

GENESEE COUNTY BOARD OF COMMISSIONERS

2016-06

ITEMS FOR BOARD ACTION
Thursday, March 3, 2016 @ 9:00 a.m.

- I. **CALL MEETING TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION**
- IV. **PLEDGE TO THE FLAG**
- V. **APPROVAL OF MINUTES – January 19, 2016**
- VI. **PUBLIC ADDRESS TO THE BOARD**
- VII. **COMMUNICATIONS**

PRESENTATION: Kelli Webb - GCCARD update

APPOINTMENTS

VALLEY AREA AGENCY ON AGING

Choose Two (2) for Board of Directors for two-year term, expiring 12/31/17:

- Henry Allen (Incumbent)
- Carolyn A. Sims
- William H. McLean

Choose Three (3) for Advisory Council for two-year term, expiring 12/31/17:

- Liz Ireland-Curtis (Incumbent)
- Judy Shultz (Incumbent)
- Joe L. Massey

VIII. REPORTS

BOARD OF COMMISSIONERS

Jamie W. Curtis, Chairperson
Bryant W. Nolden, Vice Chairperson

- 16-61 B01 Resolution authorizing county employees' payment for 8 hours for the snow emergency day of February 25, 2016

- 16-62* B02 Resolution granting Freedom of Information Act appeal by attorney Glen Lenhoff

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Tony Brown, Chairperson
Michael Lynch, Vice Chairperson

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson
Bryant W. Nolden, Vice Chairperson

- 16-63* F01 Resolution authorizing Human Resources budget transfers from line item Arbitration to line items Attorney Fees and Office Equipment
- 16-64* F02 Resolution ratifying expedited action authorizing Equalization budget transfer from line item Salary Permanent to line item Supplies Computer
- 16-65* F03 Resolution ratifying expedited action authorizing Animal Control to hire a temporary worker to fill a vacant Kennel Attendant position
- 16-66* F04 Resolution naming Stephen Cooperrider permanent Risk Manager (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson
Mark Young, Vice Chairperson

Report from Chairperson

- 16-67* G01 Resolution paying County bills
- 16-68* G02 Resolution authorizing 67th District Court to apply for Literacy Court grant
- 16-69* G03 Resolution ratifying expedited action authorizing Sheriff to place a bid for police services at Hurley Medical Center
- 16-70* G04 Resolution ratifying expedited action authorizing March 2016 overtime requests

- 16-71* G05 Resolution authorizing drug court personnel overnight travel (on agenda with consent of Committee and Board Chairpersons)

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Pegge Adams, Vice Chairperson

- 16-72* H01 Resolution authorizing amending Professional Services Contract with Hurley to reflect a budget increase due to the County receiving additional grant money
- 16-73* H02 Resolution authorizing Professional Services Contract with Weiss Child Advocacy Center to provide Safe Sleep training
- 16-74* H03 Resolution authorizing Amendment to Lease Agreement between Health Department and Wellness AIDS Services
- 16-75* H04 Resolution authorizing Lease Agreement between Health Department and Wellness Rx LLC
- 16-76* H05 Resolution authorizing Professional Services Contract with Region 10 Prepaid Inpatient Health Plan to perform tobacco compliance services
- 16-77* H06 Resolution authorizing Public Health Program Coordinator overnight travel
- Report from Chairperson

PUBLIC WORKS COMMITTEE

Michael Lynch, Chairperson
Tony Brown, Vice Chairperson

- 16-78* P01 Resolution ratifying expedited action authorizing Register of Deeds overnight travel
- 16-79* P02 Resolution authorizing approval of the Genesee County Parks Planning Commission's Resolution accepting the Michigan Department of Natural Resources' Agreement regarding improvements to Bluebell Beach
- 16-80* P03 Resolution authorizing approval of the Genesee County Parks' submission of grant applications for funds from the Michigan Department of Natural Resources Trust Fund (on agenda with consent of Committee and Board Chairpersons)

- 16-81* P04 Resolution authorizing purchase and installation of security glass for the Register of Deeds service counter (on agenda with consent of Committee and Board Chairpersons)
- 16-82* P05 Resolution authorizing approval of the Genesee County Parks' submission of grant application for funds from the Michigan Department of Natural Resources Trust Fund to purchase Atlas Twp. property

LAUDATORY RESOLUTION

- 16-L11* UAW 659 Black History Committee
16-L12 Richard Wiecek

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

Freedom of Information Act Appeal (Glen Lenhoff)

XII. ADJOURNMENT

16-61

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

LADIES AND GENTLEMEN:

WHEREAS, the State of Michigan and Genesee County received advance notice to expect significant snow fall for the period commencing Wednesday, February 24, 2016 through Thursday, February 25, 2016, and again commencing Tuesday, March 1, 2016, through Wednesday, March 2, 2106; and

WHEREAS, upon consultation with the Chief Judge of the Seventh Circuit Court and the Director of the Genesee County Road Commission, this Board's Chairperson declared a countywide snow emergency commencing at noon, Wednesday, February 24, 2016, through 6:00 p.m., Thursday, February 25, 2016, and on Tuesday, March 1, 2016, commencing at 3:00 p.m. through 6:00 p.m., Wednesday, March 2, 2016, with instruction and notification that all non-essential county personnel were to leave work due to county building closures; and

WHEREAS, the *County Policy for Closure of County Facilities* adopted July 7, 2015, states as follows:

Employees Excused from Work. If the Chairperson determines that employees are excused from their regularly scheduled work shifts pursuant to this policy:

- i. Employees subject to a collective bargaining agreement shall be treated in accordance with the terms of the applicable collective bargaining agreement.
- ii. Other employees shall be paid for four (4) hours (including time actually worked) if they were scheduled to work. Employees excused from work shall be credited with four (4) hours pay. (This credit shall not be added to time actually worked). These employees may elect to have the remainder of their shift as unpaid, or paid from their banked Personal Time, Vacation Time or Comp Time. Employees who were not scheduled to be at work because of approved Personal, Vacation, or Comp time will be paid in accordance with that

approved time off, and their Personal, Vacation, or Comp time bank shall be reduced accordingly.

said section thus authorizing payment in accordance with the applicable collective bargaining agreement ("CBA") or, in the case of employees not covered by a CBA, a payment of only 4 hours for the time they were scheduled to work; and

WHEREAS, it is the desire of this Board to pay employees for Thursday, February 25, 2016, and Wednesday, March 2, 2016, in this instance, given that the snow emergency was declared for the full day.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that this Board authorizes and directs the payment to employees not covered by a CBA for the hours the employee was scheduled to work on Thursday, February 25, 2016, and Wednesday, March 2, 2016, but did not work due to the snow emergency declared by this Board's Chairperson, said hours to be straight time hours and not considered hours worked for purposes of calculating overtime.

BE IT FURTHER RESOLVED, that the Director of Human Resources is directed to pursue discussions with each union to provide similar payments to employees covered by a CBA, and authorize the execution of any resulting Letters of Agreement containing a similar provision.

BE IT FURTHER RESOLVED, that the decision of this Board to authorize compensating employees in this instance has been made in this instance only, and shall not serve as precedent for future payments during declared emergencies or closures.

BOARD OF COMMISSIONERS

B _____
CDB:cdb
02-26-16
03-03-B01

B01

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

LADIES AND GENTLEMEN:

WHEREAS, the Law Office of Glen N. Lenhoff, on behalf of Jenifier Boyer (“the requestors”), submitted a Freedom of Information Act request for a copy of the investigative report resulting from Ms. Boyer’s submission of an internal complaint of gender discrimination; and

WHEREAS, the request for public records was granted in part and denied in part on the basis that the requested record is exempt from release as protected by the attorney client privilege; and

WHEREAS, the requestor filed an appeal of the denial of his request.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that this Board hereby waives the attorney client privilege solely as it relates to the written report created by the county investigator.

BE IT FURTHER RESOLVED, that the denial of Mr. Lenhoff’s Freedom of Information Act request is reversed, and the record may be produced, and this Board’s Coordinator is directed to notify the requestor of this Board’s determination regarding his appeal.

BOARD OF COMMISSIONERS

B _____
CDB:cdb
02-16-16
03-03-B02

B02

16-63

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Human Resources Director to authorize a budget line-item transfer within the department from Fund No. 101.00.00.2260.46270.000 both to Fund No. 101.00.00.2260.40030.000 (attorney fees) in the amount of \$17,100.00 and to Fund No. 101.00.00.2260.35051.000 (copier) in the amount of \$5,610.80, to allow for appropriate funding in each line item, is approved (a copy of the memorandum request dated February 1, 2016, being on file with the official records of the February 16, 2016, meeting of the Finance Committee of this Board), and the Controller is directed to make the necessary line-item budget adjustments.

FINANCE COMMITTEE

F021616VIA
BDM:bdm
02-19-16
03-03-F01

F01

16-64

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, ratifies the expedited action taken February 16, 2016, by the Finance Committee approving the request by the Genesee County Equalization Director to authorize a budget transfer of \$3,600.00 from Equalization - Salary Permanent (101.00.00.2250.30015.000) to Equalization - Supplies Computer (101.00.00.2250.35050.00), for the purpose of purchasing a new printer/copier/fax machine for the Department with no additional County appropriation necessary (a copy of the memorandum request dated October 30, 2015, being on file with the official records of the February 16, 2016, meeting of the Finance Committee of this Board), and the Controller is directed to make the necessary budget adjustment.

FINANCE COMMITTEE

F021616VIIB
BDM:bdm
02-19-16
03-03-F02

F02

16-65

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, ratifies the expedited action taken February 16, 2016, by the Finance Committee approving the request by the Director of Genesee County Animal Control to authorize hiring a temporary worker from a local temporary agency to assist the department with public service functions while an employee is out due to a work-related injury, said temporary position needing no additional budget allocation (a copy of the memorandum request dated February 8, 2016, being on file with the official records of the February 16, 2016, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board finds that extenuating circumstances exist supporting waiver of the hiring freeze and directs the Director of Human Resources to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F020116VIIC
BDM:bdm
02-19-16
03-03-F03

F03

16-64

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

LADIES AND GENTLEMEN:

WHEREAS, by Resolution number 15-458, this Board approved the request by the Controller to authorize establishing, posting, and filling within the Controller's Office the position of Risk Manager, said position to be an appointed, exempt, salaried position reporting directly to the Controller; and

WHEREAS, by Resolution number 15-483, this Board approved the request by the Controller to authorize the appointment for a period of 13 weeks commencing November 30, 2015, of Mr. Steve Cooperrider as Interim Risk Manager as a salaried, exempt employee reporting to the Controller receiving \$2,200 per week as compensation and the ability to participate immediately in the county's Nationwide 457 Deferred Compensation plan, but receiving no other benefits other than those that are statutorily required; and

WHEREAS, the Controller now requests that Mr. Cooperrider's position as the county's Risk Manager be made permanent on the same employment terms as his interim position.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that, the request by the Controller is approved, and Mr. Cooperrider is hereby named the permanent county Risk Manager receiving as compensation \$2,200 per week and the ability to participate in the county's Nationwide 457 Deferred Compensation plan, but shall receive no other benefits other than those that are statutorily required.

BE IT FURTHER RESOLVED, that the Human Resources and Payroll

departments are directed to make the necessary adjustments to implement this resolution.

FINANCE COMMITTEE
(On agenda with consent of Committee and Board Chairpersons)

F _____
CDB/cdb
02-29-16
03-03-F04

F04

16-67

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 \$1,417,592.21 for the period ending February 5, 2016, including \$215,608.19 from the General Fund; and in the amount of \$4,920,919.64 for the period ending February 12, 2016, including \$493,574.94 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G022216VIA
BDM:bdm
02-22-16
03-03-G01

G01

16-68

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 Deputy Director of Court Operations to authorize an application to the U.S. Department of Justice, Bureau of Justice Assistance and the Center of Court Innovation for a grant to fund a Literacy Court, with no matching funds required from the County for the grant, is approved (a copy of the memorandum request dated February 16, 2016, and supporting documents being on file with the official records of the February 22, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G022216VIIB
BDM:bdm
02-24-16
03-03-G02

G02

16-69

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, ratifies the expedited action taken February 22, 2016, by the Governmental Operations Committee approving the request by the Office of the Genesee County Sheriff to authorize submitting a response to the Request for Proposals issued by Hurley Medical Center for police services (a copy of the memorandum request dated February 16, 2016, and supporting documents being on file with the official records of the February 22, 2016, meeting of the Governmental Operations Committee of this Board).

BE IT FURTHER RESOLVED, that any resulting contract must be brought before this Board for approval.

GOVERNMENTAL OPERATIONS COMMITTEE

G022216VIIC
BDM:bdm
02-22-16
03-03-G03

G03

16-70

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 Mach 1, 2016, through March 31, 2016, such requests and asserted justifications appearing in the official records of the February 22, 2016, 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, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken by the Governmental Operations Committee on January 22, 2016, approving the appropriation of the sum of \$17,677.00 from General Fund Contingencies - Reserve for Overtime (Fund No. 101.00.00.9010.70075.000) and allocating those funds as specified to the Overtime Account (No. 30055) of the respective departments as detailed below:

<u>Account</u>	<u>Department</u>	<u>Amount</u>
101.00.00.1050	Board Coordinator	0
101.00.00.1311	Circuit Court	0
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	804
101.00.00.1370	5 th Division District Court	(7,813)
101.00.00.1390	Family Court	26
101.00.00.1485	Probate Court	61
101.00.00.2160	County Clerk	1,768
101.00.00.2236	Controller	2,576
101.00.00.2260	Human Resources	(4,714)

101.00.00.2292	Prosecutor	1,032
101.00.00.2310	Court Services	0
101.00.00.2332	Purchasing	10
101.00.00.2364	Register of Deeds	103
101.00.00.2530	Treasurer's Office	(500)
101.00.00.2653	Building and Grounds	1,788
101.00.00.2656	Building and Grounds – McCree	571
101.00.00.3020	Sheriff Court Security-Transport	2,280
101.00.00.3025	Sheriff Court Security-Transport-McCree	3,381
101.00.00.3028	Sheriff Court Security-Transport-Probate	983
101.00.00.3030	Sheriff Corrections Division	14,482
101.00.00.3035	Building and Grounds – Jail	0
101.00.00.3050	Sheriff Administration	117
101.00.00.3110	Sheriff Investigative Division	162
101.00.00.3145	Sheriff Overtime	(231)
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3205	Sheriff Tether	50
101.00.00.4260	Emergency Mgmt	0
628.00.00.2582	IT	594
645.00.00.2334	Motor Pool	147

TOTAL
\$ 17,677

to cover all anticipated overtime costs during the month of March 2016 in these departments.

GOVERNMENTAL OPERATIONS COMMITTEE

G022216VIID
BDM:bdm
02-22-16
03-03-G04

G04

16-71

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 Drug Court Supervisor to authorize the overnight travel and attendance to the Michigan Association of Treatment Court Professionals Conference in Grand Rapids, Michigan, March 15-16, 2016, by Judge Latchana, Dana Baumgart, Ronda Judd, and Susan Johnson, at a total cost of \$1607.80, to be paid for from the combined adult and family dependency drug court grants, is approved (a copy of the memorandum request dated February 18, 2016, and supporting documents to be placed on file with the official records of the February 22, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE
(on agenda with consent of Committee and Board Chairpersons)

G _____
CDB:cdb
02-29-16
03-03-G05

G05

16-72

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

LADIES AND GENTLEMEN:

WHEREAS, Genesee County ("County") and Hurley Medical Center ("Hurley") executed a Professional Services contract on June 1, 2015, pursuant to which Hurley is responsible for delivering Healthy Start case management and home-based maternal-infant support services; and

WHEREAS, additional funds in the amount of \$13,395.00 have been granted by the U.S. Department of Health and Human Services Health Resources and Services Administration ("HRSA") to the Genesee County Health Department to support the objectives of the Healthy Start Initiative; and

WHEREAS, the County and Hurley wish to amend their Professional Services Contract to increase funding to the contract; and

WHEREAS, the Professional Services Contract will be amended only as follows:

- Hurley's budget will increase by \$13,395.00 for a total budget for fiscal year 2015-2016 of \$135,078.00;
- Description of the Service is amended to increase Case Management Services to Healthy Start clients and increase intake assessments;
- Monthly Report is amended to require Hurley to report to the County on the description of services provided; and
- Financial Status Report is amended to reflect the budget increase.

NOW THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize

amending the Professional Services Contract with Hurley to increase the Healthy Start Initiative budget by \$13,395.00 due to the granting of additional funds by HRSA, and to make the necessary Professional Services Contract amendments regarding those funds, is approved (a copy of the memorandum request dated February 2, 2016, and Amendment to Professional Services Contract being on file with the official records of the February 16, 2016, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H021616VIIB1
BDM:bdm
02-23-16
03-03-H01

H01

16-73

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 the Professional Services Contract between Genesee County and the Weiss Child Advocacy Center to provide Safe Sleep training, for the period from October 1, 2015, through September 30, 2016, said contract to be in the amount of \$9,000 to be paid from Funding Account 221.00.00.6090.23405.000, is approved (a copy of the memorandum request dated February 2, 2016, and the Professional Services Contract being on file with the official records of the February 16, 2016, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H021616VIIB2
BDM:bdm
02-23-16
03-03-H02

H02

16-74

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 amend the Lease Agreement between Genesee County and Wellness AIDS Services to provide better integration of services for HIV care in Genesee County, said Lease Agreement to be amended only as to the approximate square footage (amended to 1,089 square feet) in McCree South and as to the monthly rent (amended to \$771.38/month calculated at a rate of \$8.50/sq. ft.), with the new monthly rent for Extension Terms also being \$771.38, is approved (a copy of the memorandum request dated February 2, 2016, and Amendment to Lease Amendment being on file with the official records of the February 16, 2016, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the Amendment to Lease Amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H021616VIIB3
BDM:bdm
02-24-16
03-03-H03

H03

16-75

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 a Lease Agreement between Genesee County and Wellness Rx LLC, to lease approximately 198 square feet at McCree South at a monthly rate of \$140.25 (\$8.50 per square foot) for the purpose of providing an on-site pharmacy, said lease to be for the period from February 1, 2016, through September 30, 2016, is approved (a copy of the memorandum request dated February 2, 2016, and Lease Agreement being on file with the official records of the February 16, 2016, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the Lease Agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H021616VIIB4
BDM:bdm
02-23-16
03-03-H04

H04

16-76

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 the Professional Services Contract between Genesee County and Region 10 Prepaid Inpatient Health Plan to perform Tobacco Compliance Services, for the period from October 1, 2015, through September 30, 2016, said contract to be in the amount of \$17,116.00 to be paid from Funding Account 221.00.00.6235.24985.000, is approved (a copy of the memorandum request dated February 2, 2016, and the Professional Services Contract being on file with the official records of the February 16, 2016, meeting of the Human Services Committee of this Board), and the Health Officer is authorized to execute the contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H021616VIIB5
BDM:bdm
02-23-16
03-03-H05

H05

16-77

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 the Public Health Program Coordinator to attend the 2016 Great Lakes Homeland Security Conference in Grand Rapids, Michigan, May 2 – 5, 2016, at a tentative cost of \$950.00, with no county appropriation required, is approved (a copy of the memorandum request dated February 16, 2016, and supporting documents being on file with the official records of the February 16, 2016, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H021616VIIB6
BDM:bdm
02-19-16
03-03-H06

H06

16-78

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, ratifies the expedited action taken February 22, 2016, by the Public Works Committee approving the request by the Genesee County Clerk/Register to authorize his and the Chief Deputy Register's travel, but excluding overnight lodging, to the Michigan Association of Registers of Deeds Spring Conference in Bay City, Michigan, April 3 – 4, 2016, at an approximate cost of up to \$500.00 to be paid from Fund No. 101.00.00.2364.60020 (a copy of the memorandum request dated February 16, 2016, and supporting documents being on file with the official records of the February 22, 2016, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P022216VIA
BDM:bdm
03-03-16
03-03-P01
Amended

P01

16-79

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 Parks to authorize approval of the Parks & Recreation Commission's Resolution 003-16, said resolution accepting the terms of a grant award from the State of Michigan Department of Natural Resources for the purpose of constructing a barrier-free access to the water at Bluebell Beach, is approved (a copy of the memorandum request dated February 11, 2016, and supporting documents being on file with the official records of the February 22, 2016, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P022216VIID
BDM:bdm
02-22-16
03-03-P02

P02

16-80

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 Parks to authorize submission of grant application for funds in the amounts of \$300,000 from the Michigan Department of Natural Resources Trust Fund for the purpose of constructing non-motorized trails in the Genesee Recreation Area is approved (a copy of the memorandum request dated February 26, 2016, and supporting documents to be placed on file with the official records of the March 7, 2016, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE
(on agenda with consent of Committee and Board chairpersons)

H_____
CDB:cdb
02-26-16
03-03-P03

P03

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 County Clerk/Register to authorize the purchase and installation of security glass for the Register of Deeds service counter pursuant to the quotation from Total Security Solutions to furnish and install security glass at a cost of \$9,064.00, is approved (a copy of the memorandum request dated January 4, 2016, and supporting documents to be placed on file with the official records of the February 22, 2016, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE
(on agenda with consent of Committee and Board chairpersons)

P_____
CDB:cdb
02-29-16
03-03-P04

P04

16-82

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 Parks to authorize submission of a grant application for funds in the amount of up to \$547,500 from the Michigan Department of Natural Resources Trust Fund for the purpose of purchasing an Atlas Township parcel is approved (a copy of the memorandum request dated February 26, 2016, and supporting documents to be placed on file with the official records of the March 7, 2016, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE
(on agenda with consent of Committee and Board chairpersons)

H _____
CDB:cdb
03-03-16
03-03-P05

P05