

GENESEE COUNTY BOARD OF COMMISSIONERS

2017-13

**ITEMS FOR BOARD ACTION
Monday, June 5, 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 15, 2017**
- VI. PUBLIC ADDRESS TO THE BOARD**
- VII. COMMUNICATIONS**
- VIII. REPORTS**

BOARD OF COMMISSIONERS

**Mark Young, Chairperson
Drew Shapiro, Vice Chairperson**

- B01 Resolution authorizing the Board Chair to sign the Open Letter opposing Ontario Power Generation's proposed Deep Geologic Repository of nuclear waste in the Great Lakes Basin
- B02 Resolution approving 2017 millage rate and summer levy and setting public hearing

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**

- F01 Resolution ratifying expedited action authorizing contract between Genesee County and Hart Intercivic, Inc. for a new election system
- F02 Resolution authorizing Human Resources to purchase new card readers for county buildings and parking lots

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson
Kim Courts, Vice Chairperson

- G01 Resolution ratifying expedited action authorizing Circuit Court submission of 2018 Michigan Juvenile Drug Court Grant Program application
- G02 Resolution authorizing District Court submission of 2018 Office of Highway Safety and MDCGP Grant application
- G03 Resolution authorizing Community Corrections Letters of Agreement with Catholic Charities, New Paths, Inc., 67th District Court, and Drug and Alcohol Testing Center
- G04 Resolution ratifying expedited action authorizing retaining the law firm of Gupta Wessler PLLC and acceptance of defense funds

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Ellen Ellenburg, Vice Chairperson

- H01 Resolution ratifying expedited action authorizing GCCARD to request Head Start/Early Head Start waiver reducing local match
- H02 Resolution ratifying expedited action authorizing GCCARD to purchase six refrigerator and holding oven compartments for meal delivery programs
- H03 Resolution ratifying expedited action authorizing GCCARD to purchase three 2017 Chevrolet Silverados

H04 Resolution ratifying expedited action authorizing GCCARD to purchase two 2017 Chevrolet Traverses

H05 Resolution ratifying expedited action authorizing GCCARD to request Head Start Transportation waiver

Report from Chairperson

PUBLIC WORKS COMMITTEE

Ted Henry, Chairperson

Bryant W. Nolden, Vice Chairperson

P01 Resolution ratifying expedited action authorizing Office of Genesee County Sheriff to move forward with purchasing a drinking water filter system for the County Jail

Report from Chairperson

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

XII. ADJOURNMENT