

GENESEE COUNTY BOARD OF COMMISSIONERS

2016-08

ITEMS FOR BOARD ACTION

Monday, April 4, 2016 @ 9:00 a.m.

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE TO THE FLAG**
- V. APPROVAL OF MINUTES – March 3, 2016**
- VI. PUBLIC ADDRESS TO THE BOARD**
- VII. COMMUNICATIONS**

LAUDATORY RESOLUTION PRESENTATIONS

UA Plumbers and Pipefitters Local 370
2016 Beecher Boys Basketball Team

APPOINTMENTS

GENESEE HEALTH SYSTEM BOARD

Choose One (1) for Board – Family Member for a three year term expiring 03/31/19:

- Gary Jones, M.P.A. (Incumbent)

Choose Three (3) for Board – General Public for three-year terms expiring 03/31/19:

- Angela M. Reeves, Ed.D. (Incumbent)
- Commissioner Brenda Clack (Incumbent)
- Commissioner Pegge Adams (Incumbent)

VIII. REPORTS

BOARD OF COMMISSIONERS

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

- 16-108 B01 Resolution in support of naming a body of water "Baillie's Pond"
- 16-109 B02 Resolution authorizing settlement negotiations related to Long et al v. Sheriff Pickell, USDC no. 16-10842

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Tony Brown, Chairperson
Michael Lynch, Vice Chairperson

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson
Bryant W. Nolden, Vice Chairperson

- 16-110 F01 Resolution authorizing Human Resources to create, post, and fill a full-time Registered Dietician position within the Health Department (on agenda with consent of Committee and Board Chairpersons)
- 16-111 F02 Resolution authorizing Human Resources to create, post, and fill a part-time Registered Dietician position within the Health Department (on agenda with consent of Committee and Board Chairpersons)
- 16-112 F03 Resolution authorizing Human Resources to create, post, and fill a full-time Health Technician position within the Health Department (on agenda with consent of Committee and Board Chairpersons)
- 16-113 F04 Resolution authorizing Human Resources to create, post, and fill an Assistant Director position within GCCARD (on agenda with consent of Committee and Board Chairpersons)
- 16-114 F05 Resolution authorizing Human Resources to create, post, and fill a Warehouse Coordinator position within GCCARD (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson
Mark Young, Vice Chairperson

- 16-115 G01 Resolution authorizing payment to the Circuit Court Administrator and the Deputy Circuit Court Administrator to compensate for disparity in salaries for the period between February 14, 2012, and March 27, 2015

- 16-116 G02 Resolution paying County bills
- 16-117 G03 Resolution authorizing overnight travel and lodging for the 67th District Court Deputy Director of Court Operations
- 16-118 G04 Resolution authorizing Data Agreement between Veterans Services and Genesys PHO, LLC (on agenda with consent of Committee and Board Chairpersons)

Approval of Burial Claims

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Pegge Adams, Vice Chairperson

- 16-119 H01 Resolution ratifying expedited action authorizing amending GCCARD's contract with Valley Area Agency on Aging to reflect a \$22,387.00 funding increase
- 16-120 H02 Resolution authorizing GCCARD to purchase three vehicles
- 16-121 H03 Resolution authorizing Memorandum of Understanding between Genesee County and Hurley Medical Center regarding WIC enrollment
- 16-122 H04 Resolution authorizing contract with Genesee County Medical Control Authority (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

PUBLIC WORKS COMMITTEE

Michael Lynch, Chairperson
Tony Brown, Vice Chairperson

- 16-123 P01 Resolution accepting for approval the list of qualified excavation contractors to be used for projects not to exceed \$30,000.00 (on agenda with consent of Committee and Board Chairpersons)
- 16-124 P02 Resolution ratifying expedited action authorizing the Medical Examiner to negotiate a contract with IINN, Inc. to lease and renovate space to operate a morgue

- 16-125 P03 Resolution authorizing Controller to engage Plante Moran to review at a cost not to exceed \$15,000 the audit performed by Gabridge on the Register of Deeds Automation Fund

LAUDATORY RESOLUTION

- 16-L13 Pastor Edwin E. Anderson
16-L14 Latricia M. Brown-Coates
16-L15 Dawn Jones
16-L16 Tarnesa Martin
16-L17 Motherly Intercession
16-L18 Calkins Road Pond "Baillie's Pond"
16-L19 2016 Beecher Buccaneers Boys Basketball Team

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

XII. ADJOURNMENT

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

LADIES AND GENTLEMEN:

WHEREAS, a body of water exists on two separate parcels of land
located on Calkins Road in the Charter Township of Flint; and

WHEREAS, the Baillie family has owned the western portion of the body
of water since 1955; and

WHEREAS, Our Lady of Lebanon Catholic Church owns the eastern
portion of the body of water; and

WHEREAS, both Our Lady of Lebanon Catholic Church and the Charter
Township of Flint support naming the body of water "Baillie's Pond" in honor of the two
Baillie family members who helped to create and maintain the body of water for more
than 50 years.

NOW, THEREFORE, BE IT RESOLVED, that the Genesee County Board
of County Commissioners supports naming that body of water "Baillie's Pond."

BOARD OF COMMISSIONERS

B_____
BDM:bdm
03-28-16
04-04-B01

B01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the Office of the Prosecutor-Civil Division is authorized to engage in settlement negotiations related to the pending litigation titled, *Long et al v. Pickell*, USDC no. 16-10842, and shall bring back to this Board any proposed settlement agreement for review and approval.

BE IT FURTHER RESOLVED, that the Building and Grounds department is authorized to perform testing of the jail water supply using the most economical means available.

BOARD OF COMMISSIONERS

B. _____
CDB:cdb
04-05-16
04-04-B02

B02

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 establishing, posting, and filling a full-time Registered Dietician position to assist the Health Department with the current Flint Water Crisis, said position to be fully funded by the Michigan Department of Health and Human Services with no additional cost to the County, is approved (a copy of the memorandum request dated March 15, 2016, and supporting documentation to be placed on file with the official records of the April 4, 2016, meeting of the Finance Committee of this Board).

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

BE IT FURTHER RESOLVED, that this position shall be eliminated, without further directive from this Board, upon the expiration of funding from the Michigan Department of Health and Human Services.

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

F _____
BDM:bdm
03-22-16
04-04-F01

F01

16-111

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 establishing, posting, and filling a part-time Registered Dietician position to assist the Health Department with the current Flint Water Crisis, said position to be fully funded by the Michigan Department of Health and Human Services with no additional cost to the County, is approved (a copy of the memorandum request dated March 15, 2016, and supporting documentation to be placed on file with the official records of the April 4, 2016, meeting of the Finance Committee of this Board).

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

BE IT FURTHER RESOLVED, that this position shall be eliminated, without further directive from this Board, upon the expiration of funding from the Michigan Department of Health and Human Services.

FINANCE COMMITTEE

(on agenda with consent of Committee and Board chairpersons)

F _____
BDM:bdm
03-22-16
04-04-F02

F02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize establishing, posting, and filling a Health Technician position to assist the Health Department with the current Flint Water Crisis, said position to be fully funded by the Michigan Department of Health and Human Services with no additional cost to the County, is approved (a copy of the memorandum request dated March 15, 2016, and supporting documentation to be placed on file with the official records of the April 4, 2016, meeting of the Finance Committee of this Board).

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

BE IT FURTHER RESOLVED, that this position shall be eliminated, without further directive from this Board, upon the expiration of funding from the Michigan Department of Health and Human Services.

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

F_____
BDM:bdm
03-22-16
04-04-F03

F03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize establishing, posting, and filling an Assistant Director position to assist GCCARD's Weatherization program due to an increase in state funding, said position to be fully funded by the Michigan Department of Health and Human Services with no additional cost to the County, is approved (a copy of the memorandum request dated April 4, 2016, and supporting documentation to be placed on file with the official records of the April 4, 2016, meeting of the Finance Committee of this Board).

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

BE IT FURTHER RESOLVED, that this position shall be eliminated, without further directive from this Board, upon the expiration of funding from the Michigan Department of Health and Human Services.

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

F _____
BDM:bdm
03-30-16
04-04-F04

F04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize establishing, posting, and filling a Warehouse Coordinator position in GCCARD's Weatherization program due to an increase in state funding, said position to be fully funded by the Michigan Department of Health and Human Services with no additional cost to the County, is approved (a copy of the memorandum request dated April 4, 2016, and supporting documentation to be placed on file with the official records of the April 4, 2016, meeting of the Finance Committee of this Board).

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

BE IT FURTHER RESOLVED, that this position shall be eliminated, without further directive from this Board, upon the expiration of funding from the Michigan Department of Health and Human Services.

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

F _____
BDM:bdm
03-30-16
04-04-F05

F05

16-115

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 Genesee County Circuit Court Chief Judge Richard B. Yuille to pay Circuit Court Administrator Barbara Menear and Deputy Circuit Court Administrator Janet Patsy the following amounts which constitute the differences between the compensation they received between February 14, 2012, and March 27, 2015, and what they would have received if paid according to their salary prior to their retirement and rehiring, said money to be paid from the Child Care Fund, is approved:

<u>Employee</u>	<u>Amount to be paid</u>
Barbara Menear	\$40,002.98
Janet Patsy	\$32,532.65

(a copy of the memorandum request dated January 12, 2016, and supporting documents being on file with the official records of the March 21, 2016, meeting of the Governmental Operations Committee of this Board), and the Controller is authorized to take the necessary actions to implement this resolution.

GOVERNMENTAL OPERATIONS COMMITTEE

G032116VIA
BDM:mks
03-18-16
04-04-G01

G01

16-116

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, allows and authorizes the payments of bills, claims, and obligations for the County of Genesee in the amount of \$2,704,299.61 for the period ending March 4, 2016, including \$141,494.90 from the General Fund; and in the amount of \$3,579,516.07 for the period ending March 11, 2016, including \$451,940.21 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G032116VIA
MKS:mks
03-18-16
04-04-G02

G02

16-117

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the 67th District Court Deputy Director of Court Operations to authorize her overnight travel and attendance to the Court Managers Conference at Crystal Mountain in Thompsonville, Michigan, May 17 – 20, 2016, at a total cost not to exceed \$500 to be paid from within the 67th District Court budget, is approved (a copy of the memorandum request dated March 11, 2016, and supporting documentation being on file with the official records of the March 21, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G032116VIIC
BDM:mks
03-18-16
04-04-G03

G03

16-118

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Director of the Department of Veterans Services to authorize the Data Agreement between Genesee County and Genesys PHO, LLC, whereby Genesys PHO, LLC will provide to Veterans Services certain demographic data concerning patients who are veterans of the United States Armed Forces for use in determining the eligibility of veterans, or their eligible family or dependents, for federal, state, or local benefits or services, is approved (a copy of the memorandum request dated March 21, 2016, the Data Contract, and supporting documentation to be placed on file with the official records of the March 21, 2016, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute both the Data Agreement and the related Business Associate Agreement on behalf of Genesee County.

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

G_____
BDM:bdm
03-21-16
04-04-G04

G04

16-119

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken by the Human Services Committee on March 14, 2016, approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to amend its contract with Valley Area Agency on Aging to reflect an increase in funding for the current program year in the total amount of \$22,387.00, with the Congregate Meals Program receiving a \$12,986.00 increase and the Home Delivered Meals Program receiving a \$9,401.00 increase (a copy of the memorandum request dated March 14, 2016, and supporting documents being on file with the official records of the March 14, 2016, meeting of the Human Services Committee of this Board), and both the Executive Director of GCCARD and the Chairperson of this Board are authorized, as necessary, to execute the contract amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H031416VIA2
BDM:mks
03-22-16
04-04-H01

H01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize the purchase of three vehicles pursuant to Resolution #15-518, said purchase to cost \$70,922.58, funded by 2015-2016 Early Head Start funds, is approved (a copy of the memorandum request dated March 14, 2016, and supporting documentation being on file with the official records of March 14, 2016, meeting of the Human Services Committee of this Board), and the Executive Director and this Board's Chairperson are authorized to execute any necessary purchasing and title documents on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H031416VIA3
CDB:mks
03-22-16
04-04-H02

H02

16-121

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize a Memorandum of Understanding between Genesee County and Hurley Medical Center (HMC) for the purpose of allocating the duties and responsibilities of the parties related to the enrollment of HMC patients into the Genesee County Women, Infant and Children Supplemental Food and Nutrition Program (WIC), funding for WIC Staff and necessary equipment and supplies for WIC staff being covered through WIC State Participation fund source, is approved (a copy of the memorandum request dated March 8, 2016, and supporting documentation being on file with the official records of March 14, 2016, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the Memorandum of Understanding on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H031416VIIA3
CDB:mks
03-22-16
04-04-H03

H03

16-122

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

LADIES AND GENTLEMEN:

WHEREAS, this Board of County Commissioners, on September 21, 2015, postponed action on a proposed contract between Genesee County and the Genesee County Medical Control Authority ("GCMCA") pending acceptance of an amendment and condition; and

WHEREAS, that amendment and condition have been addressed and fulfilled.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the revised 2015-2016 Contract between Genesee County and the GCMCA is approved (a copy of the revised Contract and supporting documentation to be placed on file with the official records of the March 14, 2016, meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED, that the Chairperson of this Board is authorized to execute the Contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE
(on agenda with consent of Committee and Board chairpersons)

H_____
BDM:bdm
03-28-16
04-04-H04

H04

16-123

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Assistant Controller of Financial Operations to accept the recommended list of qualified excavation contractors, said contractors to be used by county departments to provide equipment, labor, materials, supervision, incidentals, and related items necessary to complete projects not to exceed \$30,000, is approved (a copy of the memorandum request dated February 5, 2016, and supporting documentation being on file with the official records of the March 21, 2016, meeting of the Public Works Committee of this Board).

BE IT FURTHER RESOLVED, that each project requires that:

- Prevailing wages be paid and documented in compliance with Genesee County Purchasing Regulations 3-302(3);
- The contractor holds a current State of Michigan Contractor's License;
- The contractor must have on file or deliver a certificate of insurance naming the County (and Genesee County Parks and Recreation Commission for parks projects) as an additional insured before beginning work;
- Genesee County Standard Terms and Conditions apply; and
- Work is done as defined through the issuance of a written Work Order and/or Purchase Order.

PUBLIC WORKS COMMITTEE

P032116VIA
BDM:mks
03-21-16
04-04-P01

P01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken by the Public Works Committee on March 21, 2016, approving the request by the Genesee County Medical Examiner to authorize negotiation of an agreement between Genesee County and Insight Institute of Neurosurgery and Neuroscience ("IINN, Inc.") to lease 5,000 square feet of space at IINN, Inc.'s facility located at 4800 S. Saginaw Street, Flint, Michigan, at a cost not to exceed \$1,000,000 to be funded by Genesee County and a \$200,000 grant from Gift of Life, for the build out and operation of the county morgue (a copy of the memorandum request dated March 14, 2016, and supporting documentation being on file with the official records of the March 21, 2016, meeting of the Public Works Committee of this Board), and the Medical Examiner, in consultation with Corporation Counsel, shall formulate the lease agreement and bring the agreement back to this Board for approval.

PUBLIC WORKS COMMITTEE

P032116VIA
BDM:mks
03-21-16
04-04-P02

P02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County,
Michigan, that the request by the Controller to retain Plante & Moran to perform a
review and render a second opinion on the adjustments proposed by Gabridge &
Company regarding an audit of the Register of Deeds Automation Fund, at a cost not to
exceed \$15,000.00, is approved (a copy of the memorandum request dated April 1,
2016, and supporting documentation to be placed on file with the official records of the
March 21, 2016, meeting of the Public Works Committee of this Board).

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

P_____
BDM:bdm
04-04-16
04-04-P03

P03