

GENESEE COUNTY BOARD OF COMMISSIONERS

2017-16

**ITEMS FOR BOARD ACTION
Monday, July 24, 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 – Request for special election on November 7, 2017, to submit a ballot question to electorate on whether to adopt a Cultural Center Education & Enrichment Millage of .8 mills for 10 years

Janice Karcher, Flint and Genesee Chamber of Commerce – update on Lear/Buick City Development

VII. REPORTS

BOARD OF COMMISSIONERS

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

Appointments

GENESEE DISTRICT LIBRARY

Four year term that expires on 8/31/21

Minnie Armstrong
Valaria Conerly-Moon

B01 Resolution reappointing Minnie Armstrong trustee of Genesee District Library

B02 Resolution reappointing Valaria Conerly-Moon trustee of Genesee District Library

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

David Martin, Chairperson
Ellen Ellenburg, Vice Chairperson

- C01 Resolution accepting I-69 Thumb Region – Regional Prosperity Initiative Update

Report from Chairperson

FINANCE COMMITTEE

Kim Courts, Chairperson
Martin Cousineau, Vice Chairperson

- F01 Resolution authorizing Animal Control acceptance of Maddie's Fund grant
- F02 Resolution authorizing \$15,000.00 Animal Control budget fund transfer for continued veterinarian services
- F03 Resolution authorizing \$26,000.00 Animal Control budget fund transfer for set-up and updating of Animal Control vans
- F04 Resolution authorizing implementation of one-year vital records financial hardship assistance pilot program
- F05 Resolution authorizing elimination of two Deputy District Court Clerks and establishment of one District Court Administration Specialist and one Senior Deputy District Warrant Clerk
- F06 Resolution authorizing reclassifying Friend of the Court Accounting Supervisor position into Financial and Technical Supervisor
- F07 Resolution ratifying expedited action authorizing establishing, posting, and filling two part-time GCCARD Administrative Assistant positions
- F08 Resolution ratifying expedited action authorizing hiring a law firm to counsel and represent the Health Department regarding the MDHHS interim accreditation visit
- F09 Resolution rescinding Resolution 17-280 and authorizing eliminating one Sheriff Deputy position and establishing and filling one Sergeant position (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson

Kim Courts, Vice Chairperson

- G01 Resolution authorizing extending Circuit Court contract with Clinicare Corporation to provide juvenile residential services
- G02 Resolution authorizing Circuit Court submission of MCACA Arts Project grant application
- G03 Resolution authorizing Circuit Court acceptance of United Way grant
- G04 Resolution ratifying expedited action authorizing travel and overnight lodging for one assistant prosecuting attorney
- G05 Resolution ratifying expedited action authorizing travel and overnight lodging for Chief Assistant Prosecuting Attorney
- G06 Resolution ratifying expedited action authorizing travel and overnight lodging for five senior managing staff members of Office of the Prosecuting Attorney
- G07 Resolution authorizing travel and overnight lodging for three Treasurer staff members
- G08 Resolution authorizing travel and overnight lodging for the HR Director and up to one additional staff member
- G09 Resolution approving Genesee County Employees' Retirement System 2016 Annual Report
- G10 Resolution ratifying expedited action authorizing AT&T contract amendment
- G11 Resolution adopting recommendation of Corporation Counsel in *Ironshore Specialty Insurance Company v Genesee County, et al*

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson

Ellen Ellenburg, Vice Chairperson

- H01 Resolution ratifying expedited action authorizing GCCARD request for Early Head Start Days in Session waiver

- H02 Resolution authorizing GCCARD grant agreement with MDHHS for Maternal Infant and Early Childhood Home Visiting Program
- H03 Resolution authorizing GCCARD site and operational agreements for Head Start classrooms
- H04 Resolution ratifying expedited action authorizing amending GCCARD contract with VAAA to reflect an \$817.00 funding decrease
- H05 Resolution ratifying expedited action authorizing GCCARD use of a temporary staffing agency to fill 20-30 part-time positions for the Summer Feeding Program
- H06 Resolution authorizing Health Department travel and overnight lodging for Dawn Scharer

Report from Chairperson

PUBLIC WORKS COMMITTEE

Ted Henry, Chairperson
Bryant W. Nolden, Vice Chairperson

- P01 Resolution assigning vacant space in McCree Building to the Friend of the Court
- P02 Resolution ratifying expedited action authorizing acceptance of offer to purchase two parcels of Parks land
- P03 Resolution authorizing Medical Examiner lease amendment with IINN, Inc. (to be distributed)

Report from Chairperson

LAUDATORY RESOLUTIONS

Steven Little

- IX. UNFINISHED BUSINESS**
- X. NEW AND MISCELLANEOUS BUSINESS**
- XI. OTHER BUSINESS**
- XII. ADJOURNMENT**