

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken January 17, 2012 by the Finance Committee accepting and approving the Controller's "Detail of Budget Reduction Status 2011/12 Budget" report;

BE IT FURTHER RESOLVED, that this Board of Commissioners directs that the projected \$511,117 in savings are to be directed to the budget shortfall, with the understanding that the pending lawsuit filed regarding employee payments for health benefits may effect the anticipated savings (a copy of the report being on file with the official records of the January 17, 2012 meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F011712V11A
CDB:ms
1-17-12
2-01-12F01

F01

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken January 17, 2012 by the Finance Committee authorizing the Probate Court request to temporarily fill the Judicial Secretary position with a recently retired Probate Court employee who will work no more than 24 hours per week effective January 31, 2012;

BE IT FURTHER RESOLVED, that this Board of Commissioners finds that extenuating circumstances exist meriting waiver of the hiring freeze and posting of this position in this instance;

BE IT FURTHER RESOLVED, that the Interim Director of the Human Resources Department is directed to have the necessary personnel position number created for said position (a copy of the memorandum request dated January 11, 2012 being on file with the official records of the January 17, 2012 meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F011712VIIC
CDB:ms
1-17-12
2-01-12F02

F02

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken January 17, 2012 by the Finance Committee authorizing the re-establishment and filling of the Deputy Clerk/Administrative Assistant position in the Clerk's Office;

BE IT FURTHER RESOLVED, that the Interim Director of the Human Resources Department is directed to have the necessary personnel position number created for the 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 (a copy of the Clerk's memorandum dated December 9, 2011 being on file with the official records of the January 17, 2012 meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F011712VIIIE
CDB:ms
1-17-12
2-01-12F03

F03

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken January 17, 2012 by the Finance Committee authorizing the Drain Commissioner's request to revise the SWM budget to eliminate the part-time secretary position and establish a full-time secretary position for the remainder of the 2011-12 fiscal year, and to fill this position immediately;

BE IT FURTHER RESOLVED, that the Interim Director of the Human Resources Department is directed to have the necessary personnel position number created for the 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 (a copy of the Clerk's memorandum dated November 4, 2011 being on file with the official records of the January 17, 2012 meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F011712VIIF
CDB:ms
1-17-12
2-01-12F04

F04

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken January 17, 2012 by the Finance Committee authorizing the re-establishment and filling of the five positions listed below in the Health Department:

Public Health Nurse I
Environmental Health Sanitarian
Epidemiologist
Public Health Nurse Coordinator
Public Health Nurse Practitioner;

BE IT FURTHER RESOLVED, that this Board of Commissioners finds that extenuating circumstances exist meriting waiver of the hiring freeze; specifically, that these positions are funded by state or federal grants;

BE IT FURTHER RESOLVED, that the Interim Director of the Human Resources Department is directed to have the necessary personnel position numbers created for the 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 (a copy of the Health Officer's memoranda requests being on file with the official records of the January 17, 2012 meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F011712VIIIH
CDB:ms
1-17-12
2-01-12F05

F05

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken January 17, 2012 by the Finance Committee authorizing the re-establishment and filling of an Assistant Prosecuting Attorney position;

BE IT FURTHER RESOLVED, that this Board of Commissioners finds that extenuating circumstances exist meriting waiver of the hiring freeze; specifically, that the Prosecutors Office needs this position and cost savings will be achieved with the new hire;

BE IT FURTHER RESOLVED, that the Interim Director of the Human Resources Department is directed to have the necessary personnel position number created for the 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 (a copy of the Prosecutor's memorandum request dated January 9, 2012 being on file with the official records of the January 17, 2012 meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F011712VIII
CDB:ms
1-17-12
2-01-12F06

F06

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken January 17, 2012 by the Finance Committee authorizing the Register of Deeds' request for 256 hours of overtime in the amount of \$20,000 to be paid out of the Technology Fund for the purpose of completing data entry necessary for the townships to have complete data to finish their tax rolls (a copy of the Register of Deed's memorandum request dated January 6, 2012 being on file with the official records of the January 17, 2012 meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F011712VLIK
CDB:ms
1-17-12
2-01-12F07

F07

COUNTY OF GENESEE

At a _____ meeting of the Board of Commissioners of the County of Genesee, Michigan, held in the _____ Building, Flint, Michigan on _____, 2012 at ____:____.m., Eastern Standard Time there were

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and seconded by _____:

REFUNDING BOND RESOLUTION
BONDS NOT TO EXCEED \$5,000,000
County of Genesee, State of Michigan
2012 General Obligation Refunding Bonds (LTGO)

WHEREAS, on April 4, 2002, at the request of the County of Genesee (the "County"), the Genesee County Building Authority (the "Authority"), pursuant to Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"), and pursuant to a certain Full Faith and Credit General Obligation Contract of Lease between the Authority and the County dated December 1, 2001 (the "2001 Lease"), issued its \$2,700,000 Genesee County Building Authority, Building Authority Bonds, Series 2002, dated March 1, 2002 (the "2002 Bonds"), of which \$1,850,000 remains outstanding; and

WHEREAS, in addition, on December 23, 2002, the Authority, pursuant to Act 31, and pursuant to a certain Full Faith and Credit General Obligation Contract of Lease between the Authority and the County dated April 1, 1999 (the "1999 Lease") and a Supplemental Full Faith and Credit General Obligation Contract of Lease between the Authority and the County dated as of November 1, 2002 (the "2002 Lease") issued its \$4,700,000 Genesee County Building Authority, Building Authority Bonds, Series 2002-B, dated December 1, 2002 (the "2002B Bonds"), of which \$3,285,000 remains outstanding; and

WHEREAS, the 2001 Lease, the 1999 Lease and the 2002 Lease may hereinafter be referred to collectively as (the "Lease"); and

WHEREAS, pursuant to Act No. 34, Public Acts of Michigan, 2001, as amended, ("Act 34") the County is authorized to issue refunding bonds in order to call outstanding bonds of the Authority; and

WHEREAS, the County may call \$1,720,000 of the 2002 Bonds and \$3,065,000 of the 2002B Bonds on May 1, 2012; and

WHEREAS, the 2002 Bonds and the 2002B Bonds were issued at a time when interest rates were much higher than is currently the case and, accordingly, bear rates of interest in excess of current interest rates; and

WHEREAS, the County has determined that it is necessary and appropriate at this time to issue a series of refunding bonds pursuant to Act 34 to refund in part the 2002 Bonds and in part the 2002B Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF GENESEE as follows:

1. **Issuance of Refunding Bonds.** Refunding bonds of the County aggregating in the principal amount not to exceed Five Million Dollars (\$5,000,000) (the "Refunding Bonds") shall be issued and sold pursuant to the provisions of Act 34, and other applicable statutory provisions, for the purpose of refunding the 2002 Bonds and the 2002B Bonds except those bonds maturing in the year 2012 (the "Refunded Bonds").

2. **Refunding Bond Details.** The Refunding Bonds shall be known as "County of Genesee, State of Michigan, 2012 General Obligation Refunding Bonds (LTGO)" and shall be dated the dated of Delivery or such later date not more than twelve calendar months thereafter as the County Treasurer shall provide in the Notice of Sale. The Refunding Bonds shall be fully registered Refunding Bonds, both as to principal and interest, in any one or more denominations of \$5,000 or a multiple of \$5,000 numbered from 1 upwards as determined by the County Treasurer, regardless of rate and maturity date. The total amount of Bonds to be issued shall not exceed \$5,000,000. Subject, however, to adjustment as described under "INCREASE OR DECREASE IN AGGREGATE AMOUNT OF REFUNDING BONDS", Section 7, if \$4,890,000 in Refunding Bonds are to be issued, the Refunding Bonds shall mature on May 1 in each year as follows:

<u>YEAR</u>	<u>AMOUNT</u>	<u>YEAR</u>	<u>AMOUNT</u>
2013	\$400,000	2018	\$495,000
2014	440,000	2019	510,000
2015	455,000	2020	530,000
2016	470,000	2021	545,000
2017	485,000	2022	560,000

The Refunding Bonds shall be in substantially the form attached hereto as *EXHIBIT A* with such changes, additions or deletions as are not inconsistent with this resolution.

3. **Discount.** The Refunding Bonds may be offered for sale at a price of not less than 98.75% or more than 102% of the face amount thereof, and the County Treasurer is authorized, in her discretion, to provide for a higher minimum purchase price in the Notice of Sale of the Refunding Bonds.

4. Prior Redemption. The Refunding Bonds shall not be subject to redemption prior to maturity.

5. Payment of Interest and Date of Record. The Refunding Bonds shall bear interest payable November 1, 2012, and semi-annually thereafter on each May 1 and November 1, until maturity, which interest rate shall not exceed 4% per annum. Interest shall be mailed by first class mail to the registered owner of each Refunding Bond as of the applicable date of record.

The date of record shall be April 15 with respect to payments to be made on May 1 and October 15 with respect to payments to be made on November 1.

6. Adjustment of Refunding Bond Maturities. The County Treasurer is authorized by order in the form attached as *EXHIBIT B* to adjust the amounts of the maturities of the Refunding Bonds, as set forth in Section 7.

7. Increase or Decrease in Aggregate Amount of Refunding Bonds. In the event the amount necessary to refund the Refunded Bonds shall be more or less than advertised, the County Treasurer shall increase or decrease the principal amount of the Refunding Bonds by up to \$125,000, and to the extent required to avoid the issuance of more Refunding Bonds than will be required in light of the amount of Refunding Bonds to be issued and proposals received, which increase or decrease may be applied to any one or more of the maturities, shall be made in increments of \$5,000 and shall not exceed \$20,000 in any one maturity, and the Notice of Sale attached as *Exhibit D* shall so provide or be changed accordingly. In the event the County determines to contribute additional amounts toward the refunding of the bonds, the bonds shall further be reduced by the amount of such contribution.

8. (A) Bond Registrar and Paying Agent/Book Entry Depository Trust. The County Treasurer (the "County Treasurer") shall designate, and shall enter into an agreement with, a bond registrar and paying agent for the Refunding Bonds which shall be a bank or trust company located in the State of Michigan which is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The County Treasurer from time to time as required may designate a similarly qualified successor bond registrar and paying agent. If so designated the Refunding Bonds shall be deposited with a depository trustee designated by the County Treasurer who shall transfer ownership of interests in the Refunding Bonds by book entry and who shall issue depository trust receipts or acknowledgments to owners of interests in the Refunding Bonds. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgments, shall be as determined by the County Treasurer after consultation with the depository trustee. The County Treasurer is authorized to enter into any depository trust agreement on behalf of the County upon such terms and conditions

as the County Treasurer shall deem appropriate and not otherwise prohibited by the terms of this Resolution, which Contract shall be executed by the County Treasurer. The depository trustee may be the same as the Registrar otherwise named by the County Treasurer, and the Refunding Bonds may be transferred in part by depository trust and in part by transfer of physical certificates as the County Treasurer may determine.

(B) Exchange and Transfer of Bonds.

(i) The Refunding Bonds, upon surrender thereof to the bond registrar and paying agent with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney, at the option of the registered owner thereof, may be exchanged for Refunding Bonds of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered Refunding Bonds.

(ii) The Refunding Bonds shall be transferable upon the books of the County, which shall be kept for that purpose by the bond registrar and paying agent, only upon surrender of such Refunding Bonds together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney.

(iii) Upon the exchange or transfer of the Refunding Bonds, the bond registrar and paying agent on behalf of the County shall cancel the surrendered Refunding Bonds and shall authenticate and deliver to the transferee new Refunding Bonds of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered Refunding Bonds. If, at the time the bond registrar and paying agent authenticates and delivers new Refunding Bonds pursuant to this Section, payment of interest on the Refunding Bonds is in default, the bond registrar and paying agent shall endorse upon the new Refunding Bonds the following: "Payment of interest on this bond is in default. The last date to which interest has been paid is _____, ____."

(iv) The County and the bond registrar and paying agent may deem and treat the person in whose name the Refunding Bonds shall be registered upon the books of the County as the absolute owner of such Refunding Bonds, whether such Refunding Bonds shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such Refunding Bonds 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 5 of this Resolution shall be valid and effectual to satisfy and discharge the liability upon such Refunding Bonds to the extent of the sum or sums so paid, and neither the County nor the bond registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the bond 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.

(v) For every exchange or transfer of the Refunding Bonds, the County or the bond 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.

(vi) The bond registrar and paying agent shall not be required to transfer or exchange the Refunding Bonds or portion of the Refunding Bonds which has been selected for redemption.

9. **Mutilated, Lost, Stolen or Destroyed Refunding Bonds.** In the event any Refunding Bond is mutilated, lost, stolen, or destroyed, the County Clerk and the Chair of the County Board of Commissioners may, on behalf of the County, execute and deliver, or order the Bond Registrar to authenticate and deliver, a new Refunding Bond having a number not then outstanding, of like date, maturity and denomination as mutilated, lost, stolen, or destroyed.

In the case of a mutilated Refunding Bond, a replacement Refunding Bond shall not be delivered unless and until such mutilated Refunding Bond is surrendered to the Bond Registrar. In the case of a lost, stolen, or destroyed Refunding Bond, a replacement Refunding Bond shall not be delivered unless and until the County and the Bond Registrar have received such proof of ownership and loss and indemnity as they determine to be sufficient, which shall consist at least of (i) a lost instrument Refunding Bond for principal and interest remaining unpaid on the lost, stolen or destroyed Refunding Bond; (ii) an affidavit of the registered owner (or his or her attorney) setting forth ownership of the Refunding Bond lost, stolen or destroyed and the circumstances under which it was lost, stolen or destroyed; (iii) the agreement of the owner of the Refunding Bond (or his or her attorney) to fully indemnify the County and the Bond Registrar against loss due to the lost, stolen or destroyed Refunding Bond and the issuance of any replacement Refunding Bond in connection therewith; and (iv) the agreement of the owner of the Refunding Bond (or his or her attorney) to pay all expenses of the County and the Bond Registrar in connection with the replacement, including the transfer and exchange costs which otherwise would be paid by the County.

10. **Execution and Delivery.** The County Clerk and the Chair of the County Board of Commissioners are hereby authorized and directed to execute the Refunding Bonds for and on behalf of the County by manually executing the same or by causing their

facsimile signatures to be affixed. If facsimile signatures are used, the Refunding Bonds shall be authenticated by the Bond Registrar before delivery. The Refunding Bonds shall be sealed with the County's seal or a facsimile thereof shall be imprinted thereon. When so executed and (if facsimile signatures are used) authenticated, the Refunding Bonds shall be delivered to the County Treasurer, who is hereby authorized and directed to deliver the Refunding Bonds to the purchaser upon receipt in full of the purchase price for the Refunding Bonds.

11. Amounts Pledged for Repayment - Limited Tax Full Faith and Credit. The County agrees to pay the principal of and premium, if any, and interest on the Refunding Bonds (and on any additional bonds of equal standing which may be issued by the County) from its general fund which amount will not be in excess of the cash rental payments pledged to the payment of the principal of, premium, if any, and interest on the Refunded Bonds and shall be and remain subject to the statutory lien until the principal of, premium, if any, and interest on the Refunding Bonds have been paid in full. The County hereby pledges its full faith and credit for the payment of the Bonds when due and agrees that it will levy each year such ad valorem taxes as shall be necessary for the payment of such Bonds, which taxes, however, will be subject to applicable constitutional and statutory limitations on the taxing power of the County, and which shall not be in an amount or at a rate exceeding that necessary to pay its contractual obligation pursuant to this Bond Resolution. If the County, at the time prescribed by law for the making of its annual tax levy, shall have other funds on hand which have been set aside and earmarked for payment of its obligations under this Bond Resolution for which a tax levy would otherwise have to be made, then the tax levy shall be reduced by the amount of such other funds. Such other funds may be raised from any lawful source.

12. Bond Payment Fund. The County shall establish and maintain a bond payment fund (the "Bond Payment Fund") to be used solely for the purpose of (i) paying principal of, premium, if any, and interest on the Refunding Bonds as well as costs, including the fees and expenses of the Bond Registrar, incidental to the Refunding Bonds; (ii) the annual fees and expenses of the escrow agent under an escrow agreement; and (iii) the fees and expenses of the paying agent or paying agents for the Refunding Bonds.

13. Use of Proceeds. The proceeds of the sale of the Refunding Bonds shall be used as follows:

- a. Accrued interest shall be transferred to the Bond Fund created pursuant to Section 13 above;
- b. There shall next be transferred to an escrow fund (the "Escrow Fund") an amount which will be sufficient to pay when due the principal of,

premium, if any, and interest on the Refunded Bonds when due upon redemption; and

- c. The balance of the proceeds shall be used to pay some or all of the costs of financing including, but not limited to, publication costs, financial costs, consultant fees, counsel fees, printing costs, application fees, bond insurance premiums, rating fees and any other fees or costs incurred in connection with the financing.

14. Escrow Agreement; Redemption of Refunded Bonds. In order that the Refunded Bonds may be properly defeased in accordance with Act 34, the County shall enter into an escrow agreement as may be determined by the County Treasurer (the "Escrow Agreement"), with a bank or trust company designated by the County Treasurer. The Escrow Agreement shall be in substantially the form attached as *EXHIBIT C* to this Resolution (with such changes, modifications and additions as may be approved by the County Treasurer). The Escrow Agreement shall be completed by the County Treasurer with appropriate figures prior to execution on behalf of the County by the County Treasurer.

Upon execution of the Escrow Agreement and delivery of the Refunding Bonds, the County and/or the escrow agent shall take all necessary steps to cause the Refunded Bonds to be redeemed at the earliest possible redemption date or dates.

15. Investments. Moneys in the Bond Payment Fund may be continuously invested and reinvested in United States government obligations, obligations the principal and interest on which are unconditionally guaranteed by the United States government, or in interest-bearing time deposits selected by the County Treasurer which are permissible investments for surplus funds under Act No. 20, Public Acts of Michigan, 1943, as amended. Such investments shall mature, or be subject to redemption at the option of the holder, not later than the dates moneys in such fund will be required to pay the principal of, premium, if any, and interest on the Refunding Bonds. Obligations purchased as an investment of moneys in the Bond Payment Fund shall be deemed at all times to be a part of such fund, and the interest accruing thereon and any profit realized from such investment shall be credited to such fund.

16. Depositories. All of the banks located in the State of Michigan are hereby designated as permissible depositories of the moneys in the funds established by this Resolution, except that the moneys in the Bond Payment Fund shall only be deposited in such banks where the principal of, premium, if any, and interest on the Refunding Bonds are payable. The County Treasurer shall select the depository or depositories to be used from those banks authorized in this Section.

17. Arbitrage and Tax Covenants. Notwithstanding any other provision of this Resolution, the County covenants that it will not at any time or times:

(a) Permit any proceeds of the Refunding Bonds or any other funds of the County or under its control to be used directly or indirectly (i) to acquire any securities or obligations, the acquisition of which would cause any Refunding Bond to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), or (ii) in a manner which would result in the exclusion of any Refunding Bond from the treatment afforded by Section 103(a) of the Code by reason of the classification of any Refunding Bond as a "private activity bond" within the meaning of Section 141(a) of the Code, as a "private loan bond" within the meaning of Section 141(a) of the Code or as an obligation guaranteed by the United States of America within the meaning of Section 149(b) of the Code; or

(b) Take any action, or fail to take any action (including failure to file any required information or other returns with the United States Internal Revenue Service or to rebate amounts to the United States, if required, at or before the time or times required), within its control which action or failure to act would (i) cause the interest on the Refunding Bonds to be includible in gross income for federal income tax purposes, cause the interest on the Refunding Bonds to be includible in computing any alternative minimum tax (other than the alternative minimum tax applicable to interest on all tax-exempt obligations generally) or cause the proceeds of the Refunding Bonds to be used directly or indirectly by an organization described in Section 501(c)(3) of the Code, or (ii) adversely affect the exemption of the Refunding Bonds and the interest thereon from the State of Michigan income taxation.

18. Not Qualified Tax-Exempt Obligations. The Refunding Bonds are not designated as "qualified tax-exempt obligations" for purposes of deduction of interest expense by financial institutions under the provisions of Section 265 of the Code unless at the time of the sale the Refunding Bonds are eligible for such designation, in which event the Notice of Sale shall be so revised.

19. Defeasance or Redemption of Refunding Bonds. If at any time,

- (a) the whole amount of the principal of, premium, if any, and interest on all outstanding Refunding Bonds shall be paid, or
- (b) (i) sufficient moneys, or Government Obligations (as defined in this Section) not callable prior to maturity, the principal of, premium, if any, and interest on which when due and payable will provide sufficient moneys, to pay the whole amount

of the principal of, premium, if any, and interest on all outstanding Refunding Bonds as and when due at maturity or upon redemption prior to maturity shall be deposited with and held by a trustee or an escrow agent for the purpose of paying the principal of, premium, if any, and interest on such Refunding Bonds as and when due, and (ii) in the case of redemption prior to maturity, all outstanding Refunding Bonds shall have been duly called for redemption (or irrevocable instructions to call such Refunding Bonds for redemption shall have been given)

then, at the time of the payment referred to in clause (a) of this Section or of the deposit referred to in clause (b) of this Section, the County shall be released from all further obligations under this Resolution, and any moneys or other assets then held or pledged pursuant to this Resolution for the purpose of paying the principal of, premium, if any, and interest on the Refunding Bonds (other than the moneys deposited with and held by a trustee or an escrow agent as provided in clause (b) of this Section) shall be released from the conditions of this Resolution, paid over to the County and considered excess proceeds of the Refunding Bonds. In the event moneys or Government Obligations shall be so deposited and held, the trustee or escrow agent holding such moneys or Government Obligations shall, within 30 days after such moneys or Government Obligations shall have been so deposited, cause a notice signed by it to be given to the registered holders thereof not more than sixty (60) days nor less than forty-five (45) days prior to the redemption setting forth the date or dates, if any, designated for the redemption of the Refunding Bonds, a description of the moneys or Government Obligations so held by it and that the County has been released from its obligations under this Resolution. All moneys and Government Obligations so deposited and held shall be held in trust and applied only to the payment of the principal of, premium, if any, and interest on the Refunding Bonds at maturity or upon redemption prior to maturity, as the case may be, as provided in this Section.

The trustee or escrow agent referred to in this Section shall (a) be a bank or trust company permitted by law to offer and offering the required services, (b) be appointed by resolution of the County, and (c) at the time of its appointment and so long as it is serving as such, have at least \$25,000,000 of capital and unimpaired surplus. The same bank or trust company may serve as trustee or escrow agent under this Section and as Bond Registrar so long as it is otherwise eligible to serve in each such capacity.

As used in this Section, the term "Government Obligations" means direct obligations of, or obligations the principal, premium, if any, and interest on which are unconditionally guaranteed by, the United States of America.

20. Filing with Municipal Finance Division. If necessary, the Chief Financial Officer of the County is authorized and directed to:

- (a) apply to the Municipal Finance Division of the Michigan Department of Treasury for approval of the sale of the Refunding Bonds;
- (b) file with such application all required supporting material; and
- (c) pay all fees required in connection therewith.

21. Notice of Sale: The County's Financial Consultant is authorized to solicit bids from at least twenty-five prospective purchasers and to publish a Notice of Sale at least seven days prior to the date fixed for receipt of bids for the purchase of the Refunding Bonds. The Notice of Sale shall be in substantially the form attached to this resolution as Exhibit D with such changes therein as are not inconsistent with this resolution and as are approved by the County Treasurer after conferring with Bond Counsel. Once all bids are received, the County Treasurer, or in the absence of the County Treasurer, the County Finance Director, shall determine the lowest true interest cost bid and thereafter award the Refunding Bonds to the bidder meeting that criteria. The Financial Consultant is hereby designated to act for and on behalf of the County to receive bids for the purchase of the Refunding Bonds and together with Bond Counsel to take all other steps necessary in connection with the sale and delivery thereof.

22. Retention of Bond Counsel. The firm of Axe & Ecklund, P.C., attorneys of Grosse Pointe Farms, Michigan, is hereby retained to act as bond counsel for the County in connection with the issuance, sale and delivery of the Refunding Bonds.

23. Retention of Financial Consultants. Stauder, Barch, & Associates, Inc., Ann Arbor, Michigan, is hereby retained to act as financial consultant and advisor to the County in connection with the sale and delivery of the Refunding Bonds.

24. Conflicting Resolutions. All resolutions and parts of resolutions in conflict with the foregoing are hereby rescinded.

25. Effective Date. This Resolution shall become effective immediately upon its adoption and shall be recorded in the minutes of the Board of Commissioners of the County as soon as practicable after adoption.

**COUNTY OF GENESEE
BOARD OF COMMISSIONERS**

At a _____ meeting of the Board of Commissioners of the County of Genesee held at the _____ Building in Ann Arbor, Michigan on _____, 2012, at ____:____.m., Eastern Standard Time, there were:

PRESENT: _____

ABSENT: _____

The following preamble and resolution were offered by Commissioner _____ and seconded by Commissioner _____:

**RESOLUTION APPROVING THE UNDERTAKING TO PROVIDE CONTINUING
DISCLOSURE BY THE COUNTY OF GENESEE**

WHEREAS, the County of Genesee (the "County") by resolution of its Board of Commissioners has approved the issuance of the County of Genesee, State of Michigan, 2012 General Obligation Refunding Bonds (LTGO) in the total principal amount of not to exceed \$5,000,000 (the "Refunding Bonds"); and

WHEREAS, in order to comply with federal securities regulations, it is necessary to approve an undertaking to provide continuing disclosure in connection with the Refunding Bonds.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF GENESEE as follows:

1. This Board of Commissioners, for and on behalf of the County of Genesee, hereby covenants and agrees, for the benefit of the beneficial owners of the Refunding Bonds to be issued by the County of Genesee, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form attached to the official statement for the Refunding Bonds. The Undertaking shall be enforceable by the beneficial owners of the Refunding Bonds or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Refunding Bonds.

_____, dated _____, maturing in the years ____ through ____ (the "Refunded Bonds") and (ii) on _____, to redeem the Refunded Bonds maturing in the years ____ through _____, at a redemption price of _____% of the principal amount thereof.

This Refunding Bond and the series of which this is one are payable from the County's general fund which amount will not be in excess of the cash rental payments pledged to the payment of the principal of, premium, if any, and interest on the Refunded Bonds and shall be and remain subject to the statutory lien until the principal of, premium, if any, and interest on the Refunding Bonds have been paid in full. The County hereby pledges its full faith and credit for the payment of the Bonds when due and agrees that it will levy each year such ad valorem taxes as shall be necessary for the payment of such Bonds, which taxes, however, will be subject to applicable constitutional and statutory limitations on the taxing power of the County, and which shall not be in an amount or at a rate exceeding that necessary to pay its contractual obligation pursuant to this Bond Resolution. If the County, at the time prescribed by law for the making of its annual tax levy, shall have other funds on hand which have been set aside and earmarked for payment of its obligations under this Bond Resolution for which a tax levy would otherwise have to be made, then the tax levy shall be reduced by the amount of such other funds. Such other funds may be raised from any lawful source.

Refunding bonds maturing prior to _____, _____, shall not be subject to redemption prior to maturity. Refunding bonds maturing on and after _____, _____ shall be subject to redemption prior to maturity at the option of the County, in any order, in whole or in part on any interest payment date on and after _____. Refunding Bonds called for redemption shall be redeemed at par, plus accrued interest to the date fixed for redemption.

With respect to partial redemptions, any portion of a refunding bond outstanding in a denomination larger than the minimum authorized denomination may be redeemed provided such portion and the amount not being redeemed each constitute an authorized denomination. In the event that less than the entire principal amount of a refunding bond is called for redemption, upon surrender of this Refunding Bond to the Bond Registrar, the Bond Registrar shall authenticate and deliver to the registered owner of this Refunding Bond a new refunding bond in the principal amount of the principal portion not redeemed.

Notice of redemption shall be sent to the registered holder of each refunding bond being redeemed by first class mail at least thirty (30) days prior to the date fixed for redemption, which notice shall fix the date of record with respect to the redemption, if different that otherwise provided in the Resolutions authorizing the issuance of the refunding bonds of

UNITED STATES OF AMERICA-STATE OF MICHIGAN
COUNTY OF GENESEE, STATE OF MICHIGAN
2012 GENERAL OBLIGATION REFUNDING BONDS (LTGO)

<u>RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ISSUANCE</u>	<u>CUSIP</u>
		_____, 1, _____	
=====			

REGISTERED OWNER:

PRINCIPAL AMOUNT:

=====

FOR VALUE RECEIVED, the County of Genesee (the "County"), State of Michigan, hereby acknowledges itself indebted and promises to pay (but only from the sources referred to herein) on the Maturity Date specified above to the Registered Owner specified above or its registered assigns, the Principal Amount specified above upon presentation and surrender of this bond (this "Refunding Bond") at the designated office of _____, _____, Michigan, as paying agent and bond registrar (the "Bond Registrar"), together with the interest thereon to the Registered Owner of this Refunding Bond, as shown on the books of the County maintained by the Bond Registrar, on the applicable date of record from the Date of Issuance specified above, or such later date through which interest has been paid, at the Rate per annum specified above, commencing on _____, _____, and semi-annually thereafter on the first day of _____, and _____ in each year to and including the Maturity Date. The date of record for each payment of interest shall be the 15th day of the month preceding the date such payment is due. Interest is payable by check or draft mailed by the Bond Registrar to the Registered Owner at the address shown on the books of the County maintained by the Bond Registrar on the applicable date of record and shall be calculated on the basis of a 360-day year consisting of twelve (12) thirty (30) day months.

This Refunding Bond is one of a series of bonds of like date and tenor except as to denomination, date of maturity and interest rate, numbered from 1 upwards, aggregating the principal sum of _____ Dollars (\$_____), issued by the County, pursuant to and in full conformity with the Constitution and statutes of the State of Michigan and especially Act No. 34, Public Acts of Michigan, 2001, as amended ("Act 34") to provide funds to be deposited with _____, _____, Michigan, as escrow agent (the "Escrow Agent"), under an escrow agreement dated as of _____, _____. The Escrow Agent will use such proceeds to acquire non-callable direct obligations of the United States which, when paid in accordance with their terms, will provide sufficient funds (i) to pay when due, to and including _____, _____, the interest on the Genesee County Building Authority's (the "Authority") outstanding _____,

Discussion followed. The results of a roll-call vote on the foregoing resolution were as follows:

YES: _____

NO: _____

ABSTAIN: _____

THE RESOLUTION WAS DECLARED ADOPTED.

CERTIFICATION OF PROCEEDINGS

The undersigned, being the duly qualified and acting Clerk of the County of Genesee, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County at a _____ meeting held on _____, 2012, at which meeting a quorum was present and remained throughout, (2) that an original thereof is on file in the records of the County, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

DATED: _____, 2012

Genesee County Clerk

[SEAL]

las.r1-gen8

The County Treasurer or County Clerk shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the terms of the County's Undertaking.

2. All resolutions, or portions thereof, insofar as they may be in conflict with the foregoing, are hereby rescinded.

A vote on the foregoing resolution was taken and was as follows:

YES:

NO:

ABSTAIN:

The Resolution was declared adopted.

CERTIFICATION

The undersigned, being the duly qualified and acting Clerk of the County of Genesee, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County at a _____ meeting held on _____, 2012, at which meeting a quorum was present and remained throughout, (2) that an original thereof is on file in the records of the County, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Genesee County Clerk

las.rc-gen8

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

LADY 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 \$9,021,532.44 for the period ending January 6, 2012, including \$274,218.36 from the General Fund; \$1,591,352.15 for the period ending January 13, 2012, including \$75,713.15 from the General Fund; \$10,715,194.18 for the period ending January 20, 2012, including \$202,669.00 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G012512VIA
ACT:ms
1-25-12
20112G01

G01

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

LADY 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 travel by Friend of the Court personnel to the Friend of the Court Association Conference in Traverse City, Michigan, on February 21-24, 2012, at a cost not to exceed \$250.00 (Request on file with the minutes of the January 25, 2012, meeting of the Governmental Operations Committee), is approved.

GOVERNMENTAL OPERATIONS COMMITTEE

G012512VIIC
ACT:ms
1-25-12
20112G02

G02

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

LADY 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 the re-establishment of 3 Program Clerk positions effective February 6, 2012, and the re-establishment of 2 Paralegal positions and 1 Social Service Worker position effective March 5, 2012, and authorizing waiver of the sixty (60) day waiting period requirement with respect to the filling of vacant personnel positions (Request on file with the minutes of the January 25, 2012, meeting of the Governmental Operations Committee), is approved, and the Friend of the Court and the Human Resources Department are authorized to take any actions necessary to fill the positions in accordance with County Personnel Policy and any applicable collective bargaining agreement.

GOVERNMENTAL OPERATIONS COMMITTEE

G012512VIID
ACT:ms
1-25-12
20112G03

G03

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Clerk of the 67th District Court to extend the temporary work assignment of one part-time employee for the Flushing Court through May 7, 2012, said work assignment presently scheduled to expire on February 3, 2012, (Said request on file with the minutes of the January 25, 2012, meeting of the Governmental Operations Committee), is approved, and the Clerk of the 67th District Court is authorized to continue the work assignment through May 7, 2012, as requested.

GOVERNMENTAL OPERATIONS COMMITTEE

G011812VIIE
ACT:ms
1-18-12
20112G04

G04

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Health Officer to approve overnight travel and attendance by Health Department employee Roderick McNeill, to the mandatory 2012 National Center for Healthy Housing/HUD Healthy Homes Rating System Train the Trainer session and HUD training session in Washington, D.C. for the period January 31-February 3, 2012, funded by the National Center for Healthy Housing and HUD grants, county funding account no. 221.00.00.6310.46495.000 Training, is approved (a copy of the memorandum request dated January 25, 2012 and supporting documentation to be placed by the Committee clerk on file with the official records of the January 25, 2012 meeting of the Government Operations Committee of this Board).

ON AGENDA WITH PERMISSION OF THE BOARD
AND GOVERNMENT OPERATIONS COMMITTEE CHAIRS

013012
CDB:ms
20112G05

G05



Genesee County Health Department

Mark Valacak, M.P.H., Health Officer
Gary K. Johnson, M.D., M.P.H., Medical Director

<http://www.gchd.us>

Floyd J. McCree Courts &
Human Services Building
630 S. Saginaw Street, Ste 4
Flint, Michigan, 48502-1540
Phone: 810-257-3612
Fax: 810-257-3147

Community Health
Phone: 810-257-3612
Fax: 810-257-3147


Environmental Health
Phone: 810-257-3603
Fax: 810-257-3125

Personal Health
Phone: 810-257-3132
Fax: 810-237-6162

Burton Branch
G-3373 S. Saginaw St.
Burton, Michigan 48529
Phone: 810-742-2255
Fax: 810-742-2561

MEMORANDUM

To: Omar Sims, Chairperson
Governmental Operations Committee

From: Mark Valacak, MPH 
Health Officer

Date: January 25, 2012

Subject: Request for Overnight Travel

Requested Action

The Genesee County Lead Hazard Reduction Program is requesting Roderick McNeill to attend the 2012 National Center for Healthy Housing / HUD Healthy Homes Rating System train the trainer session and HUD training session from January 31 to February 3, 2012 in Washington D.C. This meeting is paid for by the National Center for Healthy Housing and HUD grant funds. Human Services Committee approval and referral by the Health Officer to the appropriate committee of the Board of Commissioners is requested. **No County appropriation is needed.**

Amount: \$1812.40

Funding Account: 221.00.00.6310.46495.000 Training

Funding Source: National Center for Healthy Housing / HUD grant

For the Period: January 31 to February 3, 2012

Purpose: Request to attend the 2012 National Center for Healthy Housing / HUD Healthy Homes Rating System train the trainer session.

Discussion

Rod McNeill, Program Manager for the Genesee County Lead Hazard Reduction Program and trainer with the National Center for Healthy Housing, is requesting permission to attend the 2012 National Center for Healthy Housing / HUD Healthy Homes Rating System train the trainer session in Washington D.C. This travel is paid for entirely by funds from the National Center for Healthy Housing and the HUD grant. **No County appropriation is needed.**

GENESEE COUNTY HEALTH DEPARTMENT
OVERNIGHT TRAVEL REQUEST

Name: Roderick L. McNeill

Date: Jan. 17, 2012

Conference Title: NCHH/HUD

Date(s) of Conference: Jan 31 to Feb. 3, 2012

Location: Washington D.C.

Charge to: Department: _____

Acct (choose one): _____

Is overtime requested? No X

Yes _____

of hours _____

Expenditure Detail

Personal Vehicle Mileage: 15 Miles @ \$0.550 per mile= \$8.25
(If over 50 miles you must attain approval)

Airfare: \$346.15

Other Transportation Costs (detail): baggage \$50.00

Conference Registration: \$0.00

Lodging: 5 nights @ \$244.00 per night= \$1,220.00

of Meals: 4 bkfst @ \$6.00 + .90 tip= \$6.90 \$27.60

4 lunch @ \$9.00 + 1.35 tip= \$10.35 \$41.40

4 dinner @ \$15.00 + 2.25 tip= \$17.25 \$69.00

\$138.00

Other costs (detail): shuttle \$50.00

TOTAL COSTS: \$1,812.40

Prepayments requested:

Airfare: \$346.15

Lodging Deposit: _____

Registration Fees: _____

Other: _____

TOTAL PREPAYMENTS REQUESTED: \$346.15

ALLOWABLE ADVANCE PAYMENT: \$1,466.25

APPROVALS

Supervisor: B. McKnight

Date: 1-18-12

Division Director: _____

Date: _____

Accounting: _____

Date: _____

Health Officer: _____

Date: _____

McNeill, Rod

From: Aceti, Susan (NCHH) [saceti@nchh.org]

Sent: Thursday, January 12, 2012 3:57 PM

To: McNeill, Rod

Subject: HHRS Train-the-trainer

Congrats, Rod – you’ve got a space in the HHRS train-the-trainer course! I talked with someone from the state of MI yesterday – unfortunately have forgotten her name – and she mentioned that she was going to talk to you and Paul about whether someone from the state might be interested in attending. I said you all could decide. As long as the person who attends is representing the Genesee County/Healthy Homes Coalition Training Center partnership, that’s fine. If you all decide on someone else, that person would be in your place. We unfortunately don’t have more than one spot per partner.

Whoever is attending can go ahead and make travel arrangements.

Other Travel Information:

Plan to arrive on Monday, January 30th. The train-the-trainer will start on Tuesday, January 31st at 9:00 am. We anticipate full days on that day and on February 1 (9:00 – 5:00 pm). You can plan to stay for the grantee training on February 2 – 3 and leave late on February 3rd or wait until February 4th to leave.

I’m not sure yet who we will ask to deliver that training (with David Ormandy’s help) – I’ll follow up with that information soon.

I’ll also follow up with more information on the hotel and meeting space in Washington, DC. If you are flying, I’d suggest arriving at either National or Dulles airports.

More information on the webinar to follow as well. I’m scheduling the webinar for January 25th from 10:00 am to 12:00 pm.

Thanks!

Susan Aceti
Project Manager
National Center for Healthy Housing
10320 Little Patuxent Parkway, Suite 500
Columbia, MD 21044
443-539-4153 (ph)
saceti@nchh.org

McNeill, Rod

From: Aceti, Susan (NCHH) [saceti@nchh.org]
Sent: Friday, January 06, 2012 12:13 PM
To: Mandy.Metcalf@ehw.org; amanda.evans@sfcc.edu; agagney@ALAW.ORG; ctreser@u.washington.edu; Brenda.reyes2@houstontx.gov; Forrest, Erica, L; Gard, Luke, C; abradman@berkeley.edu; McNeill, Rod; dennis.jordan@acgov.org; ssteinbauer@kdheks.gov; Salvatore Cali; jl27@cornell.edu.; pshumake@co.kenosha.wi.us; Johanns, Alan; Joy.Finch@gvltec.edu; Lis Maring; nancy.m.crider@uth.tmc.edu; Scimeca, Diane; CReichel@agcenter.lsu.edu; bill.menrath@uc.edu; Linda Ramirez; Dion Lerman; Bobbie Shaffett; Janet.Tobacman@cdph.ca.gov; prtturner@uga.edu; Elizabeth.Benton@greensboro-nc.gov; PCOX@co.guilford.nc.us
Subject: Additional travel info for HHRS training

Hi, all – several people have inquired about the location/hotel for the HHRS training in order to possible travel costs beyond the \$750 we are covering. Here's the information:

The training will be in Washington, DC – most likely at the HUD building. The hotel will either be the L'Enfant Plaza Hotel or the Holiday Inn Washington-Capitol. We are waiting to hear back from HUD to see if they are doing some time of room discount that we can get in on. If so, the costs should be cheaper than what I'm quoting below. If you need to budget right now, I'd use the costs below.

For the L'Enfant Plaza, the cost for 4 nights is \$976 (\$244 per night, including taxes)

For the Holiday Inn, the cost for 4 nights is \$884 (\$221 per night, including taxes)

We don't have any additional funding for the Feb 2-3 training, unfortunately, so the \$750 would be applied to your expenses for the entire time.

Susan Aceti
Project Manager
National Center for Healthy Housing
10320 Little Patuxent Parkway, Suite 500
Columbia, MD 21044
443-539-4153 (ph)
saceti@nchh.org

McNeill, Rod

From: Aceti, Susan (NCHH) [saceti@nchh.org]
Sent: Thursday, January 05, 2012 4:31 PM
To: Mandy.Metcalf@ehw.org; amanda.evans@sfcc.edu; agagney@ALAW.ORG; ctreser@u.washington.edu; Brenda.reyes2@houstontx.gov; Forrest, Erica, L; Gard, Luke, C; abradman@berkeley.edu; McNeill, Rod; dennis.jordan@acgov.org; ssteinbauer@kdheks.gov; Salvatore Cali; jl27@cornell.edu.; pshumake@co.kenosha.wi.us; Johanns, Alan; Joy.Finch@gvltec.edu; Lis Maring; nancy.m.crider@uth.tmc.edu; Scimeca, Diane; CReichel@agcenter.lsu.edu; bill.menrath@uc.edu; Linda Ramirez; Dion Lerman; Bobbie Shaffett; Janet.Tobacman@cdph.ca.gov; prturner@uga.edu; Elizabeth.Benton@greensboro-nc.gov; PCOX@co.guilford.nc.us
Cc: Anderson, Jack; Salls, Amy; Morley, Rebecca (NCHH)
Subject: HHRS Training

Okay, you all have been bugging me mercilessly about the Healthy Homes Rating System (HHRS) train-the-trainer opportunity and fortunately I now have an answer for you! Just before the holidays we determined that there is funding available for us to cover some travel expenses for up to 10 partners to participate in the train-the-trainer course.

Since there are 24 partners who expressed interest in the training, we need to do a selection process. Please go to <http://www.nchh.org/Training/HealthyHomesTrainingCenter/HHRSSurvey.aspx> and fill out the form at that site so we can select the partners to attend. **Please fill out the form by COB on Wednesday, January 11, 2012.**

Here are criteria we have for you to consider:

We are able to provide a \$750 reimbursement for travel expenses for up to 10 partners. Your organization will have to be able to cover any additional expenses beyond the \$750.

There are four other criteria below that you will need to meet in order for us to consider you for a spot. Everyone who attends has to meet these criteria, but we will ALSO be considering other factors such as geographical distribution of participants and variance in types of partners (we'd like to have representation from universities, health departments, and other types of programs. So even if you meet all of the criteria, we may not be able to select you if we have over-representation from one part of the country or from one type of partner.

Criteria:

1. The train-the-trainer course will be held on January 31st and February 1, 2012. You need to be available on those dates to attend the course. We will have a preference for those who can also attend the delivery of the course to HUD grantees on February 2 – 3, 2012.

2. You must be available to participate in a pre-training webinar. Possible dates/times for the webinar are:

- a. January 20, 2012 from 10:00 am – 12:00 pm
- b. January 23, 2012 from 10:00 am – 12:00 pm
- c. January 25, 2012 from 10:00 am – 12:00 pm

3. You should be actively involved in some way in doing home assessments.

4. You need to be able to commit to offering the HHRS course at least one time by September 30, 2012 through your partnership with the Healthy Homes Training Center.

We're collecting all of this information on the online form and we'll make our selections and get back to you as soon as possible.

Thanks!

Susan Aceti
Project Manager
National Center for Healthy Housing
10320 Little Patuxent Parkway, Suite 500
Columbia, MD 21044
443-539-4153 (ph)
saceti@nchh.org

Here are my rough notes; we can start to organize our thoughts for the narrative from here.

Strengths:

- Infrastructure in place already-start-up will be quick and production should start by the second quarter.
 - MOU with GCCARD existing, Crews already trained and certified, Contractor for risk assessments and clearances already in place. These contracts/agreements need only be updated.
- We are a training partner with the National Center for Healthy Housing (NCHH)
 - HUD required use of Healthy Homes Rating System (HHRT) will be easier because NCHH is developing a training curriculum for partners that we will have immediate access to.
 - We can provide all of the Healthy Homes training requirements in house because we are a training partner.
- Flint is a Green and Healthy Homes Initiative (GHHI) site; this creates opportunity for future leveraged funds and access to leadership/advisory board.
- We have a multi-unit apartment complex in production that can finish out the existing grant and provide some units for the next grant.
- The City of Flint is designated as one of the areas of high risk for lead poisoning in the State of Michigan.
- As a local health department, we have instant access to all data regarding lead-poisoned children.
- The City of Flint has a high percentage of pre-1978 and pre-1950 housing that is known to be at much higher risk for lead-based paint.
- The current grant has a very low per-unit cost for lead hazard reduction.

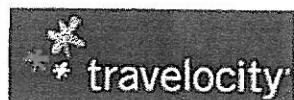
Questions/items that need to be dealt with ASAP:

- How much are we going to ask for?
 - Cost per unit and recruiting projections needed for this to be determined.
- What will a healthy homes intervention entail and how much will it cost per unit?
 - I have a call in to MDCH Healthy Homes Section to get some information on their pilot program.
- How will we deal with the overlapping grants?
 - Separation of funds
 - Dual program staffing requirements: who will fill the positions?
 - Program manager of new grant will be Rod McNeill
 - Program Director?
 - Outreach and Education Coordinator?
 - Program assistant?
 - Site Coordinator at GCCARD?

- Overlap should be a maximum of 8-9 months, will likely be less. HUD estimates a May 1, 2012 start date, though they rarely meet the projected dates.
- How quickly can we get a confirmation that C. S. Mott will provide match funding?
- Are we going to eliminate the Planning Commission from the new grant (they provided historical and environmental review services that can be done more easily and quickly by GCCARD).
- Letters of Commitment

Weaknesses:

- Past performance
 - The Current grant is not meeting the benchmarks
 - Delays caused by purchasing and corporation counsel took a year to resolve, costing the program 4-6 months of production time.



Review and Continue

1 Review your selections

Flight: 1 Round-Trip Ticket

[Change Flight](#)

Mon, Jan 30, 2012

Depart: 03:50pm

Arrive: 04:42pm

Flint (FNT) to Washington Ronald Reagan National Airport (DCA)

Flint, MI (FNT) to

Detroit, MI (DTW)

Delta Air Lines

Flight 4095 operated by
PINNACLE DBA DELTA
CONNECTION
Economy Class
(on Canadair Regional Jet)
[Adult fare rules](#)

1 Stop – change planes in Detroit, MI (DTW)

Connection Time: 58 mins

Depart: 05:40pm

Arrive: 07:17pm

Detroit, MI (DTW) to

Washington, DC (DCA)

Delta Air Lines

Flight 2144 Economy Class
(on McDonnell Douglas
MD88)
[Adult fare rules](#)

Total Travel Time: 3 hrs 27 mins

Sat, Feb 4, 2012

Depart: 06:00am

Arrive: 07:44am

Washington Ronald Reagan National Airport (DCA) to Flint (FNT)

Washington, DC (DCA) to

Detroit, MI (DTW)

Delta Air Lines

Flight 4927 operated by
EXPRESSJET DBA DELTA
CONNECTION
Economy Class
(on CRJ-700 CANADAIR
REGIONAL)
[Adult fare rules](#)

1 Stop – change planes in Detroit, MI (DTW)

Connection Time: 2 hrs 50 mins

Depart: 10:34am

Arrive: 11:30am

Detroit, MI (DTW) to

Flint, MI (FNT)

Delta Air Lines

Flight 3781 operated by
PINNACLE DBA DELTA
CONNECTION
Economy Class
(on Canadair Regional Jet)
[Adult fare rules](#)

Total Travel Time: 5 hrs 30 mins

Travel Protection Plan offered by Travel Guard

The Travel Protection Plan Includes [Plan Details](#)

- Trip Cancellation and Trip Interruption (up to total cost of your air ticket) for covered reasons
- Lost/Stolen or Damaged Baggage (up to \$250)
- 24/7 Worldwide Emergency Assistance
- Coverage for Financial Insolvency of Travel Supplier
- Trip Delay (up to \$250 per person) for covered reasons

- ☒ **Yes** I want the Travel Guard Travel Protection Plan for only \$24.95 per person.
I have read and agree to the [Description of Coverage](#) (Available to U.S. residents only)
- ☐ No, thanks. I'm going to decline the Travel Protection Plan

Insurance underwritten by [National Union Fire Insurance Company](#)

2 Review the price

(All prices are in US dollars.)

1 Adult	\$278.00
<u>Taxes & Fees:</u>	\$43.20
Ticket total:	\$321.20
Travel Protection-1 plan	\$24.95

Total payment due: \$346.15*

* Please remember that prices are not guaranteed until flights are ticketed.

3 Review the policies

General Policies

- **Photo ID**—Every passenger must have a valid government-issued photo ID (such as a drivers license or passport). Please note that the name on the photo ID must match the passenger name in the reservation.
- Once the ticket has been issued the name on the ticket cannot be changed.
- Ticket is non-refundable.
- Ticket changes may incur penalties and/or increased fares.
- Airline baggage fees may apply and may not be included in the price.
- **If Travel Protection has been purchased it is non-refundable.**
- There are times when we are unable to confirm a reservation. In the rare event that this occurs, we will attempt to reach you by phone and email so that we can reaccommodate you. You must call us back within 48 hours or we may not be able to honor your original booking price.
- The total price for your booking may increase after your purchase due to an increase of a government-imposed tax or fee.

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- ▶ [Domestic Flight Notice](#)
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4 Continue with your reservation

* = Required



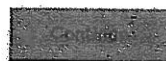
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TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Medical Examiner to approve the Interlocal Agreement with Clinton County to provide autopsy services (Said request on file with the minutes of the January 18, 2012, meeting of the Human Services Committee), is approved, and that the Chairperson is authorized to execute the contract on behalf of Genesee County, Michigan.

HUMAN SERVICES COMMITTEE

H011812VIA1
ACT:ms
1-18-12
20112H01

H01

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Genesee County Community Action Resource Department to approve the Subrecipient Agreement from the U.S. Housing and Urban Development Department for the 2011 Supportive Housing Program Grant, Project Number MI0145B5F051002, in the amount of \$26,906.00 (Said request on file with the minutes of the January 18, 2012, meeting of the Human Services Committee), is approved, and that the Chairperson is authorized to execute the Subrecipient Agreement on behalf of Genesee County, Michigan.

HUMAN SERVICES COMMITTEE

H011812VIIB2
ACT:ms
1-18-12
20112H02

H02

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Genesee County Community Action Resource Department to approve the Subrecipient Agreement from the U.S. Housing and Urban Development Department for the 2011 Supportive Housing Program Grant, Project Number MI0145B5F051003, in the amount of \$47, 876.00 (Said request on file with the minutes of the January 18, 2012, meeting of the Human Services Committee), is approved, and that the Chairperson is authorized to execute the Subrecipient Agreement on behalf of Genesee County, Michigan.

HUMAN SERVICES COMMITTEE

H011812VIIB3
ACT:ms
1-18-12
20112H03

H03

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Genesee County Community Action Resource Department to accept Grant CSBG-T-12-25012 from the Michigan Department of Human Services in the amount of \$20,000.00 (Said request on file with the minutes of the January 18, 2012, meeting of the Human Services Committee), is approved, and that the Chairperson is authorized to execute the Grant Agreement on behalf of Genesee County, Michigan.

HUMAN SERVICES COMMITTEE

H011812VIIB4
ACT:ms
1-18-12
20112H04

H04

12-041

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to approve Amendment 7 to the Genesee Health Plan Contract (Said request and amendment on file with the minutes of the January 18, 2012, meeting of the Human Services Committee), is approved, and that the Chairperson is authorized to execute the Amendment on behalf of Genesee County, Michigan.

HUMAN SERVICES COMMITTEE

H011812VIIC1
ACT:ms
1-18-12
20112H05

H05

12-642

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to approve Amendment 7-A to the Genesee Health Plan Contract (Said request and amendment on file with the minutes of the January 18, 2012, meeting of the Human Services Committee), is approved, and that the Chairperson is authorized to execute the Amendment on behalf of Genesee County, Michigan.

HUMAN SERVICES COMMITTEE

H011812VIIC2
ACT:ms
1-18-12
20112H06

H06

12-043

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

LADY 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 by the Healthy Start Coordinator to the National Healthy Start Association Spring Conference on March 11-14, 2012, in Washington, D.C., at a cost not to exceed \$1,234.95, to be funded from Fund No. 221.00.00.6090.46495.000 (Said request on file with the minutes of the January 18, 2012, meeting of the Human Services Committee), is approved.

HUMAN SERVICES COMMITTEE

H011812VIIC3
ACT:ms
1-18-12
20112H07

H07

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Senior Services Director to approve the amendments to the FY2011/2012 budgets for the Brennan Community Center, Hasselbring Senior Center, and Krapohl Senior Center (Said request and budget amendments on file with the minutes of the February 1, 2012, meeting of the Board of Commissioners), is approved.

HUMAN SERVICES COMMITTEE

H011812VIID1
ACT:ms
1-18-12
20112H08

H08

12-045

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Senior Services Director to approve the appropriation of \$5,500 in additional Senior Millage Funds to the Valley Area Agency on Aging for the Home Delivered Meals Program (Said request on file with the minutes of the January 18, 2012, meeting of the Human Services Committee), is approved, and the Controller is authorized to disburse an additional \$5,500 in Senior Millage Funds to the Valley Area Agency on Aging as requested.

HUMAN SERVICES COMMITTEE

H011812VIID2
ACT:ms
1-18-12
20112H09

H09

12-046

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Community Action Resource Department to approve contracts for residential asbestos abatement services with Beal, Inc., SC Environmental Services, LLC, National Environmental Group, LLC, Qualified Abatement Services, Inc., and Certified Abatement Services, Inc. (Request and Agreements on file with the minutes of the January 25, 2012, meeting of the Governmental Operations Committee), is approved, and the Chairperson is hereby authorized to execute the Agreements on behalf of Genesee County, Michigan.

PUBLIC WORKS COMMITTEE

P012512VIA
ACT:ms
1-25-12
20112P01

P01

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

LADY 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 AC Construction, Inc., arising out of IFB #11-041 (Request and contract on file with the minutes of the January 25, 2012, meeting of the Public Works Committee), funded through the Neighborhood Stabilization Program, is approved, and that the Chairperson is authorized to execute the contracts on behalf of Genesee County, Michigan.

PUBLIC WORKS COMMITTEE

P012512VIIB
ACT:ms
1-25-12
20112P02

P02

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that the Chairperson of this Board is authorized to sign on behalf of this Board an agreement between this Board and Genesee County Chief Animal Control Officer Stepheni Lazar under which it is agreed that Ms. Lazar's amended resignation is further amended to state that her last day of service as such Officer will be March 2, 2012.

BE IT FURTHER RESOLVED that this Board here amends its acceptance of Ms. Lazar's resignation to be an acceptance of a resignation with a last day of service of March 2, 2012.

PUBLIC WORKS COMMITTEE

P012512VIIC
ACT:ms
1-25-12
20112P03

P03

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

LADY AND GENTLEMEN:

WHEREAS, Genesee County wishes to employ humane policies in governing decisions made at the Genesee County Animal Control Shelter despite budgetary constraints; and

WHEREAS, it is understood that even with breed neutral policies, Genesee County is not financially able to retain all dogs who may be suitable for placement, and potentially suitable dogs may be euthanized upon the expiration of the legal holding period despite the adoption of breed neutral policies; and

WHEREAS, Genesee County is nonetheless committed to placing or transferring dogs that are deemed suitable within the time dictated by budget constraints.

NOW, THEREFORE, BE IT RESOLVED, that Genesee County adopts the following policy regarding placements, transfers and euthanasia of the dogs in its care:

- (1) Upon surrender or capture and, if applicable, after the legally required holding period, each dog will be assessed individually by the Chief Animal Control Officer or her/his designee for temperament, health and suitability for the purpose of consideration for placement or transfer;

- (2) The decision whether to place a dog in a home, transfer to a licensed rescue organization, or euthanize will be based on the assessment;
- (3) No dog will be euthanized or refused the opportunity of placement or transfer based upon breed, actual or presumed;
- (4) The Chief Animal Control Officer, as authorized by the County, is the sole, final authority for all decisions regarding assessments, procedure and process; and
- (5) No rights or privileges are created in the public or the animals in the care of the Genesee County Animal Control Shelter with the adoption of this policy.

PUBLIC WORKS COMMITTEE

(On Agenda with consents of Board and Public Works Committee Chairpersons)

P013012
CDB:ms
20112P04

P04