

**GENESEE COUNTY BOARD OF COMMISSIONERS**

**2017-02**

**ITEMS FOR BOARD ACTION**  
**Monday, January 17, 2017 @ 9:00 a.m.**

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE TO THE FLAG**
- V. APPROVAL OF MINUTES** – December 12, 2016 and January 3, 2017
- VI. PUBLIC ADDRESS TO THE BOARD**
- VII. COMMUNICATIONS** - David Stamm, Emergency Manager – Inclement Weather Policy update
- VIII. REPORTS**

**BOARD OF COMMISSIONERS**

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

Report from Chairperson

Formal announcement of Public Works Chairperson and Committee Vice-Chairs

**COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**

**David Martin, Chairperson**  
**Ellen Ellenburg, Vice Chairperson**

C01 Resolution authorizing Household Hazardous Waste Collection Services Contract extension with ERG Environmental

C02 Resolution authorizing Latex Paint Recycling Services Contract extension with ePaint, LLC

Report from Chairperson

## **FINANCE COMMITTEE**

**Drew Shapiro, Chairperson**  
**Martin Cousineau, Vice Chairperson**

- F01 Resolution ratifying expedited action authorizing Assistant Controller to negotiate a change order for the A360 Project Implementation delay
- F02 Resolution ratifying expedited action delegating the Controller's powers and duties to Assistant Controllers Joy Haynes-Hawkins and Kristie Primeau
- F03 Resolution authorizing HR line item budget transfer
- F04 Resolution accepting the Treasurer's Quarterly Investment Report
- F05 Resolution authorizing the creation of an *ad hoc* committee for the purpose of vetting Genesee County Controller candidates

Report from Chairperson

## **GOVERNMENTAL OPERATIONS COMMITTEE**

**Bryant W. Nolden, Chairperson**  
**Kim Courts, Vice Chairperson**

- G01 Resolution approving payment of County bills
- G02 Resolution delegating Controller settlement authority jointly to the Risk Manager and Corporation Counsel
- G03 Resolution authorizing Office of Genesee County Sheriff submission of application for Hazardous Materials Emergency Preparedness grant
- G04 Resolution authorizing travel and overnight lodging for three staff members of the Treasurer's Department
- G05 Resolution authorizing 2017 Borrowing Resolution (2016 Delinquent Taxes)

G06 Resolution authorizing travel and overnight lodging for two Friend of the Court staff members

G07 Resolution authorizing Veterans Services contract renewal with Gary Putinsky

Report from Chairperson

**HUMAN SERVICES COMMITTEE**

**Brenda Clack, Chairperson  
Ellen Ellenburg, Vice Chairperson**

H01 Resolution authorizing Health Department contract with Ronald Coriasso, D.O.

H02 Resolution authorizing Health Department contract with Jill Croteau

H03 Resolution authorizing Alzheimer's Association FY 2016-17 budget amendment

Report from Chairperson

**PUBLIC WORKS COMMITTEE**

**Ted Henry, Chairperson  
Bryant W. Nolden, Vice Chairperson**

P01 Resolution authorizing the Clerk to hire a temporary employee to cover a leave of absence until the return of the permanent employee

Report from Chairperson

**LAUDATORY**

Elder Patrick Wayne Sanders, Sr.

**IX. UNFINISHED BUSINESS**

**X. NEW AND MISCELLANEOUS BUSINESS**

**XI. OTHER BUSINESS**

**XII. ADJOURNMENT**