

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

LADY AND GENTLEMEN:

WHEREAS, the Township of Grand Blanc has submitted a request to the Genesee County Metropolitan Planning Commission to transfer funds within the Community Development Block Grant 2010 Consolidated Plan as follows:

Amount	Transfer From	Transfer To
\$4,985.12	2010 Removal of Architectural Barriers (McFarlen Library), Activity 1815	2010 Historical Preservation Improvements (Perry House), Activity 1823
\$883.86	2010 Senior Center Bus Port, Activity 1816	2010 Historical Preservation Improvements (Perry House), Activity 1823
\$26,893.41	2010 Special Assessment Street Improvements, Activity 1819	2010 Historical Preservation Improvements (Perry House), Activity 1823
\$4,092.53	2010 Demolition of Blighted Structures, Activity 1820	2010 Historical Preservation Improvements (Perry House), Activity 1823

NOW THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the requested fund transfers are approved, and that the Genesee County Metropolitan Planning Commission is authorized to transfer the funds as requested.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C020812VIA
ACT:ms
2-08-12
22212C01

C01

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Metropolitan Planning Commission to approve the Neighborhood Stabilization Program and HOME Program participating lender agreements with Chase Bank (Request and participating lender agreements on file with the minutes of the May 18, 2011, meeting of the Community & Economic Development Committee), is approved, and the Chairperson is authorized to execute the participating lender agreements on behalf of Genesee County.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C020812VIB
ACT:ms
2-08-12
22212C02

C02

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Metropolitan Planning Commission to support the Genesee County Road Commission's application for a FY2012 Transportation Investment Generating Economic Recovery Grant to fund the construction of the Dort Highway extension (Request on file with the minutes of the February 8, 2012, meeting of the Community & Economic Development Committee), is approved.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C020812VIIA
ACT:ms
2-08-12
22212C03

C03

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken February 1, 2012 by the Finance Committee of this Board, approving the Prosecutor's request to apply for a State of Michigan anti-crime grant (a copy of the memorandum request dated January 23, 2012 being on file with the official records of the February 1, 2012 meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F020112V11A
CDB:ms
2-01-12
2-22-12F01

F01

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby amends Resolution no. 12-025, which ratified the expedited action taken January 17, 2012 by the Finance Committee authorizing the Probate Court request to temporarily fill the Judicial Secretary position with a recently retired Probate Court employee to work no more than 24 hours per week, to reflect an effective date of January 24, 2012, instead of January 31, 2012, as stated in that resolution.

FINANCE COMMITTEE

F020112VIID
CDB:ms
02-01-12
022212F02

F02

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken February 1, 2012, by the Finance Committee of this Board, approving the Interim Human Resources Director's request to create a part-time (24 hours per week) Human Resources Secretary position, at a projected cost of approximately \$16,306 for the period March 5, 2012 through September 30, 2012;

BE IT FURTHER RESOLVED, that the Controller is authorized to make any necessary budget adjustments as designated in the supporting documentation;

BE IT FURTHER RESOLVED, that the Interim Director of the Human Resources Department is directed to have the necessary personnel position number created for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement (a copy of the memorandum request dated January 31, 2012 and supporting documentation being on file with the official records of the February 1, 2012 meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F020112V11C
CDB:ms
2-01-12
2-22-12F03

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, subject to all further provisions of this resolution, Mr. Walt Rodabaugh is appointed to the position of Genesee County Chief Animal Control Officer, effective March 7, 2012, contingent upon successful completion of the County's standard pre-employment physical examination.

BE IT FURTHER RESOLVED that Mr. Rodabaugh shall hold that office through September 30, 2012.

BE IT FURTHER RESOLVED, that the duties of the position shall include, without limitation, any duties prescribed by the Board of County Commissioners.

BE IT FURTHER RESOLVED, that Mr. Rodabaugh's base annual salary for the position shall be \$48,093.00, and that unless and until rescinded or modified by action of this Board subsequent to the adoption of this resolution, he shall receive in addition to that base salary, all other allowances and benefits presently in effect for County Department Heads in general, in accordance with, and subject to, established County personnel policies, and subject to such variations in benefits as are dependent upon date of commencement of County employment.

BE IT FURTHER RESOLVED, that Mr. Rodabaugh shall be subject to termination as an at will employee at any time during his above appointed

term, and that in all other respects the position of Chief Animal Control Officer is a position designated as "exempt" under the County's personnel policies.

BE IT FURTHER RESOLVED, that Chief Animal Control Officer Stepheni Lazar, whose last day of service is currently scheduled to be March 2, 2012, agrees to extend her service and remain in the position through March 6, 2012, all other terms of her service to remain the same as has been established.

FINANCE COMMITTEE
(On Agenda with consents of Board and Committee Chairpersons)

CDB:ms
02-22-12F04

F04

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee
County, Michigan, allows and authorizes the payments of bills, claims, and
obligations for the County of Genesee in the amount of \$2,075,879.12 for the
period ending January 27, 2012, including \$197,057.67 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G020812VIIA
ACT:ms
02-08-12
22212G01

G01

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Sheriff, to approve the contract for inmate off-site health insurance with Blue Cross Blue Shield of Michigan, is approved (Request and contract on file with the minutes of the February 8, 2012, meeting of the Governmental Operations Committee), and that the Chairperson of the Board of Commissioners is authorized to execute the contract on behalf of Genesee County, Michigan.

GOVERNMENTAL OPERATIONS COMMITTEE

G020812VIIB
ACT:ms
02-08-12
22212G02

G02

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Sheriff, to approve the contracts for police services Atlas Township, Fenton Township, and Vienna Township is approved (Request and contracts on file with the minutes of the February 8, 2012, meeting of the Governmental Operations Committee), and that the Chairperson of the Board of Commissioners and the Sheriff are authorized to execute the contracts on behalf of Genesee County, Michigan.

GOVERNMENTAL OPERATIONS COMMITTEE

G020812VIIC
ACT:ms
02-08-12
22212G03

G03

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

LADY 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, 2012 through March 31, 2012, such requests and asserted justifications appearing in the official records of the February 8, 2012, 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 \$40,419.00 is appropriated from General Fund Contingencies - Reserve for Overtime (101.00.00.9010.70075.000) and allocated as specified to the Overtime Account (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	2,135
101.00.00.1390	Family Court	0
101.00.00.1485	Probate Court	1,800
101.00.00.2160	County Clerk	1,875
101.00.00.2292	Prosecutor	989
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	9,872
101.00.00.3050	Sheriff Administration	0
101.00.00.3110	Sheriff Investigative Division	1,003
101.00.00.3111	Sheriff Drug Team	1,800
101.00.00.3145	Sheriff Overtime	3,025
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	0
205.00.00.4300	Animal Shelter	3,040
226.00.00.6050	Medical Examiner	0
226.00.00.3110	Medical Examiner Sheriff	0
623.00.00.2236	Controller	0
628.00.00.2582	Management Information Systems	0
630.00.00.2332	Purchasing	0
631.00.00.2653	Building and Grounds	4,815
631.00.00.2656	Building and Grounds - McCree	560
631.00.00.3030	Building and Grounds - Jail	1,400
645.00.00.2334	Motor Pool	250
670.00.00.2260	Human Resources	1,500

TOTAL

\$ 40,419

to cover all anticipated overtime costs during the month of March, 2012 in these departments.

GOVERNMENTAL OPERATIONS COMMITTEE

G020812VIID

ACT:ms

02-08-12

22212G04

G04

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the Equalization Director's request to attend the Michigan Association of Equalization Directors 2012 Conference in Lewiston, Michigan, from July 15 through 18, 2012, at a cost not to exceed \$1,100.00, to be paid from Training Employees - Fund No. 101.00.00.2250.46500.00 and Travel Regular - Fund No. 101.00.00.2250.60005.00 (a copy of the memorandum request dated February 6, 2012, being on file with the official records of the February 8, 2012, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G20812VIIE
ACT:ms
02-08-12
02-22-12G05

G05

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken February 1, 2012, by the Human Services Committee of this Board in approving and authorizing the submission by Career Alliance, Inc. to the Michigan Department of Energy, Labor and Economic Growth, Office of Workforce Development Board for Program Year 2011/2012:

WIA Comprehensive Five Year Plan for Adult, Dislocated Worker and Youth Revisions to:

Page 10 - Paragraph IV- Granted a waiver to transfer up to 20% of Dislocated Worker Funds to Incumbent Worker

Page 25 - Occupational Skills - Granted a waiver to use Individual Training Accounts for Out of School Youth

(a copy of the memorandum request dated January 31, 2012 and supporting documentation being on file with the official records of the February 1, 2012 meeting of the Finance Committee of this Board).

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

HUMAN SERVICES COMMITTEE

H020112V11A1
CDB:ms
2-01-12
2-22-12H01

H01

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, that Genesee County Community Action Resource Department ("GCCARD") is authorized to accept Modification No. 1 to contract numbers 012-FSESS-11 and 019-FSE-11 between GCCARD and Michigan Works! Career Alliance, Inc., as follows:

	Contract #	Modification Intent/Specifics	Funding Change
1.	019-FSESS-11	Modification #1 Change to Extension #130-FAETSS-12	\$3,270.00
2.	019-FSE-11	Modification #1 Change to Extension #130-FAET-12	\$103,636.00

(a copy of the memorandum request dated January 31, 2012 and supporting documentation being on file with the official records of the February 1, 2012 meeting of the Finance Committee of this Board).

HUMAN SERVICES COMMITTEE

H020112V11B2
CDB:ms
2-01-12
2-22-12H02

H02

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the MIS Director to approve the purchase of computers, computer equipment, software, and implementation support for the Genesee County Metropolitan Planning Commission, in the amount of \$42,759.90, funded through existing Planning Commission grant funds (Said request on file with the minutes of the January 25, 2012, meeting of the Public Works Committee), is approved, and that the Chairperson is authorized to execute any documents necessary for the purchase on behalf of Genesee County, Michigan.

PUBLIC WORKS COMMITTEE

P012512VIID
ACT:ms
1-25-12
22212P01

P01

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Community Action Resource Department, to approve the extension amendments to the contracts for weatherization services with Bedrock Builders, Synergy Construction, Sunray Insulation, Romita Construction, Home Crafters, First Contracting, and Developers Property Services Corporation, is approved (Request and amendments on file with the minutes of the February 8, 2012, meeting of the Public Works Committee), and that the Chairperson of the Board of Commissioners is authorized to execute the extension amendments on behalf of Genesee County, Michigan.

PUBLIC WORKS COMMITTEE

P020812VIA
ACT:ms
2-08-12
22212P02

P02

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Community Action Resource Department, to approve the amendments to the appliance purchase contracts with Sears, Roebuck and Co., and ABC Warehouse, is approved (Request and amendments on file with the minutes of the February 8, 2012, meeting of the Public Works Committee), and that the Chairperson of the Board of Commissioners is authorized to execute the amendments on behalf of Genesee County, Michigan.

PUBLIC WORKS COMMITTEE

P020812VIB
ACT:ms
2-08-12
22212P03

P03

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Community Action Resource Department, to approve the extension amendments to the contracts for mechanical weatherization services with Holland Heating & Cooling, Inc., Dee Cramer, Inc., and Duane Jenrow & Sons, Inc., is approved (Request and amendments on file with the minutes of the February 8, 2012, meeting of the Public Works Committee), and that the Chairperson of the Board of Commissioners is authorized to execute the extension amendments on behalf of Genesee County, Michigan.

PUBLIC WORKS COMMITTEE

P020812VIC
ACT:ms
2-08-12
22212P04

P04

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Health Department, to approve the amendment to the IT services contract with Mann Technologies is approved (Request and amendment on file with the minutes of the February 8, 2012, meeting of the Public Works Committee), and that the Chairperson of the Board of Commissioners is authorized to execute the amendment on behalf of Genesee County, Michigan.

PUBLIC WORKS COMMITTEE

P020812VID
ACT:ms
2-08-12
22212P05

P05

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the MIS Director, to approve the renewal of software maintenance and support for the G-Gate, G-Link, and G-Web software packages from CompuCom is approved (Request and Change Order on file with the minutes of the February 8, 2012, meeting of the Public Works Committee), and that the Chairperson of the Board of Commissioners is authorized to execute the Change Order on behalf of Genesee County, Michigan.

PUBLIC WORKS COMMITTEE

P020812VIE
ACT:ms
2-08-12
22212P06

P06

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee
County, Michigan, that the FY-2011-2012 Genesee County Vehicle Replacement
Plan is approved (Request on file with the minutes of the February 8, 2012,
meeting of the Public Works Committee).

PUBLIC WORKS COMMITTEE

P020812VIF
ACT:ms
2-08-12
22212P07

P07

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee
County, Michigan, that the low bids for Model Year 2012 vehicle purchases,
identified in bold print on the one page document captioned **Bid Tabulation -
#11-036 - 2012 Vehicles** on file with the minutes of the February 8, 2012,
meeting of the Public Works Committee, are hereby accepted.

PUBLIC WORKS COMMITTEE

P020812VIG
ACT:ms
2-08-12
22212P08

P08