

GENESEE COUNTY BOARD OF COMMISSIONERS

2015-3

ITEMS FOR BOARD ACTION

Wednesday, January 21, 2015 @ 9:00 a.m.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE TO THE FLAG

V. APPROVAL OF MINUTES – December 10, 2014; January 6, 2015; January 7, 2015

VI. PUBLIC ADDRESS BOARD

VII. COMMUNICATIONS

Presentation: Jeff Wright, Drain Commissioner, KWA Pipeline Progress Update

GENESEE/SHIAWASSEE MICHIGAN WORKS WORKFORCE DEVELOPMENT BOARD (WDB)

Choose Five (5) for 3-Year Terms, Expiring 12/31/17:

- Elisabeth Saab, Sorensen Gross Construction, Private, (Incumbent)
- Frank Ervin, Magna International Inc., Private, (Incumbent)
- Maggie Sayles, WIA State Coordinator, Workforce Development Agency, (Incumbent)
- Sandi Mose, Department of Human Services, Public Assistance, (Incumbent), Alternate Tracey Fountain, Public Assistance
- Gerald Kariem, UAW Region 1D, Organized Labor; Alternate Scott Henry, Organized Labor

GENESEE DISTRICT LIBRARY BOARD

Choose One (1) for Partial Four-Year Term, Expiring 08/31/17:

- Minnie Armstrong

GENESEE COUNTY LAND BANK

Choose One (1) for a 4-Year Term expiring 09/30/18:

- Commissioner Mark Young

Choose One (1) for a term expiring 09/30/15:

- Commissioner Bryant Nolden

Choose One (1) for a partial term expiring 09/30/17:

- Flint City Councilwoman Jackie Poplar

GENESEE COUNTY PARKS AND RECREATION COMMISSION

Choose One (1) for a 3-Year Term, Expiring 01/01/18:

- James Washington (Incumbent)
- Omar Sims

Choose Two (2) for a 3-Year Term, Expiring 01/01/18:

- Pegge Adams, Commissioner (Incumbent)
- Bryant Nolden, Commissioner

9-1-1 CONSORTIUM

Choose One:

- Bryant Nolden, Voting Member

VALLEY AREA AGENCY ON AGING

Choose One (1) for a 2-Year Term, Expiring 12/31/16:

- Brenda Clack, Commissioner

VIII. REPORTS

BOARD OF COMMISSIONERS

Jamie W. Curtis, Chairperson
Bryant Nolden, Vice Chairperson

15-07

B01 Resolution approving 2015 Board and Committee Calendar

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Tony Brown, Chairperson
Ted Henry, Vice Chairperson

15-08

C01 Resolution approving Planning Commission request to transfer CDBG funds between Consolidated Plan activities

15-09

C02 Resolution supporting "Accelerate: A Plan for Regional Prosperity – Economic Development Strategy and Prosperity Plan for the I-69 Thumb Region"

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson
Bryant Nolden, Vice Chairperson

15-10

F01 Resolution approving Circuit Court request to re-establish law library Paralegal position

15-11

F02 Resolution approving Circuit Court request to establish a Corrections Deputy position for jail population management and a Court Collections Specialist position, and approving related budget transfers

BOARD OF COMMISSIONERS
January 21, 2015
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- 15-12 F03 Resolution ratifying expedited action to re-establish Senior Deputy Register position in the Probate Court
- 15-13 F04 Resolution ratifying expedited action to re-establish Court Clerk and Deputy Clerk positions in the Legal Division of the Clerk's Office
- 15-14 F05 Resolution ratifying expedited action to re-establish a Social Services Worker position in the Office of the Prosecuting Attorney
- 15-15 F06 Resolution ratifying expedited action to re-establish a Secretary position in the Office of the Prosecuting Attorney
- 15-16 F07 Resolution ratifying expedited action to authorize an increase in the hours of a Friend of the Court Deputy position from 32 hours per week to 40 hours per week.
- 15-17 F08 Resolution ratifying expedited action to establish a Parenting Time Caseworker position in the Friend of the Court, and to appropriate funding for said position
- 15-18 F09 Resolution approving re-establishing a Program Clerk position in the Friend of the Court
- 15-19 F10 Resolution approving establishing a Transport Officer position in the Friend of the Court
- 15-20 F11 Resolution ratifying expedited action to re-establish 2 Senior Nutrition Site Assistants and a Transporter position within the GCCARD Senior Nutrition Program
- 15-21 F12 Resolution approving re-establishing a Secretary position in the Community Health Division of the Health Department
- 15-22 F13 Resolution ratifying expedited action re-establishing a Public Health Nurse Supervisor position in the Health Department
- 15-23 F14 Resolution ratifying expedited action re-establishing an Accountant position within the Treasurer's Office
- 15-24 F15 Borrowing Resolution for 2015 Delinquent Tax Revolving Fund

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

BOARD OF COMMISSIONERS

January 21, 2015

Page 5

Bryant Nolden, Chairperson
Mark Young, Vice Chairperson

- 15-25 G01 Resolution paying County bills
- 15-26 G02 Resolution approving travel by the Prosecuting Attorney and four attorneys within the Prosecuting Attorney's Office to the PAAM Winter Conference in Traverse City, Michigan
- 15-27 G03 Resolution approving the establishment and filling of a Lieutenant position within the Office of the Sheriff, the elimination of a Sergeant position, and a line item transfer of \$4,053.00 from Supplies-Uniform to Salary-Permanent
- 15-28 G04 Resolution approving travel by three Treasurer's Office employees to the MACT Winter 2015 Conference in Traverse City, Michigan
- 15-29 G05 Resolution approving 60 day extension to consulting services contract with Buck Consultants
- 15-30 G06 Resolution approving Controller participation in County Defined Contribution Retirement Plan.
- 15-31 G07 Resolution approving overtime requests for February 2015
- 15-32 G08 Resolution ratifying expedited action authorizing IT Systems Engineer to attend Windows 2012 Systems Administrator Training at Ferris State University in Big Rapids, Michigan; January 26 – 30, 2015
- 15-33 G09 Resolution reinstating Resolution 14-530, re-establishing the positions created by that Resolution, recalling any employees laid off because of the rescission of Resolution 14-530, and authorizing the Chief Animal Control Officer to determine the need for each re-established position prior to filling

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Pegge Adams, Vice Chairperson

- 15-34 H01 Resolution ratifying expedited action to approve and authorize the signature and submission of the Calendar Year 2015 Michigan Works! System Plan

BOARD OF COMMISSIONERS

January 21, 2015

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- 15-35 H02 Resolution granting Health Department request to approve extension to CareTech consulting services agreement through May 31, 2015
- 15-36 H03 Resolution granting Health Department request to authorize the acceptance of a grant from DHHS for the purpose of "Eliminating Disparities in Perinatal Health, a Healthy Start Initiative"
- 15-37 H04 Resolution granting Health Department request to approve contract with the University of Michigan for Michigan Youth Violation Prevention Center services
- 15-38 H05 Resolution granting Senior Services request to approve contract with VAAA for local matching funding for administration and operations
- 15-39 H06 Resolution granting Senior Services request to remove Brennen Senior Center from probation and continue funding at Level 1 status
- 15-40 H07 Resolution approving Senior Services request to approve amendments to the contract with FSA for in-home personal care and minor chore services and to the contract with AA for emergency client funds, and to appropriate an additional \$5,000 for additional Senior Millage mini-grants
- 15-41 H08 Resolution granting Senior Services request to award 2014-2015 Specialized Grant Awards
- 15-42 H09 Resolution regarding suspension of funding for Krapohl Senior Center

Report from Chairperson

PUBLIC WORKS COMMITTEE

Mike Lynch, Chairperson

Tony Brown, Vice Chairperson

- 15-43 P01 Resolution granting Circuit Court request to approve contract for domestic violation intervention program services with GISD
- 15-44 P02 Resolution granting GVRC request to establish and fill an LPN position at GVRC

15-45 P03 Resolution re-establishing 3 Maintenance Worker I positions, 1 Assistant Manager, and 1 Park Superintendent, reclassifying the Financial Affairs Officer and the Chief Park Ranger positions, and establishing a Parks Operations Manager position at the Parks Commission

15-46 P04 Resolution approving increase of Parks Seasonal Employee Hourly Rates

15-47 P05 Resolution approving NSP residential rehab contract with Frontier Building & Remodeling arising out of IFB #14-035

Report from Chairperson

LAUDATORY RESOLUTIONS

15-L01 Pauline Dobis
15-L02 Alberta Martin

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

Closed session requests:

1. Request from Risk Management Coordinator to consult with counsel regarding trial or settlement strategy in the workers compensation matter of Randall French.
2. Request from Corporation Counsel to discuss written legal opinion of counsel regarding suspension of Chief Animal Control Officer.
3. Request from Corporation Counsel to discuss pending litigation ITC v. Hollister, et al.
4. Request from Corporation Counsel to discuss trial or settlement strategy in pending matter of Gleason v. Genesee County.

XII. ADJOURNMENT

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County,
Michigan, that the attached schedule created by the Board Coordinator as directed by
Resolution no. 15-06 is hereby adopted as the current schedule of regular meetings of
the Genesee County Board of County Commissioners for calendar year 2015.

BE IT FURTHER RESOLVED, this Board's Coordinator is directed to give
notice of the above adopted meeting schedule as required by the Open Meetings Act,
MCL 15.261 *et seq.*

BOARD OF COMMISSIONERS

B_____
CDB:cdb
01-20-15
01-21-B01

B01

**GENESEE COUNTY BOARD OF COMMISSIONERS
BOARD/COMMITTEE MEETING SCHEDULE**

FEBRUARY 2015

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
2 9* - BOARD 9:15* - FIN 9:30* - HSC	3	4	5	6
9 9*- GOC 9:15* - PW 9:30* - C/ED 1:00 - FBS	10	11	12 (HOLIDAY – LINCOLN'S BIRTHDAY)	13
16 (HOLIDAY – PRESIDENTS DAY)	17 9* - BOARD 9:15* - FIN 9:30* - HSC	18	19	20
23 9*- GOC 9:15*-PW	24	25	26	27

*=A.M., BOARD = BOARD OF COMMISSIONERS, GOC = GOVERNMENTAL OPERATIONS, PW= PUBLIC WORKS COMMITTEE, C/ED = COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, HSC = HUMAN SERVICES/FINANCE COMMITTEE, FIN = FINANCE COMMITTEE, FBS = FINANCE BUDGET SUBCOMMITTEE.

SUBMISSION DUE DATES. COMMITTEE AGENDA ITEMS ARE DUE BY 4:00 P.M. ON THE TUESDAY PRIOR TO THE MONDAY COMMITTEE MEETING.

**GENESEE COUNTY
BOARD/COMMITTEE MEETING SCHEDULE
MARCH 2015**

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
2 9* - BOARD 9: 15* - FIN 9:30* - HSC	3	4	5	6
9 9* - GOC 9:15* - PW 9:30* - C/ED 1:00 - FBS	10	11	12	13
16 9* - BOARD 9: 15* - FIN 9:30* - HSC	17	18	19	20
23 9*- GOC 9:15* - PW 1:00 - FBS	24	25	26	27
30 9* BOARD 9:15* - FIN 9:30* - HSC MI ASSOC OF COUNTIES	31 LEGISLATIVE Mar 30-Apr 1	CONFERENCE Lansing, MI		

APRIL 2015

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
		1	2	3 (HOLIDAY – GOOD FRIDAY)
6	7	8	9	10
13 9:00* - GOC 9:15* - PW 9:30* - C/ED	14	15	16	17
20 9* - BOARD (Equalization Mtg) 9:15* - FIN 9:30* - HSC	21	22	23	24
27 9*- GOC 9:15* - PW 1:00 - FBS	28	29	30	

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SUBMISSION DUE DATES. COMMITTEE AGENDA ITEMS ARE DUE BY 4:00 P.M. ON THE TUESDAY PRIOR TO THE MONDAY COMMITTEE MEETING.

**GENESEE COUNTY BOARD OF COMMISSIONERS
BOARD/COMMITTEE MEETING SCHEDULE
MAY 2015**

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
				1
4 9* - BOARD 9:15* - FIN 9:30* - HSC	5	6	7	8
11 9* - GOC 9:15* - PW 9:30* - C/ED	12	13	14	15
18 9* - BOARD 9:15* - FIN 9:30* - HSC	19	20	21	22 (FURLOUGH)
25 (HOLIDAY - MEMORIAL DAY)	26 9* - GOC 9:15* - PW 1:00 - FBS	27	28	29

JUNE 2015

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
1 9* - BOARD 9:15* - FIN 9:30* - HSC	2	3	4	5
8 9* - GOC 9:15* - PW 9:30* - C/ED	9	10	11	12
15 9* - BOARD 9:15* - FIN 9:30* - HSC	16	17	18	19
22 9* - GOC 9:15* - PW 1:00 - FBS	23	24	25	26
29	30			

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SUBMISSION DUE DATES. COMMITTEE AGENDA ITEMS ARE DUE BY 4:00 P.M. ON THE TUESDAY PRIOR TO THE MONDAY COMMITTEE MEETING.

**GENESEE COUNTY BOARD OF COMMISSIONERS
BOARD/COMMITTEE MEETING SCHEDULE
JULY 2015**

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
		1	2	3 (HOLIDAY – 4 TH OF JULY)
6 (FURLOUGH)	7 9*- BOARD 9:15* - FIN 9:30* - HSC	8	9	10
13 9*- GOC 9:15* - PW 9:30* - C/ED	14	15	16	17
20 9*- BOARD 9:15* - FIN 9:30* - HSC	21	22	23	24
27 9*- GOC 9:15* - PW 1:00 - FBS	28	29	30	31

AUGUST 2015

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
3 9* - BOARD 9:15* - FIN 9:30* - HSC	4 PRIMARY ELECTION	5	6	7
10 9* - GOC 9:15* - PW 9:30* - C/ED	11	12	13	14
17 9*- BOARD 9:15* - FIN 9:30* - HSC	18	19	20	21
24 9* - GOC 9:15* - PW 1:00 - FBS	25	26	27	28
31				

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SUBMISSION DUE DATES. COMMITTEE AGENDA ITEMS ARE DUE BY 4:00 P.M. ON THE TUESDAY PRIOR TO THE MONDAY COMMITTEE MEETING.

**GENESEE COUNTY BOARD OF COMMISSIONERS
BOARD/COMMITTEE MEETING SCHEDULE
SEPTEMBER 2015**

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	1	2	3	4 (FURLOUGH)
7 (HOLIDAY – LABOR DAY)	9 9* - BOARD (Adopt Budget) 9:15* - FIN 9:30* - HSC	9	10	11
14 9* - GOC 9:15* - PW 9:30* - C/ED	15	16	17	18
21 9* - BOARD (Approve Budget) 9:15* - FIN 9:30* - HSC	22	23	24	25
28 9* - GOC 9:15* - PW 1:00 - FBS	29	30		

OCTOBER 2015

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
			1	2
5 9* - BOARD 9:15* - FIN 9:30* - HSC	6	7	8	9
12 9* - GOC 9:15* - PW 9:30* - C/ED	13	14	15	16
19 9* - BOARD (Annual Tax Mtg) 9:15* - FIN 9:30* - HSC	20	21	22	23
26 9* - GOC 9:15* - PW 1:00 - FBS	27	28	29	30

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SUBMISSION DUE DATES. COMMITTEE AGENDA ITEMS ARE DUE BY 4:00 P.M. ON THE TUESDAY PRIOR TO THE MONDAY COMMITTEE MEETING.

**GENESEE COUNTY BOARD OF COMMISSIONERS
BOARD/COMMITTEE MEETING SCHEDULE**

NOVEMBER 2015

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
2 9* - BOARD 9:15* - FIN 9:30* - HSC	3 GENERAL ELECTION	4	5	6
9 9*- GOC 9:15* - PW 9:30* - C/ED	10	11 (HOLIDAY – VETERANS DAY)	12	13
16 9* - BOARD 9: 15* - FIN 9:30* - HSC	17	18	19	20
23 9* - GOC 9:15*- PW 9:30* - C/ED 1:00 - FBS	24	25	26 (HOLIDAY – THANKSGIVING)	27 (HOLIDAY – DAY AFTER THANKSGIVING)
30				

DECEMBER 2015

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	1	2	3	4
7 9* - BOARD	8	9	10	11
14	15	16	17	18
21	22	23	24 (HOLIDAY – CHRISTMAS EVE)	25 (HOLIDAY – CHRISTMAS DAY)
28	29	30	31 (HOLIDAY – NEW YEARS EVE)	

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SUBMISSION DUE DATES. COMMITTEE AGENDA ITEMS ARE DUE BY 4:00 P.M. ON THE TUESDAY PRIOR TO THE MONDAY COMMITTEE MEETING.

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

WHEREAS, the Genesee County Metropolitan Planning Commission has
requested the following fund transfers within the Community Development Block Grant
Consolidated Plan:

- Transfer \$19,161.45 from 2013 City of Burton Street Improvements, Activity #2009, to 2013 City of Burton Senior Center Improvements, Activity #2011;
- Transfer \$25,000.00 from 2011 Planning and Administration, Activity #1886, to 2014 Charter Township of Mt. Morris Street Improvements, Activity #2102.
- Transfer \$319,162.81 from NSP1 Operation Unification Activity #9 to NSP1 Purchase, Rehab for 25% Set Aside, Activity #5.

NOW THEREFORE, BE IT RESOLVED, by this Board of Commissioners
of Genesee County, Michigan, that, for the reasons explained in the memorandum
request dated January 14, 2015, on file with the minutes of the January 14, 2015, meeting
of the Community & Economic Development Committee, the requested fund transfers are
approved, and that the Genesee County Metropolitan Planning Commission is authorized
to transfer the funds..

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C0114VIA
ACT:ag
01-15-15
01-21-C01

C01

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

WHEREAS, the Regional Prosperity Initiative (RPI) is a State of Michigan voluntary competitive grant process designed to encourage local private, public and non-profit partners to create vibrant regional economies. Genesee County is included in Regional Prosperity Initiative Region 6. Region 6 includes Huron, Genesee, Lapeer, Sanilac, Shiawassee, St. Clair and Tuscola counties.

WHEREAS, the Comprehensive Economic Development Strategy (CEDS) is a U.S. Department of Commerce Economic Development Administration (EDA) grant designed to bring together the public and private sectors in the creation of an economic roadmap to diversify and strengthen regional economies. Genesee County is included in the I-69 International Trade Corridor CEDS plan, which includes Genesee, Lapeer, Shiawassee and St. Clair counties.

WHEREAS, "Accelerate: A Plan for Regional Prosperity – Economic Development Strategy and Prosperity Plan for the I-69 Thumb Region" is the culmination of a collaborative planning process for the seven-county area resulting in a coordinated Federal Economic Development Strategy and State Prosperity Plan.

WHEREAS, "Accelerate" creates an economic roadmap for unified actions in the region leading to new jobs, international marketing opportunities and investment. These actions will both strengthen and diversify the regional economy. The roadmap will also help guide the coordinated efforts by local communities across the seven counties in a manner that will positively impact the region as a whole.

WHEREAS, the Regional Steering Committee was given the oversight to develop and implement “Accelerate”, and held monthly meetings to review progress in plan development. The Steering Committee convened on December 18, 2014 to review the final draft and made a motion to recommend adoption which passed unanimously.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Region 6 Regional Prosperity Initiative Steering Committee to endorse the “Accelerate: A Plan for Regional Prosperity – Economic Development Strategy and Prosperity Plan for the I-69 Thumb Region” is approved, and the plan is available for public viewing at www.I-69thumbregion.org.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C0114VIIA
ACT:ag
01-15-15
01-21-C02

C02

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Circuit Court Administrator to authorize re-establishing and filling a Paralegal position within the Circuit Court due to the retirement of the employee holding the position is approved (a copy of the memorandum request dated December 3, 2014, and supporting documentation being on file with the official records of the January 7, 2015, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board finds that extenuating circumstances exist supporting waiver of the hiring freeze, and the Director of the Human Resources Department is directed to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F0107VIA
ACT:ag
01-16-15
01-21-F01

F01

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Circuit Court Administrator to authorize establishing and filling a Corrections Deputy position within the Sheriff's Department to perform jail population management duties, and to authorize establishing and filling a Court Collections Specialist position within the Circuit Court, is approved (a copy of the memorandum request dated December 22, 2014, and supporting documentation being on file with the official records of the January 7, 2015, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board finds that extenuating circumstances exist supporting waiver of the hiring freeze, and the Director of the Human Resources Department is directed to have the necessary personnel position numbers created, as necessary, for said positions and to commence the hiring process so that the positions may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

BE IT FURTHER RESOLVED that the Controller is directed to transfer \$61,639 from the FY2014-15 Circuit Court budget (Fund No. 101.00.00.2310) to the Sheriff budget (Fund No. 101.00.00.3030).

FINANCE COMMITTEE

F0107VIIB
ACT:ag
01-16-15
01-21-F02

F02

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken January 7, 2015, by the Finance Committee of this Board approving the request by the Probate Court Administrator to authorize re-establishing and filling a Senior Deputy Register position within the Probate Court, said position, position number 14186, having been vacated September 16, 2014, due to the extended sick leave taken by the individual holding the position (a copy of the memorandum request dated December 17, 2014, and supporting documentation being on file with the official records of the January 7, 2015, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED that this Board further ratifies the finding of extenuating circumstances supporting waiver of the hiring freeze, and the directive to the Director of the Human Resources Department to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F0107VIIC
ACT:ag
01-16-15
01-21-F03

F03

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken January 7, 2015, by the Finance Committee of this Board approving the request by the Clerk/Register to authorize re-establishing and filling a Court Clerk position and a Deputy Clerk position within the Legal Division of the Clerk's Office (a copy of the memorandum request dated December 1, 2014, and supporting documentation being on file with the official records of the January 7, 2015, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board further ratifies the finding of extenuating circumstances supporting waiver of the hiring freeze, and the directive to the Director of the Human Resources Department to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F0107VIID
ACT:ag
01-16-15
01-21-F04

F04

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken January 7, 2015, by the Finance Committee of this Board approving the request by the Prosecuting Attorney to authorize re-establishing and filling a Social Services Worker position, said position, position number 22268, having been vacated December 9, 2014, due to the resignation of the individual holding the position (a copy of the memorandum request dated December 11, 2014, and supporting documentation being on file with the official records of the January 7, 2015, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board further ratifies the finding of extenuating circumstances supporting waiver of the hiring freeze, and the directive to the Director of the Human Resources Department to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F0107VIIE
ACT:ag
01-16-15
01-21-F05

F05

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken January 7, 2015, by the Finance Committee of this Board approving the request by the Prosecuting Attorney to authorize re-establishing and filling a Secretary position, said position, position number 22257, having been vacated December 19, 2014, due to the resignation of the individual holding the position (a copy of the memorandum request dated December 22, 2014, and supporting documentation being on file with the official records of the January 7, 2015, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board further ratifies the finding of extenuating circumstances supporting waiver of the hiring freeze, and the directive to the Director of the Human Resources Department to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F0107VIIF
ACT:ag
01-16-15
01-21-F06

F06

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken January 7, 2015, by the Finance Committee of this Board approving the Friend of the Court's request to authorize an increase in the hours of a Friend of the Court Deputy position from 32 hours per week to 40 hours per week (a copy of the memorandum request dated November 19, 2014, and supporting documentation being on file with the official records of the January 7, 2015, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F0107VIIG
ACT:ag
01-16-15
01-21-F07

F07

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken January 7, 2015, by the Finance Committee of this Board approving the request by the Friend of the Court to authorize establishing and filling a Parenting Time Caseworker position in the Friend of the Court (a copy of the memorandum request dated November 19, 2014, and supporting documentation being on file with the official records of the January 7, 2015, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board further ratifies the finding of extenuating circumstances supporting waiver of the hiring freeze, and the directive to the Director of the Human Resources Department to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

BE IT FURTHER RESOLVED, that this Board appropriates \$10,261.00 from Friend of the Court Cooperative Reimbursement Appropriation (Fund No. 101.9011.90090) and directs the Controller to transfer it to Friend of the Court Cooperative County Appropriation (Fund No. 215.1420.23520) to fund the position established by this resolution.

FINANCE COMMITTEE

F0107VIIH
ACT:ag
01-16-15
01-21-F08

F08

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Friend of the Court to authorize re-establishing and filling a Program Clerk position within the Friend of the Court due to the promotion of the employee holding the position is approved (a copy of the memorandum request dated November 19, 2014, and supporting documentation being on file with the official records of the January 7, 2015, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board finds that extenuating circumstances exist supporting waiver of the hiring freeze, and the Director of the Human Resources Department is directed to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F0107VIII
ACT:ag
01-16-15
01-21-F09

F09

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Friend of the Court to authorize establishing and filling a Transport Officer position within the Friend of the Court, effective January 5, 2015, is approved (a copy of the memorandum request dated November 19, 2014, and supporting documentation being on file with the official records of the January 7, 2015, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board finds that extenuating circumstances exist supporting waiver of the hiring freeze, and the Director of the Human Resources Department is directed to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

BE IT FURTHER RESOLVED, that this Board appropriates \$14,334.57.00 from Friend of the Court Cooperative Reimbursement Appropriation (Fund No. 101.9011.90090) and directs the Controller to transfer it to Friend of the Court Cooperative County Appropriation (Fund No. 215.1420.23520) to fund the position established by this resolution.

FINANCE COMMITTEE

F0107VIIJ
ACT:ag
01-16-15
01-21-F10

F10

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken January 7, 2015, by the Finance Committee of this Board approving the request by the Director of the Genesee County Community Action Resource Department to authorize re-establishing and filling two Senior Nutrition Site Assistants, Position Nos. 163076 and 163078, and one Transporter position, Position No. 171010, these positions having been vacated due to the resignation of the individuals holding the positions (a copy of the memorandum request dated January 7, 2015, and supporting documentation being on file with the official records of the January 7, 2015, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board further ratifies the finding of extenuating circumstances supporting waiver of the hiring freeze, and the directive to the Director of the Human Resources Department to have the necessary personnel position numbers created, as necessary, for said positions and to commence the hiring process so that the positions may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F0107VLIK
ACT:ag
01-16-15
01-21-F11

F11

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize re-establishing and filling a Secretary position, Position No. 60685, within the Community Health Division of the Health Department due to the extended sick leave of the employee holding the position is approved (a copy of the memorandum request dated December 3, 2014, and supporting documentation being on file with the official records of the January 7, 2015, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board finds that extenuating circumstances exist supporting waiver of the hiring freeze, and the Director of the Human Resources Department is directed to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F0107VILL
ACT:ag
01-16-15
01-21-F12

F12

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken January 7, 2015, by the Finance Committee of this Board approving the request by the Health Officer to authorize re-establishing and filling a Public Health Nurse Supervisor position, Position No. 60054, within the Health Department due to the expected departure of the employee holding the position on May 12, 2015 (a copy of the memorandum request dated January 7, 2015, and supporting documentation being on file with the official records of the January 7, 2015, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board further ratifies the finding of extenuating circumstances supporting waiver of the hiring freeze, and the directive to the Director of the Human Resources Department to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F0107VIIM
ACT:ag
01-16-15
01-21-F13

F13

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken January 7, 2015, by the Finance Committee of this Board approving the request by the Treasurer to authorize re-establishing and filling an Accountant position, Position No. 022095, within the Treasurer's Office (a copy of the memorandum request dated January 7, 2015, and supporting documentation being on file with the official records of the January 7, 2015, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board further ratifies the finding of extenuating circumstances supporting waiver of the hiring freeze, and the directive to the Director of the Human Resources Department to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

BE IT FURTHER RESOLVED that the Treasurer and the Director of the Human Resources Department are authorized to fill the position with a temporary employee, effective as of the date of this resolution, until such time as the position can be filled through the hiring process.

FINANCE COMMITTEE

F0107VIIN
ACT:ag
01-16-15
01-21-F14

F14

RESOLUTION TO BORROW AGAINST
ANTICIPATED DELINQUENT 2014 REAL PROPERTY TAXES

At a regular meeting of the Board of Commissioners of the County of Genesee, State of Michigan, held at Flint, Michigan, on the 21st day of January, 2015.

PRESENT: _____

ABSENT: _____

_____ offered the following resolution and moved its adoption. The motion was seconded by _____.

WHEREAS, the Board of Commissioners of the County of Genesee (the "County") has heretofore adopted a resolution establishing the Genesee County Delinquent Tax Revolving Fund (the "Fund") pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 1893, as amended ("Act 206"); and

WHEREAS, the purpose of the Fund is to allow the Genesee County Treasurer (the "County Treasurer") to pay from the Fund any or all delinquent real property taxes that are due and payable to the County, the State of Michigan and any school district, intermediate school district, community college district, city, township, special assessment district or other political unit for which delinquent tax payments are due; and

WHEREAS, it is hereby determined to be necessary for the County to borrow money and issue its notes for the purposes authorized by Act 206, particularly Sections 87c, 87d and 87g thereof; and

WHEREAS, it is estimated that the total amount of unpaid 2014 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2015, will be approximately \$45,000,000, exclusive of interest, fees and penalties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Genesee, State of Michigan, as follows:

Authorization of Borrowing

1. Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Sections 87c, 87d and 87g thereof, the County shall borrow the sum of not to exceed Forty-Five Million Dollars (\$45,000,000) and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2014 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2015, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2014 delinquent taxes outstanding on March 1, 2015, or the portion of the 2014 delinquent taxes against which the County shall borrow, has been determined.

Note Details

2. Pursuant to provisions of applicable law and an order of the County Treasurer, which order is hereby authorized, the notes may be issued in one or more series; shall be known as "General Obligation Limited Tax Notes, Series 2015" with a letter designation added thereto if the notes are issued in more than one series; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to

interest and in principal amounts, be subject to redemption in whole or in part prior to maturity, including any redemption premiums, and be subject to renewal, at such times and in such amounts, all as shall be designated in the order of the County Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date, provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer, including the number of days' notice of redemption and whether such notice shall be written or published, or both. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer.

Payment of Principal and Interest

3. The principal of and interest on the notes shall be payable in lawful money of the United States from such funds and accounts as provided herein. Principal shall be payable upon presentation and surrender of the notes to the note registrar and paying agent when and as the same shall become due, whether at maturity or earlier redemption. Interest shall be paid to the owner shown as the registered owner on the registration books at the close of business on such date prior to the date such interest payment is due, as is provided in the order of the County Treasurer. Interest on the notes shall be paid when due by check or draft drawn upon and mailed by the note registrar and paying agent to the registered owner at the registered address, or by such other method as determined by the County Treasurer.

Note Registrar and Paying Agent

4. The County Treasurer shall designate, and may enter into an agreement with, a note registrar and paying agent for each series of notes that shall be the County Treasurer or a bank or trust company that is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The County Treasurer may from time to time designate a similarly qualified successor note registrar and paying agent. Alternatively, the County Treasurer may serve as note registrar and paying agent if so designated by written order of the County Treasurer.

Disposition of Note Proceeds

5. The proceeds of the sale of the notes shall be deposited into a separate account in the Fund and shall be used to continue the Fund. The County Treasurer shall pay therefrom and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, the full amount of the delinquent tax roll against which the County has borrowed, delivered as uncollected by any tax collector in the County and that is outstanding and unpaid on or after March 1, 2015, in accordance with the provisions of Act 206. If the notes are sold at a premium, the County Treasurer shall determine what portion of the premium, if any, shall be deposited in the 2015 Collection Account established in Section 6 hereof.

2015 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the "2015 Collection Account") into which account the County Treasurer shall place delinquent taxes against which the County has borrowed, and interest thereon, collected on and after March 1, 2015, or such later date as determined by the County Treasurer, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, any premium as determined pursuant to Section 5 hereof, and any amounts received by the

County Treasurer from the County, the State of Michigan and any taxing unit within the County, because of the uncollectibility of such delinquent taxes. The foregoing are hereby established as funds pledged to note repayment. The County Treasurer shall designate the delinquent taxes against which the County shall borrow for each series of notes.

Note Reserve Fund

7. There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2015 Note Reserve Fund") if the County Treasurer deems it to be reasonably required as a reserve and advisable in selling the notes at public or private sale. The County Treasurer is authorized to deposit in the 2015 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

Security for Payment of Notes

8. All of the moneys in the 2015 Collection Account and the 2015 Note Reserve Fund, if established, and all interest earned thereon, relating to a series of notes are hereby pledged equally and ratably as to such series to the payment of the principal of and interest on the notes and shall be used solely for that purpose until such principal and interest have been paid in full. When moneys in the 2015 Note Reserve Fund, if established, are sufficient to pay the outstanding principal of the notes and the interest accrued thereon, such moneys may be used to retire the notes. If more than one series of notes is issued, the County Treasurer by order shall establish the priority of the funds pledged for payment of each such series. In such case the County Treasurer may establish sub-accounts in the various funds and accounts established pursuant to the terms of this resolution as may be necessary or appropriate.

Additional Security

9. Each series of notes, in addition, shall be a general obligation of the County, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on each series of notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The County shall not have the power to impose taxes for payment of the notes in excess of constitutional or statutory limitations. If moneys in the 2015 Collection Account and the 2015 Note Reserve Fund, if established, are not sufficient to pay the principal of and interest on the notes, when due, the County shall pay the same in accordance with this Section, and may thereafter reimburse itself from the delinquent taxes collected.

Release of Pledge of 2015 Collection Account

10. Upon the investment of moneys in the 2015 Collection Account in direct non-callable obligations of the United States of America in amounts and with maturities that are sufficient to pay in full the principal of and interest on the notes when due, any moneys in the 2015 Collection Account thereafter remaining may be released from such pledge created pursuant to Section 8 hereof and may be used to pay any or all delinquent real property taxes that are due the County, the State of Michigan and any school district, intermediate school district, community college district, city, township, special assessment district or other political unit to which delinquent tax payments are due for any year or for any other purpose permitted by law.

Sale of Notes

11. The County Treasurer is hereby authorized to offer the notes at public or private sale as determined by order of the County Treasurer and to do all things necessary to effectuate the sale, delivery, transfer and exchange of the notes in accordance with the provisions of this resolution. Notes of one series may be offered for sale and sold separately from notes of another series. If the notes are to be sold publicly, sealed proposals for the purchase of the notes shall be received by the County Treasurer for such public sale to be held at such time as shall be determined by the County Treasurer and notice thereof shall be published in accordance with law, once in *The Bond Buyer* or the *Detroit Legal News*, both of which are hereby designated as being a publication printed in the English language and circulated in this State that carries as a part of its regular service, notices of sale of municipal bonds. Such notice shall be in the form prescribed by the County Treasurer.

The County Treasurer is hereby authorized to cause the preparation of an official statement for the notes for the purpose of enabling compliance with SEC Rule 15c2-12 (the "Rule") and to do all other things necessary to enable compliance with the Rule. After the award of the notes, the County will provide copies of a final official statement (as defined in paragraph (e)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the successful bidder or bidders to enable such successful bidder or bidders to comply with paragraphs (b)(3) and (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board. The County Treasurer is authorized to enter into such agreements as may be required to enable the successful bidder or bidders to comply with the Rule.

Continuing Disclosure

12. The County Treasurer is hereby authorized to execute and deliver in the name and on behalf of the County (i) a certificate of the County to comply with the requirements for a

continuing disclosure undertaking of the County pursuant to paragraph (b)(5) or (d)(2) of the Rule, as applicable, and (ii) amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

Execution and Delivery of Notes

13. The County Treasurer is hereby authorized and directed to execute the notes for the County by manual or facsimile signature and the County Treasurer shall cause the County seal or a facsimile thereof to be impressed or imprinted on the notes. Unless the County Treasurer shall specify otherwise in writing, fully registered notes shall be authenticated by the manual signature of the note registrar and paying agent. After the notes have been executed and authenticated, if applicable, for delivery to the original purchaser thereof, the County Treasurer shall deliver the notes to the purchaser or purchasers thereof upon receipt of the purchase price. Additional notes bearing the manual or facsimile signature of the County Treasurer and upon which the seal of the County or a facsimile thereof is impressed or imprinted may be delivered to the note registrar and paying agent for authentication, if applicable, and delivery in connection with the exchange or transfer of fully registered notes. The note registrar and paying agent shall indicate on each note that it authenticates the date of its authentication. The notes shall be delivered with the approving legal opinion of Dickinson Wright PLLC.

Exchange and Transfer of Fully Registered Notes

14. Any fully registered note, upon surrender thereof to the note registrar and paying agent with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney, at the option of the

registered owner thereof, may be exchanged for notes of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note.

Each note shall be transferable only upon the books of the County, which shall be kept for that purpose by the note registrar and paying agent, upon surrender of such note together with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney.

Upon the exchange or transfer of any note, the note registrar and paying agent on behalf of the County shall cancel the surrendered note and shall authenticate, if applicable, and deliver to the transferee a new note or notes of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note. If, at the time the note registrar and paying agent authenticates, if applicable, and delivers a new note pursuant to this Section, payment of interest on the notes is in default, the note registrar and paying agent shall endorse upon the new note the following: "Payment of interest on this note is in default. The last date to which interest has been paid is [place date]."

The County and the note registrar and paying agent may deem and treat the person in whose name any note shall be registered upon the books of the County as the absolute owner of such note, whether such note shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such note and for all other purposes, and all payments made to any such registered owner, or upon his or her order, in accordance with the provisions of Section 3 hereof shall be valid and effectual to satisfy and discharge the liability upon such note to the extent of the sum or sums so paid, and neither the County nor the note registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the note registrar and paying agent harmless from and against any and all loss, cost, charge, expense,

judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of notes, the County or the note registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The note registrar and paying agent shall not be required to transfer or exchange notes or portions of notes that have been selected for redemption.

Book Entry System

15. At the option of the County Treasurer and notwithstanding any provisions of this resolution to the contrary, the County Treasurer is hereby authorized to enter into an agreement with a custodian or trustee for the purpose of establishing a "book entry" system for registration of notes to be fully registered. Pursuant to the provisions of such agreement, the notes may be registered in the name of the custodian or trustee for the benefit of other persons or entities. Such agreement shall provide for the keeping of accurate records and prompt transfer of funds by the custodian or trustee on behalf of such persons or entities. The agreement may provide for the issuance by the custodian or trustee of certificates evidencing beneficial ownership of the notes by such persons or entities. For the purpose of payment of the principal of and interest on the notes, the County may deem payment of such principal and interest, whether overdue or not, to the custodian or trustee as payment to the absolute owner of such note. Pursuant to provisions of such agreement, the book entry system for the notes may be used for registration of all or a

portion of the notes and such system may be discontinued at any time by the County. The note registrar and paying agent for the notes may act as custodian or trustee for such purposes.

Issuance Expenses

16. Expenses incurred in connection with the issuance of the notes, including without limitation any premiums for any insurance obtained for the notes, note rating agency fees, travel and printing expenses, fees for agreements for lines of credit, letters of credit, commitments to purchase the notes, remarketing agreements, reimbursement agreements, purchase or sales agreements or commitments, or agreements to provide security to assure timely payment of the notes, fees for the setting of interest rates on the notes and bond counsel, financial advisor, paying agent and registrar fees, all of which are hereby authorized, shall be paid by the County Treasurer from County property tax administration fees on the delinquent taxes, from any other moneys in the Fund not pledged to the repayment of notes and general funds of the County that are hereby authorized to be expended for that purpose.

Replacement of Notes

17. Upon receipt by the County Treasurer of satisfactory evidence that any outstanding note has been mutilated, destroyed, lost or stolen, and of security or indemnity complying with applicable law and satisfactory to the County Treasurer, the County Treasurer may execute or authorize the imprinting of the County Treasurer's facsimile signature thereon and thereupon, and if applicable, a note registrar or paying agent shall authenticate and the County shall deliver a new note of like tenor as the note mutilated, destroyed, lost or stolen. Such new note shall be issued and delivered in exchange and substitution for, and upon surrender and cancellation of, the mutilated note or in lieu of and in substitution for the note so destroyed, lost or stolen in compliance with applicable law. For the replacement of authenticated notes, the note registrar and paying agent shall, for each new note authenticated and delivered as provided

above, require the payment of expenses, including counsel fees, which may be incurred by the note registrar and paying agent and the County in the premises. Any note issued under the provisions of this Section in lieu of any note alleged to be destroyed, lost or stolen shall be on an equal basis with the note in substitution for which such note was issued.

Chargebacks

18. For any principal payment date of the notes on or after January 1, 2018, the delinquent taxes on property foreclosed and sold pursuant to the provisions of Act 206 and against which the County has borrowed shall, if necessary to ensure full and timely payment of principal of and interest on the notes when due, be charged back to the taxing jurisdictions in such manner as determined by the County Treasurer. The proceeds of such chargebacks shall be deposited in the 2015 Collection Account as security for payment of the notes as described in Section 8 hereof. The provisions of this Section shall not limit the authority of the County Treasurer under the laws of the State of Michigan to charge back delinquent taxes under other circumstances or at other times.

Purchase of Notes by County

19. All or any portion of the notes may be purchased or otherwise acquired by the County if the County Treasurer by order deems such purchase or acquisition to be in the best interest of the County. In such case, the County Treasurer is authorized to take such actions to effectuate the purchase or acquisition, including without limitation entering into an agreement to purchase or repurchase the notes. The purchase or other acquisition of notes by or on behalf of the County does not cancel, extinguish or otherwise affect the notes and the notes shall be treated as outstanding notes for all purposes of this resolution until paid in full.

Issuance of Refunding Notes

20. The County shall refund all or part of the notes authorized hereunder and/or notes previously issued by the County to continue the Fund for prior tax years if and as authorized by order of the County Treasurer through the issuance of refunding notes (the "Refunding Notes") in an amount to be determined by order of the County Treasurer. Proceeds of the Refunding Notes may be used to redeem such notes and to pay issuance expenses of the Refunding Notes as authorized and described in Section 16 hereof. The County Treasurer shall have all the authority with respect to the Refunding Notes as is granted to the County Treasurer with respect to the notes by the other Sections hereof, including the authority to select a note registrar and paying agent, to apply to the Michigan Department of Treasury for approval to issue the Refunding Notes, if necessary, to cause the preparation of an official statement and to do all other things necessary to sell, execute and deliver the Refunding Notes. The Refunding Notes shall contain the provisions, shall be payable as to principal and interest and shall be secured as set forth herein and as further ordered by the County Treasurer. The Refunding Notes may be sold as a separate issue or may be combined in a single issue with other obligations of the County issued pursuant to the provisions of Act 206 as shall be determined by the County Treasurer. The County Treasurer is authorized to prescribe the form of Refunding Note and the form of notice of sale, if any, for the sale of Refunding Notes.

Form of Notes

21. The notes shall be in the form approved by the County Treasurer, which approval shall be evidenced by the County Treasurer's execution thereof.

After discussion, the vote was:

YEAS: _____

NAYS: _____

ABSENT: _____

A sufficient majority having voted therefor, the Resolution to Borrow Against Anticipated Delinquent 2014 Real Property Taxes was adopted.

FINANCE COMMITTEE

F010715VII0

0112F15

STATE OF MICHIGAN)
)ss
COUNTY OF GENESEE)

I, the undersigned, the duly qualified and acting Clerk of the County of Genesee, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 21st day of January, 2015, insofar as the same relate to the Resolution to Borrow Against Anticipated Delinquent 2014 Real Property Taxes, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

Clerk, County of Genesee

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, allows and authorizes the payments of bills, claims, and obligations for the County of Genesee in the amount of \$666,099.95 for the period ending November 28, 2014, including \$89,538.26 from the General Fund; \$2,146,698.33 for the period ending December 5, 2014, including \$37,082.05 from the General Fund; \$2,210,843.56 for the period ending December 12, 2014, including \$325,958.28 from the General Fund; \$2,760,133.94 for the period ending December 19, 2014, including \$210,587.64 from the General Fund; and \$1,756,020.41 for the period ending December 26, 2014, including \$117,371.31 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G0121VIIA
ACT:ag
01-14-15
01-21-G01

G01

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the expedited action taken January 14, 2015, by the Governmental Operations Committee approving the request by the Prosecuting Attorney to authorize the Prosecuting Attorney, two Managers, and two Assistant Prosecuting Attorneys to attend the Prosecuting Attorneys Association of Michigan Winter Conference in Traverse City, Michigan, February 11 – 13, 2014, at a cost not to exceed \$1,300.00, to be paid from the Travel-Training line item within the FY2014-15 Prosecuting Attorney's Office budget, is hereby ratified (a copy of the memorandum request dated January 8, 2015, being on file with the official records of the January 14, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G0121VIIC
ACT:ag
01-14-15
01-21-G02

G02

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Sheriff to authorize the establishment and filling of a Lieutenant position within the Office of the Sheriff, and to authorize the elimination of a Sergeant position within the Office of the Sheriff, is approved (a copy of the memorandum request dated January 8, 2015, and supporting documentation being on file with the official records of the January 14, 2015, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to have the necessary personnel position number created for the Lieutenant position, as necessary, and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

BE IT FURTHER RESOLVED, that the Controller is authorized to transfer \$4,053.00 from the Supplies-Uniform line item within the FY2014-15 budget for the Office of the Sheriff (Fund No. 101.00.00.3030.35240.000) to the Salary-Permanent line item (Fund No. 101.00.00.3030.30015.000).

GOVERNMENTAL OPERATIONS COMMITTEE

G0121VIID
ACT:ag
01-14-15
01-21-G03

G03

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the expedited action taken January 14, 2015, by the Governmental Operations Committee approving the request by the Treasurer to authorize three Treasurer's Office employees to attend the Michigan Association of County Treasurers Winter Conference in Traverse City, Michigan, February 8 – 11, 2015, at a cost not to exceed \$1,500.00, to be paid from the Training line item within the FY2014-15 Treasurer's Office budget, is hereby ratified (a copy of the memorandum request dated December 23, 2014, being on file with the official records of the January 14, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G0121VIIE
ACT:ag
01-14-15
01-21-G04

G04

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Sheriff to approve the amendment to the consulting services contract service with Buck Consultants, said amendment extending the term of the consulting services contract through March 31, 2015, is approved, and that the Chairperson of this Board is authorized to execute the contract amendment on behalf of Genesee County (a copy of the memorandum request dated January 8, 2015, being on file with the official records of the January 14, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G0121VIIF
ACT:ag
01-14-15
01-21-G05

G05

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request to permit the Controller to participate in the County's Defined Contribution Retirement Plan, said participation commencing effective January 31, 2015, with County contributions equal to \$14,000.00 per year, and vesting in accordance with the following schedule:

After	County Cumulative Contributions	Vested Contributions	Non-Vested Contributions
Year 1	\$ 14,000.00	\$ -	\$ 14,000.00
Year 2	\$ 28,000.00	\$ -	\$ 28,000.00
Year 3	\$ 42,000.00	\$ 21,000.00	\$ 21,000.00
Year 4	\$ 56,000.00	\$ 42,000.00	\$ 14,000.00
Year 5	\$ 70,000.00	\$ 70,000.00	\$ -

(a copy of the memorandum request being on file with the official records of the January 14, 2015, meeting of the Governmental Operations Committee of this Board).

BE IT FURTHER RESOLVED that the Controller, the Retirement Administrator, and the Human Resources Director are authorized to make any adjustments necessary for the implementation of this resolution.

GOVERNMENTAL OPERATIONS COMMITTEE

G0121VIIG
ACT:ag
01-15-15
01-21-G06

G06

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

WHEREAS, pursuant to the procedures mandated in this Board's Resolution #08-05, certain departments have submitted funding requests and asserted justifications for overtime for the period of February 1, 2015, through February 28, 2015, such requests and asserted justifications appearing in the official records of the January 14, 2015, meeting of the Governmental Operations Committee of this Board; and

WHEREAS, said Committee, upon review and consideration of said requests and asserted justifications, has recommended certain funding for the overtime activities requested for funding, as above referenced, by the Departments and/or Divisions of Departments as listed on the following schedule.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the sum of \$71,609.00 is appropriated from General Fund Contingencies - Reserve for Overtime (Fund No. 101.00.00.9010.70075.000) and allocated as specified to the Overtime Account (No. 30055) of the respective departments as detailed below:

<u>Account</u>	<u>Department</u>	<u>Amount</u>
101.00.00.1311	Circuit Court	0
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	1,804
101.00.00.1390	Family Court	0
101.00.00.1485	Probate Court	0
101.00.00.2160	County Clerk	3,198
101.00.00.2292	Prosecutor	0
101.00.00.2310	Court Services	0
101.00.00.2364	Register of Deeds	0
101.00.00.2530	Treasurer's Office	5,141
101.00.00.3020	Sheriff Court Security-Transport	1,130
101.00.00.3025	Sheriff Court Security-Transport-McCree	0

101.00.00.3028	Sheriff Court Security-Transport-Probate	0
101.00.00.3030	Sheriff Corrections Division	40,595
101.00.00.3050	Sheriff Administration	0
101.00.00.3110	Sheriff Investigative Division	0
101.00.00.3111	Sheriff Drug Team	0
101.00.00.3145	Sheriff Overtime	978
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3205	Sheriff Tether	0
205.00.00.4300	Animal Shelter	1,765
623.00.00.2236	Controller	6,623
628.00.00.2582	IT	4,950
630.00.00.2332	Purchasing	0
631.00.00.2653	Building and Grounds	3,255
631.00.00.2656	Building and Grounds – McCree	800
631.00.00.3030	Building and Grounds – Jail	1,120
645.00.00.2334	Motor Pool	250
670.00.00.2260	Human Resources	0

TOTAL

\$ 71,609

to cover all anticipated overtime costs during the month of February 2015 in these departments.

GOVERNMENTAL OPERATIONS COMMITTEE

G0121VIIIH
 ACT:ag
 01-15-15
 01-21-G07

G07

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the expedited action taken January 14, 2015, by the Governmental Operations Committee approving the request by the IT Director to authorize IT Systems Engineer Carlotta Brown to attend Windows 2012 Systems Administrator Training at Ferris State University in Big Rapids, Michigan, January 26 – 30, 2015, at a cost not to exceed \$1,845.00, to be paid from the Training line item (Fund 46500) in the FY2014-15 IT budget, is hereby ratified (a copy of the memorandum request dated December 9, 2014, being on file with the official records of the January 14, 2015, meeting of the Governmental Operations Committee of this Board).

BE IT FURTHER RESOLVED that the Controller is authorized to transfer \$1,845.00 from the Salary line item (Fund No. 30015) in the FY2014-15 IT budget to the Training line item (Fund No. 46500) to fund the travel authorized by this resolution.

GOVERNMENTAL OPERATIONS COMMITTEE

G0121VIII
ACT:ag
01-15-15
01-21-G08

G08

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that Resolution 14-530, adopted December 3, 2014 and rescinded by Resolution 15-02 adopted on January 7, 2015, is hereby reinstated.

BE IT FURTHER RESOLVED that all positions created by Resolution 14-530 and later eliminated by Resolution 15-02 are hereby re-established, and that any individuals hired prior to the adoption of 15-02 may be recalled to the position they had been employed to fill.

BE IT FURTHER RESOLVED that this Board finds that extenuating circumstances exist supporting waiver of the hiring freeze, and that, subject to a determination of need by the Chief Animal Control Officer as to each position re-established by this resolution, the Director of the Human Resources Department is authorized to have the necessary personnel position numbers created, as necessary, for each position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

BE IT FURTHER RESOLVED that the Human Resources Director is directed to first resort to the application pool received in response to the December 2014 postings for the positions re-established by this resolution in hiring for those re-established positions.

BE IT FURTHER RESOLVED that the Board Secretary is directed to file a copy of Resolution 14-530, and the memorandum request dated November 26, 2014, from the Chief Animal Control Officer, and all attachments thereto, with the official records of the January 14, 2015, meeting of the Governmental Operations Committee of this Board.

GOVERNMENTAL OPERATIONS COMMITTEE

G0121VLIK
ACT:ag
01-14-15
01-21-G09

G09

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken January 7, 2015, by the Human Services Committee of this Board approving and authorizing the submission by Genesee Shiawassee Michigan Works! to the Michigan Department of Energy, Labor and Economic Growth, Office of Workforce Development of the Michigan Works! System Plan for Calendar Year 2015 (a copy of the memorandum request and referenced training plan being on file with the official records of the December 18, 2014 meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED that this Board further ratifies its authorization and directive to the Chairperson of this Board to sign said training plans on behalf of this Board.

HUMAN SERVICES COMMITTEE

H0107VIIB1
ACT:ag
01-16-15
01-21-H01

H01

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to approve the extension of the Master Agreement for Information Technology Consulting Services with CareTech through May 31, 2015, is approved, and that the Chairperson is authorized to execute the contract extension on behalf of Genesee County (a copy of the memorandum request dated January 7, 2015, and supporting documentation being on file with the official records of the January 7, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H0107VIIC1
ACT:ag
01-16-15
01-21-H02

H02

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize the acceptance of a grant from the U.S. Department of Health and Human Services, Health Resource and Services Administration, for the purpose of "Eliminating Disparities in Perinatal Health, a Healthy Start Initiative," is approved, and that the Chairperson is authorized to execute the grant agreement on behalf of Genesee County (a copy of the memorandum request dated December 9, 2014, and supporting documentation being on file with the official records of the January 7, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H0107VIIC2
ACT:ag
01-16-15
01-21-H03

H03

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to approve the contract with the University of Michigan for Michigan Youth Violence Prevention Center services is approved, and that the Chairperson is authorized to execute the grant agreement on behalf of Genesee County (a copy of the memorandum request dated December 9, 2014, and supporting documentation being on file with the official records of the January 7, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H0107VIIC3
ACT:ag
01-16-15
01-21-H04

H04

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Office of Senior Services to authorize the contract with the Valley Area Agency on Aging for the purpose of funding administration and operation of the local area agency on aging, said funding being required as local matching funds for multiple federal grants, is approved, and that the Chairperson is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated December 8, 2014, and supporting documentation being on file with the official records of the January 7, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H0107VIID1
ACT:ag
01-16-15
01-21-H05

H05

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Office of Senior Services to remove the Brennan Elm Park Senior Services Corporation, the operating entity of the Brennan Senior Center, from probation and to continue funding for the Brennan Senior Center at Level 1 status is approved (a copy of the memorandum request dated December 8, 2014, and supporting documentation being on file with the official records of the January 7, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H0107VIID2
ACT:ag
01-16-15
01-21-H06

H06

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Office of Senior Services to authorize the amendments to the to the contract with the Family Service Agency for in-home personal care and minor chore services and to the contract with the Alzheimer's Association for emergency client funds, is approved, and the Chairperson is authorized to execute the contract amendments on behalf of Genesee County (a copy of the memorandum request dated December 8, 2014, and supporting documentation being on file with the official records of the January 7, 2015, meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED that an additional \$5,000.00 in Senior Millage funds is appropriated for the purpose of Senior Millage mini-grants.

HUMAN SERVICES COMMITTEE

H0107VIID3
ACT:ag
01-16-15
01-21-H07

H07

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Office of Senior Services to authorize Specialized Grant awards to the Foster Grandparent Program, the Senior Winter Games of Genesee County, the Senior Companion Program, Flint Retirement House, the Genesee County Senior Directors Association, Catholic Charities of Shiawassee and Genesee Counties, Southern Lakes Parks and Recreation, the Food Bank of Eastern Michigan, and Jewish Community Services is approved, and the Chairperson is authorized to execute the specialized grant contracts on behalf of Genesee County, Michigan (a copy of the memorandum request dated December 8, 2014, and supporting documentation being on file with the official records of the January 7, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H0107VIID3
ACT:ag
01-16-15
01-21-H08

H08

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Office of Senior Services to suspend all Senior Millage funding to Heart of Senior Citizens Services, the operating entity for the Krapohl Senior Center, from January 1, 2015, through March 31, 2015 is approved (a copy of the memorandum request dated December 8, 2014, and supporting documentation being on file with the official records of the January 7, 2015, meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED that the Director of Senior Services shall review any corrective action plans submitted by Heart of Senior Citizens Services, and shall report to the Human Services Committee of this Board on a month-to-month basis thereafter.

HUMAN SERVICES COMMITTEE

H0107VIID-
ACT:ag
01-16-15
01-21-H09

H09

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Circuit Court, forwarded by the Purchasing Manager, to approve the contract for domestic violation intervention program services with the Genesee Intermediate School District is approved, and that the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated January 9, 2015, and supporting documentation being on file with the official records of the January 14, 2015, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P0114VIIA
ACT:ag
01-15-15
01-21-P01

P01

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Genesee Valley Regional Center to authorize establishing and filling of a Licensed Practical Nurse position at GVRC is approved (a copy of the memorandum request and supporting documentation being on file with the official records of the January 14, 2015, meeting of the Governmental Operations Committee of this Board).

BE IT FURTHER RESOLVED that the Director of the Human Resources Department is directed to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

PUBLIC WORKS COMMITTEE

P0114VIIB
ACT:ag
01-15-15
01-21-P02

P02

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Genesee County Parks and Recreation Commission to re-establish 3 Maintenance Worker I positions, 1 Assistant Manager Position, and 1 Park Superintendent position, and to reclassify the Financial Affairs Officer and Chief Park Ranger positions, and to establish a Parks Operations Manager position, all in accordance with the job descriptions and pay scales attached to the memorandum request dated January 15, 2015, from the Director of the Genesee County Parks and Recreation Commission.

BE IT FURTHER RESOLVED that the Secretary of the Board is directed to file a copy of the memorandum request dated January 15, 2015, and attached supporting documentation, with the official records of the January 14, 2015, meeting of the Public Works Committee of this Board.

PUBLIC WORKS COMMITTEE

P0114VIIC
ACT:ag
01-15-15
01-21-P03

P03

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Genesee County Parks and Recreation Commission to approve the increases to the hourly rates paid to seasonal employees of the Commission in accordance with the pay scale attached to the memorandum request dated January 5 2015, being on file with the official records of the January 14, 2015, meeting of the Public Works Committee of this Board.

PUBLIC WORKS COMMITTEE

P0114VIID
ACT:ag
01-15-15
01-21-P04

P04

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Metropolitan Planning Commission to approve a contract for construction services with Frontier Building & Remodeling arising out of IFB #14-035, funded through the Neighborhood Stabilization Program, is approved, and that the Chairperson is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated January 8, 2015, and a copy of the contracts being on file with the official records of the January 14, 2015, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P0114VIIIE
ACT:ag
01-15-15
01-21-P05

P05