



I. CALL MEETING TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE TO THE FLAG

V. APPROVAL OF MINUTES – February 1st, February 16th, February 26th

VI. PUBLIC ADDRESS TO THE BOARD

VII. COMMUNICATIONS

Peggy Nolde – Equalization Director – Preliminary Valuation Information

Deb Cherry – Treasurer – Cash flow update

Keith Francis – Controller - Overview

VIII. REPORTS

BOARD OF COMMISSIONERS

Jamie W. Curlls, Chairperson

Bryant W. Nolden, Vice Chairperson

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Tony Brown, Chairperson

Michael Lynch, Vice Chairperson

16-83

C01 Resolution authorizing Professional Services Contract with ERG Environmental Services for operation of household hazardous waste collection facilities

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson

Bryant W. Nolden, Vice Chairperson

- 16-84* F01 Resolution authorizing Genesee County Land Bank to borrow \$3,000,000 in the form of a revolving line of credit from First Merit Bank
- 16-85* F02 Resolution ratifying expedited action authorizing Human Resources to restore funding for, re-establish, post, and fill an Office Manager position within the Office of the Prosecuting Attorney
- 16-86* F03 Resolution ratifying expedited action authorizing the Controller to make a budget amendment in fund 628.2236.46456 to fund additional CGI Technologies services
- 16-87* F04 Resolution ratifying expedited action authorizing Human Resources to create, post, and fill a Phlebotomist position within the Health Department
- 16-88* F05 Resolution ratifying expedited action authorizing Human Resources to create and post a Health Educator I position within the Health Department
- 16-89* F06 Resolution ratifying expedited action authorizing Human Resources to create, post, and fill a Secretary position within the Health Department
- 16-90* F07 Resolution ratifying expedited action authorizing Human Resources to create, post, and fill an Environmental Health Director position within the Health Department
- 16-91* F08 Resolution ratifying expedited action authorizing Human Resources to create, post, and fill an Environmental Health Coordinator position within the Health Department
- 16-92* F09 Resolution ratifying expedited action authorizing Human Resources to create, post, and fill an Environmental Health Sanitarian position within the Health Department

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson
Mark Young, Vice Chairperson

- 16-93* G01 Resolution paying County bills
- 16-94* G02 Resolution authorizing two Sobriety Court probation officers overnight travel
- 16-95* G03 Resolution ratifying expedited action authorizing Judge Collier-Nix and one probation officer overnight travel
- 16-96* G04 Resolution authorizing one-year contract extensions between the County and both Attorneys for Indigent Defense and Attorneys for Indigent Fathers
- 16-97* G05 Resolution authorizing one assistant prosecuting attorney overnight lodging
- 16-98* G06 Resolution ratifying expedited action authorizing Blue Cross Blue Shield of Michigan Administrative Services Contract renewal with County inmates
- 16-99* G07 Resolution ratifying AFSCME Local 496.00 Collective Bargaining Agreement
- 16-100* G08 Resolution authorizing April 2016 overtime requests

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Pegge Adams, Vice Chairperson

- 16-101* H01 Resolution authorizing submission of GCCARD's Head Start Grant Application for the 2016-2017 school year
- 16-102* H02 Resolution ratifying expedited action authorizing GCCARD's Community Development Block Grant Contract with the City of Flint
- 16-103* H03 Resolution authorizing GCCARD's Professional Services Contract with Steve Walker

- 16-104 H04 Resolution authorizing amendment of the Eastside Senior Center's budget
- 16-105 H05 Resolution authorizing Memorandum of Agreement with Michigan DHHS Aging

Report from Chairperson

PUBLIC WORKS COMMITTEE

Michael Lynch, Chairperson
Tony Brown, Vice Chairperson

- 16-106 P01 Resolution ratifying expedited action authorizing Professional Services Contract to scan and digitize remaining Register of Deeds Books
- 16-107 P02 Resolution authorizing Professional Services Contract with Genesee Health System to provide services at GVRC (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

XII. ADJOURNMENT

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 County Commissioners of Genesee County, Michigan, that the request by the Director-Coordinator of the Genesee County Metropolitan Planning Commission to authorize the Professional Services Contract between Genesee County and ERG Environmental Services ("ERG") for the purpose of providing materials and labor to establish and operate household hazardous waste collection facilities at up to three Genesee County locations, said facilities to hold a four-hour collection event on one Saturday in the Spring, Summer, and Fall of 2016, with total payment to ERG not to exceed \$30,000.00, is approved (a copy of the memorandum request dated March 7, 2016, and Professional Services Contract being on file with the official records of the March 7, 2016, meeting of the Community and Economic Development Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C030716VIII A
BDM:bdm
03-09-16
03-14-C01

C01

116-84

**RESOLUTION MAKING LIMITED TAX PLEDGE
FOR GENESEE COUNTY LAND BANK AUTHORITY NOTES**

At a regular meeting of the Board of Commissioners of the County of Genesee, State of Michigan (the "Board of Commissioners"), held on the ____ day of March, 2016.

PRESENT: _____

ABSENT: _____

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

WHEREAS, the Genesee County Land Bank Authority (the "Authority") is in need of funds to pay the costs of acquiring, developing, improving, using, assembling and disposing of tax-foreclosed and other distressed property, including necessary administrative and operational costs related thereto ("Authority Project Costs"), to carry out the purposes and objectives of the Authority pursuant to the provisions of the Land Bank Fast Track Act; Act 258, Public Acts of Michigan, 2003 ("Act 258");

WHEREAS, the Authority intends to issue and sell its notes in an amount not to exceed \$3,000,000 to pay Authority Project Costs (the "Series 2016 Notes");

WHEREAS, the Board of Commissioners, by a majority vote, may make a limited tax pledge to support the Series 2016 Notes pursuant to section 24(2) of Act 258; and

WHEREAS, to enable the Authority to sell the Series 2016 Notes at favorable interest rates, it is necessary that the Board of Commissioners make a limited tax pledge in support of such notes.

BE IT RESOLVED by the Board of Commissioners of the County of Genesee, State of Michigan, as follows:

1. The Board of Commissioners hereby makes its full faith and credit limited tax pledge to support the Series 2016 Notes. In the event and to the extent that the Authority is not able for any reason to timely pay the principal of and interest on the Series 2016 Notes, such principal and interest are payable as a first budget obligation of the County from its general funds. The ability of the County to raise such funds is subject to applicable constitutional and statutory limitations on the taxing power of the County. The final principal maturity of the Series 2016 Notes shall be due not later than May 1, 2018, and the maximum interest rate thereon shall not exceed 8% per annum. The Series 2016 Notes may be structured as a revolving line of credit within the maturity and interest rate limitations set forth in this paragraph.

2. The Chairperson of the Board of Commissioners, the County Controller, the County Treasurer, and the County Clerk are hereby authorized to do all things necessary to effectuate the pledges on the Series 2016 Notes made by this resolution. The County Clerk is hereby directed to deliver a certified copy of this resolution to the Authority.

3. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

YEAS:

NAYS:

ABSENT:

A majority of the members of the Board of Commissioners of the County of Genesee having voted therefor, the resolution of the Board of Commissioners was adopted.

F030316VIIA

FINANCE COMMITTEE

03-09-16
03-14-F01

STATE OF MICHIGAN)
)ss
COUNTY OF GENESEE)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Board of Commissioners of the County of Genesee, State of Michigan held on the ____ day of March, 2016, the original of which resolution is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

Clerk
County of Genesee

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken by the Finance Committee on March 3, 2016, approving the request by the Office of the Prosecuting Attorney to authorize restoring funding for, re-establishing, posting and filling an Office Manager position in the Prosecutor's office (a copy of the memorandum request dated January 13, 2016, and supporting documentation being on file with the official records of the March 3, 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 have the necessary personnel position number created, as necessary, 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.

FINANCE COMMITTEE

F030316VIIB
BDM:bdm
03-09-16
03-14-F02

F02

16-86

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken by the Finance Committee on March 3, 2016, approving the request by the Assistant Controller of Financial Operations to authorize a budget amendment in fund number 628.2236.46456 in the amount of \$76,600 to expand the Support and Service Agreement between Genesee County and CGI Technologies and Solutions to obtain additional budget structures to enhance the tracking and reporting of federal, state, and local grants and major projects that span several fiscal years and have multiple sources of funding (a copy of the memorandum request dated March 3, 2016, and supporting documents being on file with the official records of the March 3, 2016, meeting of the Finance Committee of this Board), and the Controller is directed to make the necessary budget amendment.

FINANCE COMMITTEE

F030316VIIC
BDM:bdm
03-09-16
03-14-F03

F03

16-87

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken by the Finance Committee on March 3, 2016, approving the request by the Health Officer to authorize establishing, posting, and filling a Phlebotomist position in the WIC Supplemental Nutrition Education Program for the purpose of providing lead testing within the WIC program, said position to be fully funded by state and federal funding with no additional cost to the County (a copy of the memorandum request dated February 25, 2016, and supporting documentation being on file with the official records of the March 3, 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 have the necessary personnel position number created, as necessary, 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.

FINANCE COMMITTEE

F030316VIID
BDM:bdm
03-09-16
03-14-F04

F04

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken by the Finance Committee on March 3, 2016, approving the request by the Health Officer to authorize establishing, posting, and filling a Health Educator I position to assist the Health Department with the current Flint Water Crisis, said position to be fully funded by the Michigan Department of Health and Human Services with no additional cost to the County (a copy of the memorandum request dated February 23, 2016, and supporting documentation being on file with the official records of the March 3, 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 have the necessary personnel position number created, as necessary, 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.

FINANCE COMMITTEE

F030316VIIE
BDM:bdm
03-09-16
03-14-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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken by the Finance Committee on March 3, 2016, approving the request by the Health Officer to authorize establishing, posting, and filling a Secretary position to assist the Health Department with the current Flint Water Crisis, said position to be fully funded by the Michigan Department of Health and Human Services with no additional cost to the County (a copy of the memorandum request dated February 23, 2016, and supporting documentation being on file with the official records of the March 3, 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 have the necessary personnel position number created, as necessary, 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.

FINANCE COMMITTEE

F030316VIIF
BDM:bdm
03-09-16
03-14-F06

F06

16-90

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken by the Finance Committee on March 3, 2016, approving the request by the Health Officer to authorize establishing, posting, and filling an Environmental Health Director position to assist the Health Department with the current Flint Water Crisis, said position to initially be fully funded through funding received by the Michigan Department of Agricultural and Rural Development over the next three or more years (a copy of the memorandum request dated February 23, 2016, and supporting documentation being on file with the official records of the March 3, 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 have the necessary personnel position number created, as necessary, 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.

FINANCE COMMITTEE

F030316VIIG
BDM:bdm
03-09-16
03-14-F07

F07

1691

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken by the Finance Committee on March 3, 2016, approving the request by the Health Officer to authorize establishing, posting, and filling an Environmental Health Coordinator position to assist the Health Department with the current Flint Water Crisis, said position to initially be fully funded through funding received by the Michigan Department of Agricultural and Rural Development over the next three or more years (a copy of the memorandum request dated February 23, 2016, and supporting documentation being on file with the official records of the March 3, 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 have the necessary personnel position number created, as necessary, 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.

FINANCE COMMITTEE

F030316VIIIH
BDM:bdm
03-09-16
03-14-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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken by the Finance Committee on March 3, 2016, approving the request by the Health Officer to authorize establishing, posting, and filling an Environmental Health Sanitarian position to assist the Health Department with the current Flint Water Crisis, said position to initially be fully funded through funding received by the Michigan Department of Agricultural and Rural Development over the next three or more years (a copy of the memorandum request dated February 23, 2016, and supporting documentation being on file with the official records of the March 3, 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 have the necessary personnel position number created, as necessary, 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.

FINANCE COMMITTEE

F030316VIII
BDM:bdm
03-09-16
03-14-F09

F09

16-93

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 County Commissioners of Genesee County, Michigan, allows and authorizes the payments of bills, claims, and obligations for the County of Genesee in the amount of \$1,248,244.01 for the period ending February 19, 2016, including \$131,850.71 from the General Fund; and in the amount of \$1,979,324.06 for the period ending February 26, 2016, including \$260,886.52 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G030716VIA
BDM:bdm
03-08-16
03-14-G01

G01

16-94

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 County Commissioners of Genesee County, Michigan, that the request by the 67th District Court Deputy Director of Court Operations to authorize two Sobriety Court probation officers to attend the Michigan Association of Treatment Court Professionals Conference in Grand Rapids, Michigan, March 15 – 16, 2016, at a cost of \$295.00 payable from the Sobriety Court Grant, with no county appropriation required, is approved (a copy of the memorandum request dated February 29, 2016, and supporting documents being on file with the official records of the March 7, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G030716VIIB
BDM:bdm
03-07-16
03-14-G02

G02

16-95

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken by the Governmental Operations Committee on March 7, 2016, approving the request by the 67th District Court Deputy Director of Court Operations to authorize Judge Collier-Nix and one probation officer to attend the Community Justice International Summit in Chicago, Illinois, April 13 – 15, 2016, at a cost not to exceed \$1,500.00, said cost being within the 5th Division budget (a copy of the memorandum request dated February 22, 2016, and supporting documents being on file with the official records of the March 7, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G030716VIIC
BDM:bdm
03-07-16
03-14-G03

G03

16-96

COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Genesee County Circuit Court, forwarded through the Purchasing Manager, to authorize two one-year contract extensions between Genesee County and Attorneys for Indigent Defense (AID) and Attorneys for Indigent Fathers (ATIF), for the purpose of providing legal services for parents involved with child protective proceedings in the Family Division of the Genesee County Circuit Court, said extensions being from April 1, 2016, through March 31, 2017, each in the amount of \$234,000.00, with the Circuit Court's budget being sufficient to support the request, is approved (a copy of the memorandum request dated February 22, 2016, being on file with the official records of the March 7, 2016, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contract extensions on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G030716VIID
BDM:bdm
03-08-16
03-14-G04

G04

116-97

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 County Commissioners of Genesee County, Michigan, that the request by the Office of the Prosecuting Attorney to authorize overnight travel for one assistant prosecuting attorney to attend the Michigan Appellate Prosecutors "Bench-Bar" Conference in Plymouth, Michigan, April 20 – 22, 2016, lodging costing \$310.00 to be paid from the Prosecutor's travel account, is approved (a copy of the memorandum request dated February 23, 2016, being on file with the official records of the March 7, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G030716VIIIE
BDM:bdm
03-09-16
03-14-G05

G05

16-98

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken by the Governmental Operations Committee on March 7, 2016, approving the request by the Office of Genesee County Sheriff to authorize a renewal of the Blue Cross Blue Shield of Michigan ("BCBSM") Administrative Services Contract between the Genesee County Inmates and BCBSM, for the purpose of BCBSM administering claims processing for the group health care plan, said renewal term to be from March 1, 2016, through February 28, 2017 (a copy of the memorandum request dated March 3, 2016, and the Administrative Services Contract being on file with the official records of the March 7, 2016, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contract renewal on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G030716VIIF
BDM:bdm
03-08-16
03-14-G06

G06

16-99

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

LADIES AND GENTLEMEN:

WHEREAS, the Director of Human Resources and Labor Relations has negotiated a proposed Tentative Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSMCE), Local 496, Chapter 00, said Agreement to remain in force through December 31, 2018, the changed or additional provisions of said Agreement being on file with the official records of the March 7, 2016, meeting of the Governmental Operations Committee of this Board.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the aforesaid Tentative Collective Bargaining Agreement as negotiated by the Director of Human Resources and Labor Relations is hereby approved and ratified, and the Director of Human Resources and Labor Relations is authorized and directed to sign the Collective Bargaining Agreement document for and on behalf of Genesee County, Michigan, and to deliver a copy of the Agreement document, when signed by all parties thereto, to the County Clerk, who is hereby directed to place a copy of the fully signed Agreement document on file with the official proceedings of this Board.

GOVERNMENTAL OPERATIONS COMMITTEE

G030716VIIG
BDM:bdm
03-08-16
03-14-G07

G07

16-100

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 April 1, 2016, through April 30, 2016, such requests and asserted justifications appearing in the official records of the March 7, 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, by this Board of Commissioners of Genesee County, Michigan, that the request by the Controller to authorize the appropriation of the sum of \$55,453.00 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 is approved 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	518
101.00.00.1370	5 th Division District Court	3,159
101.00.00.1390	Family Court	(94)
101.00.00.1485	Probate Court	108
101.00.00.2160	County Clerk	1,228
101.00.00.2236	Controller	16,399
101.00.00.2260	Human Resources	152

101.00.00.2292	Prosecutor	(1,032)
101.00.00.2310	Court Services	0
101.00.00.2332	Purchasing	110
101.00.00.2364	Register of Deeds	813
101.00.00.2530	Treasurer's Office	(3,807)
101.00.00.2653	Building and Grounds	(1,556)
101.00.00.2656	Building and Grounds – McCree	(631)
101.00.00.3020	Sheriff Court Security-Transport	3,218
101.00.00.3025	Sheriff Court Security-Transport-McCree	1,353
101.00.00.3028	Sheriff Court Security-Transport-Probate	409
101.00.00.3030	Sheriff Corrections Division	31,847
101.00.00.3035	Building and Grounds – Jail	(1,120)
101.00.00.3050	Sheriff Administration	213
101.00.00.3110	Sheriff Investigative Division	1,509
101.00.00.3145	Sheriff Overtime	1,247
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3205	Sheriff Tether	34
101.00.00.4260	Emergency Mgmt	19
628.00.00.2582	IT	979
645.00.00.2334	Motor Pool	378

TOTAL	<u>\$ 55,453</u>
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to cover all anticipated overtime costs during the month of April 2016 in these departments.

GOVERNMENTAL OPERATIONS COMMITTEE

G030716VIIIH
BDM:bdm
03-08-16
03-14-G08

G08

16-101

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 County Commissioners of Genesee County, Michigan, that the request by the Executive Director of Genesee County Community Action Resource Department ("GCCARD") to authorize submission of GCCARD's Head Start Grant Application for the 2016 – 2017 school year in the amount of \$8,846,846.00 is approved (a copy of the memorandum request dated March 3, 2016, and supporting documents being on file with the official records of the March 3, 2016, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the application on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H030316VIA2
BDM:bdm
03-09-16
03-14-H01

H01

16-102

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken by the Human Services Committee on March 3, 2016, approving the request by the Executive Director of Genesee County Community Action Resource Department ("GCCARD") to authorize a Community Development Block Grant ("CDBG") Contract between Genesee County and the City of Flint ("Flint") whereby Flint will pay Genesee County \$20,000 for the purpose of GCCARD employees installing water filters and replacement cartridges for Flint residents, the term of said contract being from December 1, 2015, through December 31, 2016 (a copy of the memorandum request dated March 3, 2016, and supporting CDBG Contract being on file with the official records of the March 3, 2016, meeting of the Human Services Committee of this Board), and the Executive Director of GCCARD is authorized to execute the CDBG Contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H030316VIA3
BDM:bdm
03-09-16
03-14-H02

H02

16-103

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 County Commissioners of Genesee County, Michigan, that the request by the Executive Director of Genesee County Community Action Resource Department ("GCCARD") to authorize the Professional Services Contract between Genesee County and Steve Walker for the purpose of Steve Walker providing administrative support and consultation services to Genesee County to assist GCCARD in addressing and meeting the community needs in response to the water emergency in the city of Flint, said contract to compensate Steve Walker for services performed at an hourly rate of \$50.00 not to exceed a total contract amount of \$50,000.00, with the term of said contract to be for a period of time that is mutually agreeable between the parties, is approved (a copy of the memorandum request dated March 3, 2016, and the Professional Services Contract being on file with the official records of the March 3, 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

H030316VIA4
BDM:bdm
03-09-16
03-14-H03

H03

16-104

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 County Commissioners of Genesee County, Michigan, that the request by the Senior Services Director to authorize an amendment to the Eastside Senior Center ("Center") budget, transferring \$7,500.00 from the Center's Director position to the Center's Office Assistant position, is approved (a copy of the memorandum request dated February 23, 2016, and supporting documents being on file with the official records of the March 3, 2016, meeting of the Human Services Committee of this Board), and the Controller is directed to make any necessary budget amendment.

HUMAN SERVICES COMMITTEE

H030316VIIB1
BDM:bdm
03-09-16
03-14-H04

H04

16-105

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 County Commissioners of Genesee County, Michigan, that the request by the Senior Services Director to authorize a Memorandum of Agreement between Genesee County and Michigan DHHS Aging and Adult Services Agency for the purpose of conducting the Genesee County 2016 Senior Farmers Market Nutrition Program, said program to provide coupon booklets to low-income Genesee County residents aged 60 years and older to purchase fresh, nutritious, unprepared, locally grown fruits and vegetables from authorized farmers markets and roadside stands located in Genesee County, at a cost to the county of an amount not to exceed \$25,480.00, is approved (a copy of the memorandum request dated February 23, 2016, and Memorandum of Agreement being on file with the official records of the March 3, 2016, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the Memorandum of Agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H030316VIIB2
BDM:bdm
03-09-16
03-14-H05

H05

16-106

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken by the Public Works Committee on March 7, 2016, approving the request by the Genesee County Clerk/Register to authorize the acceptance of the proposal from Michigan Office Solutions for the scanning and digitization of 57 Deed Books, Libers 1717 – 1772, at an estimated cost of \$3,365.00 to be funded from line item 231.00.00.2364.46205.000 (a copy of the memorandum request dated February 16, 2016, updated memorandum request dated March 1, 2016, and supporting documentation being on file with the official records of the March 7, 2016, meeting of the Public Works Committee of this Board).

BE IT FURTHER RESOLVED, that the Clerk/Register is authorized to negotiate, and Corporation Counsel is authorized to draft, a Professional Services Contract with Michigan Office Solutions to perform the scanning and digitization of the 57 Deed Books, in an amount not to exceed \$3,365.00, and the Chairperson of this Board is authorized to execute the Professional Services Contract, after its review by corporation counsel, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P030716VIA
BDM:bdm
03-08-16
03-14-P01

P01

1/6-107

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 County Commissioners of Genesee County, Michigan, that the request by the Director of the Genesee Valley Regional Center ("GVRC") to authorize the Memorandum of Agreement to Purchase Services between Genesee County and Genesee Health Systems ("GHS"), for the purpose of GHS providing 20 hours of Clinical Social Worker services to the GVRC residents each week, the term of said contract to run from October 1, 2015, through September 30, 2016, in an amount not to exceed the currently approved annual budget of \$64,241, with GHS further agreeing to provide its Professional Mental Health Training Services to the County at a rate of \$62.00 per hour, is approved (a copy of the memorandum request dated February 18, 2016, and Memorandum of Agreement to Purchase Services to be placed on file with the official records of the March 7, 2016, meeting of the Public Works Committee of this Board), and both the Director of GVRC and the Chairperson of this Board are authorized to execute the Memorandum of Agreement to Purchase Services on behalf of Genesee County.

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

P _____
BDM:bdm
03-08-16
03-14-P02

P02