



**BOARD COORDINATOR
GENESEE COUNTY BOARD OF COMMISSIONERS**

1101 BEACH STREET, ROOM 312
FLINT, MICHIGAN 48502

TELEPHONE: (810) 257-3020
FAX: (810) 257-3008

AMY ALEXANDER
COORDINATOR

**GOVERNMENTAL OPERATIONS COMMITTEE
Monday, January 9, 2017, 9:00 a.m.
AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES – December 5, 2016

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

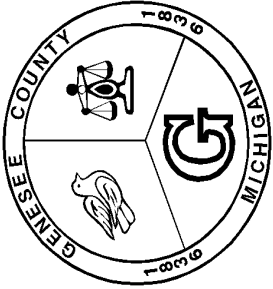
VII. NEW BUSINESS

- A. G010917VIIA: County Bills – Attached
- B. G010917VIIB: Prosecuting Attorney: Request approval to temporarily reinstate the delegation of settlement authority under the trust agreement from the Controller to the Risk Manager and Corporation Counsel - Attached
- C. G010917VIIC: Sheriff: Request approval of the 2016-2017 Local Emergency Planning Committee Application for Hazardous Materials Emergency Preparedness (HMEP) Grant – Attached
- D. G010917VIID: Treasurer: Request approval for three staff members to attend the Michigan Association of County Treasurers 2017 Winter Conference in Lansing, Michigan for the period of January 29-February 1, 2017 at a cost not to exceed \$1,146.30 (registration and mileage) – Attached
- E. G010917VIIE: Treasurer: Request approval of the 2017 Borrowing Resolution (2016 Delinquent Taxes) -- Attached
- F. G010917VIIF: Friend of the Court: Request approval for two staff members to attend the Winter FOCA Conference at the Grand Traverse Resort, Acme, Michigan for the period of February 21-24, 2017 at a cost not to exceed \$1,291.00 – Attached

- G. G010917VIIG: Veterans Services: Request approval to renew the Contract Services for Gary Putinsky (part-time Service Officer) for the fiscal year 2016-2017 – Attached

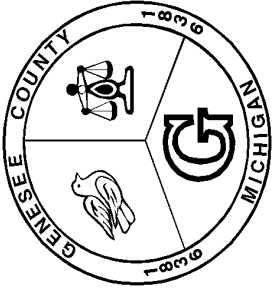
VIII. OTHER BUSINESS

IX. ADJOURNMENT



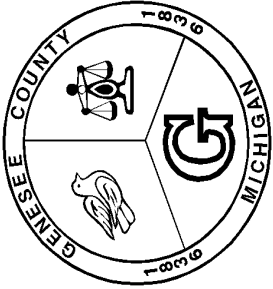
Genesee County, Michigan **Summary of Payments-Week Ending 12/02/16** **Finance/Budget Committee**

<u>Agency</u>	<u>Beginning Check Number</u>	<u>Ending Check Number</u>	<u>Total Number Of Checks</u>	<u>Total Amount</u>	<u>General Fund Amount</u>
General Unit-GEMS EFT Deposits	10217208 22926	10217512 22970	305 45	\$1,022,552.41 \$112,873.00	\$355,015.32
Parks and Recreation EFT Deposits	40133285 0	40133362 0	78 0	221,932.18 0.00	
Planning	0	0	0	0.00	
Insurance Trust	0	0	0	0.00	
Restitution Payments	0 0	0 0	0 0	0.00	
Jury Payments	7137788	7137959	172	5,232.00	5,232.00
Jury Payments-68th DC (Reimb. By City of Flint)	0	0	0	0.00	
Total	NA	NA	600	\$1,362,589.59	\$360,247.32



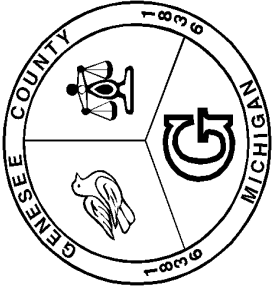
Genesee County, Michigan **Summary of Payments-Week Ending 12/09/16** **Finance/Budget Committee**

<u>Agency</u>	<u>Beginning Check Number</u>	<u>Ending Check Number</u>	<u>Total Number Of Checks</u>	<u>Total Amount</u>	<u>General Fund Amount</u>
General Unit-GEMS					
EFT Deposits	10217513 22971	10218191 23035	679 65	\$3,800,745.14 \$223,486.51	\$539,276.82
Parks and Recreation					
EFT Deposits	40133363 0	40133472 0	110 0	237,827.45 0.00	
Planning	23750	23755	6	16,529.24	
Insurance Trust	5305	5306	2	5,075.00	
Restitution Payments	9021933 0	9022168	236	26,980.18	
Jury Payments	7137960	7138088	129	4,989.10	4,989.10
Jury Payments-68th DC (Reimb. By City of Flint)	0	0	0	0.00	
Total	NA	NA	1227	\$4,315,632.62	\$544,265.92



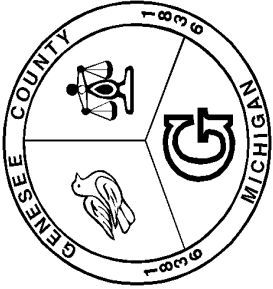
Genesee County, Michigan **Summary of Payments-Week Ending 12/16/16** **Finance/Budget Committee**

<u>Agency</u>	<u>Beginning Check Number</u>	<u>Ending Check Number</u>	<u>Total Number Of Checks</u>	<u>Total Amount</u>	<u>General Fund Amount</u>
General Unit-GEMS	10218192	10218287	96	\$519,075.49	\$96,360.07
EFT Deposits	23036	23105	70	\$93,404.04	
Parks and Recreation	0	0	0	0.00	
EFT Deposits	0	0	0	0.00	
Planning	0	0	0	0.00	
Insurance Trust	0	0	0	0.00	
Restitution Payments	0	0	0	0.00	
Jury Payments	7138089	7138136	48	2,142.90	2,142.90
Jury Payments-68th DC (Reimb. By City of Flint)	0	0	0	0.00	
Total	NA	NA	214	\$614,622.43	\$98,502.97



Genesee County, Michigan **Summary of Payments-Week Ending 12/23/16** **Finance/Budget Committee**

<u>Agency</u>	<u>Beginning Check Number</u>	<u>Ending Check Number</u>	<u>Total Number Of Checks</u>	<u>Total Amount</u>	<u>General Fund Amount</u>
General Unit-GEMS	10218288	10218288	1	\$150.00	\$150.00
EFT Deposits	0	0	0	\$0.00	
Parks and Recreation	0	0	0	0.00	
EFT Deposits	0	0	0	0.00	
Planning	0	0	0	0.00	
Insurance Trust	0	0	0	0.00	
Restitution Payments	0	0	0	0.00	
Jury Payments	0	0	0	0.00	0.00
Jury Payments-68th DC (Reimb. By City of Flint)	0	0	0	0.00	
Total	NA	NA	1	\$150.00	\$150.00



Genesee County, Michigan
Summary of Payments-Week Ending 12/30/16
Finance/Budget Committee

<u>Agency</u>	<u>Beginning Check Number</u>	<u>Ending Check Number</u>	<u>Total Number Of Checks</u>	<u>Total Amount</u>	<u>General Fund Amount</u>
General Unit-GEMS	0	0	0	\$0.00	\$0.00
EFT Deposits	0	0	0	\$0.00	
Parks and Recreation	0	0	0	0.00	
EFT Deposits	0	0	0	0.00	
Planning	0	0	0	0.00	
Insurance Trust	0	0	0	0.00	
Restitution Payments	0	0	0	0.00	
Jury Payments	7138137	7138171	35	1,292.10	1,292.10
Jury Payments-68th DC (Reimb. By City of Flint)	0	0	0	0.00	
Total	NA	NA	35	\$1,292.10	\$1,292.10



OFFICE OF THE PROSECUTING ATTORNEY-CIVIL DIVISION

Genesee County Courthouse
900 South Saginaw Street, Ste. 100
Flint, Michigan 48502-1417
Telephone (810) 257-3050
Fax (810) 257-2715



January 5, 2017

To: Bryant Nolden, Chairperson
Governmental Operations Committee

From: Celeste Bell, Chief Assistant Prosecuting Attorney-Civil Division
Stephen Cooperrider, Risk Manager

Re: Trust settlement authority

As you are aware, the Genesee County Self-funded Property /Casualty Program Trust Agreement provides for claims settlement procedures, including authorizing the Controller, one of three trustees of the trust, to settle claims up to \$25,000 without seeking County Board approval. When Keith Francis departed, it was determined that the authority needed to be transferred pending filling the position. Accordingly, by resolution number 16-356 adopted in August, the Board delegated this authority jointly to the remaining two trustees (Corporation Counsel and the Risk Manager). However, by the terms of the authorizing resolution, this authority was automatically returned to the Controller when Karen Ruddy was appointed. With Ms. Ruddy gone, we believe the County would be best served by reinstating the authority until such time as the position has been filled.

Action requested: Temporarily reinstate the delegation of settlement authority under the trust agreement from the Controller to the Risk Manager and Corporation Counsel, jointly, pending appointment of a new county Controller, and forward to the county board for approval.



Office of Genesee County Sheriff
Emergency Management/Homeland Security
SHERIFF ROBERT J. PICKELL

David Stamm
Emergency Management Manager
(810) 424-4403
(810) 237-6169 (fax)

Undersheriff Christopher Swanson
1002 S. Saginaw, Flint, MI 48502
(810) 257-3407
(810) 257-3077 (fax)

January 3, 2017

MEMORANDUM

TO: Chairperson Bryant Nolden
Governmental Operations

FROM: Sheriff Robert J. Pickell *RJP*

**SUBJECT: 2016-2017 LOCAL EMERGENCY PLANNING COMMITTEE
APPLICATION FOR HAZARDOUS MATERIALS EMERGENCY
PREPAREDNESS (HMEP) GRANT**

Please find attached the 2016-2017 HMEP Grant application, the Local Emergency Planning Committee (LEPC) member roster, and the 2017 LEPC meeting schedule.

The estimated reimbursement rate for 302 Site Hazardous Material Plan Reviews for 2016-2017 is \$250.00 for new plans, and \$30.00 for updated plans with an estimated number of 30 updated plans, and 4 new plans (tentatively) scheduled for review by the LEPC. In conjunction with the plan reviews, the HMEP Grant application includes an application for a \$1,000.00 LEPC Support Grant.

I am requesting approval from the Board of Commissioners to submit the 2016-2017 HEMP Grant Application to the Emergency Management and Homeland Security Division, and authorize the Board Chairperson and Sheriff to sign the grant application.

If you have any questions, please contact Emergency Management Manager, David Stamm, at 424-4403.

LOCAL EMERGENCY PLANNING COMMITTEE APPLICATION FOR HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT

AUTHORITY: 1976 PA 390, MCL 30.407a; 42 USC 11002-11003;
COMPLIANCE: Voluntary, however failure to complete application will result in denial of request

Send Completed Form To:
Michigan State Police
Emergency Management and Homeland Security Division
ATTN: SARA Title III Program
P.O. Box 30634
Lansing, Michigan 48909

Application Due Date:
January 18, 2017

Questions/Comments:
Phone: 517-284-3982
Email Address: MSP-EMHSD@michigan.gov

I. Application Information				
Local Emergency Planning Committee's (LEPC) Name <u>Genesee County</u>		LEPC Grant Contact's Name <u>David E. Stamm</u>		
Contact's Daytime Phone Number <u>810-424-4403</u>		Contact's Email Address <u>dstamm@co.genesee.mi.us</u>		
Name of Government Jurisdiction and Agency to Receive Hazardous Materials Emergency Preparedness (HMEP) Funds <u>Genesee County</u>				
Fiscal Officer's or Agency's Name <u>Karen Ruddy</u>		Title <u>Controller</u>		
Agency's Mailing Address <u>1101 Beach St</u>		City <u>Flint</u>	State <u>MI</u>	ZIP Code <u>48502</u>
Agency's Daytime Phone Number <u>810-257-2627</u>	Federal ID Number <u>38-6004849</u>	Organizational D-U-N-S ® Number <u>07084044-738</u>		
II. Chair, Officer, and Coordinator Information (Completion of the following sections is a mandatory condition for grant award approval)				
LEPC Chair				
LEPC Chair's Name <u>Sheriff Robert Pickell</u>		Phone Number <u>810-257-3407</u>		Email Address <u>rpickell@co.genesee.mi.us</u>
Address <u>1002 S. Saginaw St</u>		City <u>Flint</u>	State <u>MI</u>	ZIP Code <u>48502</u>
Public Information Officer				
Public Information Officer's Name <u>Sheriff Robert Pickell</u>		Phone Number <u>810-257-3407</u>		Email Address <u>rpickell@co.genesee.mi.us</u>
Address <u>1002 S. Saginaw St</u>		City <u>Flint</u>	State <u>MI</u>	ZIP Code <u>48502</u>
Emergency Management Coordinator				
Emergency Management Coordinator's Name <u>Sheriff Robert Pickell</u>		Phone Number <u>810-257-3407</u>		Email Address <u>rpickell@co.genesee.mi.us</u>
Address <u>1002 S. Saginaw St</u>		City <u>Flint</u>	State <u>MI</u>	ZIP Code <u>48502</u>
III. Grant Award and Site Plan Information				
The LEPC is applying for an HMEP grant award to support new and/or current off-site emergency response plans (site plans) under the Emergency Planning and Community Right-to-Know Act as found in Title III of the Superfund Amendments and Reauthorization Act (SARA Title III).				
Number of complete updates this LEPC proposes to current SARA Title III site plans. <u>40</u>				
Number of new SARA Title III site plans this LEPC proposes to complete. <u>2</u>				
This LEPC agrees to comply with the requirements for a support grant as referenced in the HMEP, Planning Grant Instructions, Attachment A, Parts II and IV, and requests the \$1,000 grant.			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
The LEPC has attached its meeting schedule. (Note: This is required for grant award approval.)			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
The LEPC agrees that if it receives a grant award, it will verify that meetings were held as scheduled by submitting meeting minutes or a list of attendees to the Michigan State Police Emergency Management and Homeland Security Division.			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
LEPC Chair Signature		Date <u> </u>		

LEPC OFFICER/MEMBER RECORD

AUTHORITY: 1976 PA 390, MCL 30.407a; **COMPLIANCE:** Voluntary

Complete the following information for the Chairperson, Information Coordinator, and Emergency Management Coordinator. If there is no change from the previous submission, write "NO CHANGE" in the Name field.

Year 2016	LEPC Name Genesee County				
I. Chairperson					
Name Robert Pickell			Mailing Address 1002 South Saginaw Street		
City Flint	State MI	ZIP Code 48502	Phone Number 257-3407	Email Address rpickell@co.genesee.mi.us	
II. Information Coordinator					
Name Robert Pickell			Mailing Address 1002 South Saginaw Street		
City Flint	State MI	ZIP Code 48502	Phone Number 257-3407	Email Address rpickell@co.genesee.mi.us	
III. Emergency Management Coordinator (A.K.A. Community Emergency Coordinator)					
Name Robert Pickell			Mailing Address 1002 South Saginaw Street		
City Flint	State MI	ZIP Code 48502	Phone Number 257-3407	Email Address rpickell@co.genesee.mi.us	

Member's Name	Add	Delete	Current	Group Represented
Dave Ackely	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Communications
Mike Becker	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	First Aid
Edward Blight	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Hazmat
Jenifier Boyer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Emergency Management
Kirk Wilkinson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Firefighter
Ramsey Clapper	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Firefighter
David Cox Jr	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Firefighter
Chris DeVriendt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Emergency Mangement
Jamie Curtis	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Elected Official
Thomas Deasy	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Law Enforcement
Deanna East	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Agriculture
Rae Lynn Hicks	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Hospital
Daugherty Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Facility Operator
Ken Koleda	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	GIS
Mike Lane	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Education
John Maksimchuk	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Facility Operator
Linda Ditenfass	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Education



Genesee County Local Emergency Planning Committee

c/o Office of Genesee County Sheriff - Emergency Management Homeland Security
1002 S. Saginaw Street, Flint, MI 48502

Phone: (810) 257-3064

Fax: (810) 237-6169

2017 LEPC Meeting Schedule (Proposed)

Genesee County Local Emergency Planning Committee / LEPC

January 19, 2017

April 20, 2017

July 20, 2017

Oct 19, 2017

All meetings are on Thursday and begin at **1:00 p.m.**

Meetings are held in the Genesee County Administration Building,
1101 Beach Street Room G-25, Flint, MI 48502 unless otherwise notified.

Approved as of 10-15-15



**GENESEE COUNTY
OFFICE OF THE TREASURER**

1101 Beach Street, Suite 144
Flint, Michigan 48502-1475
Telephone (810) 257-3054
Fax (810) 257-3885

Deborah L. Cherry

TO: Bryant Nolden, Chairperson
Governmental Operations Committee
Genesee County Board of Commissioners

FROM: Deborah Cherry, Treasurer

DATE: December 13, 2016

SUBJECT: Michigan Association of County Treasurers
2017 Winter Conference

The Michigan Association of County Treasurers 2017 Winter Conference is being held January 29 - February 1, 2017 in Lansing, Michigan. I am requesting that three staff members attend. The total cost of registration and mileage will not exceed \$1146.30.

Your favorable consideration in this matter is appreciated.



Michigan Association OF County Treasurers

Anne Giroux -Marquette County Treasurer
President of M.A.C.T.
234 W. Baraga Ave.
Marquette, MI 49855
agiroux@mqtco.org
Phone: 906-225-8425

Karen Coffman, 1st V.P.
Christy Van Tiem, 2nd V.P.
Jenny Beemer-Fritzinger, Secretary
Jennifer Nash, Treasurer

December 7, 2016

Fellow Treasurers:

It is my pleasure to invite you to the Michigan Association of County Treasurers' 2017 Winter Education Conference. This winter we are meeting at the Radisson Hotel Lansing at the Capitol, 111 N. Grand Avenue, Lansing, MI 48933 and the Lansing Center which is adjacent to the Radisson. The Conference begins on Sunday, January 29 and runs through Wednesday, February 1, 2017.

Conference Registration

Registration is now open, please register online at <http://www.MACTreasurers.org/> under "Conferences" and select "2017 MACT Winter Conference." **The Conference registration fee is \$175 per person if paid prior to 5PM on January 9, 2017. After January 9 the fee will increase to \$200, and if there are last minute registrations after 8AM January 23, the fee will be \$225.** If you are only attending the Tuesday night banquet, the fee is \$65. The registration fee may be paid by credit card or check; credit cards are preferred. Conference dress code is casual except for our Tuesday night banquet, when we encourage you to dress in semi-formal attire, and the Wednesday morning legislative reception when we encourage you to dress in business attire.

If you have any questions regarding website operations, please contact Sue Pertile at: spertile@gogebic.org or call 906.663.4517.

Hotel Reservations

When making your hotel reservations either on-line or over the phone use reservation code **MACT16** to receive the discounted rate. There is a link on our MACT website or visit: www.radisson.com/lansingmi (click on "more search options" and enter the MACT16 code), or call 1-800-333-3333. **Our discounted group rate is only available through December 30, 2016.** The standard room rate is \$124.95/night for single or double occupancy.

Note: These rates do not include applicable taxes.

Conference Agenda

The MACT Education Committee is again under the leadership of Marilyn Cousineau and Trudi Nicol so plan on a great educational agenda. A tentative agenda will be available on the MACT web site very soon. Please review the web site regularly as items will be updated as they are finalized.

Our conference format will begin with dinner on Sunday evening, a full day of education on Monday with breakfast, lunch and dinner included, as well as a half-day of education Tuesday with breakfast provided. Tuesday lunch will be on your own with free time during the afternoon where attendees can take a tour of the Capitol Building, participate in a euchre tournament, or simply enjoy downtown Lansing. The day will end with our evening banquet. **Wednesday morning's breakfast will be a legislative reception for Treasurers and Deputy Treasurers at the Mackinac Room in the Capitol Building. It will be followed by a closed session meeting.**

I am looking forward to seeing everyone in January. Happy Holidays!
Sincerely

Anne Giroux
President
Michigan Association of County Treasurers



**GENESEE COUNTY
OFFICE OF THE TREASURER**

1101 Beach Street, Suite 144
Flint, Michigan 48502-1475
Telephone (810) 257-3054
Fax (810) 257-3885

Deborah L. Cherry, Treasurer

Date: January 4, 2017

To: **Bryant Nolden, Chairperson**
Governmental Operations Committee
Genesee County Board of Commissioners

From: **Deborah Cherry, Treasurer**
Genesee County Office of the Treasurer

Subject: 2017 Borrowing Resolution (2016 Delinquent Taxes)

Attached is the 2017 Borrowing Resolution for Genesee County's Delinquent Tax Revolving Fund established to pay local taxing units within the County their respective shares of delinquent ad valorem real and eligible tax reverted property specific taxes in anticipation of the collection of those taxes by the County Treasurer. This "*Resolution to Borrow Against Anticipated Delinquent 2016 Real Property Taxes*" provides for the authorization to borrow the sum not to exceed \$45,000,000 and issue the General Obligation Limited Tax Notes, Series 2016.

As an annual occurrence, the Board of Commissioners authorizes by resolution the issuance of short-term notes (\$45,000,000 in 2016) to pay each local taxing unit of government--the County and any school district, intermediate school district, community college district, city, township, special assessment district, and any other governmental unit--the delinquent real property taxes outstanding as of March 1st of each year. Payments from the Revolving Fund are distributed by the end of June through the Treasurer's Office that allows each unit to collect 100% of its tax levy. As delinquent taxes (along with penalties & interest) are collected by the Treasurer, the notes are repaid.

Requested Action: Approval by Finance Committee of the 2017 Borrowing Resolution (2016 Delinquent Taxes), and subsequent authorization by the Board of Commissioners.

Should you have any questions, please contact me at 257-3024. *Your consideration regarding this important request is appreciated.*

RESOLUTION TO BORROW AGAINST
ANTICIPATED DELINQUENT 2016 REAL PROPERTY TAXES

At a regular meeting of the Board of Commissioners of the County of Genesee, State of Michigan, held at Flint, Michigan, on the 17th day of January, 2017.

PRESENT: _____

ABSENT: _____

_____ offered the following resolution and moved its adoption. The motion was seconded by _____.

WHEREAS, the Board of Commissioners of the County of Genesee (the "County") has heretofore adopted a resolution establishing the Genesee County Delinquent Tax Revolving Fund (the "Fund") pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 1893, as amended ("Act 206"); and

WHEREAS, the purpose of the Fund is to allow the Genesee County Treasurer (the "County Treasurer") to pay from the Fund any or all delinquent real property taxes that are due and payable to the County, the State of Michigan and any school district, intermediate school district, community college district, city, township, special assessment district or other political unit for which delinquent tax payments are due; and

WHEREAS, it is hereby determined to be necessary for the County to borrow money and issue its notes for the purposes authorized by Act 206, particularly Sections 87c, 87d and 87g thereof; and

WHEREAS, it is estimated that the total amount of unpaid 2016 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2017, will be approximately \$45,000,000, exclusive of interest, fees and penalties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Genesee, State of Michigan, as follows:

Authorization of Borrowing

1. Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Sections 87c, 87d and 87g thereof, the County shall borrow the sum of not to exceed Forty-Five Million Dollars (\$45,000,000) and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2016 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2017, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2016 delinquent taxes outstanding on March 1, 2017, or the portion of the 2016 delinquent taxes against which the County shall borrow, has been determined.

Note Details

2. Pursuant to provisions of applicable law and an order of the County Treasurer, which order is hereby authorized, the notes may be issued in one or more series; shall be known as "General Obligation Limited Tax Notes, Series 2017" with a letter designation added thereto if the notes are issued in more than one series; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to

interest and in principal amounts, be subject to redemption in whole or in part prior to maturity, including any redemption premiums, and be subject to renewal, at such times and in such amounts, all as shall be designated in the order of the County Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date, provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer, including the number of days' notice of redemption and whether such notice shall be written or published, or both. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer.

Payment of Principal and Interest

3. The principal of and interest on the notes shall be payable in lawful money of the United States from such funds and accounts as provided herein. Principal shall be payable upon presentation and surrender of the notes to the note registrar and paying agent when and as the same shall become due, whether at maturity or earlier redemption. Interest shall be paid to the owner shown as the registered owner on the registration books at the close of business on such date prior to the date such interest payment is due, as is provided in the order of the County Treasurer. Interest on the notes shall be paid when due by check or draft drawn upon and mailed by the note registrar and paying agent to the registered owner at the registered address, or by such other method as determined by the County Treasurer.

Note Registrar and Paying Agent

4. The County Treasurer shall designate, and may enter into an agreement with, a note registrar and paying agent for each series of notes that shall be the County Treasurer or a bank or trust company that is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The County Treasurer may from time to time designate a similarly qualified successor note registrar and paying agent. Alternatively, the County Treasurer may serve as note registrar and paying agent if so designated by written order of the County Treasurer.

Disposition of Note Proceeds

5. The proceeds of the sale of the notes shall be deposited into a separate account in the Fund and shall be used to continue the Fund. The County Treasurer shall pay therefrom and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, the full amount of the delinquent tax roll against which the County has borrowed, delivered as uncollected by any tax collector in the County and that is outstanding and unpaid on or after March 1, 2017, in accordance with the provisions of Act 206. If the notes are sold at a premium, the County Treasurer shall determine what portion of the premium, if any, shall be deposited in the 2017 Collection Account established in Section 6 hereof.

2017 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the "2017 Collection Account") into which account the County Treasurer shall place delinquent taxes against which the County has borrowed, and interest thereon, collected on and after March 1, 2017, or such later date as determined by the County Treasurer, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, any premium as determined pursuant to Section 5 hereof, and any amounts received by the

County Treasurer from the County, the State of Michigan and any taxing unit within the County, because of the uncollectibility of such delinquent taxes. The foregoing are hereby established as funds pledged to note repayment. The County Treasurer shall designate the delinquent taxes against which the County shall borrow for each series of notes.

Note Reserve Fund

7. There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2017 Note Reserve Fund") if the County Treasurer deems it to be reasonably required as a reserve and advisable in selling the notes at public or private sale. The County Treasurer is authorized to deposit in the 2017 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

Security for Payment of Notes

8. All of the moneys in the 2017 Collection Account and the 2017 Note Reserve Fund, if established, and all interest earned thereon, relating to a series of notes are hereby pledged equally and ratably as to such series to the payment of the principal of and interest on the notes and shall be used solely for that purpose until such principal and interest have been paid in full. When moneys in the 2017 Note Reserve Fund, if established, are sufficient to pay the outstanding principal of the notes and the interest accrued thereon, such moneys may be used to retire the notes. If more than one series of notes is issued, the County Treasurer by order shall establish the priority of the funds pledged for payment of each such series. In such case the County Treasurer may establish sub-accounts in the various funds and accounts established pursuant to the terms of this resolution as may be necessary or appropriate.

Additional Security

9. Each series of notes, in addition, shall be a general obligation of the County, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on each series of notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The County shall not have the power to impose taxes for payment of the notes in excess of constitutional or statutory limitations. If moneys in the 2017 Collection Account and the 2017 Note Reserve Fund, if established, are not sufficient to pay the principal of and interest on the notes, when due, the County shall pay the same in accordance with this Section, and may thereafter reimburse itself from the delinquent taxes collected.

Release of Pledge of 2017 Collection Account

10. Upon the investment of moneys in the 2017 Collection Account in direct non-callable obligations of the United States of America in amounts and with maturities that are sufficient to pay in full the principal of and interest on the notes when due, any moneys in the 2017 Collection Account thereafter remaining may be released from such pledge created pursuant to Section 8 hereof and may be used to pay any or all delinquent real property taxes that are due the County, the State of Michigan and any school district, intermediate school district, community college district, city, township, special assessment district or other political unit to which delinquent tax payments are due for any year or for any other purpose permitted by law.

Sale of Notes

11. The County Treasurer is hereby authorized to offer the notes at public or private sale as determined by order of the County Treasurer and to do all things necessary to effectuate the sale, delivery, transfer and exchange of the notes in accordance with the provisions of this resolution. Notes of one series may be offered for sale and sold separately from notes of another series. If the notes are to be sold publicly, sealed proposals for the purchase of the notes shall be received by the County Treasurer for such public sale to be held at such time as shall be determined by the County Treasurer and notice thereof shall be published in accordance with law once in *The Bond Buyer*, which is hereby designated as being a publication printed in the English language and circulated in this State that carries as a part of its regular service, notices of sale of municipal bonds. Such notice shall be in the form prescribed by the County Treasurer.

The County Treasurer is hereby authorized to cause the preparation of an official statement for the notes for the purpose of enabling compliance with SEC Rule 15c2-12 (the "Rule") and to do all other things necessary to enable compliance with the Rule. After the award of the notes, the County will provide copies of a final official statement (as defined in paragraph (e)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the successful bidder or bidders to enable such successful bidder or bidders to comply with paragraphs (b)(3) and (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board. The County Treasurer is authorized to enter into such agreements as may be required to enable the successful bidder or bidders to comply with the Rule.

Continuing Disclosure

12. The County Treasurer is hereby authorized to execute and deliver in the name and on behalf of the County (i) a certificate of the County to comply with the requirements for a continuing disclosure undertaking of the County pursuant to paragraph (b)(5) or (d)(2) of the

Rule, as applicable, and (ii) amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

Execution and Delivery of Notes

13. The County Treasurer is hereby authorized and directed to execute the notes for the County by manual or facsimile signature and the County Treasurer shall cause the County seal or a facsimile thereof to be impressed or imprinted on the notes. Unless the County Treasurer shall specify otherwise in writing, fully registered notes shall be authenticated by the manual signature of the note registrar and paying agent. After the notes have been executed and authenticated, if applicable, for delivery to the original purchaser thereof, the County Treasurer shall deliver the notes to the purchaser or purchasers thereof upon receipt of the purchase price. Additional notes bearing the manual or facsimile signature of the County Treasurer and upon which the seal of the County or a facsimile thereof is impressed or imprinted may be delivered to the note registrar and paying agent for authentication, if applicable, and delivery in connection with the exchange or transfer of fully registered notes. The note registrar and paying agent shall indicate on each note that it authenticates the date of its authentication. The notes shall be delivered with the approving legal opinion of Dickinson Wright PLLC.

Exchange and Transfer of Fully Registered Notes

14. Any fully registered note, upon surrender thereof to the note registrar and paying agent with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney, at the option of the registered owner thereof, may be exchanged for notes of any other authorized denominations of

the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note.

Each note shall be transferable only upon the books of the County, which shall be kept for that purpose by the note registrar and paying agent, upon surrender of such note together with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney.

Upon the exchange or transfer of any note, the note registrar and paying agent on behalf of the County shall cancel the surrendered note and shall authenticate, if applicable, and deliver to the transferee a new note or notes of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note. If, at the time the note registrar and paying agent authenticates, if applicable, and delivers a new note pursuant to this Section, payment of interest on the notes is in default, the note registrar and paying agent shall endorse upon the new note the following: "Payment of interest on this note is in default. The last date to which interest has been paid is [place date]."

The County and the note registrar and paying agent may deem and treat the person in whose name any note shall be registered upon the books of the County as the absolute owner of such note, whether such note shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such note and for all other purposes, and all payments made to any such registered owner, or upon his or her order, in accordance with the provisions of Section 3 hereof shall be valid and effectual to satisfy and discharge the liability upon such note to the extent of the sum or sums so paid, and neither the County nor the note registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the note registrar and paying agent harmless from and against any and all loss, cost, charge, expense,

judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of notes, the County or the note registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The note registrar and paying agent shall not be required to transfer or exchange notes or portions of notes that have been selected for redemption.

Book Entry System

15. At the option of the County Treasurer and notwithstanding any provisions of this resolution to the contrary, the County Treasurer is hereby authorized to enter into an agreement with a custodian or trustee for the purpose of establishing a "book entry" system for registration of notes to be fully registered. Pursuant to the provisions of such agreement, the notes may be registered in the name of the custodian or trustee for the benefit of other persons or entities. Such agreement shall provide for the keeping of accurate records and prompt transfer of funds by the custodian or trustee on behalf of such persons or entities. The agreement may provide for the issuance by the custodian or trustee of certificates evidencing beneficial ownership of the notes by such persons or entities. For the purpose of payment of the principal of and interest on the notes, the County may deem payment of such principal and interest, whether overdue or not, to the custodian or trustee as payment to the absolute owner of such note. Pursuant to provisions of such agreement, the book entry system for the notes may be used for registration of all or a

portion of the notes and such system may be discontinued at any time by the County. The note registrar and paying agent for the notes may act as custodian or trustee for such purposes.

Issuance Expenses

16. Expenses incurred in connection with the issuance of the notes, including without limitation any premiums for any insurance obtained for the notes, note rating agency fees, travel and printing expenses, fees for agreements for lines of credit, letters of credit, commitments to purchase the notes, remarketing agreements, reimbursement agreements, purchase or sales agreements or commitments, or agreements to provide security to assure timely payment of the notes, fees for the setting of interest rates on the notes and bond counsel, financial advisor, paying agent and registrar fees, all of which are hereby authorized, shall be paid by the County Treasurer from County property tax administration fees on the delinquent taxes, from any other moneys in the Fund not pledged to the repayment of notes and general funds of the County that are hereby authorized to be expended for that purpose.

Replacement of Notes

17. Upon receipt by the County Treasurer of satisfactory evidence that any outstanding note has been mutilated, destroyed, lost or stolen, and of security or indemnity complying with applicable law and satisfactory to the County Treasurer, the County Treasurer may execute or authorize the imprinting of the County Treasurer's facsimile signature thereon and thereupon, and if applicable, a note registrar or paying agent shall authenticate and the County shall deliver a new note of like tenor as the note mutilated, destroyed, lost or stolen. Such new note shall be issued and delivered in exchange and substitution for, and upon surrender and cancellation of, the mutilated note or in lieu of and in substitution for the note so destroyed, lost or stolen in compliance with applicable law. For the replacement of authenticated notes, the note registrar and paying agent shall, for each new note authenticated and delivered as provided

above, require the payment of expenses, including counsel fees, which may be incurred by the note registrar and paying agent and the County in the premises. Any note issued under the provisions of this Section in lieu of any note alleged to be destroyed, lost or stolen shall be on an equal basis with the note in substitution for which such note was issued.

Chargebacks

18. For any principal payment date of the notes on or after January 1, 2020, the delinquent taxes on property foreclosed and sold pursuant to the provisions of Act 206 and against which the County has borrowed shall, if necessary to ensure full and timely payment of principal of and interest on the notes when due, be charged back to the taxing jurisdictions in such manner as determined by the County Treasurer. The proceeds of such chargebacks shall be deposited in the 2017 Collection Account as security for payment of the notes as described in Section 8 hereof. The provisions of this Section shall not limit the authority of the County Treasurer under the laws of the State of Michigan to charge back delinquent taxes under other circumstances or at other times.

Purchase of Notes by County

19. All or any portion of the notes may be purchased or otherwise acquired by the County if the County Treasurer by order deems such purchase or acquisition to be in the best interest of the County. In such case, the County Treasurer is authorized to take such actions to effectuate the purchase or acquisition, including without limitation entering into an agreement to purchase or repurchase the notes. The purchase or other acquisition of notes by or on behalf of the County does not cancel, extinguish or otherwise affect the notes and the notes shall be treated as outstanding notes for all purposes of this resolution until paid in full.

Creation of Separate Delinquent Tax Revolving Fund

20. In accordance with Section 87b(1) of Act 206, there is hereby created a separate delinquent tax revolving fund for the 2016 delinquent taxes. The County Treasurer is hereby authorized to take such actions as determined by the County Treasurer to be necessary or desirable in connection with such separate delinquent tax revolving fund.

Issuance of Refunding Notes

21. The County shall refund all or part of the notes authorized hereunder and/or notes previously issued by the County to continue the Fund for prior tax years if and as authorized by order of the County Treasurer through the issuance of refunding notes (the "Refunding Notes") in an amount to be determined by order of the County Treasurer. Proceeds of the Refunding Notes may be used to redeem such notes and to pay issuance expenses of the Refunding Notes as authorized and described in Section 16 hereof. The County Treasurer shall have all the authority with respect to the Refunding Notes as is granted to the County Treasurer with respect to the notes by the other Sections hereof, including the authority to select a note registrar and paying agent, to apply to the Michigan Department of Treasury for approval to issue the Refunding Notes, if necessary, to cause the preparation of an official statement and to do all other things necessary to sell, execute and deliver the Refunding Notes. The Refunding Notes shall contain the provisions, shall be payable as to principal and interest and shall be secured as set forth herein and as further ordered by the County Treasurer. The Refunding Notes may be sold as a separate issue or may be combined in a single issue with other obligations of the County issued pursuant to the provisions of Act 206 as shall be determined by the County Treasurer. The County Treasurer is authorized to prescribe the form of Refunding Note and the form of notice of sale, if any, for the sale of Refunding Notes.

Form of Notes

22. The notes shall be in the form approved by the County Treasurer, which approval shall be evidenced by the County Treasurer's execution thereof.

After discussion, the vote was:

YEAS: _____

NAYS: _____

ABSENT: _____

A sufficient majority having voted therefor, the Resolution to Borrow Against Anticipated Delinquent 2016 Real Property Taxes was adopted.

STATE OF MICHIGAN)
)ss
COUNTY OF GENESEE)

I, the undersigned, the duly qualified and acting Clerk of the County of Genesee, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 17th day of January, 2017, insofar as the same relate to the Resolution to Borrow Against Anticipated Delinquent 2016 Real Property Taxes, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

Clerk, County of Genesee

Seventh Judicial Circuit of Michigan
Genesee County Friend of the Court

John G. Battles
Friend of the Court

Larry E. Leslie
Administrative Assistant

Genesee County Adm. Bldg.
1101 Beach St., Suite 111
Flint, Michigan 48502-1474
Telephone: (810) 257-3300

MEMORANDUM

DATE: January 4, 2017

TO: Honorable Bryant W. Nolden, Chairman
Governmental Operations

FROM: John G. Battles
Friend of the Court

RE: Agenda Item For January 9, 2017 GOC Meeting
Request to attend Winter Friend of the Court Conference

The Friend of the Court is seeking Board approval to send two individuals to the Winter FOCA Conference at the Grand Traverse Resort, Acme, MI from February 21, 2017 through February 24, 2017.

The conference registration fees and lodging are anticipated to total \$1291.00 and are fully reimbursable by our Cooperative Reimbursement Grant. Actual costs for the Friend of the Court to attend this conference will be \$438.94. The Friend of the Court is not requesting additional county appropriation to attend this conference.

Respectfully Submitted,



John G. Battles
Genesee County Friend of the Court

sm
cc: Controller
Corporation Counsel
Human Resource



Director: Jeanne C. Thick
Deputy Director: John Nelson

GENESEE COUNTY
Department of Veterans Services

1101 BEACH STREET
FLINT, MICHIGAN 48502
PHONE: (810) 257-3068 ~ FAX: (810) 237-6172

**TO: Commissioner Bryant Nolden, Chairperson
Governmental Operations**

**FROM: Jeanne C. Thick, Director
Department of Veterans Services**

**RE: Renewing the Contract Services for
Part-time Service Officer**

DATE: January 4, 2017

I would like to request that the Professional Service Contract for the Department of Veterans Services be placed on the Governmental Operations agenda for the January 9, 2017 meeting. A copy of the Contract will be given to each Board member at the meeting from Corporation Council. This part-time contract is for Gary Putinsky and is a renewal of his contract for fiscal year 2016-2017.

If you have any questions, please feel free to contact me.

AMENDMENT TO PROFESSIONAL SERVICES CONTRACT

This Amendment is effective October 1, 2016, and 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 Gary Putinsky, 912 Eagle Dr., Fenton, MI 48430 (the "Contractor") (the Contractor and the County together, the "Parties").

WHEREAS, the Parties executed a Professional Services Contract effective January 11, 2016 (the "Agreement"), pursuant to which the Contractor would provide on a part-time basis veteran related services under the supervision of the Director of the Genesee County Department of Veterans Services; and

WHEREAS, the Parties wish to amend the Agreement to extend the term of the Agreement from September 30, 2016 to September 30, 2017.

NOW THEREFORE, the Parties agree as follows:

1. Paragraph 2.1 is replaced by the following: The County hereby exercises its first of three options under paragraph 2.2 to extend for an additional year. Accordingly, this contract shall be effective through September 30, 2017.
2. Paragraph 2.2 is replaced by the following: The County authorizes the Contract Administrator, without further approval of this Board, to extend this Contract for up to two (2) additional one year terms (the "Extension Terms") upon review and approval by Corporation Counsel of the extension document/s.
3. The remaining terms of the agreement remain unchanged and in full effect.
4. Execution of this Amendment is authorized by Resolution # _____ issued by the Genesee County Board of County Commissioners.

GARY PUTINSKY

COUNTY OF GENESEE

By: _____
GARY PUTINSKY

By: _____
MARK YOUNG, Chairperson
Board of County Commissioners

Date: _____

Date: _____

Approved as to form:

Office of the Prosecutor-Civil Division

COUNTY of GENESEE
CERTIFICATION OF INDEPENDENT CONTRACTOR STATUS AND
SOLE PROPRIETOR WORKERS' COMPENSATION RELEASE FORM

I, Gary L. Patinsky, have reviewed the rules and regulations referenced in the State of Michigan Department of Labor and Economic Growth Workers Compensation Agency General Information Regarding Rights and Responsibilities under the Act, publication WC-PUB 002 (05/07), and in compliance with these rules and regulations, hold myself out as an independent contractor.

As an independent Contractor performing work and/or services for the County of Genesee, I am not an employee of the County of Genesee and I acknowledge that I am a Sole Proprietor business and will not employ any person(s) in the work to be performed for the County of Genesee under this contract. The work / services I will be performing is as follows:

file VA claims, counsel veterans and their dependents re: eligibility for

local, state and federal veteran benefits, address groups re: veteran

benefits, travel to senior centers to file veteran claims other related
duties as assigned.

I have reviewed the requirements of the Workers' Disability Compensation Act, and as a Sole Proprietor with no employees; I further acknowledge that I am not subject to the Workers' Disability Compensation Act of the State of Michigan.

In consideration of being awarded this contract/work, I agree to give up any and all claims against the County and to hold harmless the County of Genesee from any and all injuries or illness that I may sustain during the course or as a result of this contract/work.

I hereby agree to notify the County of Genesee in writing prior to hiring any person(s), full time or part time, to assist in this contract and to secure workers' compensation insurance prior to any person beginning work or assisting in the performance of work under this contract or otherwise become subject to the Workers' Disability Compensation Act of Michigan.

Gary L. Patinsky
Signature (contractor)

1-5-17
Date

1/04/2017