

GENESEE COUNTY BOARD OF COMMISSIONERS

2017-17

**ITEMS FOR BOARD ACTION
Monday, August 7, 2017 @ 9:00 a.m.**

I. CALL MEETING TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE TO THE FLAG

V. APPROVAL OF MINUTES – July 10, 2017
July 24, 2017

VI. PUBLIC ADDRESS TO THE BOARD

VII. COMMUNICATIONS - David Conklin, Genesee District Library

VIII. REPORTS

BOARD OF COMMISSIONERS

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

B01 Resolution appointing Jeff E. Bernard as a primary consumer member of the Genesee Health System Board of Directors

B02 Resolution appointing Commissioner Ted Henry as an *ex officio* member of the Genesee County Metropolitan Alliance Board

B03 Resolution appointing Davison Township Supervisor Karen Miller to the MTA Board of Directors

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 authorizing Animal Control acceptance of Two Seven Oh, Inc. grant
- F02 Resolution authorizing the Circuit Court Juvenile Section submission of FY 2017-2018 Child Care Fund Annual Plan and Budget
- F03 Resolution accepting Treasurer's quarterly report for period ending June 30, 2017

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson
Kim Courts, Vice Chairperson

- G01 Resolution ratifying expedited action authorizing travel and overnight lodging for four Office of the Prosecuting Attorney employees
- G02 Resolution authorizing Office of the Genesee County Sheriff Homeland Security Grant acceptance
- G03 Resolution approving NVA rate renewal contracts for retirees
- G04 Resolution ratifying expedited action authorizing IT acceptance of BSB Communication renewal quotes for Software Assurance for county phone system
- G05 Resolution ratifying expedited action authorizing travel and overnight lodging for two IT employees
- G06 Resolution authorizing travel and overnight lodging for two Veterans Department employees
- G07 Resolution ratifying expedited action authorizing August 2017 overtime requests
- G08 Resolution adopting recommendation of Corporation Counsel in *John Gleason, Genesee County Register of Deeds v County of Genesee Board of Commissioners*
- G09 Resolution authorizing Chief Deputy Register of Deeds salary

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Ellen Ellenburg, Vice Chairperson

- H01 Resolution authorizing extension of GCCARD contract with, and acceptance of funding from, United Way for Emergency Food and Shelter National Board Program
- H02 Resolution ratifying expedited action authorizing the GCCARD MOU with Flint Genesee Job Corps Center related to Nutrition Services Program
- H03 Resolution ratifying expedited action authorizing GCCARD to renew the MOU with United Way of Genesee County for Flint water shut-off assistance funding
- H04 Resolution authorizing extending the Oakland-Livingston Human Service Agency Head Start Fiscal and Personnel Agent Agreement with GCCARD for the 2017-2018 school year
- H05 Resolution authorizing GCCARD Personal Property Leases with Flushing and Montrose School Districts for Head Start school buses
- H06 Resolution authorizing GCCARD lease extension with The Regents of the University of Michigan for the Flint Research Coordinating Center office space
- H07 Resolution authorizing GCCARD acceptance of U.S. Department of Health and Human Services grant in the amount of \$9,003,473.00 for the Head Start and Early Head Start programs
- H08 Resolution authorizing Health Department Professional Services Contract with Bridget Burns-King, FNP-BC for nurse practitioner training
- H09 Resolution authorizing Health Department Professional Services Contract with Hope Network for tobacco compliance checks
- H10 Resolution authorizing Health Department Professional Services Contract with Dr. Daniel Kruger for the Speak to Your Health! Community Survey Committee
- H11 Resolution authorizing 3 month extension of Health Department Professional Services Contract with Mann Technologies

- H12 Resolution authorizing MOU between Genesee County and Hurley Medical Center regarding WIC enrollment
- H13 Resolution authorizing MOU between the Health Department and GCCARD for the Healthy Start Infant Mortality Prevention Program
- H14 Resolution authorizing Health Department acceptance of U.S. Department of Health and Human Services grant for Addressing and Preventing Lead Exposure through Healthy Start program
- H15 Resolution authorizing FY 2017-2018 amendments to Senior Services senior center contracts
- H16 Resolution authorizing FY 2017-2018 Senior Services service provider contracts
- H17 Resolution authorizing Grand Blanc Senior Center FY 2016-2017 budget amendment
- H18 Resolution authorizing GCCARD Senior Congregate Meal FY 2016-2017 budget amendment

Report from Chairperson

PUBLIC WORKS COMMITTEE

Ted Henry, Chairperson

Bryant W. Nolden, Vice Chairperson

- P01 Resolution ratifying expedited action authorizing travel and overnight lodging for the Clerk/Register and the Chief Deputy Register of Deeds
- P02 Resolution ratifying expedited action authorizing amending the 2016-17 Vehicle Replacement Plan to substitute two pick-up trucks and one mid-size SUV for three full-size SUVs for the Office of Genesee County Sheriff
- P03 Resolution authorizing upgrade to two Office of Genesee County Sheriff Central Control workstations in the jail to be paid from the Bond Fee fund
- P04 Resolution authorizing travel and overnight lodging for the Purchasing Manager
- P05 Resolution ratifying expedited action authorizing travel and overnight lodging for four GVRC staff members
- P06 Resolution ratifying expedited action authorizing Parks grant acceptance to construct a non-motorized trail

P07 Resolution ratifying expedited action authorizing Parks grant acceptance to purchase Hegel Road property

P08 Resolution ratifying expedited action authorizing purchase order with H2A Architects, Inc., for architectural drawings related to the McCree Ramp Demolition

Report from Chairperson

LAUDATORY RESOLUTIONS

Hamilton Community Health Network
Kris Johns and Vanessa Ferguson
Dr. Richard Krul
Dereath Roberts

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

XII. ADJOURNMENT