



**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 23, 2017, 9:00 a.m.
AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES – January 9, 2017

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. G012317VIIA: Burial Claims – Attached
- B. G012317VIIB: District Court: Request approval for Judge Bayeh Haley and three probation officers to attend the MATCP drug court conference in Novi, Michigan for the period March 14-15, 2017 at a cost not to exceed \$1,380.00 (to be paid by Sobriety Court grant and program fees) – Attached
- C. G012317VIIC: Circuit Court: Request approval of an agreement between MAXIMUS Consulting Services and Genesee County to provide professional consulting services to the 7th Judicial Circuit Court – Attached
(ROLL CALL VOTE REQUESTED)
- D. G012317VIID: Prosecuting Attorney: Request approval for the prosecutor and seven other attorneys to attend the annual Prosecuting Attorneys Association of Michigan (PAAM) Winter Conference in Traverse City, Michigan for the period February 8-10, 2017 at a cost not to exceed \$1,920.00 – Attached **(ROLL CALL VOTE REQUESTED)**
- E. G012317VIIE: Controller: Request approval of February, 2017 overtime requests in the amount of \$119,281 – Attached

- F. G012317VIF: Genesee County 9-1-1 Consortium Commission: Request approval of a question to be placed on the May 2, 2017 ballot to raise the amount of the County-wide 9-1-1 surcharge -- Attached

VIII. OTHER BUSINESS

Closed Session: To discuss trial or settlement strategy in the following cases:

- 1) *Gleason v Genesee County*, 7th Circuit Court, #16-107182
- 2) *Wheeler v Tocarchick, Chatterson, Cherry, Parks and Genesee County*, USDC #13-15410

IX. ADJOURNMENT



Genesee County Board of Commissioners

1101 BEACH STREET, ROOM 312 FLINT, MICHIGAN 48502

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

GOVERNMENTAL OPERATIONS COMMITTEE Bryant W. Nolden, Chairperson January 23, 2017

-COMMISSIONERS-

BRYANT NOLDEN
DISTRICT 1

BRENDA CLACK
DISTRICT 2

ELLEN ELLENBURG
DISTRICT 3

KIIM COURTS
DISTRICT 4

MARK YOUNG
DISTRICT 5

DREW SHAPIRO
DISTRICT 6

MARTIN COUSINEAU
DISTRICT 7

TED HENRY
DISTRICT 8

DAVID MARTIN
DISTRICT 9

BURIAL CLAIMS

Submitted January 17, 2017:

Burial Claims: \$900.00

Headstone Claims: 0.00

TOTAL CLAIMS: \$900.00

TOTAL BURIAL CLAIMS \$900.00

klc

Approved

Bryant W. Nolden, Chair
Governmental Operations Committee

Date



Soldiers Relief Commission

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

1101 Beach Street
Flint, Michigan 48502

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

Burial and Headstone Claims, submitted on **January 17, 2017**, for the next regular
Governmental Operations Committee Meeting - January 23, 2017

DECEASED	MORTUARY	CLAIMANT	PAYMENT
CHURCH, HAROLD STANLEY	ALLEN FUNERAL HOME	CHURCH, STANLEY	\$300.00
SHINE, MARIAH	LAWRENCE E. MOON F. H.	HARPER, BETTY	\$300.00
MCLAREN, JACK DOUGLAS JR.	SWARTZ FUNERAL HOME	MCLAREN, SHIRLEY	\$300.00
TOTAL			\$900.00

HEADSTONE CLAIMS

DECEASED		CLAIMANT	PAYMENT
TOTAL			\$0.00

TOTAL BURIAL AND HEADSTONE CLAIMS

\$900.00



**67th District Court
Administration**

(810) 424-4390

To: Commissioner Bryant Nolden, Chairperson
Government Operations Committee
Genesee County Board of Commissioners

From: Sarah Santini, Deputy Director of Court Operations *SS*
67th District Court

Date: January 12, 2017

Re: Agenda Items for January 23, 2017
Travel Request for Judge/Probation Officers to Attend Conference

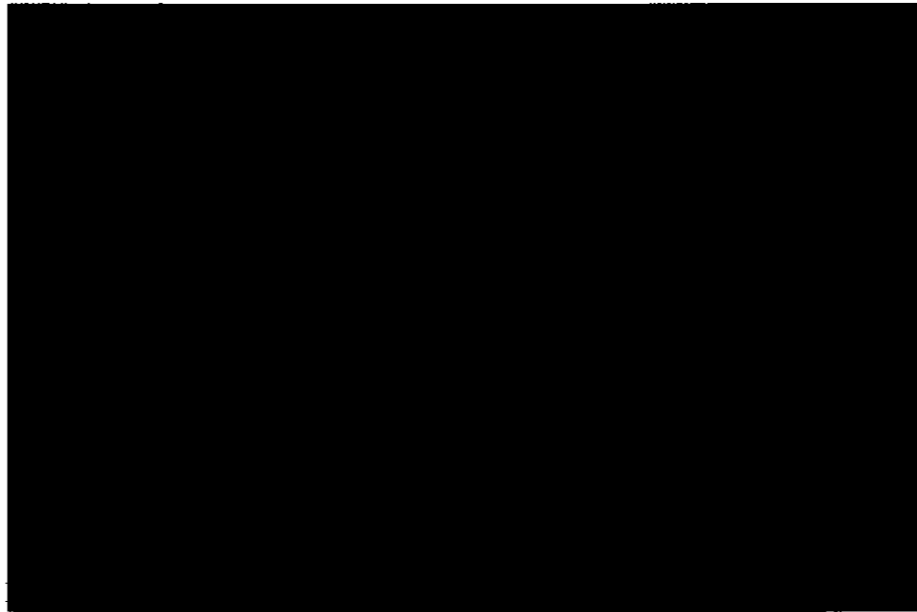
The court respectfully requests authorization for Judge Bayeh Haley and three probation officers to attend the MATCP drug court conference scheduled for March 14th and March 15th in Novi, Michigan. I have attached a copy of the conference information for your review.

The cost will not exceed \$1380.00 and will be paid for by the Sobriety Court Grant and program fees.

Your cooperation in this matter is greatly appreciated.

MATCP 18M-TCP Conference

March 14 - March 15, 2017



REGISTER HERE

([HTTPS://WWW.REGONLINE.COM/REGISTRATION/CHECKIN.ASPX?](https://www.regonline.com/registration/checkin.aspx?eventid=1921470&methodid=0&eventsessionid=&startnewreg=1)
[EVENTID=1921470&METHODID=0&EVENTSESSIONID=&STARTNEWREG=1](https://www.regonline.com/registration/checkin.aspx?eventid=1921470&methodid=0&eventsessionid=&startnewreg=1))

Location:

Suburban Collection Showplace (<https://suburbancollectionshowplace.com/>)

46100 Grand River Avenue

Novi, MI 48374

**Hotel Info:**

Hyatt Place Detroit/Novi (<https://novi.place.hyatt.com/en/hotel/home.html>)

(Located at Suburban Collection Showplace - conference venue)

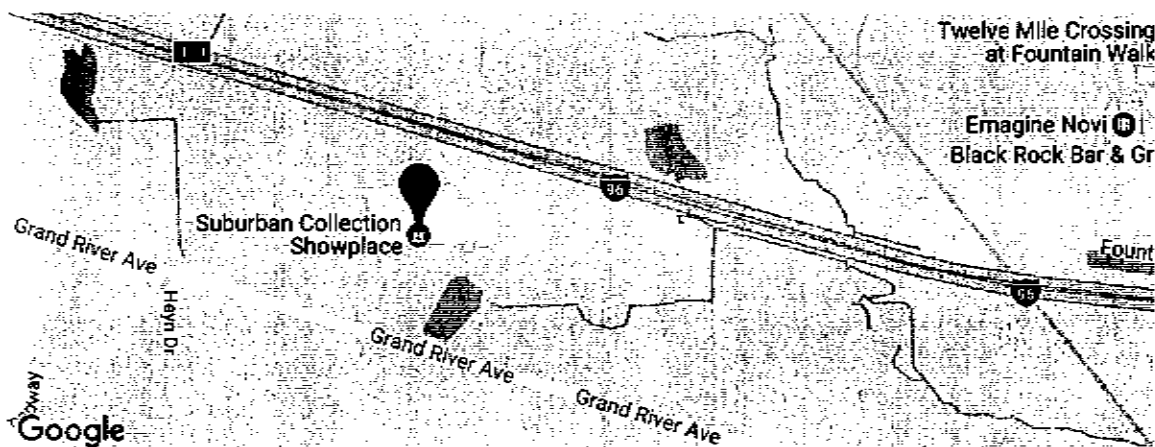
46080 Grand River Ave.

Novi, Michigan 48374

Tel: 1.248.513.4111

***Use group code: G-MAT7 when making your room reservation.

Additional room blocks at select hotels coming soon!



Map © Report a map error

Registration and Fees: \$295.00

The registration fee includes a one year complimentary MATCP membership, continental breakfast and snacks both days of the conference, and an optional lunch with the Life Prescribed movie (<http://www.imdb.com/title/tt5883220/>) viewing session on the first day. All other expenses (including lunches, dinners, lodging, gratuities, phone calls, mileage, etc.) are the responsibility of the participant.

Deadline to register is Wednesday, March 1, 2017. Payment may be made with your registration online or by check before Wednesday, March 1, 2017.

Cancellations before Friday, February 17, 2017 will receive a 50% refund. Cancellations after Friday, February 17, 2017 will result in forfeiture of full registration fee.

Agenda

Day 1: Tuesday, March 14, 2017

7:30 -8:30 a.m.

Conference Registration and Breakfast

8:30 - 10:30 a.m.

Opening Ceremony

- Parade of Transformation

Plenary Session

- SCAO Best Practices



10:30 - 10:45 a.m.

Break/Vendor Exhibits

10:45 am – 12:00 p.m.

Session I Workshops

More details coming soon!

12:00 - 1:30 p.m.

Lunch- Life Prescribed movie (<http://www.imdb.com/title/tt5883220/>) viewing and optional lunch (included when you register for this event)

- Lunch on your own if you choose not to attend the movie

1:30 - 2:45 p.m.

Session II Workshops

More details coming soon!

2:45 - 3:00 p.m.

Break/Vendor Exhibits

3:00 – 3:30 p.m.

Private Partner Presentations

1:30 - 2:45 p.m.

Session III Workshops

More details coming soon!

5:00 p.m.

Networking Reception

6:00 p.m.

Open AA, NA and Smart Recovery Meetings**Day 2: Wednesday, March 15, 2017**

7:00 – 8:30 a.m.

Breakfast

8:30 – 10:30 a.m.

Plenary Session

- The Sentencing Project

10:30 – 10:45 a.m.

Break/Vendor Exhibits

10:45 - 12:00 p.m.

Session IV Workshops

More details coming soon!



12:00 - 1:30 p.m.

Lunch on your own

1:30 - 2:45 p.m.

Session V Workshops

More details coming soon!

2:45 – 3:00 p.m.

Break/Vendor Exhibits

3:00 – 3:30 p.m.

Private Partner Presentations

3:00 - 4:45 p.m.

Session VI Workshops

More details coming soon!

4:45 pm

Conference Adjourns

Highlighted Speakers

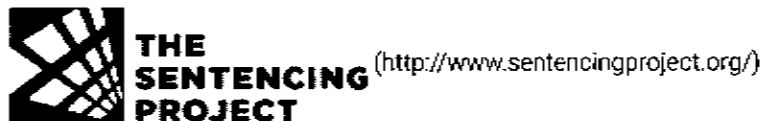
SCAO (<http://courts.mi.gov/Administration/admin/op/problem-solving-courts/Pages/default.aspx>)



The State Court Administrative Services Trial Court Services staff facilitate efficient and comprehensive problem-solving court programs through training, education, planning, evaluation, monitoring, funding opportunities, technical assistance, and establishing operational standards and guidelines.

The TCS Problem-Solving Courts (<http://courts.mi.gov/Administration/admin/op/problem-solving-courts/Pages/default.aspx>) team will present on best practices for treatment courts in the plenary session on Day 1 of the conference.

The Sentencing Project (<http://www.sentencingproject.org/>)



The Sentencing Project (<http://www.sentencingproject.org/about-us/>) is a leader in changing the way Americans think about crime and punishment.

Founded in 1986, The Sentencing Project works for a fair and effective U.S. criminal justice system by promoting reforms in sentencing policy, addressing unjust racial disparities and practices, and advocating for alternatives to incarceration.

Their work includes the publication of groundbreaking research, aggressive media campaigns, and strategic advocacy for policy reform.

Other exciting workshops include topics such as:

- Human Trafficking
- 15 Things Vets Want You to Know presented by PsychArmor Institute (<http://psycharmor.org/>)
- Combating the Opioid Epidemic
- Veterans Courts Mentors

Nominate a Treatment Court Hero

MATCP recognizes that it takes many good people to keep up the good work of drug courts. That is why we choose to recognize "Michigan Treatment Court Heroes" each year at our annual conference.

PLEASE NOMINATE YOUR HERO ASAP, ACCORDING TO WHATEVER METHOD IS COMFORTABLE FOR YOU:
 Download an application in PDF (/uploads/8/3/0/0/83009324/2017_hero_nomination_app.pdf) or Word (/uploads/8/3/0/0/83009324/2017_hero_nomination_app.docx) format or email Alison Bradow

(mailto:info@matcp.org) for an application. Deadline for **HARD COPY, ELECTRONIC or VIDEO** submissions, including a digital photo, is **February 17, 2017**. Nominators will be informed of the status of the nomination by early March. Alerting the recipient will be at your discretion. We will be distributing the awards at the conference reception on **Tuesday, 3/14/17**, immediately following the day's conference.



MATCP is pleased to once again offer scholarships for multiple disciplines. Deadline for submission is **Friday, January 27, 2017**. Recipients will be notified of their awards by **Monday, February 13, 2017** and assigned a registration code with instructions to register before **Wednesday, March 1, 2017**.

- You may apply for either a Full Scholarship (Registration + Lodging) or a Partial Scholarship (Registration only).
- All other costs are the responsibility of the applicant attendee, including travel and any meals not included with registration.
- If you do apply for a scholarship, please do not register until you are notified of the status of your award. Please complete this form (/uploads/8/3/0/0/83009324/2017_scholarship_app.docx) to be considered for a scholarship.

Continuing Education Credits

This conference will qualify for hours towards Michigan Certification Board for Addiction Professionals (MCBAP) and social work continuing education credits. Number of CEUs to be determined and released at a later date.

Private Partners and Vendors

Beginning this year, our Business Benefactors will now be known as our Private Partners, to better fit with the collaborative nature of the relationship between our business supporters and our association.

We rely on the generous support of our Private Partners and Vendors in helping us present a successful conference each year. If you are a Private Partner or Vendor, and are new or returning for the 2017 year, please click here (/uploads/8/3/0/0/83009324/2017_priv_partners_app.pdf) for a Private Partner Sponsorship Commitment form and here (/uploads/8/3/0/0/83009324/2017_vendor_app.pdf) for a Vendor Registration form.

You may also submit the Private Partner Sponsorship Commitment (/private-partners--vendors.html) form or Vendor Registration (/vendors.html) form electronically.

In addition, both Private Partners and Vendors are required to review the Vendor Rules and Expectations

(/uploads/8/3/0/0/83009324/2017_vendor_rules_and_expectations.pdf).

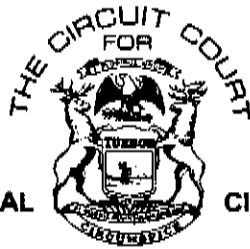
Vendor and Private Partner application forms and payment are due by Friday, February 17, 2017. However some benefits, such as table placement, will be given on a first-come, first-serve basis, so early submissions are encouraged.

Acknowledgments

MATCP is thankful for the support of our Private Business Partners from previous years:

- American Interlock (<https://americaninterlock.com/>) - Platinum Private Partner
- Alkermes (<http://www.alkermes.com/>) - Platinum Private Partner
- Drug Testing Program Management, Inc. (<http://www.dtpm.com/>) - Platinum Private Partner
- Smart Start Michigan (<https://www.smartstartinc.com/locations/michigan-42111-irwin-dr/>) - Platinum Private Partner
- Thermo Fisher Scientific (<https://www.thermofisher.com/us/en/home.html>)- Platinum Private Partner
- Direct Success, Inc. (<https://www.directsuccessinc.com/>) - Silver Private Partner
- Forensic Fluids - Silver Private Partner (<http://forensicfluids.com/>)
- Indivior - Silver Private Partner (<http://indivior.com/>)
- PSO Laboratory LLC - Silver Private Partner (<http://psolabs.com/>)
- Redwood Toxicology Laboratory - Silver Private Partner (<http://www.redwoodtoxicology.com/>)
- Siemens Healthcare Diagnostics - Silver Private Partner (<https://www.healthcare.siemens.com/drug-testing-diagnostics>)

$$\begin{array}{r}
 \$295 \times 4 = 1180 \\
 \text{Hotel Fee} = \underline{200} \\
 \$1380
 \end{array}$$



THE SEVENTH JUDICIAL

CIRCUIT OF MICHIGAN

BARBARA A. MENEAR
COURT ADMINISTRATOR

900 SOUTH SAGINAW STREET
FLINT, MICHIGAN 48502

PHONE: (810) 424-4355
FAX: (810) 239-9280

To: Bryant Nolden, Chairperson
Government Ops

From: Barbara A. Menear

Re: Court Cost Allocation Plan

Date: January 18, 2017

The Child Care Fund Annual Plan for FY16/17 must be approved by the State on or before January 31, 2017.

The county is able to seek reimbursement of certain indirect costs based on a cost allocation plan. Heretofore, the county cost allocation plan prepared by *Maximus Consulting Services, Inc.* has been used and accepted for this purpose.

All counties have been recently notified that a "court cost allocation plan" must be submitted for this fiscal year and likely those to follow.

After pursuing this issue with *Maximus*, we will be able to submit a court cost allocation plan prepared at a cost of \$5200.

This amount will be charged to the Child Care Fund, resulting in a 50/50 split of that cost between the county and the state. No appropriation is required.

The projected return is @\$122,000, if \$5200, already budgeted in the FY1617 Child Care Fund Plan, may be used for this purpose.

This matter is time sensitive and a roll call vote is requested.



January 6, 2017

Ms. Cheryl Benway, Court Financial Director
Genesee County 7th Judicial Circuit Court
Genesee County Courthouse
900 S. Saginaw Street
Flint, MI 48502

Dear Ms. Benway:

MAXIMUS Consulting Services, Inc. is pleased to submit the attached contract. You may return the contract by e-mail or USPS. Instructions for both are provided below.

E-mail Return

Scan the signed contract to FSC-Operations@MAXIMUS.com. We will return a fully executed scan to the e-mail address from which it was received or an alternate provided by the County.

USPS

If you require an original hard copy of the fully executed contract sign and return via regular mail to:

MAXIMUS Consulting Services, Inc.
Shared Services Center
CONTRACTS
808 Moorefield Park Drive, Suite 205
Richmond, VA 23236

MAXIMUS will return the document to the address noted in the contract unless otherwise instructed. Please provide a contact name to receive the package.

We look forward to continuing our work with the Genesee County Circuit Court.

Sincerely,

Nelson H. Clugston
Vice President
MAXIMUS Consulting Services, Inc.

NHC/tkn

Attachment - Contract

AGREEMENT TO PROVIDE PROFESSIONAL CONSULTING SERVICES

THIS AGREEMENT (this "Agreement") is entered into by and between MAXIMUS Consulting Services, Inc. ("Consultant"), and the Genesee County, Michigan ("Client"). In consideration of mutual promises and covenants, the sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Scope of Services. Consultant shall perform the services detailed in Exhibit A, attached and incorporated by reference as if fully set forth herein (the "Services"), in a professional and workmanlike manner consistent with the typical standards of the industry.
2. Term. This Agreement shall commence on January 1, 2017 ("Effective Date") and shall remain in effect until December 31, 2017, or until completion of, and payment in full for, the Services specified in Exhibit A, whichever occurs last. The parties may mutually agree to extend this Agreement for two additional one year periods, pursuant to an amendment duly signed by both parties.
3. Compensation. Client shall pay Consultant a fee for services rendered as set forth in Exhibit B, attached and incorporated by reference as if fully set forth herein.
4. Termination.
 - a. Termination for Cause. Upon material breach of the terms of this Agreement, the non-breaching party shall provide written notice to the breaching party specifying the nature of the default. The breaching party shall have a minimum of 30 days from the date of receipt to cure any such default prior to the effective date of termination.
 - b. Termination for Convenience. Either party may terminate this Agreement without cause upon 60 days' prior written notice to the other. In the event Client terminates this Agreement, Client shall reimburse Consultant for all reasonable costs incurred by Consultant due to such early termination.
 - c. Rights Upon Termination. Upon termination for whatever reason and regardless of the nature of the default (if any), Client agrees to pay Consultant in full for all Services provided to Client under this Agreement, or any amendment thereto, as of the effective date of termination of the Agreement.
5. Data Accuracy. Consultant shall provide guidance to the Client in determining the data required. The Client represents that all financial and statistical information provided to Consultant by Client, its employees and/or agents is accurate and complete to the best of Client's knowledge. The Client further acknowledges and agrees that Consultant shall be entitled to rely upon the accuracy and completeness of the data to perform the Services. Client shall provide all such data in a timely manner sufficient to allow Consultant to provide the Services. Consultant shall have no liability to Client whatsoever if Client provides incomplete or inaccurate data or provides data in an untimely manner.
6. Records and Inspections. Consultant shall maintain full and accurate records with respect to all matters covered under this Agreement for 6 years after the completion of the Services. During such period, Client shall have the right to examine and audit the records and to make transcripts therefrom. Client shall provide 30 days' prior written notice of its intent to inspect or audit any such records and shall conduct such inspection or audit only during Consultant's normal business hours and no more than once every six months. Any employee, consultant, subcontractor or agent of Client granted access to such records shall execute a non-disclosure agreement prior to being granted access.

7. Copyright for Consultant's Proprietary Software. To the extent that the Services provided by Consultant are generated by Consultant's proprietary software, nothing contained herein is intended nor shall it be construed to require Consultant to provide such software to Client. Client agrees that it has no claims of ownership, including copyright, patents or other intellectual property rights to Consultant's software. Nothing in this Agreement shall be construed to grant Client any rights to Consultant's materials created prior to the execution of this Agreement. All of the deliverables under this Agreement are specifically set out in Exhibit A.
8. Insurance. Consultant shall maintain customary general liability insurance in the amounts of \$1,000,000 per occurrence / \$2,000,000 annual aggregate, workers' compensation insurance including employer's liability in the amount of \$1,000,000, automobile liability insurance in the amount of \$1,000,000, and professional liability insurance in the amount of \$1,000,000.
9. Indemnification. To the extent allowed by law, Consultant shall defend, indemnify and hold harmless the Client from and against any and all third-party claims and resulting proven direct damages, liabilities and costs (including reasonable attorneys' fees) to the extent proximately caused by the negligent actions or willful misconduct of Consultant, its employees or agents. Consultant shall not be responsible for any damages, liabilities or costs resulting from the negligence or willful misconduct of the Client, its employees, consultants, or agents or any third party.
10. Limitation of Liability. Client agrees that Consultant's total liability to Client for any and all damages whatsoever arising out of, or in any way related to, this Agreement from any cause, including but not limited to negligence, errors, omissions, strict liability, breach of contract or breach of warranty shall not, in the aggregate, exceed \$5,200.00.

In no event shall Consultant be liable for indirect, special, incidental, economic, consequential or punitive damages, including but not limited to lost revenue, lost profits, replacement goods, loss of technology rights or services, loss of data, or interruption or loss of use of software or any portion thereof regardless of the legal theory under which such damages are sought even if Consultant has been advised of the likelihood of such damages, and notwithstanding any failure of essential purpose of any limited remedy.

Any claim by Client against Consultant relating to this Agreement must be made in writing and presented to Consultant within one (1) year after the date on which Consultant completes performance of the Services specified in this Agreement.
11. Consultant Liability if Audited. Consultant shall, upon notice of audit, make work papers and other records available to the auditors. Consultant's sole responsibility under an audit shall be to provide reasonable assistance to Client through the audit and to make changes to the work product required as a result of the audit. Consultant shall not be liable for any audit disallowances or any missed or lost revenue associated with, or related to, the Services, regardless of cause.
12. Notices. Any notice of default, in accordance with section 4(a) of this Agreement, shall be delivered by certified mail or overnight courier. Any other notices, bills, invoices, or reports required by this Agreement shall be sufficient if sent by the parties via email or in the United States mail, postage paid, to the address noted below:

Genesee County 7th Judicial Circuit Court
Genesee County Courthouse
900 S. Saginaw Street
Flint, MI 48502
810.257.3538

MAXIMUS Consulting Services, Inc.
808 Moorefield Park Drive, Suite 205
Richmond, VA 23236
804.323.3535
fsc-operations@maximus.com

Such notice shall be deemed delivered same day if sent via email or 5 days after deposit in the U.S. mailbox.

13. Changes. The terms and conditions of this Agreement, including all attached and incorporated Exhibits, may be changed only by written agreement signed by both parties.
14. Miscellaneous.
 - a. If Consultant is requested by Client to produce Consultant deliverables, documents, records, working papers, or personnel for testimony or interviews with respect to this Agreement or any services provided hereunder, then Client and Consultant shall execute a change order or new services agreement for the sole purpose of setting forth any payment and the terms associated with Consultant's response and related to the reasonable fees of Consultant in responding. The foregoing does not diminish or negate Consultant's obligation to negotiate and defend all cost allocation plans and State mandated cost claims as specifically provided for under the Description of Services contained in Exhibit A.
 - b. Consultant specifically disclaims all warranties, express or implied, including, but not limited to, the warranties of merchantability and fitness for a particular purpose.
 - c. Consultant reserves the right to subcontract the Services. Consultant agrees to notify Client in writing of any such subcontracts.
 - d. There are no third-party beneficiaries to this Agreement and nothing in this Agreement shall be construed to provide any rights or benefits to any third-party.
 - e. The parties intend that Consultant, in performing the Services specified in this Agreement shall act as an independent contractor and shall have full control of the work and the manner in which it is performed. Consultant and its employees are not to be considered agents or employees of Client for any purpose.
 - f. In the event that any provision of this Agreement is held to be invalid, illegal or unenforceable for any reason, this Agreement will continue in full force and effect without said provision, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby, and this Agreement will be interpreted to reflect the original intent of the parties insofar as possible.
 - g. The titles of the sections, subsections, and paragraphs set forth in this Agreement are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of the provisions of this Agreement.
 - h. This Agreement and any additional or supplementary document or documents incorporated by specific reference contain all the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this Agreement or any part thereof shall have any validity or bind any of the parties hereto.

- i. Neither party shall be liable by reason of any failure or delay in the performance of its obligations on account of strikes, shortages, riots, insurrection, fires, flood, storm, explosions, earthquakes, acts of God, war, governmental action, labor conditions, material shortages or any other cause which is beyond the reasonable control of such party.
- j. Each individual signing this Agreement certifies that (i) he or she is authorized to sign this Agreement on behalf of his or her respective organization, (ii) such organization has obtained all necessary approvals to enter into this Agreement, including but not limited to the approval of its governing board, and (iii) when executed, this Agreement is a valid and enforceable obligation of such organization.
- k. Waiver by either party of a breach of any provision of this Agreement or the failure by either party to exercise any right will not operate or be construed as a waiver of any subsequent breach of that provision or as a waiver of that right.

IN WITNESS WHEREOF, Client and the Consultant have executed this Agreement as of the date last written below.

Genesee County, Michigan

By: _____

Name: _____

Title: _____

Date: _____

MAXIMUS Consulting Services, Inc.

By: _____

Name: _____

Title: _____

Date: _____

EXHIBIT A
Scope of Services
MI CO Genesee Court CAP 15

Description of Services:

- a) Development of a Court-wide departmental overhead cost allocation plan which identifies the various costs incurred by the Court/County to support and administer the Child Care Fund program. The administrative costs relating to the In-Home Care programs can be recovered by the State at a rate of 50% of the cost.
- b) The allowable costs include costs which are typically paid for out of the general fund, Juvenile Court activity in support of the various Child Care cost components. In addition, the appropriate share of the Court's indirect costs, as identified in the county- wide cost allocation plan is identified down to the program level, allowing for reimbursement of the allowable portion.
- c) Negotiate the completed departmental cost allocation plan with the representatives of the Michigan Department of Juvenile Justice, as required.
- d) Consultant will upon request provide assistance in preparing initial claims to the State for recovery of funds due the Court. Consultant will also monitor the progress of claims through the State to insure the Court received recoveries due it.

EXHIBIT B
Compensation
MI CO Genesee Court CAP 15

For Services provided as set forth in Exhibit A, Client agrees to pay Consultant compensation in the amount of Five Thousand Two Hundred Dollars [\$5,200].

Calendar Year 2015

\$5,200

Consultant will render to Client one or more invoices for the fees specified herein, with payment due thirty (30) days after the invoice date.

**REQUEST TO APPEAR BEFORE
GOVERNMENTAL OPERATIONS COMMITTEE**

TO: Bryant Nolden, Chair –Governmental Operations Committee

FROM: David Leyton, Prosecuting Attorney

DATE: January 9, 2017

Request: I respectfully request to appear before the Governmental Operations Committee at its next meeting on Monday, January 23, 2017 to request approval for myself and up to seven other attorneys to attend the annual Prosecuting Attorneys Association of Michigan (“PAAM”) Winter Conference February 8-10, 2017 in Traverse City, payable from the Prosecutor’s travel/training funds set aside for this purpose.

Explanation: Each year I set aside the bulk of our limited travel/training funds for two significant conferences: the PAAM Winter and Summer conferences. These are the conferences that bring Prosecutors from across the state together to discuss our common issues. They are the best training, brainstorming, and networking opportunities available to us on prosecution issues. Each year I seek to attend the Winter conference with some managers and attorneys who are scheduled to receive milestone service awards. This allows me to invite all my APAs, on a rotating basis every five years.

This year I wish to attend along with two managers and five attorneys who are due to receive service awards (eight total attendees). Cost for this conference is heavily underwritten by state funds. Cost to our budget is only \$315 per person for everything, and only \$115 per person for those who will receive 20-year service awards. Total cost to our budget should be \$1,920.

Action Requested:

- 1) Approval to draw from our Travel/Training funds for up to eight attorneys to attend the PAAM Winter Conference, at an estimated cost of \$1,920 from the Prosecutor’s travel/training funds.
- 2) A ROLL CALL VOTE to facilitate timely registration and payment to PAAM.

Thank you for your consideration.



GENESEE COUNTY CONTROLLER'S OFFICE

1101 Beach Street, 3rd Floor • Flint, Michigan 48502
Phone: (810) 257-3040 • Fax: (810) 257-3560

January 17, 2017

MEMORANDUM

TO: Commissioner Bryant Nolden, Chairperson
Governmental Operations Committee

FROM: Kristie Primeau, Assistant Controller-Fiscal Services

SUBJECT: February 2017 Overtime Requests

The overtime requests for the month of February 2017 are summarized on the attached schedule.

Governmental Operations Committee approval will serve as a recommendation to the Board of Commissioners to authorize an appropriation of \$119,281 from General Fund Contingencies' Reserve for Overtime (101.00.00.9010.70075.000) to the Overtime Account (30055) in the respective departments as detailed on the attached schedule.

If you have any questions, please contact me.

REQUEST FOR OVERTIME

TO: Kristie Primeau, Asst. Controller

DATE: 01/05/17

FROM: Cheryl Benway, Court Financial Director

DEPARTMENT:
Reimbursement

TO BE COMPLETED BY DEPARTMENT:

Number of Hours	Period of Time for which Overtime is Needed	Employee Classification	(1) Explanation of Overtime (2) Possible Alternatives if Overtime is not Utilized	Amount Requested
36	February-17	Secretary	Input invoices into new financial software	1,372
36	February-17	Financial Operations Supervisor	Assist with inputting invoices into new financial software	1,858 REIMBURSEMENT
GRAND TOTAL				3,230

APPROVALS:

Department Head

Date

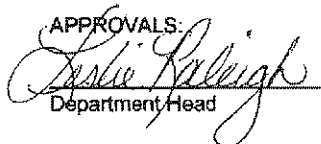
REQUEST FOR OVERTIME

TO: Controller
FROM: John J. Gleason

DATE: January 17, 2017
DEPARTMENT: Clerks

TO BE COMPLETED BY DEPARTMENT:

Number of Hours	Period of Time for which Overtime is Needed	Employee Classification	(1) Explanation of Overtime (2) Possible Alternatives if Overtime is not Utilized	Amount Requested
30	Feb-17	Senior Court Clerk Court Clerk Deputy Clerk	Excess Court Time and Data Input & Mail Water Cases Processing Legal Division	1,039.20
30	Feb-17	Deputy Clerk	EDRS, Process Mail and Backlogged Work Vital Records	1,039.20
20	Feb-17	Elections	Voter Registration Management	692.80
GRAND TOTAL				<u>2,771.20</u>

APPROVALS:

Department Head

1/17/17
Date

Committee Approval

Date

REQUEST FOR OVERTIME

TO:

DATE: 1/17/17

FROM: Kristie Primeau

DEPARTMENT: Controllers

TO BE COMPLETED BY DEPARTMENT:

Number of Hours	Period of Time for which Overtime is Needed	Employee Classification	(1) Explanation of Overtime (2) Possible Alternatives if Overtime is not Utilized	Amount Requested
	Feb-17	Payroll	Advantage360 Implementation	3,000
	Feb-17	Admin	Advantage360 Implementation YE Audit	10,000
	Feb-17	Purchasing	Advantage360 Implementation	3,500
GRAND TOTAL				16,500

APPROVALS:

Department Head

Date

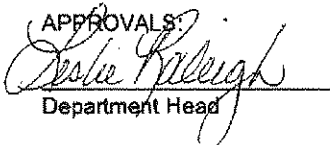
REQUEST FOR OVERTIME

TO: Controller
FROM: John J. Gleason

DATE: January 17, 2017
DEPARTMENT: Register of Deeds

TO BE COMPLETED BY DEPARTMENT:

Number of Hours	Period of Time for which Overtime is Needed	Employee Classification	(1) Explanation of Overtime (2) Possible Alternatives if Overtime is not Utilized	Amount Requested
50	Feb-17	Secretary	Process Backlogged Work and Mail	1,732.00
22	Feb-17	Deputy Register	Supervise Staff, Process Backlogged Work	1,157.20
GRAND TOTAL				<u>2,889.20</u>

APPROVALS:

Department Head

1/17/17
Date

Committee Approval

Date

REQUEST FOR OVERTIME

TO: Controller's Office

DATE: January 12, 2017

FROM: Raymond P. Zanke

DEPARTMENT: Building & Grounds 2653

Number of Hours	Month of Overtime	Employee Classification	1. Explanation of Overtime 2. Possible Alternatives if overtime is not utilized	Amount Requested
16	February	Property Attendant	Estimated amount for month to cover 2 nd shift Property Attendant unscheduled absences.	\$ 500.00
8	February	B&G Supervisor	Oversight of construction and departmental related maintenance activities.	\$ 400.00
16	February	Maintenance Mech.	Emergency building repairs.	\$ 640.00
48	February	Utility Workers	Call in for snow/ice removal, also includes emergency snow removal at the Jail and Motor Pool on nights and weekends when no Maintenance personal are on duty. (estimated)	\$ 1,440.00
Total:				\$ 3,255.00

APPROVALS:

Department Head

Date

Committee Approval

Date

REQUEST FOR OVERTIME

REQUEST FOR OVERTIME

TO: Controller's Office

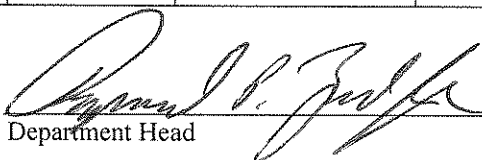
DATE: January 12, 2017

FROM Raymond P. Zanke

DEPARTMENT: Building & Grounds - CHS 2656

Number of Hours	Month of Overtime	Employee Classification	1. Explanation of Overtime	Amount Requested
			2. Possible Alternatives if overtime is not utilized	
8	February	Mechanic	Emergency Building Repairs	\$ 320.00
16	February	Utilityworker	Call-in for Snow/ice removal	\$ 480.00
Total:				\$ 800.00

APPROVALS:


Department Head

1-12-17
Date

Committee Approval

Date

**REQUEST FOR OVERTIME
FEBRUARY 2017**

TO: Controller

DATE:

1/17/2017

FROM: Robert J. Pickell, Sheriff

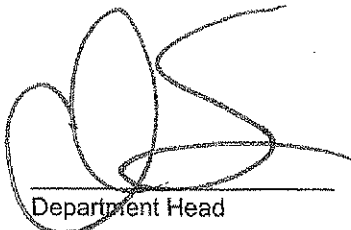
DEPT: Sheriff

Number of Hours	Period of Time for which O/T is needed	Employee Classification	(1) Explanation of Overtime (2) Possible Alternative if Overtime is not Utilized	Amount Requested
30	Feb-17	3020 Circuit Court Deputies	(1) Sick leaves, call-ins, vacations, bereavements, late court hearings, transports and cover out-County Dist Cts, security for McCree Bldg. (2) Judges would not be served as expected.	\$840.60
30	Feb-17	3025 District Court Deputies	(1) Sick leaves, call-ins, vacations, bereavements, late court hearings security for McCree Bldg. (2) Judges would not be served as expected.	\$840.60
20	Feb-17	3028 Family Court Deputies	(1) Sick leaves, call-ins, vacations, bereavements, late court hearings security for McCree Bldg. (2) Judges would not be served as expected.	\$560.40
950	Feb-17	3030 Corrections Deputies Sergeants Lieutenants	(1) Sick leaves, call-ins, vacations, bereavements, family medical leave, hospital guards, union days, training jail overcrowding and major holidays. (2) Jail could not process inmates in a competent manner which would result in jail overcrowding, potential injuries & illness to inmates and probable lawsuits. Judges would complain if inmates were not in court on time.	\$25,555.00

Page 2
Sheriff Department
Request for Overtime

28	Feb-17	3110 Investigative Sergeants	(1) Criminal investigations at end or before shifts that are serious life-threatening crimes or homicides, processing arrests & evidence for Courts. Late police calls at end of a shift, traffic death investigations, arrests at end of shift and traffic projects like click-it-or-ticket and security for McCree Bldg. (2) Most serious crimes if not solved within 48 hours become cold cases and are extremely difficult to solve. Victims then are left frustrated and hopeless. Calls would be delayed or go unanswered prompting citizen complaints. Investigations would not get done timely thus slowing everything down causing delays to the Prosecutor and Courts.	\$905.80
45	Feb-17	3145 Police Deputy	(1) Criminal investigations at end or before shifts that are serious life-threatening crimes or homicides, processing arrests & evidence for Courts. (2) Projects like OHSP Grants, click-it-or-ticket, ATF, OWI Grants, and the fugitive team.	\$1,300.50
GRAND TOTAL				\$30,002.90

APPROVALS:

	1-17-17		
Department Head	Date	Committee Approval	Date

Request for Overtime

To: Controller's Office

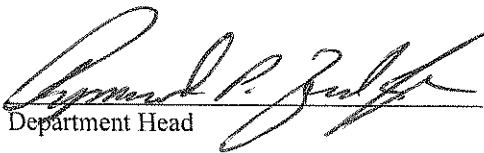
Date: January 12, 2017

From: Raymond P. Zanke

Department: Building & Grounds - Jail 3035

Number of Hours	Month of Overtime	Employee Classification	1. Explanation of Overtime 2. Possible Alternatives if overtime is not utilized	Amount Requested
16	February	Maint. Mechanic	Emergency Call In Service	\$ 640.00
16	February	Utility Worker/Property Attendant	Snow and Ice removal at Jail – including weekends and holidays	\$ 480.00
			Total:	\$ 1120.00

APPROVALS:


Department Head

1-12-17
Date

Committee Approval

Date

CC: REQUEST FOR OVERTIME R/P

GENESEE COUNTY
YEAR-TO-DATE OVERTIME
2016/2017

Department	First Quarter					
	October-16		November-16		December-16	
	Requested Budget	Actual	Requested Budget	Actual	Requested Budget	Actual
101.00.00.1050 Board Coordinator				\$ -		\$ 140
101.00.00.1311 Circuit Court				-	3,527	-
101.00.00.1320 Jury Board				-	-	-
101.00.00.1360 District Court		2,064	2,290	3,527	4,354	1,567
101.00.00.1370 5th Division District Court		898	786	2,476	1,684	730
101.00.00.1390 Family Court		20		44	20	18
101.00.00.1485 Probate Court				-	-	320
101.00.00.2155 County Clerk-Elections	2,129	1,774	4,751	1,563	2,027	8,450
101.00.00.2160 County Clerk-Vital Records	693	65	693	475		654
101.00.00.2165 County Clerk-Court Records	693		693	371		2,387
101.00.00.2235 Controller-Payroll	1,000	647	3,000	2,516	2,647	3,450
101.00.00.2236 Controller-Admin	5,000	1,210	9,000	9,935	5,210	18,242
101.00.00.2260 Human Resources			5,000	351	-	610
101.00.00.2292 Prosecutor				-	-	-
101.00.00.2310 Court Services				-	-	-
101.00.00.2332 Purchasing			4,689	859	4,689	320
101.00.00.2364 Register of Deeds	2,017	702	2,017	1,205	1,574	7,991
101.00.00.2530 Treasurer's Office				974	-	175
101.00.00.2653 Building and Grounds		267		2,202	267	4,783
101.00.00.2656 Bldg & Grounds -McCree				106	-	321
101.00.00.3020 Sheriff Court Security-Transport	1,401		1,401	68	-	552
101.00.00.3025 Sheriff Court Security-Transport -	841		841	-	280	1,844
101.00.00.3028 Sheriff Court Security-Transport-l	560	19	560	-	19	81
101.00.00.3030 Sheriff Corrections Division	21,520	9,908	22,865	32,357	12,598	43,934
101.00.00.3035 Building and Grounds - Jail				-	-	548
101.00.00.3050 Sheriff Administration				-	-	723
101.00.00.3110 Sheriff Investigative Division	809	68	647	2,090	391	1,161
101.00.00.3145 Sheriff Overtime	867		1,012	736	694	1,072
101.00.00.3160 Sheriff Marine Patrol				-	-	-
101.00.00.3205 Tether Program				-	-	38
101.00.00.4260 Emergency Mgmt				-	-	-
628.00.00.2582 IT		279		1,192	279	1,213
645.00.00.2334 Motor Pool				705	-	(494)
	37,530	17,921	60,245	63,752	40,260	100,830

GENESEE COUNTY
YEAR-TO-DATE OVERTIME
2016/2017

Department	Second Quarter					
	January-17		February-17		March-17	
	Requested		Requested		Requested	
	Budget	Actual	Budget	Actual	Budget	Actual
101.00.00.1050 Board Coordinator	\$ -					
101.00.00.1311 Circuit Court	-					
101.00.00.1320 Jury Board	-					
101.00.00.1360 District Court	1,237					
101.00.00.1370 5th Division District Court	1,690					
101.00.00.1390 Family Court	44					
101.00.00.1485 Probate Court	-					
101.00.00.2155 County Clerk-Elections	(3,188)					
101.00.00.2160 County Clerk-Vital Records	(218)					
101.00.00.2165 County Clerk-Court Records	(322)					
101.00.00.2235 Controller-Payroll	2,516					
101.00.00.2236 Controller-Admin	7,935					
101.00.00.2260 Human Resources	(4,649)					
101.00.00.2292 Prosecutor	-					
101.00.00.2310 Court Services	-					
101.00.00.2332 Purchasing	(3,830)					
101.00.00.2364 Register of Deeds	(812)					
101.00.00.2530 Treasurer's Office	974					
101.00.00.2653 Building and Grounds	2,202					
101.00.00.2656 Bldg & Grounds -McCree	106					
101.00.00.3020 Sheriff Court Security-Transpor	(492)					
101.00.00.3025 Sheriff Court Security-Transpor	-					
101.00.00.3028 Sheriff Court Security-Transpor	-					
101.00.00.3030 Sheriff Corrections Division	33,702					
101.00.00.3035 Building and Grounds - Jail	-					
101.00.00.3050 Sheriff Administration	-					
101.00.00.3110 Sheriff Investigative Division	2,575					
101.00.00.3145 Sheriff Overtime	1,111					
101.00.00.3160 Sheriff Marine Patrol	-					
101.00.00.3205 Tether Program	-					
101.00.00.4260 Emergency Mgmt	-					
628.00.00.2582 IT	1,192					
645.00.00.2334 Motor Pool	705					
	42,478	-	-	-	-	-

LYNDON J. LATTIE

Attorney at Law

8332 Office Park Drive, Suite B

Grand Blanc, Michigan 48439

Telephone: (810) 603-1000

Facsimile (810) 603-1004

**MEMORANDUM REQUEST FOR AN AGENDA ITEM TO BE PLACED UPON THE
AGENDA OF THE GOVERNMENT OPERATIONS COMMITTEE OF THE
GENESEE COUNTY BOARD OF COMMISSIONERS**

TO: Bryant W. Nolden Chairperson
Governmental Operations Committee

DATE: January 12, 2017

Dear Commissioner Nolden:

The Membership Board of the Genesee County 9-1-1 Consortium Commission, at a special meeting held January 10, 2017, adopted a resolution requesting that the following question be placed by the Board of Commissioners on the May 2, 2017 ballot to be voted on by the voters of the entire county.

The question reads:

Shall the County of Genesee, Michigan be authorized to assess a charge on all landline, wireless, and voice over the internet protocol service users located within Genesee County of up to \$1.86 per month for a period allowed by statute to be distributed exclusively for funding of 9-1-1 emergency call answering and dispatch services within Genesee County including facilities, equipment, maintenance and operating costs?

A copy of the resolution, along with an informational packet which was presented to the Membership Board is attached hereto.

A copy of this memorandum has been sent to the civil division of the office of the prosecuting attorney with a request for the office to review the ballot language.

A copy of this memorandum has also been sent to the administrative secretary, and the office of the Board of Commissioners Chairperson.

The Membership Board respectfully requests that this item be considered at the Governmental Operations Committee at its January 23, 2017 meeting, and that the committee approve this request and present it for further action to the Board of Commissioners at their meeting to be held January 30, 2017.

Respectfully submitted,

LYNDON J. LATTIE

Corporate Counsel for the Genesee County 9-1-1 Consortium Commission

Attachment

**RESOLUTION REQUESTING THE BOARD OF COMMISSIONERS
OF GENESEE COUNTY, MICHIGAN PLACE UPON THE
MAY 2017 COUNTY-WIDE BALLOT A PROPOSAL TO
RAISE THE AMOUNT OF THE COUNTY-WIDE 9-1-1 SURCHARGE**

WHEREAS, in 1997, by contract, the Genesee County Board of Commissioners transferred the operation of the Genesee County 9-1-1 Central Dispatch to the 9-1-1 Genesee County Consortium Commission, which is governed by its Membership Board, and

WHEREAS, the Membership Board has determined that the funds collected from communications users as allowed by Act 32 of 1986, as amended, must be increased to defray the costs of being ready to process and of actually processing 9-1-1 calls placed within Genesee County, and

WHEREAS, the Membership Board has determined that a monthly surcharge of \$1.86 be placed on all communications services to defray the costs of being ready to process and of actually processing 9-1-1 calls placed within Genesee County.

NOW THEREFORE BE IT RESOLVED that the 9-1-1 Genesee County Consortium Commission hereby respectfully requests that the Genesee County Board of Commissioners submit the following proposal to the qualified voters of the County of Genesee at the election to be held on Tuesday, May 2, 2017:

**Genesee County Central Dispatch
Proposition for 9-1-1 System Funding**

Shall the County of Genesee, Michigan, be authorized to assess a charge on all landline, wireless, and voice over the internet protocol service users located within Genesee County of up to \$1.86 per month for a period allowed by statute to be distributed exclusively for funding of 9-1-1 emergency call answering and dispatch services within Genesee County including facilities, equipment, maintenance and operating costs?

Yes ☐

No ☐

BE IT FURTHER RESOLVED that the Director prepare the verbal and written information necessary to allow the Board of Commissioners to be fully informed concerning the need to increase the current surcharge of \$1.24 per month to \$1.86 per month, and that he direct the Consortium's attorney to render any assistance requested by the Genesee County Prosecuting Attorney's Civil Division in preparing a resolution to be adopted by the Board of Commissioners placing the above ballot question to the voters on May 2, 2017.

BE IT FURTHER RESOLVED that a copy of the resolution be sent to the Genesee County Clerk, the Genesee County prosecuting attorney, and to each Genesee County Commissioner.

GENESEE COUNTY 9-1-1 CONSORTIUM COMMISSION

By: *Mark A. Emmendorfer*

Its: Chairman of the Membership Board

Dated: 1-10-2017

SECRETARY'S CERTIFICATION

Karen M. Miller being the duly elected Secretary/Treasurer of the Genesee County 9-1-1 Consortium Commission do certify that the above resolution was duly adopted by an affirmative vote of a quorum of the Membership Board at a special meeting of the Membership Board of the Genesee County 9-1-1 Consortium Commission held in Genesee County on the 10th day of January 2017.

Dated: 1/10/16

Karen M. Miller
Secretary/Treasurer of the Membership Board
Of the Genesee County 9-1-1 Consortium Commission

Genesee County 9-1-1 Consortium General Membership

LOCAL 9-1-1 SURCHARGE INCREASE REQUEST

December 21, 2016

Membership Board
Genesee County 9-1-1 Consortium Commission
G-4481 Corunna Road
Flint, MI 48532

Dear Board Member,

This is a formal request for support of a Local 9-1-1 surcharge increase for the Genesee County 9-1-1 Center.

In September 2016 after a review of our current 5 year forecasted budget for Genesee County 9-1-1, we have found that we will have a short fall in revenue and will start experiencing funding issues.

A closer look into the causes showed us that after taking on the City of Flint in the fall of 2015 (we had **32 employees** prior to taking on the City of Flint) our dispatching staff needed to be increased by **48 percent, to 54 employees**. With this additional workload, we also needed to hire another I.T. employee for the I.T. Department, our training costs have doubled because of the recent hiring of 22 new dispatchers. Therefore, our operational side of our budget has a short fall. This along with projecting several major required capital improvements to be completed in 2017 and 2018 we will cut into our fund balance.

Our current 9-1-1 surcharge has been in effect since 2008 which was set by the State of Michigan at the rate of \$1.24. The collected surcharge and State 9-1-1 funding provides for our entire 9-1-1 budget. No general funds are allocated.

We are requesting that on May 2, 2017, the residences of Genesee County vote for and approve a local surcharge increase.

In the May election, the ballot will include the language, "monthly surcharge of up to \$3.00", and is currently set, by resolution, raise our surcharge to \$1.86 per month. This would be a 50% increase in the local surcharge. See attached purposed resolutions respectively prepared by Attorney Lyndon J. Lattie.

The Board of Commissioners can increase or decrease the surcharge rate by resolution only once a year and must be completed prior to May 1, of every year with the rate becoming effective in July.

ACTIONS NEEDED:

- Step 1.** The Genesee County 9-1-1 Consortium General Membership approve the request from Management Team for a Local Surcharge Increase.
- Step 2.** The Genesee County 9-1-1 Consortium Executive Board of Directors then passes a resolution and formally requests the Genesee County Board of Commissioners also approve a resolution for the "Local Surcharge Increase".
- Step 3.** Genesee County Corporate Counsel reviews and approves resolution and ballot language.
- Step 4.** Resolution packet sent to the Genesee County Board of Commissioners for review and approval. Attorney Lattie is currently working with Celeste Bell, Chief Assistant Prosecuting Attorney-Civil Division
- Step 4.** The resolution is then passed onto the Genesee County Clerk's office.

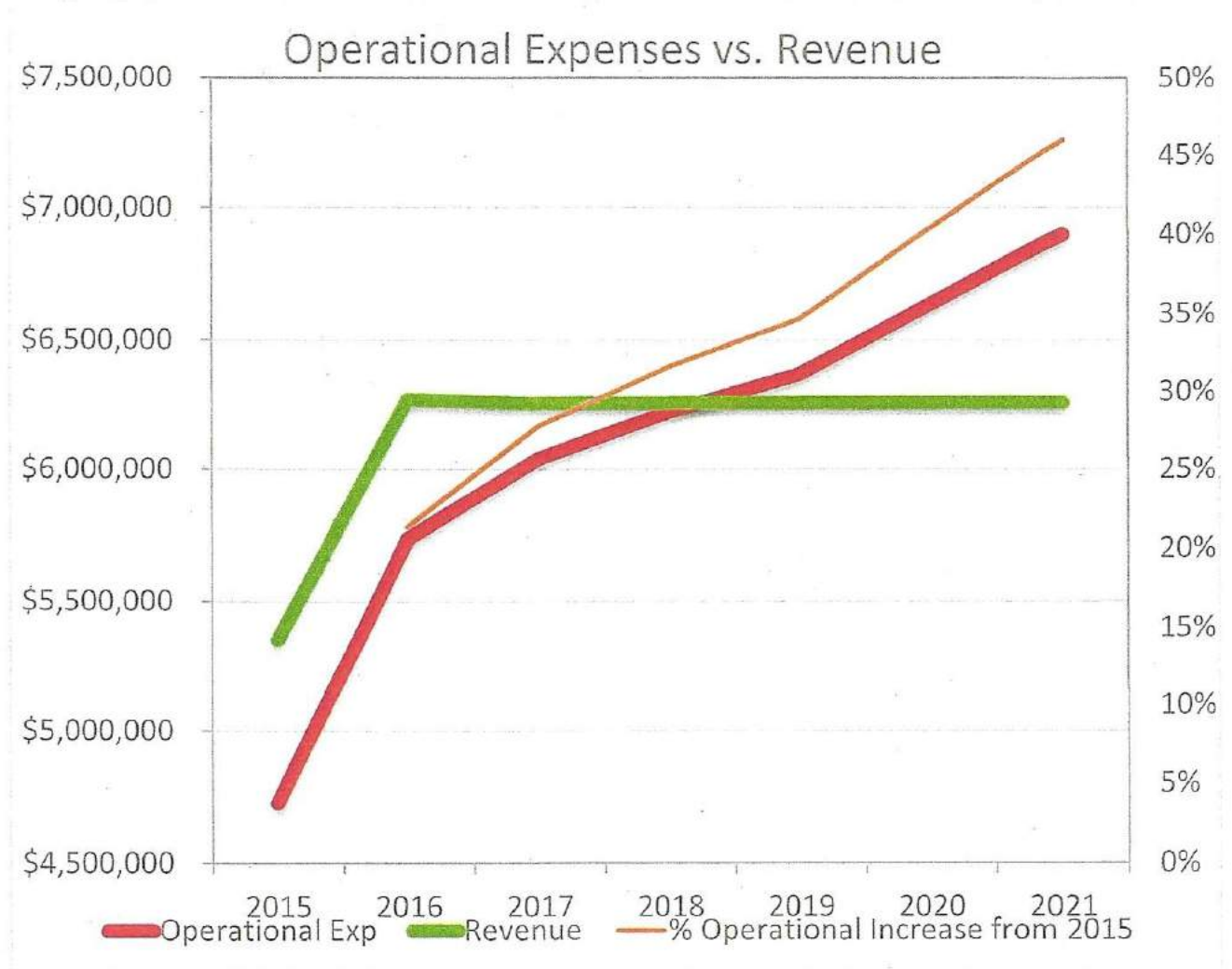
ELECTION OPTIONS:

- Option #1** Place the surcharge increase for November 2017– December 31, 2021 (Sunset Date of December 31, 2021) on the **May 2, 2017 ballot, and collect the funding in November of 2017.**
- Option #2** Wait and place the surcharge increase on the August 2017 ballot, however, funding would not start being collected until November 2018.
- Option #3** If the local surcharge Increase does not pass on May 2, 2017, we would try again in August 2017, and if it still is not successful we would try again in November 2017. Again, funding would not start being collected until November 2018.

The Genesee County Board of Commissioners by voter approval and state law can vote to raise the Local 9-1-1 Surcharge to \$3.00 per device, per month. It is instrumental for the Board of Commissioners to support this referendum for the May 2017 ballot.

BUDGET REVIEW:

Graph 1.

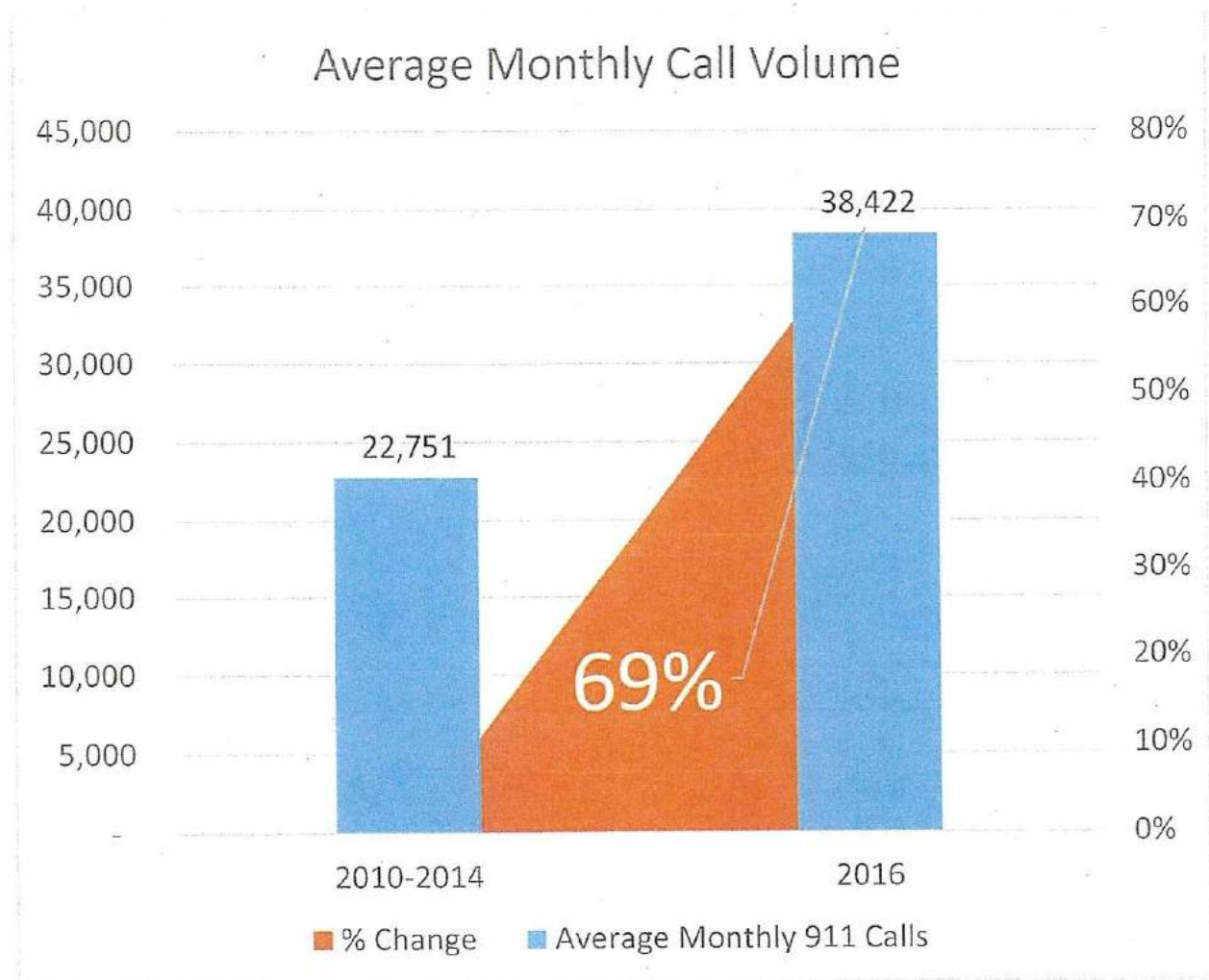


Graph 1 represents the Operational Expenses vs. Revenue Income with the percentage of operational expenses from 2015. Shown in graph 1 our operational expenses rose equally with revenue. During the first few months it was apparent that the original staffing level was inadequate to handle the call volume we were experiencing.

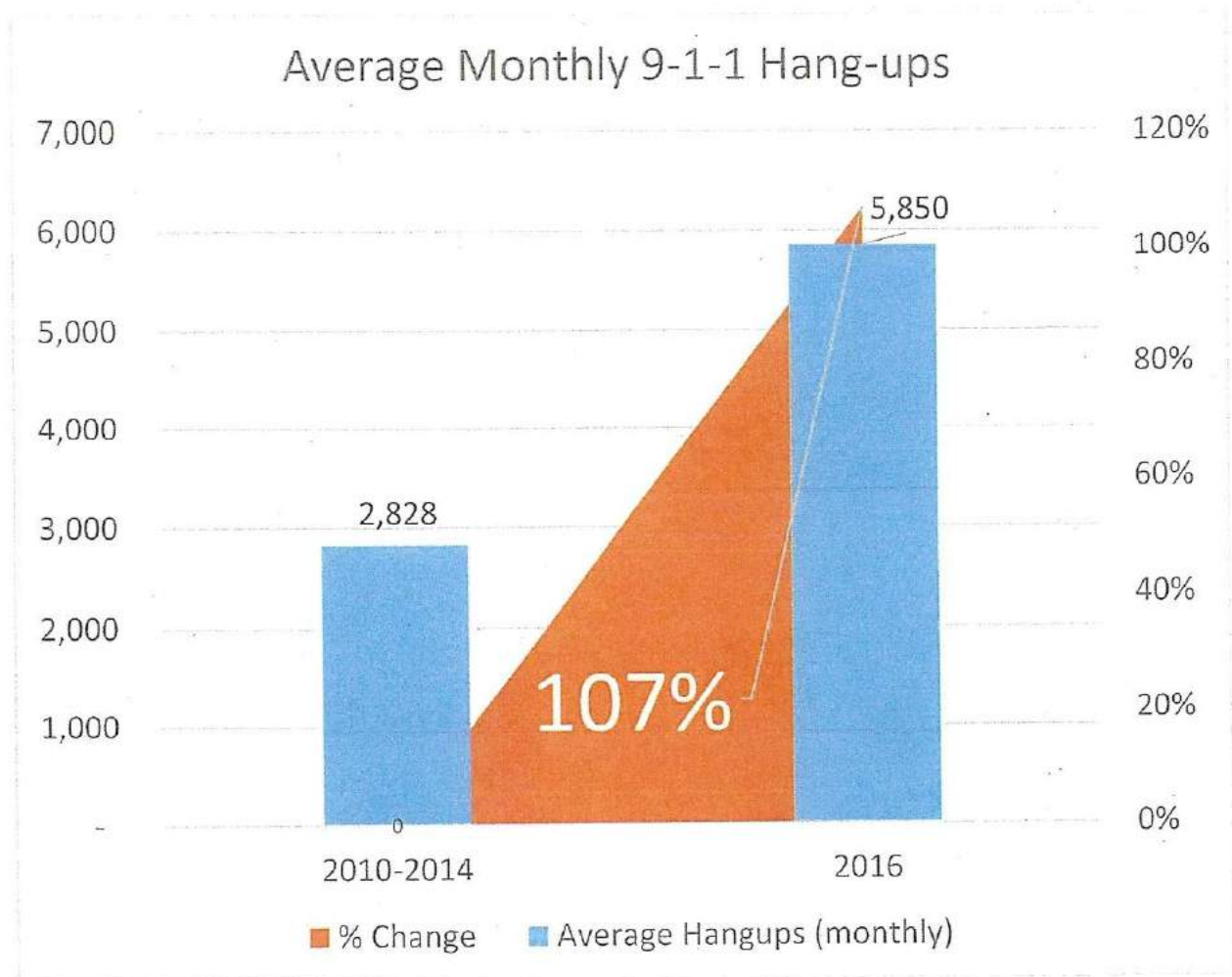
Graph 2 and 3 Represent the Call Volume & Monthly Hang-up stats.

Our policy at Genesee 9-1-1 dictates that every 9-1-1 call be answered, as well as follow-up on all abandoned/hang-up calls. We want to provide the highest level of service and our staffing had to be increased, which correlates to the steady increase in operational expenses as depicted in graph 1. In 2016-2017 this created more than a 20% increase in operational expenses, and by 2021 will represent a 46% increase over the 2015 levels. The revenue stream however, increased by only 12% from funding that was formerly directed to the City of Flint call center. In all subsequent years revenue will remain flat as the surcharge is a fixed rate.

Graph 2.



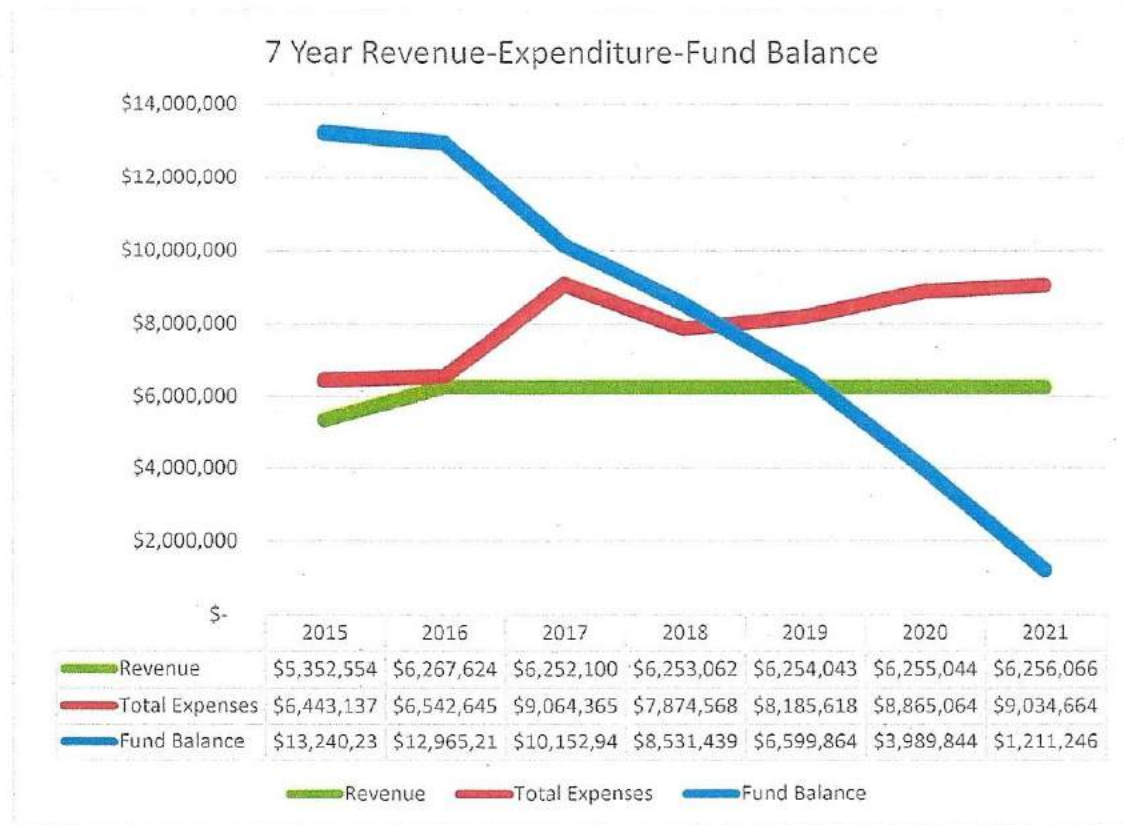
Graph 3.



Graph 2 represents the average monthly amount of 9-1-1 calls into Center between the years of 2010-2014 (2,828 was the average calls for service). Now in 2016 we average 5,850 calls for service per month. **This is a 69% increase in calls since taking on the City of Flint.**

Graph 3 is the monthly average number of hang-up calls for the same time frame. This reviewed showed a **107% increase** in the number of 9-1-1 hang-up calls.

Graph 4.



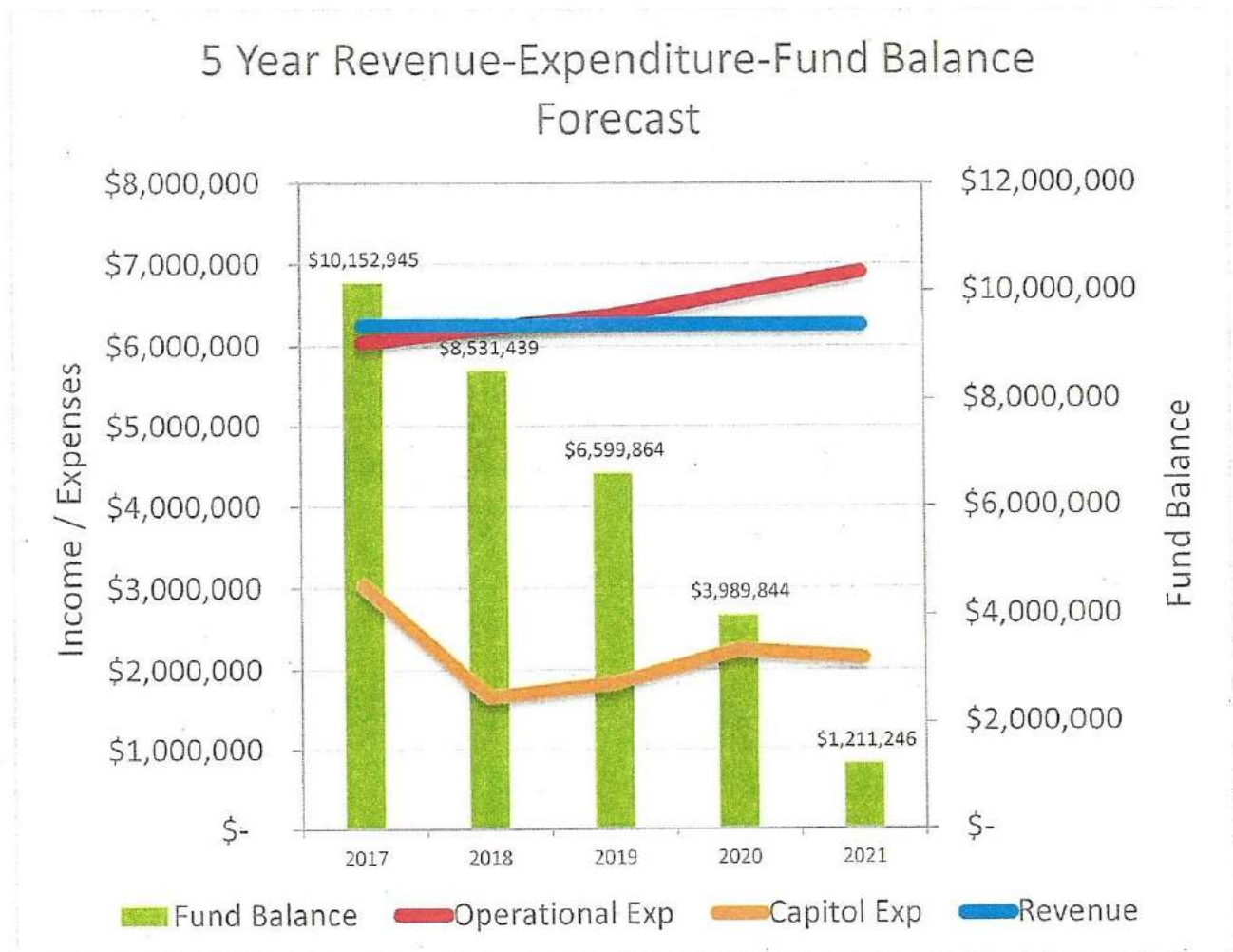
Graph 4 represents our 7-year forecasted budget without a local surcharge increase.

The total cost of doing business has increased in the past seven years by **12.1%**, yet we are still collecting the same local surcharge fee (\$1.24) since 2008.

We can see that the revenue has flat lined and is staying steady with no change based on local surcharge rate. Our fund balance is declining. This is a direct result of our increased expenses (operational costs; staffing, health care, contractual raises, training, building maintenance, equipment service contracts and maintenance contract increases).

In projecting out our capital budget over the next 5 years we will need to deal with several large capital improvements that will be necessary to be completed. Replacement of all 2,000+ radios for first responders (police/fire), 800 MHz Fire paging upgrade, Computer Aided Dispatch (CAD) software upgrade, replacement of end-of-life CAD server and networking equipment, U of M Flint Backup call center, and replacement of end-of-life Mobile Data Computers (MDC) for all police and fire apparatus.

Graph 5.



Graph 5 represents a total budget view from 2017 through 2021; fund balance declining, operational expenses increasing, revenue is flat lined and Capital Expenses high for the radio project, and again increasing over 2018 -2020.

DEADLINES:

Once the voters approve the local surcharge increase in May 2017, the ballot and election must be certified by the County Clerk. That "Certified Ballot Language and Resolution" must be sent to the State 9-1-1 Director Harriet Miller-Brown by May 15, 2017, 12:00 noon deadline. This deadline is set by State law to notify the telephone company venders that there is a change to the surcharge they must collect for Genesee County.

FINANCIAL IMPACT:

In the very near future, Genesee County 9-1-1 will need to replace their current 9-1-1 800 MHz radio system; this system is 11 years old, and these radios will no longer be supported by Motorola after January 1, 2018.

We were recently told by the State of Michigan, Public Safety Communications Commission (MPSCC) that our current **Fire Paging system** (which is the old VHF system) is out dated. MPSCC stated they will support our current VHF paging system until June 1, 2017. Replacement parts are no longer available. Our choices are to purchase a new VHF system or go to the 800 MHz paging system.

Future upgrades will help us into the next steps towards "Next Generation 9-1-1" equipment that will allow for more accurate location information, as well as text to 9-1-1, and in the future, photo and video to 9-1-1. The Federal Communications Commission has recommended that all 9-1-1 centers upgrade to "Next Generation 9-1-1", and it is expected to be made mandatory for all 9-1-1 centers.

The importance of the Genesee County Local 9-1-1 Surcharge Increase cannot be overstated. The difference in the purposed surcharge increase to our Budget (FY 2016-17) would be an estimated \$2.6 million dollars, which is a 50% increase on the original monthly fee.

The new rate would be \$1.86 per month, per device. As we look to the future, the increase of the local surcharge will be critical to support our operations.

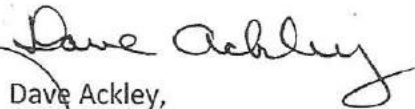
If the resolution to place the surcharge increase on the May 2, 2017 General Election Ballot is not approved, Central Dispatch will deplete their fund balance and will need to be supplemented by other sources, such as the **Amended Exhibit A & B County Agreement**. The current services provided by Central Dispatch will be affected by the continuing loss of revenue.

RECOMENDATIONS:

The future technical upgrades and maintenance of equipment will not be possible without the surcharge increase. Additionally, without this surcharge increase, Central Dispatch will not be able to continue to provide the high standard of service that the citizens of Genesee County have come to expect.

Therefore, due to increased operational costs and steadily declining fund balance, the Genesee County 9-1-1 Management Team is recommending that a Local 9-1-1 Surcharge Increase Request be placed on the May 2, 2017 Ballot.

Respectfully,



Dave Ackley,
Director



Tim Jones,
Deputy Director

ATTACHMENTS:

1. Letter from Attorney Lyndon J. Lattie on Recommendation for Resolution, 6 pages.
2. Attachment I Dispatch Funding – County Millage & Surcharge Rates
3. Schedule of Forecasted Results of General Fund Operations and Cash Flow, 2 pages.
4. Schedule of Forecasted Results of General Fund Operations and Cash Flow, with a 50% increase in Surcharge Increase, 2 pages.

ATTACHMENT I
Dispatch Funding – County Millage and Surcharge Rates

<u>County</u>	<u>Central Dispatch Millage</u>	<u>County Surcharge</u>
Alcona		\$ 3.00
Alger		\$ 0.42
Allegan		\$ 3.00
Alpena		\$ 2.46
Antrim	0.5000	\$ -
Arenac	0.7983	\$ 0.42
Baraga		\$ -
Barry	0.8750	\$ -
Bay	0.7000	\$ -
Benzie		\$ 3.00
Berrien	0.4500	\$ 0.42
Branch	1.0000	\$ 0.42
Calhoun		\$ 0.60
Cass	0.2000	\$ 1.39
Charlevoix		\$ 0.61
Cheboygan		\$ 0.61
Chippewa		\$ 1.50
Clare	0.3500	\$ 1.00
Clinton		\$ 2.25
Crawford		\$ 2.35
Delta	0.3000	\$ 0.80
Dickinson	0.4000	\$ 0.68
Eaton	0.9500	\$ -
Emmet		\$ 0.61
Genesee		\$ 1.24
Gladwin	1.7500	\$ 0.51
Gogebic		\$ 1.30
Grand Traverse		\$ 1.85
Gratiot		\$ 2.89
Hillsdale		\$ 2.50
Houghton		\$ 1.10
Huron		\$ 2.20
Ingham	0.8431	\$ 0.42
Ionia		\$ 2.30
Iosco		\$ 2.10
Iron		\$ 2.70
Isabella		\$ 1.50
Jackson		\$ 1.50
Kalamazoo		\$ 0.42
Kalkaska		\$ 2.52
Kent		\$ 0.45
Keweenaw		\$ -
Lake		\$ -
Lapeer		\$ 1.55

<u>County</u>	<u>Central Dispatch Millage</u>	<u>County Surcharge</u>
Leelanau		\$ -
Lewawee		\$ 3.00
Livingston		\$ 1.85
Luce		\$ 0.99
Mackinac		\$ 1.48
Macomb		\$ -
Manistee	1.0000	\$ -
Marquette	0.4970	\$ -
Mason		\$ 2.09
Mecosta		\$ 2.25
Menominee		\$ 2.12
Midland	0.6000	\$ -
Missaukee		\$ -
Monroe		\$ 0.42
Montcalm		\$ 2.85
Montmorency		\$ 1.47
Muskegon	0.3000	\$ 0.34
Newaygo		\$ 1.95
Oakland		\$ 0.28
Oceana		\$ 2.09
Ogemaw		\$ 1.38
Ontonagon		\$ 0.51
Osceola	1.0638	\$ 2.25
Oscoda		\$ 0.45
Otsego		\$ 1.72
Ottawa	0.4400	\$ -
Presque Isle		\$ 0.42
Roscommon	0.6593	\$ -
Saginaw		\$ 2.65
Sanilac	0.2000	\$ 0.44
Schoolcraft		\$ 0.30
Shiawassee		\$ 2.65
St. Clair		\$ 0.60
St. Joseph	0.5000	\$ -
Tuscola		\$ 2.03
Van Buren		\$ 1.92
Washtenaw		\$ 0.43
Wayne		
Detroit Emergency		\$ 0.42
Downriver		\$ 0.42
Wayne, East.		\$ 0.42
Wayne, West		\$ 0.42
Wexford		\$ 0.42

Schedule of Forecasted Results of General Fund Operations and Cash Flows
For the Years Ended September 30, 2016 Through September 30, 2021
 (With Comparative Historical Information For the Year Ended September 30, 2015)

	Fiscal Year 2014/2015 Historical	Fiscal Year 2015/2016 Forecasted	Fiscal Year 2016/2017 Forecasted	Fiscal Year 2017/2018 Forecasted	Fiscal Year 2018/2019 Forecasted	Fiscal Year 2019/2020 Forecasted	Fiscal Year 2020/2021 Forecasted
Operating Revenue							
Local operational charges	\$ 4,036,750	\$ 5,206,820	\$ 5,200,000	\$ 5,200,000	\$ 5,200,000	\$ 5,200,000	\$ 5,200,000
Projected Rate change in Local Operational Charges	-	-	-	2,600,000	2,600,000	2,600,000	2,600,000
Estimated Total Local operational charges	4,036,750	5,206,820	5,200,000	7,800,000	7,800,000	7,800,000	7,800,000
State collected surcharge	574,768	721,072	720,000	720,000	720,000	720,000	720,000
State education income - Operating grant	44,317	45,000	45,900	46,818	47,754	48,709	49,684
Interest income	20,166	16,325	16,000	16,000	16,000	16,000	16,000
Federal and state grant revenue	418,000	23,000	15,000	15,000	15,000	15,000	15,000
Lease income	135,417	125,000	125,000	125,000	125,000	125,000	125,000
Sub-system/backbone usage fees	74,868	108,250	108,000	108,000	108,000	108,000	108,000
LEIN income	15,582	20,000	20,000	20,000	20,000	20,000	20,000
Miscellaneous income	32,686	2,157	2,200	2,244	2,289	2,335	2,382
Total revenue	5,352,554	6,267,624	6,252,100	8,853,062	8,854,043	8,855,044	8,856,066

Expenditures

Personnel costs:							
Salaries and wages	2,432,758	2,743,688	2,839,717	2,939,107	3,041,975	3,148,445	3,258,640
Overtime	133,776	461,201	250,000	180,000	150,000	150,000	150,000
Holiday	124,016	155,492	160,934	166,568	172,395	178,430	184,675
Shift premium	30,649	41,507	43,000	43,000	43,000	43,000	43,000
Salaries and wages/benefits for new employees	-	-	97,160	149,141	154,361	159,763	165,355
Employee insurance costs:							
Health care	437,377	517,958	672,000	739,200	813,120	894,432	983,875
Dental/Vision	37,445	53,996	59,395	65,335	71,868	79,055	86,960
Group life	4,817	7,615	7,767	7,922	8,081	8,242	8,407
Disability	47,046	44,448	45,337	46,244	47,169	48,112	49,074
Pension	271,688	321,546	332,800	344,448	356,504	368,981	381,896
Social Security taxes	195,180	260,244	259,397	266,053	272,473	281,492	290,828
Workers' compensation	7,279	10,379	10,586	10,798	11,014	11,234	11,459

Expenditures (Continued)

Office supplies	\$ 13,593	\$ 28,290	\$ 28,856	\$ 29,433	\$ 30,022	\$ 30,622	\$ 31,234
Postage	652	831	848	865	882	900	917
Uniforms	10,638	13,387	13,654	13,927	14,206	14,490	14,780
Contracted services	110,700	119,142	176,500	161,500	121,500	123,930	126,409
Accounting fees	26,700	34,460	18,969	29,349	19,936	30,334	20,941
Professional fees	37,218	36,000	36,720	37,454	38,203	38,968	39,747
Memberships	2,235	2,895	2,953	3,012	3,072	3,134	3,196
Telephone	32,059	44,465	45,354	46,261	47,186	48,130	49,092

See Summary Assumptions, Accounting Policies
and Independent Accountant's Report.

Insurance	29,134	60,785	62,000	63,240	64,505	65,795	67,111
Tower site utilities	40,664	35,252	35,957	36,676	37,409	38,157	38,921
Building maintenance	128,081	118,193	120,556	122,967	125,427	127,935	130,494
Equipment maintenance	90,796	98,000	105,840	114,307	123,452	133,328	143,994
Equipment service contracts	376,988	384,669	392,362	400,209	408,213	416,378	424,705
Equipment service contracts - U of M Backup center	-	-	17,500	17,500	17,500	17,500	17,500
Equipment lease	5,401	6,474	6,603	6,736	6,870	7,008	7,148
Education and training	6,889	12,921	85,000	55,000	50,000	50,000	50,000
Education and training - Wireless	45,110	52,410	45,900	46,818	47,754	48,709	49,684
Tower lease	47,407	54,804	50,000	51,000	52,020	53,060	54,122
Contingency	-	15,000	15,000	15,000	15,000	15,000	15,000

Total expenditures before capital outlay 4,726,306 5,738,052 6,038,665 6,219,068 6,365,118 6,534,564 6,899,164

Excess of revenues over expenditures before capital outlays 626,248 531,572 213,435 2,633,994 2,488,925 2,220,480 1,956,902

Capital Outlays

Equipment expenditure:							
Comm center furniture	\$ 85,677	\$ -	\$ 207,500	\$ 7,500	\$ 7,500	\$ 7,500	\$ 7,500
CAD software upgrades	-	84,084	40,000	-	-	500,000	-
Comm center equipment	-	240,308	1,650,000	1,500,000	1,545,000	1,575,000	-
Comm center equipment - Temporary basement shelter	-	-	67,700	-	-	-	-
PCs and monitors	43,759	5,612	2,500	-	50,000	-	-
GIS system/pictometry	-	-	-	-	70,000	-	-
Mobile data computers	1,094,281	446,361	100,000	20,000	20,000	20,000	2,000,000
Headset upgrades	5,677	534	3,000	3,000	3,000	3,000	3,000
U of M Backup center	-	-	830,000	-	-	-	-
Building improvements	471,647	29,696	25,000	25,000	25,000	25,000	25,000
Miscellaneous	15,790	-	100,000	100,000	100,000	100,000	100,000

Total capital outlay expenditures 1,716,831 806,593 3,025,700 1,655,500 1,820,500 2,230,500 2,135,500

Excess of expenditures over revenue (1,090,583) (275,021) (2,812,265) 978,494 668,425 (10,020) (178,598)

Fund Balance - Beginning of year 14,330,814 13,240,231 12,965,211 10,152,946 11,131,440 11,799,865 11,789,845

Fund Balance - End of year \$ 13,240,231 \$ 12,965,211 \$ 10,152,946 \$ 11,131,440 \$ 11,799,865 \$ 11,789,845 \$ 11,611,247

Schedule of Forecasted Results of General Fund Operations and Cash Flows
For the Years Ended September 30, 2016 Through September 30, 2021
 (With Comparative Historical Information For the Year Ended September 30, 2015)

	Fiscal Year 2014/2015 Historical	Fiscal Year 2015/2016 Forecasted	Fiscal Year 2016/2017 Forecasted	Fiscal Year 2017/2018 Forecasted	Fiscal Year 2018/2019 Forecasted	Fiscal Year 2019/2020 Forecasted	Fiscal Year 2020/2021 Forecasted
Operating Revenue							
Local operational charges	\$ 4,036,750	\$ 5,208,320	\$ 5,200,000	\$ 5,200,000	\$ 5,200,000	\$ 5,200,000	\$ 5,200,000
State collected surcharge	574,768	721,072	720,000	720,000	720,000	720,000	720,000
State education income - Operating grant	44,317	45,000	45,900	46,818	47,754	48,709	49,684
Interest income	20,166	16,325	16,000	16,000	16,000	16,000	16,000
Federal and state grant revenue	418,000	23,000	15,000	15,000	15,000	15,000	15,000
Lease income	135,417	125,000	125,000	125,000	125,000	125,000	125,000
Sub-system/backbone usage fees	74,668	108,250	108,000	108,000	108,000	108,000	108,000
LEIN income	15,582	20,000	20,000	20,000	20,000	20,000	20,000
Miscellaneous income	32,686	2,157	2,200	2,244	2,289	2,335	2,382
Total revenue	5,352,554	6,267,624	6,252,100	6,253,062	6,254,043	6,255,044	6,256,066

Expenditures

Personnel costs:
 Salaries and wages
 Overtime
 Holiday
 Shift premium
 Salaries and wages/benefits for new employees

Employee insurance costs:
 Health care
 Dental/Vision
 Group life
 Disability
 Pension
 Social Security taxes
 Workers' compensation

2,432,768	2,743,688	2,839,717	2,939,107	3,041,975	3,148,445	3,258,640
133,776	461,201	250,000	180,000	150,000	150,000	150,000
124,016	155,492	160,934	166,566	172,396	178,430	184,675
30,649	41,507	43,000	43,000	43,000	43,000	43,000
-	-	97,160	149,141	154,361	159,763	165,355
437,377	517,958	572,000	739,200	813,120	894,432	983,875
37,445	53,996	59,395	65,335	71,868	79,055	86,960
4,817	7,615	7,767	7,922	8,081	8,242	8,407
47,046	44,448	45,337	46,244	47,169	48,112	49,074
271,688	321,546	332,800	344,448	356,504	368,981	381,866
195,180	260,244	259,397	266,053	272,473	281,492	290,828
7,279	10,379	10,586	10,798	11,014	11,234	11,459

Expenditures (Continued)

Office supplies
 Postage
 Uniforms
 Contracted services
 Accounting fees
 Professional fees
 Memberships
 Telephone
 Insurance
 Tower site utilities
 See Summary Assumptions, Accounting Policies
 and Independent Accountant's Report.

\$ 13,593	\$ 28,290	\$ 28,856	\$ 29,433	\$ 30,022	\$ 30,622	\$ 31,234
652	831	848	855	882	900	917
10,638	13,387	13,654	13,927	14,206	14,490	14,780
110,700	119,142	176,500	161,500	121,500	123,930	126,409
26,700	34,460	18,989	29,349	19,936	30,334	20,941
37,218	36,000	36,720	37,454	38,203	38,968	39,747
2,235	2,895	2,953	3,012	3,072	3,134	3,196
32,059	44,465	45,354	46,261	47,186	48,130	49,092
29,134	60,785	62,000	63,240	64,505	65,795	67,111
40,664	35,252	35,957	36,676	37,409	38,157	38,921

Building maintenance	128,081	118,193	120,556	122,967	125,427	127,935	130,494
Equipment maintenance	90,796	98,000	105,840	114,307	123,452	133,328	143,994
Equipment service contracts	376,988	384,659	392,362	400,209	408,213	416,378	424,705
Equipment service contracts - U of M Backup center	-	-	17,500	17,500	17,500	17,500	17,500
Equipment lease	5,401	6,474	6,603	6,736	6,870	7,008	7,148
Education and training	6,889	12,921	85,000	65,000	50,000	50,000	50,000
Education and training - Wireless	45,110	52,410	45,900	46,818	47,754	48,709	49,684
Tower lease	47,407	54,804	50,000	51,000	52,020	53,060	54,122
Contingency	-	15,000	15,000	15,000	15,000	15,000	15,000
Total expenditures before capital outlay	4,726,306	5,736,052	6,038,665	6,219,068	6,365,118	6,534,564	6,899,164

Excess of revenues over expenditures before capital outlays

	626,248	531,572	213,435	33,994	(111,075)	(379,520)	(643,098)
	Fiscal Year 2014/2015 Historical	Fiscal Year 2015/2016 Forecasted	Fiscal Year 2016/2017 Forecasted	Fiscal Year 2017/2018 Forecasted	Fiscal Year 2018/2019 Forecasted	Fiscal Year 2019/2020 Forecasted	Fiscal Year 2020/2021 Forecasted

Capital Outlays

Equipment expenditure:

Comm center furniture	\$ 85,677	\$ -	\$ 207,500	\$ 7,500	\$ 7,500	\$ 7,500	\$ 7,500
CAD software upgrades	-	84,084	40,000	-	-	500,000	-
Comm center equipment	-	240,306	1,650,000	1,500,000	1,545,000	1,575,000	-
Comm center equipment - Temporary basement shelter	-	-	67,700	-	-	-	-
PCs and monitors	43,759	5,612	2,500	-	50,000	-	-
GIS system/pictometry	-	-	-	-	70,000	-	-
Mobile data computers	1,094,281	446,361	100,000	20,000	20,000	20,000	2,000,000
Headset upgrades	5,677	534	3,000	3,000	3,000	3,000	3,000
U of M Backup center	-	-	830,000	-	-	-	-
Building improvements	471,647	29,698	25,000	25,000	25,000	25,000	25,000
Miscellaneous	15,790	-	100,000	100,000	100,000	100,000	100,000
Total capital outlay expenditures	1,716,831	806,593	3,025,700	1,655,500	1,820,500	2,230,500	2,135,500

Excess of expenditures over revenue

	(1,090,583)	(275,021)	(2,812,265)	(1,621,505)	(1,931,575)	(2,610,020)	(2,778,598)
	Fiscal Year 2014/2015 Historical	Fiscal Year 2015/2016 Forecasted	Fiscal Year 2016/2017 Forecasted	Fiscal Year 2017/2018 Forecasted	Fiscal Year 2018/2019 Forecasted	Fiscal Year 2019/2020 Forecasted	Fiscal Year 2020/2021 Forecasted

Fund Balance - Beginning of year

	14,330,814	13,240,231	12,965,211	10,152,946	8,531,440	6,599,865	3,989,845
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Fund Balance - End of year

	\$ 13,240,231	\$ 12,965,211	\$ 10,152,946	\$ 8,531,440	\$ 6,599,865	\$ 3,989,845	\$ 1,211,247
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LYNDON J. LATTIE

Attorney at Law

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Grand Blanc, Michigan 48439

Telephone: (810) 603-1000

Facsimile (810) 603-1004

December 19, 2016

Membership Board
Genesee County 9-1-1 Consortium Commission
G-4481 Corunna Road
Flint, MI 48532

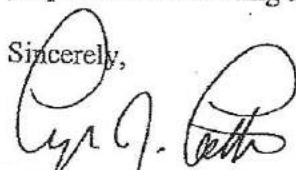
RE: 2017 Surcharge Increase Proposal

Dear Board Member:

Enclosed please find a suggested resolution to be adopted by the Membership Board at its January 10, 2017 special meeting. This resolution requests the Genesee County Board of Commissioners place a proposal raising the county-wide surcharge to \$1.86 per month. Also enclosed is language I will suggest to Genesee County Prosecuting Attorney's Civil Division consider when it prepares a resolution to be considered by the Board of Commissioners.

Lastly, an official reminder that the special meeting of the Membership Board was called for the purpose of considering a 2017 surcharge increase proposal is enclosed.

Sincerely,



LYNDON J. LATTIE
Attorney at Law

LJL:dh

PROPOSED RESOLUTION
GENESEE COUNTY BOARD OF COMMISSIONERS

RESOLUTION SUBMITTING TO A VOTE OF THE ELECTORATE
AUTHORIZATION OF THE TELEPHONE SURCHARGE
FOR EMERGENCY TELEPHONE SERVICES

WHEREAS, Genesee County has established a county-wide system of emergency telephone and dispatch services for the benefit of the citizens of the County; and

WHEREAS, 9-1-1 emergency telephone and dispatch services are of substantial benefit to the citizens of the County; and

WHEREAS, pursuant to the Emergency Telephone Service Enabling Act, Section 401b(1), being MCL 484.1401b(1), the County Board of Commissioners may, with voter approval, authorize a telephone surcharge of up to \$3.00 for each service user, except for users of a prepaid wireless telecommunications service, for recurring emergency telephone operational costs and charges; and

WHEREAS, under the Emergency Telephone Service Enabling Act of the County is currently authorized to charge up to \$1.24 for each service user; and

WHEREAS, the Board of Commissioners believe a telephone surcharge at the level of up to \$1.86 for each service user is necessary to provide an adequate and equitable financing mechanism for the needs for the Genesee County 9-1-1 Emergency Center.

WHEREAS, the 9-1-1 Genesee County Consortium Membership Board has approved a request to the qualified voters of the County of Genesee at the Election to be held in said County of Tuesday May 2, 2017

Genesee County Central Dispatch
Proposition for 9-1-1 System Funding

Shall the County of Genesee, Michigan, be authorized to assess a charge on all landline, wireless, and voice over the internet protocol service users located within Genesee County of up to \$1.86 per month for a period allowed by statute to be distributed exclusively for funding of 9-1-1 emergency call answering and dispatch services within Genesee County including facilities, equipment, maintenance and operating costs?

Yes ☐

No ☐

BE IT FURTHER RESOLVED that this question is hereby certified to the County Clerk

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to cause the proposed to be stated on the Tuesday, May 2, 2017 election ballot and to be prepared and distributed in the matter requires by law.

Ayes: _____

Nays: _____

Absent: _____

Chairperson Genesee County
Board of Commissioners

Clerk,
Genesee County

Dated: _____

**RESOLUTION REQUESTING THE BOARD OF COMMISSIONERS
OF GENESEE COUNTY, MICHIGAN PLEASE UPON THE
MAY 2017 COUNTY-WIDE BALLOT A PROPOSAL TO
RAISE THE AMOUNT OF THE COUNTY-WIDE 9-1-1 SURCHARGE**

WHEREAS, in 1997, by contract, the Genesee County Board of Commissioners transferred the operation of the Genesee County 9-1-1 Central Dispatch to the 9-1-1 Genesee County Consortium Commission, which is governed by its Membership Board, and

WHEREAS, the Membership Board has determined that the funds collected from communications users as allowed by Act 32 of 1986, as amended, must be increased to defray the costs of being ready to process and of actually processing 9-1-1 calls placed within Genesee County, and

WHEREAS, the Membership Board has determined that a monthly surcharge of \$1.86 be placed on all communications services to defray the costs of being ready to process and of actually processing 9-1-1 calls placed within Genesee County.

NOW THEREFORE BE IT RESOLVED that the 9-1-1 Genesee County Consortium Commission hereby respectfully requests that the Genesee County Board of Commissioners submit the following proposal to the qualified voters of the County of Genesee at the election to be held on Tuesday, May 2, 2017:

**Genesee County Central Dispatch
Proposition for 9-1-1 System Funding**

Shall the County of Genesee, Michigan, be authorized to assess a charge on all landline, wireless, and voice over the internet protocol service users located within Genesee County of up to \$1.86 per month for a period allowed by statute to be distributed exclusively for funding of 9-1-1 emergency call answering and dispatch services within Genesee County including facilities, equipment, maintenance and operating costs?

Yes ☐

No ☐

BE IT FURTHER RESOLVED that the Director prepare the verbal and written information necessary to allow the Board of Commissioners to be fully informed concerning the need to increase the current surcharge of \$1.24 per month to \$1.86 per month, and that he direct the Consortium's attorney to render any assistance requested by the Genesee County Prosecuting Attorney's Civil Division in preparing a resolution to be adopted by the Board of Commissioners placing the above ballot question to the voters on May 2, 2017.

BE IT FURTHER RESOLVED that a copy of the resolution be sent to the Genesee County Clerk, the Genesee County prosecuting attorney, and to each Genesee County Commissioner.

GENESEE COUNTY 9-1-1 CONSORTIUM COMMISSION

By: _____
Its: Chairman of the Membership Board

Dated: _____

SECRETARY'S CERTIFICATION

_____ being the duly elected Secretary/Treasurer of the Genesee County 9-1-1 Consortium Commission do certify that the above resolution was duly adopted by an affirmative vote of a quorum of the Membership Board at a special meeting of the Membership Board of the Genesee County 9-1-1 Consortium Commission held in Genesee County on the 10th day of January 2017.

Dated: _____

Secretary/Treasurer of the Membership Board
Of the Genesee County 9-1-1 Consortium Commission

Notice of a special meeting of the Membership Board of the 9-1-1 Genesee County Consortium Commission to be held at 2:00 p.m. on the 10th day of January, 2017 at the Harris Auditorium, Willard Harris County Building at 1101 Beach Street, Flint, Michigan. The purpose of the meeting is solely the consideration of a 2017 ballot proposal increasing the surcharge to defray the costs of being ready to process, and actually processing, 9-1-1 calls placed within Genesee County