

GENESEE COUNTY BOARD OF COMMISSIONERS

2017-03

**ITEMS FOR BOARD ACTION
Monday, January 30, 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 ADDRESS TO THE BOARD**
- VII. COMMUNICATIONS**

APPOINTMENTS

GENESEE COUNTY PARKS COMMISSION

One vacancy
(Commissioner Michael Lynch's position as a county commissioner)

9-1-1 CONSORTIUM

Two vacancies

- 1 - Executive Only
- 1 - Member and Executive Board Representative

Nominated: Drew Shapiro
Kim Courts

COMMUNITY DEVELOPMENT ALLOCATION COMMITTEE

Three vacancies

- 1 – C/ED Chair: David Martin
- 1 – Chairman Designee: Vacant
- 1 - Board Representative: Vacant

Nominated: Kim Courts

FLINT AND GENESEE COUNTY CHAMBER OF COMMERCE

One vacancy

1 – Strategic Board

Nominated: David Martin

GENESEE COUNTY BOARD OF REVIEW

Three vacancies

1 – Vice Chair/FIN Chair: Drew Shapiro

1 – PW Chair: Ted Henry

1 – Board Representative Vacant

Nominated: Martin Cousineau

GENESEE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Two vacancies

Nominated: David Martin

GENESEE COUNTY LAND BANK AUTHORITY

Two vacancies

Nominated: Brenda Clack
Ellen Ellenburg

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION

Three vacancies

1 – Chairman Designee: Mark Young

1 – C/ED Chair: David Martin

1 – Board Representative: Vacant

GENESEE COUNTY PARKS AND RECREATION COMMISSION

One vacancy

Nominated: David Martin

GENESEE COUNTY RETIREMENT COMMISSION

(COMMISSIONER APPOINTMENTS)

Two vacancies

1 – Chairman Designee: Mark Young
1 – Finance Chairperson: Drew Shapiro

KAREGNONDI WATER AUTHORITY

One vacancy

1 – Chairman Designee: Vacant

MASS TRANSPORTATION AUTHORITY

Two vacancies

1 – Chairman Designee: Ted Henry
1 – Board Representative: Vacant

SOLID WASTE IMPLEMENTATION COMMITTEE

One vacancy

1 – County Government: Vacant

VALLEY AREA AGENCY ON AGING-BOARD OF DIRECTORS-POLICY BOARD

One vacancy

1 – Elected Official: Brenda Clack, Incumbent

VOLUNTARY EMPLOYEES BENEFIT ASSOCIATION (VEBA)

1 – Chairman Designee: Mark Young
1 – Board of Commissioner: Vacant

Nominated: Drew Shapiro

WORKFORCE DEVELOPMENT BOARD

One vacancy

Nominated: Ellen Ellenburg

VIII. REPORTS

BOARD OF COMMISSIONERS

Mark Young, Chairperson
Drew Shapiro, Vice Chairperson

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

David Martin, Chairperson
Ellen Ellenburg, Vice Chairperson

Report from Chairperson

FINANCE COMMITTEE

Drew Shapiro, Chairperson
Martin Cousineau, Vice Chairperson

F01 Resolution authorizing A360 Implementation Change Request #5
(On agenda with consent of Committee and Board Chairpersons) **(ROLL
CALL VOTE REQUESTED)**

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson
Kim Courts, Vice Chairperson

G01 Resolution authorizing HR to extend an invitation to prior finalist
Nerahoo Hemraj to re-interview for the Genesee County Controller position

G02 Resolution authorizing travel and overnight lodging for Judge Bayeh-
Haley and three probation officers

G03 Resolution ratifying expedited action authorizing Circuit Court contract with MAXIMUS Consulting Services

G04 Resolution ratifying expedited action authorizing travel and overnight lodging for eight staff members in the Office of the Prosecuting Attorney

G05 Resolution authorizing February 2017 overtime requests

G06 Resolution authorizing Genesee County 9-1-1 surcharge question to be placed on the May 2, 2017 ballot

G07 Resolution authorizing negotiation of settlement terms of the legal issues in *Gleason v Genesee County*

G08 Resolution authorizing negotiation of settlement terms in *Wheeler v Tocarchick, Chatterson, Cherry, Parks, and Genesee County*

Burial Claims

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson

Ellen Ellenburg, Vice Chairperson

H01 Resolution authorizing Health Department Regulation prohibiting sale of tobacco products to individuals under 21 years of age. (On agenda with consent of Committee and Board Chairperson)

Report from Chairperson

PUBLIC WORKS COMMITTEE

Ted Henry, Chairperson

Bryant W. Nolden, Vice Chairperson

P01 Resolution authorizing acceptance by the Parks Commission of a quit claim deed for property to be used to connect the Genesee Valley Trail to the Flint River Trail/Iron Belle Trail

P02 Resolution authorizing granting an easement to the DTE Electric Company to service Parks property

Report from Chairperson

LAUDATORY RESOLUTIONS

Mrs. Lenore Croudy
Mr. Reginald Richardson
Bradley Patrick Trecha
Mrs. Charlotte Leola Williams

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

XII. ADJOURNMENT