

GENESEE COUNTY BOARD OF COMMISSIONERS

2017-09

ITEMS FOR BOARD ACTION
Monday, April 3, 2017 @ 9:00 a.m.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE TO THE FLAG

V. APPROVAL OF MINUTES – March 13, March 20, 2017

VI. PUBLIC ADDRESS TO THE BOARD

VII. COMMUNICATIONS

Laudatory – present to Marilyn Hoffman

Proclamation – present Genesee Bar Association with Law Day Proclamation

Darin Bagley – MSU Extension – 4-H Citizenship Academy (supporting documentation attached)

APPOINTMENTS

GENESEE COUNTY JURY BOARD

One (1) appointment for a partial six (6) year term, expiring January 22, 2020

Karen Aldridge - Eason

VIII. REPORTS

BOARD OF COMMISSIONERS

Mark Young, Chairperson
Drew Shapiro, Vice Chairperson

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

David Martin, Chairperson
Ellen Ellenburg, Vice Chairperson

Report from Chairperson

FINANCE COMMITTEE

Kim Courts, Chairperson
Martin Cousineau, Vice Chairperson

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson
Kim Courts, Vice Chairperson

- G01 Resolution ratifying expedited action authorizing Circuit Court jury software upgrade contract, purchase of two kiosks, juror mileage reimbursement increase, and establishment of accounts related to the software upgrade
- G02 Resolution ratifying expedited action authorizing Juvenile Section submission of grant application to the United Way
- G03 Resolution authorizing District Court travel and overnight lodging
- G04 Resolution ratifying expedited action approving April 2017 overtime requests
- G05 Resolution authorizing Human Resources to issue a Request for Proposal for Health Care Consulting
- G06 Resolution approving 2017/2018 HAP HMO and HAP PPO contracts
- G07 Resolution ratifying expedited action authorizing IT travel and overnight lodging
- G08 Resolution authorizing renewal of School Resource Officer contract between Office of Genesee County Sheriff and Genesee Intermediate School District

- G09 Resolution authorizing a second School Resource Officer contract between Office of Genesee County Sheriff and Genesee Intermediate School District
- G10 Resolution ratifying expedited action authorizing Office of Genesee County Sheriff acceptance of the BC/BS of Michigan Administrative Services Contract
- G11 Resolution authorizing Office of Genesee County Sheriff acceptance of the 2016-17 Hazardous Materials Emergency Planning Grant Agreement
- G12 Resolution authorizing Office of the Prosecuting Attorney contract with the YWCA of Greater Flint for Canine Advocate therapy dog services

BURIAL CLAIMS

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Ellen Ellenburg, Vice Chairperson

- H01 Resolution authorizing Health Department travel and overnight lodging for Suzanne Cupal to attend CSTE Disaster Epidemiology Workshop
- H02 Resolution authorizing Health Department travel and overnight lodging for Mark Valacak to attend Invest Health Initiative
- H03 Resolution authorizing Health Department travel and overnight lodging for Kate Stevens to attend Great Lakes Homeland Security Training Conference & Expo
- H04 Resolution authorizing Health Department submission of a grant proposal for HUD Lead Reduction Healthy Homes Grant
- H05 Resolution authorizing Health Department MOU with Mott Children's Health Center

- H06 Resolution ratifying expedited action authorizing the Medical Examiner's Organ and Tissue Procurement Agreement with Gift of Life Michigan
- H07 Resolution authorizing Senior Services to purchase Project FRESH coupon booklets and to negotiate 2017 Project Fresh Agreements with distribution sites

Report from Chairperson

PUBLIC WORKS COMMITTEE

Ted Henry, Chairperson
Bryant W. Nolden, Vice Chairperson

- P01 Resolution authorizing Animal Control contract with C.H.M.P., Inc. for the animal shelter retrofit design and project management
- P02a Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Grand Fountain Block 1.0 Improvement
- P02b Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Grand Fountain Block 1.1 Improvement
- P02c Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Grand Fountain Block 1.2 Improvement
- P03a Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Market Stall Block 1.0 Improvement
- P03b Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Market Stall Block 1.1 Improvement
- P03c Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Market Stall Block 1.2 Improvement

- P03d Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Market Stall Block 1.3 Improvement
- P03e Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Market Stall Block 1.4 Improvement
- P03f Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Market Stall Block 1.5 Improvement
- P04 Resolution ratifying expedited action authorizing Parks submission of a grant application to construct a non-motorized trail in the Genesee Recreation Area
- P05a Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Water Wall Block 1.0 Improvement
- P05b Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Water Wall Block 1.1 Improvement
- P05c Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Water Wall Block 1.2 Improvement
- P06 Resolution ratifying expedited action authorizing travel and overnight lodging for the Clerk/Register and the Chief Deputy Register of Deeds
- P07 Resolution authorizing a non-bid invitation to enter into a public/private partnership regarding the McCree Parking Ramp

Report from Chairperson

LAUDATORY RESOLUTIONS

Child Abuse Prevention Awareness Month
Mary Agnes Dillard
Marilyn "Micki" Hoffman
Kiwanis Club of Flint

Law Day Proclamation
Geneive Josepha Yaklin Courts

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

Closed session to discuss trial or settlement strategy in the matter of Gleason v. Genesee County, Seventh Circuit Court no. 16-107182.

Closed session to discuss trial or settlement strategy in the matter of *Torpey v. Harrison* and Genesee County, Seventh Circuit Court no. 15-104952.

XII. ADJOURNMENT