

ADDITIONAL GENESEE COUNTY BOARD OF COMMISSIONERS

2017-08

**ITEMS FOR BOARD ACTION
MONDAY, MARCH 20, 2017 @ 9:45 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**
- VIII. REPORTS**

BOARD OF COMMISSIONERS

Mark Young, Chairperson
Drew Shapiro, Vice Chairperson

B01 Resolution appointing Nerahoo Hemraj as County Controller and authorizing his compensation package

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

David Martin, Chairperson
Ellen Ellenburg, Vice Chairperson

Report from Chairperson

FINANCE COMMITTEE

Drew Shapiro, Chairperson
Martin Cousineau, Vice Chairperson

- F01 Resolution authorizing Professional Services Agreement with Plante Moran for preparation of opinion on revenue and expense statement of the 67th District Court, 5th Division, to be paid for by the City of Flint (on agenda with consent)

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

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

Report from Chairperson

HUMAN SERVICES COMMITTEE

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

Report from Chairperson

PUBLIC WORKS COMMITTEE

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

Report from Chairperson

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

XII. ADJOURNMENT