

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 67th District Court Director of Operations to establish a Deputy District Court Clerk position, effective upon the return of the employee currently out on sick leave since October 2011, is approved (a copy of the memorandum request dated January 8, 2013, being on file with the official records of the January 16, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Acting Controller is authorized to appropriate from General Fund Contingencies (101.9010.70055) to the District Court budget (101.1360) \$29,190 to cover the anticipated costs of this position from February 1, 2013 through September 30, 2013.

FINANCE COMMITTEE

F011613VIIA
CDB/ms
01-31-13
02-06-F01

F01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Clerk/Register to appropriate \$76,000 to the County Clerk Elections-Printing account (101.2155.46395) to cover the anticipated costs of the special election to be held to fill the 27th District Senate seat is approved (a copy of the memorandum request dated January 14, 2013, being on file with the official records of the January 16, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Acting Controller is directed to add this amount to the amount of Phase-In Budget reductions that must be resolved by March 31, 2013.

FINANCE COMMITTEE

F011613VIIB
CDB/ms
01-31-13
02-06-F02

F02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken by the Finance Committee of this Board on January 16, 2013 authorizing creation of an additional Administrative Secretary position in the Clerk's Office (101.2160) for the period January 22, 2013 through March 1, 2013, said position to be eliminated upon the retirement of the individual who will occupy the position, for the purpose of allowing training of the incoming individual (a copy of the memorandum request dated January 14, 2013, being on file with the official records of the January 16, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F011613VIIC
CDB/ms
01-31-13
02-06-F03

F03

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 Drain Commissioner to waive the hiring freeze and sixty day waiting period, and to re-establish and fill the secretarial position (position number 027055) left vacant due to the transfer of the individual holding that position, is approved (a copy of the memorandum request dated January 10, 2013, being on file with the official records of the January 16, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Drain Commissioner's request for authorization to hire a temporary Secretary until the permanent position is filled is approved.

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to commence the hiring process for filling the secretarial position in accordance with the County Personnel Policy and any applicable collective bargaining agreements.

FINANCE COMMITTEE

F011613VIID
CDB/ms
01-31-13
02-06-F04

F04

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 fill the position within the Records Division that is vacant due to the employee's Leave of Absence is approved (a copy of the memorandum request dated January 7, 2013, being on file with the official records of the January 16, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to commence the hiring process for filling the position in accordance with the County Personnel Policy and any applicable collective bargaining agreements.

FINANCE COMMITTEE

F011613VIII
CDB/ms
01-31-13
02-06-F05

F05

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby accepts the Treasurer's Annual Investment Report for FY 2011-12, submitted pursuant to MCL §129.96(3).

FINANCE COMMITTEE

F011613VIIF
CDB/ms
01-31-13
02-06-F06

F06

13-29

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 Interim Investment Report for the quarter ending December 31, 2012, submitted pursuant to MCL §129.96.

FINANCE COMMITTEE

F011613VIIG
CDB/ms
01-31-13
02-06-F07

F07

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

LADIES AND GENTLEMEN:

**County of Genesee
State of Michigan**

**RESOLUTION TO BORROW AGAINST
ANTICIPATED DELINQUENT 2012 TAXES**

WHEREAS, the Board of Commissioners of Genesee County, Michigan (the "County") has adopted a resolution establishing a Genesee County delinquent tax revolving fund (the "100% Tax Payment Fund" or "Fund") pursuant to Section 87b of Act No. 206 of the Public Acts of 1893, as amended ("Act 206"), and it appears desirable to borrow to fund a portion of the 100% Tax Payment Fund for the 2012 Delinquent Taxes; and

WHEREAS, the purpose of the 100% Tax Payment Fund is to allow the County Treasurer to pay from the Fund any or all delinquent taxes which are due and payable to the County, and any school district, intermediate school district, community college district, city, township, special assessment or drain district, or any other political unit or county agency (the "Taxing Units") for which delinquent tax payments are due on settlement day with the County, city or township treasurer; and

WHEREAS, it is necessary that the County borrow an amount not to exceed \$50,000,000 and issue its notes (the "Notes"), in part in anticipation of the collection of all or a portion of the 2012 Delinquent Taxes for deposit into the 100% Tax Payment Fund, and in part to establish a debt service reserve, if deemed appropriate by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Authority to Issue Notes. The County, pursuant to Sections 87c and 87d of Act 206, shall borrow \$50,000,000 or any part thereof not exceeding (i) the total of the reasonably estimated amount of the 2012 Delinquent Taxes outstanding on March 1, 2013, exclusive of interest, fees and penalties, plus (ii) an amount not exceeding the sum of \$1,000,000 as a debt service reserve, if the County Treasurer deems the establishment of a reserve to be in the best interests of the County, and issue its "GENERAL OBLIGATION LIMITED TAX NOTES, SERIES 2013," payable from the collection of the 2012 Delinquent Taxes outstanding and unpaid on March 1, 2013 or such later date as determined by order of the County Treasurer (the "Funded Taxes") and such reserve, if established. The proceeds of the Notes representing the Funded Taxes shall be deposited in the 100% Tax Payment Fund and used as the whole or part of the Fund as provided below, and the establishment of the Fund is ratified and confirmed. The County Treasurer shall have discretion to determine that the Notes shall be issued in an aggregate amount of less than \$50,000,000, or a reserve be established.

2. Note Details. The Notes may be issued in one or more series, shall be dated as of such date or dates as shall be established by the County Treasurer as agent for the County, shall be registered as to principal and interest or shall be bearer notes at the discretion of the County Treasurer, shall be in denominations of \$5,000 or integral multiples of \$5,000, or as otherwise designated by order of the County Treasurer, numbered as determined by the County Treasurer or the transfer agent, and shall be payable as to principal at such times and in the principal

amounts as the County Treasurer shall designate by order. The Notes shall be designated as provided in Section 1. If issued in more than one series, the Treasurer may vary the series designation as she deems appropriate.

The County Treasurer is authorized on behalf of the County to determine whether each or any maturity of the Notes shall be subject to prior redemption at premiums not in excess of 1% of the face amount of redeemed Notes and on such dates and on such other basis as the County Treasurer shall designate by order. The County Treasurer is authorized on behalf of the County to determine the number of days' notice of prepayment that shall be given, and whether the notice shall be written or published, or both. Unless waived by any registered owner of Notes to be redeemed, official notice of redemption shall be given by the transfer agent on behalf of the County. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the place where the Notes called for redemption are to be surrendered for payment; and that interest on the Notes or portions of Notes called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the transfer agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice is given as prescribed in this resolution.

The Notes shall bear interest at a fixed or variable rate or rates determined upon sale, not exceeding the maximum rate permitted by law, payable on such dates as the County Treasurer shall designate by order, by check drawn on the transfer agent mailed to the registered owner at the registered address, as shown on the registration books of the County maintained by the transfer agent, or by such other payment method as may be provided by order of the County Treasurer. Interest shall be payable to the registered owner of record as of the fifteenth day or last day of the month prior to the payment date for each interest payment, as designated by order of the County Treasurer. The date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the County to conform to market practice in the future or with respect to the particular structure of the Notes as finally issued. The principal of the Notes shall be payable at one or more banks or trust companies to be designated by order of the County Treasurer as transfer agent for this issue.

If any Notes of any series are to bear interest at a variable rate or rates, the County Treasurer is further authorized to establish by order, and in accordance with law, a means by which interest on such Notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall be at no time in excess of the maximum interest rate permitted by applicable law. Such rates may be established by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States, the prime rate or rates of a bank or banks selected by the County Treasurer or by any other method recommended by an investment banking firm or financial advisor selected by the County Treasurer that specializes in the setting of interest rates for variable rate obligations.

3. Establishment of 2013 Collection Account; Defeasance. There is established in the 100% Tax Payment Fund a 2013 General Obligation Limited Tax Note Collection Account (the "Account") into which Account the County Treasurer shall allocate on the County

Treasurer's books and records all payments received on account of the Funded Taxes as returned by any Taxing Unit to be used solely for payment of principal and interest on the Notes.

In the event cash or direct obligations of the United States or obligations the principal of an interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier redemption, the principal of and interest and premium, if any, on the Notes, shall be deposited in trust, this Resolution shall be defeased and the owners of the Notes shall have no further rights under this Resolution except to receive payment of the principal of and interest and premium, if any, on the Notes from the cash or securities deposited in trust and the interest and gains on the same and to transfer and exchange Notes as provided in this resolution.

4. Pledged Funds. All collections of the Funded Taxes, including all interest and penalties on the Funded Taxes, as well as all county property tax administration fees and any amounts received by the County from the Taxing Units as chargebacks or otherwise by reason of uncollectibility of delinquent taxes (the "Pledged Funds") and investment earnings on the foregoing, are pledged for the prompt payment of the principal of and interest and premium, if any, on the Notes and shall be used for no other purpose until such amounts are paid in full, except to pay the expenses of the borrowing to the extent not paid from the proceeds of the Notes as provided below.

5. Limited Tax General Obligation Pledge. The Notes, in addition, shall be a general obligation of the County of Genesee, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal, interest and premium, if any, due on these Notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient money to pay that principal, interest and premium, if any, as a first budget obligation. The County may, after any such advance, reimburse itself from surplus Pledged Funds not currently needed to pay principal of and interest and premium, if any, on the Notes.

6. County Treasurer as Agent. The County Treasurer, pursuant to Section 87b, subsection 2, of Act 206 is designated as Agent for the County. The County Treasurer, as Agent for the County with respect to the Notes, is authorized to take any and all actions necessary or appropriate to accomplish the issuance of the Notes as provided in this resolution and as authorized by law.

7. Use of Note Proceeds. The County Treasurer shall use the proceeds of the Notes, together with any other available moneys, to continue payment of the 2012 Delinquent Taxes from the 100% Tax Payment Fund to the Taxing Units, as provided by law, and to pay the expenses of the borrowing, unless the same are paid from administration fees or other available moneys before application to debt service, as provided by Act 206.

8. Authority to Establish and Use Note Reserve Fund. If the County Treasurer directs that a reserve is to be established, there shall be created as a separate account on the books of the County Treasurer as part of the 100% Tax Payment Fund, a special fund designated as the 2013 General Obligation Limited Tax Note Reserve Fund (the "Note Reserve Fund"). The Note Reserve Fund, if created, shall be funded in an amount not to exceed \$1,000,000 as the

County Treasurer shall designate by order, which funds may be advanced from other County funds or from the 100% Tax Payment Fund or from the proceeds from the Notes, which proceeds are so appropriated. All moneys in the Note Reserve Fund are pledged to and shall be held solely for the repayment of the principal of and interest and premium, if any, on the Notes. The moneys on deposit in the Note Reserve Fund, if created, will be used to pay the principal of and interest and premium, if any, on the Notes, if the Pledged Funds are not collected in sufficient amounts to meet the debt service requirements promptly when due. Moneys in the Note Reserve Fund, if created, shall first be withdrawn for such payment before other County general funds are used to make such payment. The Note Reserve Fund may be invested pursuant to law. All income or interest earned by, or increment to, the Note Reserve Fund due to its investment or reinvestment shall be retained in the Account and used to pay currently due debt service requirements on the Notes, unless the County Treasurer shall determine that such investment income shall be otherwise employed. When the Note Reserve Fund is sufficient to retire the Notes and accrued interest thereon it may be so used.

9. Execution and Delivery of Notes; Transfer and Exchange. The County Treasurer shall execute the Notes on behalf of the County with her actual or facsimile signature and shall cause to be imprinted or impressed thereon the seal of the County or a facsimile of the seal. If a Note of any series is signed by facsimile signature then such Note shall not be valid until authenticated by an authorized officer of the transfer agent. The Notes shall be delivered to the transfer agent for authentication, if provided for, and shall then be delivered to the purchaser in accordance with instruction from the County Treasurer upon payment of the purchase price for the Notes in accordance with the bid or proposal for purchase when accepted. Executed blank Notes for registration and issuance to transferees shall simultaneously, and from time to time as necessary, be delivered to the transfer agent for safekeeping.

Any Note may be transferred upon the books required to be kept pursuant to this section by the person in whose name it is registered, in person or by his or her duly authorized attorney, upon surrender of the Note for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the transfer agent. Whenever any Note or Notes shall be surrendered for transfer, the transfer agent shall authenticate and deliver a new Note or Notes, for like aggregate principal amount. The transfer agent shall require the payment by the noteholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

10. Note Form. The Notes shall be in substantially the following form with such changes as the County Treasurer shall designate in accordance with this resolution:

NO. _____

United States of America
State of Michigan

COUNTY OF GENESEE
GENERAL OBLIGATION LIMITED TAX NOTE
SERIES 2013

<u>Interest Rate</u>	<u>Date of Maturity</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
_____%	_____	_____, 2013	_____

Registered Owner: _____

Principal Amount: _____ (\$ _____) Dollars

The County of Genesee, State of Michigan (the "County"), for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America on the Date of Maturity specified above, unless redeemed prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360-day year consisting of twelve 30 day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on _____, 20__ and [semiannually/quarterly/monthly] thereafter. Principal of this note is payable at the principal corporate trust office of _____, in _____, Michigan, or such other transfer agent as the County may hereafter designate by notice mailed to the registered owner hereof not less than 60 days prior to any interest payment date (the "Transfer Agent"). Interest on this note is payable to the registered owner of record as of the ____ day of the month preceding the payment date as shown on the [registration] books of the County maintained by the Transfer Agent, by check or draft mailed to the registered owner at the registered address.

The notes of this issue are payable primarily from the collections of delinquent real property taxes for the year 2012 outstanding and unpaid on _____ 1, 2013 (the "Funded Taxes"), together with interest and penalties thereon, levied by the County and political subdivisions therein, which taxes are payable to the Treasurer of the County. The County, in the resolution authorizing the notes, has pledged the collections of the Funded Taxes, including all interest and penalties thereon, as well as all property tax administration fees remaining after any payment of expenses of the borrowing and certain other administrative expenses, and any amounts received by the County as chargebacks or otherwise by reason of uncollectibility of delinquent taxes and investment earnings on the foregoing, to the payment of the notes and the interest and premium, if any, thereon. As additional security for payment of the notes, the County, by resolution of its Board of Commissioners, [has established a debt service reserve therefor and] has further pledged its full faith and credit for the prompt payment of the principal

of and interest and premium, if any, thereon, and in case of insufficiency of the funds primarily pledged [and the reserve funds,] the County is obligated to pay this note from its general funds, including collections of any taxes which it may levy within applicable statutory or constitutional limitations.

This note is one of the total authorized issue of notes of even original issue date, aggregating the principal sum of \$_____, issued pursuant to a resolution duly adopted by the Board of Commissioners of the County on _____, 2013, and under and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Sections 87c and 87d of Act 206, Public Acts of Michigan, 1893, as amended, for the purpose of providing [the whole or] part of a fund for payment of delinquent taxes on real property to the County and political subdivisions therein [and to establish a reserve for payment of the notes.] For a complete statement of the funds from which and the conditions under which this note is payable, and the general covenants and provisions pursuant to which this note is issued, reference is made to the above described resolution.

Notes of this series [maturing _____ 1, 200__] shall not be subject to redemption prior to maturity. [Notes of this series maturing on _____ 1, 200__ and _____ 1, 200__ shall be subject to optional redemption on any interest payment date on or after _____ 1, 200__, in whole or part at the option of the County by lot at ____% of the principal amount being redeemed in _____ and ____% of the principal amount thereof in 200__, plus accrued interest to the redemption date.]

[Notice of the call for any such redemption, which shall identify the notes to be redeemed, shall be given by the Transfer Agent by mailing by the Transfer Agent a copy of the redemption notice by first-class mail not less than __ nor more than __ days prior to the redemption date to the registered owner of each note to be redeemed at the address shown on the registration books; provided, however, that failure to give such notice by mailing, or any defect therein, shall not affect the validity of any proceedings for the redemption of notes. Upon the happening of the above conditions, the notes or portions thereof thus called shall not bear interest after the date fixed for redemption whether presented for redemption or not, provided funds are on hand with the Transfer Agent to redeem the same.

In case less than the full amount of an outstanding note is called for redemption, the Transfer Agent upon presentation of the note called in part for redemption shall register, authenticate and deliver to the registered owner a new note in the principal amount of the portion of the original note not called for redemption.]

This note is transferable only upon the books of the County kept for that purpose at the principal corporate trust office of the Transfer Agent by the registered owner hereof in person, or by his or her attorney duly authorized in writing, upon the surrender of this note together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or his or her attorney duly authorized in writing, and thereupon a new registered note or notes in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution authorizing the notes, and upon the payment of the charges, if any, therein prescribed.

It is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this note, and the series of notes of which this is one, have been done and performed in regular and due time and form as required by law and that the total

indebtedness of the County, including this note and the series of notes of which this is one, does not exceed any constitutional or statutory debt limitation.

[This note is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this note has been executed by the Transfer Agent.]

IN WITNESS WHEREOF, the County of Genesee, State of Michigan, by its Board of Commissioners, has caused this note to be signed in the name of the County by [the facsimile signature of] the County Treasurer and a facsimile of the corporate seal of the County to be printed hereon, all as of the Date of Original Issue.

COUNTY OF GENESEE

By: _____
Its: County Treasurer

(SEAL)

CERTIFICATE OF AUTHENTICATION

This note is one of the notes described in the within-mentioned resolution.

_____, Transfer Agent

By _____
Authorized Signatory

Date of Authentication: _____

[Form of Assignment to be inserted here]

11. Sale of Notes. The County Treasurer is authorized to sell the Notes at public or private sale and to approve circulation of Preliminary and Final Official Statements or Offering Circulars describing the Notes.

If the Notes are sold at public sale, the County Treasurer is authorized to fix a date for sale of the Notes and to prepare and publish an Official Notice of Sale therefor as required by law in either *The Bond Buyer* of New York, New York, or such other publication printed in the English language and circulated in this State, which carries as a part of their regular service notices of sale of municipal bonds. Prior to such sale, the County Treasurer shall also by order make the determinations concerning the Notes delegated to the County Treasurer by this resolution.

If the Notes are sold at private sale, the County Treasurer is hereby authorized to obtain proposals from one or more financial institutions in consultation with the Financial Advisor, to evaluate the proposals received, and to negotiate sale of the Notes to the financial institution which the County Treasurer believes to be in the best interest of the County. The County Treasurer may, at her discretion, appoint a Placement Agent to assist the County in selecting a purchaser for the Notes.

In the alternative, if the County Treasurer determines that the most cost effective way to sell the Notes is by negotiated sale to an underwriter, then she is authorized, at her discretion, to select a managing underwriter for the Notes. The County assumes no obligations or liability to such financial institution or underwriter for any loss or damage that may result to the financial institution or underwriter from the adoption of this resolution, and all costs and expenses incurred by the financial institution or underwriter in preparing for sale of the Notes shall be paid from the proceeds thereof, if delivered, except as may be otherwise provided in the purchase agreement to be signed by the County at the time of sale of the Notes.

The County Treasurer shall further be authorized to arrange for additional security for the Notes, including the purchase of insurance or procurement of a letter of credit, to receive bids, award sale of the Notes, execute a purchase contract, and take all other steps necessary and desirable for issuance and delivery of the Notes.

12. Commercial Paper Option. As an alternative method of financing amounts necessary for implementation of the 100% Tax Payment Fund, the County Treasurer is authorized to issue commercial paper to evidence the necessary borrowing, upon the taking of all necessary precedent steps. In connection with the issuance of the Notes as commercial paper, the County Treasurer is authorized to specify by order details relating to the issuance and reissuance of the Notes as commercial paper, including without limitation, maximum maturities and interest rates.

13. Sale to Michigan Finance Authority Authorized. In addition to the other provisions of this resolution, and as an alternative method of sale, the Notes are authorized to be sold to the Michigan Finance Authority pursuant to Act No. 227 of the Public Acts of 1985 and other applicable statutory provisions, and to bear an original issue date, be payable in the amounts and on the dates, bear interest at the rates and otherwise be so structured as shall be determined by the County Treasurer in the order awarding the Notes, and the County Treasurer is authorized to take all necessary or desirable action and to execute such agreements or other documents as are necessary to effect such sale.

14. Chargebacks. The County Treasurer shall employ the chargeback provisions set out in Act 206, in the manner determined by the County Treasurer to best provide for the payment and security of the Notes.

15. Issuance as Taxable or Tax-Exempt Notes. Unless the County Treasurer determines, upon advice of note counsel, that the Notes may be issued on a tax-exempt basis, i.e., such that the interest on the Notes is excluded from the gross income of the holders of the Notes for federal income tax purposes, the Notes shall be issued on a taxable basis. If the Notes may be and are issued on a tax-exempt basis, i.e., such that the interest on the Notes is excludable from gross income of the holders of the Notes for federal income tax purposes, the County or the County Treasurer will take or abstain from taking all actions required by the Federal Internal Revenue Code and regulations under the Code as may be necessary to retain for the interest on the Notes the exclusion of interest from adjusted gross income for federal income tax purposes, including specifically all actions and abstention from actions as required by the Non-Arbitrage and Tax Compliance Certificate and related documents furnished in connection with the Notes.

16. Records. The County shall keep full and complete records of all deposits to and withdrawals from each of the funds and accounts in the 100% Tax Payment Fund and of all other transactions relating to the funds and accounts and of all investments of moneys in such accounts and the interest and gain derived from them.

17. Book Entry Registration System. The County Treasurer is authorized to enter into an agreement with a custodian or trustee for the purpose of establishing a "book entry" system for registration of Notes to be fully registered. Pursuant to the provisions of such agreement, the Notes may be registered in the name of the custodian or trustee for the benefit of other persons or entities. Such agreement shall provide for the keeping of accurate records and prompt transfer of funds by the custodian or trustee on behalf of such persons or entities. The agreement may provide for the issuance by the custodian or trustee of certificates evidencing beneficial ownership of the Notes of such persons or entities, subject to the initial approval of the form of such certificate by the County Treasurer. For the purpose of payment of the principal of and interest on the Notes, the County may deem payment of such principal and interest, whether overdue or not, to the custodian or trustee, as payment to the absolute owner of such Notes. Pursuant to the provisions of such agreement, the book entry system for the Notes may be used for registration of all or a portion of the Notes and such system may be discontinued at any time by the County. The registrar and paying agent for the Notes may act as custodian or trustee for such purposes.

18. Note Counsel. Miller, Canfield, Paddock and Stone, P.L.C., is retained to serve as note counsel for the Notes. The County recognizes that Miller, Canfield, Paddock and Stone, P.L.C., has represented from time to time, and currently represents financial institutions and other potential participants in the financing process for unrelated projects, any of which might offer to purchase the County's Notes or to act as transfer agent for the Notes. The County appoints Miller, Canfield, Paddock and Stone, P.L.C. as note counsel notwithstanding the potential concurrent representation of any such bidder regarding any unrelated matter.

19. Financial Advisor. Stauder, Barch & Associates, Inc. is retained to serve as financial advisor to the County with respect to the issuance of the Notes.

20. Continuing Disclosure. The County Treasurer is authorized to execute and deliver a Continuing Disclosure Undertaking on behalf of the County in order to enable the

purchasers of the Notes to comply with of Rule 15c2-12 of the Securities and Exchange Commission SEC Rule 15c2-12 promulgated by the United States Securities and Exchange Commission. The Continuing Disclosure Undertaking shall be in substantially the form as the County Treasurer shall, in consultation with note counsel, determine to be appropriate.

21. Other Actions. In the event that the County Treasurer is not available to undertake responsibilities delegated to her under this resolution, then a person designated by the County Treasurer is authorized to take such actions. The officers, administrators, agents and attorneys of the County are authorized and directed to take all other actions necessary and convenient to facilitate issuance and sale of the Notes, and to execute and deliver all other agreements, documents and certificates and to take all other actions necessary or convenient to complete the issuance, sale and delivery of the Notes in accordance with this resolution, and to pay costs of issuance including but not limited to rating agency fees, costs of printing the preliminary and final official statements or offering circulars, publication of notices, transfer agent fees, note counsel fees, and any other costs necessary to accomplish sale and delivery of the Notes.

22. Conflicts. All resolutions and parts of resolutions conflicting with this resolution are repealed to the extent of any such conflict.

I certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners of the County of Genesee, Michigan, at a Regular meeting held on _____, _____, 2013 at _____ .m., prevailing Eastern Time, and that the meeting was conducted and public notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of the meeting were kept and will be or have been made available as required by said Act 267.

I further certify that the following Members were present at the meeting: _____

_____ and that the following Members were absent: _____
_____.

I further certify that Member _____ moved for adoption of the resolution and that Member _____ supported the motion.

I further certify that the following Members voted for adoption of the resolution:

_____ and that

the following Members voted against adoption of the resolution: _____
_____.

County Clerk

20,779,514.1\147083-00001

FINANCE COMMITTEE

F011613VIIH
CDB/ms
01-31-13
02-06-F08

F08

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Sheriff to authorize acceptance of the Blue Cross Blue Shield of Michigan Renewal Package for inmate off-site health insurance for the period March 1, 2013 through February 28, 2014, is approved (a copy of the memorandum request dated January 3, 2013, and supporting documentation being on file with the official records of the January 16, 2013, meeting of the Finance Committee of this Board), and the Chairperson of this Board is authorized to sign the renewal contract, as necessary.

FINANCE COMMITTEE

F011613VIII
CDB/ms
01-31-13
02-06-F09

F09

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Sheriff to approve the Blue Cross Blue Shield of Michigan Administrative Services Contract for the period March 1, 2013 through February 28, 2014, is approved (a copy of the memorandum request dated January 3, 2013, and supporting documentation being on file with the official records of the January 16, 2013, meeting of the Finance Committee of this Board), and the Chairperson of this Board is authorized to sign the renewal contract, as necessary.

FINANCE COMMITTEE

F011613VIIJ
CDB/ms
01-31-13
02-06-F10

F10

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 waive the hiring freeze and sixty day waiting period, and to re-establish and fill two Captain positions, one each in the Paramedic and Law Enforcement Divisions, is approved.

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to commence the hiring process for filling the Captain positions in accordance with the County Personnel Policy and any applicable collective bargaining agreements.

FINANCE COMMITTEE

F011613VLIK
CDB/ms
01-31-13
02-06-F11

F11

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the Assistant Controller is directed to work with the Finance Committee Chairperson in obtaining on an emergency basis temporary Controller services, said services to commence as soon as practicable. The hiring agreement of the selected provider shall be brought back to this Board for approval.

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to publish the search announcement for permanent Controller services as soon as practicable, and to bring back to this Board the position's job description for approval prior to its circulation.

FINANCE COMMITTEE

F011613____
CDB/ms
01-31-13
02-06-F12

F12

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby authorizes the re-establishment and filling of two social service worker positions in the Juvenile Probation Department of the Circuit Court Family Division.

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 grant funded and are necessary to perform the requirements of the funding grant.

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed 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 memorandum request dated January 16, 2013, being on file with the official records of the January 23, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F012313VIIA
ACT:ms
02-04-13
02-06-F13

F13

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken on January 23, 2013, by the Finance Committee to authorize the re-establishment and filling of a secretary position in the Office of the Clerk/Register.

BE IT FURTHER RESOLVED, that this Board of Commissioners finds that extenuating circumstances exist meriting waiver of the hiring freeze.

BE IT FURTHER RESOLVED, that the actions of the Director of the Human Resources Department commencing 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 are hereby ratified (a copy of the memorandum request dated January 15, 2013, being on file with the official records of the January 23, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F012313VIIB
ACT:ms
02-04-13
02-06-F14

F14

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 on January 23, 2013, by the Finance Committee to authorize the re-establishment and filling of an Autopsy Assistant position in the Medical Examiner's Office.

BE IT FURTHER RESOLVED, that this Board of Commissioners finds that extenuating circumstances exist meriting waiver of the hiring freeze.

BE IT FURTHER RESOLVED, that the actions of the Director of the Human Resources Department commencing 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 are hereby ratified (a copy of the memorandum request dated January 17, 2013, being on file with the official records of the January 23, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F012313VIIC
ACT:ms
02-04-13
02-06-F15

F15

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 Amphion Advisors, LLC, 4382 Birch Run Dr., Troy, MI 48098, is hereby selected to provide Interim Controller services to Genesee County as described in the attached Engagement Letter, and the Chairperson of this Board is authorized and directed to sign the Engagement Letter on behalf of Genesee County.

FINANCE COMMITTEE

(On agenda with permission of Committee and Board chairpersons)

F____
CDB:ms
02-04-13
02-06-F16

F16

AMPHION ADVISORS, LLC

February 6, 2013

Jamie W. Curtis
Chairperson
Genesee County Board of Commissioners
1101 Beach Street
Flint, Michigan 48502

ENGAGEMENT LETTER

Dear Mr. Curtis,

Based upon our recent discussions with the County, this letter outlines and confirms our understanding regarding the engagement of Amphion Advisors, LLC ("AMPHION") to perform the Services (as defined below) as independent professionals for Genesee County, Michigan (the "County"). We are pleased to have the opportunity to provide consulting and related services to you and are confident that you will be pleased with the services to be rendered at your request and on your behalf.

SCOPE OF SERVICES

The services (the "Services") that AMPHION will perform for the County are as follows:

- Interim Controller

AMPHION is being retained as an independent consultant. AMPHION accepts no responsibility regarding the accuracy and completeness of information and other reports not prepared by AMPHION or based in whole or in part upon inaccurate, incomplete or out-of-date information provided by any party during AMPHION's engagement. Further, in connection with AMPHION rendering advice to the County, AMPHION undertakes no responsibility for the operation and control of the County and any liabilities to taxing authorities and/or creditors of the County. AMPHION shall use commercially reasonable efforts in rendering professional services to the County, but AMPHION cannot and does not guarantee the projected results of the County's future operations.

FEE SCHEDULE

Services will be provided to you at the following rates:

Managing Director – Keith Francis	\$110.00 / hour
Mileage	IRS rate
Out-of-Pocket Business Expenses	at cost

Billings for time and expenses relating to the Services will be submitted weekly, and are payable bi-weekly. Our fees are accumulated based on the number of hours incurred multiplied by the hourly rate, plus necessary out-of-pocket expenses relating to such Services.

TERM

This engagement shall terminate on May 10, 2013, or upon the hiring of a permanent full-time Controller by the County, whichever is first to occur ("Termination Date"), unless the parties mutually agree to an extension in writing prior to the Termination Date. Either party may terminate this agreement at any time for any reason or for no reason.

CONFLICTS

AMPHION performed an internal search for potential client conflicts based upon the names of the parties you provided. AMPHION is not aware of any situations that, in our view, would constitute a conflict of interest or would impair AMPHION's ability to objectively provide assistance in this matter. Should any potential conflict subsequently come to our attention, we will advise you immediately and determine what action we need to take. We reserve the right to resign from this engagement at any time if a conflict of interest arises, or becomes known to us that in our judgment would impair our ability to perform objectively.

WORK PRODUCT

AMPHION acknowledges that, as a public body, the County is subject to the Michigan Freedom of Information Act. Accordingly, any written reports, analyses, statistics, assessments, plans, forecasts, recommendations, studies or other written work product prepared by AMPHION pursuant to this engagement (collectively, "Work Product") are subject to disclosure absent an applicable exception or promise of confidentiality pursuant to section 13(f) and Genesee County Resolution no. 12-128.

LIABILITY AND INDEMNIFICATION

AMPHION is being retained as an independent consultant. AMPHION accepts no responsibility regarding the accuracy and completeness of information and other reports not prepared by AMPHION, or based in whole or in part upon inaccurate, incomplete or out-of-date information provided by the County or any party during AMPHION's engagement. Further, in connection with AMPHION rendering advice to the County, AMPHION undertakes no responsibility for the operation and control of the County and any liabilities to taxing authorities and/or creditors of the County. AMPHION shall use commercially reasonable efforts in rendering professional services to the County, but AMPHION cannot and does not guarantee the projected results of the County's future operations.

In no event, unless it has been finally determined by a court having competent jurisdiction that AMPHION was grossly negligent or acted with willful misconduct or fraudulently, shall AMPHION (including any officer, director, shareholder, employee, agent and representative thereof, as well as affiliates and successors of the foregoing) be liable to the County or any of the County's elected officials, officers, directors, employees, agents, representatives, or any third party, whether pursuant to a claim in tort, contract or otherwise. In no event shall AMPHION (including any officer, director, shareholder, employee, agent and representative thereof, as well as affiliates and successors of the foregoing) be liable for any special, consequential, indirect, exemplary, punitive, lost profits or similar damages.

The County shall indemnify, defend and hold AMPHION and its Managing Director, Keith Francis, harmless on a current basis as incurred, from and against any and all liabilities, losses,

demands, penalties, actions, suits, costs and expenses (including, without limitation, reasonable attorney's fees and expenses), to which any of the foregoing may be subject or incur arising out of, or in connection with the performance of services or otherwise incident to the engagement herein contemplated except to the extent that it is finally determined by a court of competent jurisdiction that such damages arise directly out of AMPHION's own gross negligence or willful misconduct. The County's obligations under this paragraph shall survive the termination of the engagement herein contemplated.

This letter and the relationship established hereby shall be governed by the laws of the State of Michigan (without regard to its conflict of laws provisions) and any dispute or claim arising out of or relative thereto shall be heard by the federal or state courts located in the state of Michigan. This letter constitutes the entire agreement between the parties and may be modified or amended only in a writing signed by both parties.

If the foregoing correctly states the basis of AMPHION's agreement with Genesee County, Michigan, please duly execute two copies of this letter, retain a copy for your files and return a copy to our office.

Again, we appreciate the opportunity to serve your needs. Please contact me directly at 248-761-2103, or via e-mail at keithfrancis@comcast.net, should you have any questions or concerns.

Very truly yours,

AMPHION ADVISORS, LLC



By: Keith R. Francis
Its: Managing Director

Agreed to and accepted by:

GENESEE COUNTY, MICHIGAN

By: _____ Date: _____
JAMIE W. CURTIS
Its: Chairperson, Genesee County Board of Commissioners

File Name: Genesee County Eng Ltr February 2013

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 \$4,576,313.05 for the period ending January 4, 2013, including \$72,086.59 from the General Fund; and \$2,551,383.74 for the period ending January 11, 2013, including \$382,788.74 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G012313VIIA
ACT:ms
02-04-13
02-06-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 Genesee County Treasurer to approve the EPA Brownfield Cleanup Revolving Loan Fund Subgrant to the City of Flint, and the Management Agreement between the City of Flint and the Genesee County Land Bank Authority for environmental remediation activities at the "Chevy in the Hole" property, is approved (a copy of the memorandum request dated December 17, 2012, and supporting documentation being on file with the official records of the January 23, 2013, meeting of the Governmental Operations Committee of this Board), and the Treasurer's signature on the Subgrant Agreement on behalf of Genesee County is hereby ratified.

GOVERNMENTAL OPERATIONS COMMITTEE

G012313VIIC
ACT:ms
02-04-13
02-06-G02

G02



Genesee County Board of Commissioners

1101 BEACH STREET, ROOM 312 FLINT, MICHIGAN 48502

TELEPHONE: (810) 257-3020

FAX: (810) 257-3008

GOVERNMENTAL OPERATIONS COMMITTEE

Omar Sims, Chairperson

January 23, 2013

BURIAL CLAIMS

Submitted January 16, 2013:

Burial Claims: \$2,100.00

Headstone Claims: \$0

TOTAL CLAIMS: \$2,100.00

TOTAL BURIAL CLAIMS \$2,100.00

-COMMISSIONERS-

OMAR A. SIMS

DISTRICT 1

BRENDA CLACK

DISTRICT 2

JAMIE W. CURTIS

DISTRICT 3

JOHN NORTHRUP

DISTRICT 4

MARK YOUNG

DISTRICT 5

TONY BROWN

DISTRICT 6

ARCHIE H. BAILEY

DISTRICT 7

TED HENRY

DISTRICT 8

PEGGE L. ADAMS

DISTRICT 9

dt

Approved

Omar Sims, Chair
Governmental Operations Committee

1-23-13
Date



Soldiers Relief Commission

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

1101 Beach Street
Flint, Michigan 48502

Robin Pleasant, Secretary
Monica Kannai, Secretary

Burial and Headstone Claims, submitted on January 16, 2013 for the next regular
 Finance Committee Meeting

BURIAL CLAIMS

DECEASED	MORTUARY	CLAIMANT	PAYMENT
COLLINS, GERALD J	LAWRENCE MOON F.H.	LAWRENCE MOON F.H.	\$ 300.00
CRONENWALT, LEE	SHARP FUNERAL HOME	LILLIAN CRONENWALT	\$ 300.00
EWELL, GARY	MILES T MARTIN F.H.	LYNDA EWELL	\$ 300.00
HARVEL, CHARLES L.	SHARP FUNERAL HOME	NORMA HARVEL	\$ 300.00
HAYES, RONALD W.	ALLEN FUNERAL HOME	ALLEN FUNERAL HOME	\$ 300.00
JAMES, CLETUS O.	REIGLE FUNERAL HOME	REIGLE F.H.	\$ 300.00
WEST, ERWIN J.	LAWRENCE MOON F.H.	TRUE LIGHT MISS BAPTIST CHURCH	\$ 300.00
TOTAL			\$ 2,100.00

HEADSTONE CLAIMS

DECEASED	CLAIMANT	PAYMENT
TOTAL		

TOTAL BURIAL AND HEADSTON CLAIMES

\$ 2,100.00

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 16, 2013, by the Human Services Committee in approving and authorizing the submission by Career Alliance, Inc. to the Michigan Department of Energy, Labor and Economic Growth, Office of Workforce Development of the following training plan:

Michigan Works! System Plan Calendar Year (PY) 2013

(a copy of the memorandum request and referenced training plan being on file official records of the January 16, 2013, meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED, that the Chairperson of this Board is authorized and directed to sign said training plan on behalf of this Board.

HUMAN SERVICES COMMITTEE

H011613VIA1
CDB/ms
01-31-13
02-06-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 Executive Director of the Genesee County Community Resource Department (GCCARD) to authorize acceptance of the Senior Nutrition Program 2013 contract with Valley Area Agency on Aging through the Office of Services to the Aging for the provision of Home Delivered and Congregate Meals, for the period from October 1, 2012 through September 30, 2013, is approved (a copy of the memorandum request dated January 16, 2013, and supporting documentation being on file with the official records of the January 16, 2013, meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED, that the Executive Director of GCCARD is authorized and directed to sign said Contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H112812VIIB2
CDB/ms
12-06-12
12-12-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 Executive Director of the Genesee County Community Resource Department (GCCARD) to approve the Michigan Community Action Agency Association (MCAAA) contract and acceptance of funding in the amount of \$165,395 pursuant to the contract for the purpose of providing low income clients financial assistance to reduce energy shut-offs is approved (a copy of the memorandum request dated January 16, 2013, and the Contract being on file with the official records of the January 16, 2013, meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED, that the Executive Director of GCCARD is authorized and directed to sign said contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H011613VIIB3
CDB/ms
02-04-13
02-06-H03

H03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize renewal of a contract with the State of Michigan Department of Environmental Quality for the period October 1, 2012 through September 30, 2013, in the amount of \$92,770.00, for the purpose of rendering certain technical services related to Non-Community Water Supply, Long Term Drinking Water Monitoring, and Swimming Pool and Campground Inspections is approved (a copy of the memorandum request dated January 16, 2013, and the Contract being on file with the official records of the January 16, 2013, meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED, that the Chairperson of this Board is authorized and directed to sign said Contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H011613VIIC1
CDB/ms
02-04-13
02-06-H04

H04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to approve Amendment no. 9 to the contract between Genesee County and the Genesee Health Plan (GHP), said amendment to revise the direct quarterly payments to the GHP and the payments to the Indigent Trust Fund for the period October 1, 2012 through September 30, 2013, is approved (a copy of the memorandum request dated January 16, 2013, and the Amendment document being on file with the official records of the January 16, 2013, meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED, that the Chairperson of this Board and the Health Officer are authorized and directed to sign said Amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H011613VIIC2
CDB/ms
02-04-13
02-06-H05

H05

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to approve the contract between Genesee County and Dr. Christopher D. Tykocki, in the amount of \$15,000.00, for the purpose of providing selected medical supervision related to the Title X Family Planning Program for the period October 1, 2012 through September 30, 2013, is approved (a copy of the memorandum request dated January 16, 2013, and the Amendment document being on file with the official records of the January 16, 2013, meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED, that the Chairperson of this Board is authorized and directed to sign said Contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H011613VIIC3
CDB/ms
02-04-13
02-06-H06

H06

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Health Officer to approve overnight travel and attendance by Health Department employee April Swartout, Public Health Program Coordinator, to the Emergency Preparedness Program training in Grand Rapids, MI for the period April 29-30, 2013, to which attendance has been strongly encouraged, at a cost not to exceed \$287.30, funded by a MDCH grant, county funding account no. 221.00.00.6082.52030, is approved (a copy of the memorandum request dated January 16, 2013, and supporting documentation being on file with the official records of the January 16, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H011613VIIC3
CDB/ms
02-04-13
02-06-H07

H07

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Health Officer to approve overnight travel and attendance by Health Department employee Roderick McNeill, to the National Center for Healthy Housing Annual Meeting of the Training Partners, in Washington, DC for the period February 13-15, 2013, at a cost not to exceed \$814.03, funded by the National Center for Health Housing, county funding account no. 221.00.00.6310.46495.000, is approved (a copy of the memorandum request dated January 16, 2013, and supporting documentation being on file with the official records of the January 16, 2013 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H011613VIIC3
CDB/ms
02-04-13
02-06-H08

H08

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Senior Services Administrator to approve selection of Michigan Community Services, Inc. for the provision of In-Home Respite Care Services for FY2013-14, and to authorize negotiations for a contract based on the alternate proposals submitted by this vendor, is approved (a copy of the memorandum request dated January 8, 2013, and accompanying documentation being on file with the official records of the January 16, 2013, meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED, that the Senior Administrator shall bring the final proposed contract to this Board for approval when negotiations conclude.

HUMAN SERVICES COMMITTEE

H011613VIID1
CDB/ms
01-31-13
02-06-H09

H09

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Senior Services Administrator to change her title to Senior Services Director is approved (a copy of the memorandum request dated January 8, 2013, being on file with the official records of the January 16, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H011613VIID3
CDB/ms
01-31-13
02-06-H10

H10

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 Chief Animal Control Officer to approve the contract amendment for a one year extension to the veterinary services contract with Dr. Michele Koan, D.V.M., is approved (a copy of the memorandum request dated January 17, 2013, and supporting documentation being on file with the official records of the January 23, 2013, meeting of the Public Works Committee of this Board); and that the Chairperson is authorized to execute the contract amendment on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P012313VIA
ACT:ms
02-04-13
02-06-P01

P01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Genesee County Community Action Resource Department to approve the contract amendment for a one year extension to the appliance purchase contract with Sears, Roebuck and Co., is approved (a copy of the memorandum request dated January 17, 2013, and supporting documentation being on file with the official records of the January 23, 2013, meeting of the Public Works Committee of this Board); and that the Chairperson is authorized to execute the contract amendment on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P012313VIB
ACT:ms
02-04-13
02-06-P02

P02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director-Coordinator of the Genesee County Metropolitan Planning Commission to approve the transfer of \$62,282.47 in Community Development Block Grant Funds, currently allocated to the City of Fenton in Activity #1812, Removal of Architectural Barriers, to the City of Fenton Acquisition / Demolition activity, is approved (a copy of the memorandum request dated January 16, 2013, and supporting documentation being on file with the official records of the January 23, 2013, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P012313VIC
ACT:ms
02-04-13
02-06-P03

P03