

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 recommendation by Corporation Counsel to suspend the County contribution to the Sheriff's 401a Defined Contribution Plan, effective immediately.

BE IT FURTHER RESOLVED, that this Board of Commissioners authorizes and directs the Human Resources Department to suspend the County's contribution to the Sheriff's 401a Defined Contribution Plan, effective immediately, and further authorizes and directs Corporation Counsel to conduct negotiation discussions with the Sheriff and his counsel to reach a mutually agreeable resolution regarding the underlying issue.

BOARD OF COMMISSIONERS

B-----
CDB:cdb
02-20-13
02-20----

B01

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

LADIES AND GENTLEMEN:

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

- Transfer \$10,745.65 from 2009 Genesee County Planning, Activity # 1737, to 2010 Argentine Township Removal of Architectural barriers, Activity # 1813;
- Transfer \$213,000.00 from 2009 Genesee County Planning, Activity # 1737, to 2013 City of Grand Blanc Acquisition / Demolition.
- Transfer \$8,991.34 from 2009 Genesee County Planning, Activity #1737, to 2012 Forest Township Senior Center Improvements, Activity #1949
- Transfer \$10,928.00 from 2009 Genesee County Planning, Activity #1737, to 2012 Atlas Township Removal of Architectural Barriers, Activity #1942
- Transfer \$6,650.00 from 2009 Genesee County Planning, Activity #1737, to 2013 Village of Gaines Removal of Architectural Barriers
- Transfer \$85,405.00 from 2011 Clayton Township, Activity #1891, to 2012 Genesee County Home Improvement Program Activity #1887
- Recapture \$5,411.90 from 2011 City of Grand Blanc Senior Operations, Activity #1875

NOW THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that, for the reasons explained in the memorandum request dated February 13, 2013, on file with the minutes of the February 13, 2013, meeting of the Community & Economic Development Committee, the requested fund

transfers are approved, and that the Genesee County Metropolitan Planning Commission is authorized to transfer the funds.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C021313VIA
ACT:ms
02-15-13
02-20-C01

C01

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 requests by the Genesee County Metropolitan Planning Commission to approve a grant of \$867,224.00 in 2012 HOME Program funds to the Family Services Agency for the purpose of construction of two apartment buildings for supportive housing for low-income senior citizens in Flint Township, and to approve a grant to Habitat for Humanity in the amount of \$210,000.00 in 2012 HOME Program funds to rehabilitate five homes in Flint Township, Davison, Fenton, Flushing, and Burton, said homes to be made available to low-income residents, are approved, and that the staff of the Planning Commission is authorized to prepare the grant agreements and supporting documentation, and to enter into negotiations with the grantees to finalize the grant terms, and to bring said grant agreements back to this Board for final approval (a copy of the memorandum request dated February 13, 2013, and supporting documentation being on file with the official records of the February 13, 2013 meeting of the Community & Economic Development Committee of this Board).

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C021313VIB
ACT:ms
02-15-13
02-20-C02

C02

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

LADIES AND GENTLEMEN:

WHEREAS, this Board of Commissioners recognizes the importance of economic development to the improvement of the lives of the citizens of Genesee County; and

WHEREAS, the State of Michigan is blessed with plentiful supplies of fresh water, and that easily-accessible fresh water is an important resource for drawing new manufacturing and agricultural enterprises into Genesee County; and

WHEREAS, this Board recognizes that high water rates are a barrier to the economic development of new manufacturing and agricultural enterprises within Genesee County; and

WHEREAS, this Board recognizes the difficulty in controlling water rates while the County continues to purchase its water from the City of Detroit; and

WHEREAS, this Board believes that construction of a new water pipeline from Lake Huron to Genesee County, under local control, will guarantee a ready, affordable supply of fresh water for the foreseeable future.

NOW THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that this Board expresses its commitment to construct a new water pipeline from Lake Huron to Genesee County.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Jamie Curtis District 3

Omar A. Sims, District 1

Brenda Clack, District 2

John Northrup, District 4

Mark Young, District 5

Tony Brown, District 6

Archie H. Bailey, District 7

Ted Henry, District 8

Peggy Adams, District 9

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 February 6, 2013, approving for publication the job description for the Genesee County Controller (a copy of the memorandum request dated February 4, 2013, and job description being on file with the official records of the February 6, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F020613VIA
CDB/ms
02-14-13
02-20-F01

F01

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 February 6, 2013, approving the request by the Chief Animal Control Officer to hire on a contract basis for a period not to exceed ninety days an employee to fill a position that is vacant due to that employee's workers compensation leave (a copy of the memorandum request dated February 5, 2013, and accompanying documentation being on file with the official records of the February 6, 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

F020613VIIB
CDB/ms
02-14-13
02-20-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 February 6, 2013, approving the request by the IT Director for Genesee County to act as the grant organizer for the American Recovery and Reinvestment Act of 2009 grant process to fund an automated warrant processing system (a copy of the memorandum request dated February 6, 2013, and accompanying documentation being on file with the official records of the February 6, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the IT Director is directed to draft a letter of support as required and that the Chairperson of this Board is authorized to sign said letter on behalf of Genesee County.

BE IT FURTHER RESOLVED, that Genesee County will provide the 10% match dollars for the grant, in an amount not to exceed \$10,000, on condition that the match costs be recouped through a charge back to the local entities that participate in the process.

FINANCE COMMITTEE

F020613VIIC
CDB/ms
02-14-13
02-20-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 67th District Court Administrator to authorize the hiring of a temporary, part-time deputy district court clerk at a rate of \$15.00 per hour in order to fill in for an employee on extended sick leave is approved (a copy of the memorandum request dated February 5, 2013, being on file with the official records of the February 13, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F021313VIIA
ACT:ms
02-15-13
02-20-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 Clerk-Register to appropriate the sum of \$19,250.00 from Register of Deeds Automation Fund and allocated to the Register of Deeds Overtime Account (Fund No. 101.00.00.2530), for the purpose of funding training on the new Register of Deeds document management system scheduled to occur outside of regular business hours, is approved.

FINANCE COMMITTEE

F021313VIIB
ACT:ms
02-15-13
02-20-F05

F05

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 Prosecuting Attorney to be reimbursed for mileage for driving his personal vehicle to the Prosecuting Attorneys Association of Michigan Mid-Winter Conference in Traverse City, Michigan, such reimbursement not to exceed \$220.00, is approved (a copy of the memorandum request dated January 28, 2013, and the Agreement being on file with the official records of the February 13, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F021313VIIC
ACT:ms
02-15-13
02-20-F06

F06

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken by the Finance Committee on February 13, 2013, to authorize the re-establishment and filling of one Family Support Division Secretary position and one Juvenile/Child Abuse Division Secretary position in the Prosecuting Attorney'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 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 31, 2013, being on file with the minutes of the February 13, 2013, meeting of the Finance Committee).

FINANCE COMMITTEE

F021313VIID & E

ACT:ms

02-15-13

02-20-F07

F07

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken by the Finance Committee on February 13, 2013, to authorize the re-establishment and filling of the Sheriff's Department Secretary position (No. #030478).

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 Director of the Human Resources Department is directed 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 memorandum request dated November 9, 2012, being on file with the minutes of the February 13, 2013, meeting of the Finance Committee).

BE IT FURTHER RESOLVED, that the Sheriff is authorized to fill the position with a temporary employee while the hiring process is pending.

FINANCE COMMITTEE

F021313VIIG
ACT:ms
02-15-13
02-20-F08

F08

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 on February 13, 2013, to authorize the re-establishment and filling of the vacant Sheriff's Lieutenant position by a "provisional" promotion pending the permanent filling of the position through the hiring process.

BE IT FURTHER RESOLVED, THAT THIS Board also ratifies the Committee's action to authorize the Sheriff to fill the Sergeant vacancy that will result from the above-referenced promotion in accordance with the current promotional roster.

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 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 November 9, 2012, being on file with the minutes of the February 13, 2013, meeting of the Finance Committee).

FINANCE COMMITTEE

F021313VIIH
ACT:ms
02-15-13
02-20-F09

F09

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 of the Finance Committee to authorize the Maintenance Supervisor to hire a temporary employee to fill the Account Clerk position while the incumbent employee in the position is on sick leave.

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed 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 memorandum request dated February 8, 2013, being on file with the official records of the February 13, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F021313VIII
ACT:ms
02-15-13
02-20-F10

F10

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken by the Finance Committee on February 13, 2013, to authorize the re-establishment and filling of one Maintenance Mechanic position in the Building & Grounds Department.

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 Maintenance Supervisor is authorized to work with the Director of the Human Resources Department to fill the position with a temporary employee while the hiring process is pending.

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed 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 memorandum request dated February 8, 2013, being on file with the official records of the February 13, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F021313VIIJ
ACT:ms
02-15-13
02-20-F11

F11

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 February 13, 2013, by the Finance Committee of this Board to approve the Health Officer's request to authorize the reclassification of the part-time Billing Clerk position in the Health Department to a full-time position, to be funded through the grant-funded Nurse Family Partnership Program (a copy of the memorandum request dated February 6, 2013, and supporting documentation being on file with the official records of the February 13, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F021313VLIK
ACT:ms
02-15-13
02-20-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, allows and authorizes the payments of bills, claims, and obligations for the County of Genesee in the amount of \$5,911,514.25 for the period ending January 18, 2013, including \$171,945.50 from the General Fund; and \$7,764,572.66 for the period ending February 1, 2013, including \$322,109.12 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G021313VIIA
ACT:ms
02-15-13
02-20-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 Prosecuting Attorney to approve the acceptance of a grant in the amount of \$1,000.00 from Da Vita, Inc., for the purchase of a witness screen is approved (a copy of the memorandum request dated February 4, 2013, and supporting documentation being on file with the official records of the February 13, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G021313VIID
ACT:ms
02-15-13
02-20-G02

G02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the expedited action of the Governmental Operations Committee on February 13, 2013, to approve the request by the Sheriff to approve the transfer of \$8,542.00 from the Federal Drug Forfeiture fund (Fund No. 264.00.00.3111.90165.000) to the Local Correction Officer Training Fund (Fund No. 273.00.00.3030.23505.000), and the transfer of \$8,541.00 from the Sheriff's Drug Team Forfeiture fund (Fund No. 265.00.00.3111.90165.000) to the Local Correction Officer Training Fund (Fund No. 273.00.00.3030.23505.000), is ratified (a copy of the memorandum request dated January 23, 2013, and supporting documentation being on file with the official records of the February 1, 2013, meeting of the Governmental Operations Committee of this Board).

BE IT FURTHER RESOLVED THAT the Controller's Office is directed to implement the transfers as described.

BE IT FURTHER RESOLVED THAT the Governmental Operations Committee's expedited action to authorize the Sheriff to use the transferred funds to send Deputies Ryan Rainwater and Terry Cocking to police academy training at the Law Enforcement Regional Training Academy, at a total cost of \$11,559.88, and to send Deputy Brian Ross to police academy training at the Oakland Police Academy, at a cost of \$5,523.17, is ratified.

GOVERNMENTAL OPERATIONS COMMITTEE

G021313VIE
ACT:ms
02-15-13
02-20-G03

G03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, approves the Sheriff's request to allow the Emergency Management Manager to attend the Michigan Stormwater Floodplain Association's 26th Annual Conference in Battle Creek, Michigan, from March 5 - 8, 2013, at a cost of \$505.00 to be paid from the Sheriff's Drug Team Forfeiture fund (Fund No. 265.00.00.3111.90165.000) (a copy of the memorandum request dated January 28, 2013, and supporting documentation being on file with the official records of the February 13, 2012, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G021313VIIF
ACT:ms
02-15-13
02-20-G04

G04

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

LADIES AND GENTLEMEN:

WHEREAS, pursuant to the procedures mandated in this Board's Resolution #08-05, certain departments have submitted funding requests and asserted justifications for overtime for the period of March 1, 2013, through March 30, 2013, such requests and asserted justifications appearing in the official records of the February 13, 2013, meeting of the Governmental Operations Committee of this Board; and

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

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the sum of \$48,429.00 is appropriated from General Fund Contingencies - Reserve for Overtime (Fund No. 101.00.00.9010.70075.000) and allocated as specified to the Overtime Account (No. 30055) of the respective departments as detailed below:

<u>Account</u>	<u>Department</u>	<u>Amount</u>
101.00.00.1311	Circuit Court	0
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	2,379
101.00.00.1390	Family Court	0
101.00.00.1485	Probate Court	0
101.00.00.2160	County Clerk	2,500
101.00.00.2292	Prosecutor	0
101.00.00.2310	Court Services	0

101.00.00.2530	Register of Deeds	0
101.00.00.2530	Treasurer's Office	3,833
101.00.00.3020	Sheriff Court Security-Transport	1,009
101.00.00.3025	Sheriff Court Security-Transport-McCree	1,009
101.00.00.3028	Sheriff Court Security-Transport-Probate	504
101.00.00.3030	Sheriff Corrections Division	8,975
101.00.00.3050	Sheriff Administration	0
101.00.00.3110	Sheriff Investigative Division	4,028
101.00.00.3111	Sheriff Drug Team	0
101.00.00.3145	Sheriff Overtime	1,834
101.00.00.3150	Sheriff Traffic (Road Patrol)	0
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3200	Sheriff Training	0
101.00.00.3205	Sheriff Tether	654
205.00.00.4300	Animal Shelter	0
226.00.00.6050	Medical Examiner	0
226.00.00.3110	Medical Examiner Sheriff	0
623.00.00.2236	Controller	10,925
628.00.00.2582	Management Information Systems	6,539
630.00.00.2332	Purchasing	0
631.00.00.2653	Building and Grounds	0
631.00.00.2656	Building and Grounds - McCree	0
631.00.00.3030	Building and Grounds - Jail	2,000
645.00.00.2334	Motor Pool	405
670.00.00.2260	Human Resources	1,835

TOTAL

\$ 48,429

to cover all anticipated overtime costs during the month of March 2013 in these departments.

GOVERNMENTAL OPERATIONS COMMITTEE

G021313VIIG

ACT:ms

02-15-13

02-20-G05

G05

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 February 6, 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:

WIA Performance Incentive PY 2012 Training Program Plan
For Program Year July 1, 2012 – June 30, 2013
Allocation \$3,604.00

(a copy of the memorandum request and referenced training plan being on file official records of the February 6, 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

H020613VIIA1
CDB/ms
02-14-13
02-20-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 requests by the Genesee County Health Officer to authorize overnight travel and attendance by Health Department employees as described below are approved (a copies of the memorandum requests 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):

B1: Roderick McNeill to attend the 2013 HUD Program Manager's school as required as a condition of the grant award from April 22-24, 2013 in Nashville, TN at a cost not to exceed \$921.01 from funding account 221.6170.60005;

B5: fifteen staff members to attend the 2013 WIC Training Education Conference, sponsored and paid for by the Michigan Department of Community Health WIC Division, in Acme, Michigan on March 27-28, 2013, funding accounts 221.00.00.6120.46495.000 and 221.00.00.6115.46495.000; and

B6: Helen Hynan, Health Technician, to attend the WIC Anthropometric and WIC Laboratory trainings in Kalamazoo, MI on March 6 and 7, 2013 at a cost not to exceed \$171.70, funding account 221.00.00.6120.46495.000.

HUMAN SERVICES COMMITTEE

H020613VIIB1, 5 and 6
CDB/ms
02-14-12
02-20-H02

H02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to approve the amendment to the contract between Genesee County and Environmental Testing and Consulting, Inc., 38900 Huron River Drive, Romulus, MI 48174, to expand the purpose of the existing contract for lead inspections, risk assessments, clearances and asbestos inspections through June 14, 2013, is approved (a copy of the memorandum request dated January 29, 2013, and the Amendment document being on file with the official records of the February 6, 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 Amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H020613VIIB2
CDB/ms
02-14-12
02-20-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 extending for six months the contract with the U.S. Department of Housing and Urban Development (HUD) in the Lead Reduction and Healthy Homes Program through June 14, 2013, is approved (a copy of the memorandum request dated January 29, 2013, and the HUD Amendment document being on file with the official records of the February 6, 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

H020613VIIB3
CDB/ms
02-14-12
02-20-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 authorize acceptance of Amendment No. 1 to Contract # 20130405-01 with the Michigan Department of Community Health is approved (a copy of the memorandum request dated January 29, 2013, and Amendment No. 1 being on file with the official records of the February 6, 2013, meeting of the Human Services Committee of this Board).

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

HUMAN SERVICES COMMITTEE

H020613VIIIB4
CDB/ms
02-15-12
02-20-H05

H05

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 February 13, 2012, by the Public Works Committee of this Board to approve the Health Officer's request to approve Amendment No. 4 to the Orangeware Professional Services Contract, and that the execution of the Amendment by the Board Chairperson on behalf of Genesee County is also ratified (a copy of the memorandum request dated February 13, 2013, and supporting documentation being on file with the official records of the February 13, 2013, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P021313VIA
ACT:ms
02-15-13
02-20-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 requests by the IT Director to approve a Licensing and Support Agreement for the XJail jail management system software, and an Agreement to allocate the costs of installing a server to host the XJail jail management system software, both with Archonix Systems, LLC, are approved, that the Chairperson is authorized to execute the two contracts on behalf of Genesee County, and that the Board secretary is directed to file a copy of the memorandum request dated February 13, 2013, and supporting documentation, with the official records of this meeting of the Board.

PUBLIC WORKS COMMITTEE
(on agenda with permission of Board and Public Works Committee
Chairpersons)

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ACT:ms
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