relocation, construction, system acquisition, and internal modification for the space in the McCree Courts and Human Services Building, at an approximate cost of \$3-3.5 million, said cost to be covered 60% by Federal and State government and 40% by the

County general fund, is approved (a copy of the memorandum request dated August 13, 2017, being on file with the official records of the September 11, 2017, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F091117VIIB3

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-445)

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 modifying the pay scale of the Home Maintenance Services Team Leader position by removing the first two steps of the current pay scale is approved (a copy of the memorandum request dated August 28, 2017, and supporting documents being on file with the official records of the September 11, 2017, meeting of the Finance Committee of this Board), and the Human Resources Department is directed to implement this change.

FINANCE COMMITTEE

F091117VIIC1

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

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-446)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of

Genesee County, Michigan, that the request by the Health Officer to authorize eliminating a Secretary position and establishing, posting, and filling a Health Technician position within the STD program is approved (a copy of the memorandum request dated August 28, 2017, and supporting documents being on file with the official records of the September 11, 2017, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board finds that extenuating circumstances exist supporting waiver of the hiring freeze, and directs the Director of Human Resources to have the necessary personnel position 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

F091117VIID1

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-447)

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 11, 2017, by the Finance Committee of this Board approving the request by the Health Officer to authorize eliminating a Public Health Nursing Coordinator position and establishing, posting, and filling a Public Health Coordinator position (a copy of the memorandum request dated August 28, 2017, and supporting documents being on file with the official records of the September 11, 2017, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board ratifies the finding that extenuating circumstances exist supporting waiver of the hiring freeze, and the directive to the Director of Human Resources to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as

practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F091117VIID2

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

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-448)

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 11, 2017, by the Finance Committee of this Board approving the request by the Health Officer to authorize eliminating a Public Health Nursing Supervisor position and establishing, posting, and filling a Public Health Supervisor position (a copy of the memorandum request dated August 28, 2017, and supporting documents being on file with the official records of the September 11, 2017, meeting of the Finance Committee of this Board).

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

FINANCE COMMITTEE

F091117VIID3

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

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-449)

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 11, 2017, by the Finance Committee of this Board approving the request by the Health Officer to authorize posting and filling a vacant Secretary position within the STD clinic on a temporary basis, said position being vacant due to the employee in the position taking a leave of absence (a copy of the memorandum request dated August 28, 2017, and supporting documents being on file with the official records of the September 11, 2017, meeting of the Finance Committee of this Board).

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

FINANCE COMMITTEE

F091117VIID4

Commissioner Kim Courts moved that the following Resolution, item number F10, as printed on the agenda, be adopted.

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-450)

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 establishing, posting, and filling a new Railroad Operations Manager position to be fully funded by the Genesee County Parks and Recreation Commission, with no additional County general fund appropriation required, is approved (a copy of the memorandum request

dated July 27, 2017, and supporting documents being on file with the official records of the September 11, 2017, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board finds that extenuating circumstances exist supporting waiver of the hiring freeze and directs the Director of Human Resources to have the necessary personnel position 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

F091117VIIIE1

Commissioner Kim Courts moved that the following Resolution, item number F11, as printed on the agenda, be adopted.

Supported by Commissioner Drew Shapiro.

Carried

RESOLUTION (17-451)

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

LADIES AND GENTLEMEN:

WHEREAS, in 2012, the State of Michigan created the "Secure Cities Partnership" with the goal of combatting high violent crime rates in the cities of Flint, Saginaw, Detroit, and Pontiac; and

WHEREAS, the Office of the Prosecuting Attorney received \$250,000.00 in grant funds for FY2012-13 and \$200,000.00 in funds for each fiscal year thereafter to create and maintain a "Major Cases Bureau," which consists of two senior-level assistant prosecutors and one paralegal; and

WHEREAS, the total salary and fringe benefits costs for the Major Cases Bureau is \$241,465.00, with the \$41,465.00 not covered by the grant being included in the Office of the Prosecuting Attorney's general fund budget; and

WHEREAS, the State of Michigan has informed the county that it will not provide funding after FY2016-17, because the purpose of the Secure

Cities Partnership was to assist the local municipalities in establishing and providing a foundation for the program and;

WHEREAS, with increased revenue streams through the Title IV-E and Crime Victim Services grants, the much-needed Major Cases Bureau program will be able to continue through the Office of the Prosecuting Attorney's general fund budget.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Office of the Prosecuting Attorney to authorize maintaining and fully funding the Major Cases Bureau through the general fund for FY2017-18 is approved (a copy of the memorandum request dated August 28, 2017, and supporting document being on file with the official records of the September 11, 2017, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F091117VIIF1

Commissioner Kim Courts moved that the following Resolution, item number F12, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Roll Call Vote on Motion:

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

NAYS: None

ABSENT: David W. Martin

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

Carried

RESOLUTION (17-452)

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

LADIES AND GENTLEMEN:

WHEREAS, this Genesee County Board of County Commissioners ("this Board") in Resolution 17-416, adopted September 11, 2017, ("Resolution 17-416"), adopted a Proposed Budget for Genesee County ("the County") for the fiscal year commencing October 1, 2017, and ending September 30, 2018 ("the Proposed Budget"); and

WHEREAS, also pursuant to Resolution 17-416, a notice of public hearing regarding the Proposed Budget was published in *The Flint Journal*

on September 17, 2017, as required by MCL §141.412, being the notice that was attached to Resolution 17-416; and

WHEREAS, a public hearing regarding the Proposed Budget now has been held this September 27, 2017, as so noticed; and

WHEREAS, the Finance Committee of this Board and this Board have given consideration to the competing needs of Genesee County's many important programs and funded activities, and have considered the budgetary requests of the various County funded budgetary centers (sometimes referenced below as "Departments"); and

WHEREAS, this Board is the statutorily designated "legislative body" for the County, with respect to the County budgeting function under Act No. 2 of the Public Acts of 1968 as amended ("Act 2"), MCL §141.421 et seq.; and

WHEREAS, this Board, acting pursuant to MCL §141.414, now desires to amend the Proposed Budget from that which appeared in the attachment to Resolution 17-416.

NOW, THEREFORE, BE IT RESOLVED, by this Board that:

1. The heretofore Proposed Budget set forth in the attachment to Resolution 17-416, which Proposed Budget now is before this Board for any further action as may be desired pursuant to MCL §141.414, is amended to constitute in its entirety the document attached to this Resolution, being the document entitled "GENESEE COUNTY, MICHIGAN ADOPTED BUDGET Fiscal Year 2017/2018," which document is hereinafter referred to as the Fiscal Year 2017/18 Budget.

2. The estimated revenues which constitute the revenues component of the Fiscal Year 2017/18 Budget are those summarized at pages I through IV of that Budget and detailed, as to General Fund revenues, at pages V through VIII of that Budget in the columns captioned "2017/2018 Adopted Budget," and, as to other revenues, at pages 2 through 208 of that Budget, in the lines making up each "REVENUE Total" and within the columns captioned "2017/2018 Adopted Budget."

3. The expenditures component of the Fiscal Year 2017/18 Budget is a line item expenditures budget, which is summarized at pages IX through XI of that Budget, the specific line items of which, including without limitation the amounts for each such item, and the other designations and respective amounts for which, are all as fully set forth in the Fiscal Year 2017/18 Budget, at pages 2 through 208, with the budgeted expenditures being those entered in the lines making up each "EXPENSE

Total” and within the columns under the captions “2017/2018 Adopted Budget”.

4. A summary of the Fiscal Year 2017/18 Adopted Budget, with the estimated Fund Balance of the General Fund on October 1, 2017, and the projected Fund Balance of the General Fund on September 30, 2018, is shown on page XII of that Budget.

5. The Proposed Budget, as above amended, is by this Board legislatively found and declared to reflect a reasonable allocation of revenues to the various County funded budgetary centers, and is so found and declared to allow all mandated or required programs and activities to be performed at reasonable, necessary and serviceable levels or at even more adequate levels of performance. In making these findings this Board has considered not only information received by this Board and this Board's Finance Committee during presentations and deliberations formally described as relating to the Fiscal Year 2017/18 Budget, but also other information received by this Board, and by all of its Committees having all County Commissioners as members, regarding County budgetary centers and County funded programs and activities, irrespective of whether such other information was received during presentations or deliberations formally described as relating to that Budget.

6. Any above provisions of this Resolution notwithstanding, the heretofore Proposed Budget, as approved in Resolution 17-416, but as above amended, is adopted as the Budget for Genesee County for the fiscal year commencing October 1, 2017, and ending September 30, 2018, and the line item appropriations necessary to support the budgeted line item expenditures in that Budget are made, and such Fiscal Year 2017/18 Budget is Genesee County's “general appropriations act” within the meaning of Act 2.

7. The Fiscal Year 2017/18 Budget includes the total number of mills of ad valorem property taxes to be levied to support that Budget, as set forth at pages II and III thereof, and the purposes for which that millage is to be levied, as set forth in pages IX through XI thereof, and this Board orders such taxes in the component levies specified at pages II and III, and specific taxes the revenue from which also is included in that Budget, to be raised, subject to constitutional and statutory limitations. This Board's Chairperson and the County Clerk/Register are authorized to sign State form L-4029 for 2017, on behalf of the County, certifying these levies.

8. The Controller is authorized to execute transfers between appropriations in the Fiscal Year 2017/18 Budget, to the extent provided for on page XI of that Budget.

9. The following fee schedules of the Genesee County Health Department, copies of which are attached to this Resolution, are approved and adopted to be in effect commencing October 1, 2017: a four page schedule for the Division of Environmental Health Services, the first listed fee of which is for "Satellite school kitchen, Senior center...." and the last listed fee of which is for "Tobacco Retailer License." All of the fees on these schedules are to be in effect October 1, 2017, and are to remain in effect, even subsequent to year 2017, unless and until hereafter amended, and the Health Officer is authorized to amend the Fee Schedule throughout the fiscal year, as necessary, in response to manufacturers' price increases.

10. Any and all authority of this Board to amend the herein adopted Fiscal Year 2017/18 Budget, including without limitation any authority to reduce an appropriation herein provided for and the authority to provide for allotment of any appropriation, is fully reserved, and the preceding reference to providing for allotment through Board action is not intended to, and does not, diminish any otherwise existing authority of the County Controller to cause appropriations to be divided into allotments.

11. The provisions of this Resolution, in their applicability to any one budgetary center, or to any one office, position, person or line item, are severable from their applicability to any other budgetary center, office, position, person or line item.

12. Any previous resolution of this Board, or any document adopted in any such resolution, including without limitation the County's Personnel Policy Manual, is rescinded to the extent of application, if any, but only to such extent of application, that would be inconsistent with this Resolution.

13. This Board's Coordinator is directed to inform all Department Heads of the adoption, and to provide each of them with a copy, of this Resolution.

FINANCE COMMITTEE

09-27-F12
Attachment

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

<u>Revenue Source</u>	<u>General Fund</u>	<u>Other</u>	<u>Total</u>
Taxes			
Property Taxes-General Operating	46,770,752		46,770,752
Property Taxes-Health Services Plan		8,544,378	8,544,378
Property Taxes-Emergency Medical Services		4,141,460	4,141,460
Property Taxes-Parks and Recreation		6,541,035	6,541,035
Property Taxes-Senior Citizens		5,981,065	5,981,065
Property Taxes-Veterans		854,438	854,438
Property Taxes-Cooperative Extension		341,775	341,775
Property Taxes-Animal Shelter		1,708,876	1,708,876
Accommodation Ordinance Taxes		1,555,000	1,555,000
Licenses and Permits	563,475	1,128,621	1,692,096
Grants		26,540,023	26,540,023
Intergovernmental Revenues	17,441,831	8,577,678	26,019,509
Charges for Services	9,557,201	8,154,027	17,711,228
Fines and Forfeitures	1,481,960	8,500	1,490,460
Operating Transfers	8,071,014	376,284	8,447,298
Miscellaneous Revenues	6,597,107	7,017,995	13,615,102
Use of Fund Balance		11,213,886	11,213,886
 Total Revenues	 <u>90,483,340</u>	 <u>92,685,041</u>	 <u>183,168,381</u>

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

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

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

8.7819 Total Mills

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

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

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

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

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

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

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

Genesee County, Michigan
2017/2018 Revenue Projections Summary

Fund	Taxes	Charges for Services	Fines & Forfeitures	Grants	Licenses & Permits	Operating Transfers	Other Revenues	Intergovernmental Revenues	(Source) Use of Fund Balance	Total
Accommodation Ordinance Tax	1,555,000									1,555,000
Animal Shelter	1,708,876	105,000							164,461	1,978,337
Child Care Fund				2,319,690			357,322		3,244,092	5,921,104
Child Care Fund DHS				1,351,993						1,351,993
Cooperative Extension Millage	341,775									341,775
Copier Fund		30,912								30,912
Desk Top Hardware								5,730		5,730
Delinquent Tax									4,168,183	4,168,183
Drain Equipment Revolving Fund		392,816					43,658			436,474
Drain Service Revolving Fund		1,110,013					40,000			1,110,013
Drain Water Shed Night										40,000
Emergency Medical Services Millage (Paramedics)	4,141,460	512,397		6,816,245	563,475	8,071,014	181,220	17,441,831	78,752	4,220,212
Friend of the Court	46,770,752	9,557,201	1,481,960				6,397,107		1,623,560	9,135,422
General Fund				1,845,237			155,519		418,910	90,483,340
GVRC				9,431,643	1,128,621		3,595,899	2,562,644	141,345	2,419,666
Health Department Fund	8,544,378	1,340,454					1,609,574		0	18,220,566
Health Services Millage										8,544,378
Insurance Fund			8,500							1,609,574
Law Library										8,500
Major Case Detective		175,000		0			92,500		156,664	426,164
Medical Examiner Fund		923,652								923,652
Motor Pool		2,491,183					277,000		487,344	9,796,562
Parks and Recreation	6,541,035	547,600		2,145,318		210,719	344,849	549,862		3,796,348
Planning Commission				188,248						188,248
Probate Mental Health court				1,389,046						1,389,046
Prosecutor Corp. Reimbursement Fund		450,000							117,548	567,548
Register of Deeds - New Technology Fund										312,894
Reimbursement Fund							312,894		511,759	6,496,424
Senior Services Millage	5,981,055						3,600			563,759
Sheriff GAN		48,000		308,830			4,000	202,929		96,309
Sheriff-GHS Resource								176,207		176,207
Sheriff-GSD Resource								1,122,601		1,122,601
Sheriff Road Patrol-Vierma								708,614		708,614
Sheriff Road Patrol-Fenton								586,577		586,577
Sheriff Road Patrol-Atlas								2,546,205		2,546,205
Sheriff-City of Flint Lockup										192,565
Telephone Fund		27,000				165,565				407,340
Traffic Safety				407,340						951,706
Veterans Millage	854,438								97,268	336,433
Victim Witness Fund				336,433						
Total	76,438,779	17,711,228	1,490,460	26,540,023	1,692,096	8,447,298	13,615,102	26,019,509	11,213,886	183,168,381

Genesee County, Michigan
2017/2018 General Fund Revenue Projections

			2014/2015 Year-to-Date Actuals	2015/2016 Year-to-Date Actuals	2016/2017 Adopted Budget	2017/2018 Adopted Budget
1311	24192	642 JAIL FEES			2,000	2,000
1311	24193	643 EXTRADITION FEES			750	3,000
1311	24194	644 LATE FEES			40,000	40,000
2160	24245	652 CIRCUIT COURT MOTION FEE	64,740	-	-	-
2165	24245	652 CIRCUIT COURT MOTION FEE		68,310	60,000	60,000
2160	24275	656 JURY DEMAND FEES	56,387	-	-	-
2165	24275	656 JURY DEMAND FEES		78,200	50,000	50,000
1311	24330	660 DEFENDER ADMINISTRATOR-PROT	1,145	1,600	2,000	2,500
2160	24335	662 CIVIL FILING FEES	96,844	-	-	-
2165	24335	662 CIVIL FILING FEES		102,271	92,000	92,000
2160	24345	665 APPEAL FILING FEES	3,396	-	-	-
2165	24345	665 APPEAL FILING FEES		2,571	2,500	2,500
1311	24372	671 LAB FEES			100	-
1313	24373	672 DNA TEST FEE	33	546	100	500
1311	27025	827 FINES & COSTS PROBATE COURT	500	-	-	-
1311	27027	828 CRIME VICTIM FINES		-	15,000	11,000
1311	28585	874 DRUG FORFEITURE	3,163	2,483	-	2,500
9650	28640	885 JURY DUTY REIMBURSEMENT	126,852	83,943	113,155	80,000
1311	28735	899 REIMBURSEMENTS	1,260	2,173	3,500	-
Charges-Circuit Court Total			354,320	342,297	381,105	348,000
2155	23250	565 VOTER REGIST-STATE REIMBURSE		1,546	2,500	1,200
2155	28735	899 REIMBURSEMENTS	31,144	254,131	100,000	100,000
2160	24165	634 NOTARY BOND FILING FEES	4,898	3,960	4,000	4,000
2165	24185	639 DISSOLUTION & AMENDMENT FEES	1,723	5,306	1,400	2,000
2160	24200	646 ASSUMED NAME FILING FEE	24,740	24,910	25,000	25,000
2160	24205	647 PARTNER FILING FEES	200	-	-	-
2165	24205	647 PARTNER FILING FEES		290	225	225
2160	24230	649 CONCEALED WEAPON PERM	1,760	-	-	-
2160	24240	651 NOTARY CERTIFICATION FEES	750	170	200	300
2160	24340	663 VIDEO RECORDING FEES	8,470	-	-	-
2165	24340	663 VIDEO RECORDING FEES	770	6,262	6,500	6,000
2160	24342	664 MARRIAGE VIDEO RECORDING FEE		30	50	-
2155	24500	680 ELECTION FINES		4,380	4,500	2,500
2160	24500	680 ELECTION FINES	4,030	-	-	-
2155	24501	681 VOTER REGISTRATION LISTS		680	200	200
2160	24501	681 VOTER REGISTRATION LISTS	482	-	-	-
2160	24975	727 CERTIFIED COPIERS	991,915	1,004,641	925,000	925,000
2160	27015	826 BOND FORFEITURES	7,895	-	-	-
2165	27015	826 BOND FORFEITURES		7,174	4,500	4,500
2160	28685	890 MISCELLANEOUS REVENUE & DONA	181	156	200	300
2155	28735	899 REIMBURSEMENTS	-	-	-	2,200
Charges-County Clerk Total			1,080,284	1,313,250	1,074,275	1,073,425
1360	21063	422 ATTORNEY FEES	-	25	-	-
1360	23240	562 PROSECUTION-STATE CASES	5,471	8,315	5,400	6,500
1360	24360	667 DISTRICT COURT FEES CIVIL	832,425	713,491	751,000	700,000
1360	24370	669 COURT COSTS	728,748	660,135	554,000	554,000
1360	24371	670 JAIL PROCESSING FEE	24,744	13,030	12,500	12,500
1360	24374	673 SOBRIETY COURT FEES	3,730	-	-	10,000
1360	24375	674 BOND FEES	22,739	20,903	19,900	19,900
1360	24377	675 SOBRIETY DRUG COURT FEES	96,557	87,690	70,000	70,000
1360	24378	676 ALCOHOL/DRUG SCREENING FEES	111,098	91,107	101,000	101,000
1360	24985	728 OTHER FEES	11,739	9,191	9,050	9,050
1360	28586	875 DRUNK DRIVING/DRUG AUDIT REV	69,893	77,076	85,000	85,000
1360	28588	876 DISTRICT COURT COLLECTION AGENCY REVENUE	-	-	-	30,000
Charges-District Court Total			1,907,144	1,680,963	1,607,650	1,597,950
1370	21063	422 ATTORNEY FEES	-	250	-	-
1370	24360	667 DISTRICT COURT FEES CIVIL	-	291,395	351,000	244,000
1370	24370	669 COURT COSTS	-	285,928	525,000	261,000
1370	24375	674 BOND FEES	-	1,060	1,880	1,200
1370	24377	675 SOBRIETY DRUG COURT FEES	-	29,285	42,800	28,260
1370	24378	676 ALCOHOL/DRUG SCREENING FEES	-	1,224	-	1,300
1370	24985	728 OTHER FEES	-	5,489	6,700	4,600
1370	27050	731 ORDINANCE FINES & COSTS	-	-	437,333	293,000
Charges-5th Division District Court Total			-	614,641	1,364,713	833,360
2160	24170	635 GARNISHMENT FEES	15,960	-	-	-
2165	24170	635 GARNISHMENT FEES	-	13,820	10,000	8,700
2250	24765	714 GIS REVENUES	2,886	2,584	-	2,000
2255	24765	714 GIS REVENUES	9,300	13,500	17,400	17,913
2255	24820	889 MAP SALES	10,230	4,016	2,500	3,500
Charges-Other Total			36,376	33,920	29,900	32,113

Genesee County, Michigan
2017/2018 General Fund Revenue Projections

			2014/2015 Year-to-Date Actuals	2015/2016 Year-to-Date Actuals	2016/2017 Adopted Budget	2017/2018 Adopted Budget
1485	24110	627 PROBATE COURT MOTION FEE	33,255	32,845	32,000	33,000
1485	24115	628 ESTATE SERVICE FEES	99,113	91,697	90,000	94,000
1485	24120	628 CERTIFIED COPY FEES	39,198	37,930	38,000	40,000
1390	24120	628 CERTIFIED COPY FEES	604	672	800	340
1485	24135	630 STORAGE OF WALLS FEES	7,550	7,200	7,000	6,500
1390	24140	631 CCP - OVERSIGHT FEES	4,947	2,214	5,000	8,390
1390	24145	632 JUVENILE TRUANCY FEE	800	1,037	1,000	833
1390	24177	636 REDIRECT DL ADOP SUB	19,812	11,091	9,000	9,000
1390	24189	640 DL ATTORNEY FEES	2,010	502	2,100	1,791
1390	24190	641 JUVILE ATTORNEY FEES	165	-	-	-
1390	24225	648 CRIME VICTIM ASSESSMENT-JUVE	162	136	225	167
1485	24260	653 SAFETY DEPOSIT BOX ORDER FEE	228	490	250	500
1485	24265	654 MARRIAGE PERFORMANCE FEES	147	76	150	20
2160	24265	654 MARRIAGE PERFORMANCE FEES	260	290	250	250
1390	24270	655 INSPECTION FILING FEES	440	640	350	500
1390	24275	656 JURY DEMAND FEES		30		
1485	24275	656 JURY DEMAND FEES	60	150	120	120
1390	24305	658 ADOPTION FILING FEES	130	200	75	133
1485	24340	663 VIDEO RECORDING FEES	588	660	500	550
1485	24345	665 APPEAL FILING FEES		25	100	100
2160	24385	677 PATERNITY FEE		-	-	-
2165	24385	677 PATERNITY FEE	325	282	300	300
1390	24395	679 DRIVER LICENSES REINST FEE	190	105	120	80
1485	24620	691 RECORD COPYING FEES	7,459	6,793	7,500	8,500
1485	24885	728 OTHER FEES	3,892	2,770	5,000	4,000
1390	27025	827 FINES & COSTS PROBATE COURT	40	79	150	133
1485	27025	827 FINES & COSTS PROBATE COURT	2,500	2,188	2,500	2,500
1485	28790	903 SUBPOENA FEES	45		50	45
Charges-Probate Court Total			223,920	200,102	202,540	211,742
1360	24150	633 OVERSIGHT FEES	263,378	197,090	320,000	225,000
1370	24150	633 OVERSIGHT FEES		4,245	150,000	9,000
1311	24195	645 ADULT PROBATION-COURT COSTS	71,421	62,254	100,000	175,000
1311	24350	666 ADULT PROB-ATTORNEY FEES	34,993	23,417	50,000	50,000
Charges-Probation Fees Total			369,792	287,006	620,000	459,000
2364	24620	691 RECORD COPYING FEES	966,240	363,623	315,000	345,000
2530	24625	692 REAL ESTATE TRANSFER FEE	1,087,569	1,129,762	950,000	1,100,000
2364	24630	693 RECORDING FEES	602,333	949,652	1,850,000	1,850,000
Charges-Register of Deeds Total			2,656,141	2,443,037	3,115,000	3,295,000
3030	24667	642 REMOTE VIDEO VISITATION & TELEPHONE	293,571	233,061	600,000	300,000
3030	23401	502 SCAAP		3,255	13,000	3,000
3050	24070	623 SOCIAL SECURITY INCOME	18,482	15,000	19,500	38,400
3050	24120	629 CERTIFIED COPY FEES	2,474	2,315	3,500	2,200
3030	24240	651 NOTARY CERTIFICATION FEES	10,531	11,218	10,000	10,000
3030	24331	661 WORK DETAIL	3,025	1,778	3,000	1,500
3050	23190	555 TWP LIQUOR LICENSES	3,457	234	-	250
3050	24378	676 ALCOHOL/DRUG SCREENING FEES	1,760	490	2,000	300
3030	24610	689 RECORD SEARCH FEES	4,790	3,203	6,000	3,000
3205	24645	695 TETHER REVENUE	357,878	615,238	400,000	400,000
3030	24651	698 SEX OFFENDERS REVENUE	550	700	500	1,050
3110	24652	699 DETECTIVE STINGS		800	2,000	500
3050	24655	701 WORK RELEASE/BOARD	39,505	24,193	25,000	25,000
3110	24657	702 VEHICLE IMPOUND FEES	15,310	14,950	15,000	15,000
3050	24665	704 TRANSPORTING PRISONERS FEE	4,542	1,892	6,500	6,500
3050	24670	705 CARE OF PRISONERS - STATE - PAROLEES	248,011	214,730	250,000	300,000
3025	24672	706 CARE OF PRISONERS- CITY OF FLINT	508,794	127,329	509,000	-
3050	24678	707 CARE OF PRISONERS-FEDERAL	110,799	139,507	125,000	120,000
3050	24680	708 REIMBURSEMENT-DIVERTED FELONS - PROBATIONERS	182,093	268,351	220,000	210,000
3145	24691	709 OVERTIME REIMBURSEMENTS	53,961	34,863	60,000	50,000
3050	24681	709 OVERTIME REIMBURSEMENTS	561	534	-	-
3145	24682	710 SPECIAL DEPUTY REVENUE	78,543	60,432	78,000	78,000
3030	24685	711 FINGERPRINTING REVENUE-SHERI	99,252	121,857	100,000	90,000
3030	24690	712 LAMINATING FEE-GUN REGISTRAT	175	136	350	1,401
3050	38735	896 MISCELLANEOUS REVENUE		3,444		5,000
Charges-Sheriff's Department Total			2,038,064	1,899,500	2,448,350	1,661,111
2530	24235	650 DEED CERTIFICATION FEES	18,425	48,066	34,000	47,000
2530	24760	713 TAX SEARCH FEES	269	414	200	300
2530	28645	869 LAWSUIT SETTLEMENT	2,500		-	-
2530	28690	891 NSF CHECK CHARGES	1,075	1,590	950	200
Charges-Treasurer Total			22,269	49,960	35,150	47,500
Total Charges					10,878,883	9,557,201

Genesee County, Michigan
2017/2018 General Fund Revenue Projections

			2014/2015 Year-to-Date Actuals	2015/2016 Year-to-Date Actuals	2016/2017 Adopted Budget	2017/2018 Adopted Budget
1311	23515	515 CONTRIBUTIONS FROM OTHER FUNDS	-	85,222	-	-
9650	23510	514 REVENUE FROM DELINQUENT TAX	5,000,000	5,000,000	5,000,000	3,000,000
9650	23515	515 TRANSFERS FROM CHILD CARE FUND	2,728,892	3,770,559	2,800,000	4,418,829
9650	23515	515 TRANSFERS FROM PROSECUTORS DRUG FORFEITURE FUND	22,820	-	-	-
9650	23515	515 TRANSFERS FROM SENIOR SERVICES FUND	387,361	-	387,361	387,361
9650	23515	515 TRANSFERS FROM SHERIFF COMMISSARY	225,000	-	225,000	228,624
9650	23515	515 TRANSFERS FROM SAG PRI ADMIN	36,032	-	36,000	36,000
Contributions from Other Total			8,400,105	8,855,781	8,448,361	8,071,014
1390	27015	826 BOND FORFEITURES	355	-	420	80
1370	27027	828 CRIME VICTIM FINES	-	-	9,000	-
1360	27027	828 CRIME VICTIM FINES	34,432	41,211	36,400	36,400
1360	27035	829 FORFEITURES DISTRICT COURT	39,015	55,420	17,000	30,000
1370	27035	829 FORFEITURES DISTRICT COURT	-	2,933	6,400	-
1390	27045	830 JUVENILE TRAFFIC COSTS	410	170	120	80
1360	27060	827 VIOLATION COLLECTIONS	66,493	70,281	43,000	63,000
1370	27060	827 VIOLATION COLLECTIONS	-	39,766	43,000	50,000
Fines & Forfeitures Total			140,705	209,781	155,340	179,560
2160	27050	831 ORDINANCE FINES & COSTS	2,254	-	-	-
2165	27050	831 ORDINANCE FINES & COSTS	-	2,100	2,100	2,400
Fines & Forfeitures-Circuit Court Total			2,254	2,100	2,100	2,400
1360	27050	831 ORDINANCE FINES & COSTS	1,304,328	1,232,050	1,300,000	1,300,000
1370	27050	831 ORDINANCE FINES & COSTS	-	203,935	281,000	-
Fines & Forfeitures-District Court Total			1,304,328	1,435,985	1,581,000	1,300,000
9650	23000	539 STATE REVENUE	-	100,000	-	-
3160	23105	540 MARINE SAFETY PROGRAM STATE	22,300	21,120	22,300	22,382
9620	23120	542 PROBATE JUDGES SALARY	188,390	188,390	188,390	188,390
9620	23130	543 CIRCUIT JUDGES STANDARDIZATION	411,516	409,716	411,516	409,716
9620	23135	544 JUVENILE OFFICERS SALARY	129,461	129,461	129,461	129,461
9620	23145	545 DISTRICT JUDGES STANDARDIZAT	274,344	273,894	274,344	273,894
9620	23146	545 5TH DISTRICT JUDGES STANDARDIZAT	-	171,128	228,620	190,515
9620	23150	546 PROBATE JUDGES STANDARDIZAT	110,110	109,458	110,110	109,458
9620	23175	549 STATE GRANTS-LIQUOR TAX	3,764,943	2,021,920	1,973,629	2,033,902
2656	23185	551 STATE PARTICIPATION	-	20,612	-	-
2292	23186	552 STATE PARTICIPATION-FANG	-	45,762	-	-
2292	23188	554 STATE PARTICIPATION-GAIN ATPA	98,008	38,035	90,000	84,294
9620	23205	556 STATE REVENUE SHARING	9,865,339	9,882,658	9,981,458	9,979,087
4260	23220	559 AID TO CIVIL DEFENSE	60,349	14,841	50,000	35,000
1311	23242	563 PROSECUTION FEES	3,594	2,856	5,000	5,000
9620	23245	564 STATE COURT FUND REIMBURSEMENT	2,160,546	2,114,669	2,182,151	2,114,669
2292	23405	504 FEDERAL PARTICATION	221,899	207,127	180,000	400,000
3025	23515	502 5th DIVISION SECURITY	-	404,966	556,154	572,838
1370	23790	595 5th DIVISION CITY OF FLINT OBLIGATION	-	643,435	807,724	893,225
2656	24950	722 MCCREE BUILDING RENT	-	47,346	-	-
Intergov. Revenue Total			17,318,799	16,847,394	17,190,857	17,441,831
9610	21010	402 TRAILER FEES	52,656	50,295	51,000	47,800
9600	21040	409 PAYMENT IN LIEU OF TAXES	87,277	95,312	88,000	95,000
2160	22015	471 PROFESSIONAL REGISTRATION	870	1,249	-	-
2165	22015	471 PROFESSIONAL REGISTRATION	-	-	700	675
2160	22020	472 MARRIAGE LICENSES	14,110	13,545	10,000	10,000
2160	22032	474 CONCEALED WEAPONS PHOTO	50,450	9,490	-	-
2160	22035	475 PISTOL PERMITS	98,540	-	-	-
4300	22040	476 DOG LICENSES	508,273	523,054	575,000	410,000
Licenses & Permits Total			812,176	692,945	724,700	563,475
9600	21005	401 CURRENT PROPERTY TAX	42,510,142	44,056,164	46,491,926	46,690,752
9600	21015	403 TAX ADJUSTMENTS	173,420	50,237	-	-
9600	21070	424 DELINQUENT TAXES	68,141	129,600	70,000	80,000
9600	21075	425 CURRENT PERSONAL PROP TAX	3,303,027	3,169,807	-	-
9600	21080	426 INDUSTRIAL FACILITIES TAX	16,900	92,961	-	-
Taxes Total			46,071,630	47,498,769	46,561,926	46,770,752

Genesee County, Michigan
2017/2018 General Fund Revenue Projections

			2014/2015 Year-to-Date Actuals	2015/2016 Year-to-Date Actuals	2016/2017 Adopted Budget	2017/2018 Adopted Budget
2530	21020	404 ACCOM ORD TAX FUND COLLECTIO	20,000	20,000	20,000	20,000
2292	23215	558 WELFARE FRAUD PROSECUTOR-REI	9,487	3,525	8,000	2,000
1010	23505	513 TRANSFERS-IN		286,853		
1050	23505	513 TRANSFERS-IN		2,836		
1311	23505	513 TRANSFERS-IN		243,068		
1320	23505	513 TRANSFERS-IN		2,837		
1360	23505	513 TRANSFERS-IN		71,793		
1390	23505	513 TRANSFERS-IN		43,457		
1485	23505	513 TRANSFERS-IN		39,478		
1510	23505	513 TRANSFERS-IN		977		
2100	23505	513 TRANSFERS-IN		4,649		
2155	23505	513 TRANSFERS-IN		12,926		
2160	23505	513 TRANSFERS-IN		32,018		
2165	23505	513 TRANSFERS-IN		2,097		
2236	23505	513 TRANSFERS-IN		8,064		
2250	23505	513 TRANSFERS-IN		9,038		
2255	23505	513 TRANSFERS-IN		1,512		
2260	23505	513 TRANSFERS-IN		6,507		
2292	23505	513 TRANSFERS-IN		65,217		
2310	23505	513 TRANSFERS-IN		1,314		
2332	23505	513 TRANSFERS-IN		3,684		
2364	23505	513 TRANSFERS-IN		10,477		
2530	23505	513 TRANSFERS-IN		40,123		
2653	23505	513 TRANSFERS-IN		37,238		
2656	23505	513 TRANSFERS-IN		8,214		
2751	23505	513 TRANSFERS-IN		25,067		
2752	23505	513 TRANSFERS-IN		632		
2758	23505	513 TRANSFERS-IN			85,000	85,000
3030	23505	513 TRANSFERS-IN		144,346		
3035	23505	513 TRANSFERS-IN		10,979		
3050	23505	513 TRANSFERS-IN		30,638		
3110	23505	513 TRANSFERS-IN		12,774		
4260	23505	513 TRANSFERS-IN		3,138		
9650	23505	513 TRANSFERS-IN		925,000		
9650	23751	586 GIS DIRECTOR - DRAIN/ROAD	28,834	30,276	28,000	30,000
2292	24380	627 DRIVERS LICENSES RESTOR. CAS		728	1,000	1,000
1420	26580	815 CSR - FOC COOP REIMB	440,728	464,465		
2292	26580	815 CSR - PROSECUTOR'S COOP REIMB		77,787		
2370	26580	815 CSR - RETIREMENT	52,667	92,495		
2756	26580	815 CSR - DRAIN SERVICE		35,272		
3030	26580	815 CITY LOCKUP ADMIN FEE	37,366	34,507		
3155	26580	815 CSR - PARAMEDICS	45,113	52,552		
3261	26580	815 CSR - COMMUNITY CORRECTIONS	20,101	15,642		
4183	26580	815 CSR - PLANNING	63,578	169,716		
4300	26580	815 CSR - ANIMAL CONTROL		215,255		
6010	26580	815 CSR - HEALTH DEPT		859,255		
6630	26580	815 CSR - GVRC (DETENTION CENTER)	127,630	114,328		
6830	26580	815 CSR - VETERANS SERVICES		70,595		
6885	26580	815 CSR - SENIOR SERVICES	29,967	27,516		
7370	26580	815 CSR - GCCARD	151,516	177,736		
7520	26580	815 CSR - PARKS & RECREATION		175,105		
8700	26580	815 CSR - INSURANCE		17,318		
9600	26580	815 CSR - HEALTH SERVICES MILLAGE	5,851	4,955		
9650	26580	815 CSR	502,604	786,938	4,361,110	5,856,281
9650	28055	848 INTEREST EARNED INVEST	77,975	101,951	110,000	125,000
9650	28075	852 OTHER INTEREST INCOME	8,715	4,042		
9650	28190	878 SALE OF FIXED ASSET		1,000	-	5,000
9650	28590	878 FIXED ASSETS GAINS/LOSSES	41,869	700,285		
9650	28600	879 FREEDOM OF INFO REQUEST REVENUE	1,660	12,415	2,000	10,000
1360	28675	888 MISCELLANEOUS REVENUE SYMPOSIUM REVENUE	44,595	68,178	35,725	56,000
1370	28675	888 MISCELLANEOUS REVENUE SYMPOSIUM REVENUE		1,060	500	1,800
2255	28675	888 MISCELLANEOUS REVENUE	7,560			
2236	28680	889 MISCELLANEOUS REVENUE		4,344		
2292	28680	889 MISCELLANEOUS REVENUE	15	150		
2530	28680	889 MISCELLANEOUS REVENUE	5,400			
3020	28680	889 MISCELLANEOUS REVENUE	408	600	6,983	
3050	28680	889 MISCELLANEOUS REVENUE	30,490	5,370		
9650	28675	888 MISCELLANEOUS REVENUE	301	440,324		
2292	28690	891 NSF CHECK CHARGES	12,778	4,697	4,000	3,500
9650	28723	895 G2G REVENUE	17,510	8,176	20,000	10,000
9650	28725	896 REFUNDS	7,695	5,828	8,000	
9650	28726	897 FORFEITED ICMA EMPLOYER CONTRIBUTIONS	216		350,000	270,546
9650	28740	728 RENTS - HALEY BUILDING	120,480	120,480	120,480	120,480
9999	28770	902 SCRAP AND SALVAGE	343	37		
9650	28790	903 SUBPOENA FEES	199	618	500	500
Miscellaneous Total			2,087,238	6,994,572	5,161,298	6,597,107
Grand Total			84,827,555	91,402,023	90,704,465	90,483,340

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

Departments:

	Salaries	Fringe Benefits	Non-Personnel Costs	Total Adopted Budget	General Fund	Other	Total Adopted Budget
Management and Planning							
Accommodation Tax			20,000	20,000		5,000	5,000
Board Coordinator	206,571	166,082	48,275	420,928	420,928		420,928
Board of Commissioners	296,187	109,294	108,000	513,481	513,481		513,481
County Clerk:							
Election/Campaign Finance	253,524	256,555	381,280	891,359	891,359		891,359
Vital Records	298,241	238,781	278,400	815,422	815,422		815,422
Court Records	928,876	885,889	51,000	1,865,765	1,865,765		1,865,765
Drains:							
Drain Commissioner	731,756	438,473	50,260	1,220,489	1,220,489		1,220,489
Drain Service	656,066	386,114	67,833	1,110,013		1,110,013	1,110,013
Water Shed Mgmt			125,000	125,000	85,000	40,000	125,000
Drain Equipment			436,474	436,474		436,474	436,474
Drain-at-Large			485,000	485,000	485,000		485,000
Equalization	553,420	324,078	33,000	910,498	910,498		910,498
GIS	89,062	51,755	50,325	191,142	191,142		191,142
Planning Commission	1,210,043	714,565	2,338,236	4,262,844	464,496	3,798,348	4,262,844
Register of Deeds	444,190	233,735	492,000	1,169,925	602,377	567,548	1,169,925
Treasurer	891,808	524,115	3,735,486	5,151,409	983,226	4,168,183	5,151,409
Appropriations:							
Appropriations-General		10,000	909,500	919,500	919,500		919,500
Appropriations-Overtime			-	-	-		-
Debt Service (Bond Payments)			3,561,136	3,561,136	3,561,136		3,561,136
Subtotal	6,559,744	4,339,436	13,171,205	24,070,385	13,929,819	10,125,566	24,055,385
Administration of Justice							
Adult Probation			20,292	20,292	20,292		20,292
Circuit Court	2,015,805	1,060,026	2,596,844	5,674,675	5,674,675		5,674,675
GVRG	2,326,427	1,093,066	776,304	4,195,797	1,776,131	2,419,666	4,195,797
District Court	2,682,165	1,642,617	585,815	4,890,597	4,890,597		4,890,597
5th Division District Court	1,035,454	555,534	1,359,494	2,950,482	2,950,482		2,950,482
Friend of the Court:							
Friend of the Court			44,100	44,100	44,100		44,100
Friend of the Court Coop Reimb	4,447,388	3,171,004	4,387,806	12,006,198	2,870,776	9,135,422	12,006,198
Custody and Visitation			-	-	-		-
Jury Board	104,739	43,715	28,246	176,700	176,700		176,700
Law Library			176,724	176,724	168,224	8,500	176,724
Court Services	44,080	60,563	1,544	106,187	106,187		106,187
Probate Court	1,000,337	592,699	277,400	1,870,436	1,870,436		1,870,436
Mental Health Court	58,686	36,077	93,483	188,248		188,248	188,248
Family Court	1,550,526	1,193,915	1,413,175	4,157,616	4,157,616		4,157,616
Prosecutor:							
Prosecutor-General	2,917,333	1,422,210	267,300	4,606,843	4,606,843		4,606,843
Cooperative Reimbursement	920,380	931,633	337,562	2,189,575	800,529	1,389,046	2,189,575
Victim/Witness Assistance Program	183,798	161,156	6,500	351,454	15,021	336,433	351,454
AFIS Contribution			29,500	29,500	29,500		29,500
Subtotal	19,267,120	11,964,215	12,404,089	43,635,424	30,158,109	13,477,315	43,635,424

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

Departments:

	Salaries	Fringe Benefits	Non-Personnel Costs	Total Adopted Budget	General Fund	Other	Total Adopted Budget
Law Enforcement & Community Prot.							
Emergency Management/Homeland Security	128,275	27,111	19,600	174,986	174,986		174,986
Sheriff:							
Administration	400,554	199,327	44,200	644,081	644,081		644,081
Corrections	6,808,997	5,623,399	2,739,950	15,172,346	15,172,346		15,172,346
Court Security/Transport-Circuit	721,920	871,172	3,100	1,596,192	1,596,192		1,596,192
Court Security/Transport-McCree	594,909	647,429	21,000	1,263,338	1,263,338		1,263,338
Court Security/Transport-Probate	113,948	67,326	1,000	182,274	182,274		182,274
Tether Program	55,688	79,519	353,000	488,207	488,207		488,207
Investigative/Detective	393,383	375,574	38,000	806,957	806,957		806,957
Marine Law	17,000	1,862	3,438	22,300	22,300		22,300
GAIN	74,570	120,378	471,627	666,575	102,816	563,759	666,575
Overtime Reimbursements	30,690	19,689		50,379	50,379		50,379
Road Patrols							
Vienna	491,932	560,483	70,186	1,122,601		1,122,601	1,122,601
Fenton	345,447	302,734	60,433	708,614		708,614	708,614
Atlas	275,960	274,115	36,502	586,577		586,577	586,577
GHS Resource Officer	60,659	34,435	1,215	96,309		96,309	96,309
GISD School Resource Officer	110,450	65,557	200	176,207		176,207	176,207
City of Flint Lockup	1,372,936	880,330	292,939	2,546,205		2,546,205	2,546,205
Traffic Safety-P.A. 416 Grant	191,852	163,279	52,209	407,340		407,340	407,340
Subtotal	12,169,170	10,313,719	4,208,599	26,711,488	20,503,876	6,207,612	26,711,488
Human Services:							
Animal Control							
General	715,355	369,988	892,994	1,978,337		1,978,337	1,978,337
Child Care Fund:							
County	494,122	319,347	9,511,162	10,324,631	4,403,527	5,921,104	10,324,631
Dept. of Human Services			2,703,987	2,703,987	1,351,994	1,351,993	2,703,987
Genesee Health System			2,000,000	2,000,000	2,000,000		2,000,000
Emergency Medical Services	1,877,856	1,497,831	844,525	4,220,212		4,220,212	4,220,212
Public Health	7,145,431	4,546,386	8,312,019	20,003,836	1,783,270	18,220,566	20,003,836
Medical Examiner	626,092	254,663	841,553	1,722,308	1,296,144	426,164	1,722,308
Senior Services	185,242	86,127	6,225,055	6,496,424		6,496,424	6,496,424
Health Services Plan			8,544,378	8,544,378		8,544,378	8,544,378
Veterans Millage	365,716	132,943	453,047	951,706		951,706	951,706
Appropriations:							
Cigarette Tax Appropriation			3,700	3,700	3,700		3,700
Dept. of Human Services			980,000	980,000	980,000		980,000
Substance Abuse Liquor Tax Allocation							
Subtotal	11,409,814	7,207,285	41,312,420	59,929,519	11,818,635	48,110,884	59,929,519

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

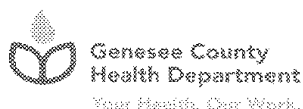
Departments:

	Salaries	Fringe Benefits	Non-Personnel Costs	Total Adopted Budget	General Fund	Other	Total Adopted Budget
Community Enrichment & Develop.							
Accommodations Tax			1,535,000	1,535,000		1,550,000	1,550,000
Cooperative Extension			341,775	341,775		341,775	341,775
Parks & Recreation	3,978,146	1,203,108	4,615,308	9,796,562		9,796,562	9,796,562
Subtotal	3,978,146	1,203,108	6,492,083	11,673,337	-	11,688,337	11,688,337
General Support							
Buildings & Grounds:							
General	665,109	375,036	1,683,550	2,723,695	2,723,695		2,723,695
Jail	130,694	138,153	1,046,200	1,315,047	1,315,047		1,315,047
McCree Courts & HS Center	116,418	65,248	436,900	618,566	618,566		618,566
Water & Waste			46,400	46,400	46,400		46,400
Controller:							
Controller	961,172	609,357	128,500	1,699,029	1,699,029		1,699,029
Reimbursement	205,259	92,571	15,064	312,894		312,894	312,894
Corporation Counsel	266,943	134,910	25,000	426,853	426,853		426,853
IT:							
IT-General	1,210,894	780,959	1,668,200	3,660,053	3,660,053		3,660,053
Virtual Desktop Interface			92,097	92,097	86,367	5,730	92,097
Insurance	131,320	17,667	3,334,627	3,483,634	1,874,060	1,609,574	3,483,634
Human Resources	481,153	259,196	220,427	960,776	960,776		960,776
Purchasing:							
Administration Services Copier			126,700	126,700	95,788	30,912	126,700
Motor Pool	137,378	161,306	857,512	1,156,196	232,544	923,652	1,156,196
Purchasing	167,512	152,861	13,350	333,723	333,723		333,723
Telephone			192,565	192,565	-	192,565	192,565
Subtotal	4,473,852	2,787,284	9,687,092	17,148,228	14,072,901	3,075,327	17,148,228
Grand Total	<u>57,877,846</u>	<u>37,815,047</u>	<u>87,475,468</u>	<u>183,168,381</u>	<u>90,483,340</u>	<u>92,685,041</u>	<u>183,168,381</u>

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

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

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



Genesee County Health Department
 Division of Environmental Health Services
 630 S. Saginaw Street, Ste. 4, Flint, MI 48502
 Phone (810) 257-3603 Fax (810) 257-3125
www.gchd.us

2017-2018 Fee Schedule

Food Service Sanitation Program		Total
Food Service Establishment License Fee:		
Satellite school kitchen, Senior center, Religious organization, Intermittent service, School concession, Government institution		\$350
Serving only, Bar only, Take-out pizza only, Ice cream only, Donut, Bagel or Coffee shop, Concession		\$540
Full service w/o alcohol, Bar with small food menu, Fast food, Pizza & additional menu, Catering, Ethnic menu w/o alcohol		\$705
Full prep school kitchen, Fraternal/Civic organization		\$705
Full service w/alcohol, Institutional setting, Fine dining		\$870
*GCHD portion of license fee for new operations are reduced by 50% after November 1st each year.		
*Local license fees include State of Michigan license fee & surcharges for education funds.		
Food Service License Application Late Fee:		
Delinquent renewal fee for fixed licenses one business day late		\$135
Plus additional fee per business day thereafter		\$7
Temporary Food Service License Fees:		
Temporary Food Service operating up to 14 days in the same location		\$135
Non-Profit Temporary Food Service with proof of current 501(c)(3)		\$90
Establishment applies less than 5 days prior to the event (additional to license fee)		\$76
Fee for operating without a license (additional to license fee)		\$152
Operators applying only 1 day in advance may be denied license		
Other Food Service Licenses:		
Mobile Food Service		\$290
STFU		\$156
Non-Profit STFU with proof of current 501(c)(3)		\$114
Inspection fee for STFU		\$90
Request for food service evaluation (licensed or non-licensed full kitchen facilities)		\$275
Request for food service evaluation (serving site only)		\$137
Vending location		\$88
Operating a vending machine prior to approval		\$50
Food Service Full Plan Review:		
Satellite school kitchen, Senior center, Religious organization, Intermittent service, School concession, Government institution		\$605
Serving only, Bar only, Take-out pizza only, Ice cream only, Donut, Bagel or Coffee shop, Concession		\$900
Full service w/o alcohol, Bar with small food menu, Fast food, Pizza & additional menu, Catering, Ethnic menu w/o alcohol		\$1,100
Full prep school kitchen, Fraternal/Civic organization		\$683
Full service w/alcohol, Institutional setting, Fine dining		\$1,500
Mobile Food Service		\$500
STFU		\$605

Food Service Remodel of a Currently Licensed Establishment by the Current Owner:	
Satellite school kitchen, Senior center, Religious organization, Intermittent service, School concession, Government institution	\$228
Serving only, Bar only, Take-out pizza only, Ice cream only, Donut, Bagel or Coffee shop, Concession	\$400
Full service w/o alcohol, Bar with small food menu, Fast food, Pizza & additional menu, Catering, Ethnic menu w/o alcohol	\$400
Full prep school kitchen, Fraternal/Civic organization	\$228
Full service w/alcohol, Institutional setting, Fine dining	\$400
Mobile Food Service	\$228
STFU	\$228

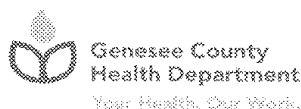
Food Service New Owner Evaluation:	
Satellite school kitchen, Senior center, Religious organization, Intermittent service, School concession, Government institution	\$76
Serving only, Bar only, Take-out pizza only, Ice cream only, Donut, Bagel or Coffee shop, Concession	\$250
Full service w/o alcohol, Bar with small food menu, Fast food, Pizza & additional menu, Catering, Ethnic menu w/o alcohol	\$400
Full prep school kitchen, Fraternal/Civic organization	\$148
Full service w/alcohol, Institutional setting, Fine dining	\$500
Mobile Food Service	\$228
STFU (new owners of units previously licensed in Genesee County)	\$350

Food Service New Owner and Remodel:	
Satellite school kitchen, Senior center, Religious organization, Intermittent service, School concession, Government institution	\$304
Serving only, Bar only, Take-out pizza only, Ice cream only, Donut, Bagel or Coffee shop, Concession	\$550
Full service w/o alcohol, Bar with small food menu, Fast food, Pizza & additional menu, Catering, Ethnic menu w/o alcohol	\$550
Full prep school kitchen, Fraternal/Civic organization	\$376
Full service w/alcohol, Institutional setting, Fine dining	\$550
Mobile Food Service	\$350
STFU (new owners of units previously licensed in Genesee County)	\$450

Other Food Service Plan Review Service Fees:	
Construction/Remodeling that begins before plans have been submitted and approved	Double Fee
Food Service plan review re-evaluation or re-submission	\$76

Enforcement & Education Food Service Program Fees:	
Office conference fee	\$100
Informal hearing fee	\$200
Formal hearing fee	\$300
Follow up inspection fee to assess compliance with regulations for priority/priority foundation violations of a food service establishment	\$104
Fee for new owner that does not apply for new license prior to start of operation (additional to license fee)	\$326

NOTE: ALL FEES WILL BE ADJUSTED, USING THE CONSUMER PRICE INDEX, EVERY CALENDAR YEAR, AND WILL BECOME EFFECTIVE FEBRUARY 1ST.
Promulgated by the Genesee County Board of Commissioners through Resolutions 99-477, 99-488, 05-203, 07-91 & 11-396.



Genesee County Health Department
 Division of Environmental Health Services
 630 S. Saginaw Street, Ste. 4, Flint, MI 48502
 Phone (810) 257-3603 Fax (810) 257-3125
www.gchd.us

2017-2018 Fee Schedule

Water Supply Well Program	Total
Permit to construct or alter a private residential well	\$200
Permit to construct or alter a public non-community Type III well	\$300
Permit to construct or alter an irrigation well or farm non-drinking water well	\$200
Permit to construct or alter a public non-community Type IIa or IIb well	\$350

On-Site Sewage Disposal Program	Total
Septic Permit Fees:	
New residential permit	\$210
New commercial permit	\$280
Renewal of expired residential or commercial permit	
Office transaction	\$18
Field evaluation/consult	\$69
Repair permit for existing on-site sewage system	\$400
Reinspection fee (no shows/avoidable delays/construction non-completion) each occurrence	\$69

Septic Evaluation Fees:	
Application for residential lot and soil evaluation	\$210
Application for commercial lot and soil evaluation	\$280
Renewal of expired residential or commercial application	
Office transaction	\$18
Field evaluation/consult	\$69
Plan review for engineered system	\$420

Body Art Facility Program	Total
Full plan review	\$202
Revised plan review (2nd review)	50% of initial fee
Follow up inspection fee for service to assess compliance with regulations for critical violations	\$104

Campground Inspections	Total
Permanent campground	\$250
Temporary campground: state fees per number of campsites also apply: \$82/\$110/\$138/\$166+	\$82

Pool Inspections	Total
Public swimming pool inspections, first pool	\$278
Each additional pool at same facility	\$136
Coliform bacteria analysis of pool or spa water (each)	\$15

Plat and Condominium Evaluations Act 288 and Act 591		Total
Preliminary soil map review and or office consultation		Free
Preliminary evaluation of land prior to platting or development		
Survey up to 20 acres		\$280
Survey 21 to 40 acres		\$420
Survey 41 or more acres		\$550
Cemetery plat review/survey		\$35
Environmental site review of plat or condo		
On site water OR sewage disposal		\$150
On site water AND sewage disposal		\$250
Municipal water and sewer		\$65

Mortgage Valuation, MDARD Facility Inspections, and General Water Sampling		Total
Water system OR septic system		\$150
Water system AND septic system		\$250
Reinspection fee for water system and/or septic system due to resampling, no-show's or avoidable delays		\$35
Inquiries (file search only) - per transaction		\$18

Child Care and Adult Foster Care Inspections		Total
Partial: on-site water and/or sewage disposal evaluation		\$200
Full: water system/sewage disposal AND building and grounds general sanitation and safety		\$350

Miscellaneous Fees		Total
Coliform bacteria analysis of water (drinking water, swimming pool or spa, or surface water sample)		\$15
Reinstatement fee for suspended license resulting from code violations or due to license revocation (all applicable programs: food, body art, pool, septic installers, etc.)		\$135
Septic system installation contractor yearly license		\$210
Document Reproduction:		
One to five copies/page		\$0.67
Each additional 6 or more copies/page		\$0.40
Returned check charge		\$20
Tobacco Retailer License		\$360

NOTE: ALL FEES WILL BE ADJUSTED, USING THE CONSUMER PRICE INDEX, EVERY CALENDAR YEAR, AND WILL BECOME EFFECTIVE FEBRUARY 1ST
 Promulgated by the Genesee County Board of Commissioners through Resolutions 99-477, 99-488, 05-203, 07-91 & 11-396.

Commissioner Kim Courts moved that the following Resolution, item number F13a, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Roll Call Vote on Motion:

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

NAYS: None

ABSENT: David W. Martin

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

Carried

RESOLUTION (17-453)

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

LADIES AND GENTLEMEN:

WHEREAS, the Genesee Health System (GHS) has submitted invoices totaling \$2,050,702 to Genesee County for its share of payment pursuant to state law; and

WHEREAS, the Genesee County Board of County Commissioners ("this Board") allocated in its FY 2016-17 budget \$2,000,000 for payment to GHS; and

WHEREAS, the Board is willing to pay the allocated amount as soon as practicable upon adoption of this resolution, with any balance due and owing to GHS, or refund due to Genesee County from GHS, to be paid following the completion of the GHS audit, its report to the state, and the true-up that will occur, pursuant to the attached agreement (2017 True-up Agreement).

NOW, THEREFORE, BE IT RESOLVED by this Board that the Controller is authorized and directed to transmit payment of \$2,000,000 to GHS, with any balance due to GHS or refund owing back to the County to be calculated upon completion of the GHS audit, its submission to the state, and the true-up that will occur once audit figures are finalized, said activities anticipated to occur in approximately March-April of 2018, and the Board Chairperson is authorized to execute the attached 2017 True-up

Agreement, or an agreement substantially similar to that attached, memorializing this arrangement.

FINANCE COMMITTEE

(on agenda with consent of Committee and Board Chairpersons)

F_____

DRAFT

2017 TRUE-UP AGREEMENT

This Agreement is between Genesee County, Michigan, a Michigan municipal corporation whose principal place of business is located at 1101 Beach Street, Flint, Michigan 48502 (the "County"), and Genesee Health System, a Michigan community mental health authority whose principal place of business is located at 420 West 5th Avenue, Flint, Michigan 48503 ("GHS") (the County and GHS together, the "Parties").

WHEREAS, pursuant to the County's Enabling Resolution 12-369, as authorized by MCL 330.1205, the County created a community mental health authority, now known as GHS, to replace the County's community mental health services program, then known as Genesee County Community Mental Health; and

WHEREAS, Section I of that enabling resolution states, "For so long as State law requires an annual match of local funds to support a County Community Mental Health Services Program, Genesee County shall appropriate in its annual budget a single allocation to the Authority in an amount which shall not exceed the amount of funds statutorily required to be provided by Genesee County to the Genesee County Community Mental Health Services program as county match;" and

WHEREAS, the County recently discovered that it has been appropriating a yearly allocation to GHS since 2013 that greatly exceeds the amount that it is statutorily required to provide.

NOW THEREFORE, the Parties agree as follows:

1. The County agrees to appropriate a single allocation to GHS in the amount of \$2,000,000.00 as the County's good-faith estimate of its statutorily required match for FY 2016-2017, said amount to be paid upon execution of this Agreement.
2. Following completion of GHS's FY2016-2017 audit, its report to the state, and the state's determination of the County's true required match, the completion of which is expected to occur sometime in March or April of 2018, the Parties agree to a true-up whereby the County will pay to GHS any balance due and owing above \$2,000,000.00 or GHS will refund to the County any amount of overpayment.

GENESEE HEALTH SYSTEM

COUNTY OF GENESEE

By: _____
Danis Russell
Chief Executive Officer

By: _____
Mark Young, Chairperson
Board of County Commissioners

Date: _____

Date: _____

Commissioner Courts stated that after the Animal Control subcommittee last week, she received negative comments in regards to herself and how she was presented at those board meetings. She stated that a person accused her of spending money on herself, instead of Animal Control, and also showing up late to the meeting. She further stated that she received a copy of Commissioner Shapiro's comments and that they were the basis of the lady's comments towards her. She stated that she wanted to be clear to the Board and the public that she has never been negative towards the Animal Control department or towards anything that needed to be done to the facility. She stated that everyone on the Board has been positive in regards to what is happening there, including Commissioner Shapiro. She stated that she doesn't appreciate or need the negativity that the comments have caused.

Chairperson Young clarified that Commissioner Courts doesn't serve on the Animal Control subcommittee.

Commissioner Courts stated that she was in the audience during the meeting, arrived early and didn't have to attend the meeting. She stated to Commissioner Shapiro that he should pay attention to what's going on during the meeting and not text on his phone.

Commissioner Clack stated that she was also mentioned in Commissioner Shapiro's comments. She stated that she and Commissioner Courts were singled out as being negative towards Animal Control. She stated that she finds it interesting that an elected official uses negativity to seek attention. She stated that her prayer at the beginning of the meeting was for all to come together as one and try to work for the betterment of everyone and to put an individual in a place that they weren't in in the first place, isn't appreciated. She further stated that she wasn't even in attendance at the meeting that was referenced. She stated to Commissioner Shapiro that he has some problems and that he shouldn't put her in his issues. She stated that she works hard for her community, does her work, and she resents being wrongly implicated in his comments to the public. She stated that she has said nothing but positive things about Animal Control and has always been supportive of the department.

Commissioner Shapiro stated that Commissioner Clack should reread his comments and stated that he was praising the Board on their action on Animal Control.

Commissioner Henry stated that he has also been the subject of negative comments written by Commissioner Shapiro because he questioned some of the plan that was being done at Animal Control in the best interest of the county spending money on the facility. He stated that his questions had nothing to do with the operations, holding the renovations back, or about Animal Control. He stated that he is all for the renovations and just wanted to make sure that everything is being done right. He further stated that the comments reflected that he was being negative about Animal Control and he resented it.

Commissioner Clack stated that she was threatened by Commissioner Shapiro. She stated that he said that he was going to work as hard as he can to get her out of her position and she resents that as well.

Commissioner Courts stated that she saved the aforementioned comments and they were definitely negative. She stated that Commissioner Shapiro stated in his comments that he is getting to the commissioners and that he advised the public to keep it up.

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

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-454)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Juvenile Section Administrator to authorize accepting the FY 2018 Michigan Drug Court Grant award in the amount of \$35,000.00 to support the Juvenile Drug Court program for the period commencing October 1, 2017, through September 30, 2018, is approved (a copy of the memorandum request dated September 18, 2017, and supporting document being on file with the official records of the September 18, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized, as necessary, to sign any documents on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G091817VIA

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-455)

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 18, 2017, by the Governmental Operations Committee of this Board approving the request by the Juvenile Section Administrator to authorize travel and overnight lodging for herself, the Girls Court Coordinator, and the Girls Court Probation Officer to attend the 2nd Annual #Stop This Traffic Conference in Grand Rapids, Michigan, on October 6, 2017, at a total cost not to exceed \$900.00 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 18, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE
G091817VIIB

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

RESOLUTION (17-456)

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 18, 2017, by the Governmental Operations Committee of this Board approving the request by the Office of the Prosecuting Attorney to authorize accepting the Michigan State Police—Automobile Theft Prevention Authority grant in the amount of \$84,293.00, and to enter into an agreement for services for the period commencing October 1, 2017, through September 30, 2018 (a copy of the memorandum request dated September 18, 2017, and supporting documents being on file with the official records of the September 18, 2017, meeting of the Governmental Operations Committee of this Board), and Prosecuting Attorney David Leyton, Deputy Chief Assistant Prosecuting Attorney John Potbury, and

Joe Palmer of the Controller's Office are authorized to sign the grant contract on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE
G091817VIIC

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

RESOLUTION (17-457)

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 Emergency Management Coordinator to authorize submission of the FY 2017 Emergency Management Performance Grant ("EMPG") Agreement to the state of Michigan, and to accept the FY 2016 EMPG Agreement allocation of \$24,446.00, is approved (a copy of the memorandum request dated September 12, 2017, and supporting documents being on file with the official records of the September 18, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board, the Sheriff, and the Emergency Management Manager are authorized to execute the agreement on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE
G091817VIID

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

RESOLUTION (17-458)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Animal Control Director to authorize sundry sales at Animal Control, modeled after the Genesee County Parks' existing sales methods, to assist with the rebranding of the Animal Control's image, is approved (a copy of the memorandum request dated August 29, 2017, being on file with the official records of the September 18, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G091817VIIIE

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

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-459)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Director of Community Corrections to authorize amending the contracts between Genesee County and both Catholic Charities and the Genesee County Circuit Court (Pretrial Assessment Services) related to the budget adjustment request by the Michigan Department of Corrections—Office of Community Corrections to Genesee County's FY 2017 P.A. 511 Comprehensive Plan ending September 30, 2017, said amendment being necessary to decrease Catholic Charities' maximum amount payable by \$24,000.00 and to increase the Circuit Court's maximum amount payable by \$30,000.00, is approved (a copy of the memorandum request dated September 5, 2017, amendments, and supporting documents being on file with the official records of the September 18, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the amendments on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G091817VIIF

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-460)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Director of Community Corrections to authorize extending the Agreement for the FY2017 Prisoner Reentry funding between the State of Michigan, Department of Corrections, and the Genesee County Office of Community Corrections for one additional month through October 31, 2017, is approved (a copy of the memorandum request dated September 5, 2017, and supporting documents being on file with the official records of the September 18, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the extension amendment on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G091817VIIG

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

Carried

RESOLUTION (17-461)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Director of Community Corrections to authorize amending the subcontracts related to the FY 2017 Genesee/Shiawassee Prisoner Reentry Extension between Genesee County and Catholic Charities, New Paths, Inc., Shiawassee County, and SVRC Industries, said amendments being necessary to extend the subcontracts one additional month through October 31, 2017, is approved (a copy of the memorandum request dated September 5, 2017, amendments, and supporting documents being on file with the official

records of the September 18, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the amendments on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G091817VIIH

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

Supported by Commissioner Kim Courts.

Carried

RESOLUTION (17-462)

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 18, 2017, by the Governmental Operations Committee of this Board approving the request by the Health Officer to authorize establishing, posting, and filling a Public Health Director position to address and prevent lead exposure through the Healthy Start Program, said position to be fully funded by the U.S. Department of Health and Human Services, Health Resources and Services Administration, with no General Fund appropriation required (a copy of the memorandum request dated August 28, 2017, and supporting documents being on file with the official records of the September 18, 2017, meeting of the Governmental Operations Committee of this Board).

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

GOVERNMENTAL OPERATIONS COMMITTEE

G091817VIII

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-463)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Veterans Services Director to authorize an additional \$110.00 to the total cost of travel and overnight lodging for the two employees who attended the Michigan Association of County Veterans Counselors Fall Conference in Bay City, Michigan, September 14 – 15, 2017, in order to cover the cost of the two registration fees that were inadvertently left out of the original request, is approved (a copy of the memorandum request dated August 28, 2017, being on file with the official records of the September 18, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE
G091817VIIJ

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

RESOLUTION (17-464)

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 following the settlement recommendation of counsel, as agreed to by the Office of the Genesee County Sheriff, in the pending litigation matter of *Wheeler v Tocarchick*,

Chatterson, Cherry, Parks, and Genesee County, United States District Court no. 13-15410.

GOVERNMENTAL OPERATIONS COMMITTEE

G _____

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-465)

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 following the recommendation of counsel in the pending litigation matter of *Gleason v Genesee County*, Seventh Circuit Court no. 16-107182, to extend the previously made settlement offer with the following change: the county will agree to authorizing an audit of the automation fund for the years 2013 and 2014, with said offer to expire at 3:00 p.m. two weeks from the date the offer is conveyed to the Clerk's counsel or by this Board's next meeting, whichever occurs first.

GOVERNMENTAL OPERATIONS COMMITTEE

G _____

Commissioner Bryant W. Nolden moved that the following Resolution, item number G13, as printed on the agenda, be adopted.

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-466)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Office of the Sheriff to authorize salary increases for the county's Emergency Management Manager and the Assistant Emergency Manager, said increases to place the individuals currently holding those positions at the top of the pay scales as reflected in the memoranda submitted by the Office of the Sheriff, is

approved (a copy of the memoranda requests, dated September 20, 2017, and September 21, 2017, to be placed on file with the official records of the September 18, 2017, meeting of the Governmental Operations Committee of this Board), and the Human Resources Director and the Controller are authorized and directed to implement the increases, effective as of the adoption of this Resolution, said increases to be funded from the county general fund.

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

G _____

Commissioner Bryant W. Nolden moved that the following Resolution, item number G14, as printed on the agenda, be adopted.

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-467)

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 Genesee County agrees to pay to the Flint & Genesee Chamber of Commerce an amount not to exceed \$5,000.00, to be paid from the county general fund, for the administration of the Genesee County Economic Development Corporation for FY2017-18 (a copy of the memorandum request dated September 21, 2017, to be placed on file with the official records of the September 18, 2017, meeting of the Governmental Operations Committee of this Board).

BE IT FURTHER RESOLVED, that Corporation Counsel is directed to draft an agreement memorializing this agreement for services as detailed in the memorandum request, and the Board Chairperson is authorized to execute the final agreement.

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

G _____

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-468)

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 11, 2017, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize entering into the Agreement between GCCARD and the Michigan Department of Education whereby GCCARD, as the recognized Lead Agency of The Emergency Food Assistance Program ("TEFAP") Cooperative, will order, warehouse, and distribute United States Department of Agriculture foods for TEFAP for the period commencing October 1, 2017, through September 30, 2018 (a copy of the memorandum request dated September 11, 2017, and Agreement being on file with the official records of the September 11, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the Agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H091117VIIA1

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-469)

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 approving the Continuum of Care Program Grant Agreement between Genesee County and the United States Department of Housing and Urban Development to provide funding in the amount of \$46,529.00 for rental assistance in the Samaritan Plus Program is approved (a copy of the

memorandum request dated September 11, 2017, and grant agreement being on file with the official records of the September 11, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H091117VIIA2

Commissioner Brenda Clack moved that the following Resolution, item number H3, as printed on the agenda, be adopted.
Supported by Commissioner Drew Shapiro. Carried

RESOLUTION (17-470)

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 11, 2017, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize the 2017-18 contract between Genesee County and Jewish Community Services, for the period commencing October 1, 2017, through September 30, 2018, to provide Kosher Home Delivered Meals and Congregate Meals to elderly persons in the GCCARD Senior Nutrition Services Program (a copy of the memorandum request dated September 11, 2017, and contract being on file with the official records of the September 11, 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 contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H091117VIIA3

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 (17-471)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize accepting the U.S. Department of Health and Human Services, Health Resources and Services Administration grant in the amount of \$680,250.00 for the Healthy Start: Eliminating Disparities in Perinatal Health project, for the period commencing April 1, 2017, through March 31, 2018, is approved (a copy of the memorandum request dated September 5, 2017, and supporting documents being on file with the official records of the September 11, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H091117VIIB1

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

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-472)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize travel and overnight lodging for Bradlee Snyder, Community Health Analyst, to attend the 2017 Collective Impact Learning Collaborative Cohort 3 Kickoff Training in Salt Lake City, Utah, October 24 – 26, 2017, at an approximate cost of \$1,067.85, with no County appropriation required, is approved (a copy of the memorandum request dated September 11, 2017, and supporting documents being on file with the official records of the September 11, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H091117VIIB2

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

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-473)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize travel and overnight lodging for Sheila Moore, Emergency Preparedness Coordinator, to attend the 2017 SNS Preparedness Course in Anniston, Alabama, October 15 – 21, 2017, at no cost to the County, is approved (a copy of the memorandum request dated September 11, 2017, and supporting documents being on file with the official records of the September 11, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H091117VIIB3

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-474)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize utilizing basement-level space formerly occupied by the Friend of

the Court in the County Administration Building as office space for the Healthy Start Lead Expansion grant staff, with the necessary preparation and refurbishing of said space to be funded by the Healthy Start Lead Expansion grant with no County appropriation required, is approved (a copy of the memorandum request dated September 11, 2017, and supporting documents being on file with the official records of the September 11, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H091117VIIB4

DRAFT

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-475)

**FIRST SUPPLEMENT TO
KAREGNONDI WATER AUTHORITY FINANCING CONTRACT**

THIS FIRST SUPPLEMENT, dated as of September 1, 2017 (this "Supplement"), is entered into by and among the KAREGNONDI WATER AUTHORITY, a municipal authority and public body corporate of the State of Michigan (the "Authority"), the CITY OF FLINT, located in the County of Genesee, State of Michigan (the "City of Flint"), and the COUNTY OF GENESEE, State of Michigan (the "County of Genesee"). The City of Flint and the County of Genesee may be referred to herein individually as a "Local Unit" or collectively as the "Local Units."

WITNESSETH:

WHEREAS, the Authority has been incorporated under the provisions of Act No. 233, Public Acts of Michigan, 1955, as amended ("Act 233"); and

WHEREAS, in accordance with the provisions of Act 233, the Authority and the Local Units have entered into that certain Karegnondi Water Authority Financing Contract, dated as of August 1, 2013 (the "Financing Contract"), wherein the Authority agreed to acquire, construct and equip a water supply system to provide untreated water to the Local Units, as more particularly described in the Financing Contract (the "System"); and

WHEREAS, in order to finance the costs of the acquisition, construction and equipping of the System, the Financing Contract authorizes the issuance of bonds of the Authority, in one or more series, in the aggregate principal amount of not to exceed \$300,000,000, to be secured by the contractual obligations of each Local Unit as specified in the Financing Contract; and

WHEREAS, pursuant to the Financing Contract, the Authority has previously issued its Water Supply System Bonds (Karegnondi Water Pipeline), Series 2014A, dated April 16, 2014, in the aggregate principal amount of \$220,500,000; and

WHEREAS, pursuant to the Financing Contract, the Authority has previously issued its Water Supply System Bonds (Karegnondi Water Pipeline), Series 2016, dated June 10, 2016, in the aggregate principal amount of \$74,370,000 (the "Series 2016 Bonds"); and

WHEREAS, the Series 2016 Bonds have a stated maturity date of May 1, 2018, and the Authority and the Local Units have determined that it is necessary and in the best interests of the Authority and the Local Units that the Authority refund all of the outstanding Series 2016 Bonds in order to establish permanent long-term financing for the capital costs of the System; and

WHEREAS, the Authority and the Local Units have further determined that it is necessary for the Authority to issue additional bonds under and pursuant to the terms of the Financing Contract, in the aggregate principal amount of not to exceed \$4,200,000, to pay or to reimburse the Authority for the costs of completing the acquisition, construction and equipping of the System; and

WHEREAS, in order to finance the costs of completing the acquisition, construction and equipping of the System, and to pay the costs of refunding the Series 2016 Bonds, the Authority and the Local Units have determined that it is necessary for the Authority to issue additional bonds under and pursuant to the terms of the Financing Contract, as supplemented by this Supplement, in one or more series, in the aggregate principal amount of not to exceed \$79,000,000 (the "Series 2017 Bonds"); and

WHEREAS, the Authority and the Local Units desire, by the execution of this Supplement, to approve of the issuance of the Series 2017 Bonds by the Authority for the aforesaid purposes and to confirm the contractual obligations of each Local Unit with respect to the Series 2017 Bonds as specified in the Financing Contract; and

WHEREAS, prior to execution of this Supplement, each Local Unit has duly authorized and approved the execution and delivery of this Supplement.

NOW, THEREFORE, in consideration of the premises and the covenants made herein, THE PARTIES HERETO AGREE THAT THE FINANCING CONTRACT SHALL BE SUPPLEMENTED AND AMENDED AS FOLLOWS:

1. Issuance of Series 2017 Bonds by the Authority. Each Local Unit hereby approves of the issuance of the Series 2017 Bonds by the Authority under and pursuant to the terms of the Financing Contract, as supplemented by this Supplement, in one or more series, in the aggregate principal amount of not to exceed \$79,000,000, for the purposes of: (i) paying the costs of completing the acquisition, construction and equipping of the System; (ii) refunding all of the outstanding Series 2016 Bonds; (iii) making any required deposit to the debt service reserve account established for the purpose of securing the Series 2017 Bonds and other bonds of the Authority issued pursuant to the Financing Contract (the "Debt Service Reserve Account"); and (iv) paying costs incidental to the issuance and sale of the Series 2017 Bonds, including the cost of obtaining a municipal bond insurance policy for the Series 2017 Bonds, if determined to be advisable by the Authority in consultation with the Authority's financial advisor (collectively, the "Plan of Financing").

In order to accomplish the issuance of the Series 2017 Bonds for the foregoing purposes in accordance with the provisions of Act 233 and Act 34, Public Acts of Michigan, 2001, as amended, the Authority shall take the following steps:

(a) The Authority will adopt a resolution (the "Series 2017 Bond Resolution") providing for the issuance of the Series 2017 Bonds, in one or more series, in the aggregate principal amount of not to exceed \$79,000,000, to pay the costs of the Plan of Financing. The Series 2017 Bonds shall mature serially or be subject to mandatory sinking fund redemption, as authorized by law, and shall have a final maturity date of not later than November 1, 2045. The Series 2017 Bonds shall be issued in anticipation of and shall be secured by the contractual obligations of each Local Unit as provided in the Financing Contract and as hereinafter provided in this Supplement. After due adoption of the Series 2017 Bond Resolution, the Authority will take all legal procedures and steps within its control necessary to effectuate the sale and delivery of the Series 2017 Bonds.

(b) The Authority, upon receipt of proceeds of sale of the Series 2017 Bonds, will comply with all provisions and requirements of law, the Series 2017 Bond Resolution, the Financing Contract and this Supplement relative to the disposition and use of the proceeds of sale thereof.

(c) The Authority may temporarily invest any proceeds of the Series 2017 Bonds or other funds held by it for the benefit of each Local Unit as permitted by law, and investment income shall accrue to and follow the fund producing such income. The Authority shall not, however, invest, reinvest or accumulate any moneys deemed to be proceeds of the Series 2017 Bonds pursuant to Section 148 of the Internal Revenue Code of 1986, as amended, and the applicable regulations thereunder (the "Code"), in such a manner as to cause the Series 2017 Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code.

(d) The Authority, upon receipt of the proceeds of sale of the Series 2017 Bonds, shall take all steps necessary to refund the Series 2016 Bonds.

2. Continuing Effectiveness of Financing Contract; Series 2017 Bonds Governed by Financing Contract. Except as amended by or expressly provided to the contrary in this Supplement, all of the provisions of the Financing Contract shall remain in full force and effect and shall apply with equal effect to the Series 2017 Bonds the same as though the provisions of this Supplement were fully set forth therein. The Series 2017 Bonds constitute "bonds" of the Authority as described in and as contemplated by the Financing Contract, and each reference in the Financing Contract to the "bonds" or to a "series of bonds" shall be construed as referring to, and shall be deemed to include, the Series 2017 Bonds.

Without limiting the foregoing, each Local Unit acknowledges and confirms its contractual obligation, as specified in Section 9 of the Financing Contract and in Exhibit B to the Financing Contract, to pay to the Authority, in the manner and at the times required by the Financing Contract, (i) its share of each annual installment of principal coming due on the Series 2017 Bonds by maturity or mandatory redemption, and (ii) in addition to said principal installments, as accrued interest on the principal amount of the Series 2017 Bonds remaining unpaid, an amount sufficient to pay its share of all interest due on the Series 2017 Bonds on the next succeeding interest payment date for the Series 2017 Bonds. In addition to the foregoing, each Local Unit acknowledges and confirms its contractual obligation as provided in Exhibit B to the Financing Contract to replenish the Debt Service Reserve Account in the event that the Authority is required to draw funds from the Debt Service Reserve Account due to such Local Unit's failure to pay any of its contractual obligations required by the Financing Contract. In the event that the City of Flint fails to fulfill its payment obligations under the Financing Contract, including the obligation of the City of Flint to pay its share of principal of and interest on the Series 2017 Bonds in accordance with the Financing Contract, the County of Genesee has irrevocably covenanted and agreed, in accordance with Exhibit B of the Financing Contract, to make such missed payment within 15 days of being notified of the missed payment.

Pursuant to Section 10 of the Financing Contract, each Local Unit has irrevocably pledged its full faith and credit for the prompt and timely payment of its obligations pledged for

payment of the bonds of the Authority issued pursuant to the Financing Contract, including the Series 2017 Bonds. Pursuant to such pledge, each Local Unit acknowledges and confirms its obligation, as specified in Section 10 of the Financing Contract, to levy an ad valorem tax on all the taxable property in such Local Unit in an amount which, taking into consideration estimated delinquencies in tax collections, will be sufficient to pay such obligations under the Financing Contract becoming due before the time of the following year's tax collections. Such annual tax levies shall be subject to applicable constitutional, statutory and charter tax limitations. Nothing in the Financing Contract or in this Supplement shall be construed to prevent a Local Unit from using any, or any combination of, the means and methods provided in Section 7 of Act 233, as now or hereafter amended, for the purpose of providing funds to meet its obligations under the Financing Contract, and, if at the time of making the annual tax levy there shall be either funds on hand earmarked and set aside, or funds provided in the annual budget of the water supply system of the Local Unit, for the payment of the contractual obligations due prior to the next tax collection period, then such annual tax levy may be reduced by such amount.

Each Local Unit and the Authority covenants and agrees that it will comply with its respective duties and obligations under the terms of the Financing Contract, as supplemented by this Supplement, promptly at the times and in the manner therein set forth. The Authority shall be vested with all rights and remedies provided by the Financing Contract, and as otherwise provided by law or contract, to enforce the obligation of each Local Unit to make its payment obligations with respect to the Series 2017 Bonds in the manner and at the times required by the Financing Contract.

3. Surplus Proceeds. After payment of all costs of the Plan of Financing, any surplus remaining from the proceeds of sale of the Series 2017 Bonds shall be credited by the Authority toward the next payments due to the Authority by the Local Units under the Financing Contract for the payment of debt service on the Series 2017 Bonds.

4. Amendment to Section 18 of the Financing Contract. Section 18 of the Financing Contract is hereby amended and restated in its entirety as follows:

"This Contract shall remain in full force and effect from the effective date hereof (as provided in Section 20) until each series of bonds issued by the Authority is paid in full, together with any deficiency or penalty thereon, at which time this Contract shall terminate."

5. Binding Upon Successors. This Supplement shall inure to the benefit of and be binding upon the respective parties hereto, their successors and assigns.

6. Effective Date of Supplement. This Supplement shall become effective upon (i) due authorization and approval by each Local Unit, (ii) due authorization and approval by the Board of the Authority and (iii) due execution by the authorized officers of each Local Unit and by the Chairman and Secretary of the Authority.

7. Counterparts. This Contract may be executed in several counterparts.

IN WITNESS WHEREOF, the parties hereto have cause this instrument to be executed
as of the day and year first above written.

In the presence of :

KAREGNONDI WATER AUTHORITY

By _____

Its: Chairman

By _____

Its: Secretary

In the presence of :

CITY OF FLINT

By _____

Its: Mayor

By _____

Its: Clerk

In the presence of :

COUNTY OF GENESEE

By _____

Its: Chairperson, Board of Commissioners

By _____

Its: Clerk

PUBLIC WORKS COMMITTEE

P091817VIAA

09-27-P01

P01

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

Supported by Commissioner Bryant W. Nolden.

Roll Call Vote on Motion:

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

NAYS: None

ABSENT: David W. Martin

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

Carried

RESOLUTION (17-476)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Animal Control Director to authorize amending the contract between Genesee County and C.H.M.P., Inc., said amendment being necessary to increase the original design phase base fee from \$205,900.00 to a new base fee total of \$414,627.00 for the purpose of creating the drawings and plans for the renovation and expansion of the Animal Control facility, said increase due to the necessity of expansion rather than just renovation of the facility, to be paid from funds within the Animal Control fund balance with no additional County appropriation being required, is approved (a copy of the memorandum request dated September 13, 2017, being on file with the official records of the September 18, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the amendment on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P091817VIIB

Chairperson Young asked Paul Wallace, Director, Animal Control, and Renea Kennedy, Deputy Director, Animal Control, to address the Board.

Mr. Wallace stated that he feels that the whole Board has always been very supportive to his department and staff. He thanked the Board for their support and stated that he isn't aware of where the negative comments regarding Animal Control and some of the commissioners originated but he completely disagrees with it.

Commissioner Nolden thanked Mr. Wallace and his staff and stated that they are doing a wonderful job.

Commissioner Henry stated that he has a concern about the existing cages that are being used at the Animal Control facility. He asked if there could be a temporary fix to address his concern.

Ms. Kennedy stated that the way the sewer and drainage system is set-up, a modified cage would take away from what is being done with the retrofit. Mr. Wallace stated that he would discuss the concern with the architect and see what can be done.

Discussion ensued.

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-477)

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 18, 2017, by the Public Works Committee of this Board authorizing a contract between Genesee County and Redstone Architects, Inc., for the purpose of engaging an advisor to help this Board move forward with a space utilization study for various departments within the County at a cost not to exceed \$25,000.00, said funding initially to come from the Board's budget (a copy of the undated memorandum request and supporting documents being on file with the official records of the September 18, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P091817VIIC

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 (17-478)

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

LADIES AND GENTLEMEN:

WHEREAS, MCL 46.11(p) authorizes county boards of county commissioners to represent the county and have the care and management of the property and business of the county if other provisions are not made, and provides counties with the power and authority to enter into contracts; and

WHEREAS, pursuant to Act no. 261 of the Public Acts of Michigan, 1965, as amended, MCL 46.351 et seq. (Act 261), the county board of commissioners of a county (county board), by resolution adopted by a 2/3 vote of all of its members, may create a county parks and recreation commission which shall be under the general control of the county board; and

WHEREAS, the Genesee County Board of County Commissioners, then known as the Genesee County Board of Supervisors (this Board) so created the Genesee County Parks and Recreation Commission (Parks Commission) by its adoption on April 7, 1966, of the resolution captioned, *Genesee County Parks and Recreation Commission Resolution* (Enabling Resolution); and

WHEREAS, the Parks Commission is an agency of the county, and the County Board may make rules and regulations with respect to the Parks Commission as the County Board considers advisable; and

WHEREAS, certain amendments of the Enabling Resolution creating the Parks Commission, being the amendments adopted in this present Resolution, would improve accountability with respect to the parks and recreation system; and

WHEREAS, on September 18, 2017, the Public Works Committee of this Board directed Corporation Counsel to draft an amendment to the Enabling Resolution to require the Parks Commission to adhere to Genesee County's Travel and Purchasing Policies (a copy of the memorandum request dated September 14, 2017, to be placed on file with the official records of the September 18, 2017, meeting of the Public Works Committee of this Board).

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the Enabling Resolution, as restated, being the document adopted by this Board on October 5, 1993, and amended by this Board on May 25, 1999, and amended by this Board on February 25, 1997, which document revised and restated the Enabling Resolution adopted on April 7, 1966, is hereby amended and restated by the adoption of this Resolution and the attachment to this Resolution captioned, *Genesee County Parks and Recreation Commission Resolution*, by at least a 2/3 vote of all members of this Board.

PUBLIC WORKS COMMITTEE

P091817VIID
Attachment

GENESEE COUNTY PARKS AND RECREATION COMMISSION RESOLUTION

A Resolution to provide a County Parks and Recreation Commission for the County of Genesee, as authorized and empowered by Act No. 261 of the Public Acts of 1965, as amended, with the powers and duties as therein set forth, and as provided hereunder, for the purpose of acquiring, developing, maintaining, operating, and managing County Parks, preserves, parkways, and other recreation and conservation facilities to provide for the recreational needs of the people of the County of Genesee.

The Board of Commissioners of Genesee County, Michigan does resolve:

Section 1. Under authority of Act No. 261 of the Public Acts of 1965, there is hereby established and designated the Genesee County Parks and Recreation Commission, hereinafter referred to as the Parks Commission, with powers and duties as set forth in said Act and as hereinafter provided, and in whom is vested the general administration, management, and responsibility to acquire and take title to lands, and develop, maintain and operate such lands for County Park, preserve, parkway and recreation and other conservation purposes in cooperation with the Genesee County Metropolitan Planning Commission and with other duly constituted authorities of the County and its constituent incorporated and unincorporated areas within said County, as best serve the present and future recreation needs of the inhabitants of the County of Genesee.

PARKS COMMISSION MEMBERSHIP:

Section 2. The Parks Commission shall consist of ten (10) Commissioners, as follows:

- a. There shall be seven (7) appointed Commissioners, provided, however, at least one (1) and not more than three (3) of the appointed Commissioners shall be members of the Board of County Commissioners, sitting *ex officio*.
- b. The other three (3) Commissioners shall be the Chairperson of the County Road Commission or another Road Commissioner designated by the Board of County Road Commissioners, the County Drain Commissioner, and the Chairperson of the County Planning Commission or another member of the County Planning Commission designated by the County Planning Commission.¹

METHOD OF APPOINTMENT AND TERM OF OFFICE OF COMMISSIONERS:

Section 3. The Chairperson of the Board of County Commissioners of Genesee County, Michigan, is hereby delegated the authority to recommend individuals for appointment to the Parks Commission subject to actual appointment by the Board of Commissioners of said Genesee County.

- a. The term of each appointed member, as defined in Section 2, above, shall be three (3) years except upon the first

¹ This Section was first amended on October 6, 1992.

appointment of the membership, the terms of office of each member shall be as follows:

- (1) Two members for a term ending one year from January 1, 1967.

Two members for a term ending two years from January 1, 1967.

Three members for a term ending three years from January 1, 1967.

- (2) The terms of County Board members of the Parks Commission, as defined in Section 2, above, shall correspond to their respective official tenures; provided, however, that a term shall not exceed three (3) years.

- (3) Each term shall expire at noon on January 1.

- (4) Vacancies, including those for an unexpired term, shall be filled in the same manner as a regular appointment.

- (5) Any appointed commissioner can be reappointed.

REMOVAL OF COMMISSIONERS:

Section 4. The Genesee County Board of County Commissioners may remove any member of the Parks Commission for habitual, serious or willful neglect in the performance of duty, extortion, conviction of intoxication, conviction of a felony, or incompetency, or official misconduct in a manner as provided by law.

COMPENSATION OF MEMBERS:

Section 5. All members of the Parks Commission shall receive such per diem allowance and mileage for attendance at meetings as may have been approved by the Board of County Commissioners from time to time.

OFFICERS OF THE PARK COMMISSION:

Section 6. The Parks Commission shall elect a President, a Vice-President, a Secretary, and such other officers as the Parks Commission shall deem necessary to the proper conduct of their responsibilities. All officers shall be elected by the Parks Commission at its regular meeting held on the second Thursday in January of each year. The term of office shall be for the calendar year in which elected, or until their successors are elected.

a. In the event of a vacancy occurring in any of the elective offices hereinbefore mentioned, the Parks Commission may fill such vacancy at any regular meeting subsequent to the time when said vacancy occurs.

MEETINGS:

Section 7. Meetings of the Parks Commission shall be held at least monthly at such times and places as may be approved by the Parks Commission for the transaction of such business as may be brought before the meeting. The Regular Monthly Meeting held on the

second Thursday in the month of January shall constitute the Regular Annual Meeting of said Commission.

Meetings shall be conducted in accordance with Robert's Rules of Order (newly revised edition), the Open Meetings Act and such other Rules or Regulations as may be adopted by the Parks Commission from time to time.

SPECIAL MEETINGS:

Section 8. Special Meetings of the Parks Commission may be called at any time by the President, or by three or more members of said Parks Commission, at such time, or place, as may be deemed necessary. The Parks Commissioners shall be notified 24 hours prior thereto. Notices of Special Meetings of said Park Commission shall specify the business to be transacted at said Special Meeting, provided, however, that any action may be taken at such special meeting when eighty percent (80%) of the membership of the Parks Commission is present, and the action is approved by sixty percent (60%) of the total membership of the Parks Commission. Any Parks Commissioner shall, however, be deemed to have waived such notice by his attendance at any such meeting. ²

² This Section was first amended on April 27, 1967.

QUORUM:

Section 9. A majority of the members of the Parks Commission shall constitute a quorum for the transaction of business. It shall require the concurrence of the majority of the members present at any meeting of said Parks Commission for the passage of any resolutions, or other business. A majority vote of the Commission is required for budget approval and/or amendments thereto, the sale and/or purchase of real property, bond issues, adoption of bylaws or amendments thereto, the hiring or termination of the Executive Director, or as otherwise provided by law or By Law.

BYLAWS:

Section 10. The Parks Commission may adopt bylaws and enter into contracts necessary to the execution of its responsibilities and within the spirit and intent of this resolution and in compliance with Act 261 of the Public Acts of 1965, as amended.

EXECUTIVE OFFICER:

Section 11. The Parks Commission may employ an Executive Officer to be known as the Parks and Recreation Director, provided, however, that no such employment is authorized unless and until the appointment of the person selected by the Parks Commission has been confirmed by the Genesee County Board of County Commissioners (the County Board). One employed as Parks and Recreation Director shall serve at the pleasure of the Parks Commission, provided,

however, that the position of Parks and Recreation Director, as with any personnel position available for employment by the Parks Commission, is subject to elimination by the County Board, and further provided that involuntary termination of any person serving as Parks and Recreation Director will not be effective unless confirmed by the County Board. The Genesee County Personnel and Labor Relations Department will be utilized in advertising an opening in the position of Parks and Recreation Director and in administratively processing applications for the position. The County Board establishes the compensation of the Parks and Recreation Director. The Parks Commission shall be provided a 30-day opportunity to make a recommendation to the County Board regarding the compensation of the Parks and Recreation Director prior to the compensation being changed by the County Board. The compensation for the Parks and Recreation Director shall be provided for within the budget of the Park Commission. The Parks and Recreation Director will be responsible, in general, for the management of the daily operation of the Genesee County parks and recreation system. The specific job description for the position of Parks and Recreation Director will be as approved by the County Board.³

³ This Section was first amended on February 25, 1997, and subsequently amended on May 25, 1999.

PERSONNEL:

Section 12. The Parks Commission may employ such other employees, contract for the full time, or part time, services of consultants, or technicians, as allowed by and all within a budget as approved by the County Board of Commissioners.

- a. All employees shall be considered Genesee County employees and shall be under the same pay classification plan, work schedule, or benefits available to all Genesee County employees.

DUTIES OF THE PRESIDENT:

Section 13. The President shall:

- a. Preside at all meetings of the Parks Commission, and shall have a vote upon all matters as a Parks Commissioner.
- b. Shall sign, with the Secretary, in the name of the Genesee County Parks and Recreation Commission, all contracts and legal documents authorized by said Parks Commission and as allowed by and within the budget as approved by the County Board of Commissioners.

DUTIES OF THE VICE-PRESIDENT:

Section 14. In the event the office of President shall become vacant by death, resignation or otherwise, or in the event of the absence of the President, or in the President's inability to discharge the duties of the

office, such duties shall for the time being devolve upon the Vice-President.

DUTIES OF THE SECRETARY:

Section 15. The Secretary shall perform the usual duties of that office, and such other duties as the Parks Commission may direct.

REVENUES:

Section 16. All revenues derived from fees for the use of facilities, privileges and conveniences provided within the county parks and recreation system shall be paid over to the County Treasurer and used solely for the expenses incurred in the acquisition of property and in the development, maintenance, or operation of the county parks and recreation system.

FEDERAL GRANTS:

Section 17. The Parks Commission may apply for, receive, and accept grants from any governmental agency, or from the Federal Government, and agree to and comply with such terms and conditions as may be necessary, convenient or desirable.

GIFTS AND BEQUESTS:

Section 18. The Parks Commission may accept any gifts or bequests and shall pay over to the County Treasurer any monetary gift or bequest, which shall be budgeted and disbursed, as provided for any other Parks

Commission expenditure, unless otherwise specifically directed by the donor, in which case the direction of the donor shall be strictly adhered to, insofar as possible, provided however, the objective of any such gift or bequest shall adhere to and complement the overall plan of the parks and recreation system.

BUDGET:

Section 19. The Parks Commission shall submit a budget as is required of any County Department. This budget shall be within the sum of money levied under such millage levy as has been authorized by the voters of the County of Genesee, together with any accepted gift or bequest and revenue derived or to be derived from any operations of the park system. The Parks Commission may submit a separate request for additional sums of money for the acquisition, development, maintenance, and operation of any park lands, which shall be subject to approval by the Board of County Commissioners of Genesee County.

EXPENDITURES AND DISBURSEMENTS:

Section 20. All expenditures and disbursements of funds for Parks Commission purposes, shall be made through vouchers presented to the Genesee County Controller and on warrants issued by the Genesee County Treasurer and Clerk as provided by law for other County disbursements.

REPORT:

Section 21 The Parks Commission shall, on or before the first day of March of every year, submit a written report to the Board of Commissioners of the County of Genesee, Michigan, which report shall contain a statement of the doings of the Parks Commission during the preceding calendar year. ⁴

COUNTY POLICIES:

Section 22 The Parks Commission is governed and shall abide by the adopted County Travel Policy and Purchasing Policy.⁵

SAVING CLAUSE:

Section 23. The sentences, sections, articles, schedules and provisions of this Resolution are declared to be severable and any portion which is judicially declared to be unconstitutional or legally inoperative for any reason shall in no way affect the other provisions of this Resolution.

⁴ This Section was first amended on January 11, 1968.

⁵ This Section was first amended on May 25, 1999, with the elimination of Section 22, Amendments. The Section was further amended with the addition of Section 22, County Policies, on September 27, 2017.

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-479)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Director of Maintenance and Construction to authorize a contract between Genesee County and Carl Walker, Inc., for the purpose of preparing an updated Engineering Condition Appraisal report for the Administration Building Parking Structure, at a cost not to exceed \$8,000.00 to be paid with available funds within the ramp line item 101.2653.0839.8392, is approved (a copy of the memorandum request dated September 13, 2017, being on file with the official records of the September 18, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P091817VIIIE

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

Supported by Commissioner Drew Shapiro.

Carried

RESOLUTION (17-480)

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 18, 2017, by the Public Works Committee of this Board approving the request by the Director of Maintenance and Construction to authorize a \$100,000.00 appropriation from the General Fund to have Johnson & Wood replace existing drinking fountains in County facilities that are supplied by the City of Flint municipal water source with lead-filtered water cooler drinking fountains (a copy of the memorandum request dated

September 13, 2017, being on file with the official records of the September 18, 2017, meeting of the Public Works Committee of this Board), and the Controller is directed to make an appropriation from the General Fund in an amount not to exceed \$100,000.00 to pay for the new lead-filtered water cooler drinking fountains.

PUBLIC WORKS COMMITTEE

P091817VIIF

Commissioner Ellenburg asked about the timeline for the installation of the new lead-filtered water cooler drinking fountains. Ray Zanke, Building and Grounds Director, addressed the Board. He stated that it takes about 2-3 weeks for delivery and they will be installed as soon as they are received.

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

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-481)

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 amending the Professional Services Contract between Genesee County and Dr. Larry Kage, D.O., said amendment being necessary to extend the contract for one additional year commencing September 9, 2017, through September 8, 2018, and to increase the Cost Per Visit by \$15.00 to \$195.00 per visit, is approved (a copy of the memorandum request dated September 8, 2017, and Amendment to Professional Services Contract being on file with the official records of the September 18, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the amendment on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P091817VIIG

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-482)

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 Interim Purchasing Manager to authorize a Construction Services Contract between Genesee County and Bedrock Building, Inc. ("Bedrock") whereby Bedrock will perform rehabilitation improvements to real property located at 6063 Natchez Drive, Mt. Morris, Michigan, 48458, as part of the Neighborhood Stabilization Program, the cost of said contract not to exceed \$67,941.00 to be paid from account 311/4019/1085, is approved (a copy of the memorandum request dated September 11, 2017, and supporting documents being on file with the official records of the September 18, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the Construction Services Contract on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P091817VIIH

Commissioner Ted Henry moved that the following Resolution, item number P9, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-483)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Controller to authorize the Motor Pool to contact local dealerships and arrange a test drive of a mid-size Sport Utility Vehicle by the Office of Genesee County Sheriff Executive Management is approved (a copy of the memorandum request dated September 20, 2017, to be placed on file with the official records of

the September 18, 2017, meeting of the Public Works Committee of this Board), and, upon review and approval by Corporation Counsel, the Chairperson of this Board is authorized to execute any necessary agreement governing the test drive arrangement.

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

P _____

Commissioner Ellenburg asked how long will the test drive last and if the purpose of the test drive was to help decide about a possible purchase or to determine the comfort of a particular vehicle.

Commissioner Henry stated that it is for a two week period.

Chairperson Young stated that the purpose of the test drive is to check out the comfort of different vehicles and the referenced vehicle is a Traverse.

Commissioner Ted Henry moved that the following Resolution, item number P10, as printed on the agenda, be adopted.
Supported by Commissioner Drew Shapiro.

Roll Call Vote on Motion:

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

NAYS: None

ABSENT: David W. Martin

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

Carried

RESOLUTION (17-484)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Animal Control Director to authorize C.H.M.P., Inc., to draft the bid documentation and receive the bids for evaluation for the removal of the incinerator from the Animal Shelter as a separate part of the overall renovation project, to be paid for with available funds within the Animal Control fund balance, is approved (a copy of the memorandum request dated September 20, 2017, to be placed on file with the official records of the September 18, 2017, meeting of the Public

Works Committee of this Board), and the Chairperson of this Board is authorized to execute any resulting contract on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

(on agenda with consent of Committee and Board Chairpersons)

P_____

Commissioner Nolden stated that removing the incinerator is a great step in the right direction. He stated that the department is not “animal control” anymore; it is an animal care facility.

Mr. Wallace stated that he feels it is symbolic and practical to remove the incinerator, which has been inoperable for quite some time.

Discussion ensued.

Commissioner Ted Henry moved that the following Resolution, item number P11, as printed on the agenda, be adopted.

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-485)

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 issuing a Request for Proposals (“RFP”) related to the construction of a flat parking lot at the site of the former McCree Parking Ramp is approved, and the Purchasing Manager is directed to work with the Board Coordinator and the Chairperson of the Public Works Committee to create and issue the RFP.

PUBLIC WORKS COMMITTEE

(on agenda with consent of Committee and Board Chairpersons)

P_____

Commissioner Henry stated that is amazing to see items on the agenda that the Board is moving forward with and he appreciates the support of the Board and the county.

Chairperson Young stated that there are a record number of items on the agenda today and he feels that the Board has done an excellent job on moving things forward.

Commissioner Nolden thanked the entire Board for working together as a unit to move the county forward.

LAUDATORY RESOLUTIONS:

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-L55)

WHEREAS, it is with great honor and pleasure to pay a special tribute to Carl Fivecoate of Boy Scout Troop #31 upon his elevation to the high rank of Eagle Scout at a Court of Honor to be held on Saturday, September 23, 2017 at Court Street United Methodist Church, Flint, Michigan; and

WHEREAS, Carl has been involved in scouting for over 12 years; and

WHEREAS, Carl planned, developed and built a 60 foot cement sidewalk at Woodland Park Academy in Grand Blanc, Michigan as his signature service project; and

WHEREAS, Carl, who graduated from Carman-Baker Academy, where his hobbies included robotics and the Order of the Arrow, now has plans to continue his service to Country by joining the United States Air Force; and

WHEREAS, Carl, the son of Jeffery Fivecoate, exudes the words of President Gerald Ford, himself an Eagle Scout, when he said "Scouting is one of the things that keeps that spark of idealism alive, that plants it in the hearts of young Americans while preparing them for manhood and citizenship"; and

WHEREAS, the Genesee County Board of Commissioners fully supports and encourages the view that youthful idealism acts as a springboard towards the continued greatness of this Country.

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

CARL FIVECOATE

upon his distinctive elevation to the high rank and honor of Eagle Scout and wish him continued success.

UNFINISHED BUSINESS: None

NEW AND MISCELLANEOUS BUSINESS: None

OTHER BUSINESS: None

Chairperson Young asked Mr. Wallace and Ms. Kennedy to give information to the Board regarding a food donation that Animal Control received from a local organization.

Mr. Wallace stated that PetSmart has a program where they will donate a bag of dog food to Eastern Michigan Food Bank for every bag of dog food that is purchased. He stated that PetSmart donated a semi-load full of dog and cat food which was worth about \$11,000 to the Animal Control facility. He stated that he was advised that the shelter will probably receive another truckload next month.

Discussion ensued.

Commissioner Ellenburg suggested that any extra food that cannot be used by Animal Control could be distributed to the residents of local senior centers for those residents who own pets.

Commissioner Clack spoke regarding the dog attack that happened in Flint the past weekend. She asked Mr. Wallace and Ms. Kennedy if there was a particular position that a person should take, or if they had any suggestions about what a person should do, if they are attacked by a dog.

Ms. Kennedy stated that a person should never turn their back on an aggressive dog. She stated that they plan to compile a flyer to address that particular concern on the department's website and also contact local news outlets.

ADJOURNMENT:

There being no objection from any member of the Board, Chairperson declared the meeting adjourned at 10:19 a.m.

MARK YOUNG, CHAIRPERSON

JOHN J GLEASON, CLERK/REGISTER

A'LEA GARDNER, DEPUTY CLERK

DRAFT

The additional 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 Wednesday, October 4, 2017 commencing at 8:34 a.m.

CALL TO ORDER:

The meeting was called to order by Chairperson Mark Young.

ROLL CALL:

The following members were present:

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

Absent: #6, Drew Shapiro, #9, David W. Martin

INVOCATION:

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

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Bryant W. Nolden, Commissioner of the 1st District.

Commissioner Henry entered the meeting at 8:36 a.m.

APPROVAL OF MINUTES: None

PUBLIC ADDRESS: None

COMMUNICATIONS: None

REPORTS:

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

Supported by Commissioner Bryant W. Nolden.

Roll Call Vote on Motion:

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

NAYS: None

ABSENT: Drew Shapiro, David W. Martin

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

Carried

RESOLUTION (17-486)

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, hereby appoints John McKellar as Interim Administrative Health Officer (Health Officer) of the Genesee County Health Department, this position being an exempt position under the County's Personnel Policy Manual, the holder of which serves at the pleasure of this Board, and the duties of the Health Officer shall be those presently prescribed in the job description for the position, those prescribed by statute, and those prescribed by the Board of Commissioners.

BE IT FURTHER RESOLVED, that as of the adoption of this Resolution on October 4, 2017, Mr. McKellar's base annualized salary shall be \$102,000, and, with the exception of healthcare benefits (medical, prescription and dental care) which shall commence beginning November 1, he shall not receive any other allowances or benefits ordinarily provided County Department Heads in general, such as life insurance and retirement benefits, either current or post-retirement.

BOARD OF COMMISSIONERS

B_____

Chairperson Young congratulated Mr. McKellar.

Mr. McKellar thanked the Board for the opportunity to be of service to the community.

Commissioner Henry asked about the status of Tobacco 21. Mr. McKellar stated that he is aware of the issue but was not fully up to speed to comment on it. Kay Doerr, Board of Health Chairperson, stated that she believes there is a court date set for January 17, 2018 and that she will keep the Board updated.

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 8:40 a.m.

MARK YOUNG, CHAIRPERSON

JOHN J GLEASON, CLERK/REGISTER

A'LEA GARDNER, DEPUTY CLERK

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

CALL TO ORDER:

The meeting was called to order by Chairperson Mark Young.

ROLL CALL:

The following members were present:

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

Absent: None

INVOCATION:

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

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES:

Commissioner Ted Henry moved to approve proposed Proceedings of the Board for the September 11, 2017 meetings, as printed.

Supported by Commissioner Kim Courts.

Carried

PUBLIC ADDRESS: None

COMMUNICATIONS:

Tim Hermann, CEO, Flint/ Genesee Convention Visitors Bureau, introduced his staff to the Board. Brandon Morgan, CVB Director, addressed the Board and gave the CVB's mid-year report.

Commissioner Martin presented the Laudatory Resolution to the Blue Star Mothers of America.

REPORTS:

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

Supported by Commissioner Bryant W. Nolden.

Carried

RESOLUTION (17-487)

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 _____

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

Supported by Commissioner Ellen Ellenburg.

Carried

(Motion passed with Ellenburg, Shapiro, Martin voting no.)

RESOLUTION (17-488)

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 _____
Attachment

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.

Commissioner Shapiro stated that he would like clarification from Corporation Counsel about who drafted the Resolution and if all constitutional issues have been considered as far as the difference between issues of public importance, versus personnel issues. He stated that he feels it would be ok for the media policy to address public policy, but not personnel issues.

Celeste Bell, Chief Assistant Prosecuting Attorney-Civil Division, stated that Josh Freeman, Board Coordinator, would address the commissioner's concern, as the author of the policy.

Mr. Freeman stated that he drafted the policy utilizing other municipalities' media policies in the area.

Discussion ensued.

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-489)

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
Attachment



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.

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-490)

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

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

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-491)

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

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-492)

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

Commissioner Henry asked if there was a reason that the Board doesn't receive an itemized copy of the bills anymore.

Chairperson Young asked Nerahoo Hemraj, Controller, to address the Board. Commissioner Nolden stated that he doesn't remember the Board receiving anything since last year, after the previous Controller left. Chairperson Young agreed that the procedure changed when CGI was enacted and he asked Mr. Hemraj if an itemized list could be given to the Board in the future. Mr. Hemraj stated yes.

Commissioner Henry asked about obtaining an itemized list from GCCARD also. Matt Purcell, GCCARD, Director, agreed to provide an itemized list to the Board in the future. Commissioner Henry stated that he would like the Board to obtain itemized lists from the Health Department, Drain Commission, GCCARD, and the Parks and Recreation departments.

Chairperson Young stated that he will have Josh Freeman, Board Coordinator, send out a notification to make sure that the Board receives an itemized list from those departments in the future.

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

RESOLUTION (17-493)

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

G100217VIIA

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

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-494)

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

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

Supported by Commissioner Brenda Clack.

Carried

RESOLUTION (17-495)

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

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-496)

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

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-497)

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

G100217VIIE

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-498)

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_____

Commissioner Nolden stated that he is real happy that the County has been able to do
the campaign for the last couple of years and that he hopes the great support continues.

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

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-499)

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

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

Supported by Commissioner Martin L. Cousineau.

Carried

RESOLUTION (17-500)

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

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

Supported by Commissioner Ted Henry.

Carried

RESOLUTION (17-501)

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

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

Supported by Commissioner Ellen Ellenburg.

Carried

RESOLUTION (17-502)

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

P100217VIIA

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

Supported by Commissioner David W. Martin.

Carried

RESOLUTION (17-503)

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

Commissioner Ellenburg asked if there was a real estate company that will be listing the property. Commissioner Henry stated that he didn't believe that the property was listed with a real estate agent yet and that he feels the Board needed to move forward with some kind of policy on that.

Chairperson Young asked Cindy Carnes, Purchasing, Manager, to address the Board. Ms. Carnes stated that there is a current agreement with McGuirk Realty.

Commissioner Henry stated that he feels that the Board should repost the listing and have another bidding process for a realtor contract.

Chairperson Young asked if it was ok to go forward with the current realty company and then make another motion.

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 (17-504)

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

Commissioner Nolden stated that Amy McMillan, Parks and Recreation Commission, Director, contacted him this morning and that she was unable to be present at the meeting because she was ill. He stated that she advised him that the contractors have started on the side capping phase three and they are on target. He further stated that she can be reached by email if anybody has any questions.

Commissioner Ellenburg stated that she went to the work site and watched the dredging process. She stated that the project is something to be really excited about.

Commissioner Martin stated that the Economic Development presentation will be at the next Community and Economic Development meeting.

Commissioner Henry gave an update on the McCree flat lot. He stated that the preliminary blueprints for the proposed parking lot have been received and he feels that it is impressive. He stated that they are trying to expedite the bidding process and that there is still a tight time-line that is dependent on the weather.

Discussion ensued.

LAUDATORY RESOLUTIONS:

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

Supported by Commissioner Kim Courts.

Carried

RESOLUTION (17-L56)

WHEREAS, it is a pleasure to pay special tribute to Elder Patrick W. Sanders, Sr. on the occasion of his fifth anniversary at New Jerusalem Full Gospel Baptist Church on Sunday, October 15, 2017; and

WHEREAS, Elder Sanders was born in Shreveport, Louisiana on January 16, 1967 to Katie Cole (Johnnie) Davenport and Leon Sanders. He is married to Ann Hilson Sanders and has three children, Keocca, Minister Patrick II, and Sha'Brika, and one grandchild, Chase; and

WHEREAS, Elder Sanders is a 1985 graduate of Green Oaks High School. After graduation, he attended Grambling State University, majoring in Business Administration, the Greenwood Acres Bible College, and Travel Academy of Arlington, Texas, receiving an associate's degree; and

WHEREAS, in May of 1988, Elder Sanders was called to ministry and was ordained an elder that same year. In May of 1994, he was elected pastor of the Light Hill Baptist Church in Shreveport, Louisiana. Improvements in the church services and an increase in the membership

were implemented during his tenure. In 2002, being directed by the Holy Spirit, Elder Sanders organized the Fresh Start Church in Shreveport; and

WHEREAS, in June, 2011, Elder Sanders was appointed as interim pastor of the New Jerusalem Full Gospel Baptist Church by his uncle, Bishop Odis A. Floyd. During this time, with a vibrant viewpoint, Elder Sanders through his leadership set in motion an innovative and passionate time of ministry. On December 29, 2011, Elder Sanders was elected Senior Pastor of the New Jerusalem Full Gospel Baptist Church; and

WHEREAS, Elder Sanders was officially appointed to the office of General Overseer of Church Planting of the Full Gospel Baptist Church Fellowship International in July, 2014 and the chief operating officer of Vision Manifested, an innovative organization designed to assist in career planning and development; and

WHEREAS, Elder Sanders spearheaded a core group to bring a major grocery chain within the city limits of Flint. He has also been active in getting answers during the recent water crisis in the City of Flint.

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

ELDER PATRICK W. SANDERS, SR.

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 10:13 a.m.

MARK YOUNG, CHAIRPERSON

JOHN J. GLEASON, CLERK/REGISTER

A'LEA GARDNER, DEPUTY CLERK

DRAFT

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

LADIES AND GENTLEMEN:

WHEREAS, the County Clerk/Register ("the Clerk") has presented to this Board of County Commissioners of Genesee County, Michigan ("this Board") at this Board's session of October 23, 2017, all the certain, certified copies of statements and certificates, and of records and resolutions, authorizing or directing moneys to be raised by taxation in the townships, cities, villages and other taxing units or agencies within Genesee County, for township, school, highway, drain, and other purposes, such statements, certificates, records and resolutions being those delivered by the township supervisors or other tax assessing, collecting or responsible certifying officers or agencies within Genesee County to the Clerk for the 2017 levy and assessment of taxes, being the levy and assessment mandated by Michigan Compiled Laws § 211.37 to be determined and directed by this Board; and

WHEREAS, the Clerk also has presented to this Board, at this session, the 2017 Tax Apportionment Report for Genesee County, Michigan (the "2017 Tax Report"), as prepared by the Genesee County Department of Equalization (the "Equalization Department"), which report sets forth various moneys proposed to be raised for county, township, city, village, school, highway, drain and other purposes; and

WHEREAS, this Board has considered the money needed to be raised for various purposes through such tax levies in Genesee County including, without limitation, the moneys needed by Genesee County itself, and this Board has considered the 2017 Tax Report, which is attached hereto and incorporated herein by reference, and does approve the various rates, millages, levies, valuations, assessments and apportionments set forth in said 2017 Tax Report.

NOW, THEREFORE, BE IT RESOLVED by this Board, that it is ascertained and determined that there is to be raised through the said 2017 levy and assessment of general ad valorem property taxes the amounts of money that would be raised by applying the millages set forth in the vertical columns as to the respective cities and townships in the 2017 Tax Report, and that there is to be raised through the 2017 levy and assessment of the commercial facilities, industrial facilities, and Obsolete Property Rehabilitation Act taxes the amounts of money that would be raised by applying the millages set forth in entries, if any, as to the respective cities and townships under the headings "CFT/IFT/OPRA SPECIFIC TAX LEVY" in the 2017 Tax Report, and that it is determined that all of said taxes shall be apportioned as indicated in the 2017 Tax Report.

BE IT FURTHER RESOLVED, that the 6 mill State Education Tax is apportioned to the State of Michigan and that there is no other tax or indebtedness to the State of Michigan to be apportioned.

BE IT FURTHER RESOLVED, that the raising of such amounts of moneys as are set forth for township, school, highway, drain and all other purposes, in the 2017 Tax Report, are by this Board determined and found to be authorized by law, and the collection of special assessments listed therein hereby is authorized to be performed.

BE IT FURTHER RESOLVED, that it is determined that the values of property, both real and personal in the County, for purposes of the 2017 levy and assessment, are as set forth in the 2017 Tax Report, and that this Board directs that such of the several amounts of moneys as are set forth in the 2017 Tax Report to be raised for township, school, highway, drain, and all other purposes, be spread upon the assessment rolls of the proper townships, cities and villages as set forth in the 2017 Tax Report, which direction hereby is and shall be expressed in terms of millages as stated in the 2017 Tax Report, to be spread against the taxable values as to ad valorem taxes, or, in the cases of the CFT, IFT and OPRA taxes, against the equivalent values, of properties.

BE IT FURTHER RESOLVED, that the Genesee County Equalization Director shall forthwith transmit to the assessing officer of each assessing unit in Genesee County respective certified copies of this resolution.

BE IT FURTHER RESOLVED, that these actions, directions, and determinations of this Board as set forth precedingly in this Resolution are hereby entered in full, and directed to be entered in full, upon the records of the proceedings of this Board.

BE IT FURTHER RESOLVED, that whereas certain local units of government have not yet supplied the Equalization Department with final, complete data as to such units, it is the intent of this Board to hereafter amend the 2017 Tax Report so as to include such data at such time as the Equalization Department has received all such data and has had an opportunity to prepare such a revised 2017 Tax Report, this Board also reserving the right to make any other amendments to said 2017 Tax Report as shall appear required.

BOARD OF COMMISSIONERS

B_____
CDB/cdb
10-11-17
10-23-B01
Attachment

B01



2017

TAX APPORTIONMENT REPORT
FOR
GENESEE COUNTY, MICHIGAN
PREPARED BY:
GENESEE COUNTY
EQUALIZATION DEPARTMENT

ADOPTED: 10/23/2017

AMENDED:

2017

TAX APPORTIONMENT REPORT
GENESEE COUNTY, MICHIGAN

UNIT NO.	ITEM DESCRIPTION	PAGE NO.
(CD)	CODE DEFINITIONS -----	01
(TOWNSHIPS)		
(01)	ARGENTINE -----	02 - 03
(02)	ATLAS -----	04 - 05
(04)	CLAYTON -----	06 - 07
(05)	DAVISON -----	08 - 09
(06)	FENTON -----	10 - 11
(07)	FLINT -----	12 - 13
(08)	FLUSHING -----	14 - 15
(09)	FOREST -----	16 - 17
(10)	GAINES -----	18 - 19
(11)	GENESEE -----	20 - 21
(12)	GRAND BLANC -----	22 - 23
(13)	MONTROSE -----	24 - 25
(14)	MT. MORRIS -----	26 - 27
(15)	MUNDY -----	28 - 29
(16)	RICHFIELD -----	30 - 31
(17)	THETFORD -----	32 - 33
(18)	VIENNA -----	34 - 35
(CITIES)		
(59)	BURTON -----	36 - 37
(51)	CLIO -----	38 - 39
(52)	DAVISON -----	40 - 41
(53)	FENTON -----	42 - 43
(54)	FLINT -----	44 - 45
(55)	FLUSHING -----	46 - 47
(56)	GRAND BLANC -----	48 - 49
(61)	LINDEN -----	50 - 51
(60)	MONTROSE -----	52 - 53
(57)	MT.MORRIS -----	54 - 55
(58)	SWARTZ CREEK -----	56 - 57

2017
TAX APPORTIONMENT REPORT
GENESEE COUNTY, MICHIGAN

CODE DEFINITIONS:

- (01) Used as an identifier for Argentine Township. Each township, city, and village has a similar numeric code identifier. Townships (01) thru (18); Cities (51) thru (61); Villages (91) thru (95).
- (25) A state assigned code used to identify all Genesee County based jurisdictions. Others appearing in this report are as follows: Lapeer (44); Saginaw (73); Shiawassee (78); Tuscola (79).
- (25-080) A state assigned code used to identify the Genesee County based Carman School District. A similar code has been assigned to each K-12 School District within the state.
- Used to identify a school district transfer. In this instance, a transfer from Kearsley Schools (25-110) to Davison Schools (25-140) during the 2010 tax year. District (25-110) is the losing school district and (2514T) is the gaining school district.
- (50) Used to identify those millages included within the 50 Mill Property Tax limitation.
- (C.B.D.) Used to identify a township based Development Authority. This type of authority is used as a vehicle for financing development of public services within the encompassed district.
- (D.D.A.) Used to identify a city based Development Authority. This type of authority is used as a vehicle for financing development of public services within the encompassed district.
- (METRO) Used as a code to identify the Beecher Metropolitan District within Genesee and Mt. Morris Townships.
- (V) Used as a code to identify a village within a township and school district. Within Atlas Township, (25V050) identifies the Village of Goodrich within the Goodrich School District.

TAX ABATED PROPERTIES:

- (CRA) Used to identify Commercial Rehab Tax Abatement properties as a general category. CRA-Frozen are levied at 100% of L-4029 requested millages. CRA-Rehab levy State Education tax of 6 mills and full School Operating millages only.
- (OPRA) Used to identify Obsolete Property Tax Abatement properties as a general category. OPRA-Frozen are levied at 100% of L-4029 requested millages. OPRA-Rehab levy State Education tax of 6 mills and full School Operating millages onl OPRA Rehab 1/2 Levy= 1/2 of State Education Tax and 1/2 of School Operating millage only.
- (IFT) Used to identify Industrial Facility Tax Abatement properties as a general category. Industrial (New) facilities are levied at 50% of L-4029 requested millages. State Education tax of 3 or 6 mills is levied at 100%. Industrial (Replacement & Restored) facilities are levied at 100% of L-4029 requested millages.

Note: Millages & Special assessments in this report are those certified as being lawful and correct by officials of the tax levying jurisdiction.

COUNTY OF GENESEE

01-TL-17

TOWNSHIP OF ARGENTINE
PROPERTY TAX MILLAGE RATES - 2017
(Per \$1,000 of Taxable Valuation)TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED:

JURISDICTION & TAX LEVIED	(0101) SWARTZ CREEK (25-180)		(0102) LINDEN (25-250)		(0103) BYRON (78 - 020)		(0000) ----- (00-00)	
	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
COUNTY:								
Gen'l Opn (50)	5.5072		5.5072		5.5072			
Paramedics (50)		0.4847		0.4847		0.4847		
Parks (50)		0.7500		0.7500		0.7500		
Senior Citizens (50)		0.7000		0.7000		0.7000		
Health Services (50)		1.0000		1.0000		1.0000		
Veterans (50)		0.1000		0.1000		0.1000		
MSJ Ext. (50)		0.0400		0.0400		0.0400		
Animal C. (50)		0.2000		0.2000		0.2000		
TOWNSHIP: (Gen'L Law)								
Gen'l Opn (50)		0.6715		0.6715		0.6715		
Voted Opn (50)								
Voted Debt								
AUTHORITIES:								
Airport		0.4847		0.4847		0.4847		
Library		0.9980		0.9980		0.9980		
M.T.A.		1.2250		1.2250		1.2250		
VILLAGE:								
Gen'l Opn								
Voted Debt								
COMMUNITY COLLEGE:								
Gen'l Opn		1.3486		1.3486				
Extra Voted Operating		0.6410		0.6410				
Voted Debt		0.8200		0.8200				
INTERMEDIATE SCHOOL:								
Gen'l Opn (50)		0.4134	0.2067	0.2067		0.2447		
Vocational Educ.		0.9624	0.4812	0.4812				
Special Educ.		2.4068	1.2034	1.2034		3.6762		
LOCAL SCHOOL:								
State Education Tax (50)	6.0000		6.0000		6.0000			
School Operating Tax (50)		18.0000	9.0000	9.0000		17.8524		
Building & Site - Sinking Fund (50)		1.8059	0.6463	0.6463		2.9865		
Voted Debt			1.8500	1.8500				
SUMMER & WINTER LEVY:								
HOMESTEAD-	11.5072	15.0520	15.8948	13.8511	11.5072	13.5613		
NON-HOMESTEAD-	11.5072	33.0520	24.8948	22.8511	11.5072	31.4137		
TOTAL MILLAGE LEVIED:								
HOMESTEAD-		26.5592		29.7459		25.0685		
NON-HOMESTEAD-		44.5592		47.7459		42.9209		
WITHIN 50 MILL LIMIT:		35.6727		35.1594		36.5370		
TAXABLE VALUATION:								
HOMESTEAD-		9,357,152		119,193,259		56,143,679		
NON-HOMESTEAD-		805,661		29,189,733		8,053,365		
TOTAL:		10,162,813		148,382,992		64,197,044		
AD VALOREM TAX LEVY:								
HOMESTEAD-		\$248,518		\$3,545,511		\$1,407,438		
NON-HOMESTEAD-		\$35,900		\$1,393,690		\$345,658		
TOTAL:		\$284,418		\$4,939,201		\$1,753,095		
AD VALOREM TAX LEVY-SUMMARY:								
	HOMESTEAD	NON-HOMESTEAD	TOTAL	DIRECT CHARGES—SUMMARY:				
TAXABLE VALUE - TOTAL:	184,694,090	38,048,759	222,742,849	COUNTY DRAIN—SPECIAL ASSESSMENTS:				
				\$3,204.47				
AD VALOREM TAX LEVY-TOTAL:	\$5,201,467	\$1,775,247	\$6,976,714	COUNTY ROAD—SPECIAL ASSESSMENTS:				
				\$0.00				
AD VALOREM TAX RATE - AVG.:		31.3218	MILLS	TOWNSHIP—SPECIAL ASSESSMENTS:				
				\$1,781,177.06				
MUNICIPAL TAX LEVY-SUMMARY:				VILLAGE—SPECIAL ASSESSMENTS:				
				TOTAL—SPECIAL ASSESSMENT LEVY:				
MUNICIPAL TAX LEVY-TOTAL:		\$8,761,096		\$1,784,381.53				
MUNICIPAL TAX RATE-AVERAGE:		39.3328	Mills	TOTAL OF DIRECT CHARGES-MILLAGE EQUIVALENT:				
				8.0109				

JURISDICTION & TAX LEVIED	(0201) GRAND BLANC (25-030)		(0202) GOODRICH (25-050)		(9204) GOODRICH (GOODRICH-92) (25 V 050)		(0205) DAVISON (25-140)	
	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
COUNTY:	5.5072		5.5072		5.5072		5.5072	
Gen'l Opn (50)								
Paramedics (50)		0.4847		0.4847		0.4847		0.4847
Parks (50)		0.7500		0.7500		0.7500		0.7500
Senior Citizens (50)		0.7000		0.7000		0.7000		0.7000
Health Services (50)		1.0000		1.0000		1.0000		1.0000
Veterans (50)		0.1000		0.1000		0.1000		0.1000
MSU Ext (50)		0.0400		0.0400		0.0400		0.0400
AnimalC (50)		0.2000		0.2000		0.2000		0.2000
TOWNSHIP: (Gen'l Law)								
Gen'l Opn (50)		0.7465		0.7465		0.7465		0.7465
Voted Opn (50)		3.2218		3.2218		3.2218		3.2218
Voted Debt								
AUTHORITIES:								
Airport		0.4847		0.4847		0.4847		0.4847
Library		0.9980		0.9980		0.9980		0.9980
M.T.A.		1.2250		1.2250		1.2250		1.2250
VILLAGE:								
Gen'l Opn					5.3251			
Voted Debt								
COMMUNITY COLLEGE:								
Gen'l Opn		1.3486		1.3486		1.3486		1.3486
Extra Voted Operating		0.6410		0.6410		0.6410		0.6410
Voted Debt		0.8200		0.8200		0.8200		0.8200
INTERMEDIATE SCHOOL:								
Gen'l Opn (50)		0.4134		0.4134		0.4134		0.4134
Vocational Educ.		0.9624		0.9624		0.9624		0.9624
Special Educ.		2.4068		2.4068		2.4068		2.4068
LOCAL SCHOOL:								
State Education Tax (50)	6.0000		6.0000		6.0000		6.0000	
School Operating Tax (50)		18.0000		18.0000		18.0000		17.7606
Building & Site (50)								
Voted Debt		6.3000		7.7500		7.7500		2.5700
Extra Voted - Sinking Fund (50)		0.9985						1.3864
SUMMER & WINTER LEVY:								
HOMESTEAD-	11.5072	23.8414	11.5072	24.2929	16.8323	24.2929	11.5072	20.4993
NON-HOMESTEAD-	11.5072	41.8414	11.5072	42.2929	16.8323	42.2929	11.5072	38.2599
TOTAL MILLAGE LEVIED:								
HOMESTEAD-		35.3486		35.8001		41.1252		32.0065
NON-HOMESTEAD-		53.3486		53.8001		59.1252		49.7671
WITHIN 50 MILL LIMIT:		38.1621		37.1636		37.1636		38.3106
TAXABLE VALUATION:								
HOMESTEAD-		4,237,852		207,432,985		43,882,324		4,349,278
NON-HOMESTEAD-		392,765		30,669,043		14,191,424		347,075
TOTAL:		4,630,617		238,102,028		58,073,748		4,696,353
AD VALOREM TAX LEVY:								
HOMESTEAD-		\$149,802		\$7,426,122		\$1,804,669		\$139,205
NON-HOMESTEAD-		\$20,953		\$1,649,998		\$839,071		\$17,273
TOTAL:		\$170,756		\$9,076,119		\$2,643,740		\$156,478
AD VALOREM TAX LEVY-SUMMARY:					DIRECT CHARGES—SUMMARY:			
	HOMESTEAD	NON-HOMESTEAD	TOTAL					
TAXABLE VALUE - TOTAL:	259,902,439	45,600,307	305,502,746		COUNTY DRAIN--SPECIAL ASSESSMENTS:			\$40,238.40
AD VALOREM TAX LEVY-TOTAL:	\$9,519,798	\$2,527,295	\$12,047,093		COUNTY ROAD--SPECIAL ASSESSMENTS:			\$0.00
AD VALOREM TAX RATE - AVG.:		39.4337	MILLS		TOWNSHIP--SPECIAL ASSESSMENTS:			\$0.00
MUNICIPAL TAX LEVY-SUMMARY:					VILLAGE--SPECIAL ASSESSMENTS:			\$157,504.33
MUNICIPAL TAX LEVY-TOTAL:		\$12,244,836			TOTAL--SPECIAL ASSESSMENT LEVY:			\$197,742.73
MUNICIPAL TAX RATE-AVERAGE:		40.0809	Mills		TOTAL OF DIRECT CHARGES-MILLAGE EQUIVALENT:			0.6473

COUNTY OF GENESEE

04-TL-17

TOWNSHIP OF CLAYTON
PROPERTY TAX MILLAGE RATES - 2017
(Per \$1,000 of Taxable Valuation)TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED:

JURISDICTION & TAX LEVIED	(0401) FLUSHING (25-120)		(0402) SWARTZ CREEK (25-180)		(9303) SWARTZ CREEK (LENNON-93) (25 V 180)		(0404) DURAND (78 - 030)	
	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
COUNTY:								
Gen'l Opn (50)	5.5072		5.5072		5.5072		5.5072	
Paramedics (50)		0.4847		0.4847		0.4847		0.4847
Parks (50)		0.7500		0.7500		0.7500		0.7500
Senior Citizens (50)		0.7000		0.7000		0.7000		0.7000
Health Services (50)		1.0000		1.0000		1.0000		1.0000
Veterans (50)		0.1000		0.1000		0.1000		0.1000
MSU Ext (50)		0.0400		0.0400		0.0400		0.0400
Animal C (50)		0.2000		0.2000		0.2000		0.2000
TOWNSHIP:(Charter)								
Gen'l Opn -		1.0400		1.0400		1.0400		1.0400
Voted Opn		3.6411		3.6411		3.6411		3.6411
Voted Debt								
AUTHORITIES:								
Airport		0.4847		0.4847		0.4847		0.4847
Library		0.9980		0.9980		0.9980		0.9980
M.T.A.		1.2250		1.2250		1.2250		1.2250
VILLAGE:								
Gen'l Opn					10.4223			
Voted Debt								
COMMUNITY COLLEGE:								
Gen'l Opn		1.3486		1.3486		1.3486		
Extra Voted Operating		0.6410		0.6410		0.6410		
Voted Debt		0.8200		0.8200		0.8200		
INTERMEDIATE SCHOOL:								
Gen'l Opn (50)	0.4134		0.4134		0.4134		0.2447	
Vocational Educ.	0.9624		0.9624		0.9624			
Special Educ.	2.4068		2.4068		2.4068		3.6762	
LOCAL SCHOOL:								
State Education Tax (50)	6.0000		6.0000		6.0000		6.0000	
School Operating Tax (50)	18.0000		18.0000		18.0000		18.0000	
Building & Site- Sinking Fund (50)	0.7470		1.8059		1.8059		0.0000	
Voted Debt	2.5100						6.7000	
SUMMER & WINTER LEVY:								
HOMESTEAD-	18.5468	13.4731	11.5072	19.0616	21.9295	19.0616	11.5072	21.2844
NON-HOMESTEAD-	36.5468	13.4731	11.5072	37.0616	21.9295	37.0616	11.5072	39.2844
TOTAL MILLAGE LEVIED:								
HOMESTEAD-		32.0199		30.5688		40.9911		32.7916
NON-HOMESTEAD-		50.0199		48.5688		58.9911		50.7916
WITHIN 50 MILL LIMIT:		33.9423		35.0012		35.0012		33.0266
TAXABLE VALUATION:								
HOMESTEAD-		72,308,854		93,646,949		908,344		1,940,384
NON-HOMESTEAD-		8,103,431		22,928,505		329,355		410,500
TOTAL:		80,412,285		116,575,454		1,237,699		2,350,884
AD VALOREM TAX LEVY:								
HOMESTEAD-		\$2,315,322		\$2,862,675		\$37,234		\$63,628
NON-HOMESTEAD-		\$405,333		\$1,113,610		\$19,429		\$20,850
TOTAL:		\$2,720,655		\$3,976,285		\$56,663		\$84,478
AD VALOREM TAX LEVY-SUMMARY:								
	HOMESTEAD	NON-HOMESTEAD	TOTAL					
TAXABLE VALUE - TOTAL:	169,819,789	32,033,544	201,853,333		COUNTY DRAIN--SPECIAL ASSESSMENTS:		\$14,353.82	
AD VALOREM TAX LEVY-TOTAL:	\$5,322,733	\$1,575,245	\$6,897,977		COUNTY ROAD--SPECIAL ASSESSMENTS:		\$0.00	
AD VALOREM TAX RATE - AVG.:		34.1732	MILLS		TOWNSHIP--SPECIAL ASSESSMENTS:		\$0.00	
MUNICIPAL TAX LEVY-SUMMARY:					VILLAGE--SPECIAL ASSESSMENTS:		\$5,794.00	
MUNICIPAL TAX LEVY-TOTAL:		\$6,918,125			TOTAL--SPECIAL ASSESSMENT LEVY:		\$20,147.82	
MUNICIPAL TAX RATE-AVERAGE:		34.2730	Mills		TOTAL OF DIRECT CHARGES--MILLAGE EQUIVALENT:		0.0998	

COUNTY OF GENESEE

TOWNSHIP OF CLAYTON
PROPERTY TAX MILLAGE RATES - 2017
(Per \$1,000 of Taxable Valuation)

TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED:

04-TL-17

(9305) DURAND (LENNON-93) (78 V 030)		(0000) ----- (00-00)		(0000) ----- (00-00)		(0000) ----- (00-00)		(0000) ----- (00-00)	
(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
5.5072	0.4847 0.7500 0.7000 1.0000 0.1000 0.0400 0.2000								
	1.0400 3.6411								
	0.4847 0.9980 1.2250								
10.4223									
	0.2447 3.6762								
6.0000	18.0000 0.0000 6.7000								
21.9295 21.9295	21.2844 39.2844								
	43.2139 61.2139								
	33.0266								
	1,015,258 261,753 1,277,011								
	\$43,873 \$16,023 \$59,896								
CFT / IFT SPECIFIC TAX LEVY:									
School Code	School District	TAXABLE		(Summer) (Rate)		(Winter) (Rate)		(Total) (Tax Levy)	
(00-000)	NONE								
		=====						=====	
		\$0						\$0	

COUNTY OF GENESEE
05-TL-17

TOWNSHIP OF DAVISON
PROPERTY TAX MILLAGE RATES - 2017
(Per \$1,000 of Taxable Valuation)

TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED:

JURISDICTION & TAX LEVIED	(0501) GOODRICH (25-050)		(0502) KEARSLEY (25-110)		(0503) DAVISON (25 - 140)		(0000) ----- (00-00)	
	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
COUNTY:								
Gen'l Opn (50)	5.5072		5.5072		5.5072			
Paramedics (50)		0.4847		0.4847		0.4847		
Parks (50)		0.7500		0.7500		0.7500		
Senior Citizens (50)		0.7000		0.7000		0.7000		
Health Services (50)		1.0000		1.0000		1.0000		
Veterans (50)		0.1000		0.1000		0.1000		
MSJ Ext (50)		0.0400		0.0400		0.0400		
Animal C (50)		0.2000		0.2000		0.2000		
TOWNSHIP: (Gen'l Law)								
Gen'l Opn (50)		0.8404		0.8404		0.8404		
Voted Opn (50)		1.4805		1.4805		1.4805		
Voted Debt								
AUTHORITIES:								
Airport		0.4847		0.4847		0.4847		
Library		0.9980		0.9980		0.9980		
M.T.A.		1.2250		1.2250		1.2250		
VILLAGE:								
Gen'l Opn								
Voted Debt								
COMMUNITY COLLEGE:								
Gen'l Opn		1.3486		1.3486		1.3486		
Extra Voted Operating		0.6410		0.6410		0.6410		
Voted Debt		0.8200		0.8200		0.8200		
INTERMEDIATE SCHOOL:								
Gen'l Opn (50)		0.4134		0.4134		0.4134		
Vocational Educ.		0.9624		0.9624		0.9624		
Special Educ.		2.4068		2.4068		2.4068		
LOCAL SCHOOL:								
State Education Tax (50)	6.0000		6.0000		6.0000			
School Operating Tax (50)		18.0000		18.0000		17.7606		
Building & Site - Sinking Fund (50)				3.2910		1.3864		
Voted Debt		7.7500				2.5700		
SUMMER & WINTER LEVY:								
HOMESTEAD-	11.5072	22.6455	11.5072	18.1865	11.5072	18.8519		
NON-HOMESTEAD-	11.5072	40.6455	11.5072	36.1865	11.5072	36.6125		
TOTAL MILLAGE LEVIED:								
HOMESTEAD-		34.1527		29.6937		30.3591		
NON-HOMESTEAD-		52.1527		47.6937		48.1197		
WITHIN 50 MILL LIMIT:		35.5162		38.8072		36.6632		
TAXABLE VALUATION:								
HOMESTEAD-		5,430,868		10,657,317		353,011,060		
NON-HOMESTEAD-		1,332,803		714,139		135,601,509		
TOTAL:		6,763,671		11,371,456		488,612,569		
AD VALOREM TAX LEVY:								
HOMESTEAD-		\$185,479		\$316,455		\$10,717,098		
NON-HOMESTEAD-		\$69,509		\$34,060		\$6,525,104		
TOTAL:		\$254,988		\$350,515		\$17,242,202		
AD VALOREM TAX LEVY-SUMMARY:								
	HOMESTEAD	NON-HOMESTEAD	TOTAL					
TAXABLE VALUE - TOTAL:	369,099,245	137,648,451	506,747,696		COUNTY DRAIN--SPECIAL ASSESSMENTS:		\$38,691.13	
(without Senior Housing)					COUNTY ROAD--SPECIAL ASSESSMENTS:		\$0.00	
AD VALOREM TAX LEVY-TOTAL:	\$11,219,032	\$6,628,673	\$17,847,705		TOWNSHIP--SPECIAL ASSESSMENTS:		\$0.00	
AD VALOREM TAX RATE - AVG:		35.2201	MILLS		VILLAGE--SPECIAL ASSESSMENTS:			
MUNICIPAL TAX LEVY-SUMMARY:					TOTAL--SPECIAL ASSESSMENT LEVY:		\$38,691.13	
MUNICIPAL TAX LEVY-TOTAL:		\$17,886,396			TOTAL OF DIRECT CHARGES--MILLAGE EQUIVALENT:		0.0764	
MUNICIPAL TAX RATE-AVERAGE:		35.2965	Mills					

COUNTY OF GENESEE

06-TL-17

TOWNSHIP OF FENTON
PROPERTY TAX MILLAGE RATES - 2017
(Per \$1,000 of Taxable Valuation)TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED:

JURISDICTION & TAX LEVIED	(0601) FENTON (25-100)		(0602) LAKE FENTON (25-200)		(0603) LINDEN (25 - 250)		(0000) ----- (00-00)	
	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
COUNTY:								
Gen'l Opn (50)	5.5072		5.5072		5.5072			
Paramedics (50)		0.4847		0.4847		0.4847		
Parks (50)		0.7500		0.7500		0.7500		
Senior Citizens (50)		0.7000		0.7000		0.7000		
Health Services (50)		1.0000		1.0000		1.0000		
Veterans (50)		0.1000		0.1000		0.1000		
MSU Ext (50)		0.0400		0.0400		0.0400		
AnimalC (50)		0.2000		0.2000		0.2000		
TOWNSHIP:(Charter)								
Gen'l Opn		0.6915		0.6915		0.6915		
Voted Opn								
Voted Debt								
AUTHORITIES:								
Airport		0.4847		0.4847		0.4847		
Library		0.9980		0.9980		0.9980		
M.T.A.		1.2250		1.2250		1.2250		
Southern Lakes Metro Parks & Rec.		0.3632		0.3632		0.3632		
VILLAGE:								
Gen'l Opn								
Voted Debt								
COMMUNITY COLLEGE:								
Gen'l Opn.		1.3486		1.3486		1.3486		
Extra Voted Operating		0.6410		0.6410		0.6410		
Voted Debt		0.8200		0.8200		0.8200		
INTERMEDIATE SCHOOL:								
Gen'l Opn (50)		0.4134		0.4134		0.2067		0.2067
Vocational Educ.		0.9624		0.9624		0.4812		0.4812
Special Educ.		2.4068		2.4068		1.2034		1.2034
LOCAL SCHOOL:								
State Education Tax (50)	6.0000		6.0000		6.0000			
School Operating Tax (50)	18.0000			18.0000	9.0000	9.0000		
Building & Site- Sinking Fund (50)		0.9170		0.9781	0.6463	0.6463		
Voted Debt		5.7800		5.0000	1.8500	1.8500		
SUMMER & WINTER LEVY:								
HOMESTEAD-	11.5072	20.3263	11.5072	19.6074	15.8948	14.2343		
NON-HOMESTEAD-	29.5072	20.3263	11.5072	37.6074	24.8948	23.2343		
TOTAL MILLAGE LEVIED:								
HOMESTEAD-		31.8335		31.1146		30.1291		
NON-HOMESTEAD-		49.8335		49.1146		48.1291		
WITHIN 50 MILL LIMIT:		34.1123		34.1734		34.4879		
TAXABLE VALUATION:								
HOMESTEAD-		112,453,725		350,723,145		178,310,558		
NON-HOMESTEAD-		20,112,061		78,746,978		20,065,329		
TOTAL:		132,565,786		429,470,123		198,375,887		
AD VALOREM TAX LEVY:								
HOMESTEAD-		\$3,579,796		\$10,912,610		\$5,372,337		
NON-HOMESTEAD-		\$1,002,254		\$3,867,626		\$965,726		
TOTAL:		\$4,582,050		\$14,780,237		\$6,338,063		
AD VALOREM TAX LEVY-SUMMARY:								
	HOMESTEAD	NON-HOMESTEAD	TOTAL					
TAXABLE VALUE - TOTAL:	641,487,428	118,924,368	760,411,796	COUNTY DRAIN--SPECIAL ASSESSMENTS:		\$41,283.32		
AD VALOREM TAX LEVY-TOTAL:	\$19,864,743	\$5,835,607	\$25,700,350	COUNTY ROAD--SPECIAL ASSESSMENTS:		\$14,459.28		
AD VALOREM TAX RATE - AVG.:		33.7979	MILLS	TOWNSHIP--SPECIAL ASSESSMENTS:		\$2,676,279.47		
MUNICIPAL TAX LEVY-SUMMARY:				VILLAGE--SPECIAL ASSESSMENTS:				
MUNICIPAL TAX LEVY-TOTAL:		\$28,432,372		TOTAL--SPECIAL ASSESSMENT LEVY:		\$2,732,022.07		
MUNICIPAL TAX RATE-AVERAGE:		37.3908	Mills	TOTAL OF DIRECT CHARGES--MILLAGE EQUIVALENT:		3.5928		

COUNTY OF GENESEE
07-TL-17

TOWNSHIP OF FLINT
PROPERTY TAX MILLAGE RATES - 2017
(Per \$1,000 of Taxable Valuation)

TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED:

JURISDICTION & TAX LEVIED	(0701) CARMAN (25-080)		(0703) FLUSHING (25-120)		(0704) SWARTZ CREEK (25-180)		(0000) ----- (00-00)
	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer) (Winter)
COUNTY:							
Gen'l Opn (50)	5.5072		5.5072		5.5072		
Paramedics (50)		0.4847		0.4847		0.4847	
Parks (50)		0.7500		0.7500		0.7500	
Senior Citizens (50)		0.7000		0.7000		0.7000	
Health Services (50)		1.0000		1.0000		1.0000	
Veterans (50)		0.1000		0.1000		0.1000	
MSJ Ext. (50)		0.0400		0.0400		0.0400	
Animal C (50)		0.2000		0.2000		0.2000	
TOWNSHIP:(Charter)							
Gen'l Opn		4.6423		4.6423		4.6423	
Voted Opn		4.6000		4.6000		4.6000	
Voted Debt							
AUTHORITIES:							
Airport		0.4847		0.4847		0.4847	
Library		0.9980		0.9980		0.9980	
M.T.A.		1.2250		1.2250		1.2250	
VILLAGE:							
Gen'l Opn							
Voted Debt							
COMMUNITY COLLEGE:							
Gen'l Opn	1.3486		1.3486		1.3486		
Extra Voted Operating	0.6410		0.6410		0.6410		
Voted Debt	0.8200		0.8200		0.8200		
INTERMEDIATE SCHOOL:							
Gen'l Opn (50)	0.4134		0.4134		0.4134		
Vocational Educ.	0.9624		0.9624		0.9624		
Special Educ.	2.4068		2.4068		2.4068		
LOCAL SCHOOL:							
State Education Tax (50)	6.0000		6.0000		6.0000		
School Operating Tax (50)	18.0000		18.0000		18.0000		
Building & Site - Sinking Fund (50)	0.5000		0.7470		1.8059		
Voted Debt	4.4700		2.5100				
SUMMER & WINTER LEVY:							
HOMESTEAD-	23.0694	15.2247	21.3564	15.2247	19.9053	15.2247	
NON-HOMESTEAD-	41.0694	15.2247	39.3564	15.2247	37.9053	15.2247	
TOTAL MILLAGE LEVIED:							
HOMESTEAD-		38.2941		36.5811		35.1300	
NON-HOMESTEAD-		56.2941		54.5811		53.1300	
WITHIN 50 MILL LIMIT:		33.6953		33.9423		35.0012	
TAXABLE VALUATION:							
HOMESTEAD-		254,987,870		55,932,944		64,119,424	
NON-HOMESTEAD-		247,469,124		13,240,410		149,750,110	
TOTAL:		502,456,994		69,173,354		213,869,534	
AD VALOREM TAX LEVY:							
HOMESTEAD-		\$9,764,531		\$2,046,089		\$2,252,515	
NON-HOMESTEAD-		\$13,931,052		\$722,676		\$7,956,223	
TOTAL:		\$23,695,583		\$2,768,765		\$10,208,739	
AD VALOREM TAX LEVY-SUMMARY:							
	HOMESTEAD	NON-HOMESTEAD	TOTAL				
TAXABLE VALUE - TOTAL:	375,040,238	410,459,644	785,499,882	COUNTY DRAIN--SPECIAL ASSESSMENTS:		\$80,140.51	
(Without Senior Housing)				COUNTY ROAD--SPECIAL ASSESSMENTS:		\$28,870.59	
AD VALOREM TAX LEVY-TOTAL:	\$14,063,135	\$22,609,951	\$36,673,086	TOWNSHIP--SPECIAL ASSESSMENTS:	S & W	\$516,502.44	
AD VALOREM TAX RATE - AVG:		46.6876	MILLS	VILLAGE--SPECIAL ASSESSMENTS:			
MUNICIPAL TAX LEVY-SUMMARY:				TOTAL--SPECIAL ASSESSMENT LEVY:		\$625,513.54	
MUNICIPAL TAX LEVY-TOTAL:		\$37,298,600		TOTAL OF DIRECT CHARGES--MILLAGE EQUIVALENT:		0.7963	
MUNICIPAL TAX RATE-AVERAGE:		47.4839	Mills				

COUNTY OF GENESEE

08-TL-17

TOWNSHIP OF FLUSHING
PROPERTY TAX MILLAGE RATES - 2017
(Per \$1,000 of Taxable Valuation)TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED:

JURISDICTION & TAX LEVIED	(0801) FLUSHING (25-120)		(0802) CLIO (25-150)		(0803) MONTROSE (25-260)		(0804) NEW LOTHROP (120-95) (78Z070)	
	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
COUNTY:								
Gen'l Opn (50)	5.5072		5.5072		5.5072		5.5072	
Paramedics (50)		0.4847		0.4847		0.4847		0.4847
Parks (50)		0.7500		0.7500		0.7500		0.7500
Senior Citizens (50)		0.7000		0.7000		0.7000		0.7000
Health Services (50)		1.0000		1.0000		1.0000		1.0000
Veterans (50)		0.1000		0.1000		0.1000		0.1000
MSU Ext (50)		0.0400		0.0400		0.0400		0.0400
Animal C (50)		0.2000		0.2000		0.2000		0.2000
TOWNSHIP:(Charter)								
Gen'l Opn		0.5000		0.5000		0.5000		0.5000
Voted Opn		3.3796		3.3796		3.3796		3.3796
Voted Debt								
AUTHORITIES:								
Airport		0.4847		0.4847		0.4847		0.4847
Library		0.9980		0.9980		0.9980		0.9980
M.T.A.		1.2250		1.2250		1.2250		1.2250
VILLAGE:								
Gen'l Opn								
Voted Debt								
COMMUNITY COLLEGE:								
Gen'l Opn		1.3486		1.3486		1.3486		1.3486
Extra Voted Operating		0.6410		0.6410		0.6410		0.6410
Voted Debt		0.8200		0.8200		0.8200		0.8200
INTERMEDIATE SCHOOL:								
Gen'l Opn (50)	0.4134		0.4134		0.4134		0.4134	
Vocational Educ.	0.9624		0.9624		0.9624		0.9624	
Special Educ.	2.4068		2.4068		2.4068		2.4068	
LOCAL SCHOOL:								
State Education Tax (50)	6.0000		6.0000		6.0000		6.0000	
School Operating Tax (50)	18.0000		18.0000		17.6832		18.0000	
Bldg & Site -Sinking Fund (50)	0.7470		1.9992					
Voted Debt	2.5100				7.0000		7.9700	
SUMMER & WINTER LEVY:								
HOMESTEAD-	18.5468	12.6716	11.5072	18.4534	11.5072	23.4542	11.5072	24.4242
NON-HOMESTEAD-	36.5468	12.6716	11.5072	36.4534	11.5072	41.1374	11.5072	42.4242
TOTAL MILLAGE LEVIED:								
HOMESTEAD-		31.2184		29.9606		34.9614		35.9314
NON-HOMESTEAD-		49.2184		47.9606		52.6446		53.9314
WITHIN 50 MILL LIMIT:		33.9423		35.1945		32.8785		33.1953
TAXABLE VALUATION:								
HOMESTEAD-		226,419,690		818,285		14,250,661		168,908
NON-HOMESTEAD-		27,309,410		57,410		2,403,008		0
TOTAL:		253,729,100		875,695		16,653,669		168,908
AD VALOREM TAX LEVY:								
HOMESTEAD-		\$7,068,460		\$24,516		\$498,223		\$6,069
NON-HOMESTEAD-		\$1,344,125		\$2,753		\$126,505		\$0
TOTAL:		\$8,412,586		\$27,270		\$624,728		\$6,069
AD VALOREM TAX LEVY-SUMMARY:								
	HOMESTEAD	NON-HOMESTEAD	TOTAL		DIRECT CHARGES—SUMMARY:			
TAXABLE VALUE - TOTAL:	241,657,544	29,769,828	271,427,372		COUNTY DRAIN—SPECIAL ASSESSMENTS:		\$14,587.46	
AD VALOREM TAX LEVY-TOTAL:	\$7,597,269	\$1,473,384	\$9,070,653		COUNTY ROAD—SPECIAL ASSESSMENTS:		\$0.00	
AD VALOREM TAX RATE - AVG.:		33.4183	MILLS		TOWNSHIP—SPECIAL ASSESSMENTS:	Sum&Winter	\$117,368.26	
MUNICIPAL TAX LEVY-SUMMARY:					VILLAGE—SPECIAL ASSESSMENTS:			
MUNICIPAL TAX LEVY-TOTAL:		\$9,202,609			TOTAL—SPECIAL ASSESSMENT LEVY:		\$131,955.72	
MUNICIPAL TAX RATE-AVERAGE:		33.9045	Mills		TOTAL OF DIRECT CHARGES—MILLAGE EQUIVALENT:		0.4862	

COUNTY OF GENESEE
09-TL-17

TOWNSHIP OF FOREST
PROPERTY TAX MILLAGE RATES - 2017
(Per \$1,000 of Taxable Valuation)

TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED:

JURISDICTION & TAX LEVIED	(0901) LAKEVILLE (25-280)		(9402) LAKEVILLE (OTISVILLE-94) (25-280)		(9503) LAKEVILLE (OTTER LAKE-95) (25 V 280)		(0904) MILLINGTON (79-100)	
	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
COUNTY:								
Gen'l Opn (50)	5.5072		5.5072		5.5072		5.5072	
Paramedics (50)		0.4847		0.4847		0.4847		0.4847
Parks (50)		0.7500		0.7500		0.7500		0.7500
Senior Citizens (50)		0.7000		0.7000		0.7000		0.7000
Health Services (50)		1.0000		1.0000		1.0000		1.0000
Veterans (50)		0.1000		0.1000		0.1000		0.1000
MSU Ext. (50)		0.0400		0.0400		0.0400		0.0400
Animal C. (50)		0.2000		0.2000		0.2000		0.2000
TOWNSHIP: (Gen'l Law)								
Gen'l Opn (50)		0.9225		0.9225		0.9225		0.9225
Voted Opn (50)								
Voted Debt								
AUTHORITIES:								
Airport		0.4847		0.4847		0.4847		0.4847
Library		0.9980		0.9980		0.9980		0.9980
M.T.A.		1.2250		1.2250		1.2250		1.2250
VILLAGE:								
Gen'l Opn			13.0253		11.2043			
Village Improvement			3.0000		1.5000			
COMMUNITY COLLEGE:								
Gen'l Opn		1.3486		1.3486		1.3486		
Extra Voted Operating		0.6410		0.6410		0.6410		
Voted Debt		0.8200		0.8200		0.8200		
INTERMEDIATE SCHOOL:								
Gen'l Opn (50)		0.4134		0.4134		0.4134		0.1411
Vocational Educ.		0.9624		0.9624		0.9624		1.6496
Special Educ.		2.4068		2.4068		2.4068		2.4502
LOCAL SCHOOL:								
State Education Tax (50)	6.0000		6.0000		6.0000		6.0000	
School Operating Tax (50)		18.0000		18.0000		18.0000		17.8778
Bldg & Site - Sinking Fund (50)								3.7029
Voted Debt		4.0000		4.0000		4.0000	0.0000	0.0000
SUMMER & WINTER LEVY:								
HOMESTEAD-	11.5072	17.4971	27.5325	17.4971	24.2115	17.4971	11.5072	14.8487
NON-HOMESTEAD-	11.5072	35.4971	27.5325	35.4971	24.2115	35.4971	11.5072	32.7265
TOTAL MILLAGE LEVIED:								
HOMESTEAD-		29.0043		45.0296		41.7086		26.3559
NON-HOMESTEAD-		47.0043		63.0296		59.7086		44.2337
WITHIN 50 MILL LIMIT:		34.1178		34.1178		34.1178		37.4262
TAXABLE VALUATION:								
HOMESTEAD-		82,320,990		7,658,972		1,406,001		9,894,119
NON-HOMESTEAD-		13,390,220		5,831,089		501,534		1,381,800
TOTAL:		95,711,210		13,490,061		1,907,535		11,275,919
AD VALOREM TAX LEVY:								
HOMESTEAD-		\$2,387,663		\$344,880		\$58,642		\$260,768
NON-HOMESTEAD-		\$629,398		\$367,531		\$29,946		\$61,122
TOTAL:		\$3,017,061		\$712,412		\$88,588		\$321,891
AD VALOREM TAX LEVY-SUMMARY:					DIRECT CHARGES—SUMMARY:			
	HOMESTEAD	NON-HOMESTEAD	TOTAL					
TAXABLE VALUE - TOTAL:	101,280,082	21,104,643	122,384,725		COUNTY DRAIN--SPECIAL ASSESSMENTS:		\$20,056.04	
AD VALOREM TAX LEVY-TOTAL:	\$3,051,954	\$1,087,997	\$4,139,951		COUNTY ROAD--SPECIAL ASSESSMENTS:		\$0.00	
AD VALOREM TAX RATE - AVG:		33.8274	MILLS		TOWNSHIP--SPECIAL ASSESSMENTS:		\$394,530.70	
MUNICIPAL TAX LEVY-SUMMARY:					VILLAGE--SPECIAL ASSESSMENTS:		\$7,878.68	
MUNICIPAL TAX LEVY-TOTAL:		\$4,562,416			TOTAL--SPECIAL ASSESSMENT LEVY:		\$422,465.42	
MUNICIPAL TAX RATE-AVERAGE:		37.2793	Mills		TOTAL OF DIRECT CHARGES--MILLAGE EQUIVALENT:		3.4519	

COUNTY OF GENESEE

10-TL-17

TOWNSHIP OF GAINES
PROPERTY TAX MILLAGE RATES - 2017
(Per \$1,000 of Taxable Valuation)TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED:

JURISDICTION & TAX LEVIED	(1001) SWARTZ CREEK (25-180)		(9102) SWARTZ CREEK (GAINES-91) (25 V 180)		(1003) LINDEN (25-250)		(1004) DURAND (78-030)	
	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
COUNTY:								
Gen'l Opn (50)	5.5072		5.5072		5.5072		5.5072	
Paramedics (50)		0.4847		0.4847		0.4847		0.4847
Parks (50)		0.7500		0.7500		0.7500		0.7500
Senior Citizens (50)		0.7000		0.7000		0.7000		0.7000
Health Services (50)		1.0000		1.0000		1.0000		1.0000
Veterans (50)		0.1000		0.1000		0.1000		0.1000
MSU Ext (50)		0.0400		0.0400		0.0400		0.0400
Animal C (50)		0.2000		0.2000		0.2000		0.2000
TOWNSHIP: (Gen'l Law)								
Gen'l Opn (50)		0.8334		0.8334		0.8334		0.8334
Voted Opn (50)		0.4931		0.4931		0.4931		0.4931
Voted Debt								
AUTHORITIES:								
Airport		0.4847		0.4847		0.4847		0.4847
Library		0.9980		0.9980		0.9980		0.9980
M.T.A.		1.2250		1.2250		1.2250		1.2250
VILLAGE:								
Gen'l Opn			14.6888					
Voted Debt								
COMMUNITY COLLEGE:								
Gen'l Opn		1.3486		1.3486		1.3486		
Extra Voted Operating		0.6410		0.6410		0.6410		
Voted Debt		0.8200		0.8200		0.8200		
INTERMEDIATE SCHOOL:								
Gen'l Opn (50)		0.4134		0.4134		0.4134		0.2447
Vocational Educ.		0.9624		0.9624		0.9624		
Special Educ.		2.4068		2.4068		2.4068		3.6762
LOCAL SCHOOL:								
State Education Tax (50)	6.0000		6.0000		6.0000		6.0000	
School Operating Tax (50)		18.0000		18.0000		18.0000		18.0000
Building & Site- Sinking Fund (50)		1.8059		1.8059		1.2926		0.0000
Voted Debt						3.7000		6.7000
SUMMER & WINTER LEVY:								
HOMESTEAD-	11.5072	15.7070	26.1960	15.7070	11.5072	18.8937	11.5072	17.9298
NON-HOMESTEAD-	11.5072	33.7070	26.1960	33.7070	11.5072	36.8937	11.5072	35.9298
TOTAL MILLAGE LEVIED:								
HOMESTEAD-		27.2142		41.9030		30.4009		29.4370
NON-HOMESTEAD-		45.2142		59.9030		48.4009		47.4370
WITHIN 50 MILL LIMIT:		36.3277		36.3277		35.8144		34.3531
TAXABLE VALUATION:								
HOMESTEAD-		119,944,367		3,797,396		10,692,375		25,645,997
NON-HOMESTEAD-		12,163,287		1,714,332		780,948		2,225,166
TOTAL:		132,107,654		5,511,728		11,473,323		27,871,163
AD VALOREM TAX LEVY:								
HOMESTEAD-		\$3,264,190		\$159,122		\$325,058		\$754,941
NON-HOMESTEAD-		\$549,953		\$102,694		\$37,799		\$105,555
TOTAL:		\$3,814,143		\$261,816		\$362,856		\$860,496
AD VALOREM TAX LEVY-SUMMARY:								
	HOMESTEAD	NON-HOMESTEAD	TOTAL		DIRECT CHARGES—SUMMARY:			
TAXABLE VALUE - TOTAL:	160,080,135	16,883,733	176,963,868		COUNTY DRAIN—SPECIAL ASSESSMENTS:		\$20,716.96	
AD VALOREM TAX LEVY-TOTAL:	\$4,503,311	\$796,001	\$5,299,312		COUNTY ROAD—SPECIAL ASSESSMENTS:		\$0.00	
AD VALOREM TAX RATE - AVG:		29.9457	MILLS		TOWNSHIP—SPECIAL ASSESSMENTS:		\$503,550.78	
MUNICIPAL TAX LEVY-SUMMARY:					VILLAGE—SPECIAL ASSESSMENTS:		\$34,293.37	
MUNICIPAL TAX LEVY-TOTAL:		\$5,857,873			TOTAL—SPECIAL ASSESSMENT LEVY:		\$558,561.11	
MUNICIPAL TAX RATE-AVERAGE:		33.1021	Mills		TOTAL OF DIRECT CHARGES-MILLAGE EQUIVALENT:		3.1564	

COUNTY OF GENESEE

11-TL-17

TOWNSHIP OF GENESEE
PROPERTY TAX MILLAGE RATES - 2017
(Per \$1,000 of Taxable Valuation)TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED:

JURISDICTION & TAX LEVIED	(1101) MT. MORRIS (25-040)		(1102) GENESEE (25-070)		(1103) KEARSLEY (25-110)		(1104) KEARSLEY (METRO 240-74) (25 Z 110)	
	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
COUNTY:								
Gen'l Opn (50)	5.5072		5.5072		5.5072		5.5072	
Paramedics (50)		0.4847		0.4847		0.4847		0.4847
Parks (50)		0.7500		0.7500		0.7500		0.7500
Senior Citizens (50)		0.7000		0.7000		0.7000		0.7000
Health Services (50)		1.0000		1.0000		1.0000		1.0000
Veterans (50)		0.1000		0.1000		0.1000		0.1000
MSU Ext (50)		0.0400		0.0400		0.0400		0.0400
AnimalC (50)		0.2000		0.2000		0.2000		0.2000
TOWNSHIP:(Charter)								
Gen'l Opn		4.7533		4.7533		4.7533		4.7533
Voted Opn		2.0000		2.0000		2.0000		2.0000
Voted Debt								
AUTHORITIES:								
Airport		0.4847		0.4847		0.4847		0.4847
Library		0.9980		0.9980		0.9980		0.9980
Beecher Metro								3.5614
M.T.A.		1.2250		1.2250		1.2250		1.2250
VILLAGE:								
Gen'l Opn								
Voted Debt								
COMMUNITY COLLEGE:								
Gen'l Opn.		1.3486		1.3486		1.3486		1.3486
Extra Voted Operating		0.6410		0.6410		0.6410		0.6410
Voted Debt		0.8200		0.8200		0.8200		0.8200
INTERMEDIATE SCHOOL:								
Gen'l Opn (50)		0.4134		0.4134		0.4134		0.4134
Vocational Educ.		0.9624		0.9624		0.9624		0.9624
Special Educ.		2.4068		2.4068		2.4068		2.4068
LOCAL SCHOOL:								
State Education Tax (50)	6.0000		6.0000		6.0000		6.0000	
School Operating Tax (50)		18.0000		18.0000		18.0000		18.0000
Bldg & Site (50)						3.2910		3.2910
Voted Debt				16.1500				
Extra Voted - Sinking Fund (50)		2.5000		0.9963				
SUMMER & WINTER LEVY:								
HOMESTEAD-	11.5072	21.8279	11.5072	36.4742	11.5072	22.6189	11.5072	26.1803
NON-HOMESTEAD-	11.5072	39.8279	11.5072	54.4742	11.5072	40.6189	11.5072	44.1803
TOTAL MILLAGE LEVIED:								
HOMESTEAD-		33.3351		47.9814		34.1261		37.6875
NON-HOMESTEAD-		51.3351		65.9814		52.1261		55.6875
WITHIN 50 MILL LIMIT:		35.6953		34.1916		36.4863		36.4863
TAXABLE VALUATION:								
HOMESTEAD-		27,449,706		25,118,079		124,317,788		2,009,209
NON-HOMESTEAD-		22,774,563		13,265,888		57,155,963		4,725,660
TOTAL:		50,224,269		38,383,967		181,473,751		6,734,869
AD VALOREM TAX LEVY:								
HOMESTEAD-		\$915,039		\$1,205,201		\$4,242,481		\$75,722
NON-HOMESTEAD-		\$1,169,134		\$875,302		\$2,979,317		\$263,160
TOTAL:		\$2,084,173		\$2,080,502		\$7,221,799		\$338,882
AD VALOREM TAX LEVY-SUMMARY:								
	HOMESTEAD	NON-HOMESTEAD	TOTAL					
TAXABLE VALUE - TOTAL:	185,576,732	108,669,983	294,246,715		COUNTY DRAIN--SPECIAL ASSESSMENTS:		\$21,751.82	
AD VALOREM TAX LEVY-TOTAL:	\$6,707,081	\$5,925,816	\$12,632,897		COUNTY ROAD--SPECIAL ASSESSMENTS:		\$0.00	
AD VALOREM TAX RATE - AVG:		42.9330	MILLS		TOWNSHIP--SPECIAL ASSESSMENTS:		\$1,881,218.70	
MUNICIPAL TAX LEVY-SUMMARY:					VILLAGE--SPECIAL ASSESSMENTS:			
MUNICIPAL TAX LEVY-TOTAL:		\$14,535,868			TOTAL--SPECIAL ASSESSMENT LEVY:		\$1,902,970.52	
MUNICIPAL TAX RATE-AVERAGE:		49.4003	Mills		TOTAL OF DIRECT CHARGES--MILLAGE EQUIVALENT:		6.4673	

COUNTY OF GENESEE

11-TL-17

TOWNSHIP OF GENESEE
PROPERTY TAX MILLAGE RATES - 2017
(Per \$1,000 of Taxable Valuation)TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED:

(1105) BEECHER (METRO) (25 - 240)		(1107) BEECHER (25 Z 240)		(0000) ----- (00-00)		(0000) ----- (00-00)		(0000) ----- (00-00)	
(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
5.5072	0.4847 0.7500 0.7000 1.0000 0.1000 0.0400 0.2000	5.5072	0.4847 0.7500 0.7000 1.0000 0.1000 0.0400 0.2000						
	4.7533 2.0000		4.7533 2.0000						
	0.4847 0.9980 3.5614 1.2250		0.4847 0.9980 3.5614 1.2250						
	1.3486 0.6410 0.8200		1.3486 0.6410 0.8200						
	0.4134 0.9624 2.4068		0.4134 0.9624 2.4068						
6.0000	18.0000 7.2600	6.0000	18.0000 7.2600						
11.5072 11.5072	30.1493 48.1493	11.5072 11.5072	26.5879 44.5879						
	41.6565 59.6565		38.0951 56.0951						
	33.1953		33.1953						
	3,956,105 10,107,542 14,063,647		2,725,845 640,367 3,366,212						
	\$164,797 \$602,981 \$767,778		\$103,841 \$35,921 \$139,763						
CFT / IFT SPECIFIC TAX LEVY:									
School Code	School District		ASSESSED VALUE	TAXABLE VALUE	(Summer) (Rate)		(Winter) (Rate)		(Total) (Tax Levy)
(25-110)	Kearsley	PST-NEW (R)	0	0	8.7536	\$0.00	20.30945	\$0.00	\$0.00
(25-110)	Kearsley	PST-NEW (IP)	248,600	248,600	2.7536	\$684.54	11.30945	\$2,811.53	\$3,496.07
			248,600	248,600		\$684.54		\$2,811.53	\$3,496.07

JURISDICTION & TAX LEVIED	(1201) GRAND BLANC (25-030)		(1202) GOODRICH (25-050)		(1203) LAKE FENTON (25-200)		(0000) ----- (00-00)
	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer) (Winter)
COUNTY:							
Gen'l Opn (50)	5.5072		5.5072		5.5072		
Paramedics (50)		0.4847		0.4847		0.4847	
Parks (50)		0.7500		0.7500		0.7500	
Senior Citizens (50)		0.7000		0.7000		0.7000	
Health Services (50)		1.0000		1.0000		1.0000	
Veterans (50)		0.1000		0.1000		0.1000	
MSU Ext (50)		0.0400		0.0400		0.0400	
Animal C (50)		0.2000		0.2000		0.2000	
TOWNSHIP:-(Charter)							
Gen'l Opn		4.5586		4.5586		4.5586	
Voted Opn		1.8301		1.8301		1.8301	
Voted Debt							
AUTHORITIES:							
Airport		0.4847		0.4847		0.4847	
Library		0.9980		0.9980		0.9980	
M.T.A.		1.2250		1.2250		1.2250	
VILLAGE:							
Gen'l Opn							
Voted Debt							
COMMUNITY COLLEGE:							
Gen'l Opn	1.3486		1.3486		1.3486		
Extra Voted Operating	0.6410		0.6410		0.6410		
Voted Debt	0.8200		0.8200		0.8200		
INTERMEDIATE SCHOOL:							
Gen'l Opn (50)	0.4134		0.4134		0.4134		
Vocational Educ.	0.9624		0.9624		0.9624		
Special Educ.	2.4068		2.4068		2.4068		
LOCAL SCHOOL:							
State Education Tax (50)	6.0000		6.0000		6.0000		
School Operating Tax (50)	18.0000		18.0000		18.0000		
Bldg & Site (50)						0.9781	
Voted Debt	6.3000		7.7500		5.0000		
Extra Voted - Sinking Fund (50)	0.9985						
SUMMER & WINTER LEVY:							
HOMESTEAD-	25.3979	12.3711	11.5072	26.7133	11.5072	24.9414	
NON-HOMESTEAD-	43.3979	12.3711	11.5072	44.7133	11.5072	42.9414	
TOTAL MILLAGE LEVIED:							
HOMESTEAD-		37.7690		38.2205		36.4486	
NON-HOMESTEAD-		55.7690		56.2205		54.4486	
WITHIN 50 MILL LIMIT:		34.1938		33.1953		34.1734	
TAXABLE VALUATION:							
HOMESTEAD-		769,304,293		70,852,964		9,021,733	
NON-HOMESTEAD-		353,696,085		9,884,530		1,862,602	
TOTAL:		1,123,000,378		80,737,494		10,884,335	
AD VALOREM TAX LEVY:							
HOMESTEAD-		\$29,055,854		\$2,708,036		\$328,830	
NON-HOMESTEAD-		\$19,725,277		\$555,713		\$101,416	
TOTAL:		\$48,781,131		\$3,263,749		\$430,246	
AD VALOREM TAX LEVY-SUMMARY:							
	HOMESTEAD	NON-HOMESTEAD	TOTAL	DIRECT CHARGES—SUMMARY:			
TAXABLE VALUE - TOTAL:	849,178,990	365,443,217	1,214,622,207	COUNTY DRAIN--SPECIAL ASSESSMENTS:		\$115,373.88	
AD VALOREM TAX LEVY-TOTAL:	\$32,092,719	\$20,382,406	\$52,475,125	COUNTY ROAD--SPECIAL ASSESSMENTS:		\$252,225.07	
AD VALOREM TAX RATE - AVG:		43.2028	MILLS	TOWNSHIP--SPECIAL ASSESSMENTS:		\$4,492,277.56	
MUNICIPAL TAX LEVY-SUMMARY:				VILLAGE--SPECIAL ASSESSMENTS:			
MUNICIPAL TAX LEVY-TOTAL:		\$57,335,002		TOTAL--SPECIAL ASSESSMENT LEVY:		\$4,859,876.51	
MUNICIPAL TAX RATE-AVERAGE:		47.2040	Mills	TOTAL OF DIRECT CHARGES--MILLAGE EQUIVALENT:		4.0011	

COUNTY OF GENESEE
13-TL-17

TOWNSHIP OF MONTROSE
PROPERTY TAX MILLAGE RATES - 2017
(Per \$1,000 of Taxable Valuation)

TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED:

JURISDICTION & TAX LEVIED	(1301) CLIO (25-150)		(1302) MONTROSE (25-260)		(0000) ----- (00-00)		(0000) ----- (00-00)	
	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
COUNTY:								
Gen'l Opn (50)	5.5072		5.5072					
Paramedics (50)		0.4847		0.4847				
Parks (50)		0.7500		0.7500				
Senior Citizens (50)		0.7000		0.7000				
Health Services (50)		1.0000		1.0000				
Veterans (50)		0.1000		0.1000				
MSJ Ext (50)		0.0400		0.0400				
Animal C (50)		0.2000		0.2000				
TOWNSHIP:(Charter)								
Gen'l Opn		0.8454		0.8454				
Voted Opn		3.6086		3.6086				
Voted Debt								
AUTHORITIES:								
Airport		0.4847		0.4847				
Library		0.9980		0.9980				
M.T.A.		1.2250		1.2250				
VILLAGE:								
Gen'l Opn								
Voted Debt								
COMMUNITY COLLEGE:								
Gen'l Opn		1.3486		1.3486				
Extra Voted Operating		0.6410		0.6410				
Voted Debt		0.8200		0.8200				
INTERMEDIATE SCHOOL:								
Gen'l Opn (50)		0.4134		0.4134				
Vocational Educ.		0.9624		0.9624				
Special Educ.		2.4068		2.4068				
LOCAL SCHOOL:								
State Education Tax (50)	6.0000		6.0000					
School Operating Tax (50)		18.0000		17.6832				
Bldg & Site-Sinking Fund (50)		1.9992						
Voted Debt				7.0000				
SUMMER & WINTER LEVY:								
HOMESTEAD-	11.5072	19.0278	11.5072	24.0286				
NON-HOMESTEAD-	11.5072	37.0278	11.5072	41.7118				
TOTAL MILLAGE LEVIED:								
HOMESTEAD-		30.5350		35.5358				
NON-HOMESTEAD-		48.5350		53.2190				
WITHIN 50 MILL LIMIT:		35.1945		32.8785				
TAXABLE VALUATION:								
HOMESTEAD-		11,807,336		88,125,896				
NON-HOMESTEAD-		2,380,763		24,905,439				
TOTAL:		14,188,099		113,031,335				
AD VALOREM TAX LEVY:								
HOMESTEAD-		\$360,537		\$3,131,624				
NON-HOMESTEAD-		\$115,550		\$1,325,443				
TOTAL:		\$476,087		\$4,457,067				
AD VALOREM TAX LEVY-SUMMARY:								
	HOMESTEAD	NON-HOMESTEAD	TOTAL					
TAXABLE VALUE - TOTAL:	99,933,232	27,286,202	127,219,434	COUNTY DRAIN--SPECIAL ASSESSMENTS:			\$39,879.52	
AD VALOREM TAX LEVY-TOTAL:	\$3,492,161	\$1,440,993	\$4,933,154	COUNTY ROAD--SPECIAL ASSESSMENTS:			\$0.00	
AD VALOREM TAX RATE - AVG:		38.7767	MILLS	TOWNSHIP--SPECIAL ASSESSMENTS:	S&W		\$12,682.96	
MUNICIPAL TAX LEVY-SUMMARY:				VILLAGE--SPECIAL ASSESSMENTS:				
MUNICIPAL TAX LEVY-TOTAL:		\$4,985,717		TOTAL--SPECIAL ASSESSMENT LEVY:			\$52,562.48	
MUNICIPAL TAX RATE-AVERAGE:		39.1899	Mills	TOTAL OF DIRECT CHARGES--MILLAGE EQUIVALENT:			0.4132	

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TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED: 1/0/1900

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COUNTY OF GENESEE

14-TL-17

TOWNSHIP OF MT. MORRIS
PROPERTY TAX MILLAGE RATES - 2017
(Per \$1,000 of Taxable Valuation)TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED:

JURISDICTION & TAX LEVIED	(1401) MT. MORRIS (25-040)		(1403) FLUSHING (25-120)		(1404) CLIO (25-150)		(1405) WESTWOOD HEIGHTS (25-210)	
	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
COUNTY:								
Gen'l Opn (50)	5.5072		5.5072		5.5072		5.5072	
Paramedics (50)		0.4847		0.4847		0.4847		0.4847
Parks (50)		0.7500		0.7500		0.7500		0.7500
Senior Citizens (50)		0.7000		0.7000		0.7000		0.7000
Health Services (50)		1.0000		1.0000		1.0000		1.0000
Veterans (50)		0.1000		0.1000		0.1000		0.1000
MSU Ext (50)		0.0400		0.0400		0.0400		0.0400
AnimalC (50)		0.2000		0.2000		0.2000		0.2000
TOWNSHIP:(Charter)								
Gen'l Opn		4.6046		4.6046		4.6046		4.6046
Voted Opn		9.5000		9.5000		9.5000		9.5000
Voted Debt								
AUTHORITIES:								
Airport		0.4847		0.4847		0.4847		0.4847
Library		0.9980		0.9980		0.9980		0.9980
Beecher Metro								
M.T.A.		1.2250		1.2250		1.2250		1.2250
VILLAGE:								
Gen'l Opn								
Voted Debt								
COMMUNITY COLLEGE:								
Gen'l Opn.		1.3486		1.3486		1.3486		1.3486
Extra Voted Operating		0.6410		0.6410		0.6410		0.6410
Voted Debt		0.8200		0.8200		0.8200		0.8200
INTERMEDIATE SCHOOL:								
Gen'l Opn (50)		0.4134		0.4134		0.4134		0.4134
Vocational Educ.		0.9624		0.9624		0.9624		0.9624
Special Educ.		2.4068		2.4068		2.4068		2.4068
LOCAL SCHOOL:								
State Education Tax (50)	6.0000		6.0000		6.0000		6.0000	
School Operating Tax (50)		18.0000		18.0000		18.0000		18.0000
Bldg & Site (50)				0.7470		1.9992		3.2000
Voted Debt				2.5100				
Enhancement (50)								
Extra Voted - Sinking Fund (50)		2.5000						
SUMMER & WINTER LEVY:								
HOMESTEAD-	11.5072	29.1792	18.5468	22.8966	17.2890	22.8966	11.5072	29.8792
NON-HOMESTEAD-	11.5072	47.1792	36.5468	22.8966	35.2890	22.8966	11.5072	47.8792
TOTAL MILLAGE LEVIED:								
HOMESTEAD-		40.6864		41.4434		40.1856		41.3864
NON-HOMESTEAD-		58.6864		59.4434		58.1856		59.3864
WITHIN 50 MILL LIMIT:		35.6953		33.9423		35.1945		36.3953
TAXABLE VALUATION:								
HOMESTEAD-		30,571,800		54,885,004		14,882,902		46,920,779
NON-HOMESTEAD-		19,328,507		25,184,099		4,714,896		64,433,876
TOTAL:		49,900,307		80,069,103		19,597,798		111,354,655
AD VALOREM TAX LEVY:								
HOMESTEAD-		\$1,243,856		\$2,274,621		\$598,078		\$1,941,882
NON-HOMESTEAD-		\$1,134,320		\$1,497,028		\$274,339		\$3,826,496
TOTAL:		\$2,378,177		\$3,771,650		\$872,417		\$5,768,378
AD VALOREM TAX LEVY-SUMMARY:								
	HOMESTEAD	NON-HOMESTEAD	TOTAL					
TAXABLE VALUE - TOTAL:	163,560,793	131,591,584	295,152,377		COUNTY DRAIN--SPECIAL ASSESSMENTS:		\$23,945.44	
AD VALOREM TAX LEVY-TOTAL:	\$6,857,280	\$7,933,648	\$14,790,928		COUNTY ROAD--SPECIAL ASSESSMENTS:		\$0.00	
AD VALOREM TAX RATE - AVG:		50.1129	MILLS		TOWNSHIP--SPECIAL ASSESSMENTS:		\$0.00	
MUNICIPAL TAX LEVY-SUMMARY:					VILLAGE--SPECIAL ASSESSMENTS:			
MUNICIPAL TAX LEVY-TOTAL:		\$14,814,873			TOTAL--SPECIAL ASSESSMENT LEVY:		\$23,945.44	
MUNICIPAL TAX RATE-AVERAGE:		50.1940	Mills		TOTAL OF DIRECT CHARGES--MILLAGE EQUIVALENT:		0.0811	

JURISDICTION & TAX LEVIED	(1501) GRAND BLANC (25-030)		(1502) CARMAN (25-080)		(1503) SWARTZ CREEK (25-180)		(1504) LAKE FENTON (25-200)	
	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
COUNTY:								
Gen'l Opn (50)	5.5072		5.5072		5.5072		5.5072	
Paramedics (50)		0.4847		0.4847		0.4847		0.4847
Parks (50)		0.7500		0.7500		0.7500		0.7500
Senior Citizens (50)		0.7000		0.7000		0.7000		0.7000
Health Services (50)		1.0000		1.0000		1.0000		1.0000
Veterans (50)		0.1000		0.1000		0.1000		0.1000
MSJ Ext. (50)		0.0400		0.0400		0.0400		0.0400
Animal C. (50)		0.2000		0.2000		0.2000		0.2000
TOWNSHIP:(Charter)								
Gen'l Opn		4.5659		4.5659		4.5659		4.5659
Voted Opn								
Voted Debt								
AUTHORITIES:								
Airport		0.4847		0.4847		0.4847		0.4847
Library		0.9980		0.9980		0.9980		0.9980
M.T.A.		1.2250		1.2250		1.2250		1.2250
VILLAGE:								
Gen'l Opn								
Voted Debt								
COMMUNITY COLLEGE:								
Gen'l Opn	1.3486		1.3486		1.3486			1.3486
Extra Voted Operating	0.6410		0.6410		0.6410			0.6410
Voted Debt	0.8200		0.8200		0.8200			0.8200
INTERMEDIATE SCHOOL:								
Gen'l Opn (50)	0.4134		0.4134		0.4134			0.4134
Vocational Educ.	0.9624		0.9624		0.9624			0.9624
Special Educ.	2.4068		2.4068		2.4068			2.4068
LOCAL SCHOOL:								
State Education Tax (50)	6.0000		6.0000		6.0000		6.0000	
School Operating Tax (50)	18.0000		18.0000		18.0000			18.0000
Bldg & Site (50)			0.5000		1.8059			0.9781
Voted Debt	6.3000		4.4700					5.0000
Extra Voted - Sinking Fund (50)	0.9985							
SUMMER & WINTER LEVY:								
HOMESTEAD-	25.3979	10.5483	23.0694	10.5483	19.9053	10.5483	11.5072	23.1186
NON-HOMESTEAD-	43.3979	10.5483	41.0694	10.5483	37.9053	10.5483	11.5072	41.1186
TOTAL MILLAGE LEVIED:								
HOMESTEAD-		35.9462		33.6177		30.4536		34.6258
NON-HOMESTEAD-		53.9462		51.6177		48.4536		52.6258
WITHIN 50 MILL LIMIT:		34.1938		33.6953		35.0012		34.1734
TAXABLE VALUATION:								
HOMESTEAD-		68,137,786		60,941,692		113,661,375		70,249,005
NON-HOMESTEAD-		35,298,598		44,502,941		41,958,197		10,595,311
TOTAL:		103,436,384		105,444,633		155,619,572		80,844,316
AD VALOREM TAX LEVY:								
HOMESTEAD-		\$2,449,294		\$2,048,720		\$3,461,398		\$2,432,428
NON-HOMESTEAD-		\$1,904,225		\$2,297,139		\$2,033,026		\$557,587
TOTAL:		\$4,353,520		\$4,345,859		\$5,494,424		\$2,990,015
AD VALOREM TAX LEVY-SUMMARY:								
	HOMESTEAD	NON-HOMESTEAD	TOTAL					
TAXABLE VALUE - TOTAL:	329,212,953	133,451,453	462,664,406		COUNTY DRAIN--SPECIAL ASSESSMENTS:			\$42,487.53
AD VALOREM TAX LEVY-TOTAL:	\$10,937,590	\$6,848,596	\$17,786,186		COUNTY ROAD--SPECIAL ASSESSMENTS:			\$0.00
AD VALOREM TAX RATE - AVG:		38.4430	MILLS		TOWNSHIP--SPECIAL ASSESSMENTS:			\$979,970.57
MUNICIPAL TAX LEVY-SUMMARY:					VILLAGE--SPECIAL ASSESSMENTS:			
MUNICIPAL TAX LEVY-TOTAL:		\$18,808,644			TOTAL--SPECIAL ASSESSMENT LEVY:			\$1,022,458.10
MUNICIPAL TAX RATE-AVERAGE:		40.6529	Mills		TOTAL OF DIRECT CHARGES--MILLAGE EQUIVALENT:			2.2099

COUNTY OF GENESEE

16-TL-17

TOWNSHIP OF RICHFIELD
PROPERTY TAX MILLAGE RATES - 2017
(Per \$1,000 of Taxable Valuation)TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED:

JURISDICTION & TAX LEVIED	(1601) MT. MORRIS (25-040)		(1602) KEARSLEY (25-110)		(1603) DAVISON (25-140)		(1604) LAKEVILLE (25-280)	
	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
COUNTY:								
Gen'l Opn (50)	5.5072		5.5072		5.5072		5.5072	
Paramedics (50)		0.4847		0.4847		0.4847		0.4847
Parks (50)		0.7500		0.7500		0.7500		0.7500
Senior Citizens (50)		0.7000		0.7000		0.7000		0.7000
Health Services (50)		1.0000		1.0000		1.0000		1.0000
Veterans (50)		0.1000		0.1000		0.1000		0.1000
MSU Ext (50)		0.0400		0.0400		0.0400		0.0400
Animal C (50)		0.2000		0.2000		0.2000		0.2000
TOWNSHIP: (Gen'l Law)								
Gen'l Opn (50)		0.8716		0.8716		0.8716		0.8716
Voted Opn (50)		0.4670		0.4670		0.4670		0.4670
Voted Debt								
AUTHORITIES:								
Airport		0.4847		0.4847		0.4847		0.4847
Library		0.9980		0.9980		0.9980		0.9980
M.T.A.		1.2250		1.2250		1.2250		1.2250
VILLAGE:								
Gen'l Opn								
Voted Debt								
COMMUNITY COLLEGE:								
Gen'l Opn		1.3486		1.3486		1.3486		1.3486
Extra Voted Operating		0.6410		0.6410		0.6410		0.6410
Voted Debt		0.8200		0.8200		0.8200		0.8200
INTERMEDIATE SCHOOL:								
Gen'l Opn (50)		0.4134		0.4134		0.4134		0.4134
Vocational Educ.		0.9624		0.9624		0.9624		0.9624
Special Educ.		2.4068		2.4068		2.4068		2.4068
LOCAL SCHOOL:								
State Education Tax (50)	6.0000		6.0000		6.0000		6.0000	
School Operating Tax (50)		18.0000		18.0000		17.7606		18.0000
Bldg & Site (50)				3.2910				
Voted Debt						2.5700		4.0000
Extra Voted - Sinking Fund (50)		2.5000				1.3864		
SUMMER & WINTER LEVY:								
HOMESTEAD-	11.5072	16.4132	11.5072	17.2042	11.5072	17.8696	11.5072	17.9132
NON-HOMESTEAD-	11.5072	34.4132	11.5072	35.2042	11.5072	35.6302	11.5072	35.9132
TOTAL MILLAGE LEVIED:								
HOMESTEAD-		27.9204		28.7114		29.3768		29.4204
NON-HOMESTEAD-		45.9204		46.7114		47.1374		47.4204
WITHIN 50 MILL LIMIT:		37.0339		37.8249		35.6809		34.5339
TAXABLE VALUATION:								
HOMESTEAD-		3,587,052		5,866,738		127,498,260		37,102,209
NON-HOMESTEAD-		884,929		907,367		32,303,085		6,284,775
TOTAL:		4,471,981		6,774,105		159,801,345		43,386,984
AD VALOREM TAX LEVY:								
HOMESTEAD-		\$100,152		\$168,442		\$3,745,491		\$1,091,562
NON-HOMESTEAD-		\$40,636		\$42,384		\$1,522,683		\$298,027
TOTAL:		\$140,788		\$210,827		\$5,268,174		\$1,389,588
AD VALOREM TAX LEVY-SUMMARY:								
	HOMESTEAD	NON-HOMESTEAD	TOTAL		DIRECT CHARGES—SUMMARY:			
TAXABLE VALUE - TOTAL:	174,097,472	40,380,156	214,477,628		COUNTY DRAIN—SPECIAL ASSESSMENTS:		\$17,042.65	
AD VALOREM TAX LEVY-TOTAL:	\$5,105,647	\$1,903,731	\$7,009,378		COUNTY ROAD—SPECIAL ASSESSMENTS:		\$0.00	
AD VALOREM TAX RATE - AVG.:		32.6812	MILLS		TOWNSHIP—SPECIAL ASSESSMENTS:		\$0.00	
MUNICIPAL TAX LEVY-SUMMARY:					VILLAGE—SPECIAL ASSESSMENTS:			
MUNICIPAL TAX LEVY-TOTAL:		\$7,026,420			TOTAL—SPECIAL ASSESSMENT LEVY:		\$17,042.65	
MUNICIPAL TAX RATE-AVERAGE:		32.7606	Mills		TOTAL OF DIRECT CHARGES—MILLAGE EQUIVALENT:		0.0795	

COUNTY OF GENESEE

17-TL-17

TOWNSHIP OF THETFORD
PROPERTY TAX MILLAGE RATES - 2017
(Per \$1,000 of Taxable Valuation)TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED:

JURISDICTION & TAX LEVIED	(1701) MT. MORRIS (25-040)		(1702) GENESEE (25-070)		(1703) CLIO (25-150)		(1704) LAKEVILLE (25-280)	
	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
COUNTY:								
Gen'l Opn (50)	5.5072		5.5072		5.5072		5.5072	
Paramedics (50)		0.4847		0.4847		0.4847		0.4847
Parks (50)		0.7500		0.7500		0.7500		0.7500
Senior Citizens (50)		0.7000		0.7000		0.7000		0.7000
Health Services (50)		1.0000		1.0000		1.0000		1.0000
Veterans (50)		0.1000		0.1000		0.1000		0.1000
MSU Ext (50)		0.0400		0.0400		0.0400		0.0400
Animal C (50)		0.2000		0.2000		0.2000		0.2000
TOWNSHIP: (Gen'l Law)								
Gen'l Opn (50)		0.9274		0.9274		0.9274		0.9274
Voted Opn (50)								
Voted Debt								
AUTHORITIES:								
Airport		0.4847		0.4847		0.4847		0.4847
Library		0.9980		0.9980		0.9980		0.9980
M.T.A.		1.2250		1.2250		1.2250		1.2250
VILLAGE:								
Gen'l Opn								
Voted Debt								
COMMUNITY COLLEGE:								
Gen'l Opn		1.3486		1.3486		1.3486		1.3486
Extra Voted Operating		0.6410		0.6410		0.6410		0.6410
Voted Debt		0.8200		0.8200		0.8200		0.8200
INTERMEDIATE SCHOOL:								
Gen'l Opn (50)		0.4134		0.4134		0.4134		0.4134
Vocational Educ.		0.9624		0.9624		0.9624		0.9624
Special Educ.		2.4068		2.4068		2.4068		2.4068
LOCAL SCHOOL:								
State Education Tax (50)	6.0000		6.0000		6.0000		6.0000	
School Operating Tax (50)		18.0000		18.0000		18.0000		18.0000
Bldg & Site-Sinking Fund (50)		2.5000		0.9963		1.9992		
Voted Debt				16.1500				4.0000
SUMMER & WINTER LEVY:								
HOMESTEAD-	11.5072	16.0020	11.5072	30.6483	11.5072	15.5012	11.5072	17.5020
NON-HOMESTEAD-	11.5072	34.0020	11.5072	48.6483	11.5072	33.5012	11.5072	35.5020
TOTAL MILLAGE LEVIED:								
HOMESTEAD-		27.5092		42.1555		27.0084		29.0092
NON-HOMESTEAD-		45.5092		60.1555		45.0084		47.0092
WITHIN 50 MILL LIMIT:		36.6227		35.1190		36.1219		34.1227
TAXABLE VALUATION:								
HOMESTEAD-		33,863,156		3,213,831		76,557,769		4,839,105
NON-HOMESTEAD-		12,517,856		439,518		17,181,386		477,946
TOTAL:		46,381,012		3,653,349		93,739,155		5,317,051
AD VALOREM TAX LEVY:								
HOMESTEAD-		\$931,548		\$135,481		\$2,067,703		\$140,379
NON-HOMESTEAD-		\$569,678		\$26,439		\$773,307		\$22,468
TOTAL:		\$1,501,226		\$161,920		\$2,841,010		\$162,846
AD VALOREM TAX LEVY-SUMMARY:								
	HOMESTEAD	NON-HOMESTEAD	TOTAL					
TAXABLE VALUE - TOTAL:	124,846,261	31,547,279	156,393,540		COUNTY DRAIN--SPECIAL ASSESSMENTS:			\$17,557.55
AD VALOREM TAX LEVY-TOTAL:	\$3,443,092	\$1,433,059	\$4,876,151		COUNTY ROAD--SPECIAL ASSESSMENTS:			\$0.00
AD VALOREM TAX RATE - AVG:		31.1787	MILLS		TOWNSHIP--SPECIAL ASSESSMENTS:			\$0.00
MUNICIPAL TAX LEVY-SUMMARY:					VILLAGE--SPECIAL ASSESSMENTS:			
MUNICIPAL TAX LEVY-TOTAL:		\$4,893,708			TOTAL--SPECIAL ASSESSMENT LEVY:			\$17,557.55
MUNICIPAL TAX RATE-AVERAGE:		31.2910	Mills		TOTAL OF DIRECT CHARGES-MILLAGE EQUIVALENT:			0.1123

COUNTY OF GENESEE

TOWNSHIP OF THETFORD
PROPERTY TAX MILLAGE RATES - 2017
(Per \$1,000 of Taxable Valuation)

TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED:

17-TL-17

(1705) MILLINGTON (79-100)		(0000) ----- (00-00)		(0000) ----- (00-00)		(0000) ----- (00-00)		(0000) ----- (00-00)	
(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
5.5072	0.4847 0.7500 0.7000 1.0000 0.1000 0.0400 0.2000								
	0.9274								
	0.4847 0.9980 1.2250								
	0.1411 1.6496 2.4502								
6.0000	17.8778 3.7029								
11.5072 11.5072	14.8536 32.7314								
	26.3608 44.2386								
	37.4311								
	6,372,400 930,573 7,302,973								
	\$167,982 \$41,167 \$209,149								
CFT / IFT SPECIFIC TAX LEVY:									
School Code	School District	TAXABLE		(Summer)	(Winter)	(Total)			
				(Rate)	(Rate)	(Tax Levy)			
(00-000)	NONE								
		=====				=====			
		\$0				\$0			

JURISDICTION & TAX LEVIED	(1801) MT. MORRIS (25-040)		(1802) CLIO (25-150)		(1803) BIRCH RUN (73-170)		(0000) ----- (00-00)	
	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
COUNTY:								
Gen'l Opn (50)	5.5072		5.5072		5.5072			
Paramedics (50)		0.4847		0.4847		0.4847		
Parks (50)		0.7500		0.7500		0.7500		
Senior Citizens (50)		0.7000		0.7000		0.7000		
Health Services (50)		1.0000		1.0000		1.0000		
Veterans (50)		0.1000		0.1000		0.1000		
MSU Ext (50)		0.0400		0.0400		0.0400		
AnimalC (50)		0.2000		0.2000		0.2000		
TOWNSHIP:(Charter)								
Gen'l Opn		4.0400		4.0400		4.0400		
Voted Opn								
Voted Debt								
AUTHORITIES:								
Airport		0.4847		0.4847		0.4847		
Library		0.9980		0.9980		0.9980		
M.T.A.		1.2250		1.2250		1.2250		
VILLAGE:								
Gen'l Opn								
Voted Debt								
COMMUNITY COLLEGE:								
Gen'l Opn		1.3486		1.3486				
Extra Voted Operating		0.6410		0.6410				
Voted Debt		0.8200		0.8200				
INTERMEDIATE SCHOOL:								
Gen'l Opn (50)		0.4134	0.2067	0.2067		0.1455		
Vocational Educ.		0.9624	0.4812	0.4812				
Special Educ.		2.4068	1.2034	1.2034		1.9417		
LOCAL SCHOOL:								
State Education Tax (50)	6.0000		6.0000		6.0000			
School Operating Tax (50)		18.0000	9.0000	9.0000		18.0000		
Bldg. & Site - Sinking Fund (50)		2.5000	0.9996	0.9996				
Voted Debt						4.1000		
SUMMER & WINTER LEVY:								
HOMESTEAD-	11.5072	19.1146	14.3981	15.7229	11.5072	16.2096		
NON-HOMESTEAD-	11.5072	37.1146	23.3981	24.7229	11.5072	34.2096		
TOTAL MILLAGE LEVIED:								
HOMESTEAD-		30.6218		30.1210		27.7168		
NON-HOMESTEAD-		48.6218		48.1210		45.7168		
WITHIN 50 MILL LIMIT:		35.6953		35.1945		32.9274		
TAXABLE VALUATION:								
HOMESTEAD-		10,053,611		227,871,501		3,813,164		
NON-HOMESTEAD-		5,190,787		86,952,083		235,428		
TOTAL:		15,244,398		314,823,584		4,048,592		
AD VALOREM TAX LEVY:								
HOMESTEAD-		\$307,860		\$6,863,717		\$105,689		
NON-HOMESTEAD-		\$252,385		\$4,184,221		\$10,763		
TOTAL:		\$560,245		\$11,047,939		\$116,452		
AD VALOREM TAX LEVY-SUMMARY:					DIRECT CHARGES—SUMMARY:			
	HOMESTEAD	NON-HOMESTEAD	TOTAL					
TAXABLE VALUE - TOTAL:	241,738,276	92,378,298	334,116,574		COUNTY DRAIN—SPECIAL ASSESSMENTS:		\$12,228.37	
AD VALOREM TAX LEVY-TOTAL:	\$7,277,266	\$4,447,370	\$11,724,635		COUNTY ROAD—SPECIAL ASSESSMENTS:		\$0.00	
AD VALOREM TAX RATE - AVG:		35.0915	MILLS		TOWNSHIP—SPECIAL ASSESSMENTS:		\$0.00	
MUNICIPAL TAX LEVY-SUMMARY:					VILLAGE—SPECIAL ASSESSMENTS:			
MUNICIPAL TAX LEVY-TOTAL:		\$11,736,864			TOTAL—SPECIAL ASSESSMENT LEVY:		\$12,228.37	
MUNICIPAL TAX RATE-AVERAGE:		35.1281	Mills		TOTAL OF DIRECT CHARGES—MILLAGE EQUIVALENT:		0.0366	

COUNTY OF GENESEE

59-TL-17

CITY OF BURTON
PROPERTY TAX MILLAGE RATES - 2017
(Per \$1,000 of Taxable Valuation)TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED:

JURISDICTION & TAX LEVIED	(5901) GRAND BLANC (25-030)		(5902) BENDLE (25-060)		(5902) BENDLE (DDA) (25-060)		(5904) CARMAN (25-080)	
	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
COUNTY:								
Gen'l Opn (50)	5.5072		5.5072		5.5072		5.5072	
Paramedics (50)		0.4847		0.4847		0.4847		0.4847
Parks (50)		0.7500		0.7500		0.7500		0.7500
Senior Citizens (50)		0.7000		0.7000		0.7000		0.7000
Health Services (50)		1.0000		1.0000		1.0000		1.0000
Veterans (50)		0.1000		0.1000		0.1000		0.1000
MSU Ext (50)		0.0400		0.0400		0.0400		0.0400
AnimalC (50)		0.2000		0.2000		0.2000		0.2000
CITY: (Charter)								
Gen'l Opn.	4.0000		4.0000		4.0000		4.0000	
Capital Improv.								
Voted Oper.	9.4876		9.4876		9.4876		9.4876	
Voted Debt.								
AUTHORITIES: (County)								
Airport		0.4847		0.4847		0.4847		0.4847
Library		0.9980		0.9980		0.9980		0.9980
AUTHORITIES: (Local)								
D.D.A.					1.8673			
M.T.A		1.2250		1.2250		1.2250		1.2250
COMMUNITY COLLEGE:								
Gen'l Opn	1.3486		1.3486		1.3486		1.3486	
Extra Voted Operating	0.6410		0.6410		0.6410		0.6410	
Voted Debt	0.8200		0.8200		0.8200		0.8200	
INTERMEDIATE SCHOOL:								
Gen'l Opn (50)	0.4134		0.4134		0.4134		0.4134	
Vocational Educ.	0.9624		0.9624		0.9624		0.9624	
Special Educ.	2.4068		2.4068		2.4068		2.4068	
LOCAL SCHOOL:								
State Education Tax (50)	6.0000		6.0000		6.0000		6.0000	
School Operating Tax (50)	18.0000		9.0000	9.0000	9.0000	9.0000	18.0000	
Bldg & Site (50)			1.0000	1.0000	1.0000	1.0000	0.5000	
Voted Debt	6.3000		6.5000	6.5000	6.5000	6.5000	4.4700	
Extra Voted - Sinking Fund (50)	0.9985							
SUMMER & WINTER LEVY:								
HOMESTEAD-	38.8855	5.9824	39.0870	13.4824	40.9543	13.4824	36.5570	5.9824
NON-HOMESTEAD-	56.8855	5.9824	48.0870	22.4824	49.9543	22.4824	54.5570	5.9824
TOTAL MILLAGE LEVIED:								
HOMESTEAD-		44.8679		52.5694		54.4367		42.5394
NON-HOMESTEAD-		62.8679		70.5694		72.4367		60.5394
WITHIN 50 MILL LIMIT:		34.1938		35.1953		35.1953		33.6953
TAXABLE VALUATION:								
HOMESTEAD-		65,879,928		25,036,914		1,761,147		7,178,135
NON-HOMESTEAD-		4,669,046		26,959,418		16,351,557		11,976,861
TOTAL:		70,548,974		51,996,332		18,112,704		19,154,996
AD VALOREM TAX LEVY:								
HOMESTEAD-		\$2,955,894		\$1,316,176		\$95,871		\$305,354
NON-HOMESTEAD-		\$293,533		\$1,902,510		\$1,184,453		\$725,072
TOTAL:		\$3,249,427		\$3,218,685		\$1,280,324		\$1,030,426
AD VALOREM TAX LEVY-SUMMARY:					DIRECT CHARGES—SUMMARY:			
	HOMESTEAD	NON-HOMESTEAD	TOTAL					
TAXABLE VALUE - TOTAL:	333,562,554	216,422,503	549,985,057		COUNTY DRAIN--SPECIAL ASSESSMENTS:		\$239,294.58	
AD VALOREM TAX LEVY-TOTAL:	\$14,390,457	\$13,418,480	\$27,808,936		COUNTY ROAD--SPECIAL ASSESSMENTS:		\$0.00	
AD VALOREM TAX RATE - AVG.:		50.5631	MILLS		CITY--SPECIAL ASSESSMENTS:		\$2,406,981.17	
MUNICIPAL TAX LEVY-SUMMARY:					TOTAL--SPECIAL ASSESSMENT LEVY:		\$2,646,275.75	
MUNICIPAL TAX LEVY-TOTAL:		\$30,455,212			TOTAL OF DIRECT CHARGES--MILLAGE EQUIVALENT:		4.8115	
MUNICIPAL TAX RATE-AVERAGE:		55.3746	Mills					

COUNTY OF GENESEE

59-TL-17

CITY OF BURTON
PROPERTY TAX MILLAGE RATES - 2017
(Per \$1,000 of Taxable Valuation)TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED:

(5905) KEARSLEY (25-110)		(5907) ATHERTON (25-130)		(5908) DAVISON (25-140)		(5909) BENTLEY (25-230)		(0000) ----- (00-00)	
(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
5.5072	0.4847 0.7500 0.7000 1.0000 0.1000 0.0400 0.2000	5.5072	0.4847 0.7500 0.7000 1.0000 0.1000 0.0400 0.2000	5.5072	0.4847 0.7500 0.7000 1.0000 0.1000 0.0400 0.2000	5.5072	0.4847 0.7500 0.7000 1.0000 0.1000 0.0400 0.2000		
4.0000		4.0000		4.0000		4.0000			
9.4876		9.4876		9.4876		9.4876			
	0.4847 0.9980		0.4847 0.9980		0.4847 0.9980		0.4847 0.9980		
	1.2250		1.2250		1.2250		1.2250		
1.3486 0.6410 0.8200		1.3486 0.6410 0.8200		1.3486 0.6410 0.8200		1.3486 0.6410 0.8200			
0.4134 0.9624 2.4068		0.4134 0.9624 2.4068		0.4134 0.9624 2.4068		0.4134 0.9624 2.4068			
6.0000	18.0000 3.2910	6.0000 8.9586 1.8500	8.9586 1.8500	6.0000	17.7606 2.5700 1.3864	6.0000 9.0000 0.0000 2.5000	9.0000 0.0000 2.5000		
31.5870 31.5870	9.2734 27.2734	33.4370 42.3956	7.8324 16.7910	31.5870 31.5870	9.9388 27.6994	34.0870 43.0870	8.4824 17.4824		
	40.8604 58.8604		41.2694 59.1866		41.5258 59.2864		42.5694 60.5694		
	36.4863		33.1125		34.3423		33.1953		
	63,972,156 18,989,680 82,961,836		77,945,863 92,692,273 170,638,136		20,047,845 2,719,226 22,767,071		71,740,566 42,064,442 113,805,008		
	\$2,613,928 \$1,117,740 \$3,731,668		\$3,216,779 \$5,486,140 \$8,702,919		\$832,503 \$161,213 \$993,716		\$3,053,953 \$2,547,818 \$5,601,771		
CFT / IFT SPECIFIC TAX LEVY:									
School Code	School District		ASSESSED VALUE	TAXABLE VALUE	(Rate)	(Summer) (Tax Levy)	(Winter) (Tax Levy)	(Total) (Tax Levy)	
(25-130)	ATHERTON	PST-NEW (R)	0	0	24.1978	\$0.00	8.3955	\$0.00	\$0.00
(25-130)	ATHERTON	PST-NEW (IP)	84,300	84,300	13.7185	\$1,156.47	3.9162	\$330.14	\$1,486.61
			84,300	84,300		\$1,156.47	\$330.14		\$1,486.61

COUNTY OF GENESEE
51-TL-17

CITY OF CLIO
PROPERTY TAX MILLAGE RATES - 2017
(Per \$1,000 of Taxable Valuation)

TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED:

JURISDICTION & TAX LEVIED	(5101) CLIO (25-150)		(5102) CLIO (DDA) (25-150)		(0000) ----- (00-000)		(0000) ----- (00-000)	
	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
COUNTY:								
Gen'l Opn (50)	5.5072		5.5072					
Paramedics (50)		0.4847		0.4847				
Parks (50)		0.7500		0.7500				
Senior Citizens (50)		0.7000		0.7000				
Health Services (50)		1.0000		1.0000				
Veterans (50)		0.1000		0.1000				
MSU Ext (50)		0.0400		0.0400				
Animal C (50)		0.2000		0.2000				
CITY: (Charter)								
Gen'l Opn.	17.8815		17.8815					
Capital Improv.								
Voted Oper.								
Voted Debt.								
AUTHORITIES: (County)								
Airport		0.4847		0.4847				
Library		0.9980		0.9980				
AUTHORITIES: (Local)								
D.D.A.			1.9782					
M.T.A		1.2250		1.2250				
COMMUNITY COLLEGE:								
Gen'l Opn	0.6743	0.6743	0.6743	0.6743				
Extra Voted Operating	0.3205	0.3205	0.3205	0.3205				
Voted Debt	0.4100	0.4100	0.4100	0.4100				
INTERMEDIATE SCHOOL:								
Gen'l Opn (50)	0.2067	0.2067	0.2067	0.2067				
Vocational Educ.	0.4812	0.4812	0.4812	0.4812				
Special Educ.	1.2034	1.2034	1.2034	1.2034				
LOCAL SCHOOL:								
State Education Tax (50)	6.0000		6.0000					
School Operating Tax (50)	9.0000	9.0000	9.0000	9.0000				
Bldg & Site-Sinking Fund (50)	0.9996	0.9996	0.9996	0.9996				
Voted Debt								
SUMMER & WINTER LEVY:								
HOMESTEAD-	33.6844	10.2781	35.6626	10.2781				
NON-HOMESTEAD-	42.6844	19.2781	44.6626	19.2781				
TOTAL MILLAGE LEVIED:								
HOMESTEAD-		43.9625		45.9407				
NON-HOMESTEAD-		61.9625		63.9407				
WITHIN 50 MILL LIMIT:		35.1945		35.1945				
TAXABLE VALUATION:								
HOMESTEAD-		20,172,281		481,118				
NON-HOMESTEAD-		11,046,418		9,169,865				
TOTAL:		31,218,699		9,650,983				
AD VALOREM TAX LEVY:								
HOMESTEAD-		\$886,824		\$22,103				
NON-HOMESTEAD-		\$684,464		\$586,328				
TOTAL:		\$1,571,288		\$608,430				
AD VALOREM TAX LEVY-SUMMARY:								
	HOMESTEAD	NON-HOMESTEAD	TOTAL					
TAXABLE VALUE - TOTAL:	20,653,399	20,216,283	40,869,682		COUNTY DRAIN-SPECIAL ASSESSMENTS:		\$336.61	
AD VALOREM TAX LEVY-TOTAL:	\$908,927	\$1,270,791	\$2,179,718		COUNTY ROAD-SPECIAL ASSESSMENTS:		\$0.00	
AD VALOREM TAX RATE - AVG:		53.3334	MILLS		CITY-SPECIAL ASSESSMENTS (SUMMER & WINTER):		\$63,204.90	
MUNICIPAL TAX LEVY-SUMMARY:					TOTAL-SPECIAL ASSESSMENT LEVY:		\$63,541.51	
MUNICIPAL TAX LEVY-TOTAL:		\$2,243,260						
MUNICIPAL TAX RATE-AVERAGE:		54.8881	Mills		TOTAL OF DIRECT CHARGES-MILLAGE EQUIVALENT:		1.5547	

COUNTY OF GENESEE

52-TL-17

CITY OF DAVISON
PROPERTY TAX MILLAGE RATES - 2017
(Per \$1,000 of Taxable Valuation)TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED:

JURISDICTION & TAX LEVIED	(5201) DAVISON (25-140)		(0000) ----- (00-000)		(0000) ----- (00-000)		(0000) ----- (00-000)	
	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
COUNTY:								
Gen'l Opn (50)	5.5072							
Paramedics (50)		0.4847						
Parks (50)		0.7500						
Senior Citizens (50)		0.7000						
Health Services (50)		1.0000						
Veterans (50)		0.1000						
MSU Ext (50)		0.0400						
AnimalC (50)		0.2000						
CITY: (Charter)								
Gen'l Opn.	12.7721							
Capital Improv.	1.3487							
Voted Oper.								
Voted Debt..								
AUTHORITIES: (County)								
Airport		0.4847						
Library		0.9980						
AUTHORITIES: (Local)								
D.D.A.								
M.T.A		1.2250						
COMMUNITY COLLEGE:								
Gen'l Opn	0.6743	0.6743						
Extra Voted Operating	0.3205	0.3205						
Voted Debt	0.4100	0.4100						
INTERMEDIATE SCHOOL:								
Gen'l Opn (50)		0.4134						
Vocational Educ.		0.9624						
Special Educ.		2.4068						
LOCAL SCHOOL:								
State Education Tax (50)	6.0000							
School Operating Tax (50)		17.7606						
Building & Site- Sinking Fund (50)		1.3864						
Voted Debt		2.5700						
SUMMER & WINTER LEVY:								
HOMESTEAD-	27.0328	15.1262						
NON-HOMESTEAD-	27.0328	32.8868						
TOTAL MILLAGE LEVIED:								
HOMESTEAD-		42.1590						
NON-HOMESTEAD-		59.9196						
WITHIN 50 MILL LIMIT:		34.3423						
TAXABLE VALUATION:								
HOMESTEAD-		64,610,566						
NON-HOMESTEAD-		39,967,627						
TOTAL:		104,578,193						
AD VALOREM TAX LEVY:								
HOMESTEAD-		\$2,723,917						
NON-HOMESTEAD-		\$2,394,844						
TOTAL:		\$5,118,761						
AD VALOREM TAX LEVY-SUMMARY:			DIRECT CHARGES—SUMMARY:					
	HOMESTEAD	NON-HOMESTEAD	TOTAL					
TAXABLE VALUE - TOTAL:	64,610,566	39,967,627	104,578,193	COUNTY DRAIN--SPECIAL ASSESSMENTS:				
AD VALOREM TAX LEVY-TOTAL:	\$2,723,917	\$2,394,844	\$5,118,761	COUNTY ROAD--SPECIAL ASSESSMENTS:				
AD VALOREM TAX RATE - AVG.:		48.9467	MILLS	CITY--SPECIAL ASSESSMENTS:				
MUNICIPAL TAX LEVY-SUMMARY:				TOTAL--SPECIAL ASSESSMENT LEVY:				
MUNICIPAL TAX LEVY-TOTAL:		\$5,388,434						
MUNICIPAL TAX RATE-AVERAGE:		51.5254	Mills	TOTAL OF DIRECT CHARGES--MILLAGE EQUIVALENT:				

JURISDICTION & TAX LEVIED	(5301) FENTON (25-100)		(5303) LAKE FENTON (25-200)		(0000) HOLLY (00-000)		(0000) ----- (00-000)	
	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
COUNTY:								
Gen'l Opn (50)	5.5072		5.5072					
Paramedics (50)		0.4847		0.4847				
Parks (50)		0.7500		0.7500				
Senior Citizens (50)		0.7000		0.7000				
Health Services (50)		1.0000		1.0000				
Veterans (50)		0.1000		0.1000				
MSJ Ext (50)		0.0400		0.0400				
Animal C (50)		0.2000		0.2000				
CITY: (Charter)								
Gen'l Opn.	10.3593		10.3593		10.3593			
Capital Improv.								
Voted Oper.								
Voted Debt..								
AUTHORITIES: (County)								
Airport		0.4847		0.4847				
Library		0.9980		0.9980				
Southern Lakes Metro. Parks & Rec.		0.3632		0.3632				
AUTHORITIES: (Local)								
D.D.A.								
M.T.A		1.2250		1.2250				
COMMUNITY COLLEGE:								
Gen'l Opn.	0.6743	0.6743	0.6743	0.6743				
Extra Voted Operating	0.3205	0.3205	0.3205	0.3205				
Voted Debt	0.4100	0.4100	0.4100	0.4100				
INTERMEDIATE SCHOOL:								
Gen'l Opn (50)	0.2067	0.2067		0.4134				
Vocational Educ.	0.4812	0.4812		0.9624				
Special Educ.	1.2034	1.2034		2.4068				
LOCAL SCHOOL:								
State Education Tax (50)	6.0000		6.0000					
School Operating Tax (50)	18.0000			18.0000				
Bldg & Site (50)	0.4585	0.4585		0.9781				
Voted Debt	2.8900	2.8900		5.0000				
Extra Voted - Sinking Fund (50)								
SUMMER & WINTER LEVY:								
HOMESTEAD-	28.5111	12.9902	23.2713	17.5111	10.3593			
NON-HOMESTEAD-	46.5111	12.9902	23.2713	35.5111	10.3593	0.0000		
TOTAL MILLAGE LEVIED:								
HOMESTEAD-		41.5013		40.7824		10.3593		
NON-HOMESTEAD-		59.5013		58.7824		10.3593		
WITHIN 50 MILL LIMIT:		34.1123		34.1734		0.0000		
TAXABLE VALUATION:								
HOMESTEAD-		182,214,425		13,014,760		909,410		
NON-HOMESTEAD-		184,012,725		13,008,975		12,900		
TOTAL:		366,227,150		26,023,735		922,310		
AD VALOREM TAX LEVY:								
HOMESTEAD-		\$7,562,136		\$530,773		\$9,421		
NON-HOMESTEAD-		\$10,948,996		\$764,699		\$134		
TOTAL:		\$18,511,132		\$1,295,472		\$9,554		
AD VALOREM TAX LEVY-SUMMARY:								
	HOMESTEAD	NON-HOMESTEAD	TOTAL					
TAXABLE VALUE - TOTAL:	195,229,185	197,021,700	392,250,885	COUNTY DRAIN--SPECIAL ASSESSMENTS:		\$2,266.64		
AD VALOREM TAX LEVY-TOTAL:	\$8,102,330	\$11,713,829	\$19,816,158	COUNTY ROAD--SPECIAL ASSESSMENTS:		\$0.00		
AD VALOREM TAX RATE - AVG.:		50.5191	MILLS	CITY--SPECIAL ASSESSMENTS:		\$90,611.79		
MUNICIPAL TAX LEVY-SUMMARY:						\$2,266.64		
MUNICIPAL TAX LEVY-TOTAL:		\$19,909,037		TOTAL--SPECIAL ASSESSMENT LEVY:		\$92,878.43		
MUNICIPAL TAX RATE-AVERAGE:		50.7559	Mills	TOTAL OF DIRECT CHARGES--MILLAGE EQUIVALENT:		0.2368		

COUNTY OF GENESEE

54-TL-17

CITY OF FLINT
PROPERTY TAX MILLAGE RATES - 2017
(Per \$1,000 of Taxable Valuation)TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED:

JURISDICTION & TAX LEVIED	(5401) FLINT (25-010)		(5402) FLINT (DDA) (25-010)		(5403) CARMAN (25-080)		(5404) KEARSLEY (25-110)	
	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
COUNTY:								
Gen'l Opn. (50)	5.5072		5.5072		5.5072		5.5072	
Paramedics (50)		0.4847		0.4847		0.4847		0.4847
Parks (50)		0.7500		0.7500		0.7500		0.7500
Senior Citizens (50)		0.7000		0.7000		0.7000		0.7000
Health Services (50)		1.0000		1.0000		1.0000		1.0000
Veterans (50)		0.1000		0.1000		0.1000		0.1000
MSU Ext (50)		0.0400		0.0400		0.0400		0.0400
Animal C (50)		0.2000		0.2000		0.2000		0.2000
CITY: (Charter)								
Gen'l Opn.	7.5000		7.5000		7.5000		7.5000	
Capital Improv.	2.5000		2.5000		2.5000		2.5000	
Voted Oper.	9.1000		9.1000		9.1000		9.1000	
AUTHORITIES: (County)								
Airport		0.4847		0.4847		0.4847		0.4847
Library (Flint Public Only)	4.0000		4.0000		4.0000		4.0000	
AUTHORITIES: (Local)								
D.D.A.		1.2250	1.8806	1.2250		1.2250		1.2250
M.T.A.								
COMMUNITY COLLEGE:								
Gen'l Opn.	1.3486		1.3486		1.3486		1.3486	
Extra Voted Operating	0.6410		0.6410		0.6410		0.6410	
Voted Debt	0.8200		0.8200		0.8200		0.8200	
INTERMEDIATE SCHOOL:								
Gen'l Opn. (50)	0.4134		0.4134		0.4134		0.4134	
Vocational Educ.	0.9624		0.9624		0.9624		0.9624	
Special Educ.	2.4068		2.4068		2.4068		2.4068	
LOCAL SCHOOL:								
State Education Tax (50)	6.0000		6.0000		6.0000		6.0000	
School Operating Tax (50)	18.0000		18.0000		18.0000		18.0000	
Bldg & Site-Sinking Fund (50)	4.0000		4.0000		0.5000		3.2910	
Voted Debt					4.4700			
Enhancement (50)								
SUMMER & WINTER LEVY:								
HOMESTEAD-	45.1994	4.9844	47.0800	4.9844	46.1694	4.9844	41.1994	8.2754
NON-HOMESTEAD-	63.1994	4.9844	65.0800	4.9844	64.1694	4.9844	41.1994	26.2754
TOTAL MILLAGE LEVIED:								
HOMESTEAD-		50.1838		52.0644		51.1538		49.4748
NON-HOMESTEAD-		68.1838		70.0644		69.1538		67.4748
WITHIN 50 MILL LIMIT:		37.1953		37.1953		33.6953		36.4863
TAXABLE VALUATION:								
HOMESTEAD-		263,069,332		3,591,280		9,238,400		0
NON-HOMESTEAD-		356,440,488		39,146,363		27,400,432		104,600
TOTAL:		619,509,820		42,737,643		36,638,832		104,600
AD VALOREM TAX LEVY:								
HOMESTEAD-		\$13,201,819		\$186,978		\$472,579		\$0
NON-HOMESTEAD-		\$24,303,467		\$2,742,766		\$1,894,844		\$7,058
TOTAL:		\$37,505,286		\$2,929,744		\$2,367,423		\$7,058
AD VALOREM TAX LEVY-SUMMARY:								
	HOMESTEAD	NON-HOMESTEAD	TOTAL					
TAXABLE VALUE - TOTAL:	278,635,212	434,495,813	713,131,025		COUNTY DRAIN--SPECIAL ASSESSMENTS:			\$0.00
AD VALOREM TAX LEVY-TOTAL:	\$13,993,361	\$29,704,954	\$43,698,315		COUNTY ROAD--SPECIAL ASSESSMENTS:			\$0.00
AD VALOREM TAX RATE - AVG:		61.2767	MILLS		CITY--SPECIAL ASSESSMENTS:			\$10,833,710.37
MUNICIPAL TAX LEVY-SUMMARY:					TOTAL--SPECIAL ASSESSMENT LEVY:			\$10,833,710.37
MUNICIPAL TAX LEVY-TOTAL:		\$54,532,025			TOTAL OF DIRECT CHARGES--MILLAGE EQUIVALENT:			15.1918
MUNICIPAL TAX RATE-AVERAGE:		76.4685	Mills					

COUNTY OF GENESEE

CITY OF FLINT
PROPERTY TAX MILLAGE RATES - 2017
(Per \$1,000 of Taxable Valuation)TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED:

54-TL-17

(5405) SWARTZ CREEK (25-180)		(5406) WESTWOOD HEIGHTS (25-210)		(0000) ----- (00-000)		(0000) ----- (00-000)		(0000) ----- (00-000)	
(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
5.5072	0.4847 0.7500 0.7000 1.0000 0.1000 0.0400 0.2000	5.5072	0.4847 0.7500 0.7000 1.0000 0.1000 0.0400 0.2000						
7.5000 2.5000 9.1000		7.5000 2.5000 9.1000							
4.0000	0.4847	4.0000	0.4847						
	1.2250		1.2250						
1.3486 0.6410 0.8200		1.3486 0.6410 0.8200							
0.4134 0.9624 2.4068		0.4134 0.9624 2.4068							
6.0000 18.0000 1.8059		6.0000 18.0000 3.2000							
43.0053 61.0053	4.9844 4.9844	41.1994 41.1994	8.1844 26.1844						
	47.9897 65.9897		49.3838 67.3838						
	35.0012		36.3953						
	2,251,400 8,336,407 10,587,807		484,800 3,067,523 3,552,323						
	\$108,044 \$550,117 \$658,161		\$23,941 \$206,701 \$230,643						
CFT / IFT SPECIFIC TAX LEVY:		Assessed		Taxable		Summer		Winter	
School Code	School District	Value		Value		(Rate)	(Tax Levy)	(Rate)	(Tax Levy)
25-010	Flint	OPRA&CRA-Froz	1,518,600	1,340,974	63.1994	\$84,748.75	4.9844	\$6,683.95	\$91,432.70
25-010	Flint	OPRA-Rehab	1,893,500	1,893,500	24.0000	\$45,444.00	0.0000	\$0.00	\$45,444.00
25-010	Flint	IFT-NEW (IP)	335,100	335,100	19.5997	\$6,567.86	2.4922	\$835.14	\$7,403.00
25-010	Flint	IFT-NEW (R)	6,103,200	5,493,930	25.5997	\$140,642.96	2.4922	\$13,691.97	\$154,334.93
25-080	Carman	IFT-NEW (R)	20,962,580	20,436,485	26.0847	\$533,079.58	2.4922	\$50,931.81	\$584,011.39
25-080	Carman	IFT-NEW (IP)	0	0		\$0.00		\$0.00	\$0.00
25-010	Flint	OPRA-R ehab-1/2	1,574,800	1,540,531	12.0000	\$18,486.37	0.0000	\$0.00	\$18,486.37
25-010	Flint	CRA-Rehab	5,830,000	5,657,260	24.0000	\$135,774.24	0.0000	\$0.00	\$135,774.24
25-180	Sw.Cr. Flint Twp	IFT-NEW (IP)	171,000	171,000	18.5027	\$3,163.95	2.4922	\$426.17	\$3,590.12
25-180	Sw.Cr. Flint Twp	IFT-NEW (R)	6,096,700	5,739,303	33.5027	\$192,281.86	2.4922	\$14,303.49	\$206,585.35
			44,485,480	42,608,083		\$1,160,189.58		\$86,872.52	\$1,247,062.10

COUNTY OF GENESEE

55-TL-17

CITY OF FLUSHING
PROPERTY TAX MILLAGE RATES - 2017
(Per \$1,000 of Taxable Valuation)TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED:

JURISDICTION & TAX LEVIED	(5501) FLUSHING (25-120)		(0000) ----- (00-000)		(0000) ----- (00-000)		(0000) ----- (00-000)	
	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
COUNTY:	5.5072							
Gen'l Opn (50)								
Paramedics (50)		0.4847						
Parks (50)		0.7500						
Senior Citizens (50)		0.7000						
Health Services (50)		1.0000						
Veterans (50)		0.1000						
MSU Ext (50)		0.0400						
AnimalC (50)		0.2000						
CITY: (Charter)	11.0000							
Gen'l Opn.	2.0000							
Capital Improv.								
Voted Oper.								
Voted Debt.								
AUTHORITIES: (County)								
Airport		0.4847						
Library		0.9980						
AUTHORITIES: (Local)								
D.D.A.								
M.T.A		1.2250						
COMMUNITY COLLEGE:								
Gen'l Opn	0.6743	0.6743						
Extra Voted Operating	0.3205	0.3205						
Voted Debt	0.4100	0.4100						
INTERMEDIATE SCHOOL:								
Gen'l Opn (50)	0.4134							
Vocational Educ.	0.9624							
Special Educ.	2.4068							
LOCAL SCHOOL:								
State Education Tax (50)	6.0000							
School Operating Tax (50)	18.0000							
Bldg & Site-Sinking Fund (50)	0.7470							
Voted Debt	2.5100							
SUMMER & WINTER LEVY:								
HOMESTEAD-	32.9516	7.3872						
NON-HOMESTEAD-	50.9516	7.3872						
TOTAL MILLAGE LEVIED:								
HOMESTEAD-		40.3388						
NON-HOMESTEAD-		58.3388						
WITHIN 50 MILL LIMIT:		33.9423						
TAXABLE VALUATION:								
HOMESTEAD-		138,204,166						
NON-HOMESTEAD-		42,005,064						
TOTAL:		180,209,230						
AD VALOREM TAX LEVY:								
HOMESTEAD-		\$5,574,990						
NON-HOMESTEAD-		\$2,450,525						
TOTAL:		\$8,025,515						
AD VALOREM TAX LEVY-SUMMARY:				DIRECT CHARGES—SUMMARY:				
	HOMESTEAD	NON-HOMESTEAD	TOTAL					
TAXABLE VALUE - TOTAL:	138,204,166	42,005,064	180,209,230	COUNTY DRAIN—SPECIAL ASSESSMENTS:	\$1,283.32			
AD VALOREM TAX LEVY-TOTAL:	\$5,574,990	\$2,450,525	\$8,025,515	COUNTY ROAD—SPECIAL ASSESSMENTS:	\$0.00			
AD VALOREM TAX RATE - AVG:		44.5344	MILLS	CITY—SPECIAL ASSESSMENTS:	\$665,848.87			
MUNICIPAL TAX LEVY-SUMMARY:				TOTAL—SPECIAL ASSESSMENT LEVY:	\$667,132.19			
MUNICIPAL TAX LEVY-TOTAL:		\$8,692,647						
MUNICIPAL TAX RATE-AVERAGE:		48.2364	Mills	TOTAL OF DIRECT CHARGES—MILLAGE EQUIVALENT:	3.7020			

JURISDICTION & TAX LEVIED	(5601) GRAND BLANC (25-030)	(0000) ----- (00-000)	(0000) ----- (00-000)	(0000) ----- (00-000)
	(Summer) (Winter)	(Summer) (Winter)	(Summer) (Winter)	(Summer) (Winter)
COUNTY:				
Gen'l Opn (50)	5.5072			
Paramedics (50)		0.4847		
Parks (50)		0.7500		
Senior Citizens (50)		0.7000		
Health Services (50)		1.0000		
Veterans (50)		0.1000		
MSJ Ext (50)		0.0400		
Animal C (50)		0.2000		
CITY: (Charter)				
Gen'l Opn.	10.8500			
Capital Improv.				
Voted Oper.	0.4966			
Voted Debt..	1.0000			
AUTHORITIES: (County)				
Airport		0.4847		
Library		0.9980		
AUTHORITIES: (Local)				
D.D.A.				
M.T.A		1.2250		
COMMUNITY COLLEGE:				
Gen'l Opn	1.3486			
Extra Voted Operating	0.6410			
Voted Debt	0.8200			
INTERMEDIATE SCHOOL:				
Gen'l Opn (50)	0.4134			
Vocational Educ.	0.9624			
Special Educ.	2.4068			
LOCAL SCHOOL:				
State Education Tax (50)	6.0000			
School Operating Tax (50)	18.0000			
Bldg & Site (50)				
Voted Debt	6.3000			
Extra Voted - Sinking Fund (50)	0.9985			
SUMMER & WINTER LEVY:				
HOMESTEAD-	37.7445	5.9824		
NON-HOMESTEAD-	55.7445	5.9824		
TOTAL MILLAGE LEVIED:				
HOMESTEAD-		43.7269		
NON-HOMESTEAD-		61.7269		
WITHIN 50 MILL LIMIT:		34.1938		
TAXABLE VALUATION:				
HOMESTEAD-		148,785,773		
NON-HOMESTEAD-		71,893,754		
TOTAL:		220,679,527		
AD VALOREM TAX LEVY:				
HOMESTEAD-		\$6,505,941		
NON-HOMESTEAD-		\$4,437,779		
TOTAL:		\$10,943,719		
AD VALOREM TAX LEVY-SUMMARY:		DIRECT CHARGES—SUMMARY:		
	HOMESTEAD	NON-HOMESTEAD	TOTAL	
TAXABLE VALUE - TOTAL:	148,785,773	71,893,754	220,679,527	COUNTY DRAIN—SPECIAL ASSESSMENTS: \$0.00
AD VALOREM TAX LEVY-TOTAL:	\$6,505,941	\$4,437,779	\$10,943,719	COUNTY ROAD—SPECIAL ASSESSMENTS: \$0.00
AD VALOREM TAX RATE - AVG.:		49.5910	MILLS	CITY—SPECIAL ASSESSMENTS: S&W Sum & Winter \$0.00
MUNICIPAL TAX LEVY-SUMMARY:		TOTAL --SPECIAL ASSESSMENT LEVY:		
MUNICIPAL TAX LEVY-TOTAL:		\$10,943,719		
MUNICIPAL TAX RATE-AVERAGE:		49.5910	Mills	TOTAL OF DIRECT CHARGES-MILLAGE EQUIVALENT:

JURISDICTION & TAX LEVIED	(6101) LINDEN (25-250)	(0000) ----- (00-000)	(0000) ----- (00-000)	(0000) ----- (00-000)
	(Summer) (Winter)	(Summer) (Winter)	(Summer) (Winter)	(Summer) (Winter)
COUNTY:				
Gen'l Opn. (50)	5.5072			
Paramedics (50)				
Parks (50)				
Senior Citizens (50)				
Health Services (50)				
Veterans (50)				
MSU Ext (50)				
Animal C. (50)				
CITY: (Charter)				
Gen'l Opn.	10.6916			
Capital Improv.				
Voted Oper.	0.3894			
Voted Debt..				
AUTHORITIES: (County)				
Airport				
Library				
Southern Lakes Metro. Parks & Rec.				
AUTHORITIES: (Local)				
D.D.A.				
M.T.A				
COMMUNITY COLLEGE:				
Gen'l Opn.	0.6743			
Extra Voted Operating	0.3205			
Voted Debt	0.4100			
INTERMEDIATE SCHOOL:				
Gen'l Opn. (50)	0.2067			
Vocational Educ.	0.4812			
Special Educ.	1.2034			
LOCAL SCHOOL:				
State Education Tax (50)	6.0000			
School Operating Tax (50)	9.0000			
Bldg & Site-Sinking Fund (50)	0.6463			
Voted Debt	1.8500			
SUMMER & WINTER LEVY:				
HOMESTEAD-	28.3806			
NON-HOMESTEAD-	37.3806			
TOTAL MILLAGE LEVIED:				
HOMESTEAD-				
NON-HOMESTEAD-				
WITHIN 50 MILL LIMIT:				
TAXABLE VALUATION:				
HOMESTEAD-				
NON-HOMESTEAD-				
TOTAL:				
AD VALOREM TAX LEVY:				
HOMESTEAD-				
NON-HOMESTEAD-				
TOTAL:				
AD VALOREM TAX LEVY-SUMMARY:				
	HOMESTEAD	NON-HOMESTEAD	TOTAL	
TAXABLE VALUE - TOTAL:	74,729,634	27,252,865	101,982,499	
AD VALOREM TAX LEVY-TOTAL:	\$3,027,940	\$1,594,800	\$4,622,740	
AD VALOREM TAX RATE - AVG.:		45.3288	MILLS	
MUNICIPAL TAX LEVY-SUMMARY:				
MUNICIPAL TAX LEVY-TOTAL:		\$4,801,283		
MUNICIPAL TAX RATE-AVERAGE:		47.0795	Mills	
DIRECT CHARGES—SUMMARY:				
COUNTY DRAIN—SPECIAL ASSESSMENTS:				\$900.68
COUNTY ROAD—SPECIAL ASSESSMENTS:				\$0.00
CITY—SPECIAL ASSESSMENTS:				\$177,642.64
TOTAL—SPECIAL ASSESSMENT LEVY:				\$178,543.32
TOTAL OF DIRECT CHARGES—MILLAGE EQUIVALENT:				1.7507

COUNTY OF GENESEE
60-TL-17

CITY OF MONTROSE
PROPERTY TAX MILLAGE RATES - 2017
(Per \$1,000 of Taxable Valuation)

TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED:

JURISDICTION & TAX LEVIED	(6001) MONTROSE (25-260)		(6002) MONTROSE (DDA) (25-260)		(0000) ----- (00-000)		(0000) ----- (00-000)	
	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
COUNTY:								
Gen'l Opn (50)	5.5072		5.5072					
Paramedics (50)		0.4847		0.4847				
Parks (50)		0.7500		0.7500				
Senior Citizens (50)		0.7000		0.7000				
Health Services (50)		1.0000		1.0000				
Veterans (50)		0.1000		0.1000				
MSU Ext (50)		0.0400		0.0400				
Animal C (50)		0.2000		0.2000				
CITY: (Charter)								
Gen'l Opn.	17.1776		17.1776					
Capital Improv.								
Voted Oper.								
Voted Debt.								
AUTHORITIES: (County)								
Airport		0.4847		0.4847				
Library		0.9980		0.9980				
AUTHORITIES: (Local)								
D.D.A. (new 2017)			2.0000					
M.T.A		1.2250		1.2250				
COMMUNITY COLLEGE:								
Gen'l Opn		1.3486		1.3486				
Extra Voted Operating		0.6410		0.6410				
Voted Debt		0.8200		0.8200				
INTERMEDIATE SCHOOL:								
Gen'l Opn (50)		0.4134		0.4134				
Vocational Educ.		0.9624		0.9624				
Special Educ.		2.4068		2.4068				
LOCAL SCHOOL:								
State Education Tax (50)	6.0000		6.0000					
School Operating Tax (50)		17.6832		17.6832				
Bldg & Site-Sinking Fund (50)								
Voted Debt		7.0000		7.0000				
SUMMER & WINTER LEVY:								
HOMESTEAD-	28.6848	19.5746	30.6848	19.5746				
NON-HOMESTEAD-	28.6848	37.2578	30.6848	37.2578				
TOTAL MILLAGE LEVIED:								
HOMESTEAD-		48.2594		50.2594				
NON-HOMESTEAD-		65.9426		67.9426				
WITHIN 50 MILL LIMIT:		32.8785		32.8785				
TAXABLE VALUATION:								
HOMESTEAD-		13,370,052		1,579,251				
NON-HOMESTEAD-		4,610,997		3,907,266				
TOTAL:		17,981,049		5,486,517				
AD VALOREM TAX LEVY:								
HOMESTEAD-		\$645,231		\$79,372				
NON-HOMESTEAD-		\$304,061		\$265,470				
TOTAL:		\$949,292		\$344,842				
AD VALOREM TAX LEVY-SUMMARY:								
	HOMESTEAD	NON-HOMESTEAD	TOTAL					
TAXABLE VALUE - TOTAL:	14,949,303	8,518,263	23,467,566	COUNTY DRAIN--SPECIAL ASSESSMENTS:		\$6,060.98		
AD VALOREM TAX LEVY-TOTAL:	\$724,603	\$569,531	\$1,294,134	COUNTY ROAD--SPECIAL ASSESSMENTS:		\$0.00		
AD VALOREM TAX RATE - AVG.:		55.1456	MILLS	CITY--SPECIAL ASSESSMENTS (SUMMER & WINTER):		\$129,273.84		
MUNICIPAL TAX LEVY-SUMMARY:				TOTAL--SPECIAL ASSESSMENT LEVY:		\$135,334.82		
MUNICIPAL TAX LEVY-TOTAL:		\$1,429,469						
MUNICIPAL TAX RATE-AVERAGE:		60.9125	Mills	TOTAL OF DIRECT CHARGES--MILLAGE EQUIVALENT:		5.7669		

COUNTY OF GENESEE
57-TL-17

CITY OF MT. MORRIS
PROPERTY TAX MILLAGE RATES - 2017
(Per \$1,000 of Taxable Valuation)

TAXABLE
VALUE AS OF: 5/22/2017
ADOPTED: 10/23/2017
AMENDED:

JURISDICTION & TAX LEVIED	(5701) MT. MORRIS (25-040)		(5702) MT. MORRIS (DDA) (25-040)		(0000) ----- (00-000)		(0000) ----- (00-000)	
=====	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
COUNTY:								
Gen'l Opn (50)	5.5072		5.5072					
Paramedics (50)		0.4847		0.4847				
Parks (50)		0.7500		0.7500				
Senior Citizens (50)		0.7000		0.7000				
Health Services (50)		1.0000		1.0000				
Veterans (50)		0.1000		0.1000				
MSU Ext (50)		0.0400		0.0400				
Animal C (50)		0.2000		0.2000				
CITY: (Charter)								
Gen'l Opn.	20.0000		20.0000					
Capital Improv.								
Voted Oper.								
Voted Debt..								
AUTHORITIES: (County)								
Airport		0.4847		0.4847				
Library		0.9980		0.9980				
AUTHORITIES: (Local)								
D.D.A. Winter Levy 2017 Only			0.0000	1.7066				
M.T.A		1.2250		1.2250				
COMMUNITY COLLEGE:								
Gen'l Opn	0.6743	0.6743	0.6743	0.6743				
Extra Voted Operating	0.3205	0.3205	0.3205	0.3205				
Voted Debt	0.4100	0.4100	0.4100	0.4100				
INTERMEDIATE SCHOOL:								
Gen'l Opn (50)	0.2067	0.2067	0.2067	0.2067				
Vocational Educ.	0.4812	0.4812	0.4812	0.4812				
Special Educ.	1.2034	1.2034	1.2034	1.2034				
LOCAL SCHOOL:								
State Education Tax (50)	6.0000		6.0000					
School Operating Tax (50)		18.0000		18.0000				
Bldg & Site-Sinking Fund (50)		2.5000		2.5000				
Voted Debt								
=====	=====	=====	=====	=====	=====	=====	=====	=====
SUMMER & WINTER LEVY:								
HOMESTEAD-	34.8033	11.7785	34.8033	13.4851				
NON-HOMESTEAD-	34.8033	29.7785	34.8033	31.4851				
TOTAL MILLAGE LEVIED:								
HOMESTEAD-		46.5818		48.2884				
NON-HOMESTEAD-		64.5818		66.2884				
WITHIN 50 MILL LIMIT:		35.6953		35.6953				
TAXABLE VALUATION:								
HOMESTEAD-		13,118,851		974,037				
NON-HOMESTEAD-		6,070,662		7,393,882				
TOTAL:		19,189,513		8,367,919				
AD VALOREM TAX LEVY:								
HOMESTEAD-		\$611,100		\$47,035				
NON-HOMESTEAD-		\$392,054		\$490,129				
TOTAL:		\$1,003,154		\$537,163				
=====	=====	=====	=====	=====	=====	=====	=====	=====
AD VALOREM TAX LEVY-SUMMARY:				DIRECT CHARGES—SUMMARY:				
	HOMESTEAD	NON-HOMESTEAD	TOTAL					
TAXABLE VALUE - TOTAL:	14,092,888	13,464,544	27,557,432	COUNTY DRAIN—SPECIAL ASSESSMENTS:		\$23.10		
AD VALOREM TAX LEVY-TOTAL:	\$658,134	\$882,183	\$1,540,317	COUNTY ROAD—SPECIAL ASSESSMENTS:		\$0.00		
AD VALOREM TAX RATE - AVG.:		55.8948	MILLS	CITY—SPECIAL ASSESSMENTS:		\$1,888.84		
MUNICIPAL TAX LEVY-SUMMARY:				TOTAL—SPECIAL ASSESSMENT LEVY:		\$1,911.94		
MUNICIPAL TAX LEVY-TOTAL:		\$1,542,229						
MUNICIPAL TAX RATE-AVERAGE:		55.9642	Mills	TOTAL OF DIRECT CHARGES—MILLAGE EQUIVALENT:		0.0694		

JURISDICTION & TAX LEVIED	(5801) SWARTZ CREEK (25-180)		(0000) ----- (00-000)		(0000) ----- (00-000)		(0000) ----- (00-000)	
	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)	(Summer)	(Winter)
COUNTY:								
Gen'l Opn (50)	5.5072							
Paramedics (50)		0.4847						
Parks (50)		0.7500						
Senior Citizens (50)		0.7000						
Health Services (50)		1.0000						
Veterans (50)		0.1000						
MSU Ext (50)		0.0400						
Animal C (50)		0.2000						
CITY: (Charter)								
Gen'l Opn.	4.8289							
Senior Citizens								
Voted Oper.	6.8470							
Voted Debt..								
AUTHORITIES: (County)								
Airport		0.4847						
Library		0.9980						
AUTHORITIES: (Local)								
D.D.A.								
M.T.A		1.2250						
COMMUNITY COLLEGE:								
Gen'l Opn	0.6743	0.6743						
Extra Voted Operating	0.3205	0.3205						
Voted Debt	0.4100	0.4100						
INTERMEDIATE SCHOOL:								
Gen'l Opn (50)	0.4134							
Vocational Educ.	0.9624							
Special Educ.	2.4068							
LOCAL SCHOOL:								
State Education Tax (50)	6.0000							
School Operating Tax (50)	18.0000							
Bldg & Site-Sinking Fund (50)	1.8059							
Voted Debt								
SUMMER & WINTER LEVY:								
HOMESTEAD-	30.1764	7.3872						
NON-HOMESTEAD-	48.1764	7.3872						
TOTAL MILLAGE LEVIED:								
HOMESTEAD-		37.5636						
NON-HOMESTEAD-		55.5636						
WITHIN 50 MILL LIMIT:		35.0012						
TAXABLE VALUATION:								
HOMESTEAD-		86,231,298						
NON-HOMESTEAD-		59,624,940						
TOTAL:		145,856,238						
AD VALOREM TAX LEVY:								
HOMESTEAD-		\$3,239,158						
NON-HOMESTEAD-		\$3,312,976						
TOTAL:		\$6,552,134						
AD VALOREM TAX LEVY-SUMMARY:								
	HOMESTEAD	NON-HOMESTEAD	TOTAL	DIRECT CHARGES—SUMMARY:				
TAXABLE VALUE - TOTAL:	86,231,298	59,624,940	145,856,238	COUNTY DRAIN—SPECIAL ASSESSMENTS:		\$2,617.10		
AD VALOREM TAX LEVY-TOTAL:	\$3,239,158	\$3,312,976	\$6,552,134	COUNTY ROAD—SPECIAL ASSESSMENTS:		\$0.00		
AD VALOREM TAX RATE - AVG.:		44.9219	MILLS	CITY—SPECIAL ASSESSMENTS:		\$672,597.16		
MUNICIPAL TAX LEVY-SUMMARY:				TOTAL—SPECIAL ASSESSMENT LEVY:		\$675,214.26		
MUNICIPAL TAX LEVY-TOTAL:		\$7,227,349		TOTAL OF DIRECT CHARGES—MILLAGE EQUIVALENT:		4.6293		
MUNICIPAL TAX RATE-AVERAGE:		49.5512	Mills					

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

LADIES AND GENTLEMEN:

WHEREAS, the Genesee County Board of County Commissioners (“this
Board”) is authorized to appoint representatives to the Mass Transportation Authority
 (“MTA”) Board of Directors when an appointment term ends or a vacancy occurs; and

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

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby reappoints
 Davison Township Supervisor Karen Miller as an *ex officio* member of the MTA Board of
 Directors for the term commencing April 1, 2017 to March 31, 2021, having found that
 Supervisor Miller satisfies the requirements set by this Board’s Appointment Policy
 Resolution, no. 02-124, MTA bylaws, and any relevant statutory authority.

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

BOARD OF COMMISSIONERS

B _____
BDM:bdm
10-09-17
10-23-B02

B02

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

LADIES AND GENTLEMEN:

WHEREAS, the Genesee County Board of County Commissioners (“this Board”) is authorized to appoint a member to the governing board of the Genesee County Brownfield Redevelopment Authority (“GCBRA”) when an appointment term ends or a vacancy occurs; and

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

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby appoints Mr. Mike Labick to be a member of the GCBRA board, representing District 4, for a three-year term expiring October 23, 2020, having found that Mr. Labick satisfies the requirements set by this Board’s Appointment Policy Resolution, no. 02-124, and any relevant statutory authority.

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

BOARD OF COMMISSIONERS

B _____
BDM:bdm
10-12-17
10-23-B03

B03

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

LADIES AND GENTLEMEN:

WHEREAS, the Genesee County Board of County Commissioners (“this Board”) is authorized to appoint a member to the Genesee County Medical Control Authority (“GCMCA”) Board when an appointment term ends or a vacancy occurs; and

WHEREAS, there is a current vacancy on the GCMCA Board due to the recent retirement of Genesee County Health Officer Mark Valacak, who sat as a member, requiring this Board to fill the position.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby appoints Undersheriff Christopher Swanson as an ex officio member to the GCMCA Board, to serve at the pleasure of this Board, having found that the Undersheriff satisfies the requirements set by this Board’s Appointment Policy Resolution, no. 02-124, and any relevant statutory authority.

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

BOARD OF COMMISSIONERS

B _____
BDM:bdm
10-12-17
10-23-B04

B04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the 67th District Court Deputy Director of Court Operations to authorize reestablishing a Transcript Account line item and a Service Contract Account line item in GEMS, and to transfer \$25,000.00 from the Service Contract Account back into the Transcript Account, is approved (a copy of the memorandum request dated October 4, 2017, being on file with the official records of the October 16, 2017, meeting of the Governmental Operations Committee of this Board), and the Controller is directed to implement this resolution.

GOVERNMENTAL OPERATIONS COMMITTEE

G101617VIA
BDM:bdm
10-13-17
10-23-G01

G01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Circuit Court Juvenile Section Administrator to authorize extending the following contracts, for the period commencing October 1, 2017, through September 30, 2018, is approved between the Family Division of the Circuit Court and:

- Genesee Health Systems to provide MAYSI screening in an amount not to exceed \$100,000.00 and to provide Multi-Systemic Therapy in an amount not to exceed \$465,173.00;
- Genesee Intermediate School District to provide domestic violence prevention classes in an amount not to exceed \$49,000.00;
- The Weiss Advocacy Center to provide CASA services in an amount not to exceed \$5,000.00;
- Easter Seals to provide mental health services for Girls Court participants in an amount not to exceed \$18,000.00; and
- Dana D'Andrea to provide educational services in an amount not to exceed \$37,500.00

(a copy of the memorandum request dated October 16, 2017, being on file with the official records of the October 16, 2017, meeting of the Governmental Operations Committee of this Board), and both the Chief Judge and the Chairperson of this Board are authorized to execute the contract extensions on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G101617VIIB
BDM:bdm
10-12-17
10-23-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 Circuit Court Juvenile Section Administrator to authorize two-year residential placement contracts between Genesee County and the following entities, the purpose of said contracts being to provide specific treatment intervention for adjudicated delinquent youth for whom community-based programming is not possible, for the period commencing October 1, 2017, through September 30, 2019, with funding for the contracts having been approved in the FY 2017-2018 Child Care Fund Annual Plan and Budget, are approved:

- Muskegon River Youth Home;
- Ottawa County;
- Vista Maria;
- Wolverine Human Services;
- Safe Harbor Adolescent Recovery Program;
- Highfields, Inc.;
- Glen Mills Schools;
- Lakeside for Children, d.b.a. Lakeside Academy;
- Starr Commonwealth;
- Woodward Academy;
- Forest Ridge Youth Services; and
- Mingus Mountain Academy;

(a copy of the memorandum request dated October 16, 2017, and supporting document being on file with the official records of the October 16, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contracts on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G101617VIIC
BDM:bdm
10-12-17
10-23-G03

G03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Circuit Court Juvenile Section Administrator to authorize amending the contract between Genesee County and the Genesee Youth Corporation, said amendment being necessary to extend the contract for one year commencing October 1, 2017, through September 30, 2018, the cost of said contract not to exceed \$30,000.00, is approved (a copy of the memorandum request dated October 16, 2017, being on file with the official records of the October 16, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contract extension on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G101617VIID
BDM:bdm
10-12-17
10-23-G04

G04

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 Probate Court Administrator/Register to authorize accepting the State Court Administrative Office grants to fund the Adult Mental Health Court in the amount of \$189,731.00 from the Michigan Mental Health Court Grant Program, to fund the Juvenile Mental Health Court in the amount of \$11,165.00 from the Michigan Mental Health Court Grant Program, and to fund the Veterans Treatment Court in the amount of \$16,300.00 from the Michigan Veterans Treatment Court Grant Program, all for the period commencing October 1, 2017, through September 30, 2018, is approved (a copy of the memorandum request dated October 6, 2017, and supporting documents being on file with the official records of the October 16, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to sign the grant contracts on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G101617VIIE
BDM:bdm
10-12-17
10-23-G05

G05

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Emergency Management Coordinator to authorize submission of the FY 2017-18 Emergency Management Performance Grant Agreement—Initial Work Agreement to the state of Michigan for the period commencing October 1, 2017, through September 30, 2018, is approved (a copy of the memorandum request dated October 3, 2017, and supporting documents being on file with the official records of the October 16, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board, the Emergency Management Coordinator, and the Emergency Management Manager are authorized to execute the agreement on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G101617VIIF
BDM:bdm
10-12-17
10-23-G06

G06

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the GIS Director to authorize accepting the software maintenance quote from Environmental Systems Research Institute, Inc., in the amount of \$27,600.55 to be paid from account number 101.2255.46455, to provide GIS software updates and patches and technical support for the period commencing November 1, 2017, through October 31, 2018, is approved (a copy of the memorandum request dated October 4, 2017, and supporting documents being on file with the official records of the October 16, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute, as necessary, any contract on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G101617VIIG
BDM:bdm
10-13-17
10-23-G07

G07

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

LADIES AND GENTLEMEN:

WHEREAS, the Director of Human Resources and Labor Relations has negotiated a proposed Tentative Collective Bargaining Agreement with the Teamsters 214 – FOC Supervisors, the changed or additional provisions of said Agreement being on file with the official records of the October 16, 2017, meeting of the Governmental Operations Committee of this Board.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the aforesaid Tentative Collective Bargaining Agreement as negotiated by the Director of Human Resources and Labor Relations is hereby approved and ratified, and the Director of Human Resources and Labor Relations is authorized and directed to sign the Collective Bargaining Agreement document for and on behalf of Genesee County, Michigan, and to deliver a copy of the Agreement, when signed by all parties thereto, to the County Clerk/Register, who is hereby directed to place a copy of the fully signed Agreement on file with the official proceedings of this Board.

GOVERNMENTAL OPERATIONS COMMITTEE

G101617VIIH
BDM:bdm
10-12-17
10-23-G08

G08

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

LADIES AND GENTLEMEN:

WHEREAS, this Board of County Commissioners of Genesee County has adopted a Genesee County Final 9-1-1 Service Plan (the "Plan"), and amendments thereof, pursuant to the Michigan Emergency 9-1-1 Service Enabling Act, as amended, MCL 484.1101 et seq. (the "Act"); and

WHEREAS, the Genesee County 9-1-1 Service District (the "Service District") contains multiple public safety answering points ("PSAPs"), and the list of service suppliers and of public agencies providing emergency response services within the Service District is likely to vary from time to time; and

WHEREAS, the Plan, as last amended on April 24, 2001, and the Genesee County 9-1-1 Consortium Agreement both need to be updated, such updating to include, but not be limited to, inclusion of express provisions reflecting and providing for upgrades to equipment, changes to service providers to allow for the future move to NG911, the absorption by Genesee County 9-1-1 of the Flint City 9-1-1, and further implementation of 9-1-1 enhanced services from suppliers.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners (this "Board"), that the Tentative Third Supplement to the Plan, being the Tentative Third Supplement attached to this Resolution, is adopted as a Tentative Amendment to the Plan as amended by the Supplement adopted by this Board on April 24, 2001, in Resolution 01-256.

BE IT FURTHER RESOLVED, that a public hearing on the above and adopted Tentative Amendment to the Plan shall be held on December 04, 2017, at 9:00

a.m. in the Harris Auditorium of the County Administration Building, 1101 Beach Street, Flint Michigan.

BE IT FURTHER RESOLVED, that the County Clerk/Register is directed to transmit by certified mail, return receipt requested, within five days after adoption of this Resolution, a copy of this Resolution, together with a copy of the here-adopted Tentative Amendment to the 9-1-1 Service Plan, to each "public agency" in Genesee County and, further, to cause to be twice published in the *Flint Journal* a notice of the above scheduled public hearing, being a notice conforming to the requirements of section 308 of the Act, MCL 484.1308, as applicable to this Tentative Amendment, the first publication of such notice being at least 30 days prior to the date of said hearing, the *Flint Journal* being a newspaper of general circulation within Genesee County.

BE IT FURTHER RESOLVED, that amendments of the Amended Genesee County 9-1-1 Consortium Agreement, as last amended in 1997 (the 1997 Agreement), being amendments, of the 1997 Agreement, and substantially captioned and substantially reading as follows, are approved, and the Chairperson of this Board is authorized to sign such amendments on behalf of the County:

XX. ADDITIONAL PROVISIONS REGARDING DISTRICT BOARD

1. The Executive Board acting as the District Board is authorized to adopt and update a list of PSAPs, service suppliers facilitating wire based emergency service calls, wireless based emergency service calls, local exchange carrier base emergency service calls and a list of public agencies providing emergency response services with Genesee County's 9-1-1 Service District (the Service District).

2. The District Board is authorized and directed to take any action necessary to implement the Order, the 9-1-1 Act, or any other applicable state or federal law, existing or subsequently adopted, in relation to providing emergency service calls.
3. The District Board is authorized and directed to cooperate with the Emergency Telephone Service Committee created in section 712 of the Act, MCL 484.1712 (the "ETS Committee"), in promoting successful development, implementation and operation of the 9-1-1 System with Genesee County.
4. To the extent of any inconsistency between this Section and other provisions of this Agreement, this Section controls.

BE IT FURTHER RESOLVED, that the above-referenced provisions shall be identified in the attached, "*Third Supplement to the 'GENESEE COUNTY 911 FINAL SERVICE PLAN.'*"

GOVERNMENTAL OPERATIONS COMMITTEE

G101617VIII
CDB:cdb
10-16-17
10-23-G09
Attachments

G09

THIRD SUPPLEMENT TO GENESEE COUNTY FINAL 9-1-1 SERVICE PLAN

1. This is a Third Supplement to, and an amendment of, the Final 9-1-1 Service Plan for Genesee County (the “Service Plan”), as amended by the Supplement thereto adopted by the Genesee County Board of County Commissioners on October 23, 2017, in Resolution #_____. This Third Supplement has been adopted in the context of the Emergency 9-1-1 Service Enabling Act, MCL 484.1101 et seq, as amended (the “Act”). Unless an explicit provision of, or the context within, this Third Supplement clearly requires a different interpretation, terms used in this Supplement which also appear in the Act have the same meaning as they have in the Act as of the adoption of this Third Supplement. To the extent of any inconsistency between the Service Plan as amended through April 21, 1992, and this Third Supplement, this Third Supplement controls.

2. The Genesee County 911 Central Dispatch PSAP and Fenton Police Department 911 PSAP, as defined in subsection 4(b)(3) of the Supplement to this Plan adopted on April 21, 1992 (“Central Dispatch”), shall function as the primary public safety answering points (“PSAPs”) for wireline, wireless and VoIP calls, texts and future NG911 service with respect to the areas served by each PSAP within Genesee County.

3. The City of Flint 911 PSAP has combined with Genesee County 911 to form a consolidated PSAP under the control and responsibility of Genesee County 911 Consortium further known as the "District." All rights, equipment, and privileges under the approved agreement between the City of Flint and Genesee County 911 Consortium are allocated to Genesee County 911. All funding previously allocated to the City of Flint 911 under the provisions of the Act are reallocated to Genesee County 911 to support the operation and required training.

4. Genesee County 911 and Fenton Police Department 911 may from time to time change CLE Carriers, CPE equipment, or other service and equipment suppliers as may be required due to changes in technology, mergers, acquisitions, and/or required upgrades. Any changes from service or equipment providers will be updated in this and future Attachments (Current Service and Equipment Providers) and shall not require an additional supplement or amendment to the current 911 Plan.

Attachment "A"
TO
THIRD SUPPLEMENT TO
GENESEE COUNTY FINAL 9-1-1 SERVICE PLAN

Dated:

1. Genesee County 911 and Fenton Police Department 911 may from time to time upgrade equipment and service providers. Any changes to equipment and service providers will be listed in this and future attachments as a current record.
2. Genesee County 911 and Fenton Police Department 911 have changed CLEC Carriers from ATT to PFN (Peninsula Fiber Network) to allow for ESInet reliability and redundancy and to prepare for future NG911 Service.
3. PFN and Indigital shall have MSAG management responsibility to ensure the accuracy of ANI/ALI information for all wireless, wireline, VoIP, and future NG911 carrier providers.
4. Genesee County 911 has upgraded CPE equipment manufactured by Solacom and supported by Frontier and Indigital.
5. Fenton Police Department 911 has upgraded equipment manufactured by Moducom and supported by Moducom and Blummerich Communications.

**DIRECTIONS FOR PUBLICATION OF THE NOTICES
OF A PUBLIC HEARING ON ADOPTING THE TENTATIVE THIRD
SUPPLEMENT TO THE GENESEE COUNTY 9-1-1 SERVICE PLAN**

The Notice is to be published in *The Flint Journal* two times, the first on or before November 4, 2017, and the second between November 5 and December 3, 2017. It is to be published as a display advertisement, in other than the legal notices or classified advertisement portions of the newspaper. The Notice is to be not less than 4 inches wide and no less than 8 inches in vertical measurement, although as near to 8 inches in vertical measurement as reasonably practical from a layout standpoint. The two line headline is to be in not less than 18-point type. The remaining text is to be in not less than 12-point type.

**Notice of Public Hearing
on the Amendment to the Genesee County 9-1-1 Consortium Plan**

The Genesee County Board of County Commissioners of Genesee County, Michigan will hold a public hearing to receive comments on the proposed Third Supplement to the Final 9-1-1 Service Plan for Genesee County.

The hearing will be held on Monday, December 4, 2017, at 9:00 a.m. at a meeting of the Governmental Operations Committee of the Genesee County Board of County Commissioners in the Harris Auditorium, 3rd Floor of the Genesee County Administration Building, 1101 Beach Street, Flint, Michigan 48502.

If adopted, the proposed Third Supplement will update the Plan to include express provisions reflecting and providing for upgrades to equipment, changes to service providers to allow for the move to NG911, the absorption by Genesee County 9-1-1 of the Flint City 9-1-1, and further implementation of 9-1-1 enhanced services from suppliers.

This notice is published by:

Genesee County
1101 Beach Street
Flint, Michigan 48502
(810) 257-3020

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

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

LADIES AND GENTLEMEN:

WHEREAS, Genesee County has, since 1990, utilized the services of the Genesee-Lapeer-Shiawassee-Livingston-Flint AFIS Consortium (AFIS Consortium) for the purpose of assisting in the investigation and solution of crimes, apprehending persons involved in criminal activity within the state of Michigan, identifying deceased individuals, and providing a means of training technicians and officers of law enforcement agencies in the techniques and technology of AFIS; and

WHEREAS, Genesee County, as a founding member of the AFIS Consortium, has contributed both funds and personnel, as have the other Consortium members, said funding based on population; and

WHEREAS, a written agreement between the County and the AFIS Consortium will assist in clarifying the County's role in the Consortium and in administering the funds, now and in the future.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners, that the joint request by the Office of the Prosecuting Attorney and the County Controller to authorize the agreement between Genesee County and the AFIS Consortium is approved (a copy of the emailed request and the proposed agreement to be placed on file with the official records of the October 16, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the final agreement on behalf of Genesee County.

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

G_____
CDB:cdb
10-17-17
10-23-G10

G10

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Animal Control Director to authorize accepting a reimbursement grant in the amount of \$10,000.00 from Two Seven Oh, Inc. for the purpose of spaying/neutering shelter animals for the period commencing January 1, 2018, until the grant is has been expended is approved (a copy of the memorandum request dated October 19, 2017, and supporting documents to be placed on file with the official records of the October 16, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized, after review and approval by Corporation Counsel, to sign the grant agreement on behalf of Genesee County.

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

G _____
BDM:bdm
10-19-17
10-23-G11

G11

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 entering into a Food Service Contract between Genesee County, on behalf of GCCARD, and the Regents of the University of Michigan, whereby GCCARD will prepare and deliver food for lunch and supper for a minimum of 50 children five days a week for the period commencing October 1, 2017, through September 30, 2020, is approved (a copy of the memorandum request dated October 9, 2017, and Food Service Contract being on file with the official records of the October 9, 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 contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H100917VIAA1
BDM:bdm
10-12-17
10-23-H01

H01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on October 9, 2017, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department to authorize amending its contract with Valley Area Agency on Aging to reflect an increase in funding for the 2016-2017 program year in the total amount of \$377.00, with the Congregate Meals Program receiving a \$60.00 increase from \$326,994.00 to \$327,054.00 and the Home Delivered Meals Program receiving a \$317.00 increase from \$1,174,071.00 to \$1,174,388.00 (a copy of the memorandum request dated October 9, 2017, and supporting documents being on file with the official records of the October 9, 2017, meeting of the Human Services Committee of this Board), and both the Executive Director and the Chairperson of this Board are authorized, as necessary, to execute the contract amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H100917VIA2
BDM:mb
10-17-17
10-23-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 Director of the Office of Senior Services to authorize travel outside of Genesee County for the fiscal year commencing October 1, 2017, through September 30, 2018, for staff members from all of the senior centers, with the exception of the Grand Blanc Senior Center, and for staff from service provider Michigan Community Services, Inc., is approved (a copy of the memorandum request dated October 2, 2017, and supporting documents being on file with the official records of the October 9, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H100917VIIB1
BDM:bdm
10-09-17
10-23-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 Clerk/Register to authorize travel and overnight lodging for himself and the Legal Division Supervisor to attend the Michigan Association of County Clerks Fall Quarterly Conference in Gaylord, Michigan, November 16 – 17, 2017, at a total cost not to exceed \$300.00, with no additional County appropriation required, is approved (a copy of the memorandum request dated September 28, 2017, and supporting documents being on file with the official records of the October 16, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P101617VIA
BDM:bdm
10-12-17
10-23-P01

P01

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 SEWAGE DISPOSAL SYSTEM NO. 3 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 No. 3; and

WHEREAS, the Series 2007 Bonds (as hereinafter defined) are currently outstanding in the principal amount of \$3,840,000; and

WHEREAS, the County has been advised that it may be able to achieve interest cost savings by refunding all or a portion of the outstanding Series 2007 Bonds (the "Refunded Bonds"); and

WHEREAS, the cost of refunding the Refunded Bonds, including incidental financing and legal expenses, is estimated to be approximately Four Million Two Hundred Fifty Thousand Dollars (\$4,250,000); 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 Four Million Two Hundred Fifty Thousand Dollars (\$4,250,000); 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 Master 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 Master Bond Ordinance. In addition to the terms defined in the Master 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.

“Master Bond Ordinance” means Ordinance No. 07-04 of the County, adopted November 20, 2007, providing for the issuance of Additional Bonds.

“Outstanding Bonds” means, collectively, the Series 2007 Bonds and the Series 2010A Bonds.

“Outstanding Ordinances” means, collectively, the following ordinances of the County: (i) the Master Bond Ordinance and (ii) Ordinance No. 09-02, adopted November 17, 2009.

“Refunded Bonds” means the outstanding Series 2007 Bonds maturing on May 1 of the years 2018 to 2027, inclusive, or such portion 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 2007 Bonds” means the County’s Sewage Disposal System No. 3 Revenue Bonds (Limited Tax General Obligation), Series 2007, issued in the original principal amount of \$6,000,000.

“Series 2010A Bonds” means the County’s Sewage Disposal System No. 3 Revenue Bonds (Limited Tax General Obligation), Series 2010A, issued in the original principal amount of \$1,505,000.

“Series 2017 Bonds” means the Sewage Disposal System No. 3 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 Four Million Two Hundred Fifty Thousand Dollars (\$4,250,000), 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 Four Million Two Hundred Fifty Thousand Dollars (\$4,250,000) 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 20 of the Master 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 NO. 3 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 Four Million Two Hundred Fifty Thousand Dollars (\$4,250,000), 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 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 May 1, 2028.

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. 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 Master 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.

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 Account established by the Master 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 Account 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 NO. 3 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 No. 3, 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 Ordinance Nos. 07-04, 09-02 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 the Issuer's outstanding Sewage Disposal System No. 3 Revenue Bonds (Limited Tax General Obligation), Series 2007.

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 Sewage Disposal System No. 3 Revenue Bonds (Limited Tax General Obligation), Series 2010A (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 Account 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 0.75% of the principal amount of the Series 2017 Bonds;

(c) The true interest cost of the Series 2017 Bonds shall not exceed 4.00%; 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

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the County Surveyor to authorize him to be the grant administrator for the 2018 Remonumentation Funds and to approve the assignment of the following Licensed Professional Land Surveyors to the 2017 Genesee County Peer Review Board to review Remonumented GLO Corners presented by the County's contract land surveying firms is approved:

- Paul Brown, Rowe PSC;
- Greg McArdle, Meridian Land Surveying;
- Dave Kenny, Kraft Engineering;
- Gill Bonno, Davis Land Surveying;
- Jim Kovas, Wade Trim; and
- Kevin Cleaver, Fleis & Vandenbrink;

(a copy of the memorandum request dated October 10, 2017, being on file with the official records of the October 16, 2017, Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P101617VIIC
BDM:bdm
10-12-17
10-23-P03

P03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on October 16, 2017, by the Public Works Committee of this Board approving the request by the Director of Maintenance and Construction to authorize a contract between Genesee County and Lang Constructors, Inc. to replace the 20-ton Trane gas/electric packaged rooftop HVAC unit at the Burton District Court building at a cost not to exceed \$17,679.00 (a copy of the memorandum request dated October 10, 2017, being on file with the official records of the October 16, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P101617VIID
BDM:bdm
10-12-17
10-23-P04

P04



WHEREAS, it is with great honor and pleasure to pay a special tribute to Zachery Baxter of Boy Scout Troop #302 upon his elevation to the high rank of Eagle Scout at a Court of Honor to be held on Saturday, November 4, 2017 at St. Roberts Catholic Church, Flushing, Michigan; and

WHEREAS, Zachery earned 46 merit badges and five extra Eagle Palms. He has served his troop in many leadership roles, including Senior Patrol Leader, Troop Guide, and Junior Scoutmaster; and

WHEREAS, for Zachery's Eagle Scout project, he completed a major community service project in Flushing Township Nature Park, which included building an anti-erosion system, building and repairing signs. He also collected donations to purchase 500 plants and planted them along the nature trail; and

WHEREAS, Zachery is the son of Dylan Baxter and Kristina Baxter;

WHEREAS, Zachery is a senior at Davison High School. He plans on attending college next fall and studying Political Science and Law.

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

ZACHERY BAXTER

upon his distinctive elevation to the high rank and honor of Eagle Scout and wish him continued success.

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

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

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

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

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

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

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

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

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



WHEREAS, it is a pleasure to pay special tribute to Debra Gilbert as she retires from the Eastside Senior Citizens Center; and

WHEREAS, Ms. Gilbert has been the Executive Director of the Eastside Senior Citizens Association since 1990; and

WHEREAS, Ms. Gilbert is a graduate of the University of Michigan with a degree in Public Administration in 1989. She was a recipient of Maize and Blue Award. Ms. Gilbert received her Associates degree in Applied Science in Gerontology, December 1986; and

WHEREAS, Ms. Gilbert has earned the distinction of a certified Senior Director in 1995 as part of the Michigan Association of Senior Centers; and

WHEREAS, Ms. Gilbert has been a member of the Senior Winter Games Committee since 1990 and the Treasurer since 2004. She has been a member of the Senior Director's Association since 1990 and served as the Vice President beginning in 2008. Ms. Gilbert, facilitated the development of 150 affordable housing units for area seniors in Flint area. Ms. Gilbert, was the secretary of the Senior Citizen Millage Committee and worked endless hours of passing the first senior millage in Genesee County in 2006; and

WHEREAS, Ms. Gilbert, held the position as the senior center representative for Senior Citizen Services Advisory Committee since 2010. Ms. Gilbert, was instrumental in Hasselbring Senior Center receiving their 501c3 status and volunteered to mentor and advise the newly formed Board of Directors since 2015 and served as their Board Secretary for two years; and

WHEREAS, Debra is married to Dennis, and together they have five adult children and six grandchildren.

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

DEBRA GILBERT

upon her retirement as Executive Director of the Eastside Senior Citizens Center.

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

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

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

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

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

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

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

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

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



Resolution

WHEREAS, it is a pleasure to pay special tribute to Elder Patrick W. Sanders, Sr. on the occasion of his fifth anniversary at New Jerusalem Full Gospel Baptist Church on Sunday, October 15, 2017; and

WHEREAS, Elder Sanders was born in Shreveport, Louisiana on January 16, 1967 to Katie Cole (Johnnie) Davenport and Leon Sanders. He is married to Ann Hilson Sanders and has three children, Keocca, Minister Patrick II, and Sha'Brika, and one grandchild, Chase; and

WHEREAS, Elder Sanders is a 1985 graduate of Green Oaks High School. After graduation, he attended Grambling State University, majoring in Business Administration, the Greenwood Acres Bible College, and Travel Academy of Arlington, Texas, receiving an associate's degree; and

WHEREAS, in May of 1988, Elder Sanders was called to ministry and was ordained an elder that same year. In May of 1994, he was elected pastor of the Light Hill Baptist Church in Shreveport, Louisiana. Improvements in the church services and an increase in the membership were implemented during his tenure. In 2002, being directed by the Holy Spirit, Elder Sanders organized the Fresh Start Church in Shreveport; and

WHEREAS, in June, 2011, Elder Sanders was appointed as interim pastor of the New Jerusalem Full Gospel Baptist Church by his uncle, Bishop Odis A. Floyd. During this time, with a vibrant viewpoint, Elder Sanders through his leadership set in motion an innovative and passionate time of ministry. On December 29, 2011, Elder Sanders was elected Senior Pastor of the New Jerusalem Full Gospel Baptist Church; and


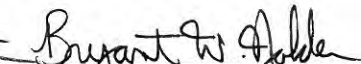
WHEREAS, Elder Sanders was officially appointed to the office of General Overseer of Church Planting of the Full Gospel Baptist Church Fellowship International in July, 2014 and the chief operating officer of Vision Manifested, an innovative organization designed to assist in career planning and development; and

WHEREAS, Elder Sanders spearheaded a core group to bring a major grocery chain within the city limits of Flint. He has also been active in getting answers during the recent water crisis in the City of Flint.

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

ELDER PATRICK W. SANDERS, SR.



	
BRENDA CLACK, DISTRICT 2 BOARD OF COMMISSIONERS GENESEE COUNTY, MICHIGAN	BRYANT NOLDEN, DISTRICT 1 BOARD OF COMMISSIONERS GENESEE COUNTY, MICHIGAN