



**BOARD COORDINATOR  
GENESEE COUNTY BOARD OF COMMISSIONERS**

1101 BEACH STREET, ROOM 312  
FLINT, MICHIGAN 48502

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

JOSHUA M. FREEMAN  
COORDINATOR

**GOVERNMENTAL OPERATIONS COMMITTEE  
Monday, July 31, 2017, 9:00 a.m.  
AMENDED AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. MINUTES** – July 17, 2017

**IV. PUBLIC COMMENT TO COMMITTEE**

**V. COMMUNICATIONS**

Human Resources – Chief Deputy Register of Deeds Unit Clarification

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- A. G073117VIA: Prosecuting Attorney: Request approval of overnight travel for up to four employees assigned to the Family Support Division to attend the Michigan Family Support Council 2017 Annual Fall Training Conference for the period of October 4-6, 2017 in Harbor Springs, MI at a cost not to exceed \$1,600.00 – Attached **(ROLL CALL VOTE REQUESTED)**
- B. G073117VIIB: Office of Sheriff: Request approval to accept a Homeland Security grant through the Regional 3 Homeland Security Protection Board in the amount of \$86,500 for an upgrade to the Emergency Operations Center (EOC) – Attached
- C. G073117VIIC: Human Resources: Request approval of the NVA contracts for two retiree plans for coverage beginning January 1, 2018 – Attached
- D. G073117VIID: IT Department: Request approval to accept the renewal quotes for Software Assurance for the County's Mitel phone system and ESNA voice mail – Attached **(ROLL CALL VOTE REQUESTED)**
- E. G073117VIIE: IT Department: Request approval of overnight travel for two employees to attend the MiGMIS (Michigan Chapter – Governmental Management Information Sciences) annual conference for the period of September 10-13, 2017 in Harbor Springs, MI at a cost not to exceed \$1,144.16 – Attached **(ROLL CALL VOTE REQUESTED)**

F. G073117VIIF: Veterans Services: Request approval of overnight travel for two employees to attend the Michigan Association of County Veterans Counselors Fall Conference for the period of September 14-15, 2017 in Bay City, MI at a cost not to exceed \$350.00 – Attached

G. G073117VIIG: Controller's Office: Request approval of August 2017 overtime requests in the amount of \$115,691– Attached **(ROLL CALL VOTE REQUESTED)**

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**

# *Genesee County*

## Human Resources and Labor Relations



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*Moving Genesee County Forward*

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**Date:** July 24, 2017  
**To:** Kim Courts, Chairperson  
**From:** Anita Galajda, Director  
**Re:** **Chief Deputy Register of Deeds Unit Clarification**

On June 13, 2017 MERC issued a Decision and Recommended Order in the case regarding unit clarification of the Chief Deputy Register of Deeds position.

The decision became an Order of the Commission July 7, 2017 as the union did not file an exception.

As such, effective July 7, 2017, the position is no longer represented by the AFSCME Local 916 bargaining unit and is recognized as appointed, exempt.


1101 Beach St., Flint, MI 48502-1454  
Ph: 810 257 3034 Fx: 810 768 7097  
[www.gc4me.com](http://www.gc4me.com)

OFFICE OF THE PROSECUTOR  
GENESEE COUNTY COURTHOUSE  
900 S. SAGINAW STREET  
FLINT, MICHIGAN 48502



ADMINISTRATION (810) 257-3210  
FAMILY SUPPORT (810) 257-3240  
WARRANT DIVISION (810) 257-3165  
CRIMINAL DIVISION (810) 257-3232

TO: HONORABLE BRYANT W. NOLDEN, CHAIRMAN  
GOVERNMENTAL OPERATIONS COMMITTEE,  
GENESEE COUNTY BOARD OF COMMISSIONERS

FROM: GEORGE R. DEMEO II,   
MANAGING ASSISTANT PROSECUTING ATTORNEY  
GENESEE COUNTY PROSECUTOR'S OFFICE

DATE: JULY 21, 2017

RE: AGENDA ITEM FOR JULY 31, 2017, GOC MEETING  
TRAVEL / TRAINING EXPENDITURE REQUEST TO ATTEND:  
"MICHIGAN FAMILY SUPPORT COUNCIL, 2017 ANNUAL FALL TRAINING  
CONFERENCE". OCTOBER 4-6, 2017.  
Boyne Highlands Resort, Harbor Spring, MI  
*ROLL CALL VOTE REQUESTED*

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The purpose of this request is to seek approval for the payment of registration and lodging / meal expenses for up to four (4) employees, assigned to the Family Support Division, to attend the above-referenced conference.

The total amount to be expended will not exceed \$1,600., and the funds are currently in the Fiscal 2016 -17 Genesee County Prosecutor's IV-D Cooperative Reimbursement Contract Budget for training, so NO ADDITIONAL COUNTY APPROPRIATION is required.

To facilitate timely registration and payment, a ROLL CALL VOTE is requested.

Thank you for your consideration in this matter.

Respectfully Submitted,

George R. DeMeo II,   
Managing Assistant Prosecuting Attorney  
Genesee County Prosecutor's Office, Family Support Division



# Office of Genesee County Sheriff

SHERIFF ROBERT J. PICKELL

July 17, 2017

## MEMORANDUM

UNDERSHERIFF  
CHRISTOPHER SWANSON

ADMINISTRATIVE SECRETARY  
PAM COOKINGHAM

1002 S. SAGINAW STREET, FLINT, MI 48502  
810-257-3407 810-257-3077-FAX

TO: Chairperson Bryant Nolden  
Governmental Operations

FROM: Sheriff Robert J. Pickell *RP*

**SUBJECT: HOMELAND SECURITY GRANT**

I am requesting approval to accept a Homeland Security grant through the Regional 3 Homeland Security Protection Board in the amount of \$86,500.00 for an upgrade to Emergency Operations Center (EOC). This upgrade will include computers, 8 televisions, computer cart with satellite and WIFI antennas, hookup allowing one computer to control all 8 televisions, a computer and television for the Training Room, and analog telephones for the EOC.

Purchasing will provide an RFP for these items.

In the event that this upgrade would require electrical upgrading, funds, up to \$1,000.00, for such would be used from the HazMat Vehicle/Team account, #452.00.0000.00110.00. If the cost for the electrical upgrade exceeds \$1,000.00, a request would be brought before the Board of Commissioners for approval.

# ***Genesee County***

## **Human Resources and Labor Relations**



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*Moving Genesee County Forward*

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**Date:** July 31, 2017

**To:** Bryant Nolden, Chairperson  
Governmental Operations Committee

**From:** Anita Galajda, Director *AG*

**Re:** **Retiree Vision Contract**

Attached for approval is the NVA contracts for two retiree plans for coverage beginning January 1, 2018.

1101 Beach St., Flint, MI 48502-1454  
Ph: 810 257 3034 Fx: 810 768 7097  
[www.gc4me.com](http://www.gc4me.com)

# PROPOSED SCHEDULE OF BENEFITS – GENESEE COUNTY HUMAN RESOURCES / MI

## FIXED RATE INSURED PLAN DESIGN (RETIREES OPTION 1)

BENEFIT	IN-NETWORK	OUT-OF-NETWORK
<b>EXAMINATION</b> Once Every 12 Months	Covered 100% After \$5 Copay	(Reimbursed Amounts) Up to \$38
<b>LENSES</b> Once Every 12 Months	Standard Glass or Plastic Covered 100% After \$7.50 Copay	Single Vision Up to \$16 Bi-focal Up to \$23 Tri-focal Up to \$27 Lenticular Up to \$40
<b>FRAME</b> Once Every 12 Months	Covered up to \$62 Retail Allowance (20% discount off remaining balance over \$62 allowance) <sup>3</sup>	Up to \$14
<b>CONTACT LENSES</b> Once Every 12 Months	(In lieu of Lenses)	(In lieu of Lenses)
ELECTIVE <sup>2</sup>	Covered up to \$35 Retail Allowance (15% discount (Conventional) or 10% discount (Disposable) off remaining balance over \$35) <sup>4</sup>	Up to \$35
MEDICALLY NECESSARY <sup>2</sup>	Covered 100% After \$7.50 Copay	Up to \$96

<sup>1</sup>Fitting & Follow-Up Fees are deducted from the Contact Lens Allowance shown above.

<sup>2</sup>Prior Authorization required from NVA

<sup>3</sup>Discount does not apply at Wal-Mart/Sam's Club locations or for certain proprietary frame brands or where prohibited by law. Discounts are not insured benefits.

<sup>4</sup>Discount does not apply at Wal-Mart/Sam's Club locations, Cole corporate locations (if applicable) or Contact Fill. Prohibited by some manufacturers or where prohibited by law. Discounts are not insured benefits.

NOTE: If covered participants choose extra options, they are responsible for the additional cost of the options paid directly to the ECP

## MONTHLY RATES

EMPLOYER PAID	EMPLOYEE ONLY	EMPLOYEE + ONE	EMPLOYEE + TWO OR MORE
PREMIUM	\$3.01	\$6.03	\$8.14

NOTE: All proposed rates are guaranteed for 32 months from effective date 01/01/2018. This quote is based on 1307 eligible employees. This proposal includes 0% commission. The current guaranteed premium rate is subject to modification based upon any change in benefits, policyholder contributions, number of eligible employees, information provided by the applicant on the application, governmental action or change in law or regulation, any of which, individually or in combination, may affect the Insurer's risk in underwriting this coverage.

Underwritten by Fidelity Security Life Insurance Company, Kansas City, MO, Policy No. VC-108, Policy Form No. M-9142.

## PARTICIPATION REQUIREMENTS

The participation requirements for the proposed plan are a minimum of 10 enrollees. (May vary by state.)

Please sign and date below and return this schedule of benefits with your completed Vision Set Up Form to Megan Meishcke ([Mmeishcke@e-nva.com](mailto:Mmeishcke@e-nva.com); 973-574-2495 fax) upon plan selection as outlined above.

\_\_\_\_\_  
Signature/Date

\_\_\_\_\_  
NVA Approval

**PROPOSED SCHEDULE OF BENEFITS – GENESEE COUNTY HUMAN RESOURCES / MI****FIXED RATE INSURED PLAN DESIGN (RETIREES OPTION 2)**

BENEFIT	IN-NETWORK	OUT-OF-NETWORK
EXAMINATION Once Every 24 Months	Covered 100% After \$5 Copay	(Reimbursed Amounts) Up to \$38
LENSES Once Every 24 Months	Standard Glass or Plastic Covered 100% After \$7.50 Copay	Single Vision Up to \$16 Bi-focal Up to \$23 Tri-focal Up to \$27 Lenticular Up to \$40
FRAME Once Every 24 Months	Covered up to \$62 Retail Allowance (20% discount off remaining balance over \$62 allowance) <sup>3</sup>	Up to \$14
CONTACT LENSES Once Every 24 Months	(In lieu of Lenses)	(In lieu of Lenses)
ELECTIVE <sup>1</sup>	Covered up to \$35 Retail Allowance (15% discount (Conventional) or 10% discount (Disposable) off remaining balance over \$35) <sup>4</sup>	Up to \$35
MEDICALLY NECESSARY <sup>2</sup>	Covered 100% After \$7.50 Copay	Up to \$96

<sup>1</sup>Fitting & Follow-Up Fees are deducted from the Contact Lens Allowance shown above.

<sup>2</sup>Prior Authorization required from NVA

<sup>3</sup>Discount does not apply at Wal-Mart/Sam's Club locations or for certain proprietary frame brands or where prohibited by law. Discounts are not insured benefits.

<sup>4</sup>Discount does not apply at Wal-Mart/Sam's Club locations, Cole corporate locations (if applicable) or Contact Fill. Prohibited by some manufacturers or where prohibited by law. Discounts are not insured benefits.

NOTE: If covered participants choose extra options, they are responsible for the additional cost of the options paid directly to the ECP

**MONTHLY RATES**

EMPLOYER PAID	EMPLOYEE ONLY	EMPLOYEE + ONE	EMPLOYEE + TWO OR MORE
PREMIUM	\$2.32	\$4.64	\$6.26

NOTE: All proposed rates are guaranteed for 32 months from effective date 01/01/2018. This quote is based on 1307 eligible employees. This proposal includes 0% commission. The current guaranteed premium rate is subject to modification based upon any change in benefits, policyholder contributions, number of eligible employees, information provided by the applicant on the application, governmental action or change in law or regulation, any of which, individually or in combination, may affect the Insurer's risk in underwriting this coverage.

Underwritten by Fidelity Security Life Insurance Company, Kansas City, MO, Policy No. VC-108, Policy Form No. M-9142.

**PARTICIPATION REQUIREMENTS**

The participation requirements for the proposed plan are a minimum of 10 enrollees. (May vary by state.)

Please sign and date below and return this schedule of benefits with your completed Vision Set Up Form to Megan Meishcke ([Mmeishcke@e-nva.com](mailto:Mmeishcke@e-nva.com); 973-574-2495 fax) upon plan selection as outlined above.

\_\_\_\_\_  
Signature/Date

\_\_\_\_\_  
NVA Approval



**FIXED PRICING ON LENS OPTIONS**

LENS OPTIONS	FIXED FEES	LENS OPTIONS	FIXED FEES
Polycarbonate SV	\$25.00	Progressives (Standard)*	\$50.00
Polycarbonate BI	\$30.00	Progressives (Premium)*	\$100.00
Polycarbonate TRI	\$30.00	Scratch-Resistant Coating (Standard)	\$10.00
Transitions SV (Standard)	\$65.00	UV Coatings	\$12.00
Transitions BI (Standard)	\$70.00	Polarized	\$75.00
Transitions TRI (Standard)	\$70.00	High Index	\$55.00
Glass Photogrey SV	\$20.00	Blended Bifocals (Segment)	\$30.00
Glass Photogrey BI	\$30.00	Solid Tints	\$10.00
Glass Photogrey TRI	\$30.00	Fashion Gradient Tint	\$12.00
Anti-Reflective Coatings (Standard)	\$40.00		

\*Fixed pricing not available on certain brands.

Note: Fixed prices are available in-network only. Members receive a 20% courtesy discount on lens options not listed above. Fixed prices/courtesy discount do not apply at Wal-Mart/Sam's Club locations. Discounts are not insured benefits. In certain states, members may be required to pay the full retail amount and not the negotiated discount amount at certain participating providers.

**ADDED VALUE SERVICES INCLUDED**

<b>MAIL ORDER CONTACT LENS REPLACEMENT PROGRAM</b>	See NVA Value-Added Services at No Additional Cost section on the subsequent page for more details about the NVA Mail Order Contact Lens Replacement Program
<b>LASIK SURGERY</b>	Extensive discounts at participating LASIK Providers. In certain states, members may be required to pay the full retail amount and not the negotiated discount amount at certain participating providers.

**NVA EYEESSENTIAL® PLAN**

After the enrolled member has exhausted their funded benefit, they are eligible to access the EYEESSENTIAL® Plan discount on additional purchases during the plan period.

NVA introduces the EYEESSENTIAL® Discount Plan – a low cost, member-friendly vision discount plan which includes significant discounts on materials through participating NVA network ECPs. Below is the plan design.

SERVICE OR MATERIAL	MEMBER COST
COMPREHENSIVE VISION EXAMINATION (INCLUDING DILATION AS PROFESSIONALLY INDICATED)	Balance after \$10 Discount
<b>LENSES</b>	<b>STANDARD GLASS OR PLASTIC</b>
SINGLE VISION	\$35.00
BIFOCAL	\$55.00
TRIFOCAL	\$70.00
LENTICULAR	\$70.00
<b>LENS OPTIONS</b>	
UV COATING	\$12.00
TINT (SOLID & GRADIENT)	\$12.00
SCRATCH RESISTANT COATING (STANDARD)	\$15.00
POLYCARBONATE (STANDARD)	\$35.00
ANTI-REFLECTIVE COATING (STANDARD)	\$45.00
POLARIZED	\$75.00
TRANSITIONS (STANDARD)	Single Vision - \$65.00 Bifocal & Trifocal - \$70.00
PROGRESSIVE (STANDARD)	\$50.00 + Bifocal/Trifocal Charge
OTHER ADD-ON SERVICES	20% off retail
<b>FRAMES (Any eligible frame at ECP's location)</b>	35% off retail
<b>CONTACT LENSES (Discount does not apply at Contact Fill)</b>	
CONVENTIONAL	15% off retail price
DISPOSABLE	10% off retail price
FITTING AND FOLLOW UP	10% off retail price

Please Note: The NVA EYEESSENTIAL® Plan is available at an in-network provider only. Frequency of use is unlimited. EYEESSENTIAL® Discount Program prices do not apply at select retail locations including Wal-Mart/Sam's Club locations due to Wal-Mart/Sam's Club Everyday Low Prices and Cole corporate locations. In certain states, members may be required to pay the full retail amount and not the negotiated discount amount at certain participating providers.



## EXCLUSIONS

*Standard Exclusions unless otherwise identified in the Proposed Schedule of Benefits*

The following benefits are not payable under this Policy for services or materials connected with or charges arising from (unless otherwise indicated in the Proposed Schedule of Benefits):

1. Aniseikonic Lenses; Subnormal visual aids; Orthoptic, vision training, and any associated supplemental testing;
2. Broken, lost or stolen lenses, contact lenses, or frames will not be replaced except in the next Benefit Frequency when Vision Materials would next become available.
3. Services or materials provided as a result of any Workers' Compensation law, or similar legislation, or required by any governmental agency or program whether federal, state or subdivisions thereof;
4. Services rendered after the date an Insured Person ceases to be covered under the Policy, except when Vision Materials ordered before coverage ended are delivered, and the services rendered to the Insured Person are within 31 days from the date of such order;
5. Corrective eyewear required by an employer as a condition of employment; and safety eyewear unless specifically covered under plan.
6. Medical and/or surgical treatment of the eye, eyes or supporting structures;
7. Two pair of glasses in lieu of bifocals;
8. Plano (non-prescription) lenses; non-prescription sunglasses.

## TERMINATION PROVISION

Coverage will end on the earliest of: the date the policy ends; the date the employee's employment ends; or the date the employee is no longer eligible.



## **Genesee County Information Technology**

1101 Beach Street, 2<sup>nd</sup> Floor

Flint MI 48502

Christopher A. Newell, CIO

Phone: (810) 237-6103 Fax: (810) 257-3380

To: Bryant Nolden, Chairperson – Government Operations Committee

From: Christopher Newell, CIO

Date: July 25, 2017

Attached, please find renewal quotes for Software Assurance for our Mitel phone system and ESNA Voice mail. These are annual agreements and the costs are budgeted.

This pricing shown is for the NJPA purchasing cooperative, which Genesee County is a participant in. (Last year's invoice for these services was not calculated using NJPA pricing. By identifying this issue, we are saving approximately \$7000.00 on these services.)

I am seeking approval to accept these quotes on behalf of the County.

A roll call vote would be appreciated regarding this matter.

Thank you for your consideration and action on this matter.



**Quote**

No.: **8609**  
Date: **5/5/2017**

Genesee County - Administration Building  
Christopher Newell  
1101 Beach Street  
Flint, MI 48502 U.S.A.

Account No.: 1006809  
Phone: (810) 237-6102  
Job: 110462755

Prepared by: Rocky Rourke

Quantity	Item ID	Description	UOM	Unit Price	Total
1	54005195	SWA MiVoice Business Base - 3300 Admin 11225607	EA	\$77.50	\$77.50
442	54005197	SWA MiVoice Business User	EA	\$5.58	\$2,466.36
1	54005195	SWA MiVoice Business Base - 67th Grand Blanc Court 21577854	EA	\$77.50	\$77.50
1	54005195	SWA MiVoice Business Base - GVRC 26908384	EA	\$77.50	\$77.50
26	54005197	SWA MiVoice Business User - GVRC 26908384	EA	\$6.20	\$161.20
1	54005419	SWA Designated License Manager - DLM 34909428	EA	\$0.00	\$0.00
1	54005195	SWA MiVoice Business Base - GCCARD - Federal Building(52112) 36233734	EA	\$77.50	\$77.50
105	54005197	SWA MiVoice Business User - GCCARD - Federal Building(52112) 36233734	EA	\$6.20	\$651.00
1	54005195	SWA MiVoice Business Base - Animal Control 4543780	EA	\$77.50	\$77.50
1	54005195	SWA MiVoice Business Base - 67th Davison Court 60055931	EA	\$77.50	\$77.50
1	54005195	SWA MiVoice Business Base - 67th Mount Morris Court 60747072	EA	\$77.50	\$77.50
1	54005195	SWA MiVoice Business Base - 67th Burton Court 66642349	EA	\$77.50	\$77.50
1	54005195	SWA MiVoice Business Base - Genesee County Health Dept. Burton(46617) 72949962	EA	\$77.50	\$77.50
71	54005197	SWA MiVoice Business User - Genesee County Health Dept. Burton (46617) 72949962	EA	\$6.20	\$440.20
1	54005755	SWA MiVoice Bus Virtual Base - Admin VMCD 73262236	EA	\$77.50	\$77.50
1	54005195	SWA MiVoice Business Base - 3300 McCree 79423948	EA	\$77.50	\$77.50
666	54005197	SWA MiVoice Business User - 3300 McCree 79423948	EA	\$4.96	\$3,303.36

**Quote**No.: **8609**

Date: 5/5/2017

Quantity	Item ID	Description	UOM	Unit Price	Total
1	54005195	SWA MiVoice Business Base - 67th Flushing Court 82916289	EA	\$77.50	\$77.50
1	54005755	SWA MiVoice Bus Virtual Base - EXTRA VMCD 88037524	EA	\$77.50	\$77.50
1	54005222	SWA MiCollab Base - Teleworker 89174430	EA	\$62.00	\$62.00
8	54005218	SWA MBG Teleworker User - Teleworker 89174430	EA	\$7.44	\$59.52
1	54005195	SWA MiVoice Business Base - 67th Fenton Court 9419390	EA	\$77.50	\$77.50
1	54005755	SWA MiVoice Bus Virtual Base - McCree VMCD 97534247	EA	\$77.50	\$77.50

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**Your Price:** \$8,306.14**Total:** \$8,306.14

You will be invoiced for the quoted amount, plus tax, (if applicable) once SWA has been ordered.

Prices are firm until 5/19/2017

Terms: Due Upon Receipt

**Prepared by:** Rocky Rourke, rocky\_rourke@gobsb.com**Date:** 5/5/2017**Accepted by:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Quote**No.: **8690**Date: **6/6/2017**

Genesee County - Administration Building  
Christopher Newell  
1101 Beach Street  
Flint, MI 48502 U.S.A.

Account No.: 1006809  
Phone: (810) 237-6102

Prepared by: Joni Long

Quantity	Item ID	Description	UOM	Unit Price	Total
1	54007294	SWA MiContact Center - Genesee County 16903334	EA	\$534.19	\$534.19
24	ESNASUPP-RENE-0124	ESNA SWA Ports 1-24 - Genesee County	EA	\$216.56	\$5,197.44
8	ESNASUPP-RENE-2596	ESNA SWA Ports 25-96	EA	\$238.84	\$1,910.72
2	ESNASUPP-REAL-0124	ESNA RealSpeak SWA Ports 1-16	EA	\$275.06	\$550.12

Your Price: **\$8,192.47**

Total: **\$8,192.47**

Prices are firm until 8/13/2017

Terms: Due Upon Receipt

Prepared by: Joni Long, joni\_long@gobsb.com

Date: 6/6/2017

Accepted by: \_\_\_\_\_ Date: \_\_\_\_\_



## Genesee County Information Technology

1101 Beach Street, 2<sup>nd</sup> Floor

Flint MI 48502

Christopher A. Newell, CIO

Phone: (810) 237-6103 Fax: (810) 257-3380

To: Bryant Nolden, Chairperson – Government Operations Committee

From: Christopher Newell, CIO

Date: July 25, 2017

I would like to ask your review of this request for approval of overnight travel, and related costs, for two employees in the IT Department to attend the MiGMIS (Michigan Chapter – Governmental Management Information Sciences) annual conference, scheduled September 10 - 13, 2017, held at Boyne Highlands, Harbor Springs, MI.

Total cost not to exceed \$1150.00

The reserved block of rooms at the conference rate is limited, and closes August 11. A roll call vote is requested to allow room reservations to be made as soon as possible.

Item	Amount	QTY	Total	Comment
Conference registration	\$100.00	2	\$200.00	2 attendees
Room	\$304.38	2	\$608.76	Conference room rate, 2 attendees, 3 nights
Room fees				Room total includes non-exempt fees (local resort and CVB)
Meals			\$100.00	Maximum for meals not included in conference fee
Vehicle			\$235.40	Private vehicle, 440 MI round trip – Comparable to motor pool charge
TOTAL			\$1144.16	

The tentative conference program is attached. This event offers a significant opportunity to learn about emerging trends in IT, see new products, and to network with other professionals facing similar challenges to those we are dealing with. It is particularly beneficial because the majority of attendees, and the content, are focused on the local government segment.

I look forward to the opportunity to report our experience to your Committee at a meeting date of your choosing, following the conference.

## 2017 Session Grid

September 10 -13 - Boyne Highlands - Harbor Springs, Michigan

<a href="#">Session Topic Descriptions</a>			
Time	Description	Room 1	Room 2
<b>Sunday</b>			
Noon-4	Vendor Setup		
5-7	Conference Registration		
7-9	Welcome Reception		
<b>Monday</b>			
8-9	Breakfast		
8 a.m.-4:30	Registration		
9-9:30	President Intro & Vendor Introductions		
9:30 - 10:45	Keynote Address		
10:45 - 11:15	<b>Platinum 1</b>		
11:15 - Noon	Vendor Visits		
12-1	Lunch		
12:30-1	<b>Platinum 2</b>		
1-1:45	Sessions	Next Gen 911	Vendor Relations
1:45-2	Break / Vendor Visits		
2-3	Session		Ingham County
3-3:15	Break / Vendor Visits		
3:15-5	Birds of a Feather		
5:00	<b>No Formal Activities</b>		
<b>Tuesday</b>			
8-4	Registration		
8-9	Breakfast		
9-10	Session	Everything you should be doing... but aren't	
10-11	Break / Vendor Visits		
11-11:45	Session	CISO as a Service	
11:45-1	Lunch		
12:15-12:45	<b>Platinum 3</b>		
1-1:45	Sessions	Courts Presentation	Project Management
1:45-2	Break / Vendor Visits		
2-2:45	Sessions	BI	Working with Customers
2:45-3	Break / Vendor Visits		
3-4	Sessions	MI Cyber Civilian Corps	Technology Budgets
4-4:15	Break / Vendor Visits		
4:15-5	Sessions	Custom Services	First Net
5:15-6:45	Dinner & Vendor Drawings		
7-9	Networking Event		
<b>Wednesday</b>			
8-11	Registration		
8-9	Breakfast		
9-9:30	<b>Platinum 4</b>		
9:30-10:30	Keynote		
10:30-10:45	Break / Vendor Visits		
10:45-11:30	Sessions	MS-ISAC	MI Login
11:30-Noon	General Meeting & Prizes		
NOON	Lunch		





GENESEE COUNTY  
Department of Veterans Services

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

Director: Jeanne C. Thick  
Deputy Director: John Nelson

TO: Bryant Nolden, Chairperson  
Governmental Operations

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

RE: Travel permission

DATE: July 24, 2017

The Department of Veterans Services would like to send two employees to the Michigan Association of County Veterans Counselors Fall Conference on September 14th and September 15, 2017. The conference will be held in Bay City, Michigan. The purpose of the conference is to renew the accreditation to file claims for veterans. Each year we need to have a specific amount of hours of training to renew our accreditation with the State.

The employees would spend one night in Bay City because the conference goes through Friday.

The total for the conference for two employees for travel, food and room, will not exceed \$350.00. **There will not be any cost to the county** because I do have the amount in my travel budget for this conference.

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



# GENESEE COUNTY CONTROLLER'S OFFICE

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

July 25, 2017

## MEMORANDUM

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

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

**SUBJECT:** August 2017 Overtime Requests

The overtime requests for the month of August 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 \$115,691 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

August 2017

DEPARTMENTS	2013/2014		2014/2015		2015/2016		2016/2017		2016/2017		PERCENTAGE OF CONTINGENCY USED	AUGUST 2017		LESS UNUSED OR PLUS EXCESS JUNE OVERTIME REQUEST		ADJUSTED AUGUST 2017 OVERTIME REQUEST
	YEAR-TO-DATE EXPENSES		YEAR-TO-DATE EXPENSES		YEAR-TO-DATE EXPENSES		CONTINGENCY ADOPTED BUDGET		YEAR-TO-DATE APPROVED BUDGET			OVERTIME REQUEST		OVERTIME REQUEST		
	\$	-	\$	\$	\$	\$	\$	\$	\$	\$		\$	\$	\$	\$	
101.00.00.1050 Board Coordinator	3,122		590	192	3,524	1,372					38.93%			(1,372)		(1,372)
101.00.00.1311 Circuit Court	681		184	-	-	4					400.00%			(2)		(2)
101.00.00.1320 Jury Board	23,133		62,691	30,433	41,060	9,275					22.59%			4,910		4,910
101.00.00.1360 District Court	-			18,627	36,657	6,775					18.48%			2,404		2,404
101.00.00.1370 5th Division District Court	1,852		615	267	0	220					22000.00%			40		40
101.00.00.1390 Family Court	1,629		1,144	3,425	1,500	320					21.33%			1,231		1,231
101.00.00.1485 Probate Court			21,933	20,799	15,000	17,236					114.91%	1,039		2,385		3,424
101.00.00.2155 County Clerk-Elections	43,498		11,327	9,010	10,000	5,107					51.07%	1,732		(696)		1,036
101.00.00.2160 County Clerk-Vital Records			74	4,544	15,000	5,123					34.15%	1,039		(1,542)		(503)
101.00.00.2165 County Clerk-Legal Records			29,042	25,965	30,000	22,703					75.68%	700		(2,300)		(1,600)
101.00.00.2235 Controller-Payroll	40,211		56,229	78,926	70,000	71,945					102.78%	5,000		668		5,668
101.00.00.2236 Controller-Admin	8,056		15,978	2,642	5,000	4,321					86.42%			767		767
101.00.00.2260 Human Resources	368		611	805	1,100	851					77.36%	-		-		-
101.00.00.2292 Prosecutor					-	-					0.00%			-		-
101.00.00.2310 Court Services	1,982		2,986	1,402	3,000	4,869					162.30%			(2,500)		(2,500)
101.00.00.2332 Purchasing	22,923		8,583	15,653	10,000	45,217					452.17%	4,445		4,682		9,127
101.00.00.2364 Register of Deeds	10,314		6,711	9,897	10,000	9,502					95.02%			(1,376)		(1,376)
101.00.00.2530 Treasurer's Office	25,863		20,422	22,014	25,000	15,815					63.26%			6,731		6,731
101.00.00.2653 Building and Grounds	2,730		3,434	2,653	4,000	1,999					49.98%			(30)		(30)
101.00.00.2656 Bldg & Grounds - McCre	18,673		19,951	23,026	20,000	7,471					37.36%	281		(2,266)		(1,985)
101.00.00.3020 Sheriff Court Security-Transport	10,096		8,274	24,797	10,000	17,017					170.17%	280		2,266		2,546
101.00.00.3025 Sheriff Court Security-Transport -McCre	2,220		1,710	2,482	3,000	1,788					59.60%	280		(1,511)		(1,231)
101.00.00.3028 Sheriff Court Security-Transport-Probate	486,147		413,321	409,200	300,000	353,446					117.82%	32,280		43,481		75,761
101.00.00.3030 Sheriff Corrections Division	5,113		6,168	3,767	6,000	1,634					27.23%			231		231
101.00.00.3035 Building and Grounds - Jail					-	-					0.00%			1,070		1,070
101.00.00.3050 Sheriff Administration	16,469		8,738	26,035	10,000	14,132					141.32%	776		4,582		5,358
101.00.00.3110 Sheriff Investigative Division	27,700		26,309	50,816	28,347	13,819					48.75%	1,561		(4,107)		(2,546)
101.00.00.3145 Sheriff Overtime	4,784		6,818	2,658	-	-					0.00%			-		-
101.00.00.3160 Sheriff Marine Patrol	154		106	410	-	213					21300.00%			1,633		1,633
101.00.00.3205 Tether Program				6,238	-	116					11600.00%			-		-
101.00.00.4260 Emergency Mgmt	68,457		33,930	12,300	75,000	9,176					12.23%			3,924		3,924
628.00.00.2582 IT	5,681		4,192	3,047	-	1,473					147300.00%			2,975		2,975
645.00.00.2334 Motor Pool																
Total Requested Appropriation	\$ 831,856		\$ 772,645	\$ 813,625	\$ 733,188	\$ 644,257					88%	\$ 49,413		\$ 66,278		\$ 115,691