

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken April 10, 2013, by the Finance Committee of this Board to appoint Interim Controller Keith Francis as County Controller, and to direct the Chairperson of the Finance Committee and the Human Resources Director to commence negotiation of a salary and benefit package with Mr. Francis, said salary and benefit package to be referred back to this Board for approval, and authorizing the Human Resources Director to take any other actions necessary to implement this Resolution.

FINANCE COMMITTEE

F041013VIA1
ACT:ms
04-15-13
04-17-F01

F01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Interim Controller to extend the contract with Plante Moran for auditing services through September 30, 2017, is approved and the Controller is directed to work with Corporation Counsel to negotiate the contract documents with the Contractor, said contract to include a requirement that the Contractor submit its yearly proposal at least 90 days prior to the commencement date of the next yearly term, and to bring the final contract document back before this Board for final approval (a copy of the memorandum request dated April 3, 2013, and the Agreement being on file with the official records of the April 10, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F041013VIA
ACT:ms
04-15-13
04-17-F02
AMENDED

F02

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

LADIES AND GENTLEMEN:

WHEREAS, this Board of Commissioners of Genesee County, Michigan has learned of the existence of a contract entered into on October 29, 2012 ("the 2012-13 Contract"), by the Genesee County Treasurer with the Genesee County Land Bank Authority ("the Land Bank") for the provision by the Land Bank of certain maintenance services to be funded ostensibly by the delinquent tax revolving fund ("DTRF"); and

WHEREAS, this Board and the Treasurer have previously disagreed about the Treasurer's authority regarding the DTRF; and

WHEREAS, this Board, by Resolution number 11-110, has previously directed the termination of a similar informal contract for services that was never presented to this Board for approval; and

WHEREAS, this Board, by Resolution numbers 12-171 and 12-227, has previously approved funding from the DTRF to fund a contract for these services to be performed by the Land Bank; and

WHEREAS, this Board, by Resolution number 12-403 adopted September 26, 2012, specifically directed the Treasurer to not make any expenditure from the DTRF without specific advance approval from this Board; and

WHEREAS, this Board was not notified of the Treasurer's intent to enter into the 2012-13 Contract prior to its execution, nor has it approved the 2012-13 Contract entered into by the Treasurer; and

WHEREAS, pursuant to the 2012-13 Contract terms, quarterly payments have been made and are scheduled to be made to the Land Bank, the next payment date being May 1, 2013.

NOW THEREFORE, BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby authorizes and directs that, effective immediately, no further payments shall be made by the Treasurer from the DTRF under the 2012-13 Contract pending a determination of the Treasurer's authority regarding the DTRF.

BE IT FURTHER RESOLVED, that a subcommittee consisting of Commissioners Adams, Curtis, Henry and Young are authorized to meet with the Treasurer on behalf of this Board to discuss the matter and, if no resolution is reached, determine an agreed up process for resolving the matter, and report to this Board the agreed upon process or options.

FINANCE COMMITTEE

F041013_
CDB:cdb
04-02-13
04-17-F03
AMENDED

F03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Circuit Court, Family Division, to authorize the acceptance of a FY 2013-2014 Juvenile Accountability Block Grant from the Michigan Department of Human Services for continuation funding for the Juvenile Accountability Block Grant program is approved, and the Chairperson of this Board is authorized to sign the grant agreement on behalf of Genesee County (a copy of the memorandum request dated April 4, 2013, and supporting documentation being on file with the official records of the April 10, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F041013VIIC
ACT:ms
04-15-13
04-17-F04

F04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby authorizes the re-establishment and filling of the Secretary position in the Register of Deeds office (No. #023003).

BE IT FURTHER RESOLVED, that this Board of Commissioners finds that extenuating circumstances exist meriting waiver of the hiring freeze.

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed 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 (a copy of the memorandum request dated April 9, 2013, being on file with the minutes of the April 10, 2013, meeting of the Finance Committee).

FINANCE COMMITTEE

F041013VIID
ACT:ms
04-15-13
04-17-F05

F05

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby authorizes the re-establishment and filling of the Deputy Clerk position in the Legal Division of the Clerk's Office (No. #020305).

BE IT FURTHER RESOLVED, that this Board of Commissioners finds that extenuating circumstances exist meriting waiver of the hiring freeze, specifically that this position is grant funded, and that failure to maintain this position poses a risk to the grant funding the position.

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed 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 (a copy of the memorandum request dated March 25, 2013, being on file with the minutes of the April 10, 2013, meeting of the Finance Committee).

FINANCE COMMITTEE

F041013VIIIE
ACT:ms
04-15-13
04-17-F06

F06

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby authorizes the assignment of the Sheriff's K-9 Deputy position in the Sheriff's Department to the Genesee County Friend of the Court for 32 hours per week, such Deputy to be utilized by the Friend of the Court to enforce civil bench warrants, locate non-custodial parents, collect child support payments, and provide additional security to the Friend of the Court Office and the County Administration Building, the cost of such assignment to be charged to the Friend of the Court Cooperative Reimbursement (Title IV-D) Program (a copy of the memorandum request dated March 19, 2013, being on file with the minutes of the April 10, 2013, meeting of the Finance Committee).

FINANCE COMMITTEE

F041013VIIF
ACT:ms
04-15-13
04-17-F07

F07

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken April 10, 2013, by the Finance Committee to grant a 10% increase to the base salary paid to the Retirement Services Assistant, said salary increase to take effect April 10, 2013, and to terminate on the date a new employee begins services as the Retirement Services Administrator (a copy of the Human Resources Director's memorandum dated April 8, 2013, being on file with the official records of the January 4, 2012 meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F041013VIIG
ACT:ms
04-15-13
04-17-F08

F08

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken April 10, 2013, by the Finance Committee of this Board to approve the request by the Human Resources Director to approve the contract with Jeffrey Cyphert to provide administrative services for the Retirement Office at a cost of \$35.00 per hour, 95% of such cost to be charged to the Retirement Commission, and 5% of such cost to be charged to the General Fund budget, and the execution of the Contract by the Chairperson of this Board on behalf of Genesee County is also ratified (a copy of the memorandum request dated April 8, 2013, and the Agreement being on file with the official records of the April 10, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F041013VIIIH
ACT:ms
04-15-13
04-17-F09

F09

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby authorizes the re-establishment and filling of the Retirement Services Administrator position (No. #022101).

BE IT FURTHER RESOLVED, that this Board of Commissioners finds that extenuating circumstances exist meriting waiver of the hiring freeze.

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed 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 (a copy of the memorandum request dated April 10, 2013, being on file with the minutes of the April 10, 2013, meeting of the Finance Committee).

FINANCE COMMITTEE

F041013VIII
ACT:ms
04-15-13
04-17-F10

F10

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken April 10, 2013, by the Finance Committee of this Board to approve the IT Director's request to a contract with Oakland County, Michigan, for information technology services, and to authorize the Chairperson to execute the contract and any addendums thereto relating to specific information technology services upon the approval of the IT Director and Corporation Counsel (a copy of the memorandum request dated April 4, 2013, and supporting documentation being on file with the official records of the April 10, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F041013VIIJ
ACT:ms
04-15-13
04-17-F11

F11

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Controller to authorize the Controller's Office to decline from processing accounts payable checks during payroll processing is approved (a copy of the memorandum request dated April 1, 2013, and the Agreement being on file with the official records of the April 10, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F041013VLIK
ACT:ms
04-15-13
04-17-F12

F12

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 \$1,762,722.06 for the period ending March 15, 2013, including \$327,004.94 from the General Fund; \$4,202,026.36 for the period ending March 22, 2013, including \$85,925.75 from the General Fund; and \$2,254.330.54 for the period ending March 29, 2013, including \$99,035.95 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G041013VIA
ACT:ms
04-15-13
04-17-G01

G01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED that this Board of Commissioners of Genesee County, Michigan, authorizes Carolyn Ratza, the Accounting Systems Coordinator in the Treasurer's Office, to attend the Michigan Municipal Treasurers Association Basic Institute Training in Mt. Pleasant, Michigan, April 21 - 26, 2013, at a total cost not to exceed \$1,100.00, funded through the Training line item within the FY 2012-2013 Treasurer's Office budget (No. 101.2530.46495) (a copy of the memorandum request dated March 27, 2013, and supporting documentation being on file with the official records of the April 10, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G041013VIIC
ACT:ms
04-15-13
04-17-G02

G02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Human Resources Department to approve the insurance premium rates for dental insurance coverage for County employees under the contract with Delta Dental is approved (a copy of the memorandum request dated April 10, 2013, and supporting documentation being on file with the official records of the April 10, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G041013VIID
ACT:ms
04-15-13
04-17-G03

G03

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

LADIES AND GENTLEMEN:

WHEREAS, pursuant to the procedures mandated in this Board's Resolution #08-05, certain departments have submitted funding requests and asserted justifications for overtime for the period of May 1, 2013, through May 31, 2013, such requests and asserted justifications appearing in the official records of the April 10, 2013, meeting of the Governmental Operations Committee of this Board; and

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

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the sum of \$32,791.00 is appropriated from General Fund Contingencies - Reserve for Overtime (Fund No. 101.00.00.9010.70075.000) and allocated as specified to the Overtime Account (No. 30055) of the respective departments as detailed below:

<u>Account</u>	<u>Department</u>	<u>Amount</u>
101.00.00.1311	Circuit Court	0
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	2,071
101.00.00.1390	Family Court	0
101.00.00.1485	Probate Court	0
101.00.00.2160	County Clerk	4,555
101.00.00.2292	Prosecutor	0
101.00.00.2310	Court Services	0
101.00.00.2530	Register of Deeds	0
101.00.00.2530	Treasurer's Office	0
101.00.00.3020	Sheriff Court Security-Transport	0
101.00.00.3025	Sheriff Court Security-Transport-McCree	0
101.00.00.3028	Sheriff Court Security-Transport-Probate	0

101.00.00.3030	Sheriff Corrections Division	10,543
101.00.00.3050	Sheriff Administration	0
101.00.00.3110	Sheriff Investigative Division	6,751
101.00.00.3111	Sheriff Drug Team	0
101.00.00.3145	Sheriff Overtime	745
101.00.00.3150	Sheriff Traffic (Road Patrol)	0
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3200	Sheriff Training	0
101.00.00.3205	Sheriff Tether	0
205.00.00.4300	Animal Shelter	2,300
226.00.00.6050	Medical Examiner	0
226.00.00.3110	Medical Examiner Sheriff	0
623.00.00.2236	Controller	0
628.00.00.2582	IT	0
630.00.00.2332	Purchasing	0
631.00.00.2653	Building and Grounds	4,376
631.00.00.2656	Building and Grounds - McCree	320
631.00.00.3030	Building and Grounds - Jail	640
645.00.00.2334	Motor Pool	490
670.00.00.2260	Human Resources	0

TOTAL

\$ 32,791

to cover all anticipated overtime costs during the month of May 2013 in these departments.

GOVERNMENTAL OPERATIONS COMMITTEE

G041013VIIIE

ACT:ms

04-15-13

04-17-G04

G04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken April 10, 2013, by the Human Services Committee of this Board to approve the request by the Executive Director of the Genesee County Community Action Resource Department to approve the Head Start site and operational agreements with the Flint Job Corps Program, and the Board Chairperson is authorized to execute the agreements on behalf of Genesee County (a copy of the memorandum request dated April 10, 2013, and supporting documentation being on file with the official records of the April 10, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H041013VIIA2

ACT:ms

04-15-13

04-17-H01

H01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Office of Senior Services to approve the FY2013-2014 Senior Millage Program Senior Citizen Center funding application is approved (a copy of the memorandum request dated April 2, 2013, and a copy of the proposed funding application being on file with the official records of the April 10, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H041013VIIB1
ACT:ms
04-15-13
04-17-H02

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 Commissioners of Genesee County, Michigan, that the request by the Director of the Office of Senior Services to authorize staff from the Forest Township, Thetford, and Loose senior centers to engage in overnight travel to supervise fundraiser trips as a part of their official duties is approved (a copy of the memorandum request dated April 2, 2013, and supporting documentation being on file with the official records of the April 10, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H041013VIIB2
ACT:ms
04-15-13
04-17-H03

H03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Office of Senior Services to authorize the transfer of \$4,000.00 from the Scrap and Salvage line item within the Office of Senior Services budget to the Advertising line item is approved, and the Controller is authorized to implement the line item transfer as requested (a copy of the memorandum request dated April 2, 2013, and supporting documentation being on file with the official records of the April 10, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H041013VIIB3
ACT:ms
04-15-13
04-17-H04

H04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby authorizes the re-establishment and filling of the Community Health Division Secretary within the Health Department (Position No. #060919).

BE IT FURTHER RESOLVED, that this Board of Commissioners finds that extenuating circumstances exist meriting waiver of the hiring freeze.

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed 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 (a copy of the memorandum request dated April 3, 2013, being on file with the minutes of the April 10, 2013, meeting of the Human Services Committee).

HUMAN SERVICES COMMITTEE

H041013VIIC1
ACT:ms
04-15-13
04-17-H05

H05

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Metropolitan Planning Commission to approve a contract for construction services with Frontier Building & Remodeling, arising out of IFB #13-008, funded through the Neighborhood Stabilization Program, is approved, and that the Chairperson is authorized to execute the contracts on behalf of Genesee County (a copy of the memorandum request dated April 4, 2013, and a copy of the contract being on file with the official records of the April 10, 2013, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P041013VIA
ACT:ms
04-15-13
04-17-P01

P01