

GENESEE COUNTY BOARD OF COMMISSIONERS

2017-20

ITEMS FOR BOARD ACTION

Wednesday, September 27, 2017 @ 9:00 a.m.

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE TO THE FLAG**
- V. APPROVAL OF MINUTES**
- VI. PUBLIC HEARING ON PROPOSED GENESEE COUNTY BUDGET FOR FISCAL YEAR 2017-2018**
- VII. PUBLIC ADDRESS TO THE BOARD**
- VIII. COMMUNICATIONS**
- IX. REPORTS**

BOARD OF COMMISSIONERS

Mark Young, Chairperson
Drew Shapiro, Vice Chairperson

- B01 Resolution reappointing Arminda Garcia as a member of the Genesee County Family Independence Agency Board of Directors
- B02 Resolution appointing Ronda Sturgis-VanRaemdonck as a member of the Genesee County Family Independence Agency Board of Directors
- B03 Resolution appointing Commissioner Martin Cousineau as an ex officio member of the Genesee County Board of Health
- B04 Resolution amending Resolution 17-249 to extend the Parks provision of Seasonal Toll Booth Attendants for the County Administration Building public parking lot through calendar year 2017

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

David Martin, Chairperson
Ellen Ellenburg, Vice Chairperson

BOARD OF COMMISSIONERS

- C01 Resolution authorizing transfer of Community Development Program funds
- C02 Resolution authorizing extending the HOME Assistance Mortgage with Roxbury Court LDHA, LP

Report from Chairperson

FINANCE COMMITTEE

Kim Courts, Chairperson
Martin Cousineau, Vice Chairperson

- F01 Resolution authorizing purchase of a server for court records from DMC Technology Group
- F02 Resolution authorizing Controller to explore opportunities for the use of surplus 401k Administrative Allowance ICMA-RC funds
- F03 Resolution ratifying expedited action authorizing reclassifying Controller accounting position into Financial System Analyst position
- F04 Resolution authorizing funding for the Friend of the Court relocation
- F05 Resolution authorizing modifying the pay scale for GCCARD Home Maintenance Services Leader
- F06 Resolution authorizing eliminating a Health Department Secretary position and establishing, posting, and filling a Health Technician position
- F07 Resolution ratifying expedited action authorizing eliminating a Public Health Nursing Coordinator position and establishing, posting, and filling a Public Health Coordinator position
- F08 Resolution ratifying expedited action authorizing eliminating a Public Health Nursing Supervisor position and establishing, posting, and filling a Public Health Supervisor position
- F09 Resolution ratifying expedited action authorizing posting and filling a temporary Secretary position within the Health Department to fill a leave of absence
- F10 Resolution authorizing establishing, posting, and filling a Parks Commission Railroad Operations Manager position
- F11 Resolution authorizing the Office of the Prosecuting Attorney's Major Cases Bureau being maintained and fully funded by the general fund
- F12 Resolution approving the Genesee County Budget for the fiscal year commencing October 1, 2017, and ending September 30, 2018

BOARD OF COMMISSIONERS

- F13 Resolution authorizing GHS payment pending true-up for FY2016-17 (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 acceptance of a Drug Court grant award
- G02 Resolution ratifying expedited action authorizing travel and overnight lodging for three employees related to Girls Court
- G03 Resolution ratifying expedited action authorizing Office of the Prosecuting Attorney acceptance of the Automobile Theft Prevention Authority grant award
- G04 Resolution authorizing Office of Genesee County Sheriff submission of FY 2017 EMPG Agreement and acceptance of FY 2016 EMPG Agreement allocation
- G05 Resolution authorizing Animal Control sundry sales
- G06 Resolution authorizing Community Corrections FY 2017 P.A. 511 contract amendments
- G07 Resolution authorizing Community Corrections acceptance of the FY 2017 Prisoner Reentry funding amendment for a one-month extension
- G08 Resolution authorizing Community Corrections one-month extensions of the FY 2017 Prisoner Reentry subcontracts
- G09 Resolution ratifying expedited action authorizing establishing, posting, and filling a Public Health Director position within the Health Department
- G10 Resolution authorizing registration fees for Veterans travel and overnight lodging
- G11 Resolution adopting recommendation of counsel and the Office of the Sheriff in *Wheeler v Tocarchick, Chatterson, Cherry, Parks, and Genesee County*
- G12 Resolution adopting recommendation of counsel in *John Gleason, Genesee County Register of Deeds v County of Genesee Board of Commissioners*
- G13 Resolution authorizing pay increases for the county's Emergency Management manager and the Assistant Emergency Manager (on agenda with consent of Committee and Board Chairpersons)

BOARD OF COMMISSIONERS

- G14 Resolution authorizing contract with the Flint and Genesee Chamber of Commerce to administer the Economic Development Corporation (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 GCCARD agreement with Michigan Department of Education for The Emergency Food Assistance Program
- H02 Resolution authorizing GCCARD grant agreement with the United States Department of Housing and Urban Development
- H03 Resolution ratifying expedited action authorizing GCCARD contract with Jewish Community Services for the Senior Nutrition program
- H04 Resolution authorizing Health Department acceptance of grant for Healthy Start: Eliminating Disparities in Perinatal Health project
- H05 Resolution authorizing Health Department travel and overnight lodging for Bradlee Snyder
- H06 Resolution authorizing Health Department travel and overnight lodging for Sheila Moore
- H07 Resolution authorizing the use of basement level office space in the County Administration Building for Healthy Start Lead Expansion grant staff

Report from Chairperson

PUBLIC WORKS COMMITTEE

Ted Henry, Chairperson
Bryant W. Nolden, Vice Chairperson

- P01 Resolution authorizing Drain Commissioner to refinance KWA Revenue Bonds
- P02 Resolution authorizing amending contract with C.H.M.P., Inc., for the Animal Shelter upgrade
- P03 Resolution ratifying expedited action authorizing contract with Redstone Architects, Inc., for County space utilization advice

BOARD OF COMMISSIONERS

- P04 Resolution ratifying expedited action authorizing amendment to Parks Commission Enabling Resolution regarding County travel and purchasing policies
- P05 Resolution authorizing contract with Carl Walker, Inc., for an updated Engineering Condition Appraisal report for the Administration Building Parking Structure
- P06 Resolution ratifying expedited action authorizing contract with Johnson & Wood to replace existing county facilities' drinking fountains with lead-filtered drinking fountains
- P07 Resolution authorizing GVRC contract extension with Dr. Larry Kage, D.O.
- P08 Resolution authorizing Planning contract with Bedrock Building, Inc., for rehabilitation of a residential property in the Neighborhood Stabilization Program
- P09 Resolution authorizing Sheriff to test drive a mid-size SUV (on agenda with consent of Committee and Board Chairpersons)
- P10 Resolution authorizing removal of Animal Control incinerator (on agenda with consent of Committee and Board Chairpersons)
- P11 Resolution authorizing issuing RFP for construction of McCree Building flat lot (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

LAUDATORY RESOLUTIONS

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IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

XII. ADJOURNMENT