

GENESEE COUNTY BOARD OF COMMISSIONERS

2017-11

**ITEMS FOR BOARD ACTION
Monday, May 1, 2017 @ 9:00 a.m.**

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE TO THE FLAG**
- V. APPROVAL OF MINUTES – April 19, 2017**
- VI. PUBLIC ADDRESS TO THE BOARD**
- VII. COMMUNICATIONS**
- 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

Kim Courts, Chairperson
Martin Cousineau, Vice Chairperson

- F01** Resolution ratifying expedited action authorizing Animal Control budget line transfer to fund the Animal Shelter upgrade
- F02** Resolution authorizing eliminating a Health Department part-time Registered Dietician position and establishing, posting, and filling a Nutritionist II position

F03 Resolution accepting Treasurer's quarterly report for period ending March 31, 2017

F04 Resolution amending the wage and benefit package for the Controller (on agenda with consent of Board and Committee Chairpersons)

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson

Kim Courts, Vice Chairperson

G01 Resolution authorizing travel and overnight lodging for Juvenile Section Administrator of the Family Division of the Circuit Court Rhonda Ihm

G02 Resolution ratifying expedited action authorizing travel and overnight lodging for 67th District Court Deputy Director of Court Operations Sarah Santini

G03 Resolution authorizing Probate Court grant submission for the Adult Mental Health Court, Juvenile Mental Health Court, and Veterans Treatment Court

G04 Resolution authorizing travel and overnight lodging for Treasurer's Office Accounting Systems Coordinator Isaiah Matan

G05 Resolution authorizing travel and overnight lodging for Equalization Director Peggy Nolde

G06 Resolution authorizing travel and overnight lodging for GIS Director Ken Koleda

G07 Resolution ratifying expedited action approving May 2017 overtime requests

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson

Ellen Ellenburg, Vice Chairperson

BOARD OF COMMISSIONERS
MAY 1, 2017

- H01 Resolution authorizing renewal of GCCARD lease agreement with International Affairs Center
- H02 Resolution authorizing amendment to GCCARD lease agreement with Shelter of Flint
- H03 Resolution ratifying expedited action authorizing GCCARD acceptance of the 2017 Letter of Agreement and Maximus Amendment 02 Subcontractor Agreement from Michigan Community Action
- H04 Resolution authorizing amendment to GCCARD Professional Services Contract with Steve Walker
- H05 Resolution ratifying expedited action authorizing GCCARD acceptance of Flint and Genesee County Chamber of Commerce award for the Summer Youth Initiative Program
- H06 Resolution ratifying expedited action authorizing GCCARD acceptance of additional \$50,000 grant funding and MOU with United Way
- H07 Resolution authorizing Health Department acceptance of Michigan Department of Community Health Agreement
- H08 Resolution authorizing amendment to Mann Technologies Professional Services Contract with Health Department
- H09 Resolution authorizing Healthy Start Initiative Professional Services Contracts with Jamie Florida, Matthew Graham, Hurley Medical Center, Reverence Home Health & Hospice, Shawna Lee, and LiveInspired, LLC
- H10 Resolution authorizing Health Department submission of proposal in response to U.S. H.R.S.A. Request for Proposal for Healthy Start Services
- H11 Resolution authorizing Health Department Letter of Agreement with Region 10 Prepaid Inpatient Health Plan
- H12 Resolution authorizing Health Department acceptance of grant for Healthy Start: Eliminating Disparities in Perinatal Health project

H13 Resolution authorizing Health Department to adjust medication and vaccination fees throughout year to reflect price increases

H14 Resolution authorizing Health Department travel and overnight lodging for Helen Barron and Carrie McCullough for WIC Clerical Training

Report from Chairperson

PUBLIC WORKS COMMITTEE

Ted Henry, Chairperson

Bryant W. Nolden, Vice Chairperson

P01 Resolution ratifying expedited action authorizing \$3,500.00 General Fund appropriation to repair drain blockage at the Fenton District Court building

P02 Resolution ratifying expedited action authorizing acceptance of bid from West Shores Services, Inc. for the Genesee County Warning Sirens Project

Report from Chairperson

LAUDATORY RESOLUTIONS

Alassane C. Gueye
D'Shyla M. Hodge
Dr. Beverly J. Jones
Isaiah M. Oliver
Sherwood H. Pea
Clarence R. Pierce
Briana Renee' Wilson

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

XII. ADJOURNMENT