

**GENESEE COUNTY BOARD OF COMMISSIONERS**

**2017-04**

**ITEMS FOR BOARD ACTION**  
**Tuesday, February 14, 2017 @ 9:00 a.m.**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE TO THE FLAG**

**V. APPROVAL OF MINUTES** January 17, 2017

**VI. PUBLIC ADDRESS TO THE BOARD**

**VII. COMMUNICATIONS**

Steve Currie, MAC Executive – Overview on MAC

**VIII. REPORTS**

**BOARD OF COMMISSIONERS**

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

B01 Resolution adopting 2017 Procedures Applicable to the Genesee County Board of Commissioners and the Board's Standing Committees

B02 Resolution authorizing the Board Chairperson to execute the Letter of Intent related to a purchase agreement for the purchase and redevelopment of Chevy Commons by the Parks Commission.

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 accepting the Treasurer's Quarterly Investment Report
- F02 Resolution authorizing Office of Genesee County Sheriff to upgrade a Detective/Sergeant position in the Elder Abuse Financial Exploitation Taskforce to a Lieutenant position
- F03 Resolution authorizing GIS line item budget increase to complete the purchase of a license upgrade on behalf of Genesee County Road Commission
- F04 Resolution ratifying expedited action authorizing establishing, posting, and filling a Parks Project Manager position
- F05 Resolution authorizing Friend of the Court elimination of a Financial Assistant position and establishing, posting, and filling an Administrative Assistant position
- F06 Resolution authorizing Friend of the Court purchase of furniture and telephone equipment
- F07 Resolution ratifying expedited action authorizing Health Department elimination of a Secretary position and establishing, posting, and filling a Health Technician position
- F08 Resolution ratifying expedited action authorizing Health Department elimination of a Public Health Coordinator position and establishing, posting, and filling a Public Health Emergency Preparedness Program Coordinator position
- F09 Resolution authorizing Animal Control applications for grant funding without further approval from this Board due to time constraints

Report from Chairperson

## **GOVERNMENTAL OPERATIONS COMMITTEE**

**Bryant W. Nolden, Chairperson**

**Kim Courts, Vice Chairperson**

- G01 Resolution authorizing Drug Court application for Bureau of Justice Assistance grant
- G02 Resolution authorizing Drug Court personnel attendance of the Michigan Association of Treatment Court Professionals Conference
- G03 Resolution authorizing Mental Health Court contract extension with Genesee Health System
- G04 Resolution ratifying expedited action authorizing Office of the Prosecuting Attorney travel and overnight lodging for up to three employees
- G05 Resolution authorizing Office of Genesee County Sheriff acceptance of the 2014 Hazard Mitigation Grant funding
- G06 Resolution ratifying expedited action authorizing AT&T pricing schedule contract renewal for the McCree Building
- G07 Resolution ratifying Letters of Agreement with AFSCME Local 496 Chapter 01 and AFSCME Local 916 Chapters 01, 02, 03, 04, 08, 09, and 10

Report from Chairperson

## **HUMAN SERVICES COMMITTEE**

**Brenda Clack, Chairperson**

**Ellen Ellenburg, Vice Chairperson**

- H01 Resolution authorizing GCCARD Head Start classroom lease with the Catholic Community of St. Johns and Blessed Sacrament Church
- H02 Resolution ratifying expedited action authorizing GCCARD request to waive the local match requirement for the Supplemental Early Head Start Carryover funding for 2016-2017

- H03 Resolution authorizing third amendment to GCCARD 2010-2011 Oakland Livingston Human Service Agency Head Start Fiscal and Personnel Agreement
- H04 Resolution authorizing GCCARD acceptance of the Health and Human Services Administration for Children and Families grant award
- H05 Resolution authorizing Health Department travel and overnight lodging for Suzanne Cupal
- H06 Resolution authorizing Health Department contract with My Community Dental Centers, Inc.
- H07 Resolution implementing Health Department Regulation prohibiting sale of tobacco products to individuals under 21 years of age

Report from Chairperson

**PUBLIC WORKS COMMITTEE**

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

- P01 Resolution ratifying expedited action authorizing acceptance of the quote from Printing Systems, Inc. to print the May and August 2017 election ballots
- P02 Resolution authorizing continued full faith and credit for interim financing of the Mistequay Creek IC Drain until September 1, 2018 (requires 2/3 vote of members elect)
- P03 Resolution authorizing Drain Commissioner's existing contract with the Road Commission to meet the Phase II Storm Water Regulations
- P04 Resolution authorizing approval of Bid Award 17-103 for 2017 Model Year Vehicles
- P05 Resolution ratifying expedited action authorizing travel and overnight lodging for County Commissioners to attend the 2017 MAC Conference in Lansing

P06 Resolution authorizing Building and Grounds to replace the carpet  
in the Commissioners' offices

Report from Chairperson

**IX. UNFINISHED BUSINESS**

**X. NEW AND MISCELLANEOUS BUSINESS**

**XI. OTHER BUSINESS**

**XII. ADJOURNMENT**