

**GENESEE COUNTY BOARD OF COMMISSIONERS**

**2017-18**

**ITEMS FOR BOARD ACTION  
Monday, August 21, 2017 @ 9:00 a.m.**

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE TO THE FLAG**
- V. APPROVAL OF MINUTES**
- VI. PUBLIC ADDRESS TO THE BOARD**
- VII. COMMUNICATIONS**

Discussion – Worth Township Proposal

**VIII. REPORTS**

**BOARD OF COMMISSIONERS**

**Mark Young, Chairperson  
Drew Shapiro, Vice Chairperson**

- B01 Resolution opposing decrease in federal funding for the Great Lakes Restoration Initiative

Report from Chairperson

**COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**

**David Martin, Chairperson  
Ellen Ellenburg, Vice Chairperson**

- C01 Resolution authorizing transfer of Community Development Program funds
- C02 Resolution authorizing NSP and HOME lender agreements with Chase Bank and Fifth Third Bank

- C03 Resolution approving the Genesee County Continuum of Care Certificate of Consistency with the Consolidated Plan
- C04 Resolution authorizing Latex Paint Recycling Services Contract extension with ePaint, LLC
- C05 Resolution authorizing travel and overnight lodging for four GCMPC employees
- C06 Resolution authorizing travel and overnight lodging for the GCMPC Director-Coordinator and the Assistant Director

Report from Chairperson

#### **FINANCE COMMITTEE**

**Kim Courts, Chairperson**  
**Martin Cousineau, Vice Chairperson**

- F01 Resolution authorizing Controller to refinance Brownfield Redevelopment Authority TIF Bonds
- F02 Resolution authorizing establishing, posting and filling an Assistant Equalization Director position
- F03 Resolution authorizing Medical Examiner negotiations with Kettering University to use pre-med undergraduate students as morgue scribes

Report from Chairperson

#### **GOVERNMENTAL OPERATIONS COMMITTEE**

**Bryant W. Nolden, Chairperson**  
**Kim Courts, Vice Chairperson**

- G01 Resolution authorizing Circuit Court drug testing services contract extension with D'n'A Drug and Alcohol Testing Center
- G02 Resolution authorizing Circuit Court outpatient substance abuse services contract extension with Catholic Charities
- G03 Resolution authorizing Circuit Court professional services contract with Buckham Fine Arts

- G04 Resolution ratifying expedited action authorizing District Court drug testing services contract extension with D'n'A Drug and Alcohol Testing Center
- G05 Resolution ratifying expedited action authorizing District Court substance abuse treatment contract extension with Flint Odyssey House
- G06 Resolution ratifying expedited action authorizing Office of Genesee County Sheriff 2017 Marine Safety Program Grant Agreement with Michigan DNR
- G07 Resolution authorizing Treasurer position title change from Accounting System Coordinator to Treasury Operations Supervisor
- G08 Resolution authorizing travel and overnight lodging for nine Friend of the Court employees
- G09 Resolution authorizing travel and overnight lodging for two Health Department employees
- G10 Resolution authorizing travel and overnight lodging for the Chief Information Officer
- G11 Resolution authorizing travel and overnight lodging for the Commissioners to attend the 2017 MAC Annual Conference
- G12 Resolution authorizing Chief Deputy Register of Deeds salary (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

#### **HUMAN SERVICES COMMITTEE**

**Brenda Clack, Chairperson**

**Ellen Ellenburg, Vice Chairperson**

- H01 Resolution ratifying expedited action authorizing GCCARD acceptance of the 13<sup>th</sup> amendment to Community Service Block Grant Agreement No. CSBG14-25012 with MDHHS
- H02 Resolution authorizing GCCARD acceptance of Delegate Contract with Beecher Board of Education for operation of Early Head Start program
- H03 Resolution authorizing GCCARD acceptance of 7<sup>th</sup> amendment to the LCA 16-25012 contract with MDHHS

- H04 Resolution authorizing GCCARD acceptance of 7<sup>th</sup> amendment to the WAP 16-25012 contract with MDHHS
- H05 Resolution authorizing GCCARD acceptance of amendment to contract with Jamie Florida for Healthy Start evaluation services
- H06 Resolution authorizing Health Department travel and overnight lodging for Tessa Clardy and Suzanne Cupal
- H07 Resolution authorizing Health Department travel and overnight lodging for Kelli Stokes and Robin Shook
- H08 Resolution authorizing Health Department travel and overnight lodging for Susan Taipalus
- H09 Resolution authorizing FY2016-17 budget amendments for the Krapohl and Brennan senior centers

Report from Chairperson

#### **PUBLIC WORKS COMMITTEE**

**Ted Henry, Chairperson**  
**Bryant W. Nolden, Vice Chairperson**

- P01 Resolution authorizing purchase and installation of cameras in six attorney-client conference rooms in the jail
- P02 Resolution ratifying expedited action authorizing Parks acceptance of a DNR grant related to construction of the Iron Belle Connector Trail
- P03 Resolution ratifying expedited action authorizing Parks agreement with the City of Flint and the Land Bank to use Brownfield Cleanup Revolving Loan Funds for environmental cleanup of the Chevy Commons property
- P04 Resolution authorizing Election Supervisor Doreen Fulcher to electronically sign the Verizon Wireless contract related to the new election systems equipment (on agenda with consent of Committee and Board Chairpersons)
- P05 Resolution authorizing Professional Services Contract with 44 North to provide healthcare benefits consulting services (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

**LAUDATORY RESOLUTIONS**

Michigan North Central Jurisdiction Church  
Deanna Nolan

- IX. UNFINISHED BUSINESS**
- X. NEW AND MISCELLANEOUS BUSINESS**
- XI. OTHER BUSINESS**
- XII. ADJOURNMENT**