

GENESEE COUNTY BOARD OF COMMISSIONERS

2015-7

ITEMS FOR BOARD ACTION
Monday, March 16, 2015, @ 9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE TO THE FLAG
- V. APPROVAL OF MINUTES – February 2, 2015 and March 2, 2015
- VI. PUBLIC ADDRESS BOARD
- VII. COMMUNICATIONS

Presentation – Genesee County Head Start, Steven Walker, Director GCCARD

Presentation – Bishop International Airport, Craig Williams, Airport Director

VIII. REPORTS

BOARD OF COMMISSIONERS

Jamie W. Curtis, Chairperson
Bryant Nolden, Vice Chairperson

- 15-96* B01 Resolution rescinding Commissioner appointment to KWA Operational Board

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Tony Brown, Chairperson
Ted Henry, Vice Chairperson

- 15-97* C01 Resolution approving Planning request to approve Household Hazardous Waste Collection Event Site Agreement with Carman-Ainsworth Community Schools for the event scheduled for May 2, 2015

- 15-98* C02 Resolution approving overnight travel for Planner I to attend the Michigan Recycling Coalition Annual Conference in Kalamazoo, Michigan, May 5 - 7, 2015

- 15-99 C03 Resolution authorizing the submission of a proposal to MDEQ for a 2015 Community Pollution Prevention Grant to establish a latex paint recycling drop-off location in the City of Flint

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson

Bryant Nolden, Vice Chairperson

- 15-100 F01 Resolution ratifying expedited action establishing two Vital Records Division deputy clerk positions and authorizing filling a position with temporary help pending hiring
- 15-101 F02 Resolution ratifying expedited action eliminating within the Office of the Prosecuting Attorney a budgeted Legal Assistant position and establishing and filling a Paralegal position
- 15-102 F03 Resolution accepting Treasurer's Interim Investment Report
- 15-103 F04 Resolution approving GVRC Director's increase in hours

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant Nolden, Chairperson

Mark Young, Vice Chairperson

- 15-104 G01 Resolution paying County bills
- 15-105 G02 Resolution authorizing the Sheriff to accept 2014-15 Hazardous Materials Emergency Planning Grant Agreement
- 15-106 G03 Resolution authorizing the Sheriff to apply for and accept an FY 2014 State Homeland Security Program Grant for equipment and training
- 15-107 G04 Resolution authorizing overnight travel for Treasurer's Accounting Systems Coordinator to attend Michigan Municipal Treasurers Association Basic Institute Training in Mt. Pleasant, Michigan, April 19 - 24, 2015
- 15-108 G05 Resolution approving six month extension of healthcare consulting services contract with Buck Consulting

Burial Claims
Travel Claims

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Pegge Adams, Vice Chairperson

- 15-109* H01 Resolution authorizing GCCARD submission of annual Head Start grant application for 2015-16 school year
- 15-110* H02 Resolution ratifying expedited action authorizing Health Department employee travel (Kathie Howard)

Report from Chairperson

PUBLIC WORKS COMMITTEE

Michael Lynch, Chairperson
Tony Brown, Vice Chairperson

- 15-111* P01 Resolution approving expedited action granting Equalization request to approve an Equipment Lease with the City of Mt. Morris for computer equipment to allow the City to upgrade to BS&A.NET software
- 15-112* P02 Resolution approving contract with Attorneys for Indigent Fathers, PLLC, for legal representation of indigent fathers in Circuit Court proceedings
- 15-113* P03 Resolution approving contract with Express Scripts, Inc., for pharmacy benefits management services

Report from Chairperson

LAUDATORY RESOLUTIONS/PROCLAMATIONS

- 15-L07* Beatrice Ilene (Temple) Kendall

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

XII. ADJOURNMENT

15-96

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 appointment of Commissioner Ted Henry by this Board, on
September 25, 2013, to the Karegnondi Water Authority Operational Board, is hereby
rescinded.

BOARD OF COMMISSIONERS
(on agenda with permission of Board Chairperson)

B _____
ACT:ag
03-11-15
03-16-B01

B01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director-Coordinator of the Genesee County Metropolitan Planning Commission to approve the Household Hazardous Waste Collection Event Site Agreement with Carman-Ainsworth Community Schools for the event scheduled for May 2, 2015, is approved, and that the Chairperson of this Board is authorized to execute the Site Agreement on behalf of Genesee County (a copy of the memorandum request dated March 9, 2015, and supporting documentation being on file with the official records of the March 9, 2015, meeting of the Community & Economic Development Committee of this Board).

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C030915IXA
ACT:ag
03-09-15
03-16-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 request by the Director-Coordinator of the Genesee County Metropolitan Planning Commission to authorize the overnight travel of Planner I Shane Kelly to attend the Michigan Recycling Coalition Annual Conference in Kalamazoo, Michigan, May 5 - 7, 2015, at a cost not to exceed \$806.32, funded through the Solid Waste Program budget, is approved (a copy of the memorandum request dated March 9, 2015, and supporting documentation being on file with the official records of the March 9, 2015, meeting of the Community & Economic Development Committee of this Board).

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C030915IXB
ACT:ag
03-09-15
03-16-C02

C02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director-Coordinator of the Genesee County Metropolitan Planning Commission to authorize the submission of a proposal to the Michigan Department of Environmental Quality for a 2015 Community Pollution Prevention Grant in the amount of \$60,000.00 to establish a latex paint recycling drop-off location in the City of Flint is approved, and that Planning Commission staff is authorized to submit the grant proposal on behalf of Genesee County (a copy of the memorandum request dated March 9, 2015, and supporting documentation being on file with the official records of the March 9, 2015, meeting of the Community & Economic Development Committee of this Board).

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C030915IXC
ACT:ag
03-09-15
03-16-C03

C03

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 March 2, 2015, by the Finance Committee of this Board, approving the request by the Clerk/Register to authorize establishing and filling two additional deputy clerk positions within the Vital Records Division of the Clerk's Office, and to immediately fill a position with temporary help pending hiring of permanent staff (a copy of the memorandum request dated February 18, 2015, and supporting documentation being on file with the official records of the March 2, 2015, 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 the Director of the Human Resources Department is directed to have the necessary personnel positions numbers created, as necessary, for said positions and 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.

FINANCE COMMITTEE

F030215VIIA
CDB/ag
03-09-15
03-16-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 March 2, 2015, by the Finance Committee of this Board approving the request by the Office of the Prosecuting Attorney to authorize eliminating the currently budgeted, vacant position of Legal Assistant and, in its place, establishing and filling a Paralegal position within the Office of Prosecuting Attorney (a copy of the memorandum request dated February 3, 2015, and supporting documentation being on file with the official records of the February 17, 2015, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED that this Board further ratifies the finding of extenuating circumstances supporting waiver of the hiring freeze, and the directive to the Director of the Human Resources Department 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.

FINANCE COMMITTEE

F030215VIIB
CDB/ag
03-09-15
03-16-F02

F02

15-102

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 Commissioners of Genesee County,
Michigan, hereby accepts the Treasurer's Interim Investment Report for the period
ending December 31, 2014, submitted pursuant to MCL §129.96(3). (a copy of the
report being on file with the official records of the March 2, 2015, meeting of the Finance
Committee of this Board)

FINANCE COMMITTEE

F030215VIIC
CDB/ag
03-09-15
03-16-F03

F03

15-103

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 Commissioners of Genesee County, Michigan, that the request by the Director of the Genesee Valley Regional Center (GVRC), who currently holds a part-time, no benefits position for which he is compensated for approximately six hours per week, to increase the number of weekly hours to 29 hours for which he will be compensated, is approved.

BE IT FURTHER RESOLVED, that the County Controller is authorized to make any necessary adjustments to the current GVRC budget, as necessary.

FINANCE COMMITTEE

F030215VIIC
CDB/ag
03-09-15
03-16-F04

F04

15-104

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 \$2,803,122.91 for the period ending February 20,
2015, including \$336,918.92 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G030915VIA
ACT:ag
03-09-15
03-16-G01

G01

15-105

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 Commissioners of Genesee County, Michigan, that the request by the Sheriff to authorize the acceptance of a 2014-15 Hazardous Materials Emergency Planning Grant in the amount of \$2,700.00, said funding to be used by the Local Emergency Planning Committee in developing and reviewing emergency plans for facilities that use, store, or produce large amounts of chemicals within Genesee County, is approved, and that the Chairperson of this Board, the Sheriff, and the Controller are authorized to execute the Grant Agreement on behalf of Genesee County (a copy of the memorandum request dated February 20, 2015, and supporting documentation being on file with the official records of the March 9, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G030915VIID
ACT:ag
03-09-15
03-16-G02

G02

15-106

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Sheriff to authorize the submission of an application to the Region 3 Homeland Security Planning Board for an FY 2014 State Homeland Security Program Grant in the amount of \$93,484.00, said funding to be used by the County and local public safety agencies for equipment and training, and to accept that grant if awarded, is approved, and that the Chairperson of this Board is authorized to execute the Grant Agreement on behalf of Genesee County (a copy of the memorandum request dated March 3, 2015, and supporting documentation being on file with the official records of the March 9, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G030915VIIE
ACT:ag
03-09-15
03-16-G03

G03

15-107

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 Commissioners of Genesee County, Michigan, that the request by the Treasurer to authorize the overnight travel of Accounting Systems Coordinator Isaiah Matan to attend the Michigan Municipal Treasurers Association Basic Institute Training in Mt. Pleasant, Michigan, April 19 - 24, 2015, at a cost not to exceed \$1,200.00, funded through the Training line item in the FY 2014-15 Treasurer's Office General Fund budget, is approved (a copy of the memorandum request dated February 17, 2015, and supporting documentation being on file with the official records of the March 9, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G030915VIIF
ACT:ag
03-09-15
03-16-G04

G04

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 Department to approve the amendment to the healthcare consulting services contract with Buck Consultants, said amendment extending the contract for six months, is approved, and that the Chairperson of this Board is authorized to execute the extension amendment on behalf of Genesee County (a copy of the memorandum request dated March 9, 2015, and supporting documentation being on file with the official records of the March 9, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G030915VIIG
ACT:ag
03-09-15
03-16-G05

G05

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Executive Director of Genesee County Community Action Department ("GCCARD") to authorize submission of the annual Head Start grant application for the 2015-16 school year in the amount of \$8,846,846, to the United States Department of Health and Human Services/Administration for Children and Families is approved (a copy of the memorandum request dated March 2, 2015, and the draft application being on file with the official records of the March 2, 2015, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign the application on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H030215VIIA1

CDB:ag

03-09-15

03-16-H01

H01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken on March 2, 2015, by the Human Services Committee of this Board approving the request by the Health Officer to authorize overnight travel and attendance by Health Department staff person Kathie Howard to the American Immunization Registry 2015 National Meeting in New Orleans, LA on April 21-23, 2015, at a cost not to exceed \$1527.00, funding account no. 221.00.00.6251.46495 (a copy of the memorandum request dated March 2, 2015, and additional documentation being on file with the official records of the March 2, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H030215VIIB1
CDB:ag
03-09-15
03-16-H02

H02

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 March 9, 2015, by the Public Works Committee of this Board approving the request by the Equalization Director to approve the Equipment Lease with the City of Mt. Morris, said equipment lease providing the City with computer equipment sufficiently advanced to allow the City to upgrade to BS&A.NET tax assessment software in order to increase the efficiency of the tax assessment and equalization process for the County and the City, and that the execution of the Equipment Lease by the Chairperson of this Board on behalf of Genesee County is also ratified (a copy of the memorandum request dated February 24, 2015, and supporting documentation being on file with the official records of the March 9, 2015, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P030915VIA
ACT:ag
03-09-15
03-16-P01

P01

15-112

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Circuit Court, forwarded through the Purchasing Manager, to approve the contract with Attorneys for Indigent Fathers, PLLC, for the representation of indigent fathers in Child Protective Proceedings and respondent representation at Domestic Personal Protection Order Violation Hearings, Friend of the Court Show Cause Hearings, and in the specialty courts of the Family Division of the 7th Judicial Circuit Court, is approved, and that the Board Chairperson is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated February 25, 2015, and supporting documentation being on file with the official records of the March 9, 2015, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P030915VIIB
ACT:ag
03-09-15
03-16-P02

P02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Human Resources Department, forwarded through the Purchasing Manager, to approve the contract with Express Scripts, Inc., for pharmacy benefits management services is approved, and that the Board Chairperson is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated February 27, 2015, and supporting documentation being on file with the official records of the March 9, 2015, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P030915VIIC
ACT:ag
03-09-15
03-16-P03

P03