



**BOARD COORDINATOR
GENESEE COUNTY BOARD OF COMMISSIONERS**

1101 BEACH STREET, ROOM 312
FLINT, MICHIGAN 48502

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

COORDINATOR

GOVERNMENTAL OPERATIONS COMMITTEE

Monday, June 26, 2017, 9:00 a.m.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES – June 12, 2017

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

Correspondence from GRACE (Genesee Residents for Animal Control Evolution)

VI. OLD BUSINESS

VII. NEW BUSINESS

A. G062617VIA: Burial Claims -- Attached

B. G062617VIIB: District Court: Request approval of overnight travel for four (4) magistrates to attend the Annual Michigan Association of District Court Magistrates conference for the period of September 13-15, 2017 in Traverse City, MI at a cost not to exceed \$2,500.00 – Attached

C. G062617VIIC: Circuit Court: Request approval to submit a FY 2018 Juvenile Services in Local Units of Government grant (JSLG-2018) – Attached

D. G062617VIID: Controller's Office: Request approval of July 2017 overtime requests – Attached **(ROLL CALL VOTE REQUESTED)**

VIII. OTHER BUSINESS

IX. ADJOURNMENT



June 22, 2017

Dear Commissioners,

We at GRACE appreciate the time and attention that the Board has given to the public outcry following the death of Capone. We recognize that these decisions are difficult, not every situation is black and white, and sometimes wrong decisions will be made despite good intentions and overall improvement.

However, after only two years into this new program, we should not delude ourselves into thinking that the staff has all the tools and knowledge at their disposal to make consistently good decisions for every animal coming into the shelter. We need to recognize that we are low on the learning curve in some areas of shelter reform. We can choose to learn and grow from the death of Capone, or we can become defensive, dig in our heels and become stunted.

Commissioner Shapiro's suggestion that GCAC develop a written standard operating procedure and utilize Maddie's Fund's Pet Evaluation Matrix is not an insult. These are best practice tools utilized by role model shelters in our state and across the nation. This Matrix will help staff make information-driven decisions with less stress and with greater consistency. Director Paul Wallace has indicated in previous conversations that he intended to develop written procedures for all shelter responsibilities. This initiative is well aligned with his stated vision.

Although you may not be aware, Capone is not the first animal to lose his life to a questionable medical euthanasia decision under the current shelter leadership. There have been several situations where a euthanasia decision has been inconsistent when compared to other animals with similar ailments, and there is at least one extreme example that would have been just as damaging to the GCAC reputation had the situation been known to the general public.

Dougie was a young cat that came into the shelter on November 16, 2016 and was killed on November 27. The cat was underweight and appeared dehydrated. Per the medical history that we obtained via FOIA, see attached, Dr. McCormick did not examine him for these observations because she could not locate him. He was sent to be neutered despite the concern for his overall health: a decision we cannot understand. When he returned from his neuter, volunteers reported he was lethargic and not using the litter box as much as he should be. The cat was not reported as straining as the notes record, and the cat was not acting painful at all. He was purring and cuddling in laps, not hiding or hissing, etc.

Without even a physical exam, and without either Renea Kennedy or the veterinarian observing the cat first hand, he was ordered to be killed. This was based upon what the veterinarian suspected **may be** going wrong with him after two verbal descriptions of the cat's behavior. No physical exam, no diagnostic test. This was devastating to the volunteers, and in our view, a major failure.

With a single phone call, the cat could have been transferred to a private cat rescue that would have used private donation money to obtain the proper diagnostics and make a fully informed medical decision. Meanwhile, the cat would have been in a foster home and been observed for any changes in status. GCAC would have had another live release, and the trust that the volunteers had in the team would have been maintained. Dougie may have gone on to live a happy life, or he may have been euthanized anyway, but either way our community would know that GCAC gave him every chance, and that GCAC is a safe place for our lost and homeless pets. Medical euthanasia should always be a choice of last resort.

Even with the best tools in place, an unpopular decision may be made in the future. However, should that occur, wouldn't it be better to have not only the staff opinion, but also a sound, best practice protocol to explain how that decision was made? Wouldn't that take some of the pressure off of the staff in these situations?

We urge you to require the GCAC staff to develop a written standard operating procedure utilizing the Maddie's Fund Pet Evaluation Matrix model. Not only will this make future decisions easier and more defensible, it will send a clear message to the public that the Genesee County Board of Commissioners is committed to continuous improvement at GCAC.

Thank you very much for your time and attention to this important matter.



Roberta Angelo

On behalf of Genesee Residents for Animal Control Evolution



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



December 1, 2016

Ms. Roberta Angelo
10271 Irish Road
Goodrich, MI 48438

Via email: rangelo@centurytel.net

Dear Ms. Angelo,

This is in response to your email request November 30, 2016, to me, the County's Freedom of Information Act Coordinator, for copies of public records under the Michigan Freedom of Information Act (the "Act").

I understand your request to be for the following records:

Copies of any and all medical records relating to a cat named Dougie that was euthanized after being seen by the veterinarian on 11/27 where the veterinarian deemed the cat was too sick to treat medically. Please include dated records of the medical exam, the name of the veterinarian and/or practice providing the exam, diagnostic tests performed, and receipt of these medical service.

I worked closely with, and relied upon information from, Animal Control Dispatcher Clarinda Austin in responding to your request.

Your request is granted. Attached is the requested record.

Sincerely,

Celeste D. Bell
Chief Assistant Prosecuting Attorney-Civil Division
Freedom of Information Act Coordinator

Cc: Clarinda Austin

CDB:mks

Genesee County Animal Control

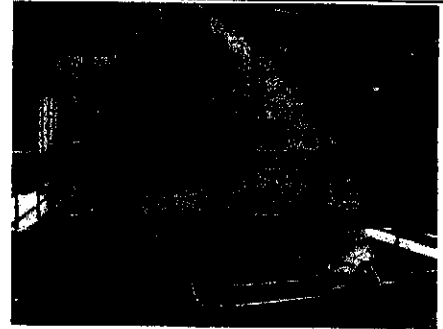
G-4351 W. Pasadena Avenue

Flint, MI 48504

Phone: (810) 732-1660

Kennel Card**Animal Profile**

Pet Name	
Species	CAT ID#: 8822
Primary Breed	DOMESTIC MEDIUM HAIR
Crossbreed	
Age	ADULT
Gender	MALE/STERILIZED
Color	GREY
Size	MEDIUM

**Case Information**

Case ID	11-16-2016 13	Status	EUTH-MEDICAL
Shelter ID/Kennel		Re-evaluate	
Arrival Date	11-16-2016	Collar Type	NO COLLAR
Arrival Reason	STRAY	Collar Color	

Notes

No Notes

Genesee County Animal Control

G-4351 W. Pasadena Avenue

Flint, MI 48504

Phone: (810) 732-1660

ANIMAL MEDICAL HISTORY

Species	CAT ID#: 8822
Pet Name	
Primary Breed	DOMESTIC MEDIUM HAIR
Crossbreed	
Gender	MALE/STERILIZED
License	
Vacc ID	RB8822
Microchip	
Age	ADULT
Size	MEDIUM

11-16-2016 - Medical Visit - these items were performed

Date	Category	Detailed Description	Status/Result
11-16-2016	Medical visit	Date:11-16-2016	Closed:11-28-2016

Note: Volunteer board concern for dehydrated, anorexic cat.
No cat in the crate. No animal for examination...?

Call from GCAC on Sunday 11/27/16 noted M/Ncat straining in the litterbox, and unable to produce urine. This had happened several times this day. discussed with Director this is an emergency where by the cat is unable to urinate because his urethra is obstructed. This is a unique problem to tom cats. In the best of situations with anesthesia to relieve the blockage, it can re-occur. This is most often a fatal complication of UTI/ dietary intolerance/ or unique metabolic issue. Humane euthanasia is a reasonable option.

11-16-2016	Vitals	Weight=?,Temp=?	
11-16-2016	Medication	FLEA PREV	
11-16-2016	Vaccination	FVRCP	
11-16-2016	Medication	FRIST DEWORMING	
11-17-2016	Vaccination	RABIES	RABVAC 3
11-22-2016	Service	SPAY/NEUTER	

Follow-ups - these items were scheduled and should be completed on the due date

Due Date	Category	Detailed Description
11-18-2017	Vaccination	RABIES

End of items for this medical visit.

Terri Ann McCormick, DVM
6901008750 MI License

Signature: _____

Name: _____

Date: 11-30-2016 01:06:27 PM



Genesee County Board of Commissioners

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GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson

June 26, 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 June 20, 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 **06/20/2017** , for the next regular
Governmental Operations Committee Meeting - 06/26/2017

DECEASED	MORTUARY	CLAIMANT	PAYMENT
GREGORY, DAVID GEORGE	COATS FUNERAL HOME	MCLAUGHLIN, CHAD	\$300.00
TOTTEN, TRISTAN MICHAEL	SHARP FUNERAL HOME	TOTTEN, CANDICE	\$300.00
MILLER, THOMAS SCOTT	HILL FUNERAL HOME	MILLER, CATHERINE	\$300.00
TOTAL			\$900.00

HEADSTONE CLAIMS

DECEASED		CLAIMANT	PAYMENT
TOTAL			\$0.00

TOTAL BURIAL AND HEADSTONE CLAIMS

\$900.00



67th District Court Administration
(810-257-3181)

TO: Commissioner Bryant Nolden, Chairperson
Government Operations

FROM: Dena Altheide, Director of Court Operations

RE: Travel Request for Magistrates

DATE: June 12, 2017

The 67th District Court is requesting approval for the four magistrates to attend the Annual Michigan Association of District Court Magistrates conference in Traverse City, Michigan from September 13-15, 2017. The cost for four magistrates should not exceed \$2,500.00 with the travel for one magistrate assigned to the 5th Division budget, and all monies are available in the training line items for the Court.

Attached is the agenda for the conference for your review.

Thank you for your consideration in this matter.

2017 CONFERENCE

September 13-15, 2017
Hotel Indigo, Traverse City, Michigan



Agenda Summary

Wednesday, September 13, 2017

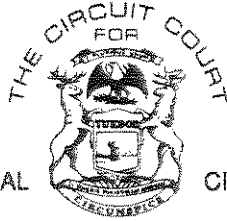
- 2:30 p.m. – 4:00 p.m. Board of Directors Meeting
4:00 p.m. - 5:00 p.m. Registration
4:45 p.m. - 5:00 p.m. First Time Attendees Gathering- Meet & Greet with Board Members
5:00 p.m. - 5:45 p.m. Welcome Reception
6:00 p.m. - 6:10 p.m. President's Welcome
6:10 p.m. - 6:15 p.m. Welcome from Chief Judge Michael Stepka - 86th District Court
6:15 p.m. – 6:25 p.m. Introduction of Members/First Time Attendees
6:25 p.m. - 6:45 p.m. Annual Business Meeting
6:45 p.m. - 7:15 p.m. Election of Officers and Directors for 2018
7:15 p.m. - 8:15 p.m. "Magistrate Forum Discussion"
-Presented by: Chief Judge Michael Stepka and Sgt. Lance Cook
8:15 p.m. Hospitality Reception / Networking Event

Thursday, September 14, 2017

- 7:30 a.m. – 8:30 a.m. Registration & Hot Breakfast Buffet
8:30 a.m. – 10:30 a.m. "Tall Cop-You Can't Stop What You Don't Know"
-Presented by: Ofcr. Jermaine Galloway
10:30 a.m. – 10:45 a.m. Break
10:45 a.m. – 12:00 p.m. "Tall Cop-You Can't Stop What You Don't Know"
-Presented by: Ofcr. Jermaine Galloway
12:00 p.m. – 1:00 p.m. Group Luncheon
1:30 p.m. – 5:00 p.m. Committee Meetings
6:00 pm Hospitality Suite Reception
7:00 p.m. Dinner Banquet
2017 Distinguished Service Award Presentation
Investiture of 2018 Officers & Directors
9:00 pm Hospitality Suite Re-Opens

Friday, September 15, 2017

- 7:30 a.m. – 8:30 a.m. Breakfast
8:30 a.m. – 10:00 a.m. Agency Reports:
MJI – Pete Stathakis
OHSP – Dianne Perukel & Christy Sanborn
PAAM – Ken Stecker and Kinga Gorzelewski
SCAO – Bobbi Morrow & Michele Muscat
SOS – Lee Ann Gaspar and David Handsor
DNR – Andrea Albert
10:00 a.m. – 10:15 a.m. Break
10:15 p.m. – 11:00 p.m. "Roundtable Discussion – Q & A"
-Representatives - OHSP, DNR, PAAM, SCAO, SOS, MJI.
11:00 a.m. – 12:15 a.m. "PBT's, Drugs, and Traffic Safety"
-Presented by Sgt. Lance Cook
12:15 p.m. – 12:30 p.m. Wrap Up, Door Prizes, & Evaluations
12:30 p.m. Adjourn & Safe Travels – See you next year!!!



THE SEVENTH JUDICIAL CIRCUIT OF MICHIGAN

CRIMINAL/CIVIL DIVISION

Honorable Joseph J. Farah
Honorable Judith A. Fullerton
Honorable Archie L. Hayman
Honorable Geoffrey L. Neithercut
Honorable Richard B. Yuille

900 SOUTH SAGINAW ST., FLINT, MICHIGAN 48502
810-424-4355

RICHARD B. YUILLE - CHIEF JUDGE
BARBARA A. MENEAR - COURT ADMINISTRATOR

FAMILY DIVISION

Honorable Duncan M. Beagle
Honorable F. Kay Behm
Honorable John A. Gadola
Honorable David J. Newblatt
Honorable Michael J. Theile

To: Commissioner Bryant Nolden
Chairperson, Governmental Operations Committee

From: Rhonda Ihm
Juvenile Section Administrator

Re: Fiscal Year 2018 Juvenile Services in Local Units of Government grant (JSLG-2018)

Date: June 26, 2017

Permission is being sought to submit a JSLG-2018 grant.

The Michigan Department of Health and Human Services, in collaboration with the Michigan Committee on Juvenile Justice, has issued a Request for Proposal to support juveniles and the juvenile justice system. The funds are intended to support expansion of services in four priority areas: data, diversion, drug/mental health courts, and school justice.

The submission deadline is July 20, 2017 at 3:00 pm. The anticipated dates of the program are October 1, 2017 through September 30, 2019. The maximum request amount is \$150,000 for the two-year period, and there is no match required from the County.

Your review of the request is appreciated and the Court will be represented at the Governmental Operations meeting.



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF HEALTH AND HUMAN SERVICES
LANSING

NICK LYON
DIRECTOR

FOR IMMEDIATE RELEASE
May 30, 2017

CONTACT: Jennifer Eisner
(517) 241-2112

MDHHS issues RFP to support juvenile justice system

LANSING, Mich. – The Michigan Department of Health and Human Services (MDHHS), in collaboration with the Michigan Committee on Juvenile Justice, has issued a Request for Proposal (RFP) to support juveniles and the juvenile justice system.

Funds from this grant opportunity are intended to support expansion of services for youth ages ten years old to 17 years old in four priority areas identified by the Committee on Juvenile Justice. The four priority areas are data, diversion, drug/mental health courts, and school justice.

Eligible applicants for this grant opportunity must be local units of government – courts, law enforcement agencies, county prosecutors – that work with or come in contact with juveniles that are at risk for, or are already involved in, the court system in the State of Michigan.

The Michigan Committee on Juvenile Justice provides advice, suggestions and solutions to Governor Rick Snyder on juvenile justice issues. The Committee works collaboratively with the Michigan Department of Health and Human Services and other agencies. The Committee has been instrumental in changing practices, policies, and philosophies to improve the juvenile justice system.

Grant applications must be submitted electronically through the MI E-Grants program. Applications will be accepted through July 20, 2017, at 3 p.m.

For more information or to apply, visit the MI E-Grants website (<http://egrams-mi.com/dch>) and click the "About EGrAMS" link on the left panel to access the "Competitive Application Instructions" training manual. The complete Request for Proposals document can be accessed on the MI E-Grants website in the 'Current Grants' section by clicking the "Children's Services Agency" link and accessing the "JSLG-2018" grant program.

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GENESEE COUNTY CONTROLLER'S OFFICE

1101 Beach Street, 3rd Floor • Flint, Michigan 48502

Phone: (810) 257-3040 • Fax: (810) 257-3560

June 20, 2017

MEMORANDUM

TO: Commissioner Bryant Nolden, Chairperson
Governmental Operations Committee

FROM: Kristie Primeau, Assistant Controller-Fiscal Services *KP*

SUBJECT: July 2017 Overtime Requests

The overtime requests for the month of July 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 \$29,251 from General Fund Contingencies' Reserve for Overtime (101.9011.9010.1137) to the Overtime Account (0706) in the respective departments as detailed on the attached schedule.

If you have any questions, please contact me.

ROLL CALL VOTE

Genesee County, Michigan
Detail of Departmental Overtime

Genesee County, Michigan Detail of Departmental Overtime July 2017									
DEPARTMENTS	2013/2014	2014/2015	2015/2016	2016/2017	2016/2017	PERCENTAGE	2017	LESS UNUSED OR PLUS EXCESS MAY OVERTIME	ADJUSTED JULY 2017
	YEAR-TO-DATE EXPENSES \$	YEAR-TO-DATE EXPENSES \$	YEAR-TO-DATE EXPENSES \$	CONTINGENCY ADOPTED BUDGET \$	YEAR-TO-DATE APPROVED BUDGET \$	OF CONTINGENCY USED	2017 OVERTIME REQUEST		
101.00.00.1050 Board Coordinator	-	138	41	\$ -	\$ 140	140.00%		(140)	(140)
101.00.00.1311 Circuit Court	3,122	590	192	3,524	0	0.00%		3,527	3,527
101.00.00.1320 Jury Board	681	184	-	-	2	0.00%		-	-
101.00.00.1360 District Court	23,133	62,691	30,433	41,060	12,815	31.21%		(13)	(13)
101.00.00.1370 5th Division District Court	-		18,627	36,657	8,270	22.56%		(4,303)	(4,303)
101.00.00.1390 Family Court	1,852	615	267	0	218	218000.00%		(114)	(114)
101.00.00.1485 Probate Court	1,629	1,144	3,425	1,500	796	53.07%		1,540	1,540
101.00.00.2155 County Clerk-Elections		21,933	20,799	15,000	17,877	119.18%	1,039	(1,739)	(700)
101.00.00.2160 County Clerk-Vital Records	43,498	11,327	9,010	10,000	3,565	35.65%	1,039	158	1,197
101.00.00.2165 County Clerk-Legal Records		74	4,544	15,000	3,581	23.87%	1,039	(1,419)	(380)
101.00.00.2235 Controller-Payroll		29,042	25,965	30,000	17,724	59.08%	2,000	337	2,337
101.00.00.2236 Controller-Admin	40,211	56,229	78,926	70,000	66,188	94.55%	5,500	(7,253)	(1,753)
101.00.00.2260 Human Resources	8,056	15,978	2,642	5,000	4,480	89.60%	4,480	5,109	5,109
101.00.00.2292 Prosecutor	368	611	805	1,100	851	77.36%		219	219
101.00.00.2310 Court Services				-	-	0.00%		-	-
101.00.00.2332 Purchasing	1,982	2,986	1,402	3,000	2,278	75.93%		11,587	11,587
101.00.00.2364 Register of Deeds	22,923	8,563	15,653	10,000	45,324	453.24%	3,764	(3,497)	267
101.00.00.2530 Treasurer's Office	10,314	6,711	9,897	10,000	7,604	76.04%		(3,292)	(3,292)
101.00.00.2653 Building and Grounds	25,863	20,422	22,014	25,000	20,144	80.58%		(3,907)	(3,907)
101.00.00.2656 Bldg & Grounds -McCree	2,730	3,434	2,653	4,000	1,744	43.60%		583	583
101.00.00.3020 Sheriff Court Security-Transport	18,673	19,951	23,026	20,000	4,809	24.05%	448	3,602	4,050
101.00.00.3025 Sheriff Court Security-Transport-McCree	10,096	8,274	24,797	10,000	17,674	176.74%	448	5,235	5,683
101.00.00.3028 Sheriff Court Security-Transport-Probate	2,220	1,710	2,482	3,000	219	7.30%	448	1,146	1,594
101.00.00.3030 Sheriff Corrections Division	486,147	413,321	409,200	300,000	322,210	107.40%	32,280	(24,939)	7,341
101.00.00.3035 Building and Grounds - Jail	5,113	6,168	3,767	6,000	1,555	25.92%		600	600
101.00.00.3050 Sheriff Administration		574	1,595	-	2,145	2145.00%		(734)	(734)
101.00.00.3110 Sheriff Investigative Division	16,469	8,738	26,035	10,000	14,945	149.45%	776	(872)	(96)
101.00.00.3145 Sheriff Overtime	27,700	26,309	50,816	28,347	6,705	23.65%	1,561	236	1,797
101.00.00.3160 Sheriff Marine Patrol	4,784	6,818	2,658	-	-	0.00%		-	-
101.00.00.3205 Tether Program	154	106	410	-	213	213.00%		113	113
101.00.00.4260 Emergency Mgmt			6,238	-	116	0.00%		116	116
628.00.00.2582 IT	68,457	33,930	12,300	75,000	11,000	14.67%		(2,660)	(2,660)
645.00.00.2334 Motor Pool	5,681	4,192	3,047	-	3,797	3797.00%		(317)	(317)
Total Requested Appropriation	\$ 831,856	\$ 772,645	\$ 813,625	\$ 733,188	\$ 598,989	81.70%	\$ 50,342	\$ (21,091)	\$ 29,251