

**GENESEE COUNTY BOARD OF COMMISSIONERS**

**2017-22**

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

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE TO THE FLAG**
- V. APPROVAL OF MINUTES** – September 11, 2017
- VI. PUBLIC ADDRESS TO THE BOARD**
- VII. COMMUNICATIONS** - Chamber Presentation to County Commissioners on CVB/ED

Blue Star Laudatory presentation by Commissioner David Martin

**VIII. REPORTS**

**BOARD OF COMMISSIONERS**

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

B01 Resolution amending Appointment Resolution 02-124

B02 Resolution adopting Genesee County Media Policy

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 adopting Genesee County Travel Policy.
- F02 Resolution authorizing establishing and funding two part-time GVRC Youth Specialist positions
- F03 Resolution ratifying expedited action authorizing establishing, posting, and filling a Seasonal Lab Technician position within the Health Department
- F04 Resolution ratifying expedited action authorizing posting and filling three temporary Secretary positions within the Health Department to fill leaves of absence

Report from Chairperson

**GOVERNMENTAL OPERATIONS COMMITTEE**

**Bryant W. Nolden, Chairperson**

**Kim Courts, Vice Chairperson**

- G01 Resolution authorizing Circuit Court acceptance of three SCAO Drug Court grants
- G02 Resolution ratifying expedited action authorizing Office of the Prosecuting Attorney acceptance of a Crime Victims Services Commission grant
- G03 Resolution authorizing Office of Genesee County Sheriff contract with GHS
- G04 Resolution ratifying expedited action authorizing travel and overnight lodging for Planning employee Jason Nordberg
- G05 Resolution ratifying expedited action authorizing the Managed Hosting Services Agreement extension with Atos IT Solutions and Services, Inc.
- G06 Resolution authorizing a United Way donation campaign for County employees

Report from Chairperson

**HUMAN SERVICES COMMITTEE**

**Brenda Clack, Chairperson**

**Ellen Ellenburg, Vice Chairperson**

- H01 Resolution ratifying expedited action authorizing GCCARD acceptance of the 2018 contract with VAAA to service the Home Delivered and Congregate Meal Programs

H02 Resolution increasing the Board of Health membership

H03 Resolution authorizing contract with the Genesee County Medical Control Authority

Report from Chairperson

**PUBLIC WORKS COMMITTEE**

**Ted Henry, Chairperson**

**Bryant W. Nolden, Vice Chairperson**

P01 Resolution terminating a general easement for storm sewer on property located at 4487 Miller Road in Flint Township

P02 Resolution authorizing Drain Commissioner to sell property located at 2510 N. Irish Road in Davison Township

P03 Resolution ratifying expedited action authorizing Parks acceptance of a DNR grant agreement to acquire properties for the Flint Riverfront Restoration Project

Report from Chairperson

**LAUDATORY RESOLUTIONS**

Blue Star Mothers of America

**IX. UNFINISHED BUSINESS**

**X. NEW AND MISCELLANEOUS BUSINESS**

**XI. OTHER BUSINESS**

**XII. ADJOURNMENT**