GENESEE COUNTY BOARD OF COMMISSIONERS

2017-09

ITEMS FOR BOARD ACTION Monday, April 3, 2017 @ 9:00 a.m.

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE TO THE FLAG
- V. APPROVAL OF MINUTES March 13, March 20, 2017
- VI. PUBLIC ADDRESS TO THE BOARD
- VII. COMMUNICATIONS

Laudatory – present to Marilyn Hoffman

Proclamation – present Genesee Bar Association with Law Day Proclamation

Darin Bagley – MSU Extension – 4-H Citizenship Academy (supporting documentation attached)

APPOINTMENTS

GENESEE COUNTY JURY BOARD

One (1) appointment for a partial six (6) year term, expiring January 22, 2020

Karen Aldridge - Eason

VIII. REPORTS

BOARD OF COMMISSIONERS

Mark Young, Chairperson Drew Shapiro, Vice Chairperson

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

David Martin, Chairperson Ellen Ellenburg, Vice Chairperson

Report from Chairperson

FINANCE COMMITTEE

Kim Courts, Chairperson Martin Cousineau, Vice Chairperson

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson Kim Courts, Vice Chairperson

17-098 G01	Resolution ratifying expedited action authorizing Circuit Court jury software upgrade contract, purchase of two kiosks, juror mileage reimbursement increase, and establishment of accounts related to the software upgrade
17-099 G02	Resolution ratifying expedited action authorizing Juvenile Section submission of grant application to the United Way
17-100 G03	Resolution authorizing District Court travel and overnight lodging
17-101 G04	Resolution ratifying expedited action approving April 2017 overtime requests
17-102 G05	Resolution authorizing Human Resources to issue a Request for Proposal for Health Care Consulting
17-103 G06	Resolution approving 2017/2018 HAP HMO and HAP PPO contracts
17-104 GO7	Resolution ratifying expedited action authorizing IT travel and overnight lodging
17:105 G08	Resolution authorizing renewal of School Resource Officer contract between Office of Genesee County Sheriff and Genesee Intermediate School District

- Resolution ratifying expedited action authorizing the Medical Examiner's Organ and Tissue Procurement Agreement with Gift of Life Michigan
- Resolution authorizing Senior Services to purchase Project FRESH coupon booklets and to negotiate 2017 Project Fresh Agreements with distribution sites

Report from Chairperson

PUBLIC WORKS COMMITTEE

Ted Henry, Chairperson Bryant W. Nolden, Vice Chairperson

- 17-118 P01 Resolution authorizing Animal Control contract with C.H.M.P., Inc. for the animal shelter retrofit design and project management
- 17-119 P02a Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Grand Fountain Block 1.0 Improvement
- P02b Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Grand Fountain Block 1.1 Improvement
- 17-12| P02c Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Grand Fountain Block 1.2 Improvement
- 17-122 P03a Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Market Stall Block 1.0 Improvement
- 17-123 P03b Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Market Stall Block 1.1 Improvement
- 17-124 P03c Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Market Stall Block 1.2 Improvement

Resolution authorizing a second School Resource Officer contract 17-106 G09 between Office of Genesee County Sheriff and Genesee Intermediate School District 17-107 G10 Resolution ratifying expedited action authorizing Office of Genesee County Sheriff acceptance of the BC/BS of Michigan Administrative Services Contract 17-108 GII Resolution authorizing Office of Genesee County Sheriff acceptance of the 2016-17 Hazardous Materials Emergency Planning Grant Agreement 17-109 G12 Resolution authorizing Office of the Prosecuting Attorney contract with the YWCA of Greater Flint for Canine Advocate therapy dog services 17-110 G13 Resolution authorizing Veterans Services contract amendment with Gary Putinsky (on agenda with consent of committee and Board chairpersons) BURIAL CLAIMS **HUMAN SERVICES COMMITTEE** Brenda Clack, Chairperson Ellen Ellenburg, Vice Chairperson 17-111 Resolution authorizing Health Department travel and overnight H01 lodging for Suzanne Cupal to attend CSTE Disaster Epidemiology Workshop 17-112 HO2 Resolution authorizing Health Department travel and overnight lodging for Mark Valacak to attend Invest Health Initiative 17-113 HO3 Resolution authorizing Health Department travel and overnight lodging for Kate Stevens to attend Great Lakes Homeland Security Training Conference & Expo Resolution authorizing Health Department submission of a grant proposal for HUD Lead Reduction Healthy Homes Grant 17-115 HOS Resolution authorizing Health Department MOU with Mott Children's Health Center

17-125 P03d Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Market Stall Block 1.3 Improvement 17-126 P03e Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Market Stall Block 1.4 Improvement Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Market Stall Block 1.5 Improvement Resolution ratifying expedited action authorizing Parks submission of P04 17-128 a grant application to construct a non-motorized trail in the Genesee Recreation Area P05a Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Water Wall Block 1.0 Improvement 17-130 P05b Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Water Wall Block 1.1 Improvement 17-131 PO5c Resolution ratifying expedited action authorizing Parks submission of a grant application related to the Flint Riverfront Restoration Project Water Wall Block 1.2 improvement 17-132 PO6 Resolution ratifying expedited action authorizing travel and overnight lodging for the Clerk/Register and the Chief Deputy Register of Deeds 17-133 POT Resolution authorizing a non-bid invitation to enter into a public/private partnership regarding the McCree Parking Ramp Report from Chairperson LAUDATORY RESOLUTIONS

17-L19 Child Abuse Prevention Awareness Month
17-L20 Mary Agnes Dillard
17-L21 Marilyn "Micki" Hoffman
Kiwanis Club of Flint

17-P01 Law Day Proclamation
17-L23 Geneive Josepha Yaklin Courts

- IX. UNFINISHED BUSINESS
- X. NEW AND MISCELLANEOUS BUSINESS
- XI. OTHER BUSINESS

Closed session to discuss trial or settlement strategy in the matter of Gleason v. Genesee County, Seventh Circuit Court no. 16-107182.

Closed session to discuss trial or settlement strategy in the matter of *Torpey* v. *Harrison* and Genesee County, Seventh Circuit Court no. 15-104952.

17-134 B01 Resolution accepting the recommendations of counsel in the matters of Torpey v. Harrison and Genesee County, case no. 15-104952, and Gleason v. Genesee County, case no. 16-107182

XII. Adjournment

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Governmental Operations Committee of this Board approving the request by the Circuit Court Administrator to authorize:

- Entering into a five-year contract with Courthouse Technologies to upgrade the current jury software;
- Purchasing two kiosks and committing to an annual maintenance contract with Connected Technology Solutions (Mighty Touch) as the equipment source for use with the software;
- Increasing juror mileage reimbursement to round up to the next dollar;
- Establishing an account with the post office to cover the cost of mailing jury questionnaires; and
- Establishing an account with a cash handling service to replenish the kiosks (a copy of the memorandum request dated March 9, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contracts on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIIB BDM:mb 03-28-17 04-03-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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Governmental Operations Committee of this Board approving the request by the Circuit Court Juvenile Section Administrator to authorize submitting a 2017 Community Impact Fund grant application in the amount of up to \$26,250, with no County match required, to the United Way of Genesee County to support the Arts in Detention/Arts on Probation program for the period commencing July 1, 2017, through June 30, 2018 (a copy of the memorandum request and supporting documents being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIIC BDM:mb 03-28-17 04-03-G02

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 travel and overnight lodging for the 67th District Court Probation Officers to attend the Michigan Association of District Court Probation Officers Conference in Frankenmuth, Michigan, May 24 – 26, 2017, at a cost not to exceed \$450.00, with no additional County appropriation required, is approved (a copy of the memorandum request dated March 2, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIID BDM:mb 03-28-17 04-03-G03

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, 2017, through April 30, 2017, such requests and asserted justifications appearing in the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board; and

WHEREAS, said Committee, upon review and consideration of said requests and asserted justifications, has recommended certain funding for the overtime activities requested for funding, as above referenced, by the Departments and/or Divisions of Departments as listed on the following schedule.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Governmental Operations Committee approving the request by the Controller to authorize the appropriation of the sum of \$86,471.00 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>	Amount
101.00.00.1050	Board Coordinator	0
101.00.00.1311	Circuit Court	(1,372)
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	4,372
101.00.00.1370	5 th Division District Court	1,896
101.00.00.1390	Family Court	32
101.00.00.1485	Probate Court	476
101.00.00.2155	County Clerk-Elections	2,466

101.00.00.2160	County Clerk-Vital Records	117
101.00.00.2160	County Clerk-Legal Records	(296)
101.00.00.2236	Controller-Payroll	494
101.00.00.2236	Controller-Admin	4,990
101.00.00.2260	Human Resources	799
101.00.00.2292	Prosecutor	0
101.00.00.2310	Court Services	0
101.00.00.2332	Purchasing	(2,410)
101.00.00.2364	Register of Deeds	12,252
101.00.00.2530	Treasurer's Office	1,081
101.00.00.2653	Building and Grounds	5,499
101.00.00.2656	Building and Grounds – McCree	92
101.00.00.3020	Sheriff Court Security-Transport	(1,505)
101.00.00.3025	Sheriff Court Security-Transport-Mo	Cree 3,955
101.00.00.3028	Sheriff Court Security-Transport-Pro	obate (1,121)
101.00.00.3030	Sheriff Corrections Division	46,725
101.00.00.3035	Building and Grounds – Jail	180
101.00.00.3050	Sheriff Administration	967
101.00.00.3110	Sheriff Investigative Division	3,493
101.00.00.3145	Sheriff Overtime	(2,861)
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3205	Sheriff Tether	0
101.00.00.4260	Emergency Mgmt	0
628.00.00.2582	IT	3,826
645.00.00.2334	Motor Pool	2,324

TOTAL <u>\$ 86,471</u>

to cover all anticipated overtime costs during the month of April 2017 in these departments.

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIIE BDM:bdm 03-20-17 04-03-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 County Commissioners of Genesee County, Michigan, that the request by the Director of Human Resources and Labor Relations to authorize issuing a Request for Proposal for Health Care Consulting is approved (a copy of the memorandum request dated March 20, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIIF BDM:mb 03-21-17 04-03-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 County Commissioners of Genesee County, Michigan, that the request by the Director of Human Resources and Labor Relations to authorize the 2017/2018 HAP HMO and HAP PPO contracts is approved (a copy of the memorandum request dated March 20, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board), and the Board Chairperson is authorized to execute contract documents, as necessary.

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIIG BDM:mb 03-28-17 04-03-G06

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 on March 20, 2017, by the Governmental Operations Committee of this Board approving the request by the Chief Information Officer to authorize travel and overnight lodging for two IT Department employees to attend the Wendia POB Administrator training in Orem, Utah, April 10 – 14, 2017, at an estimated cost of \$2,250.00, with no additional County appropriation required (a copy of the memorandum request dated March 15, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIIH BDM:mb 03-28-17 04-03-G07

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 Genesee County Sheriff to authorize renewing the Professional Services Agreement between Genesee County, the Office of Genesee County Sheriff, and Genesee Intermediate School District ("GISD") whereby the Office of Genesee County Sheriff will provide a deputy who is a certified police officer to act as the School Resource Officer for the school district for the period commencing September 1, 2016, through August 31, 2017, the cost of said deputy being fully funded by GISD, is approved (a copy of the memorandum request dated March 9, 2017, Professional Services Contract, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board), and both the Chairperson of this Board and the Sheriff are authorized to execute the contract on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIII BDM:mb 03-28-17 04-03-G08

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 Genesee County Sheriff to authorize a Professional Services Contract between Genesee County, the Office of Genesee County Sheriff, and the Genesee Intermediate School District ("GISD") whereby the Office of Genesee County Sheriff will provide a second deputy who is a certified police officer to act as a second School Resource Officer for the school district for the period commencing March 7, 2017, through August 31, 2017, the cost of said deputy being fully funded by GISD, is approved (a copy of the memorandum request dated March 9, 2017, Professional Services Contract, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board), and both the Chairperson of this Board and the Sheriff are authorized to execute the contract on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIIJ BDM:mb 03-28-17 04-03-G09

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 on March 20, 2017, by the Governmental Operations Committee of this Board approving the request by the Office of Genesee County Sheriff to authorize accepting the Blue Cross Blue Shield of Michigan Administrative Services Contract for the renewal term of March 1, 2017 – February 28, 2018 (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIIK BDM:mb 03-28-17 04-03-G10

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 Genesee County Sheriff to authorize accepting the 2016-17 Hazardous Materials Emergency Planning ("HMEP") Grant Agreement with the State of Michigan, in the amount of \$2,700.00, is approved (a copy of the memorandum request dated March 13, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board, the Sheriff, and the Controller delegate are all authorized to execute the HMEP Grant Agreement.

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIIL BDM:mb 03-28-17 04-03-G11

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 a Professional Services Contract between Genesee County and the YWCA of Greater Flint, Inc. for the purpose of providing the services of a trained therapy dog to assist crime victims is approved (a copy of the memorandum request dated March 13, 2017, and Professional Services Contract being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIIM BDM:mb 03-28-17 04-03-G12

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Director of Veterans Services to authorize amending the Professional Services Contract with Gary Putinksy to allow him to work up to 40 hours a week for approximately the next two months until the return of the officer who is on a leave of absence, is approved contingent upon approval of the amendment by corporation counsel, and the Chairperson of this Board is authorized to execute the contract amendment on behalf of Genesee County.

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

G______BDM:bdm 04-03-17 04-03-G13

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 Health Officer to authorize travel and overnight lodging for Suzanne Cupal to attend the Council of State and Territorial Epidemiologists ("CSTE") Disaster Epidemiology Workshop in Atlanta, Georgia, May 15 – 17, 2017, the cost of said travel to be paid entirely through the CSTE, with no County appropriation required, is approved (a copy of the memorandum request dated March 13, 2017, and supporting documents being on file with the official records of the March 13, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H031317VIIA1 BDM:mb 03-28-17 04-03-H01

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize travel and overnight lodging for himself to attend the Invest Health Initiative in Phoenix, Arizona, June 6 – 9, 2017, at no cost to the County, is approved (a copy of the memorandum request dated March 13, 2017, and supporting documents being on file with the official records of the March 13, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H031317VIIA2 BDM:mb 03-28-17 04-03-H02

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 Health Officer to authorize travel and overnight lodging for Health Department Health Educator Kate Stevens to attend the Great Lakes Homeland Security Training Conference and Expo in Grand Rapids, Michigan, May 9 – 11, 2017, at a total cost not to exceed \$775.05, with no additional County appropriation required, is approved (a copy of the memorandum request dated March 13, 2017, and supporting documents being on file with the official records of the March 13, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H031317VIIA3 BDM:mb 03-28-17 04-03-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 County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize submitting a Grant Proposal to the U.S. Department of Housing and Urban Development, Office of Lead Hazard Control and Healthy Homes for the HUD Lead Reduction Healthy Homes Grant for the purpose of providing Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration to reduce lead hazards in homes that contain lead paint, is approved (a copy of the memorandum request dated March 8, 2017, and supporting documents being on file with the official records of the March 13, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H031317VIIA4 BDM:mb 03-28-17 04-03-H04

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize approving the Memorandum of Understanding ("MOU") between the Genesee County WIC Program and Mott Children's Health Center for the purpose of allocating the duties and responsibilities of each party related to breastfeeding support and education provided to Mott patients, for the period commencing January 1, 2017, though December 31, 2018, is approved (a copy of the memorandum request dated March 7, 2017, and supporting documents being on file with the official records of the March 13, 2017, meeting of the Human Services Committee of this Board), and the Health Officer is authorized to execute the MOU on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H031317VIIA5 BDM:mb 03-28-17 04-03-H05

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 on March 13, 2017, by the Human Services Committee of this Board approving the request by the Medical Examiner to authorize an Organ and Tissue Procurement Agreement between Genesee County, Gift of Life Michigan, and Eversight Michigan for the purpose of referral of organ donors, harvesting of tissue and organs, and maintenance of records (a copy of the memorandum request dated March 13, 2017, and supporting documents being on file with the official records of the March 13, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H031317VIIB1 BDM:mb 03-28-17 04-03-H06

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 approving the award to the Michigan DHHS Aging and Adult Services Agency, in an amount not to exceed \$25,480.00, to purchase coupon booklets to be used by Genesee County seniors to purchase fresh, locally grown produce at Genesee County farmers' markets as part of the 2017 Senior Project FRESH program, and to authorize Senior Services staff to negotiate 2017 Genesee County Senior Project FRESH program contracts and agreements between Genesee County, Michigan DHHS Aging and Adult Services Agency, and distribution sites, is approved (a copy of the memorandum request dated March 6, 2017, and supporting documents being on file with the official records of the March 13, 2017, meeting of the Human Services Committee of this Board) and the Chairperson of this Board is authorized to execute the agreements on behalf of Genesee

HUMAN SERVICES COMMITTEE

H031317VIIC1 BDM:mb 03-28-17 04-03-H07

County.

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 Assistant Controller of Financial Operations, on behalf of Animal Control, to authorize a Professional Services Contract between Genesee County and C.H.M.P., Inc. for the purpose of providing design and project management for the animal shelter retrofit, in an amount not to exceed \$223,100.00, is approved (a copy of the memorandum request dated March 8, 2017, and Professional Services Contract being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to sign the Professional Services Contract on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIA BDM:bdm 03-21-17 04-03-P01

P01

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Grand Fountain Block 1.0 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIB BDM:bdm 03-21-17 04-03-P02a

P₀₂a

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Grand Fountain Block 1.1 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIB BDM:bdm 03-21-17 04-03-P02b

P₀₂b

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 on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Grand Fountain Block 1.2 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIB BDM:bdm 03-21-17 04-03-P02c

P02c

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 on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Market Stall Block 1.0 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIC BDM:bdm 03-21-17 04-03-P03a

P₀3a

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Market Stall Block 1.1 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIC BDM:bdm 03-21-17 04-03-P03b

P₀3b

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 on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Market Stall Block 1.2 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIC BDM:bdm 03-21-17 04-03-P03c

P03c

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 on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Market Stall Block 1.3 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIC BDM:bdm 03-21-17 04-03-P03d

P₀3d

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 on March 20, 2017, by the Public

Works Committee of this Board approving the request by the Director of the Genesee

County Parks to authorize submission of a grant application for funds in the amounts of

\$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the

purpose of funding the Flint Riverfront Restoration Project Market Stall Block 1.4

Improvements (a copy of the memorandum request dated March 10, 2017, and

supporting documents being on file with the official records of the March 20, 2017,

meeting of the Public Works Committee of this Board), and the Chairperson of this Board.

Parks Director, and Chairperson of the Parks Commission are authorized to sign the

application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIC BDM:bdm 03-21-17

04-03-P03e

P03e

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 on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Market Stall Block 1.5 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIC BDM:bdm 03-21-17 04-03-P03f

P03f

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$300,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of constructing a non-motorized trail in the Genesee Recreation Area from Vassar Road to Irish Road as part of the Iron Belle Trail (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIID BDM:bdm 03-21-17 04-03-P04

P04

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Water Wall Block 1.0 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIE BDM:bdm 03-21-17 04-03-P05a

P05a

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 on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Water Wall Block 1.1 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIE BDM:bdm 03-21-17 04-03-P05b

P₀₅b

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Water Wall Block 1.2 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIE BDM:bdm 03-21-17 04-03-P05c

P05c

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 on March 20, 2017, by the Public Works Committee of this Board approving the request by the Clerk/Register to authorize travel and overnight lodging for himself and the Chief Deputy Register of Deeds to attend the Michigan Association of Register of Deeds 2017 Mini Conference in Bay City, Michigan, April 9 – 10, 2017, at a total cost not to exceed \$240.00, with no additional County appropriation required (a copy of the memorandum request dated March 13, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P032017VIIF BDM:bdm 03-22-17 04-03-P06

P06

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the Public Works Subcommittee is authorized to draft and post in the newspaper an open invitation seeking interest in forming a public-private partnership involving the McCree Parking Ramp.

PUBLIC WORKS COMMITTEE

P	
BDM:bdm	
03-22-17	
04-03-P07	

P07



RECOGNIZING APRIL AS

CHILD ABUSE PREVENTION AWARENESS MONTH IN GENESEE COUNTY

WHEREAS, April is Child Abuse Prevention Awareness Month in the nation and has been recognized by the State of Michigan; and

WHEREAS, Child Abuse Prevention Awareness Month seeks to raise awareness in the community that child abuse and neglect is a community problem that depends on people in our county standing and speaking up for the children; and

WHEREAS, protecting children against abuse and neglect requires the involvement of everyone—a combined effort is imperative to help families break the chains of abuse; and

WHEREAS, nationally, statewide, and local child abuse is considered to be one of our nation's most serious public health problems with evidence based studies showing a link between child abuse and neglect victims and a wide-range of emotional, medical, psychological, and behavior disorders like depression, alcoholism, drug abuse, severe obesity and juvenile delinquency; and

WHEREAS, child abuse and neglect prevention is a community problem and finding the key to ending it depends on the cooperation and involvement of public leaders, family members, educators, faith-based, civic organizations, and individuals throughout the area. It is vital that we all join forces to prevent the occurrence and reoccurrence of this preventable crime. Child Abuse Prevention Awareness Month in Genesee County is an excellent time to focus attention upon this problem, not only throughout our county, but also across our nation.

NOW, THEREFORE:

BE IT RESOLVED, that the Genesee County Board of Commissioners declares April, 2017, Child Abuse Prevention Awareness Month, in Genesee County; and

BE IT FURTHER RESOLVED, that the Genesee County Board of Commissioners support all Paint Our Town Blue efforts and resources, particularly locally, that promote, encourage, support and educate the community on parenting issues; and

BE IT FURTHER RESOLVED, that the Genesee County Board of Commissioners uphold the vision that every person, everywhere, every day understands their responsibility in preventing and stopping child abuse in our county.

MARK YOUNG, CHAIRMAN GENESEE CO. BOARD OF COMMISSIONERS

BRYANT W. NOLDEN, DISTRICT 1
GENESEE CO. BOARD OF COMMISSIONERS

ELLEN ELLENBURG, DISTRICT 3
GENESEE CO. BOARD OF COMMISSIONERS

MARTIN COUSINEAS, DISTRICT 7
GENESEE CO. BOARD OF COMMISSIONERS

DREW SHAPIRO, VICE-CHAIRMAN GENESEE CO. BOARD OF COMMISSIONERS

BRENDA CLACK, DISTRICT 2
GENESEE CO. BOARD OF COMMISSIONERS

KIM COURTS, DISTRICT 4
GENESEE CO. BOARD OF COMMISSIONERS

TED HENRY, DISTRICT 8
GENESEE CO. BOARD OF COMMISSIONERS

DAVID W. MARTIN, DISTRICT 9
GENESEE CO., BOARD OF COMMISSIONERS

STATE OF MICHIGAN) COUNTY OF GENESEE)

l do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of April, 2017, A.D.

JOHN J. GLEASON, CLERK/REGISTER BOARD OF COMMISSIONERS GENESEE COUNTY, MICHIGAN



WHEREAS, it is a pleasure to pay special tribute to Mary Agnes Dillard, the 2016 Andrew Jackson Transue Award Winner; and

WHEREAS, Mary was born in Minter City, Mississippi, the olden of ten children. She has four children, seven grandchildren and four great-grandchildren; and

WHEREAS, Mary graduated from Flint Central High School in Flint, Michigan. She obtained several certificates in her continued education: Michigan State – The School of Labor and Industrial Relation, Modern Labor Concepts and Delta College – License Chaplain and Critical Incident Stress Management; and

WHEREAS, in 1977, Mary started her employment with General Motors at Chevrolet Manufacturing. She later transferred to Grand Blanc Metal Fab in 1984 and worked there until she retired in 2007; and

WHEREAS, Mary is an active member of International Fellowship of Chaplin, Midwest Michigan Planning committee Summer School for Union for Women's Workers, Women's Committee, Election Committee, Retired Guide, UAW Regional 1-C Chaplain, Women's Council, 2010 Delegate Cluw Convention, C.A.P. delegate, Jefferson-Jackson Day 2010 Honorees Precinct delegate, Genesee County Democratic Party elections committee, among many other memberships. She also assisted her daughter-in-law in obtaining a two-term election to the Flint Board of Education. Mary is also a member of New Beginnings Ministries Church and is an active usher, greeter, and deaconess.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Bryant W. Nolden, supported by Commissioner Brenda Clack, does hereby laud, applaud and congratulate:

MARY AGNES DILLARD

as the 2016 Andrew Jackson Transue Award Winner.

BRYANT W. NOLDEN, DISTRICT 1 BOARD OF COMMISSIONERS GENESEE COUNTY, MICHIGAN

BRENDA CLACK, DISTRICT 2 BOARD OF COMMISSIONERS GENESEE COUNTY, MICHIGAN

STATE OF MICHIGAN)
)ss
COUNTY OF GENESEE)

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of April, 2017, A.D.

JOHN J. GLEASON, CLERK/REGISTER BOARD OF COMMISSIONERS

GENESEE COUNTY, MICHIGAN



WHEREAS, it is a pleasure to pay special tribute to Marilyn "Micki" Hoffman in recognition of her dedicated service to the residents of Grand Blanc Township, Michigan; and

WHEREAS, Micki was born in Saginaw, Michigan and raised in Bay City, Michigan. She was a head drum major for T.L. Handy High School in Bay City as well as being in student government at Handy. Micki came to the area when her husband was transferred; and

WHEREAS, Micki attended Michigan State University, earned a teaching certificate, and taught history; and

WHEREAS, being a history teacher, Micki has been involved in the restoration of the Perry House on Perry Road, which is believed to be one of the oldest houses in Grand Blanc. Upon her retirement from Grand Blanc Township, a trail was named after her; and

WHEREAS, in 1988, she was elected a trustee in Grand Blanc Township and was assigned to various committees and boards, including Parks and Recreation, Zoning Board of Appeals and Planning Commission. She was later elected to the position of Township Supervisor and retired as Township Supervisor in 2016; and

WHEREAS, Micki also serves as a mediator for various courts and other places that require those services. Something she continues to do after retirement.

NOW, THEREFORE, BE IT RESOLVED, that this County Board of Commissioners of Genesee County, Michigan, on a motion by Commissioner Mark Young, supported by Commissioner Drew Shapiro, does hereby laud and applaud:

MARILYN "MICKI" HOFFMAN

in recognition of her hard work and dedication to the residents of Grand Blanc Township, Michigan.

MARK YOUNG, CHARMAN BOARD OF COMMISSIONERS GENESEE COUNTY, MICHIGAN

DREW SHAPIRO, VICE-CHAIRMAN BOARD OF COMMISSIONERS GENESEE COUNTY, MICHIGAN

STATE OF MICHIGAN)

COUNTY OF GENESEE)

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of April, 2017, A.D.

JOHN J. GLEASON, CLERK/REGISTER BOARD OF COMMISSIONERS GENESEE COUNTY, MICHIGAN



WHEREAS, it is a pleasure to pay special tribute to the Kiwanis Club of Flint as they celebrate their 100^{th} Anniversary on April 20, 2017; and

WHERAS, Kiwanis Clubs are dedicated to "Serving the Children of the World;" and

WHEREAS, each club has the ability to define and uniquely serve the youth in its geographical area as needed; and

WHEREAS, the Kiwanis Club of Flint will celebrate its 100^{1h} Anniversary, on Thursday April 20, 2017 from 6:00-9:00 p.m. The celebration will take place at the Sloan Museum; and

WHEREAS, non-profit organizations which benefit from the Kiwanis Club of Flint grants include, Boys and Girls Club of Flint, Area XIII Special Olympics, Children's Miracle Network, Shelter of Flint, the Food Bank of Eastern Michigan and St Luke's New Life Center.

NOW, THEREFORE, the Genesee County Board of Commissioners on a motion by Commissioner Mark Young and seconded by Commissioner Bryant W. Nolden, do hereby laud, applaud and congratulate:

KIWANIS CLUB OF FLINT

for their contributions and commitment to the Flint and Genesee County communities.

MARK YOUNG CHAIRMAN BOARD OF COMMISSIONERS GENESEE COUNTY, MICHIGAN

BRYANT W. NOLDEN, DISTRICT 1 BOARD OF COMMISSIONERS GENESEE COUNTY, MICHIGAN

STATE OF MICHIGAN COUNTY OF GENESEE

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of April, 2017 A.D.

JOHN J. GLEASON, CLERK/REGISTER BOARD OF COMMISSIONERS

GENESEE COUNTY, MICHIGAN

Proclamation

2017 Law Day Proclamation "The Fourteenth Amendment: Transforming American Democracy"

WHEREAS Law Day is an occasion of public acknowledgement of our Nation's and State of Michigan's heritage of justice, liberty, and equality under the law;

WHEREAS the United States Congress has statutorily designated May 1 as the annual day for

WHEREAS the American Bar Association has designated the 2017 Law Day theme to be "The Fourteenth Amendment: Transforming American Democracy" in recognition of the numerous contributions to American law and society of one of the most often cited constitutional enactments;

WHEREAS the Fourteenth Amendment in the nearly century and a half that has elapsed since its ratification has greatly expanded the constitutional protections available to all through its clauses guaranteeing due process and equal protection;

Whereas the Fourteenth Amendment has served as the vehicle by which many of the protections in the Bill of Rights have been found to be enforceable against state and local government actions that infringe upon fundamental liberties;

Whereas the Fourteenth Amendment constitutionally defined national citizenship for the first time and guaranteed that the privileges or immunities of United States citizenship would not be denied to any individual citizen:

WHEREAS the Fourteenth Amendment has served as the basis of and inspiration for landmark civil rights legislation and court decisions protecting and advancing the rights of Americans;

WHEREAS promoting public understanding of the roots of our freedom is an important component in the civic education of the citizens of the United States and of the state of Michigan; and

NOW, THEREFORE, I, Commissioner Mark Young, Chairman of the Genesee County Board of Commissioners do hereby proclaim May 1, 2017, as Law Day throughout Genesee County. I encourage schools, businesses, media, religious institutions, civic, and service organizations to join members of the bar and bench in commemorating Law Day.

IN WITNESS WHEREOF, I have hereunto set my hand this 3Rd day of , in the year two thousand seventeen.

Mark Young, Chairman Board of Commissioners

Genesee County, Michigan

Drew Shapiro, Vice-Chairman Board of Commissioners

Genesee County, Michigan

COUNTY OF GENESEE STATE OF MICHIGAN)

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of April, 2017

John J. Gleason, Clerk/Register

Board of Commissioners Genesee County, Michigan

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WHEREAS, it is an honor and privilege to pay a special tribute to Genevieve Josepha Yaklin Courts as she celebrates her 102nd birthday; and

WHEREAS, Mrs. Courts was born on March 19, 1915 and is one of 16 children: and

WHEREAS, Mrs. Courts was united in marriage to William Ernest Courts on June 20, 1933. Mr. Courts passed away on June 26, 1982; and

WHEREAS, Mrs. Courts has four children, 19 grandchildren, 21 great-grandchildren, and 7 great great-grandchildren; and

WHEREAS, Mrs. Courts was employed at Southwestern School working in the cafeteria. She enjoys playing cards; and

WHEREAS, Mrs. Courts attends St. John Catholic Church in Davison, Michigan, where she is the oldest parishioner.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Kim Courts, supported by Commissioner Ellen Ellenburg, does hereby laud, applaud, and congratulate:

GENEVIEVE JOSEPHA YAKLIN COURTS

as she celebrates her 102nd birthday on March 19, 2017. ark your

MARK YOUNG CHARMAN BOARD OF COMMISSIONERS, GENESEE CO., MI

BRYANT W. NOLDEN, DISTRICT I
BOARD OF COMMISSIONERS, GENESEE CO., MI
ETLEN ELLENBURG, DISTRICT 3
BOARD OF COMMISSIONERS, GENESEE CO., MI

DUS MARTIN COUSINEAU, DISTRICE 7 BOARD OF COMMISSIONERS, GENESEE CO., MI

DAVID W. MARTIN, DISTRICT 9 BOARD OF COMMISSIONERS, GENESEE CO., MI

STATE OF MICHIGAN)

COUNTY OF GENESEE)

DREW SHAPIRO, VICE-CHAIRMAN BOARD OF COMMISSIONERS, GENESEE CO., MI

BRENDA CLACK, DISTRICT 2
BOARD, OF COMMISSIONERS, GENESEE CO., MI

um (ours

KIM COURTS, DISTRICT 4 BOARD OF COMMISSIONERS, GENESEE CO., MI

ed TED HENRY, DISTRICT & BOARD OF COMMISSIONERS, GENESEE CO., MI

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of March, 2017,

> JOHN J. GLEASON, CLERK/REGISTER BOARD OF COMMISSIONERS

GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, accepts the request and recommendations of corporation counsel in the matter of *Gleason v Genesee County*, Seventh Circuit Court no. 16-107182, and outside counsel in the matter of *Torpey v Harrison and Genesee County*, Seventh Circuit Court no. 15-104952, and authorizes action as discussed in closed session on April 3, 2017.

BOARD OF COMMISSIONERS

B_____ BDM:bdm 04-03-17 04-03-B01

B01

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Governmental Operations Committee of this Board approving the request by the Circuit Court Administrator to authorize:

- Entering into a five-year contract with Courthouse Technologies to upgrade the current jury software;
- Purchasing two kiosks and committing to an annual maintenance contract with Connected Technology Solutions (Mighty Touch) as the equipment source for use with the software;
- Increasing juror mileage reimbursement to round up to the next dollar;
- Establishing an account with the post office to cover the cost of mailing jury questionnaires; and
- Establishing an account with a cash handling service to replenish the kiosks (a copy of the memorandum request dated March 9, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contracts on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIIB BDM:mb 03-28-17 04-03-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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Governmental Operations Committee of this Board approving the request by the Circuit Court Juvenile Section Administrator to authorize submitting a 2017 Community Impact Fund grant application in the amount of up to \$26,250, with no County match required, to the United Way of Genesee County to support the Arts in Detention/Arts on Probation program for the period commencing July 1, 2017, through June 30, 2018 (a copy of the memorandum request and supporting documents being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIIC BDM:mb 03-28-17 04-03-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 County Commissioners of Genesee County, Michigan, that the request by the 67th District Court Deputy Director of Court Operations to authorize travel and overnight lodging for the 67th District Court Probation Officers to attend the Michigan Association of District Court Probation Officers Conference in Frankenmuth, Michigan, May 24 – 26, 2017, at a cost not to exceed \$450.00, with no additional County appropriation required, is approved (a copy of the memorandum request dated March 2, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIID BDM:mb 03-28-17 04-03-G03

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, 2017, through April 30, 2017, such requests and asserted justifications appearing in the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board; and

WHEREAS, said Committee, upon review and consideration of said requests and asserted justifications, has recommended certain funding for the overtime activities requested for funding, as above referenced, by the Departments and/or Divisions of Departments as listed on the following schedule.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Governmental Operations Committee approving the request by the Controller to authorize the appropriation of the sum of \$86,471.00 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>	Amount
101.00.00.1050	Board Coordinator	0
101.00.00.1311	Circuit Court	(1,372)
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	4,372
101.00.00.1370	5 th Division District Court	1,896
101.00.00.1390	Family Court	32
101.00.00.1485	Probate Court	476
101.00.00.2155	County Clerk-Elections	2,466

101.00.00.2160	County Clerk-Vital Records	117
101.00.00.2160	County Clerk-Legal Records	(296)
101.00.00.2236	Controller-Payroll	494
101.00.00.2236	Controller-Admin	4,990
101.00.00.2260	Human Resources	799
101.00.00.2292	Prosecutor	0
101.00.00.2310	Court Services	0
101.00.00.2332	Purchasing	(2,410)
101.00.00.2364	Register of Deeds	12,252
101.00.00.2530	Treasurer's Office	1,081
101.00.00.2653	Building and Grounds	5,499
101.00.00.2656	Building and Grounds – McCree	92
101.00.00.3020	Sheriff Court Security-Transport	(1,505)
101.00.00.3025	Sheriff Court Security-Transport-Mo	Cree 3,955
101.00.00.3028	Sheriff Court Security-Transport-Pro	obate (1,121)
101.00.00.3030	Sheriff Corrections Division	46,725
101.00.00.3035	Building and Grounds – Jail	180
101.00.00.3050	Sheriff Administration	967
101.00.00.3110	Sheriff Investigative Division	3,493
101.00.00.3145	Sheriff Overtime	(2,861)
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3205	Sheriff Tether	0
101.00.00.4260	Emergency Mgmt	0
628.00.00.2582	IT	3,826
645.00.00.2334	Motor Pool	2,324

TOTAL <u>\$ 86,471</u>

to cover all anticipated overtime costs during the month of April 2017 in these departments.

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIIE BDM:bdm 03-20-17 04-03-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 County Commissioners of Genesee County, Michigan, that the request by the Director of Human Resources and Labor Relations to authorize issuing a Request for Proposal for Health Care Consulting is approved (a copy of the memorandum request dated March 20, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIIF BDM:mb 03-21-17 04-03-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 County Commissioners of Genesee County, Michigan, that the request by the Director of Human Resources and Labor Relations to authorize the 2017/2018 HAP HMO and HAP PPO contracts is approved (a copy of the memorandum request dated March 20, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board), and the Board Chairperson is authorized to execute contract documents, as necessary.

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIIG BDM:mb 03-28-17 04-03-G06

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 on March 20, 2017, by the Governmental Operations Committee of this Board approving the request by the Chief Information Officer to authorize travel and overnight lodging for two IT Department employees to attend the Wendia POB Administrator training in Orem, Utah, April 10 – 14, 2017, at an estimated cost of \$2,250.00, with no additional County appropriation required (a copy of the memorandum request dated March 15, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIIH BDM:mb 03-28-17 04-03-G07

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 Genesee County Sheriff to authorize renewing the Professional Services Agreement between Genesee County, the Office of Genesee County Sheriff, and Genesee Intermediate School District ("GISD") whereby the Office of Genesee County Sheriff will provide a deputy who is a certified police officer to act as the School Resource Officer for the school district for the period commencing September 1, 2016, through August 31, 2017, the cost of said deputy being fully funded by GISD, is approved (a copy of the memorandum request dated March 9, 2017, Professional Services Contract, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board), and both the Chairperson of this Board and the Sheriff are authorized to execute the contract on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIII BDM:mb 03-28-17 04-03-G08

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 Genesee County Sheriff to authorize a Professional Services Contract between Genesee County, the Office of Genesee County Sheriff, and the Genesee Intermediate School District ("GISD") whereby the Office of Genesee County Sheriff will provide a second deputy who is a certified police officer to act as a second School Resource Officer for the school district for the period commencing March 7, 2017, through August 31, 2017, the cost of said deputy being fully funded by GISD, is approved (a copy of the memorandum request dated March 9, 2017, Professional Services Contract, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board), and both the Chairperson of this Board and the Sheriff are authorized to execute the contract on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIIJ BDM:mb 03-28-17 04-03-G09

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 on March 20, 2017, by the Governmental Operations Committee of this Board approving the request by the Office of Genesee County Sheriff to authorize accepting the Blue Cross Blue Shield of Michigan Administrative Services Contract for the renewal term of March 1, 2017 – February 28, 2018 (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIIK BDM:mb 03-28-17 04-03-G10

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 Genesee County Sheriff to authorize accepting the 2016-17 Hazardous Materials Emergency Planning ("HMEP") Grant Agreement with the State of Michigan, in the amount of \$2,700.00, is approved (a copy of the memorandum request dated March 13, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board, the Sheriff, and the Controller delegate are all authorized to execute the HMEP Grant Agreement.

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIIL BDM:mb 03-28-17 04-03-G11

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 a Professional Services Contract between Genesee County and the YWCA of Greater Flint, Inc. for the purpose of providing the services of a trained therapy dog to assist crime victims is approved (a copy of the memorandum request dated March 13, 2017, and Professional Services Contract being on file with the official records of the March 20, 2017, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G032017VIIM BDM:mb 03-28-17 04-03-G12

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Director of Veterans Services to authorize amending the Professional Services Contract with Gary Putinksy to allow him to work up to 40 hours a week for approximately the next two months until the return of the officer who is on a leave of absence, is approved contingent upon approval of the amendment by corporation counsel, and the Chairperson of this Board is authorized to execute the contract amendment on behalf of Genesee County.

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

G______BDM:bdm 04-03-17 04-03-G13

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 Health Officer to authorize travel and overnight lodging for Suzanne Cupal to attend the Council of State and Territorial Epidemiologists ("CSTE") Disaster Epidemiology Workshop in Atlanta, Georgia, May 15 – 17, 2017, the cost of said travel to be paid entirely through the CSTE, with no County appropriation required, is approved (a copy of the memorandum request dated March 13, 2017, and supporting documents being on file with the official records of the March 13, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H031317VIIA1 BDM:mb 03-28-17 04-03-H01

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize travel and overnight lodging for himself to attend the Invest Health Initiative in Phoenix, Arizona, June 6 – 9, 2017, at no cost to the County, is approved (a copy of the memorandum request dated March 13, 2017, and supporting documents being on file with the official records of the March 13, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H031317VIIA2 BDM:mb 03-28-17 04-03-H02

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 Health Officer to authorize travel and overnight lodging for Health Department Health Educator Kate Stevens to attend the Great Lakes Homeland Security Training Conference and Expo in Grand Rapids, Michigan, May 9 – 11, 2017, at a total cost not to exceed \$775.05, with no additional County appropriation required, is approved (a copy of the memorandum request dated March 13, 2017, and supporting documents being on file with the official records of the March 13, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H031317VIIA3 BDM:mb 03-28-17 04-03-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 County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize submitting a Grant Proposal to the U.S. Department of Housing and Urban Development, Office of Lead Hazard Control and Healthy Homes for the HUD Lead Reduction Healthy Homes Grant for the purpose of providing Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration to reduce lead hazards in homes that contain lead paint, is approved (a copy of the memorandum request dated March 8, 2017, and supporting documents being on file with the official records of the March 13, 2017, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H031317VIIA4 BDM:mb 03-28-17 04-03-H04

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize approving the Memorandum of Understanding ("MOU") between the Genesee County WIC Program and Mott Children's Health Center for the purpose of allocating the duties and responsibilities of each party related to breastfeeding support and education provided to Mott patients, for the period commencing January 1, 2017, though December 31, 2018, is approved (a copy of the memorandum request dated March 7, 2017, and supporting documents being on file with the official records of the March 13, 2017, meeting of the Human Services Committee of this Board), and the Health Officer is authorized to execute the MOU on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H031317VIIA5 BDM:mb 03-28-17 04-03-H05

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 on March 13, 2017, by the Human Services Committee of this Board approving the request by the Medical Examiner to authorize an Organ and Tissue Procurement Agreement between Genesee County, Gift of Life Michigan, and Eversight Michigan for the purpose of referral of organ donors, harvesting of tissue and organs, and maintenance of records (a copy of the memorandum request dated March 13, 2017, and supporting documents being on file with the official records of the March 13, 2017, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H031317VIIB1 BDM:mb 03-28-17 04-03-H06

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 approving the award to the Michigan DHHS Aging and Adult Services Agency, in an amount not to exceed \$25,480.00, to purchase coupon booklets to be used by Genesee County seniors to purchase fresh, locally grown produce at Genesee County farmers' markets as part of the 2017 Senior Project FRESH program, and to authorize Senior Services staff to negotiate 2017 Genesee County Senior Project FRESH program contracts and agreements between Genesee County, Michigan DHHS Aging and Adult Services Agency, and distribution sites, is approved (a copy of the memorandum request dated March 6, 2017, and supporting documents being on file with the official records of the March 13, 2017, meeting of the Human Services Committee of this Board) and the Chairperson of this Board is authorized to execute the agreements on behalf of Genesee

HUMAN SERVICES COMMITTEE

H031317VIIC1 BDM:mb 03-28-17 04-03-H07

County.

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 Assistant Controller of Financial Operations, on behalf of Animal Control, to authorize a Professional Services Contract between Genesee County and C.H.M.P., Inc. for the purpose of providing design and project management for the animal shelter retrofit, in an amount not to exceed \$223,100.00, is approved (a copy of the memorandum request dated March 8, 2017, and Professional Services Contract being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to sign the Professional Services Contract on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIA BDM:bdm 03-21-17 04-03-P01

P01

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Grand Fountain Block 1.0 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIB BDM:bdm 03-21-17 04-03-P02a

P₀₂a

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Grand Fountain Block 1.1 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIB BDM:bdm 03-21-17 04-03-P02b

P₀₂b

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 on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Grand Fountain Block 1.2 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIB BDM:bdm 03-21-17 04-03-P02c

P02c

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 on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Market Stall Block 1.0 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIC BDM:bdm 03-21-17 04-03-P03a

P₀3a

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Market Stall Block 1.1 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIC BDM:bdm 03-21-17 04-03-P03b

P₀3b

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 on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Market Stall Block 1.2 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIC BDM:bdm 03-21-17 04-03-P03c

P03c

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 on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Market Stall Block 1.3 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIC BDM:bdm 03-21-17 04-03-P03d

P₀3d

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 on March 20, 2017, by the Public

Works Committee of this Board approving the request by the Director of the Genesee

County Parks to authorize submission of a grant application for funds in the amounts of

\$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the

purpose of funding the Flint Riverfront Restoration Project Market Stall Block 1.4

Improvements (a copy of the memorandum request dated March 10, 2017, and

supporting documents being on file with the official records of the March 20, 2017,

meeting of the Public Works Committee of this Board), and the Chairperson of this Board.

Parks Director, and Chairperson of the Parks Commission are authorized to sign the

application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIC BDM:bdm 03-21-17

04-03-P03e

P03e

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 on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Market Stall Block 1.5 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIC BDM:bdm 03-21-17 04-03-P03f

P03f

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$300,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of constructing a non-motorized trail in the Genesee Recreation Area from Vassar Road to Irish Road as part of the Iron Belle Trail (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIID BDM:bdm 03-21-17 04-03-P04

P04

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Water Wall Block 1.0 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIE BDM:bdm 03-21-17 04-03-P05a

P05a

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 on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Water Wall Block 1.1 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIE BDM:bdm 03-21-17 04-03-P05b

P₀₅b

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on March 20, 2017, by the Public Works Committee of this Board approving the request by the Director of the Genesee County Parks to authorize submission of a grant application for funds in the amounts of \$296,000.00 from the Michigan Department of Natural Resources Trust Fund for the purpose of funding the Flint Riverfront Restoration Project Water Wall Block 1.2 Improvements (a copy of the memorandum request dated March 10, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, Parks Director, and Chairperson of the Parks Commission are authorized to sign the application, as necessary, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P032017VIIE BDM:bdm 03-21-17 04-03-P05c

P05c

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 on March 20, 2017, by the Public Works Committee of this Board approving the request by the Clerk/Register to authorize travel and overnight lodging for himself and the Chief Deputy Register of Deeds to attend the Michigan Association of Register of Deeds 2017 Mini Conference in Bay City, Michigan, April 9 – 10, 2017, at a total cost not to exceed \$240.00, with no additional County appropriation required (a copy of the memorandum request dated March 13, 2017, and supporting documents being on file with the official records of the March 20, 2017, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P032017VIIF BDM:bdm 03-22-17 04-03-P06

P06

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the Public Works Subcommittee is authorized to draft and post in the newspaper an open invitation seeking interest in forming a public-private partnership involving the McCree Parking Ramp.

PUBLIC WORKS COMMITTEE

P	
BDM:bdm	
03-22-17	
04-03-P07	

P07



RECOGNIZING APRIL AS

CHILD ABUSE PREVENTION AWARENESS MONTH IN GENESEE COUNTY

WHEREAS, April is Child Abuse Prevention Awareness Month in the nation and has been recognized by the State of Michigan; and

WHEREAS, Child Abuse Prevention Awareness Month seeks to raise awareness in the community that child abuse and neglect is a community problem that depends on people in our county standing and speaking up for the children; and

WHEREAS, protecting children against abuse and neglect requires the involvement of everyone—a combined effort is imperative to help families break the chains of abuse; and

WHEREAS, nationally, statewide, and local child abuse is considered to be one of our nation's most serious public health problems with evidence based studies showing a link between child abuse and neglect victims and a wide-range of emotional, medical, psychological, and behavior disorders like depression, alcoholism, drug abuse, severe obesity and juvenile delinquency; and

WHEREAS, child abuse and neglect prevention is a community problem and finding the key to ending it depends on the cooperation and involvement of public leaders, family members, educators, faith-based, civic organizations, and individuals throughout the area. It is vital that we all join forces to prevent the occurrence and reoccurrence of this preventable crime. Child Abuse Prevention Awareness Month in Genesee County is an excellent time to focus attention upon this problem, not only throughout our county, but also across our nation.

NOW, THEREFORE:

BE IT RESOLVED, that the Genesee County Board of Commissioners declares April, 2017, Child Abuse Prevention Awareness Month, in Genesee County; and

BE IT FURTHER RESOLVED, that the Genesee County Board of Commissioners support all Paint Our Town Blue efforts and resources, particularly locally, that promote, encourage, support and educate the community on parenting issues; and

BE IT FURTHER RESOLVED, that the Genesee County Board of Commissioners uphold the vision that every person, everywhere, every day understands their responsibility in preventing and stopping child abuse in our county.

MARK YOUNG, CHAIRMAN GENESEE CO. BOARD OF COMMISSIONERS

BRYANT W. NOLDEN, DISTRICT 1
GENESEE CO. BOARD OF COMMISSIONERS

ELLEN ELLENBURG, DISTRICT 3
GENESEE CO. BOARD OF COMMISSIONERS

MARTIN COUSINEAS, DISTRICT 7
GENESEE CO. BOARD OF COMMISSIONERS

DREW SHAPIRO, VICE-CHAIRMAN GENESEE CO. BOARD OF COMMISSIONERS

BRENDA CLACK, DISTRICT 2
GENESEE CO. BOARD OF COMMISSIONERS

KIM COURTS, DISTRICT 4
GENESEE CO. BOARD OF COMMISSIONERS

TED HENRY, DISTRICT 8
GENESEE CO. BOARD OF COMMISSIONERS

DAVID W. MARTIN, DISTRICT 9
GENESEE CO., BOARD OF COMMISSIONERS

STATE OF MICHIGAN) COUNTY OF GENESEE)

l do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of April, 2017, A.D.

JOHN J. GLEASON, CLERK/REGISTER BOARD OF COMMISSIONERS GENESEE COUNTY, MICHIGAN



WHEREAS, it is a pleasure to pay special tribute to Mary Agnes Dillard, the 2016 Andrew Jackson Transue Award Winner; and

WHEREAS, Mary was born in Minter City, Mississippi, the olden of ten children. She has four children, seven grandchildren and four great-grandchildren; and

WHEREAS, Mary graduated from Flint Central High School in Flint, Michigan. She obtained several certificates in her continued education: Michigan State – The School of Labor and Industrial Relation, Modern Labor Concepts and Delta College – License Chaplain and Critical Incident Stress Management; and

WHEREAS, in 1977, Mary started her employment with General Motors at Chevrolet Manufacturing. She later transferred to Grand Blanc Metal Fab in 1984 and worked there until she retired in 2007; and

WHEREAS, Mary is an active member of International Fellowship of Chaplin, Midwest Michigan Planning committee Summer School for Union for Women's Workers, Women's Committee, Election Committee, Retired Guide, UAW Regional 1-C Chaplain, Women's Council, 2010 Delegate Cluw Convention, C.A.P. delegate, Jefferson-Jackson Day 2010 Honorees Precinct delegate, Genesee County Democratic Party elections committee, among many other memberships. She also assisted her daughter-in-law in obtaining a two-term election to the Flint Board of Education. Mary is also a member of New Beginnings Ministries Church and is an active usher, greeter, and deaconess.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Bryant W. Nolden, supported by Commissioner Brenda Clack, does hereby laud, applaud and congratulate:

MARY AGNES DILLARD

as the 2016 Andrew Jackson Transue Award Winner.

BRYANT W. NOLDEN, DISTRICT 1 BOARD OF COMMISSIONERS GENESEE COUNTY, MICHIGAN

BRENDA CLACK, DISTRICT 2 BOARD OF COMMISSIONERS GENESEE COUNTY, MICHIGAN

STATE OF MICHIGAN)
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COUNTY OF GENESEE)

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of April, 2017, A.D.

JOHN J. GLEASON, CLERK/REGISTER BOARD OF COMMISSIONERS

GENESEE COUNTY, MICHIGAN



WHEREAS, it is a pleasure to pay special tribute to Marilyn "Micki" Hoffman in recognition of her dedicated service to the residents of Grand Blanc Township, Michigan; and

WHEREAS, Micki was born in Saginaw, Michigan and raised in Bay City, Michigan. She was a head drum major for T.L. Handy High School in Bay City as well as being in student government at Handy. Micki came to the area when her husband was transferred; and

WHEREAS, Micki attended Michigan State University, earned a teaching certificate, and taught history; and

WHEREAS, being a history teacher, Micki has been involved in the restoration of the Perry House on Perry Road, which is believed to be one of the oldest houses in Grand Blanc. Upon her retirement from Grand Blanc Township, a trail was named after her; and

WHEREAS, in 1988, she was elected a trustee in Grand Blanc Township and was assigned to various committees and boards, including Parks and Recreation, Zoning Board of Appeals and Planning Commission. She was later elected to the position of Township Supervisor and retired as Township Supervisor in 2016; and

WHEREAS, Micki also serves as a mediator for various courts and other places that require those services. Something she continues to do after retirement.

NOW, THEREFORE, BE IT RESOLVED, that this County Board of Commissioners of Genesee County, Michigan, on a motion by Commissioner Mark Young, supported by Commissioner Drew Shapiro, does hereby laud and applaud:

MARILYN "MICKI" HOFFMAN

in recognition of her hard work and dedication to the residents of Grand Blanc Township, Michigan.

MARK YOUNG, CHARMAN BOARD OF COMMISSIONERS GENESEE COUNTY, MICHIGAN

DREW SHAPIRO, VICE-CHAIRMAN BOARD OF COMMISSIONERS GENESEE COUNTY, MICHIGAN

STATE OF MICHIGAN)

COUNTY OF GENESEE)

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of April, 2017, A.D.

JOHN J. GLEASON, CLERK/REGISTER BOARD OF COMMISSIONERS GENESEE COUNTY, MICHIGAN



WHEREAS, it is a pleasure to pay special tribute to the Kiwanis Club of Flint as they celebrate their 100^{th} Anniversary on April 20, 2017; and

WHERAS, Kiwanis Clubs are dedicated to "Serving the Children of the World;" and

WHEREAS, each club has the ability to define and uniquely serve the youth in its geographical area as needed; and

WHEREAS, the Kiwanis Club of Flint will celebrate its 100^{1h} Anniversary, on Thursday April 20, 2017 from 6:00-9:00 p.m. The celebration will take place at the Sloan Museum; and

WHEREAS, non-profit organizations which benefit from the Kiwanis Club of Flint grants include, Boys and Girls Club of Flint, Area XIII Special Olympics, Children's Miracle Network, Shelter of Flint, the Food Bank of Eastern Michigan and St Luke's New Life Center.

NOW, THEREFORE, the Genesee County Board of Commissioners on a motion by Commissioner Mark Young and seconded by Commissioner Bryant W. Nolden, do hereby laud, applaud and congratulate:

KIWANIS CLUB OF FLINT

for their contributions and commitment to the Flint and Genesee County communities.

MARK YOUNG CHAIRMAN BOARD OF COMMISSIONERS GENESEE COUNTY, MICHIGAN

BRYANT W. NOLDEN, DISTRICT 1 BOARD OF COMMISSIONERS GENESEE COUNTY, MICHIGAN

STATE OF MICHIGAN COUNTY OF GENESEE

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of April, 2017 A.D.

JOHN J. GLEASON, CLERK/REGISTER BOARD OF COMMISSIONERS

GENESEE COUNTY, MICHIGAN

Proclamation

2017 Law Day Proclamation "The Fourteenth Amendment: Transforming American Democracy"

WHEREAS Law Day is an occasion of public acknowledgement of our Nation's and State of Michigan's heritage of justice, liberty, and equality under the law;

WHEREAS the United States Congress has statutorily designated May 1 as the annual day for

WHEREAS the American Bar Association has designated the 2017 Law Day theme to be "The Fourteenth Amendment: Transforming American Democracy" in recognition of the numerous contributions to American law and society of one of the most often cited constitutional enactments;

WHEREAS the Fourteenth Amendment in the nearly century and a half that has elapsed since its ratification has greatly expanded the constitutional protections available to all through its clauses guaranteeing due process and equal protection;

Whereas the Fourteenth Amendment has served as the vehicle by which many of the protections in the Bill of Rights have been found to be enforceable against state and local government actions that infringe upon fundamental liberties;

Whereas the Fourteenth Amendment constitutionally defined national citizenship for the first time and guaranteed that the privileges or immunities of United States citizenship would not be denied to any individual citizen:

WHEREAS the Fourteenth Amendment has served as the basis of and inspiration for landmark civil rights legislation and court decisions protecting and advancing the rights of Americans;

WHEREAS promoting public understanding of the roots of our freedom is an important component in the civic education of the citizens of the United States and of the state of Michigan; and

NOW, THEREFORE, I, Commissioner Mark Young, Chairman of the Genesee County Board of Commissioners do hereby proclaim May 1, 2017, as Law Day throughout Genesee County. I encourage schools, businesses, media, religious institutions, civic, and service organizations to join members of the bar and bench in commemorating Law Day.

IN WITNESS WHEREOF, I have hereunto set my hand this 3Rd day of , in the year two thousand seventeen.

Mark Young, Chairman Board of Commissioners

Genesee County, Michigan

Drew Shapiro, Vice-Chairman Board of Commissioners

Genesee County, Michigan

COUNTY OF GENESEE STATE OF MICHIGAN)

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of April, 2017

John J. Gleason, Clerk/Register

Board of Commissioners Genesee County, Michigan

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WHEREAS, it is an honor and privilege to pay a special tribute to Genevieve Josepha Yaklin Courts as she celebrates her 102nd birthday; and

WHEREAS, Mrs. Courts was born on March 19, 1915 and is one of 16 children: and

WHEREAS, Mrs. Courts was united in marriage to William Ernest Courts on June 20, 1933. Mr. Courts passed away on June 26, 1982; and

WHEREAS, Mrs. Courts has four children, 19 grandchildren, 21 great-grandchildren, and 7 great great-grandchildren; and

WHEREAS, Mrs. Courts was employed at Southwestern School working in the cafeteria. She enjoys playing cards; and

WHEREAS, Mrs. Courts attends St. John Catholic Church in Davison, Michigan, where she is the oldest parishioner.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Kim Courts, supported by Commissioner Ellen Ellenburg, does hereby laud, applaud, and congratulate:

GENEVIEVE JOSEPHA YAKLIN COURTS

as she celebrates her 102nd birthday on March 19, 2017. ark your

MARK YOUNG CHARMAN BOARD OF COMMISSIONERS, GENESEE CO., MI

BRYANT W. NOLDEN, DISTRICT I
BOARD OF COMMISSIONERS, GENESEE CO., MI
ETLEN ELLEMBURG, DISTRICT 3
BOARD OF COMMISSIONERS, GENESEE CO., MI

DUS MARTIN COUSINEAU, DISTRICE 7 BOARD OF COMMISSIONERS, GENESEE CO., MI

DAVID W. MARTIN, DISTRICT 9 BOARD OF COMMISSIONERS, GENESEE CO., MI

STATE OF MICHIGAN)

COUNTY OF GENESEE)

DREW SHAPIRO, VICE-CHAIRMAN BOARD OF COMMISSIONERS, GENESEE CO., MI

BRENDA CLACK, DISTRICT 2
BOARD, OF COMMISSIONERS, GENESEE CO., MI

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KIM COURTS, DISTRICT 4 BOARD OF COMMISSIONERS, GENESEE CO., MI

ed TED HENRY, DISTRICT & BOARD OF COMMISSIONERS, GENESEE CO., MI

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of March, 2017,

> JOHN J. GLEASON, CLERK/REGISTER BOARD OF COMMISSIONERS

GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, accepts the request and recommendations of corporation counsel in the matter of *Gleason v Genesee County*, Seventh Circuit Court no. 16-107182, and outside counsel in the matter of *Torpey v Harrison and Genesee County*, Seventh Circuit Court no. 15-104952, and authorizes action as discussed in closed session on April 3, 2017.

BOARD OF COMMISSIONERS

B_____ BDM:bdm 04-03-17 04-03-B01

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