

GENESEE COUNTY BOARD OF COMMISSIONERS

2017-06

**ITEMS FOR BOARD ACTION
Monday, February 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 ADDRESS TO THE BOARD

VII. COMMUNICATIONS

Tim Herman, Chamber of Commerce – presentation/updates on ED/CVB

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 Board of County Commissioners office line item budget amendment and transfer of funds

- F02 Resolution authorizing establishing, posting, and filling a Senior Services Program Assistant position within GCCARD

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson

Kim Courts, Vice Chairperson

- G01 Resolution ratifying expedited action authorizing Land Bank Authority loan from the Brownfield Revolving Loan Fund contingent upon receipt of a grant commitment from the C.S. Mott Foundation to repay the loan
- G02 Resolution authorizing GIS purchase of a software license on behalf of the Parks Commission
- G03 Resolution authorizing March 2017 overtime requests
- G04 Resolution authorizing action pursuant to the request and recommendation of the Sheriff in the matter of *In Re Sheriff Pickell*
- G05 Resolution authorizing Office of Genesee County Sheriff contract with GHS (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 acceptance of amended award amount to participate in Consumers Energy 2:1 Match Program
- H02 Resolution authorizing GCCARD anticipated annual travel expenses for 2017 calendar year
- H03 Resolution authorizing Health Department contract with Altarum Institute

H04 Resolution authorizing Health Department travel and overnight lodging

Report from Chairperson

PUBLIC WORKS COMMITTEE

Ted Henry, Chairperson

Bryant W. Nolden, Vice Chairperson

P01 Resolution creating part-time no-benefit Public Works Properties and Space Reorganization position and appointing Jon Care to fill the position

P02 Resolution authorizing using the Courthouse grounds for a Pinwheel Garden

Report from Chairperson

LAUDATORY RESOLUTIONS

Chief Rick Aro
Eugene Buchanan
Alice D. Evans
Patricia A. Gray
Kameron J. Smith

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

XII. ADJOURNMENT