

GENESEE COUNTY BOARD OF COMMISSIONERS

2015-8

ITEMS FOR BOARD ACTION
Thursday, April 2, 2015 @ 9:00 a.m.

AMENDED

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE TO THE FLAG
- V. APPROVAL OF MINUTES
- VI. PUBLIC ADDRESS BOARD
- VII. COMMUNICATIONS

APPOINTMENTS

9-1-1 CONSORTIUM

Choose One (1):

- Mark Young, Commissioner

GENESEE HEALTH SYSTEM

Choose One (1) for a three-year term, expiring 03/31/18:

Primary Consumer

- Peter F. Saddington, Incumbent

Choose One (1) for a three-year term, expiring 03/31/18:

General Public

- Ted Hammon, Incumbent

Choose Two (2) for a three-year term, expiring 03/31/18:

Family Member

- Terry R. Bankert, Incumbent
- William J. Winiarski, Incumbent
- Robert A. Long

VIII. REPORTS

BOARD OF COMMISSIONERS

Jamie W. Curtis, Chairperson
Bryant Nolden, Vice Chairperson

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Tony Brown, Chairperson
Michael Lynch, Vice Chairperson

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson
Bryant Nolden, Vice Chairperson

- 15-115* F01 Resolution appointing Anita Galajda Human Resources Director and authorizing wage negotiation (on agenda with permission from the Committee and Board Chairpersons)
- 15-116* F02 Resolution authorizing salary increase for Undersheriff Christopher Swanson (on agenda with permission from the Committee and Board Chairpersons)
- 15-117* F03 Resolution authorizing establishing and filling GCCARD Deputy Executive Director position (on agenda with permission from the Committee and Board Chairpersons)
- 15-118* F04 Resolution authorizing establishing and filling Assistant Controller Position (on agenda with permission from the Committee and Board Chairpersons)
- 15-119* F05 Resolution changing parent committee of the IT Department from Governmental Operations to Finance (on agenda with permission from the Committee and Board Chairpersons)
- 15-120* F06 Resolution approving County Controller's Revised 2014 Deficit Elimination Plan (on agenda with permission from the Committee and Board Chairpersons)

- 15-121 F07 Resolution authorizing FOC overnight travel (Shelly Spivack and Sandra Carlson)

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant Nolden, Chairperson
Mark Young, Vice Chairperson

- 15-122 G01 Resolution paying County bills
- 15-123 G02 Resolution ratifying expedited action to approve the Extension Amendment to the MOU between the Sheriff, the County, and the City of Flint for a Special Deputy to perform investigative services
- 15-124 G03 Resolution approving Amendment to Health Benefits Consulting Agreement with Buck Consultants, LLC
- 15-125 G04 Resolution approving HelpNet Employee Assistance Program Agreement with Bronson Battle Creek Hospital
- 15-126 G05 Resolution approving April 2015 overtime requests

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Pegge Adams, Vice Chairperson

- 15-127 H01 Resolution ratifying expedited action authorizing GCCARD acceptance of funding changes from VAAA for meals programs
- 15-128 H02 Resolution approving one year extension of lease agreement between GCCARD and the International Affairs Center
- 15-129 H03 Resolution approving GCCARD anticipated 2015 travel expenses
- 15-130 H04 Resolution authorizing Health Department employee travel (Toni LaRocco and Veronica Mastin)
- 15-131 H05 Resolution approving overnight travel by 19 Health Department WIC staff

- 15-132 H06 Resolution authorizing acceptance by Health Department of MDCH contract no. 20151734-00, Amendment #1
- 15-133 H07 Resolution ratifying expedited action authorizing forensic examination of HSCS, the Krapohl Senior Center, probation terms and contract with forensic examiner
- 15-134 H08 Resolution approving 2015 Senior Project FRESH payment and Contract Templates

Report from Chairperson

PUBLIC WORKS COMMITTEE

Michael Lynch, Chairperson
Tony Brown, Vice Chairperson

- 15-135 P01 Resolution approving one year extension of Surveyor Contracts for the 2015 Remonumentation Program
- 15-136 P02 Resolution ratifying expedited action to authorize the Parks Commission to apply for grants from the MDNR for the construction of non-motorized trails in Atlas Township, a universally accessible playground at Bluebell Beach, and a barrier-free path at Bluebell Beach
- 15-137 P03 Resolution approving contract with Mid-Michigan Station Services for the repair of underground storage tank system at the Motor Pool

Report from Chairperson

LAUDATORY RESOLUTIONS/PROCLAMATIONS

- 15-208 Elder Patrick Wayne Sanders, Sr.
- 15-209 Szikszay Farms

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

Chairperson Jamie W. Curtis – Update on State of the County

XII. ADJOURNMENT

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 appoints Ms. Anita Galajda to serve as the Genesee County Human Resources Director, and the Finance Committee Chairperson and the County Controller are authorized and directed to commence negotiation of a salary and benefit package with Ms. Galajda, said salary and benefit package to be referred back to this Board for approval, and the Human Resources Department is authorized to take any other actions necessary to implement this Resolution.

FINANCE COMMITTEE

(On agenda with consent of Board and Committee Chairpersons)

F_____
CDB:klc
03-27-15
04-02-F01

F01

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 Office of the Sheriff to increase the salary of Undersheriff Christopher Swanson in consideration of his additional duties undertaken over the last several years is approved.

BE IT FURTHER RESOLVED that Undersheriff Swanson's hourly salary rate is hereby increased by \$4.81 per hour effective April 11, 2015, and the Controller is authorized to make transfers from the general fund and any necessary entries into the ledger to cover the cost of this salary increase (a copy of the memorandum request dated March 9, 2015, submitted to the March 23, 2015, Budget/Finance Subcommittee shall be placed on file with the official records of the April 2, 2015, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

(On agenda with consent of Committee and Board Chairpersons)

F_____
CDB:klc
03-25-15
04-02-F02

F02

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 the Genesee County Community Action Resource Department ("GCCARD") to authorize establishing and filling the position of Deputy Executive Director within GCCARD is approved.

BE IT FURTHER RESOLVED, that this position shall be an appointed, Non-union Supervisory Grade 23, exempt, just cause position, said position to be appointed by, and under the supervision of, the Executive Director of GCCARD, who may set the starting salary at up to and including the "After 3rd Year" pay step within the grade.

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 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 (a copy of the memorandum request dated March 23, 2015, and supporting documentation submitted to the March 23, 2015, Budget/Finance Subcommittee shall be placed on file with the official records of the April 2, 2015, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Controller is authorized to make the following transfers to cover the cost of this position through September 30, 2015, after which time it is expected that the position will be fully grant funded: General Fund-Appropriations-GCCARD 101.9011.90010-\$52,167; GCCARD Central Services-Program Administration-County Appropriation 185.7370.23520- (\$52,167).

FINANCE COMMITTEE

(On agenda with consent of Committee and Board Chairpersons)

F_____
CDB:klc
03-27-15
04-02-F03

F03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the County Controller to authorize establishing and filling a second Assistant Controller position is approved (a copy of the memorandum request dated March 20, 2015, and supporting documentation submitted to the March 23, 2015, Budget/Finance Subcommittee shall be placed on file with the official records of the April 2, 2015, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the effective establishment date of this position and the existing Assistant Controller position, which has been approved pursuant to the modified Hiring Freeze Policy process, is April 6, 2015, so as to permit the current Assistant Controller to train the new individuals, and that the Controller is authorized to make the transfers necessary from the general fund to cover the cost of the second position through September 30, 2015, and the cost of the approximately six week overlap of the positions.

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 position numbers created 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

(On agenda with consent of Committee and Board Chairpersons)

F
CDB:klc
04-01-15
04-02-F04

F04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County,
Michigan, that the IT Department, currently assigned to the Governmental Operations
Committee pursuant to the *2013 Certain Procedures Applicable to the Genesee County
Board of Commissioners and the Board's Standing Committees*, is hereby reassigned to
the Finance Committee, effective immediately.

FINANCE COMMITTEE

(On agenda with consent of Committee and Board Chairpersons)

F_____
CDB:klc
03-25-15
04-02-F05

F05

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

LADIES AND GENTLEMEN:

WHEREAS, the County's Deficit Elimination Plan (DEP) and the County's Comprehensive Financial Report (CAFR) for the year ending September 30, 2014, were timely filed, as required, with the Michigan Department of Treasury (Treasury); and

WHEREAS, the DEP must be certified by Treasury for the County to obtain "qualified status," said status being required before the County can issue bonds or notes, such as the planned bond issue to build a water treatment plant and the annual delinquent tax notes issue; and

WHEREAS, based on Treasury's review, the following documentation must be submitted to Treasury to certify the DEP:

- 1) **Community Action Resource Fund (GCCARD)**
A certified copy of this Board's resolution approving the revised deficit elimination plan for this fund.
- 2) **Building and Grounds Fund**
A certified copy of this Board's resolution approving the revised deficit elimination plan for this fund.
- 3) **Flint City Lock-up Fund**
A certified copy of this Board's resolution approving a transfer of \$57,195 from General Fund Appropriations - Deficit Reductions (101.9010.90199) to Flint City Lock-up Fund – Corrections - County Appropriation (899.3030.23520).
- 4) **Sheriff Contracted Services Fund**
A certified copy of this Board's resolution approving a transfer of \$2,373 from General Fund Appropriations - Deficit Reductions (101.9010.90199) to Sheriff Contracted Services Fund – Corrections – Road Patrol - County Appropriation (270.3150.23520).
- 5) **Vehicles and Equipment Fund**
A certified copy of this Board's resolution approving a transfer of \$10,131 from General Fund appropriations - Deficit Reductions (101.9010.90199)

to Vehicles and Equipment Fund – Motor Pool – Car Pool - County Appropriation (645.2334.23520).

WHEREAS, the revised deficit elimination plans for the Community Action Resource Fund and the Building and Grounds Fund, copies of which are attached to this resolution, have been submitted to, and reviewed by, this Board.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the County Controller's Revised Deficit Elimination Plans for the Community Action Resource Fund and the Building and Grounds Fund are hereby approved.

BE IT FURTHER RESOLVED, that the above referenced transfers regarding the Flint City Lock-up Fund, the Sheriff Contracted Services Fund, and the Vehicles and Equipment Fund are also approved, and the Controller is authorized and directed to make such transfers.

BE IT FURTHER RESOLVED, that the County Clerk shall certify a copy of this resolution and provide said certified resolution to the County Controller for submission to Treasury with the Revised Deficit Elimination Plan.

FINANCE COMMITTEE

(On agenda with consent of Committee and Board Chairpersons)

F_____
CDB:klc
03-27-15
04-02-F06
Attachments (2)

F06

GENESEE COUNTY
BUILDINGS & GROUNDS FUND
DEFICIT ELIMINATION PLAN
UPDATED MARCH 2015

GENESEE COUNTY - ID NUMBER 25-0-000
DEFICIT ELIMINATION PLAN
BUILDINGS AND GROUNDS FUND

	Actual 9/30/2014	Projected 9/30/2014	Actual Higher (Lower)	Projected 9/30/2015
CURRENT ASSETS				
Cash	-	-	-	296,972
Accounts receivable	-	20,000	(20,000)	-
Due from other governmental units	-	50,000	(50,000)	-
Due from other county funds	-	5,000	(5,000)	-
Prepayments	14,434	18,000	(3,566)	14,434
TOTAL CURRENT ASSETS	14,434	93,000	(78,566)	311,406
PROPERTY AND EQUIPMENT				
Land	62,463	62,463	-	62,463
Buildings and Improvements	2,305,394	2,305,394	-	2,305,394
Equipment	1,526,301	1,576,301	(50,000)	1,526,301
TOTAL PROPERTY AND EQUIPMENT	3,894,158	3,944,158	(50,000)	3,894,158
Less allowances for depreciation	2,949,968	2,954,967	(4,999)	3,206,696
TOTAL PROPERTY AND EQUIPMENT - NET	944,190	989,191	(45,001)	687,462
TOTAL ASSETS	958,624	1,082,191	(123,567)	998,868
CURRENT LIABILITIES				
Accounts payable	152,395	125,000	27,395	152,395
Accrued payroll	31,544	25,000	6,544	31,544
Due to other governmental units	101,838	70,646	31,192	101,838
Unearned Revenue	59,508	-	59,508	-
Due to other county funds	75,247	14,202	61,045	-
TOTAL CURRENT LIABILITIES	420,532	234,848	185,684	285,777
TOTAL LIABILITIES	420,532	234,848	185,684	285,777
NET POSITION				
Restricted for:				
Invested in capital assets, net of related debt	944,190	989,191	(45,001)	687,462
Capital Improvement per lease agreement	122,754	122,522	232	155,722
Unrestricted (Deficit)	(528,852)	(264,370)	(264,482)	(130,093)
TOTAL NET POSITION	538,092	847,343	(309,251)	713,091
TOTAL LIABILITIES AND NET POSITION	958,624	1,082,191	(123,567)	998,868
NUMBERED LETTER 2014-1:				
Step 1 - Deficit unrestricted net assets or total net assets?	Yes	Yes		Yes
Step 2 - Current assets - Current liabilities	(406,098)	(141,848)	(264,250)	25,629
Step 3 (A) - Larger deficit between unrestricted net assets and total net assets	(528,852)	(264,370)	(264,482)	(130,093)
Step 3 (B) - Current assets - Current liabilities	(406,098)	(141,848)	(264,250)	25,629
Step 4 - Plan required - Smaller deficit between 3 (A) and 3 (B)	(406,098)	(141,848)	(264,250)	Deficit elim'd

GENESEE COUNTY - ID NUMBER 25-0-000
DEFICIT ELIMINATION PLAN
BUILDINGS AND GROUNDS FUND

	Actual 9/30/2014	Projected 9/30/2014	Actual Higher (Lower)	Projected 9/30/2015
Operating Revenues - Charges for services	4,121,691	4,485,903	(364,212)	4,406,728
Operating expenses:				
Salaries and fringe benefits	1,343,263	1,300,547	42,716	1,350,000
Supplies and operating expenses	2,799,532	2,855,817	(56,285)	2,800,000
Depreciation	256,728	261,728	(5,000)	256,728
Total operating expenses	4,399,523	4,418,091	(18,568)	4,406,728
Operating income	(277,832)	67,812	(382,780)	-
Transfers-in	36,393	-	36,393	175,000
Change in net position	(241,439)	67,812	(346,387)	175,000
Net position - Beginning	779,531	779,531	-	538,092
Net position - Ending	538,092	847,343	(346,387)	713,092
Cash Flow:				
Change in net position	(241,439)	67,812	(309,251)	175,000
Depreciation	256,728	261,728	(5,000)	256,728
Changes in assets and liabilities:			-	
(Increase) decrease in interest and accounts receivable	-	(20,000)	20,000	-
(Increase) decrease in due from other governmental units	268,165	218,165	50,000	-
(Increase) decrease in due from other county funds	6,160	1,160	5,000	-
(Increase) decrease in prepayments	2,935	(631)	3,566	-
Increase (decrease) in accounts payable	(114,330)	(141,725)	27,395	-
Increase (decrease) in accrued payroll	3,390	(3,154)	6,544	-
Increase (decrease) in due to other governmental units	31,192	-	31,192	-
Increase (decrease) in unearned revenue	59,508	-	59,508	(59,508)
Net operating cash flow	272,309	383,355	(111,046)	372,220
Purchase of equipment	-	(50,000)	50,000	-
Increase (Decrease) in Cash	272,309	333,355	(61,046)	372,220
Due to Other County Funds - Beginning	347,557	347,557	-	75,248
Due to Other County Funds (Cash) - Ending	75,248	14,202	61,046	(296,972)

GENESEE COUNTY
COMMUNITY ACTION RESOURCE
FUND

DEFICIT ELIMINATION PLAN

UPDATED MARCH 2015

**Genesee County, Michigan
Community Action Resource Fund
Projected Budgets**

	<u>Actual 9/30/2014</u>	<u>Projected 9/30/2014</u>	<u>Actual Higher (Lower)</u>	<u>Projected 9/30/2015</u>	<u>Projected 9/30/2016</u>	<u>Projected 9/30/2017</u>	<u>Projected 9/30/2018</u>
Federal grants	13,673,410	15,075,000	(1,401,590)	15,231,007	15,993,068	16,472,860	16,967,045
State grants	1,050,714	833,122	217,592	1,061,221	1,071,833	1,082,552	1,093,377
Other	<u>2,501,200</u>	<u>2,049,388</u>	<u>451,812</u>	<u>2,501,200</u>	<u>2,526,212</u>	<u>2,551,474</u>	<u>2,576,989</u>
Total revenues	<u>17,225,324</u>	<u>17,957,510</u>	<u>(732,186)</u>	<u>18,981,362</u>	<u>19,591,113</u>	<u>20,106,885</u>	<u>20,637,411</u>
Human services	18,160,196	17,247,637	912,559	18,780,323	18,580,323	18,859,028	19,047,618
Other	<u>78,233</u>	<u>150,000</u>	<u>(71,767)</u>	<u>151,500</u>	<u>153,015</u>	<u>154,545</u>	<u>156,090</u>
Total expenditures	<u>18,238,429</u>	<u>17,397,637</u>	<u>840,792</u>	<u>18,931,823</u>	<u>18,733,338</u>	<u>19,013,573</u>	<u>19,203,708</u>
Excess revenues (expenditures)	(1,013,105)	559,873	(1,572,978)	49,539	857,775	1,093,312	1,433,703
Transfers-in	-	-	-	-	-	-	-
Transfers-out	<u>(361,813)</u>	<u>(361,911)</u>	<u>98</u>	<u>(361,911)</u>	<u>(361,911)</u>	<u>(361,911)</u>	<u>(361,911)</u>
Net transfers in (out)	<u>(361,813)</u>	<u>(361,911)</u>	<u>98</u>	<u>(361,911)</u>	<u>(361,911)</u>	<u>(361,911)</u>	<u>(361,911)</u>
Net change in fund balance	(1,374,918)	197,962	(1,572,880)	(312,372)	495,864	731,401	1,071,792
Fund balance - Beginning of year	<u>(443,666)</u>	<u>(443,666)</u>	<u>-</u>	<u>(1,818,584)</u>	<u>(2,130,956)</u>	<u>(1,635,092)</u>	<u>(903,691)</u>
Fund balance - End of year	<u>(1,818,584)</u>	<u>(245,704)</u>	<u>(1,572,880)</u>	<u>(2,130,956)</u>	<u>(1,635,092)</u>	<u>(903,691)</u>	<u>168,102</u>
Fund balance:							
Nonspendable - Inventory	362,834	485,062	(122,228)	362,834	362,834	362,834	362,834
Restricted	-	-	-	-	-	-	-
Committed	-	-	-	-	-	-	-
Assigned	-	-	-	-	-	-	-
Unassigned (Deficit)	<u>(2,181,418)</u>	<u>(730,766)</u>	<u>(1,450,652)</u>	<u>(2,493,790)</u>	<u>(1,997,926)</u>	<u>(1,266,525)</u>	<u>(194,732)</u>
Total fund balance (Deficit)	<u>(1,818,584)</u>	<u>(245,704)</u>	<u>(1,572,880)</u>	<u>(2,130,956)</u>	<u>(1,635,092)</u>	<u>(903,691)</u>	<u>168,102</u>
Deficit per Numbered Letter 2014-1:							
Unrestricted Fund Balance (Deficit)	(2,181,418)	(730,766)	(1,450,652)	(2,493,790)	(1,997,926)	(1,266,525)	(194,732)
Unavailable Grant Revenue	<u>1,557,597</u>	<u>147,962</u>	<u>1,409,635</u>	<u>200,000</u>	<u>200,000</u>	<u>200,000</u>	<u>200,000</u>
Unrestricted Fund Balance (Deficit)	<u>(623,821)</u>	<u>(582,804)</u>	<u>(41,017)</u>	<u>(2,293,790)</u>	<u>(1,797,926)</u>	<u>(1,066,525)</u>	<u>5,268</u>

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 Friend of the Court to approve overnight travel and attendance by referees Shelly Spivack and Sandra Carlson to the Referee's Association of Michigan Conference at Mission Pointe Resort and Conference Center from May 20-22, 2015, at a county cost of approximately \$255.00, is approved (a copy of the memorandum request dated March 3, 2015, and additional documentation being on file with the official records of the March 16, 2015, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F031615VIIB
CDB:klc
03-24-15
04-02-F07

F07

15-122

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 \$4,022,277.65 for the period ending February 27, 2015, including \$300,476.61 from the General Fund; \$2,092,243.99 for the period ending March 6, 2015, including \$217,445.59 from the General Fund; and \$731,638.77 for the period ending March 13, 2015, including \$99,714.22 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G032315VIA
ACT:klc
03-23-15
04-02-G01

G01

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 23, 2015, by the Governmental Operations Committee of this Board approving the Sheriff's request to approve the Extension Amendment to the Memorandum of Understanding between the County of Genesee, the Office of the Sheriff, and the City of Flint for the provision of a Special Deputy to the City of Flint to perform investigative services, and the execution of the Extension Amendment by the Board Chairperson and the Sheriff on behalf of Genesee County is also ratified (a copy of the memorandum request dated March 17, 2015, and supporting documentation being on file with the official records of the March 23, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G032315VIIB
ACT:klc
03-23-15
04-02-G02

G02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County,
Michigan, that the request by the Human Resources Department to approve the
Amendment to the Health Benefits Consulting Agreement with Buck Consultants, LLC,
is approved, and the Chairperson of this Board is authorized to execute the Amendment
on behalf of Genesee County (a copy of the memorandum request dated March 23,
2015, and supporting documentation being on file with the official records of the March
23, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G032315VIIC

ACT:klc

03-23-15

04-02-G03

G03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED by this Board of Commissioners of Genesee County, Michigan, that the request by the Human Resources Department to approve the HelpNet Employee Assistance Program Agreement with Bronson Battle Creek Hospital is approved, and the Chairperson of this Board is authorized to execute the Agreement on behalf of Genesee County (a copy of the memorandum request dated March 23, 2015, and supporting documentation being on file with the official records of the March 23, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G032315VIID
ACT:klc
03-23-15
04-02-G04

G04

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

LADIES AND GENTLEMEN:

WHEREAS, pursuant to the procedures mandated in this Board's Resolution #08-05, certain departments have submitted funding requests and asserted justifications for overtime for the period of April 1, 2015, through April 30, 2015, such requests and asserted justifications appearing in the official records of the March 23, 2015, 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 \$53,263.00 is appropriated from General Fund Contingencies - Reserve for Overtime (Fund No. 101.00.00.9010.70075.000) and allocated as specified to the Overtime Account (No. 30055) of the respective departments as detailed below:

<u>Account</u>	<u>Department</u>	<u>Amount</u>
101.00.00.1311	Circuit Court	0
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	0
101.00.00.1390	Family Court	0
101.00.00.1485	Probate Court	0
101.00.00.2160	County Clerk	3,316
101.00.00.2292	Prosecutor	0
101.00.00.2310	Court Services	0
101.00.00.2364	Register of Deeds	0
101.00.00.2530	Treasurer's Office	0
101.00.00.3020	Sheriff Court Security-Transport	2,500
101.00.00.3025	Sheriff Court Security-Transport-McCree	785

101.00.00.3028	Sheriff Court Security-Transport-Probate	280
101.00.00.3030	Sheriff Corrections Division	31,896
101.00.00.3110	Sheriff Investigative Division	518
101.00.00.3111	Sheriff Drug Team	0
101.00.00.3145	Sheriff Overtime	1,734
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3205	Sheriff Tether	0
205.00.00.4300	Animal Shelter	0
623.00.00.2236	Controller	2,716
628.00.00.2582	IT	0
630.00.00.2332	Purchasing	0
631.00.00.2653	Building and Grounds	1,540
631.00.00.2656	Building and Grounds – McCree	320
631.00.00.3030	Building and Grounds – Jail	640
645.00.00.2334	Motor Pool	816
670.00.00.2260	Human Resources	6,382

TOTAL

\$ 53,263

to cover all anticipated overtime costs during the month of April 2015 in these departments.

GOVERNMENTAL OPERATIONS COMMITTEE

G032315VIIE

ACT:klc

03-23-15

04-02-G05

G05

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken on March 16, 2015, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department to authorize acceptance of the amendment to the Senior Nutrition Program contract with Valley Area Agency on Aging, whereby the Home Delivered and Congregate Meals programs' funding will be decreased by a total of \$77,037, for program year October 1, 2014 through September 30, 2015, and further ratifies the Board Chairperson's authorization to execute the agreement on behalf of Genesee County (a copy of the memorandum request dated March 16, 2015, and additional documentation being on file with the official records of the March 16, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H031615VIA2
CDB:klc
03-24-15
04-02-H01

H01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Executive Director of Genesee County Community Action Resource Department ("GCCARD") to approve the Amendment to the Lease between GCCARD and the International Affairs Center (the "Tenant"), whereby the Tenant will continue to lease from the County a portion of the GCCARD premises located at 601 N. Saginaw St. for a one year term ending on March 31, 2016, is approved (a copy of the memorandum request dated March 16, 2015, and the lease amendment being on file with the official records of the March 16, 2015, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign the Lease Amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H031615VIIA3

CDB:klc

03-24-15

04-02-H02

H02

15-129

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 approve GCCARD's anticipated 2015 travel expenses as outlined in the memorandum request dated March 16, 2015, and its attachment is approved (a copy of the memorandum request dated March 16, 2015, and the attachment being on file with the official records of the March 16, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H031615VIA4
CDB:klc
03-24-15
04-02-H03

H03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to approve overnight travel and attendance by Toni LaRocco and Veronica Mastin, Health Department staff, to the 2015 Breast and Cervical Cancer Control Program –WiseWomen Coordinators meeting at the Great Wolf Lodge for mandatory training in Traverse City, MI May 12-15, 2015, at no cost to the County, funding account no. 221.00.00.6220.46495, is approved (a copy of the memorandum request dated March 16, 2015, and additional documentation being on file with the official records of the March 16, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H031615VIIB1
CDB:klc
03-24-15
04-02-H04

H04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to approve overnight travel and attendance by 19 WIC staff people to the required 2015 WIC Training and Education Conference in Acme, MI April 28-29, 2015, at a cost not to exceed \$4500.00, funding account nos. 221.00.00.6120.46495 and 221.00.00.6115.46495, is approved (a copy of the memorandum request dated March 16, 2015, and additional documentation being on file with the official records of the March 16, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H031615VIIB2
CDB:klc
03-24-15
04-02-H05

H05

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 acceptance of Amendment #1 to Contract # 20151734-00 with the Michigan Department of Community Health, reflecting a decrease in funding in the amount of \$129,433.00, and making certain revisions to contract attachments, is approved (a copy of the memorandum request dated March 10, 2015, and Contract Amendment being on file with the official records of the January 21, 2015, meeting of the Human Services Committee of this Board), and the Health Officer is authorized to sign the Contract Amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H031615VIIB3
CDB:klc
03-24-15
04-02-H06

H06

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 16, 2015, by the Human Services Committee of this Board approving the request by the Office of Senior Services Director to (1) authorize a forensic examination of the Heart of Senior Citizens Services (HSCS) which operates the Krapohl Senior Center; (2) place HSCS on probation with certain terms to be met during the examination timeframe; and (3) reinstate limited monthly reimbursements as outlined in the memorandum request for certain administrative positions effective April 1, 2015.

BE IT FURTHER RESOLVED that the authorization and directive to Corporation Counsel to draft a professional services contract for the provision of services by the selected forensic examiner, Mr. Karl Haiser, CPA, P.C., and the authorization to the Chairperson of this Board to sign the Contract on behalf of Genesee County are also ratified (a copy of the memorandum request dated March 9, 2015, and accompanying documentation being on file with the official records of the March 16, 2015, meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED that Mr. Haiser's report containing his findings of the forensic examination shall be presented to this Committee at the earliest opportunity after its submission to, and review by, the OSS Director.

HUMAN SERVICES COMMITTEE

H031615VIIC1
CDB:klc
03-24-15
04-02-H07

H07

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 Office of Senior Services Director to approve the 2015 Senior Project FRESH contract templates and authorize payment in an amount not to exceed \$30,480.00 to the Michigan Office of Services to the Aging to be used with the 2014 carry-over amount of approximately \$6,660.00, actual figure to be determined by the Michigan Office of Services to the Aging, to acquire Project FRESH coupon booklets is approved (a copy of the memorandum request dated March 9, 2015, and contract templates being on file with the official records of the March 16, 2015, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized and directed to sign the contracts on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H031615VIIC2
CDB:klc
03-31-15
04-02-H08

H08

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 Surveyor to approve one year extensions to the Remonumentation Program surveying contracts with Delta Land Surveying & Engineers, Inc.; Fleis & Vandenbrink Engineering, Inc.; Kraft Engineering & Surveying, Inc.; Meridian Land Surveying, Inc.; Powell Land Surveying, Inc.; and Rowe Professional Services Company is approved, and the Chairperson of this Board is authorized to execute the Extension Amendments on behalf of Genesee County (a copy of the memorandum request dated March 4, 2015, being on file with the official records of the March 23, 2015, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P032315VIA
ACT:klc
03-23-15
04-02-P01

P01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken by the Public Works Committee on March 23, 2015, authorizing the Genesee County Parks and Recreation Commission to apply for grants from the Michigan Department of Natural Resources Land and Water Conservation Fund, Recreation Passport Fund, and the Michigan DNR Trust Fund Transportation Alternative Program to fund the construction of 1) non-motorized trails in Atlas Township; 2) a universally accessible playground at Bluebell Beach; and 3) a barrier-free path between the bath houses, splash pad, and playground at Bluebell Beach; and the execution of the grant applications by the Board Chairperson on behalf of Genesee County is also ratified (a copy of the memorandum request dated March 9, 2015, and supporting documentation being on file with the official records of the March 23, 2015, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P032315VIIB
ACT:klc
03-23-15
04-02-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 Controller to authorize the contract with Mid-Michigan Station Services for the repair of the underground storage tank system at the Motor Pool, at a cost not to exceed \$7,784.00, is approved, and the Board Chairperson is authorized to execute the contract for the work on behalf of Genesee County (a copy of the memorandum request dated March 20, 2015, being on file with the official records of the March 23, 2015, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P032315VIIC
ACT:klc
03-23-15
04-02-P03

P03