

**GENESEE COUNTY BOARD OF COMMISSIONERS**

**2017-12**

**ITEMS FOR BOARD ACTION  
Monday May 15, 2017 @ 9:00 a.m.**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE TO THE FLAG**

**V. APPROVAL OF MINUTES – May 1, 2017**

**VI. PUBLIC ADDRESS TO THE BOARD**

**VII. COMMUNICATIONS**

Diane Smith, Coordinator MSU Extension – Annual Report

**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**

C01 Resolution authorizing transfer of Community Development Program funds

C02 Resolution acknowledging Charter Township of Mundy's establishment of a commercial rehabilitation district (on agenda with consent of committee and Board chairpersons)

Report from Chairperson

**FINANCE COMMITTEE**

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

- F01 Resolution ratifying expedited action authorizing reclassifying the Board and Organizational Development Coordinator position into one full-time Board Coordinator position and one full-time Organizational Development Coordinator position
- F02 Resolution authorizing Child Care Fund line item transfer from the Circuit Court sub-account to the DHHS sub-account
- F03 Resolution ratifying expedited action authorizing establishing, posting, and filling a GCCARD Finance Specialist position
- F04 Resolution authorizing transfer of \$37,500.00 from the GVRC 2015-16 fund balance to the GVRC Building Repairs line item
- F05 Resolution authorizing establishing, posting, and filling a Health Department Epidemiologist position within the Family Planning Program
- F06 Resolution authorizing establishing, posting, and filling a Health Department Health Educator position
- F07 Resolution authorizing Information Technology Department personnel realignment
- F08 Resolution approving County Controller's Revised Deficit Elimination Plan for GCCARD (on agenda with consent of committee and Board chairpersons)

Report from Chairperson

**GOVERNMENTAL OPERATIONS COMMITTEE**

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

**BOARD OF COMMISSIONERS AGENDAS  
MAY 15, 2017**

- G01 Resolution authorizing Drug Court grant application submission to the Edward Byrne Memorial Justice Assistance Grant Program and the Michigan Drug Court Grant Program
- G02 Resolution authorizing travel and overnight lodging for Probate Court Administrator/Register Sam Olson and Office Manager Angela Westfall
- G03 Resolution authorizing travel and overnight lodging for Judge F. Kay Behm
- G04 Resolution authorizing travel and overnight lodging for up to three assistant prosecuting attorneys
- G05 Resolution authorizing extension of Office of the Prosecuting Attorney Sexual Assault Kit Initiative subcontract with the City of Flint to prosecute rape cases
- G06 Resolution approving June 2017 overtime requests
- G07 Resolution ratifying expedited action authorizing Flint City Lockup contract renewal for 2016-17
- G08 Resolution approving 9-1-1 surcharge increase (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 Medical Examiner License agreement with Hurley Medical Center for EPIC software
- H02 Resolution ratifying expedited action authorizing amending Medical Examiner Body Removal Contract with Preferred Removal Services, Inc.
- H03 Resolution ratifying expedited action authorizing amending Medical Examiner Investigative Services Contract with STAT EMS, LLC

- H04 Resolution ratifying expedited action authorizing Medical Examiner line item transfer for cost of EPIC electronic medical records system

Report from Chairperson

**PUBLIC WORKS COMMITTEE**

**Ted Henry, Chairperson**

**Bryant W. Nolden, Vice Chairperson**

- P01 Resolution ratifying expedited action authorizing Corporation Counsel to draft a letter terminating the current relationship with Ellis Parking

- P02 Resolution authorizing Surveying Services Contracts for the 2017 Genesee County Remonumentation Grant

Report from Chairperson

**LAUDATORY RESOLUTIONS**

Evans  
Greer  
Holt  
Magee  
Murphy

**IX. UNFINISHED BUSINESS**

**X. NEW AND MISCELLANEOUS BUSINESS**

**XI. OTHER BUSINESS**

**XII. ADJOURNMENT**