

**GENESEE COUNTY BOARD OF COMMISSIONERS**

**2017-03**

**ITEMS FOR BOARD ACTION**

**Monday, January 30, 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**

**APPOINTMENTS**

**GENESEE COUNTY PARKS COMMISSION**

One vacancy  
(Commissioner Michael Lynch's position as a county commissioner)

**9-1-1 CONSORTIUM**

Two vacancies

- 1 - Executive Only
- 1 - Member and Executive Board Representative

Nominated:                      Drew Shapiro  
    Kim Courts

**COMMUNITY DEVELOPMENT ALLOCATION COMMITTEE**

Three vacancies

- 1 - C/ED Chair:                      David Martin
- 1 - Chairman Designee:              Vacant
- 1 - Board Representative:              Vacant

Nominated:                      Kim Courts

**FLINT AND GENESEE COUNTY CHAMBER OF COMMERCE**

One vacancy

1 – Strategic Board

Nominated: David Martin

**GENESEE COUNTY BOARD OF REVIEW**

Three vacancies

1 – Vice Chair/FIN Chair: Drew Shapiro

1 – PW Chair: Ted Henry

1 – Board Representative: Vacant

Nominated: Martin Cousineau

**GENESEE COUNTY ECONOMIC DEVELOPMENT CORPORATION**

Two vacancies

Nominated: David Martin

**GENESEE COUNTY LAND BANK AUTHORITY**

Two vacancies

Nominated: Brenda Clack  
Ellen Ellenburg

**GENESEE COUNTY METROPOLITAN PLANNING COMMISSION**

Three vacancies

1 – Chairman Designee: Mark Young

1 – C/ED Chair: David Martin

1 – Board Representative: Vacant

**GENESEE COUNTY PARKS AND RECREATION COMMISSION**

One vacancy

Nominated: David Martin

**GENESEE COUNTY RETIREMENT COMMISSION**

(COMMISSIONER APPOINTMENTS)

Two vacancies

1 – Chairman Designee: Mark Young  
1 – Finance Chairperson: Drew Shapiro

**KAREGNONDI WATER AUTHORITY**

One vacancy

1 – Chairman Designee: Vacant

**MASS TRANSPORTATION AUTHORITY**

Two vacancies

1 – Chairman Designee: Ted Henry  
1 – Board Representative: Vacant

**SOLID WASTE IMPLEMENTATION COMMITTEE**

One vacancy

1 – County Government: Vacant

**VALLEY AREA AGENCY ON AGING-BOARD OF DIRECTORS-POLICY BOARD**

One vacancy

1 – Elected Official: Brenda Clack, Incumbent

**VOLUNTARY EMPLOYEES BENEFIT ASSOCIATION (VEBA)**

1 – Chairman Designee: Mark Young  
1 – Board of Commissioner: Vacant

Nominated: Drew Shapiro

<b>WORKFORCE DEVELOPMENT BOARD</b>
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One vacancy

Nominated: Ellen Ellenburg

**VIII. REPORTS**

**BOARD OF COMMISSIONERS**

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

Report from Chairperson

**COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**

**David Martin, Chairperson**  
**Ellen Ellenburg, Vice Chairperson**

Report from Chairperson

**FINANCE COMMITTEE**

**Drew Shapiro, Chairperson**  
**Martin Cousineau, Vice Chairperson**

17-023 F01 Resolution authorizing A360 Implementation Change Request #5  
(On agenda with consent of Committee and Board Chairpersons) **(ROLL**

**CALL VOTE REQUESTED)**

17-024 F02 Resolution authorizing agreement with CGI for provision of technical writer  
and systems troubleshooter (on agenda with consent of committee & board chairpersons)

17-025 F03 Resolution authorizing two temporary positions in Controller's Office to  
assist with data entry and A360 implementation (on agenda with consent of committee  
and board chairpersons)

**GOVERNMENTAL OPERATIONS COMMITTEE**

**Bryant W. Nolden, Chairperson**  
**Kim Courts, Vice Chairperson**

17-026 G01 Resolution authorizing HR to extend an invitation to prior finalist  
Nerahoo Hemraj to re-interview for the Genesee County Controller position

17-027 G02 Resolution authorizing travel and overnight lodging for Judge Bayeh-  
Haley and three probation officers

17-028 G03 Resolution ratifying expedited action authorizing Circuit Court contract with MAXIMUS Consulting Services

17-029 G04 Resolution ratifying expedited action authorizing travel and overnight lodging for eight staff members in the Office of the Prosecuting Attorney

17-030 G05 Resolution authorizing February 2017 overtime requests

17-031 G06 Resolution authorizing Genesee County 9-1-1 surcharge question to be placed on the May 2, 2017 ballot

17-032 G07 Resolution authorizing negotiation of settlement terms of the legal issues in *Gleason v Genesee County*

17-033 G08 Resolution authorizing negotiation of settlement terms in *Wheeler v Tocarchick, Chatterson, Cherry, Parks, and Genesee County*

Burial Claims

Report from Chairperson

#### **HUMAN SERVICES COMMITTEE**

**Brenda Clack, Chairperson**

**Ellen Ellenburg, Vice Chairperson**

Removed H01 Resolution authorizing Health Department Regulation prohibiting sale of tobacco products to individuals under 21 years of age. (On agenda with consent of Committee and Board Chairperson)

Report from Chairperson

#### **PUBLIC WORKS COMMITTEE**

**Ted Henry, Chairperson**

**Bryant W. Nolden, Vice Chairperson**

17-034 P01 Resolution authorizing acceptance by the Parks Commission of a quit claim deed for property to be used to connect the Genesee Valley Trail to the Flint River Trail/Iron Belle Trail

17-035 P02 Resolution authorizing granting an easement to the DTE Electric Company to service Parks property

Report from Chairperson

**LAUDATORY RESOLUTIONS**

17-L02 Mrs. Lenore Croudy  
17-L03 Mr. Reginald Richardson  
17-L04 Bradley Patrick Trecha  
17-L05 Mrs. Charlotte Leola Williams

**IX. UNFINISHED BUSINESS**

**X. NEW AND MISCELLANEOUS BUSINESS**

**XI. OTHER BUSINESS**

**XII. ADJOURNMENT**

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

LADIES AND GENTLEMEN:

WHEREAS, this Board, by Resolution 17-005, authorized the Assistant  
Controller of Financial Operations to negotiate a change order related to the A360 Project  
Implementation delay at an estimated cost not to exceed \$520,000.00, with all final  
documents to be re-submitted to the Finance Committee after review by Corporation  
Counsel; and

WHEREAS, the change order has been negotiated and, as directed by  
Resolution no. 17-005, approval is hereby sought.


NOW, THEREFORE, BE IT RESOLVED, by this Board of County  
Commissioners of Genesee County, Michigan, that the "Contract Change Request #5" to  
the *Implementation and Support Services Agreement* related to the A360 Project  
implementation, a copy of which is attached to this Resolution, is approved, and the  
Chairperson of this Board is authorized to execute the change request on behalf of  
Genesee County.

FINANCE COMMITTEE

(On agenda with consent of Committee and Board Chairpersons)

F\_\_\_\_\_  
CDB:cdb  
01-26-17  
01-30-F01  
Attachment

F01

	Implementation and Support Services Agreement ("ISSA")		Genesee County, MI 1101 Beach Street Flint, MI 48502
	Contract Change Request #5	Page 1 Of 8	
	1) Phase 3 – Financial Management Schedule Elongation 2) Phase 4 – Human Resource Management Scheduled Elongation		

## Project Management Plan (PMP)

### Appendix D: Contract Change Request Document

<b>Request: #5</b>	<b>Description Summary:</b> <ul style="list-style-type: none"> <li>Phase 2 – Performance budgeting remaining effort deferred to a subsequent CCR or ISSA anticipated to be started April 2018.</li> <li>Phase 3 – Financial Management Schedule Elongation, shifting production cut-over from October 3, 2016 to January 3, 2017 through January 31, 2017.</li> <li>Phase 4 – Human Resource Management Schedule Elongation, shifting production cut-over from December 2016 to April 8, 2017.</li> </ul>	
<b>Requested by:</b>	Genesee County, Joy Hawkins	<b>Date:</b> January 10, 2017
<b>Reviewed by:</b>	CGI, Kevin Jordahl	<b>Date:</b> January 24, 2017


### Reason for Change and Expected Benefit

#### Reason for Change:

Phase 2 – Performance Budgeting - in order to focus Participating Municipality resources on Phase 3 and Phase 4 activities, the remaining effort for Performance Budgeting will be removed from this ISSA. The payment milestones for Performance Budgeting that were not achieved will be reallocated to fund Phase 3 and Phase 4. Reallocation will be reflected the updated Payment Milestone Schedule below. Phase 2 – Performance budgeting remaining effort deferred to a subsequent CCR or ISSA anticipated to be started April 2018.

Phase 3 – Financial Management was scheduled to go into production on October 3, 2016 pursuant to the ISSA. The Readiness Assessment held in September 2016 determined that the Participating Municipality was not positioned for a successful production cut-over on October 3, 2016. Therefore, the parties have decided to postpone the Phase 3 – Financial Management production cut-over until January 3, 2017 based upon review of project progress of key activities needed for a successful Phase 3 – Financial Management production cut-over with support through January 31, 2017.



	Implementation and Support Services Agreement ("ISSA")		Genesee County, MI 1101 Beach Street Flint, MI 48502
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	1) Phase 3 – Financial Management Schedule Elongation	Page 2	
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Phase 4 – Human Resource Management was scheduled to go into production in December 2016 pursuant to the "ISSA. With the scheduled production cut-over of Phase 3 – Financial Management scheduled for January 3, 2017 the Participating Municipality determined it was not positioned for a successful production cut-over of both Phase 3 and Phase 4 at the same time. Therefore, the Participating Municipality decided to postpone the Phase 4 – Human Resource Management production cut-over until April 8, 2017 based upon review of project progress of key activities needed for a successful Phase 4 – Human Resource Management production cut-over.

**Expected Benefit:**

By allowing the project team an additional three months to prepare for a Phase 3 – Financial Management production cut-over, and additional four months to prepare for a Phase 4 – Human Resource Management production cut-over would better position the Participating Municipality for success for both Phases.


**Change Description**

**Overview:**

This Contract Change Request #5 is submitted by the Participating Municipality pursuant to Section 11 of the ISSA.

**Clarification of Approach to Delivery Project Scope and Requirements:**

- The Participating Municipality desires to remove remaining effort for Phase 2 – Performance Budgeting from the scope of the ISSA. If and when the Participating Municipality desires to restart the Performance Budgeting implementation, restart will be addressed by a Contract Change Request or new ISSA agreement.
- The Participating Municipality desires to modify the Phase 3 – Financial Management production cut-over from October 3, 2016 to January 3, 2017.
  - The Participating Municipality has identified the following areas ("Focus Areas"), which of the parties have identified as critical for the project team's preparations for production cut-over. Other aspects of Phase 3 - Financial Management will have been addressed by the project team and will go into production as well on January 3, 2017. Areas of focus:
    - Accounts Payable
    - General Accounting
    - Budget Control
    - Procurement (without the Shopper)

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- Converting YTD revenue & expense balances, opening bank & fund balances (based on best practice recommendations), batch job completion.


The following CGI resources will be engaged in the Focus Area activities necessary to support the Phase 3 – Financial Management Schedule Elongation and subsequent related post-implementation activities. The allocation of additional CGI resources, by full time equivalent measure, to support the Focus Area activities is as follows:

Extending Finance		Estimated Hours	176.00	160.00	184.00	152.00	
		Project Month	Nov-16	Dec-16	Jan-17	Feb-17	TOTAL
FM SME	Zaja		176	160	184	76	596
FM SME Develop mid-year Data conversions for FM	Cronise		88	80	92	-	260
Tech Develop Mid-Year Data Conversions for FM	Russell		88	80	-	-	168
PMO	Smith, T		88	80	184	152	504
HRM SME	Florentine						-
HRM ME Retirement/BUCK	LaPointe						-
Engagement Manager	Jordahl		18	16	18	15	67
Account Manager	Jasper		9	8	9	8	34
Data Conversion (HRM Mid-year)	Russell						-
HRM ME Kronos	LaPointe						-
PB Tech	Russell		-	-	-	-	-
FM ME	Miller, T		-	-	92	-	92
Load from Advantage financial the budget into legacy budget to start budget prep	Russell		-	-	40	-	40
Load from Advantage HRM SBFS to legacy budget to start budget prep	Russell		-	-	40	-	40
Load approved legacy budget into Advantage financial	Russell		-	-	20	-	20
Project Management	Smith, T		-	-	-	-	-
			466.40	424.00	680.80	250.80	1,822.00

The Participating Municipality desires to modify the Phase 4 – Human Resource Management production cut-over from December 2016 to April 8, 2017.

- The Participating Municipality has identified the following areas ("Focus Areas"), which of the parties have identified as critical for the project team's preparations for production cut-over. Other aspects of Phase 4 – Human Resource Management will have been addressed by the project team and will go into production as well on April 8, 2017. Areas of focus:
  - Conversion of active and retired employees
  - Complete User Acceptance Test (UAT)
  - Test nightly cycle processing, including year-end, payroll cycles



	Implementation and Support Services Agreement ("ISSA")		Genesee County, MI 1101 Beach Street Flint, MI 48502
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- Complete three parallel tests (first payroll of the month, second payroll of the month, and third payroll of the month)
- Complete Integrated System Testing (IST)
- Retirement withholding deductions, retirement fringe contributions for Genesee County and five external entities
- Converting YTD employee earnings balances (W2 data).

The following CGI resources will be engaged in the Focus Area activities necessary to support the Phase 4 – Human Resource Management Schedule Elongation and subsequent related post-implementation activities. The allocation of additional CGI resources, by full time equivalent measure, to support the Focus Area activities is as follows:

		Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17	May-17	TOTAL
PMO	Smith, T					160	160	200	520
HRM SME	Florentine	176	160	184	152	160	160	200	1,192
Engagement Manager	Jordahl					16	16	20	52
Account Manager	Jasper					8	8	10	26
Engagement Manager	Del Rosario	-	-	46	38	24	16	-	124
Data Conversion (HRM Mid-year)	Russell	-	-	92	76	-	-	-	168
HRM ME Kronos	LaPointe	176	160	184	152	-	-	-	672
		352	320	506	418	368	360	430	2,754


#### Total Financial Impact on the ISSA: \$431,615.00

The increased professional services provided by this Contract Change Request are valued at \$1,006,830.00 based upon the Rate Card provided in the Program Service Agreement Schedule 5, Schedule of Fees. CGI has discounted the Rate Card rates for this Contract Change Request by approximately 22% resulting in a preferred customer price of \$684,644.00.

There are payment milestones for Phase 2 – Performance budgeting that were not completed and will be removed from the scope of the ISSA. The cost of this Contract Change Request will be offset by \$253,029.00.

Contract Change Request Scope Increase value:	\$684,644.00
Phase 2 – Performance Budgeting Offset:	(\$253,029.00)
Contract Change Request value:	\$431,615.00

Contract Change Request value: \$431,615.00.

	Implementation and Support Services Agreement ("ISSA")		Genesee County, MI 1101 Beach Street Flint, MI 48502
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Revised Phase 2 – Performance Budgeting Payment Milestones (from CCR#3)

Performance Budgeting Payment Milestones	Original Contract Amount	Paid to-Date	Partial Payment	Payment upon Completion of Deliverable
Formal Core Team Training Complete	17,183	17,183		
BPD Inventory	17,088	17,088		
System Configuration Complete	68,353		54,682	13,671
Mock Load of Client data, verification Complete	68,353		51,265	17,088
System Interfaces Complete	102,530		66,645	35,885
Reports Complete	68,353		44,429	23,924
OnBase Adaptor	8,666			8,666
Integrated Systems Test Complete	51,265			51,265
Solution in Production	51,265			51,265
Post-Implementation Support Complete	51,265			51,265
	504,321	34,271	217,021	253,029


Note: retainage held on payments for Phase 2 – Payment Milestones will be released as a result of executing this Contract Change Request. CGI will issue an invoice for payment.

The revised project payment milestones are depicted in the table below.



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	Original	ISSA	ISSA CCR05	Total Contract
<b>Project Start</b>				
Milestone - Completion of Project Initiation	\$ 153,794	\$ -	\$ 153,794	
<b>CGI Advantage Performance Budgeting</b>				
Milestone - Formal Core Team Training Complete	17,183	-	17,183	
Milestone - BPD Inventory	17,088	-	17,088	
Milestone - System Configuration Complete	68,353	(13,671)	54,682	
Milestone - Mock Load of Client data, verification Complete	68,353	(17,088)	51,265	
Milestone - System Interfaces Complete	102,530	(35,885)	66,645	
Milestone - Reports Complete	68,353	(23,924)	44,429	
Milestone - OnBase Adaptor	8,666	(8,666)	-	
Milestone - Integrated Systems Test Complete	51,265	(51,265)	-	
Milestone - Solution in Production	51,265	(51,265)	-	
Milestone - Post-implementaion Support Complete	51,265	(51,265)	-	
<b>CGI Advantage Financial Management</b>				
Milestone - Formal Core Team Training Complete	34,364	-	34,364	
Milestone - BPD Inventory	17,088	-	17,088	
Milestone - Chart of Accounts Consulting	22,050	-	22,050	
Milestone - System Configuration Complete	145,053	100,000	245,053	
Milestone - Mock Load of Client data, verification Complete	68,353	50,000	118,353	
Milestone - System Interfaces Complete	102,530	4,988	107,518	
Milestone - Reports Complete	68,353	-	68,353	
Milestone - Forms Complete (CCR02)	13,770	-	13,770	
Milestone - OnBase Adaptor	34,669	-	34,669	
Milestone - Integrated Systems Test Complete	51,265	50,000	101,265	
Milestone - Solution in Production	51,265	90,698	141,963	
Milestone - Post-implementaion Support Complete	51,265	-	51,265	
<b>CGI Advantage Human Resource Management</b>				
Milestone - Formal Core Team Training Complete	34,364	-	34,364	
Milestone - BPD Inventory	17,088	-	17,088	
Milestone - System Configuration Complete	68,353	125,000	193,353	
Milestone - Mock Load of Client data, verification Complete	68,353	50,000	118,353	
Milestone - System Interfaces Complete	102,530	-	102,530	
Milestone - Reports Complete	68,353	-	68,353	
Milestone - OnBase Adaptor	8,666	-	8,666	
Milestone - Kronos Adaptor	34,670	-	34,670	
Milestone - Integrated Systems Test Complete	51,265	100,000	151,265	
Milestone - Solution in Production	51,265	113,958	165,223	
Milestone - Post-implementaion Support Complete	51,265	-	51,265	
	\$ 1,874,312	\$ 431,615	\$ 2,305,927	

	Implementation and Support Services Agreement ("ISSA")		Genesee County, MI 1101 Beach Street Flint, MI 48502
	Contract Change Request #5		
	1) Phase 3 – Financial Management Schedule Elongation	Page 7	
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#### **Additional Considerations:**

The Contract Change Request represents the parties' agreement to reduce the scope of Phase 3 – Financial Management implementation to the Focus Areas described above. Other Financial Management functionality not identified as critical will be implemented to the extent, and as time allows, as part of the Phase 3 – Financial Management efforts, or will be addressed in subsequent ISSA.


The Participating Municipality will assume responsibility for the following Focus Area activities:

- VSS Configuration
- Reports Lead
- Forms Lead
  - Configure forms in ADV360 – General
  - Configure forms in ADV360 – Risk
  - Configure forms in ADV360 – Planning
  - Configure forms in ADV360 – Parks
  - Printing forms in ADV360 – Planning
- Configuration
  - EFT
  - Prenote - Electronic Prenote testing
  - Configure the Disbursement Processing (DISPA) page to tell the system which payment requests to processes. Bank account information and Disbursement Categories must be set up before configuring this page
  - Testing/AP Check Training
- AP Support
- Configuration
  - Disbursement Codes
  - Support with Nightly batch cycle
  - Support with EFT/Prenote/Checks

#### **Participating Municipality Staffing Changes**

Participating Municipality will coordinate with CGI to provide the Participating Municipality project resources necessary to complete the work according to updated project work plan, and the Proposed Project Schedule above. If the Participating Municipality is unable to provide such project resources or is otherwise prevented from completing the Focus Area activities reassigned to Participating Municipality pursuant to this Change Notice, Participating Municipality will be responsible for a resulting inability to achieve production cut-over on schedule and resulting cost impacts.



	Implementation and Support Services Agreement ("ISSA")		Genesee County, MI 1101 Beach Street Flint, MI 48502
	Contract Change Request #5	Page 8 Of 8	
	1) Phase 3 – Financial Management Schedule Elongation		
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<b>Priority Level:</b>	<input checked="" type="checkbox"/> Mandatory <input type="checkbox"/> Necessary <input type="checkbox"/> Desirable
<b>Approvals:</b>	
Each Party has indicated its approval and acceptance of this Contract Change Request by signing on the date stated below and that party's signature.	
CGI Technologies and Solutions Inc.  By:	Genesee County, MI (Participating Municipality)  By:
Name (printed):	Name (printed):
Title (printed):	Title (printed):
Date:	Date:

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

LADIES AND GENTLEMEN:

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the Controller's Office is authorized to accept an agreement whereby CGI will provide two individuals--a systems troubleshooter and a technical writer-- at a cost not to exceed \$140,000 for a period of approximately two months for the purpose of assisting in the implementation of the A360 Project, and the Chairperson of this Board is authorized to execute an agreement for these services upon review and approval by Corporation Counsel.

FINANCE COMMITTEE

(On agenda with consent of Committee and Board Chairpersons)

F\_\_\_\_\_  
CDB:cdb  
01-31-17  
01-30-F02

F02



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 County Commissioners of Genesee County, Michigan, that the Controller's Office is authorized to hire and retain for up to two months 2 temporary account clerks to assist Assistant Controller Hawkins with data entry, implementation of A360, and other duties as assigned pending the hiring and training of a new accountant to replace the accountant who recently left.

FINANCE COMMITTEE

(On agenda with consent of Board and Committee Chairpersons)

F\_\_\_\_\_  
CDB:cdb  
01-31-17  
01-30-F03

F03

17-026

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 County Commissioners of Genesee County, Michigan, directs the Human Resources and Labor Relations Department to extend an invitation to Mr. Nerahoo Hemraj to interview again for the open Genesee County Controller position, said interview to occur on February 1, 2017, if possible, or on another date that is convenient to the applicant's and this Board's schedule.

GOVERNMENTAL OPERATIONS COMMITTEE

G \_\_\_\_\_  
BDM:bdm  
01-24-17  
01-30-G01

G01

17-027

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 County Commissioners of Genesee County, Michigan, that the request by the 67<sup>th</sup> District Court Deputy Director of Court Operations to authorize Judge Bayeh-Haley and three probation officers to attend the 2017 MATCP drug court conference in Novi, Michigan, March 14 – 15, 2017, at a total cost not to exceed \$1,380.00, to be paid for by the Sobriety Court Grant and program fees, is approved (a copy of the memorandum request dated January 12, 2017, and supporting documents being on file with the official records of the January 23, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G012317VIIB  
BDM:bdm  
01-23-17  
01-30-G02

G02

17-028

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on January 23, 2017, by the Governmental Operations Committee of this Board approving the request by the Circuit Court Administrator to authorize a Professional Consulting Services contract between Genesee County and MAXIMUS Consulting Services, Inc., for the purpose of preparing a court cost allocation plan that must be submitted to the state of Michigan as part of the County's Child Care Fund Annual Plan for FY16/17, the cost of said contract not to exceed \$5,200.00 and to be paid with funds that are already in the FY16/17 Child Care Fund Plan budget (a copy of the memorandum request dated January 18, 2017, and supporting documents being on file with the official records of the January 23, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the agreement on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G012317VIIC  
BDM:bdm  
01-24-17  
01-30-G03

G03

17-029

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on January 23, 2017, by the Governmental Operations Committee of this Board approving the request by the Office of the Prosecuting Attorney to authorize eight staff members to attend the Prosecuting Attorneys Association of Michigan Winter Conference in Traverse City, Michigan, February 8 – 10, 2017, at a total cost not to exceed \$1,920.00 (a copy of the memorandum request dated January 9, 2017, being on file with the official records of the January 23, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G012317VIID  
BDM:bdm  
01-23-17  
01-30-G04

G04

17-030

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, 2017, through February 28, 2017, such requests and asserted justifications to appear in the official records of the January 23, 2017, 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 County Commissioners of Genesee County, Michigan, that the request by the Controller to authorize the appropriation of the sum of \$119,281.00 from General Fund Contingencies - Reserve for Overtime (Fund No. 101.00.00.9010.70075.000) and allocating those funds as specified to the Overtime Account (No. 30055) of the respective departments is approved as detailed below:

<u>Account</u>	<u>Department</u>	<u>Amount</u>
101.00.00.1050	Board Coordinator	140
101.00.00.1311	Circuit Court	(2,155)
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	(2,787)
101.00.00.1370	5 <sup>th</sup> Division District Court	(954)
101.00.00.1390	Family Court	(2)
101.00.00.1485	Probate Court	320
101.00.00.2155	County Clerk-Elections	7,116
101.00.00.2160	County Clerk-Vital Records	1,693
101.00.00.2160	County Clerk-Legal Records	3,426
101.00.00.2236	Controller-Payroll	3,803

101.00.00.2236	Controller-Admin	23,032
101.00.00.2260	Human Resources	610
101.00.00.2292	Prosecutor	0
101.00.00.2310	Court Services	0
101.00.00.2332	Purchasing	(869)
101.00.00.2364	Register of Deeds	9,306
101.00.00.2530	Treasurer's Office	175
101.00.00.2653	Building and Grounds	7,771
101.00.00.2656	Building and Grounds – McCree	1,121
101.00.00.3020	Sheriff Court Security-Transport	1,393
101.00.00.3025	Sheriff Court Security-Transport-McCree	2,405
101.00.00.3028	Sheriff Court Security-Transport-Probate	622
101.00.00.3030	Sheriff Corrections Division	56,891
101.00.00.3035	Building and Grounds – Jail	1,668
101.00.00.3050	Sheriff Administration	723
101.00.00.3110	Sheriff Investigative Division	1,676
101.00.00.3145	Sheriff Overtime	1,679
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3205	Sheriff Tether	38
101.00.00.4260	Emergency Mgmt	0
628.00.00.2582	IT	934
645.00.00.2334	Motor Pool	(494)

**TOTAL**

**\$ 119,281**

to cover all anticipated overtime costs during the month of February 2017 in these departments.

**GOVERNMENTAL OPERATIONS COMMITTEE**

G012317VIIIE

BDM:bdm

01-23-17

01-30-G05

G05

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

LADIES AND GENTLEMEN:

WHEREAS, the Membership Board of the Genesee County 9-1-1 Consortium Commission (GC911), at a special meeting held January 10, 2017, adopted a resolution requesting that a question be placed on the May 2, 2017, ballot to be voted on by the voters of Genesee County; and

WHEREAS, GC911 requests this Board to authorize placement of the ballot question on the May 2, 2017, ballot by certifying the question to the County Clerk.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners that the following question shall be submitted to a vote of the electorate of Genesee County, Michigan, on May 2, 2017, in a special election to be held in conjunction with the primary election scheduled for that date:

Genesee County Central Dispatch  
Proposition for 9-1-1 System Funding

Shall the County of Genesee, Michigan, be authorized to assess a charge on all landline, wireless, and voice over the internet protocol service users located within Genesee County of up to \$1.86 per month, for a period ending December 31, 2021, to be distributed exclusively for funding of 9-1-1 emergency call answering and dispatch services within Genesee County including facilities, equipment, maintenance and operating costs?

Yes ☐

No ☐

BE IT FURTHER RESOLVED, that the preceding question is hereby certified to the County Clerk and, through the County Clerk, to the Board of Election Commissioners of Genesee County.

BE IT FURTHER RESOLVED, that an election is called for May 2, 2017, throughout Genesee County, for the purpose of submitting the above stated ballot question to the electorate.

BE IT FURTHER RESOLVED, that notice of the aforesaid election and of registration therefor shall be given, the ballots therefor shall be prepared, the election shall be conducted, and the results thereof shall be canvassed and



certified, all as required by law, by the County Clerk, the Board of Election Commissioners, the Board of County Canvassers and other election officials.

#### GOVERNMENTAL OPERATIONS COMMITTEE

G012317VIIF

CDB:cdb

01-25-17

01-30-G06

G06

17-032

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 County Commissioners of Genesee  
County, Michigan, authorizes defense counsel and corporation counsel to begin  
negotiating settlement terms of the legal issues with plaintiff's counsel in the pending  
litigation matter of *Gleason v Genesee County*, Seventh Circuit Court no. 16-107182,  
with said settlement terms to be brought back to this Board for consideration.

GOVERNMENTAL OPERATIONS COMMITTEE

G\_\_\_\_\_  
BDM:bdm  
01-24-17  
01-30-G07

G07

17-033

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 County Commissioners of Genesee  
County, Michigan, authorizes defense counsel and corporation counsel to begin  
negotiating settlement terms with plaintiff's counsel in the pending litigation matter of  
*Wheeler v Tocarchick, Chatterson, Cherry, Parks, and Genesee County*, United States  
District Court no. 13-15410, with said settlement terms to be brought back to this Board  
for consideration.

GOVERNMENTAL OPERATIONS COMMITTEE

G\_\_\_\_\_  
BDM:bdm  
01-24-17  
01-30-G08

G08

17-034

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on January 23, 2017, by the Public Works Committee of this Board approving the request by the Director of the Parks and Recreation Commission to authorize acceptance of a quit claim deed from Kettering University for the price of \$1.00, said deed conveying an abandoned rail line property to Genesee County for the purpose of connecting the Genesee Valley Trail to the Flint River Trail/Iron Belle Trail in the ongoing effort to support the Flint Riverfront Restoration Project (a copy of the memorandum request dated January 12, 2017, quit claim deed, and supporting documents being on file with the official records of the January 23, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P012317VIA  
BDM:bdm  
01-24-17  
01-30-P01

P01

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on January 23, 2017, by the Public Works Committee of this Board approving the request by the Director of the Parks and Recreation Commission to authorize granting an easement on Genesee County Park's Commission property located in Lapeer County to the DTE Electric Company for the purpose of providing power service on the property (a copy of the memorandum request dated January 17, 2017, easement, and supporting documents being on file with the official records of the January 23, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the easement on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P012317VIIB  
BDM:bdm  
01-24-17  
01-30-P02

P02



# Genesee County Board of Commissioners

1101 BEACH STREET, ROOM 312 FLINT, MICHIGAN 48502

TELEPHONE: (810) 257-3020  
FAX: (810) 257-3008

## GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson

January 23, 2017

-COMMISSIONERS-

BRYANT NOLDEN  
DISTRICT 1

BRENDA CLACK  
DISTRICT 2

ELLEN ELLENBURG  
DISTRICT 3

KIIM COURTS  
DISTRICT 4

MARK YOUNG  
DISTRICT 5

DREW SHAPIRO  
DISTRICT 6

MARTIN COUSINEAU  
DISTRICT 7

TED HENRY  
DISTRICT 8

DAVID MARTIN  
DISTRICT 9

### BURIAL CLAIMS

#### Submitted January 17, 2017:

Burial Claims: \$900.00

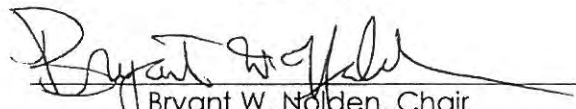
Headstone Claims: 0.00

TOTAL CLAIMS: \$900.00

**TOTAL BURIAL CLAIMS** **\$900.00**

klc

Approved

  
Bryant W. Nolden, Chair  
Governmental Operations Committee

1-23-17  
Date



## Soldiers Relief Commission

Jeanne Thick, Director  
 Phone: (810) 257-3068  
 Fax: (810) 237-6172

1101 Beach Street  
 Flint, Michigan 48502

Monica Kannai, Secretary  
 Marilyn James, Secretary  
 Pandora Nash, Secretary

Burial and Headstone Claims, submitted on **January 17, 2017**, for the next regular  
 Governmental Operations Committee Meeting - January 23, 2017

DECEASED	MORTUARY	CLAIMANT	PAYMENT
CHURCH, HAROLD STANLEY	ALLEN FUNERAL HOME	CHURCH, STANLEY	\$300.00
SHINE, MARIAH	LAWRENCE E. MOON F. H.	HARPER, BETTY	\$300.00
MCLAREN, JACK DOUGLAS JR.	SWARTZ FUNERAL HOME	MCLAREN, SHIRLEY	\$300.00
TOTAL			\$900.00

## HEADSTONE CLAIMS

DECEASED	CLAIMANT	PAYMENT
TOTAL		\$0.00

**TOTAL BURIAL AND HEADSTONE CLAIMS**

**\$900.00**





# Resolution



WHEREAS, it is with great respect that we pay posthumous tribute to Mrs. Lenore Croudy, a long-time educational leader, who touched the lives of so many people. Mrs. Croudy passed away on Thursday, January 19, 2017; and

WHEREAS, Mrs. Croudy was born in Atlantic City. She graduated with a Bachelor of Arts degree from West Virginia State College and with a Master of Arts degree from Eastern Michigan University. She was employed by the Flint Community Schools for more than 40 years, holding several positions; and

WHEREAS, Mrs. Croudy was first elected to the MCC Board in 1987 and was appointed Vice-Chair in 1989. In 1995, she was selected as Board Chair until her resignation in 2016. Mrs. Croudy was an avid sports fan and regularly attended MCC men's and women's basketball home games, cheering on the teams; and

WHEREAS, Mrs. Croudy was an educator and administrator who extended her service to the community in many arenas. Lenore Croudy served as chair of the Youth Leadership Institute for over 25 years. Youth Leadership Institute is an academic and career building program that prepares students in Genesee County for the future. She was known for exhibiting a tough demeanor peppered with love to all students who participated in the program. Her ability to merge community participants with the objectives of the Youth Leadership Institute program was invaluable. As a result of her guidance, graduates of YLI span the country successfully engaged in careers such as medicine, law, health government, corporate America and many other. Lenore Croudy stressed giving back to the community.

#### YOUTH LEADERSHIP BOARD

Floyd Clack, Chair  
Ayana Fordham  
Estella Simpkins  
David Guinn  
Reta Stanley

Latecia Jones, Chair  
Ira Rutherford  
Falima Walker  
Mary Ross

Brenda Clack  
Kim Mears  
Grace Glass  
Tawanna Day

Shirley Johnson  
Beth Green  
Omar Sims  
Macine Broome-Emeritus

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Brenda Clack, supported by Commissioner Bryant W. Nolden, does hereby offer this posthumous resolution to the memory of:

## MRS. LENORE CROUDY

Mark Young  
MARK YOUNG, CHAIRMAN  
GENESEE CO. BOARD OF COMMISSIONERS

STATE OF MICHIGAN)  
COUNTY OF GENESEE)

Bryant W. Nolden  
BRYANT W. NOLDEN, DISTRICT 1  
GENESEE CO. BOARD OF COMMISSIONERS  
Brenda Clack  
BRENDA CLACK, DISTRICT 2  
GENESEE CO. BOARD OF COMMISSIONERS

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of January, 2017, A.D.

John J. Gleason  
JOHN J. GLEASON, CLERK/REGISTER  
BOARD OF COMMISSIONERS  
GENESEE COUNTY, MICHIGAN





# Resolution

WHEREAS, it is with great respect that we pay posthumous tribute to Mr. Reginald Richardson who touched the lives of many. Mr. Richardson passed away on Friday, January 13, 2017; and

WHEREAS, Mr. Richardson was born on September 28, 1941 in Flint, Michigan to Jesse and Alma Richardson; and

WHEREAS, Mr. Richardson was a 1960 graduate of Flint Northern High School. In 1974, he obtained a Certificate of Completion from the IBM School of Management, and in 1987, he obtained a Certificate of Completion from the Security Academy at the Greater Flint Opportunities Industrialization Center (OIC). Mr. Richardson earned a Bachelor's Degree in Accounting at Baker College in 1985; and

WHEREAS, Mr. Richardson was a committed member of Destiny Generation Church formerly known as New Generation Holiness Center Church International. There, he was active in the ushers' ministry and men's ministry and supported Outreach activities. Reggie could be counted on to ensure order in the house of God. His praise and worship were unmistakable; and

WHEREAS, Mr. Richardson was a well-known leader in civic, political, and social circles. He retired after 25 years as a civil process server and later because a part-time deputy with the Consumer Protection & Fraud Division. He also was employed by Pinkerton/Securitas, the Flint Genesee Job Corps, IBM, Greater Flint OIC and the Flint Housing Commission, from which he retired as executive director in 2000. Reggie also owned and operated Richardson's Income Tax and Accounting Services for over 40 years; and

WHEREAS, Mr. Richardson began his political career in 1974 when he was elected to the Flint Board of Education. He was also on the Genesee County Parks and Recreation Board. On June 29, 2000, Mayor Woodrow Stanley proclaimed that day as Regional Richardson Day. On that same day, Congressman Dale E. Kildee awarded him a Certificate of Special Congressional Recognition for his outstanding service to the community; and

WHEREAS, Mr. Richardson leaves to cherish his memory, his wife, Teresa Richardson; children, Regina Chatman, Rhonda Campbell, and Reginald Richardson; step children, Darryl Scott, Darius Scott, Deja Scott, Mark Proctor, Marlin Ware and Shamika; numerous grandchildren; and a host of other relatives.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Brenda Clack, supported by Commissioner Bryant W. Nolden, does hereby offer this posthumous resolution to the memory of:

## MR. REGINALD RICHARDSON

*Brenda Clack*

BRENDA CLACK, DISTRICT 2  
BOARD OF COMMISSIONERS  
GENESEE COUNTY, MICHIGAN

*Bryant W. Nolden*

BRYANT W. NOLDEN, DISTRICT 1  
BOARD OF COMMISSIONERS  
GENESEE COUNTY, MICHIGAN

STATE OF MICHIGAN)  
COUNTY OF GENESEE)

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of January, 2017, A.D.

*John J. Gleason*  
JOHN J. GLEASON, CLERK/REGISTER  
BOARD OF COMMISSIONERS  
GENESEE COUNTY, MICHIGAN





# Resolution

WHEREAS, it is a pleasure to pay special tribute to Scout Bradley Patrick Trecha of Troop 219 upon his elevation to the high rank of Eagle Scout, at a Court of Honor to be held on Saturday, February 4, 2017; and

and WHEREAS, Bradley attends Fenton High School and is the son of Jeffrey and Amy Trecha;

WHEREAS, for his Eagle Scout Project, Bradley repaired and repainted a pavilion and playground areas for the Fenton VFW; and

WHEREAS, while working to achieve the rank of Eagle Scout, Bradley earned 138 Boy Scout Merit Badges, something that only 325 Boy Scouts have ever accomplished; and

WHEREAS, Bradley intends to pursue a career in the medical field.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Drew Shapiro, supported by Chairman Mark Young, does hereby laud, applaud and congratulate:


## BRADLEY PATRICK TRECHA

upon his elevation to the high rank and honor of Eagle Scout. We wish him continued success.

  
MARK YOUNG, CHAIRMAN  
BOARD OF COMMISSIONERS  
GENESEE COUNTY, MICHIGAN

  
BRYANT W. NOLDEN, DISTRICT 1  
BOARD OF COMMISSIONERS  
GENESEE COUNTY, MICHIGAN

  
ELLEN ELLENBURG, DISTRICT 3  
BOARD OF COMMISSIONERS  
GENESEE COUNTY, MICHIGAN

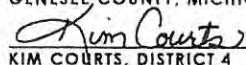
  
MARTIN COUSINEAU, DISTRICT 7  
BOARD OF COMMISSIONERS  
GENESEE COUNTY, MICHIGAN

  
DAVID MARTIN, DISTRICT 9  
BOARD OF COMMISSIONERS  
GENESEE COUNTY, MICHIGAN

COUNTY OF GENESEE)  
STATE OF MICHIGAN)

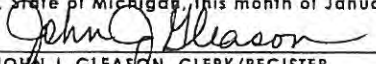
  
DREW SHAPIRO, VICE-CHAIRMAN  
BOARD OF COMMISSIONERS  
GENESEE COUNTY, MICHIGAN

  
BRENDA CLACK, DISTRICT 2  
BOARD OF COMMISSIONERS  
GENESEE COUNTY, MICHIGAN

  
KIM COURTS, DISTRICT 4  
BOARD OF COMMISSIONERS  
GENESEE COUNTY, MICHIGAN

  
TED HENRY, DISTRICT 8  
BOARD OF COMMISSIONERS  
GENESEE COUNTY, MICHIGAN

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of January, 2017 A.D.

  
JOHN J. GLEASON, CLERK/REGISTER  
BOARD OF COMMISSIONERS  
GENESEE COUNTY, MICHIGAN





# Resolution

WHEREAS, it is with great respect that we pay posthumous tribute to Mrs. Charlotte Leola Williams, a long-time political leader, who touched the lives of many. Mrs. Williams passed away on Saturday, January 14, 2017; and

WHEREAS, Mrs. Williams was born on May 28, 1928 in Flint, Michigan to Virginia Singleton and Henry Smith; and

WHEREAS, Mrs. Williams was a 1946 graduate of Flint Central High School. She continued her education, earning a Licensed Practical Nursing degree. Charlotte was united in marriage to the love of her life on July 26, 1946 and would have celebrated 70 years of marriage on July 26, 2016; and

WHEREAS, Mrs. Williams accepted Christ as her personal Savior at an early age. She joined Quinn Chapel African Methodist Episcopal Church, where she became a Deaconess in August, 2015; and

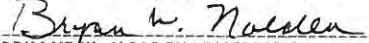
WHEREAS, Mrs. Williams was the first black woman elected to the Genesee County Board of Supervisors in 1965, a position she held for 15 years. She also served as chairwoman of the Board. Mrs. Williams was also the first black woman to become president of the National Association of Counties; and

WHEREAS, Mrs. Williams leaves to cherish his memory, children, Charlita L. Walker, Charles (Cecelia) Williams, Cathryn V. Sanders, Jenni R. Dones; grandchildren, Charles Michael (Palrese) Williams, Stefani (Bjorn) Odendahl, Jennifer (Cameron) Marshall, Tammi (Olis) Watson, Donald "J.R." Stevenson, Samuel (Shauntel) Torns; 14 great-grandchildren, and 8 great-great grandchildren. She was preceded in death by her husband, Charles C. Williams, Sr.; parents, Henry and Virginia Smith, and sister, Mable Johnson.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Brenda Clack, supported by Commissioner Bryant W. Nolden, does hereby offer this posthumous resolution to the memory of:

## MRS. CHARLOTTE LEOLA WILLIAMS

  
MARK YOUNG, CHAIRMAN  
GENESEE CO. BOARD OF COMMISSIONERS

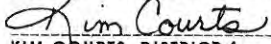
  
BRYANT W. NOLDEN, DISTRICT 1  
GENESEE CO. BOARD OF COMMISSIONERS

  
ELLEN ELLENBURG, DISTRICT 3  
GENESEE CO. BOARD OF COMMISSIONERS

  
MARTIN COUSINEAU, DISTRICT 7  
GENESEE CO. BOARD OF COMMISSIONERS

  
DREW SHAPIRO, VICE-CHAIRMAN  
GENESEE CO. BOARD OF COMMISSIONERS

  
BRENDA CLACK, DISTRICT 2  
GENESEE CO. BOARD OF COMMISSIONERS

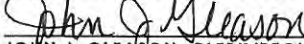
  
KIM COURTS, DISTRICT 4  
GENESEE CO. BOARD OF COMMISSIONERS

  
TED HENRY, DISTRICT 8  
GENESEE CO. BOARD OF COMMISSIONERS

  
DAVID MARTIN, DISTRICT 9  
GENESEE CO. BOARD OF COMMISSIONERS

STATE OF MICHIGAN)  
COUNTY OF GENESEE)

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of January, 2017, A.D.

  
JOHN J. GLEASON, CLERK/REGISTER  
BOARD OF COMMISSIONERS  
GENESEE COUNTY, MICHIGAN