



**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, August 28, 2017, 9:00 a.m.**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES – August 14, 2017 - Attached

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

A. G082817VIA: Burial Claims - Attached

B. G082817VIIB: Prosecutor: Request approval of overnight travel for three (3) assistant prosecuting attorneys to attend the Felony Trial Practice training session in Kalamazoo, MI for the period of September 25-26, 2017 at a cost not to exceed \$305.00 – Attached **(ROLL CALL VOTE REQUESTED)**

C. G082817VIIC: Treasurer: Request approval of overnight travel for three (3) staff members to attend the Michigan Government Finance Officers Association 2017 Fall Training in Frankenmuth, MI for the period of September 24-27, 2017 at a cost not to exceed \$1,550.00 – Attached **(ROLL CALL VOTE REQUESTED)**

D. G082817VIID: Controller: Request approval of September 2017 overtime requests in the amount of \$252,832 and to increase the General Fund Overtime Contingencies (101.9011.9010.1137) by \$240,000 with a transfer from the General Fund – Attached **(ROLL CALL VOTE REQUESTED)**

E. G082817VIIE: Controller: Request approval of overnight travel for two employees to attend the CGI Forum 2017 annual conference in Orlando, FL for the period of October 22-24, 2017 at a cost not to exceed \$4,500 – Attached **(ROLL CALL VOTE REQUESTED)**

F. G082817VIIF: Human Resources: Request approval of overnight travel for the HR Coordinator to attend the CGI Forum 2017 annual conference in Orlando, FL for the period of October 22-24, 2017 at a cost not to exceed \$2,600 and

to approve a budget line item transfer from 1210 Attorney Fees to 1124 Travel
– Attached **(ROLL CALL VOTE REQUESTED)**

G. G082817VIIG: BOC Chairman Mark Young: Request approval of the 2017
JAG Interlocal Agreement – (To be distributed) **(ROLL CALL VOTE REQUESTED)**

VIII. OTHER BUSINESS

IX. ADJOURNMENT

GOVERNMENTAL OPERATIONS COMMITTEE
Monday, August 14, 2017, 9:00 a.m.
MINUTES



CALL TO ORDER

Chairperson Nolden called the Governmental Operations Committee to order at 9:03 a.m.



ROLL CALL

Roll Call.

Present: Nolden, Clack, Ellenburg, Courts, Young, Cousineau, Martin.

Absent: Shapiro, Henry.



MINUTES – July 31, 2017 - Attached

Motion: To approve the minutes of the July 31, 2017 Governmental Operations Committee meeting, as presented.

Action: Approve, **Moved by** Young, **Seconded by** Ellenburg.

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

Presentation – Kris Johns and Vanessa Ferguson Laudatory Resolution

Commissioner Ellenburg presented the laudatory resolution to Kris Johns and Vanessa Ferguson.



Commissioner Clack commented and congratulated Mr. Johns and Ms. Ferguson on their contributions. Commissioner Young also commented and congratulated them.



Commissioner Martin commented regarding MAC conference in September, 2017 and would like it placed on the agenda.

Motion: To add the MAC conference travel request to the agenda.

Action: Approve, **Moved by** Martin, **Seconded by** Cousineau.
Motion passed unanimously.

Commissioners commented on agenda item.

Motion: To approve request to allow commissioners to attend the MAC conference in September, 2017.

Action: Approve, **Moved by** Martin, **Seconded by** Cousineau.
Motion passed. Young opposed.



OLD BUSINESS

None



NEW BUSINESS

G081417VIIA: Circuit Court: Request approval to extend contract for substance abuse testing services with D'n'A Drug and Alcohol Testing Center from 10-01-17 through 09-30-18 -- Attached

Motion: To approve request to extend contract for substance abuse testing services with D'n'A Drug and Alcohol Testing Center from 10-01-17 through 09-30-18.

Action: Approve, **Moved by** Courts, **Seconded by** Ellenburg.
Motion passed unanimously.



G081417VIIB: Circuit Court: Request approval to extend contract for outpatient substance abuse services with Catholic Charities of Shiawassee and Genesee Counties from 10-01-17 through 09-30-18 -- Attached

Motion: To approve request to extend contract for outpatient substance abuse services with Catholic Charities of Shiawassee and Genesee Counties from 10-01-17 through 09-30-18.

Action: Approve, **Moved by** Ellenburg, **Seconded by** Courts.
Motion passed unanimously.



G081417VIIC: Circuit Court: Request approval to enter into a professional services contract with Buckham Fine Arts to provide services outlined in the United Way Community Impact grant -- Attached

Motion: To approve request to enter into a professional services contract with Buckham Fine Arts to provide services outlined in the United Way Community Impact grant.

Action: Approve, **Moved by** Cousineau, **Seconded by** Ellenburg.
Motion passed unanimously.



G081417VIID: District Court: Request approval to extend the drug testing services contract with Drug and Alcohol Testing Centers, Inc. (D'n'A) from 10-01-17 through 09-30-18 – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve request to extend the drug testing services contract with Drug and Alcohol Testing Centers, Inc. (D'n'A) from 10-01-17 through 09-30-18.

Action: Approve, **Moved by** Clack, **Seconded by** Ellenburg.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young.



G081417VIIE: District Court: Request approval to extend the substance abuse treatment contract with Flint Odyssey House, Inc. (FOH) from 10-01-17 through 09-30-18 – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve request to extend the substance abuse treatment contract with Flint Odyssey House, Inc. (FOH) from 10-01-17 through 09-30-18.

Action: Approve, **Moved by** Clack, **Seconded by** Ellenburg.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young.



G081417VIIF: Office of the Sheriff: Request approval of the 2017 Marine Safety Program Grant Agreement between the Office of the Genesee County Sheriff and the Michigan DNR in the amount of \$24,200.00 – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve the 2017 Marine Safety Program Grant Agreement between the Office of the Genesee County Sheriff and the Michigan DNR in the amount of \$24,200.00.

Action: Approve, **Moved by** Martin, **Seconded by** Cousineau.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young.



G081417VIIG: Treasurer: Request approval to change the job title of Accounting System Coordinator to Treasury Operations Supervisor – Attached

Motion: To approve request to change the job title of Accounting System Coordinator to Treasury Operations Supervisor.

Action: Approve, **Moved by** Young, **Seconded by** Courts.

Motion passed unanimously.



G081417VIIH: Friend of the Court: Request approval of overnight travel for nine (9) employees to attend the Michigan Family Support Council conference for the period of October 4-6, 2017, Boyne Highlands, Michigan at a cost not to exceed \$1,104.39 (total cost of conference \$3,248.22) – Attached

Motion: To approve overnight travel for nine (9) employees to attend the Michigan Family Support Council conference for the period of October 4-6, 2017, Boyne Highlands, Michigan at a cost not to exceed \$1,104.39 (total cost of conference \$3,248.22).

Action: Approve, **Moved by** Courts, **Seconded by** Ellenburg.
Motion passed unanimously.



G081417VIII: Health Department: Request approval of overnight travel for Ingrid Fink and Kim Borse to attend the 2017 Governmental Finance & Administrators Seminar for the period of September 14-15, 2017 in Mt. Pleasant, Michigan at a cost not to exceed \$315.50 – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve overnight travel for Ingrid Fink and Kim Borse to attend the 2017 Governmental Finance & Administrators Seminar for the period of September 14-15, 2017 in Mt. Pleasant, Michigan at a cost not to exceed \$315.50.

Action: Approve, **Moved by** Ellenburg, **Seconded by** Courts.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young.



G081417VIIJ: IT Department: Request approval of overnight travel for Christopher A. Newell, CIO to attend the CGI Forum 2017 annual conference for the period of October 22-24, 2017 in Orlando, Florida at a cost not to exceed \$2,471.64 – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve overnight travel for Christopher A. Newell, CIO to attend the CGI Forum 2017 annual conference for the period of October 22-24, 2017 in Orlando, Florida at a cost not to exceed \$2,471.64.

Action: Approve, **Moved by** Ellenburg, **Seconded by** Courts.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young.



OTHER BUSINESS

Commissioner Clack requested to offer prayer to what is happening in the government today.



ADJOURNMENT

Motion: To adjourn the Governmental Operations Committee meeting.

Action: Adjourn, **Moved by** Young, **Seconded by** Ellenburg.

Motion passed unanimously.

Chairperson Nolden adjourned the Governmental Operations Committee meeting at 9:35 a.m.

Transcribed by:

Kimberly L. Cunningham

Secretary/Stenographer



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

August 28, 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 August 22, 2017:

Burial Claims: \$600.00

Headstone Claims: 0.00

TOTAL CLAIMS: \$600.00

TOTAL BURIAL CLAIMS \$600.00

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 AUGUST 22, 2017 for the next regular
 Governmental Operations Committee Meeting - AUGUST 28, 2017

DECEASED	MORTUARY	CLAIMANT	PAYMENT
BROWN, LEE	LAWRENCE E MOON F. H.	BROWN, RUBY	\$300.00
WYNN, CAMMIE JR.	LAWRENCE E MOON F. H.	BUSH, TERRIE	\$300.00
TOTAL			\$600.00

HEADSTONE CLAIMS

DECEASED	CLAIMANT	PAYMENT
TOTAL		\$0.00

TOTAL BURIAL AND HEADSTONE CLAIMS \$600.00

ADMINISTRATION
(810) 257-3210

FELONY TRIALS
(810) 257-3232

DELINQUENCY/CHILD
ABUSE & NEGLECT
(810) 257-3245

CRIME VICTIM SERVICES
CIRCUIT COURT
(810) 257-3493

DAVID S. LEYTON
PROSECUTING ATTORNEY

GENESEE COUNTY COURTHOUSE
900 S. Saginaw Street
Flint, Michigan 48502

DISTRICT COURT/
WARRANTS
(810) 257-3165

SPECIAL CRIMES
(810) 257-3506

APPEALS
(810) 257-3248

CRIME VICTIM SERVICES
DISTRICT COURT
(810) 237-6136

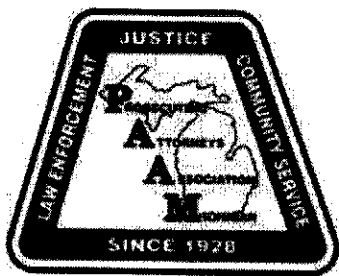
TO: Hon. Bryant Nolden, Chair, Governmental Operations Committee
FROM: David S. Leyton, Genesee County Prosecutor
DATE: August 28, 2017
RE: Prosecutor's Travel Request for Felony Trial Practice Training

The Prosecutor's Office requests approval to register and send three Assistant Prosecuting Attorneys to the "Felony Trial Practice" training session in Kalamazoo September 25-26th. This seminar is hosted by the Prosecuting Attorneys Association of Michigan and a program description is attached for your review.

There is a \$40 cost per person for registration and materials. Breakfast and lunches are provided each day of the training so there would be a \$15/person per diem expense for the evening of September 25th. Carpooling mileage costs could be \$140 total (53.5 cents for 260 miles roundtrip) if a motor pool vehicle is not used.

The total costs for sending two APAs to this valuable training session would be no more than \$305. Money is available in our current fiscal year travel and training budget to cover these expenses. The money should be taken out of either our Training account # 101.2222.2292.0889 or our Travel account ##101.2222.2292.1124.

A registration deadline is September 1st so, A ROLL CALL VOTE IS REQUESTED. Thank you for your consideration.



Prosecuting Attorneys Association of Michigan
Presents:

FELONY TRIAL PRACTICE
Monday and Tuesday
September 25-26, 2017

RADISSON HOTEL AND SUITES
KALAMAZOO, MICHIGAN

The Felony Trial Practice Training is aimed at prosecutors with district court trial experience who are transitioning to circuit court practice and attorneys who currently practice in circuit court with less than three years' experience. The training will focus on issues that arise more frequently in felony trials including the proper admission of inconsistent statements, impeachment and character evidence, proper use of 404(b) evidence, expert witnesses and Daubert hearings, avoiding appellate error and prosecuting second-degree murder vehicular cases among others. The course will also include a trial practice component in which attendees will practice skills and receive constructive criticism from seasoned felony trial prosecutors. Space is limited to the first twenty registrants.

REGISTRATION DEADLINE

September 1, 2017. Registration is online only!

Please visit the PAAM calendar on our website
www.michiganprosecutor.org to register or [CLICK HERE](#).

REGISTRATION FEE

Elected County Prosecutors and Staff

\$40 (with or without overnight accommodations)*

*Overnight lodging (**2 nights-if your home or work is 50 or more miles away**) and meals (breakfast & lunch) are provided to COUNTY PROSECUTORS and their employees courtesy of the Prosecuting Attorneys Coordinating Council (PACC) Training Fund and the Traffic Safety Training Program (TSTP). The registration fee listed is discounted to reflect the portion covered by PACC and TSTP. This registration fee is to be paid by you or your agency.

HOTEL ACCOMMODATIONS

PAAM will provide a rooming list to the Radisson Hotel and Suites. Overnight accommodations are for the evenings of September 24 & 25, 2017. Please be sure to select your overnight request accordingly when registering. Cancellations received by 5 p.m. **September 15, 2017** will be entitled to a full refund.

Any Questions? Please contact Amy Gronowski at gronowskia@michigan.gov or (517) 334-6060 extension 808.



**GENESEE COUNTY
OFFICE OF THE TREASURER**

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

Deborah L. Cherry

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

FROM: Deborah Cherry, Treasurer

DATE: August 14, 2017

SUBJECT: Michigan Government Finance Officers Association
Training - 2017

Michigan Government Finance Officers Association 2016 Fall Training is being held September 24 – September 27, 2017 at Bavarian Inn Lodge Frankenmuth, Michigan. I am requesting that three staff members attend. The total cost of registration and mileage will not exceed \$1550.00. The account number for use of these funds is 101.2530.46495 (101.2530.889 A360).

Your favorable consideration in this matter is appreciated.

MGFOA Fall Training Institute
September 24 - 27, 2017
The Bavarian Inn



Sunday, September 24

2:00-7:00 pm Early Registration

Monday, September 25

7:30-8:30 am Registration/Breakfast Buffet

8:30-9:00 am President's Welcome

9:00-9:50 am General Session: Legislative Update
John LaMacchia, Assistant Director, State and Federal Affairs, Michigan Municipal League

10:00-11:50 am General Session: Walking the Tight Rope – Avoid the Bad Decision in the Public Entity
Kay Rogers

12:00-1:00 pm Luncheon

1:00-2:30 pm **Concurrent Sessions:**
Actuarial Valuations and Related Accounting/Reporting Requirements – Pensions and OPEB
Kenneth Alberts, Consultant, Gabriel, Roeder, Smith & Company
Michelle Watterworth, CPA, Partner, Plante Moran

Ethics / Fraud Follow-up
Stephen Blann, CPA, CGFM, CGMA, Director of Governmental Audit Quality, Rehmann
Kay Rogers

2:30-3:50 pm **Concurrent Sessions:**
Lean Accounting / Operational Excellence
Ron Crabtree, CPIM, CIRM, CSCP, MLSSBB, SCOR-P, CSDA, Chief Executive Officer, MetaOps, Inc.
BS&A Report Writing
Kelly Garner, MCAO, Implementation and Training – Property Group, BS&A Software
Tom Magsig, Project Management and Implementation Services – Financial Management Applications, BS&A Software

4:00-5:00 pm Roundtable Discussion Forums

5:30-6:00 pm New Member Reception

6:00-7:00 pm President's Reception

Dinner will be on your own this evening.

Tuesday, September 26

7:30-8:30 am Breakfast Buffet

8:30-10:00 am General Session: Cybersecurity
Kristin Judge, Director of Government Affairs, National Cyber Security Alliance

10:10am-11:30 pm General Session: HR Pitfalls and How to Avoid Them
Carleen Nelson-Nesvig, President, Bee Tree Consulting, Ltd.

11:30am-1:00pm Annual Business Meeting Luncheon

MGFOA Fall Training Institute
September 24 - 27, 2017
The Bavarian Inn



Presentation of CPFO Proclamations

1:00–2:25 pm

Concurrent Sessions:

GASB Update: Tax Abatements and Lease Accounting

Stephen Blann, CPA, CGFM, CGMA, Director of Governmental Audit Quality, Rehmann

Organization-Wide Cash Handling Policy

John Globensky, MiCPT, CPFIM, City Treasurer, City of Grand Rapids

2:35–4:00 pm

Concurrent Sessions:

Debt Management

Kari Blanchett

Tom Colis, Principal, Miller Canfield Paddock & Stone, PLLC

Louis Orcutt, Managing Director, Fifth Third Capital Markets

Succession Planning / Multi-Generational Workforce

Mary VanSkiver, CPA, MBA, PHR, CEPA, Senior Manager, Consulting, Rehmann

4:00–5:00 pm

Concurrent Sessions:

Treasury / Local Fiscal Accountability

Shelbi Frayer, Administrator, Local Fiscal Accountability Division, Michigan Department of Treasury

Technology: Effective use of Social Media

Vanessa Ferguson, M.A., M.P.A., Communication Consultant and Owner, Action Communication

6:00–11:00 pm

Banquet & Social Event

Wednesday, September 27

7:30–8:30 am

Past Presidents/New Board Breakfast

7:30–8:30 am

Breakfast Buffet

8:30-10:00 am

General Session: The Future of Investing

Greg Prost, Chief Investment Officer, Robinson Capital Management

10:00–11:00 am

Concurrent Sessions:

An Introduction to the Michigan Indigent Defense Commission

Jonathan Sacks, Executive Director, Michigan Indigent Defense Commission

Multi-Year Budgeting for Any Size Government

Tim Soave, CPFO, Financial Director, Older Person's Commission

11:10am–12:00 pm

General Session: Workplace Violence, Threat Assessment, and Communication Skills

Terry Bykerk, Co-Owner, Two The Rescue LLC

Mike Wierenga, Co-Owner, Two The Rescue LLC



GENESEE COUNTY CONTROLLER'S OFFICE

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

August 22, 2017

MEMORANDUM

TO: Commissioner Bryant Nolden, Chairperson
Governmental Operations Committee

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

SUBJECT: September 2017 Overtime Requests

The overtime requests for the month of September 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 \$252,832 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.

As of the August OT request the General Fund Overtime Contingencies has been fully exhausted. Approval is requested to increase the General Fund Overtime Contingencies (101.9011.9010.1137) by \$240,000 in order to make the necessary overtime budget amendments for individual departments through September 2017. A General Fund appropriation is required to fund this request.

If you have any questions, please contact me.

ROLL CALL VOTE

GENESEE COUNTY CONTROLLER'S DEPARTMENT



The Controller's Office

COUNTY ADMINISTRATION BLDG

1101 BEACH STREET, ROOM 368,

FLINT, MICHIGAN 48502

Phone: (810) 257-2727 Fax (810)257-3560

www.gc4me.com

Nerahoo Hemraj
County Controller

MEMORANDUM

TO: Kim Courts, Chairperson
Finance Sub-Committee

FROM: Nerahoo Hemraj, County Controller

A handwritten signature in black ink, appearing to read 'Nerahoo Hemraj', is written over the 'FROM' line of the memorandum.

DATE: August 12, 2017

SUBJECT: Request to attend the CGI Training Conference

I am requesting authorization to send two members of the Controller's office to attend the CGI 2017 annual training conference in Orlando, Florida from October 22nd to October 24, 2017. This is an economical format for meeting our "train the trainer" program, and refrain from expensive on-site training. Of course this training will provide staff with the opportunity to expand and reinforce their skills, learn from the A360 experts, and network with the user community. The cost for this training should not exceed \$4,500; inclusive of air, registration, hotel, local transportation, and per Diem.

A roll call vote is requested.

Genesee County

Human Resources and Labor Relations



Moving Genesee County Forward

**TO: Bryant Nolden, Chairperson
Government Operations Committee**

FROM: Anita Galajda, Director

DATE: August 28, 2017

RE: Conference/Travel Request

The Human Resources and Labor Relations Department is requesting approval for the Human Resources Coordinator to attend the CGI Forum 2017 annual conference October 22rd to October 24th in Orlando, FL.

The cost is estimated not to exceed \$2600.00

Action Requested:

Approval of attendance and line item transfer if needed.

Acct: Travel 1124

Budget Line Item Transfer:

FROM: 1210 Attorney Fees
TO: 1124 Travel

A Roll Call Vote is Requested

GMS APPLICATION NUMBER:

2017-H2252-MI-DJ

The State of Michigan

Known by all these present

County of Genesee

INTERLOCAL AGREEMENT
BETWEEN THE CITY OF FLINT, CITY OF BURTON, TOWNSHIP OF FLINT, TOWNSHIP
OF MOUNT MORRIS, AND COUNTY OF GENESEE.

2017 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

This agreement is made and entered into this 1st day of September, 2017 by and between The County of Genesee, and the Cities of Burton and Flint, and the Townships of Flint and Mt. Morris, acting as lawfully authorized by and through their governing bodies, witnesseth:

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party or parties: and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interest of all parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the service or functions under this agreement: and:

WHEREAS, the municipalities believe it to be in their best interests to reallocate the JAG funds.

NOW THEREFORE, the County of Genesee, Cities of Flint and Burton, and Townships of Flint and Mt. Morris, agree as follows:

Section 1.

The Charter Township of Flint shall act as the applicant, reporting, and fiduciary entity for the FY 2017 Genesee County JAG Initiative.

GMS APPLICATION NUMBER:

2017-H2252-MI-DJ

Section 2.

FY 2017 JAG funds shall be allocated as follows:

Genesee County	\$ 8,868
City of Flint	\$121,974
City of Burton	\$ 9,013
Flint Township	\$ 27,827
Mount Morris Township	\$ 9,682
Total	\$177,364

Section 3.

The Charter Township of Flint shall be the applicant, reporting, and fiduciary entity.

Section 4.

The Charter Township of Flint shall establish and maintain an interest bearing trust account for the FY 2017 JAG award and shall allocate interest earned to each municipality in accordance with said municipality's unexpended award amount.

Section 5.

The Charter Township of Flint shall reimburse each municipality for authorized expenses and costs associated with FY 2017 JAG programs, from the trust account upon receipt of documentation of expenditure from the requesting municipality.

Section 6.

Each municipality agrees to use their allocated funds for the FY 2017 JAG Initiative program until September 30, 2020.

Section 7.

Nothing in the performance of this Agreement shall impose any liability for claims against the County of Genesee, Cities of Flint and Burton, and Townships of Flint and Mount Morris.

GMS APPLICATION NUMBER:

2017-H2252-MI-DJ

Section 8.

Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other parties.

Section 9.

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

Section 10.

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

Dr. Karen Weaver
Mayor, City of Flint

Chairperson Mark Young
Genesee County Board of Commissioners

Supervisor Karyn Miller
Charter Township of Flint

Mayor Paula Zelenko
City of Burton

Supervisor Larry Green
Mount Morris Township