

GENESEE COUNTY BOARD OF COMMISSIONERS

2017-14

**ITEMS FOR BOARD ACTION
Monday, June 19, 2017 @ 9:00 a.m.**

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE TO THE FLAG**
- V. APPROVAL OF MINUTES – June 5, 2017**
- VI. PUBLIC ADDRESS TO THE BOARD**
- VII. COMMUNICATIONS**

Laudatory – present Child Abuse Prevention Awareness laudatory to Claudhyse Jenkins, Executive Director of Weiss Advocacy Center

Chad Riehl, Senior Project Manager and Kyle McCree, Area Manager at Consumers Energy – Presentation on the Saginaw Trail natural gas pipeline

APPOINTMENTS

GENESEE COUNTY BOARD OF HEALTH

Choose one (1) appointment for a five (5) year term, expiring June 30, 2022:

Kaye Doerr

GENESEE HEALTH SYSTEM BOARD

Choose Four (4) vacancies for a three (3) year terms, expiring March, 2020

Kyle McCree (General Public)
Linda Keller (MH Svcs Agency Rep)

Judy Shultz (General Public)
Wanda A. Cole (Primary Consumer)

Choose two (2) appointments for a partial three (3) year term, expiring
March 31, 2018:

Wayne Coffell (Primary Consumer)
Ellen Ellenburg (County Commissioner)

MASS TRANSPORTATION AUTHORITY

Choose One (1) for four (4) year term, expiring 03/31/21:

Richard Abrams (Small Cities Representative)

VIII. REPORTS

BOARD OF COMMISSIONERS

Mark Young, Chairperson
Drew Shapiro, Vice Chairperson

B01 Resolution approving 2017 millage rate and summer levy

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 ratifying expedited action authorizing Planning Commission Lender Agreements with Chemical Bank regarding the Neighborhood Stabilization Program and the HOME Down Payment Assistance Program

C03 Resolution authorizing Planning Commission amendments to Site Agreements for the remaining 2017 Recycle Day Events

Report from Chairperson

FINANCE COMMITTEE

Kim Courts, Chairperson

Martin Cousineau, Vice Chairperson

- F01 Resolution postponing decision on Chief Deputy Register of Deeds' salary pending the ruling in consolidated MERC cases 15-042683 and 16-000545
- F02 Resolution authorizing acceptance of Bissell Pet Foundation "Empty the Shelters" Grant
- F03 Resolution authorizing establishing, posting, and filling a GCCARD Nutrition Services Program Specialist position
- F04 Resolution ratifying expedited action authorizing establishing, posting, and filling 15 part-time, temporary GCCARD Nutrition Services Program positions
- F05 Resolution ratifying expedited action authorizing Parks and Recreation to staff the Administration Building Public Parking lot
- F06 Resolution authorizing reclassifying Systems Manager within the Information Technology Department
- F07 Resolution ratifying expedited action authorizing increased County appropriation to cover Medical Examiner projected shortfalls
- F08 Resolution ratifying expedited action authorizing Medical Examiner money transfer to new object Morgue Operations
- F09 Resolution ratifying expedited action authorizing Office of Genesee County Sheriff to purchase closed-circuit camera system for County Jail
- F10 Resolution authorizing a ten-percent shift premium for Seasonal Park Rangers
- F11 Resolution authorizing Register of Deeds overtime budget amendment & transfers
- F12 Resolution authoring Office of the Prosecuting Attorney Administrative Secretary to start at the Step 8 salary grade (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 Circuit Court extension of the Professional Service Contracts with Attorneys for Indigent Defense and Attorneys for Indigent Fathers
- G02 Resolution ratifying expedited action authorizing one-year contract extension with West Publishing for electronic legal research
- G03 Resolution approving proposed workgroup membership related to the Michigan Indigent Defense Commission Local Compliance Plan
- G04 Resolution ratifying expedited action authorizing Office of the Prosecuting Attorney submission of Automobile Theft Prevention Authority grant application
- G05 Resolution authorizing Office of the Prosecuting Attorney submission of Crime Victims Rights grant application
- G06 Resolution ratifying expedited action authorizing Treasurer to set aside DTRF funds to address demolition needs of blighted properties in out-county communities
- G07 Resolution authorizing travel and overnight lodging for the Equalization Director
- G08 Resolution approving ATT Master Agreement for MiDeal Cooperative Pricing
- G09 Resolution appointing Joshua Freeman as Board Coordinator
- G10 Resolution authorizing county provision of professional liability and workers compensation insurance to the Special Assistant Attorneys General assigned to the Office of the Prosecuting Attorney (on agenda with consent of Committee and Board Chairpersons)
- G11 Resolution authorizing Veterans Department acceptance of \$5,000.00 grant award (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 acceptance of GCCARD contract with Jewish Community Services
- H02 Resolution authorizing amending GCCARD LCA 16-25012 contract with the Michigan Department of Health and Human Services
- H03 Resolution authorizing amending GCCARD WAP 16-25012 contract with the Michigan Department of Health and Human Services
- H04 Resolution approving travel and overnight lodging for GCCARD employees Andre Strater and Shelly Kline

Report from Chairperson

PUBLIC WORKS COMMITTEE

Ted Henry, Chairperson
Bryant W. Nolden, Vice Chairperson

- P01 Resolution ratifying expedited action authorizing Medical Examiner amendment to Lease Agreement with IINN, Inc. to lease additional space for the County Morgue
- P02 Resolution authorizing travel and overnight lodging for the Clerk/Register
- P03 Resolution authorizing Planning Commission contract with Bedrock Building, Inc., to rehabilitate residential property located at 6047 Penwood Road in Mt. Morris

Report from Chairperson

LAUDATORY RESOLUTIONS

Precious Buckner
Shirley Cochran
John Feaster
Dewaun Robinson
Milton Tucker
Rafael Turner
Mary Wilson

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

XII. ADJOURNMENT