

**GENESEE COUNTY BOARD OF COMMISSIONERS**

**2017-07**

**AMENDED ITEMS FOR BOARD ACTION**

**Monday, March 13, 2017 @ 9:00 a.m.**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**III. PLEDGE TO THE FLAG**

**IV. APPROVAL OF MINUTES** – January 30, 2017, February 14, 2017,  
February 27, 2017

**V. PUBLIC ADDRESS TO THE BOARD**

**VI. COMMUNICATIONS**

Genesee Health System Audit Update

**VII. OLD/UNFINISHED BUSINESS**

Interview for Controller Position: Nerahoo Hemraj

**VIII. NEW BUSINESS**

**BOARD OF COMMISSIONERS**

**Mark Young, Chairperson**

**Drew Shapiro, Vice Chairperson**

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 approving the amended HOME Investment Partnerships Program Policy

- C03 Resolution authorizing three Site Agreements for the 2017 Recycle Day Events

Report from Chairperson

## **FINANCE COMMITTEE**

**Drew Shapiro, Chairperson**

**Martin Cousineau, Vice Chairperson**

- F01 Resolution authorizing contract with MAXIMUS Consulting Services, Inc. for preparation of Controller's 2016 Cost Allocation Plan
- F02 Resolution authorizing re-establishing, posting, and filling a Breastfeeding Peer Counselor position within GCCARD
- F03 Resolution authorizing new pay scale for the Director of Community Corrections (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

## **GOVERNMENTAL OPERATIONS COMMITTEE**

**Bryant W. Nolden, Chairperson**

**Kim Courts, Vice Chairperson**

- G01 Resolution authorizing travel and overnight lodging for two Animal Control employees
- G02 Resolution authorizing submission of the FY 2018 Genesee County Community Corrections Comprehensive Plan
- G03 Resolution ratifying expedited action authorizing utilizing a temporary staffing agency to fill three vacant accounting positions within the Controller's office
- G04 Resolution approving the 2017 Delta Dental premium rates

## **Burial Claims**

Report from Chairperson

## **HUMAN SERVICES COMMITTEE**

**Brenda Clack, Chairperson**  
**Ellen Ellenburg, Vice Chairperson**

H01 Resolution authorizing submission of GCCARD's Head Start Grant Application for the 2017-2018 school year

Report from Chairperson

## **PUBLIC WORKS COMMITTEE**

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

P01 Resolution authorizing granting an easement to the Drain Commission to install pipeline through Parks property (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

## **LAUDATORY RESOLUTIONS**

Mona Hanna-Attisha, MD, MPH  
Patricia A. Harden  
Jia Ireland  
Jet Kilmer  
Elder Georgia Terrell McCall  
Melissa Price  
Dr. Beverly Walker-Griffiea  
Latausha R. Wilson

## **IX. RECESS**

**AT THE CONCLUSION OF COMMITTEE REPORTS, THE BOARD WILL RECESS UNTIL 2:00 P.M., AT WHICH TIME IT WILL RECONVENE TO CONTINUE THE MEETING.**

## **X. OTHER BUSINESS**

### **Closed Session:**

1. To discuss negotiation strategy of a Collective Bargaining Agreement.
2. To discuss trial or settlement strategy in the following matters: *Michael Donahue v. Lt. Lee and Genesee County*, USDC no. 16-11446; *Carlton McIntosh v. Deputies Winston, Vanloon, and Desisto, and Genesee County*, USDC no. 16-11248; *Lucille Torpey v. Mark Harrison and Genesee County*, Seventh Circuit Court no. 15-104952; *William Trier v. Sheriff Pickell et al*, USDC no. 17-10236; and *Gleason v. Genesee County*, Seventh Circuit Court no. 16-107182.

## **XI. ADJOURNMENT**