



**BOARD COORDINATOR
GENESEE COUNTY BOARD OF COMMISSIONERS**

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JOSHUA M. FREEMAN
COORDINATOR

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

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES – July 31, 2017 - Attached

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

Presentation – Kris Johns and Vanessa Ferguson Laudatory

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. 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
- B. 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
- C. 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
- D. 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)**
- E. 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)**
- F. 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)

- G. G081417VIIG: Treasurer: Request approval to change the job title of Accounting System Coordinator to Treasury Operations Supervisor – Attached
- H. 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
- I. 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)**
- J. 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)**

VIII. OTHER BUSINESS

IX. ADJOURNMENT