

GENESEE COUNTY BOARD OF COMMISSIONERS

2017-15

**ITEMS FOR BOARD ACTION
Monday, July 10, 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 19, 2017
- VI. PUBLIC ADDRESS TO THE BOARD**

COMMUNICATIONS – Brandon Morgan – Flint/Genesee Chamber of Commerce
– Convention Bureau presentation

APPOINTMENTS

COMMUNITY DEVELOPMENT ALLOCATION COMMITTEE

Choose one (1) to fill vacancy

Brad Dick (Small Cities and Villages Representative)

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 ratifying expedited action approving the 2017 Genesee
County Annual Action Plan

Report from Chairperson

FINANCE COMMITTEE

Kim Courts, Chairperson
Martin Cousineau, Vice Chairperson

- F01 Resolution ratifying expedited action authorizing travel and overnight lodging for the Controller
- F02 Resolution ratifying expedited action authorizing establishing, posting, and filling a Chief Examiner position within the Equalization Department
- F03 Resolution ratifying expedited action authorizing Equalization contract with Bill Thompson of Thompson Property Tax Consulting
- F04 Resolution authorizing eliminating two Office of Genesee County Sheriff Deputy positions and establishing and filling two Sergeant positions

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson
Kim Courts, Vice Chairperson

- G01 Resolution authorizing travel and overnight lodging for four District Court Magistrates
- G02 Resolution authorizing Circuit Court submission of FY 2018 Juvenile Services in Local Units of Government grant application
- G03 Resolution ratifying expedited action approving July 2017 overtime requests

Burial Claims

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Ellen Ellenburg, Vice Chairperson

- H01 Resolution ratifying expedited action authorizing submission of GCCARD supplemental application for the 2017-18 Head Start and Early Head Start Grant for cost of living increases

**BOARD OF COMMISSIONERS AGENDA
JULY 10, 2017**

- H02 Resolution authorizing amending GCCARD contract with MDHHS to reflect a reduction of \$31,658.00 in unspent funds
- H03 Resolution authorizing approval of the Health Department's Plan of Organization and its submission to MDHHS
- H04 Resolution authorizing Health Department acceptance of a \$25,000.00 grant from the Community Foundation of Greater Flint – Arthur L. Tuuri Health Fund I
- H05 Resolution authorizing Health Department lease agreement with Wellness Services for period June 1, 2017 through September 30, 2018
- H06 Resolution authorizing Health Department travel and overnight lodging for Tom Harris and Tami O'Leary
- H07 Resolution ratifying expedited action authorizing Medical Examiner contracts with Hurley Medical Center for lab services and McLaren Laboratory for histology services
- H08 Resolution authorizing Flushing Area Senior Center budget amendment
- H09 Resolution endorsing and supporting the Valley Area Agency on Aging 2018 Annual Implementation Plan (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

PUBLIC WORKS COMMITTEE

Ted Henry, Chairperson
Bryant W. Nolden, Vice Chairperson

Report from Chairperson

- IX. UNFINISHED BUSINESS**
- X. NEW AND MISCELLANEOUS BUSINESS**
- XI. OTHER BUSINESS**
- XII. ADJOURNMENT**