

GENESEE COUNTY BOARD OF COMMISSIONERS

2015-4

ITEMS FOR BOARD ACTION
Monday, February 2, 2015 @ 9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE TO THE FLAG
- V. APPROVAL OF MINUTES
- VI. PUBLIC ADDRESS BOARD
- VII. COMMUNICATIONS

Presentation – MMSA CGI (action to follow at the Finance Committee)

APPOINTMENTS

MASS TRANSPORTATION AUTHORITY

Choose One (1) for two-year term, expiring 12/31/16:

- John Northrup, Commissioner (Incumbent)

GENESEE HEALTH SYSTEMS

Choose One (1) for a partial term, expiring 03/31/16:

- Pegge Adams, Commissioner

GENESEE COUNTY PARKS AND RECREATION COMMISSION

Choose One (1) for a three-year term, expiring 1/1/18:

- Joe Madore, Richfield Twp. Supervisor (Incumbent)

VIII. REPORTS

BOARD OF COMMISSIONERS

Jamie W. Curtis, Chairperson
Bryant Nolden, Vice Chairperson

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Tony Brown, Chairperson
Ted Henry, Vice Chairperson

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson
Bryant Nolden, Vice Chairperson

- 15-48* F01 Resolution accepting Treasurer's Annual Investment Report
- 15-49* F02 Resolution authorizing Friend of the Court travel
- 15-50* F03 Resolution establishing Health Department Marketing Specialist position
- 15-51* F04 Resolution adopting modifications to County Hiring Freeze Policy of March 2010

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant Nolden, Chairperson
Mark Young, Vice Chairperson

- 15-52* G01 Resolution paying County bills
- 15-53* G02 Resolution approving one year extension to the contract with Genesee Health Systems for mental health services coordination for the Genesee County Mental Health Court Program
- 15-54* G03 Resolution approving services contract providing a Sheriff's Deputy to act as Resource Officer for Genesee Health System
- 15-55* G04 Resolution approving FY 2014-15 Agreement with the City of Flint for operation of the Flint Holding Facility by the Genesee County Sheriff
- 15-56* G05 Resolution ratifying expedited action granting Treasurer's request to approve grant management agreement and escrow agreement with the City of Flint and the Land Bank related to environmental remediation at the Chevy-in-the-Hole site

Burial Claims

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson

Pegge Adams, Vice Chairperson

- 15-57 H01 Resolution authorizing Health Department employee travel (Tessa Clardy)
- 15-58 H02 Resolution authorizing Health Department and Mann Technologies contract amendment
- 15-59 H03 Resolution approving Montrose and Carman-Ainsworth Senior Centers' 2014-15 budget amendment requests
- 15-60 H04 Resolution approving Krapohl Senior Center FY 2014-15 travel request
- 15-61 H05 Resolution approving GCCARD purchase of three transport vehicles for Early Head Start Program

Report from Chairperson

PUBLIC WORKS COMMITTEE

Michael Lynch, Chairperson

Tony Brown, Vice Chairperson

- 15-62 P04 Resolution approving two amendments to the Genesee County Parks and Recreation Commission Five Year Parks, Recreation, and Open Space Plan
- 15-63 P02 Resolution approving 2015 Vehicle Bids arising out of IFB #14-036
- 15-64 P03 Resolution approving sale of 932 Beach Street (Galliver Bldg.)

Report from Chairperson

LAUDATORY RESOLUTIONS/PROCLAMATIONS

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

XII. ADJOURNMENT

15-48

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 accepts the Treasurer's Annual Investment Report for the fiscal year
ending September 30, 2014, submitted pursuant to MCL §129.96(3).

FINANCE COMMITTEE

F012115VIIB
CDB/ag
01-27-15
02-02-F01

F01

15-49

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 approve overnight travel and attendance to the winter Friend of the Court Conference at the Grand Traverse Resort for the period February 17, 2015- February 20, 2015, funded in part by the Cooperative Reimbursement Grant, is approved (a copy of the memorandum request dated January 6, 2015, being on file with the official records of the January 21, 2015, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F012115VIID
CDB/ag
01-27-15
02-02-F02

F02

15-50

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 establish and fill a Marketing Specialist position is approved (a copy of the memorandum request dated January 7, 2015, and supporting documentation being on file with the official records of the January 21, 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 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

F012115VIIG
CDB/ag
01-27-15
02-02-F03

F03

15-51

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 adopts the modifications to the County Hiring Freeze Policy of March 2010, previously adopted by Resolution no. 10-112.

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to distribute to all departments the modifications as described in the memorandum dated January 21, 2015, from the Finance Chair, and the Human Resources Department procedures established to govern requests to fill vacated positions as modified (a copy of the memorandum dated January 21, 2015, being on file with the official records of the January 21, 2015, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F012115VIII
CDB/ag
01-27-15
02-02-F04

F04

15-52

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 \$466,225.57 for the period ending January 2, 2015, including \$44,051.64 from the General Fund; \$2,278,731.80 for the period ending January 9, 2015, including \$340,712.35 from the General Fund; and \$1,631,488.53 for the period ending January 16, 2015, including \$195,162.33 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G0128VIA
ACT:ag
01-28-15
02-02-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 request by the Probate Court Administrator to approve the proposed contract extension to the professional services contract with Genesee Health Systems for coordination of mental health services for the Genesee County Mental Health Court Program is approved, and that the Chairperson of this Board is authorized to execute the contract extension on behalf of Genesee County (a copy of the memorandum request dated January 13, 2015, and supporting documentation being on file with the official records of the January 28, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G0128VIIC
ACT:ag
01-28-15
02-02-G02

G02

15-54

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 professional services contract with Genesee Health System, said contract providing a Sheriff's Deputy to act as Resource Officer for the Genesee Health System, is approved, and that the Chairperson of this Board and the Sheriff are authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated January 15, 2015, and supporting documentation being on file with the official records of the January 28, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G0202VIID
ACT:ag
01-28-15
02-02-G03

G03

15-55

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 Agreement with the City of Flint for operation of the Flint Holding Facility by the Genesee County Sheriff for FY 2014-15 is approved, and that the Chairperson of this Board and the Sheriff are authorized to execute the Agreement on behalf of Genesee County (a copy of the memorandum request dated December 16, 2015, and supporting documentation being on file with the official records of the January 28, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G0202VIIE
ACT:ag
01-28-15
02-02-G04

G04

15-56

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 28, 2015, by the Governmental Operations Committee granting the request by the Treasurer to approve the management agreement and the escrow agreement between Genesee County, the Genesee County Land Bank Authority, and the City of Flint, said agreements related to the management and performance of grant-funded environmental remediation at the Chevy-in-the-Hole site, and that the execution of the agreements by the Chairperson of this Board on behalf of Genesee County is also ratified (a copy of the memorandum request dated January 26, 2015, being on file with the official records of the January 28, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G0202VIIF
ACT:ag
01-28-15
02-02-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 by the Health Officer to approve overnight travel and attendance by Tessa Clardy, Genesee Healthy Start Quality Assurance Coordinator, to the National Healthy Start Association Spring Conference in Washington, D.C., for the period February 26, 2015 - March 3, 2015, at a cost not to exceed \$2649.00, funding account no. 221.00.00.6095.60005.000, is approved (a copy of the memorandum request dated January 21, 2015, and additional documentation being on file with the official records of the January 21, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H012115VIA1
CDB:ag
01-28-15
02-02-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 an amendment to the contract with Mann Technologies, a Michigan Corporation, for the purpose of continued delivery of server and network administration and development and implementation of failover systems for the period April 1, 2015 through March 31, 2016, at a rate of \$96.00/hour, is approved (a copy of the memorandum request dated January 21, 2015, and Contract Amendment being on file with the official records of the January 21, 2015, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign the Contract Amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H012115VIA2
CDB:ag
01-28-15
02-02-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 Office of Senior Services Director to authorize the requested budget amendments described below is approved, and the Office of Senior Services Controller is authorized to make the appropriate amendments:

Montrose Senior Center: Transfer \$3,700 from support salary (janitorial) and \$1,550 from retirement to increase the fringe benefit of medical from \$1,630 to \$6,880.

Carman-Ainsworth Senior Center: Transfer \$1,919.28 from the line item for replacement of computers to purchase two onsite defibrillators.

(a copy of the memorandum request dated January 8, 2015, being on file with the official records of the January 21, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H012115VIIB1
CDB:ag
01-28-15
02-02-H03

H03

15-60

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 Office of Senior Services Director to approve the request by the Krapohl Senior Center for approval of its FY 2014-15 travel request is approved (a copy of the memorandum request dated January 8, 2015, and accompanying documentation being on file with the official records of the January 21, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H012115VIIB2
CDB:ag
01-28-15
02-02-H04

H04

15-61

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 Executive Director of the Genesee County Community Action Resource Department to authorize the purchase, as approved by this Board's Resolution no. 14-265, of three vehicles to be used as transport vehicles for the program recipients utilizing Early Head Start funds is approved (a copy of the memorandum request dated January 21, 2015, and supporting documentation being on file with the official records of January 21, 2015, meeting of the Human Services Committee of this Board), and the Executive Director and this Board's Chairperson are authorized to execute any necessary purchasing and title documents on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H012115VIIC1
CDB:ag
01-28-15
02-02-H05

H05

15-62

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 Parks and Recreation Commission to approve two amendments to the Genesee County Parks and Recreation Commission Five Year Parks, Recreation, and Open Space Plan, said amendments being detailed in a memorandum from the Genesee County Parks Director dated January 20, 2015, and the attachments thereto, is approved, and the Genesee County Parks and Recreation Commission Five Year Parks, Recreation, and Open Space Plan is hereby amended in accordance with the memorandum and attachments (a copy of the Parks Director's memorandum request dated January 20, 2015, and supporting documentation being on file with the official records of the January 28, 2015, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P012815VIA
ACT:ag
01-28-15
02-02-P04

P04

15-63

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 bids shown in bold print on the one page document captioned Bid
Tabulation - #14-036-2015 Vehicles are hereby accepted (said document being an
attachment to the memorandum request from the Purchasing Manager dated January
20, 2015, on file with the official records of the January 28, 2015, meeting of the Public
Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P012815VIIB
ACT:ag
01-28-15
02-02-P02

P02

15-64

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 Corporation Counsel to approve the Buy and Sell Agreement for the sale of the real property located at 932 Beach Street in Flint, Michigan, commonly known as the "Galliver Building", is approved, that the Board Chairperson is authorized to execute the Buy and Sell Agreement and any other documents necessary to complete the sale of the property, and that the Board secretary is directed to file a copy of the memorandum request dated January 30, 2015, and supporting documentation, with the official records of the January 28, 2015, meeting of the Public Works Committee.

PUBLIC WORKS COMMITTEE

(On agenda with permission of Board and Public Works Committee Chairpersons)

P _____
ACT:ag
01-30-15
02-02-P03

P03