ITEMS FOR BOARD ACTION Monday April 18: 2016 @ 9:00 a.m.

- CALL MEETING TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE TO THE FLAG
- V. APPROVAL OF MINUTES March 14, 2016
- VI. PUBLIC ADDRESS TO THE BOARD
- VII. COMMUNICATIONS

Laudatory presentation to Ron Fonger – The Flint Journal

Laudatory presentation to Linda Hamacher – Genesee Health Plan

Mark Valacak and James Henry – Health Department – update on Legionnaires Disease

Plante & Moran – Presentation of Genesee County year-end audit.

Letter of support for City of Flint TIGER Grant

Letter of support for MDOT TIGER Grant

VIII. REPORTS

BOARD OF COMMISSIONERS

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

16-127 B01 Resolution approving the Genesee County 2016 Equalization Report

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Tony Brown, Chairperson Michael Lynch, Vice Chairperson

16-128	C01	Resolution authorizing transfer of Community Development Program funds					
16-129	C02	Resolution approving the Genesee County 2016 Action Plan					
16-130	C03	Resolution authorizing contract with Habitat for Humanity					
	Repo	ort from Chairperson					
	FINA	NCE COMMITTEE					
		Young, Chairperson of W. Nolden, Vice Chairperson					
16-131	F01	Resolution ratifying expedited action authorizing the Clerk/Register to hire a temporary employee in the Clerk's Legal Division					
16-132	F02	Resolution ratifying expedited action authorizing the Sheriff to start the Assistant Emergency Management Manager's salary at the Step 3 level					
R	eport f	rom Chairperson					
GOVERNMENTAL OPERATIONS COMMITTEE							
	GOVE	ERNMENTAL OPERATIONS COMMITTEE					
	Bryan	t W. Nolden, Chairperson Young, Vice Chairperson					
16-133	Bryan	t W. Nolden, Chairperson					
16-133 16-134	Bryan Mark	t W. Nolden, Chairperson Young, Vice Chairperson					
16-133 16-134 16-135	Bryan Mark G01	Resolution authorizing payment of County bills Resolution authorizing Drug Court to submit grant applications to the Urban Drug Court Initiative, the Michigan Drug Court Grant Program, and the					
	Bryan Mark G01 G02	Resolution authorizing payment of County bills Resolution authorizing Drug Court to submit grant applications to the Urban Drug Court Initiative, the Michigan Drug Court Grant Program, and the Edward Byrne Memorial Justice Assistance Grant Program					
16-135	Bryan Mark G01 G02	Resolution authorizing Drug Court to submit grant applications to the Urban Drug Court Initiative, the Michigan Drug Court Grant Program, and the Edward Byrne Memorial Justice Assistance Grant Program Resolution authorizing contract renewal with Genesee Health System Resolution ratifying expedited action authorizing travel and overnight lodging for the Juvenile Section Administrator of the Family Division of the Circuit					

/	6-139	G07	Resolution authorizing amendment to the agreement with the Land Bank
	16-140	G08	Resolution authorizing travel and overnight lodging for Referee Shelley Spivack
	16-141	G09	Resolution authorizing travel and overnight lodging for the Friend of the Court
	16-142	G10	Resolution ratifying expedited action authorizing the Friend of the Court to purchase 111 new computers and required software
	16-143		Resolution authorizing updating the GIS data and services pricing schedule
	16-144	G12	Resolution authorizing travel and overnight lodging for the GIS Director
	16-145	G13	Resolution approving the 2016 Lincoln Disability/Life premium rates
	16-146	G14	Resolution approving the 2016 Delta Dental premium rates
	16-147	G15	Resolution approving the 2016 Health Alliance Plan premium rates
	16-148	G16	Resolution adopting the Genesee County Equal Employment Opportunity Plan and the Genesee County Equal Employment Opportunity Statement
	16-149	G17	Resolution authorizing May 2016 overtime requests
		D	I form Chairman

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson Pegge Adams, Vice Chairperson

16-150	H01	Resolution ratifying expedited action authorizing GCCARD to purchase a 1998 Hot-Shot Conversion Pickup for its Senior Nutrition Program
16-151	H02	Resolution ratifying expedited action authorizing a one-year lease extension with International Affairs Center, aka A 1 Consulting, Inc.
16-152	H03	Resolution ratifying expedited action authorizing travel and overnight lodging for one Public Health Supervisor and 17 local WIC staff members in the Health Department
16-153	H04	Resolution authorizing travel and overnight lodging for two Health Department
16-154	H05	Health Technicians Resolution authorizing travel and overnight lodging for the Health Department's Community Health Director

16-155	H06	Resolution authorizing travel and overnight lodging for Jori July
16-156	H07	Resolution authorizing renewal of Environmental Health Software Licensing and Service Agreement between the Health Department and Health Space USA Inc.
16-157	H08	Resolution authorizing amendment to the Professional Services Contract with Mann Technologies

Report from Chairperson

PUBLIC WORKS COMMITTEE

Michael Lynch, Chairperson Tony Brown, Vice Chairperson

16-158		Resolution selecting Lansing Tile for carpet replacement
16-159	P02	Resolution authorizing transfer of parcel 58-02-100-008 to the City of Swartz Creek
16-160	P03	Resolution authorizing transfer of title to three vehicles to the Land Bank
16-161	P04	Resolution authorizing Construction Services Contract with Bedrock Building, Inc.
16-162	P05	Resolution authorizing Purchased Goods Contract extension with Joshen Paper & Packaging d/b/a SupplyPro
16-163		Resolution authorizing continuation of National Joint Power Alliance cooperative contract with Staples Advantage
16-164	P07	Resolution authorizing Food Service Contract extension with Variety Food Services
16-165	P08	Resolution authorizing Motor Pool to purchase three GM Chevy Tahoes for the Sheriff's Department
16-166	P09	Resolution authorizing amendment to the Park Partnership Agreement with the City of Flint (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

BOARD OF COMMISSIONERS April 18, 2016 Page 5

LAUDATORY RESOLUTION

16-L20 Ron Fonger

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

XII. ADJOURNMENT

16-12-1

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 of Genesee County, Michigan, assisted by the Genesee County Equalization Department, has examined the assessment rolls of the several townships and cities of Genesee County and has ascertained whether the real and personal property in those respective townships and cities has been equally and uniformly assessed; and

WHEREAS, this Board has determined that the valuations that appear in the attached 2016 Genesee County Equalization Report are sums which represent true and equally and uniformly assessed values, equalized values indicated therein having been equalized uniformly at the same proportion of true cash value for both real and personal property.

NOW, THEREFORE, BE IT RESOLVED, that this Board, in an open and public meeting, does hereby determine the equalized values of both real and personal property in Genesee County to be those set forth in the attached 2016 Genesee County Equalization Report, said realty being separately equalized by class as required by law, and that this Board does hereby adopt said 2016 Genesee County Equalization Report.

BE IT FURTHER RESOLVED, that said report and the determinations represented therein and in this resolution are hereby entered and directed to be entered by the County Clerk/Register upon the records of this County and Board pursuant to section 34 of Act 206 of 1893, as amended, being MCL §211.34, as amended.

BE IT FURTHER RESOLVED, that the Chairperson, the Clerk of this Board, and the County Equalization Director, are hereby authorized and directed to sign

corresponding 2016 Michigan Department of Treasury forms (L-4024), for and on behalf of Genesee County.

BOARD OF COMMISSIONERS

B CDB:cdb 04-11-16 04-18-B01 Attachment

B01



GENESEE COUNTY DEPARTMENT OF EQUALIZATION

1101 BEACH STREET-SUITE 206, FLINT, MICHIGAN, 48502-1468 TELEPHONE (810) 257-3017 FAX (810) 768-7954

Peggy L. Nolde, MMAO (4), CAE, PPE

DIRECTOR

TO:

Genesee County Board of Commissioners

FROM:

Peggy L. Nolde, Equalization Director

DATE:

April 18, 2016

SUBJECT:

2016 GENESEE COUNTY EQUALIZATION REPORT

Attached please find the 2016 Genesee County Equalization Report. This report consists of six (6) pages listing each local unit of government within Genesee County and the corresponding assessed and county equalized valuations for each.

Page 1 of the report shows the total assessed and county equalized values of each governmental unit, individually stating total real property, total personal property, and combined valuations of both. Pages 2 and 3 show the assessed and county equalized values broken down by classification for all real property within each governmental unit. Page 4 shows the required adjustments needed for each property classification based on final board of review activity. Page 5 shows the multipliers to be applied against the assessed valuations in each classification of property to equalize. Page 6 shows the parcel count of each classification of property within each unit of government. This report indicates that all classifications of property within each unit of government will be equalized as assessed for the 2016 year.

The L-4024 Report has been included as part of the 2016 Equalization Report. This report is generated from the State Tax Commission website after all values have been entered. The report has the same information as pages 1-3 of the above mentioned report and includes signature lines for the proper officials once county equalization has been finalized.

The total county equalized valuation **INCREASED 524,719,007** or $\pm 5.38\%$ from 2015 to 2016. Following is the breakdown of valuations and change by class:

	2015 SEV	2016 CEV	CHANGE	% CHANGE
Agricultural	181,731,800	189,030,200	+7,298,400	+ 4.02%
Commercial	1,906,258,841	1,992,401,900	+86,143,059	+ 4.52%
Industrial	250,349,757	266,410,900	+16,061,143	+ 6.42%
Residential	6,761,003,697	7,212,330,002	+451,326,305	+ 6.68%
Developmental	0	0	0	0
Personal Property	650,237,900	614,128,000	- 36,109,900	- 5.55%
Total	9,749,581,995	10,274,301,002	+524,719,007	+ 5.38%

PAGE: 1 OF 6

REPORT OF TOTAL REAL AND PERSONAL PROPERTY VALUATIONS

(as prepared by the)

	REAL PRO	P. VALUATIONS	PERS. PROP	. VALUATIONS	COMB'D PRO	COMB'D PROP. VALUATIONS		
ASSESSMENT	<	>	<	>	<	>		
JURISDICTION	ASSESSED	EQUALIZED	ASSESSED	EQUALIZED	ASSESSED	EQUALIZED		
=========		=========	========	========	=========	=========		
Townships:								
ARGENTINE	280,164,010	280,164,010	4,970,900	4,970,900	285,134,910	285,134,910		
ATLAS	358,362,600	358,362,600	14,404,500	14,404,500	372,767,100	372,767,100		
CLAYTON	230,510,500	230,510,500	6,294,700	6,294,700	236,805,200	236,805,200		
DAVISON	559,725,992	559,725,992	19,840,200	19,840,200	579,566,192	579,566,192		
FENTON	842,657,400	842,657,400	17,190,600	17,190,600	859,848,000	859,848,000		
FLINT	809,938,400	809,938,400	72,403,100	72,403,100	882,341,500	882,341,500		
FLUSHING	286,128,800	286,128,800	8,479,700	8,479,700	294,608,500	294,608,500		
FOREST	130,272,200	130,272,200	14,847,000	14,847,000	145,119,200	145,119,200		
GAINES	203,121,350	203,121,350	4,798,800	4,798,800	207,920,150	207,920,150		
GENESEE	312,079,500	312,079,500	29,341,600	29,341,600	341,421,100	341,421,100		
GRAND BLANC	1,318,944,600	1,318,944,600	67,801,600	67,801,600	1,386,746,200	1,386,746,200		
MONTROSE	145,341,600	145,341,600	10,123,900	10,123,900	155,465,500	155,465,500		
MT. MORRIS	317,020,000	317,020,000	21,916,800	21,916,800	338,936,800	338,936,800		
MUNDY	514,434,400	514,434,400	26,909,400	26,909,400	541,343,800	541,343,800		
RICHFIELD	245,535,600	245,535,600	11,285,000	11,285,000	256,820,600	256,820,600		
THETFORD	162,744,200	162,744,200	13,476,100	13,476,100	176,220,300	176,220,300		
VIENNA	351,796,700	351,796,700	15,864,100	15,864,100	367,660,800	367,660,800		
CITIES:								
BURTON	561,181,700	561,181,700	50,976,700	50,976,700	612,158,400	612,158,400		
CLIO	42,398,600	42,398,600	3,169,100	3,169,100	45,567,700	45,567,700		
DAVISON	108,969,000	108,969,000	7,112,900	7,112,900	116,081,900	116,081,900		
FENTON	440,956,500	440,956,500	28,980,400	28,980,400	469,936,900	469,936,900		
FLINT	668,248,900	668,248,900	129,048,800	129,048,800	797,297,700	797,297,700		
FLUSHING	195,929,800	195,929,800	8,444,400	8,444,400	204,374,200	204,374,200		
GRAND BLANC	246,784,500	246,784,500	8,464,500	8,464,500	255,249,000	255,249,000		
LINDEN	119,328,600	119,328,600	3,760,300	3,760,300	123,088,900	123,088,900		
MONTROSE	23,333,150	23,333,150	1,082,900	1,082,900	24,416,050	24,416,050		
MT. MORRIS	27,064,600	27,064,600	2,736,600	2,736,600	29,801,200	29,801,200		
SWARTZ CREEK	157,199,800	157,199,800	10,403,400	10,403,400	167,603,200	167,603,200		
		and the same and t	Annual Control of the	The second secon	The second control of	* STANDON * STANDON (**)		
==========								
===========	9,660,173,002	9,660,173,002	OCCUPATION OF THE PROPERTY OF THE PERSONS		10,274,301,002	CONTRACTOR OF THE PROPERTY OF		

PAGE:

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REPORT OF ASSESSED VALUATIONS ---- REAL PROPERTY

(as prepared by the)

	======= RE	COMBINED				
ASSESSMENT JURISDICTION	< AGR.	COM.	IND.	RES.	DEV.	REAL PROP. VALUES
=======================================	========	========	========	========	=========	=======================================
Townships:						
ARGENTINE	19,117,700	7,698,400	425,100	252,922,810	0	280,164,010
ATLAS	3,107,500	11,605,900	3,386,800	340,262,400	0	358,362,600
CLAYTON	21,369,300	17,419,600	366,700	191,354,900	0	230,510,500
DAVISON	8,650,300	121,203,200	3,712,600	426,159,892	0	559,725,992
FENTON	0	28,987,200	6,242,500	807,427,700	0	842,657,400
FLINT	17 220 200	402,442,000	11,493,100 69,000	396,003,300 258,349,800	0	809,938,400 286,128,800
FLUSHING FOREST	17,339,800 15,344,400	10,370,200 7,311,700	1,738,600	105,877,500	0	130,272,200
GAINES	21,881,600	3,280,000	89,700	177,870,050	0	203,121,350
GENESEE	4,181,300	55,613,300	15,336,600	236,948,300	0	312,079,500
GRAND BLANC	4,101,500	288,034,200	52,988,800	977,921,600	ő	1,318,944,600
MONTROSE	16,860,800	9,941,300	4,888,700	113,650,800	0	145,341,600
MT. MORRIS	8,129,300	96,948,700	5,300,600	206,641,400	0	317,020,000
MUNDY	18,855,700	101,384,600	11,792,000	382,402,100	0	514,434,400
RICHFIELD	8,819,600	22,724,900	2,594,700	211,396,400	0	245,535,600
THETFORD	17,370,700	7,625,500	2,788,100	134,959,900	0	162,744,200
VIENNA	8,002,200	67,261,300	1,751,400	274,781,800	0	351,796,700
CITIES:						
BURTON	0	132,242,400	27,108,500	401,830,800	0	561,181,700
CLIO	0	16,381,100	768,100	25,249,400	0	42,398,600
DAVISON	0	29,423,600	2,832,000	76,713,400	0	108,969,000
FENTON	0	174,740,400	21,534,200	244,681,900	0	440,956,500
FLINT	0	217,995,800	74,880,100	375,373,000	0	668,248,900
FLUSHING	0	26,966,500	231,500	168,731,800	0	195,929,800
GRAND BLANC	0	64,176,600	2,381,300	180,226,600	0	246,784,500
LINDEN	0	20,338,200	34,400	98,956,000	0	119,328,600
MONTROSE	0	4,453,100	19,300	18,860,750	0	23,333,150
MT. MORRIS	0	8,121,700	31,400	18,911,500	0	27,064,600
SWARTZ CREEK	0	37,710,500	11,625,100	107,864,200	0	157,199,800
=======================================	100	1,992,401,900	266,410,900	7,212,330,002	0	9,660,173,002
	==	=======				

PAGE:

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REPORT OF EQUALIZED VALUATIONS ---- REAL PROPERTY

(as prepared by the)

=======================================	======= RE	COMBINED				
ASSESSMENT JURISDICTION	< AGR.	COM.	IND.	RES.	DEV.	REAL PROP. VALUES
=======================================		========	========			
Townships:						
ARGENTINE	19,117,700	7,698,400	425,100	252,922,810	0	280,164,010
ATLAS	3,107,500	11,605,900	3,386,800	340,262,400	0	358,362,600
CLAYTON	21,369,300	17,419,600	366,700	191,354,900	0	230,510,500
DAVISON	8,650,300	121,203,200	3,712,600	426,159,892	0	559,725,992
FENTON		28,987,200	6,242,500	807,427,700	0	842,657,400
FLINT		402,442,000	11,493,100	396,003,300	0	809,938,400
FLUSHING	17,339,800	10,370,200	69,000	258,349,800	0	286,128,800
FOREST	15,344,400	7,311,700	1,738,600	105,877,500	0	130,272,200
GAINES	21,881,600	3,280,000	89,700	177,870,050	0	203,121,350
GENESEE	4,181,300	55,613,300	15,336,600	236,948,300	0	312,079,500
GRAND BLANC		288,034,200	52,988,800	977,921,600	0	1,318,944,600
MONTROSE	16,860,800	9,941,300	4,888,700	113,650,800	0	145,341,600
MT. MORRIS	8,129,300	96,948,700	5,300,600	206,641,400	0	317,020,000
MUNDY	18,855,700	101,384,600	11,792,000	382,402,100	0	514,434,400
RICHFIELD	8,819,600	22,724,900	2,594,700	211,396,400	0	245,535,600
THETFORD	17,370,700	7,625,500	2,788,100	134,959,900	0	162,744,200
VIENNA	8,002,200	67,261,300	1,751,400	274,781,800	0	351,796,700
CITIES:						
BURTON		132,242,400	27,108,500	401,830,800	0	561,181,700
CLIO		16,381,100	768,100	25,249,400	0	42,398,600
DAVISON		29,423,600	2,832,000	76,713,400	0	108,969,000
FENTON		174,740,400	21,534,200	244,681,900	0	440,956,500
FLINT		217,995,800	74,880,100	375,373,000	0	668,248,900
FLUSHING		26,966,500	231,500	168,731,800	0	195,929,800
GRAND BLANC		64,176,600	2,381,300	180,226,600	0	246,784,500
LINDEN		20,338,200	34,400	98,956,000	0	119,328,600
MONTROSE		4,453,100	19,300	18,860,750	0	23,333,150
MT. MORRIS		8,121,700	31,400	18,911,500	0	27,064,600
SWARTZ CREEK		37,710,500	11,625,100	107,864,200	0	157,199,800
=======================================						
=======================================	2002 J. S.	1,992,401,900	266,410,900	7,212,330,002	0	9,660,173,002

PAGE:

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REPORT OF ADJUSTMENTS ---- ASSESSED TO EQUALIZED VALUATIONS

(as prepared by the)

========	========	========	========	========	=========	=========
		PERSONAL				
ASSESSMENT JURISDICTION	AGR.	 COM.	IND.	RES.	DEV.	PROPERTY CLASS.
	=========	======================================	IND.	========	========	=========
Townships:						
ARGENTINE	0	0	0	0	0	0
ATLAS	0	0	0	0	0	0
CLAYTON	0	0	0	0	0	0
DAVISON	0	0	0	0	0	0
FENTON		0	0	0	0	0
FLINT		0	0	0	0	0
FLUSHING	0	0	0	0	0	0
FOREST	0	0	0	0	0	0
GAINES	0	0	0	0	0	0
GENESEE	0	0	0	0	0	0
GRAND BLANC		0	0	0	0	0
MONTROSE	0	0	0	0	0	0
MT. MORRIS	0	0	0	0	0	0
MUNDY	0	0	0	0	0	0
RICHFIELD	0	0	0	0	0	0
THETFORD	0	0	0	0	0	0
VIENNA	0	0	0	0	0	0
CITIES:						
BURTON	0	0	0	0	0	0
CLIO	0	0	0	Ö	0	0
DAVISON	0	0	0	0	0	0
FENTON	0	0	0	0	0	0
FLINT	Ō	0	Ō	0	0	Ö
FLUSHING	0	0	0	0	0	0
GRAND BLANC	0	0	0	0	0	0
LINDEN	0	0	0	0	0	0
MONTROSE	0	0	0	0	0	0
MT. MORRIS	0	0	0	0	0	0
SWARTZ CREEK	0	0	0	0	0	0
		7				
=========	0	0	0	0	0	0
=========	=0.			, 5 88		

PAGE:

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REPORT OF MULTIPLIERS ---- ASSESSED TO EQUALIZED VALUATIONS

(as prepared by the)

=========	=======================================	========	========	=======================================	========	=========
		PERSONAL				
ASSESSMENT	<					PROPERTY
JURISDICTION	AGR.	COM.	IND.	RES.	DEV.	CLASS.
=========	=======================================			=======================================	========	=========
-						
Townships:						
ARGENTINE	1.00000	1,00000	1.00000	1.00000		1.00000
ATLAS	1.00000	1.00000	1.00000	1.00000		1.00000
CLAYTON	1.00000	1.00000	1.00000	1.00000		1.00000
DAVISON	1.00000	1.00000	1.00000	1.00000		1.00000
FENTON	1.00000	1.00000	1.00000	1.00000		1.00000
FLINT		1.00000	1.00000	1.00000		1.00000
FLUSHING	1.00000	1.00000	1.00000	1.00000		1.00000
FOREST	1.00000	1.00000	1.00000	1.00000		1.00000
GAINES	1.00000	1.00000	1.00000	1.00000		1.00000
GENESEE	1.00000	1.00000	1.00000	1.00000		1.00000
GRAND BLANC		1.00000	1.00000	1.00000		1.00000
MONTROSE	1.00000	1.00000	1.00000	1.00000		1.00000
MT. MORRIS	1.00000	1.00000	1.00000	1.00000		1.00000
MUNDY	1.00000	1.00000	1.00000	1.00000		1.00000
RICHFIELD	1.00000	1.00000	1.00000	1.00000		1.00000
THETFORD	1.00000	1.00000	1.00000	1.00000		1.00000
VIENNA	1.00000	1.00000	1.00000	1.00000		1.00000
CITIES:						
CITIES:						
BURTON		1.00000	1.00000	1.00000		1.00000
CLIO		1.00000	1.00000	1.00000		1.00000
DAVISON		1.00000	1.00000	1.00000		1.00000
FENTON		1.00000	1.00000	1.00000		1.00000
FLINT		1.00000	1.00000	1.00000		1.00000
FLUSHING		1.00000	1.00000	1.00000		1.00000
GRAND BLANC		1.00000	1.00000	1.00000		1.00000
LINDEN		1.00000	1.00000	1.00000		1.00000
MONTROSE		1.00000	1.00000	1.00000		1.00000
MT. MORRIS		1.00000	1.00000	1.00000		1.00000
SWARTZ CREEK		1.00000	1.00000	1.00000		1.00000

PAGE:

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REPORT OF PARCEL COUNT BY CLASS

(as prepared by the)

=======================================	=====	======	======	======	======	======	========	======	=======
									TOTAL
ASSESSMENT				.			TOTAL	TOTAL	REAL &
JURISDICTION	AGR.	COM.	IND.	RES.	DEV.	EXE.	REAL	PERS.	PERS.
=======================================	======	======	======	======	======	======	========	======	======
Townships:									
								12	
ARGENTINE	140	47	3	3,221	0	70	3,481	84	3,565
ATLAS	20	99	39	3,389	0	65	3,612	198	3,810
CLAYTON	213	94	13	2,971	0	96	3,387	115 404	3,502
DAVISON	79	237 167	31	6,285	0	55 149	6,687 8,154	312	7,091 8,466
FENTON FLINT	0 0	1,218	17 59	7,821 10,133	0	0	11,410	1,912	13,322
FLUSHING	165	1,216	4	4,068	0	47	4,328	86	4,414
FOREST	170	83	27	2,072	0	65	2,417	115	2,532
GAINES	196	41	4	2,933	0	66	3,240	53	3,293
GENESEE	54	367	98	7,446	0	511	8,476	406	8,882
GRAND BLANC	0	605	119	13,152	0	192	14,068	906	14,974
MONTROSE	204	46	17	2,463	0	39	2,769	121	2,890
MT. MORRIS	90	662	47	8,865	Ő	990	10,654	608	11,262
MUNDY	108	291	72	6,388	Õ	159	7,018	629	7,647
RICHFIELD	78	86	36	3,803	0	82	4,085	172	4,257
THETFORD	175	58	32	2,707	0	35	3,007	113	3,120
VIENNA	68	285	46	5,328	0	73	5,800	417	6,217
CITIES:									
CITIES.									
BURTON	0	769	209	12,263	0	536	13,777	989	14,766
CLIO	0	132	8	681	0	67	888	168	1,056
DAVISON	0	124	18	1,514	0	81	1,737	239	1,976
FENTON	0	404	55	3,996	0	364	4,819	675	5,494
FLINT	0	2,312	368	36,761	0	15,054	54,495	1,769	56,264
FLUSHING	0	162	9	3,164	0	99	3,434	237	3,671
GRAND BLANC	0	195	5	2,387	0	106	2,693	370	3,063
LINDEN	0	98	2	1,653	0	33	1,786	149	1,935
MONTROSE	0	67	2	604	0	49	722	56	778
MT. MORRIS	0	110	2	1,078	0	126	1,316	98	1,414
SWARTZ CREEK	0	149	10	2,284	0	98	2,541	248	2,789
							========		
TOTALS	1,760	8,952	1,352	159,430	0	19,307	190,801	11,649	202,450
IOIALO	1,700	0,332	1,332	109,400	U	10,007	130,001	11,043	202,400

Genesee County

Statement of acreage and valuation in the year 2016 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

	Number of Acres Assessed	Total Real Pro	Property Valuations	Personal Property Valuations	erty Valuations	Total Real Plus Personal Property	aal Plus Property
Township or City	(Col. 1) Acres Hundredths	(Col. 2) Assessed Valuations	(Col. 3) Equalized Valuations	(Col. 4) Assessed Valuations	(Col. 5) Equalized Valuations	(Col. 6) Assessed Valuations	(Col. 7) Equalized Valuations
Argentine	0.00	280,164,010	280,164,010	4,970,900	4,970,900	285,134,910	285,134,910
Atlas	0.00	358,362,600	358,362,600	14,404,500	14,404,500	372,767,100	372,767,100
Clayton	0.00	230,510,500	230,510,500	6,294,700	6,294,700	236,805,200	236,805,200
Davison	0.00	559,725,992	559,725,992	19,840,200	19,840,200	579,566,192	579,566,192
Fenton	0.00	842,657,400	842,657,400	17,190,600	17,190,600	859,848,000	859,848,000
Flint	0.00	809,938,400	809,938,400	72,403,100	72,403,100	882,341,500	882,341,500
Flushing	0.00	286,128,800	286,128,800	8,479,700	8,479,700	294,608,500	294,608,500
Forest	0.00	130,272,200	130,272,200	14,847,000	14,847,000	145,119,200	145,119,200
Gaines	0.00	203,121,350	203,121,350	4,798,800	4,798,800	207,920,150	207,920,150
Genesee	0.00	312,079,500	312,079,500	29,341,600	29,341,600	341,421,100	341,421,100
Grand Blanc	0.00	1,318,944,600	1,318,944,600	67,801,600	67,801,600	1,386,746,200	1,386,746,200
Montrose	0.00	145,341,600	145,341,600	10,123,900	10,123,900	155,465,500	155,465,500
Mount Morris	0.00	317,020,000	317,020,000	21,916,800	21,916,800	338,936,800	338,936,800
Mundy	0.00	514,434,400	514,434,400	26,909,400	26,909,400	541,343,800	541,343,800
Richfield	0.00	245,535,600	245,535,600	11,285,000	11,285,000	256,820,600	256,820,600
Thetford	0.00	162,744,200	162,744,200	13,476,100	13,476,100	176,220,300	176,220,300
Vienna	0.00	351,796,700	351,796,700	15,864,100	15,864,100	367,660,800	367,660,800
Clio	0.00	42,398,600	42,398,600	3,169,100	3,169,100	45,567,700	45,567,700
Davison	0.00	108,969,000	108,969,000	7,112,900	7,112,900	116,081,900	116,081,900
Fenton	0.00	440,956,500	440,956,500	28,980,400	28,980,400	469,936,900	469,936,900
Flint	0.00	668,248,900	668,248,900	129,048,800	129,048,800	797,297,700	797,297,700
Flushing	0.00	195,929,800	195,929,800	8,444,400	8,444,400	204,374,200	204,374,200
Grand Blanc	0.00	246,784,500	246,784,500	8,464,500	8,464,500	255,249,000	255,249,000
Mount Morris	0.00	27,064,600	27,064,600	2,736,600	2,736,600	29,801,200	29,801,200
Swartz Creek	0.00	157,199,800	157,199,800	10,403,400	10,403,400	167,603,200	167,603,200
Burton	0.00	561,181,700	561,181,700	50,976,700	50,976,700	612,158,400	612,158,400
Montrose	0.00	23,333,150	23,333,150	1,082,900	1,082,900	24,416,050	24,416,050
Linden	0.00	119,328,600	119,328,600	3,760,300	3,760,300	123,088,900	123,088,900
					STEEL SECTION AND AN AND MANAGEMENT OF THE SECTION		2060

	Number of Acres Assessed	Total Real Pro	Total Real Property Valuations	Personal Property Valuations	arty Valuations	Total Real Plus Personal Property	eal Plus Property
Township or City	(Col. 1) Acres Hundredths	(Col. 1) (Col. 2) Acres Hundredths Assessed Valuations	(Col. 3) (Col. 4) (Col. 5) (Col. 6) (Col. 7) Requalized Valuations Assessed Valuations Equalized Valuations	(Col. 4) Assessed Valuations	(Col. 5) Equalized Valuations	(Col. 6) Assessed Valuations	(Col. 7) Equalized Valuations
Totals for County	00:00	9,660,173,002	9,660,173,002	614,128,000	614,128,000	10,274,301,002	10,274,301,002

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF GENESEE COUNTY

WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land, the value of the real property and of the personal property, the aggregate valuations of real property classifications in each township and city in said county as equalized by the Board of Commissioners in April of the reporting year, at a meeting of said board held in pursuant to the provisions of sections 209.1 – 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963: P.A. 1978: P.A. 385 of 1984: P.A. 224 of 1985; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

	Dated
provisions of sections 209.1 – 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; 1963; P.A. 198 of 1974; P.A. 225 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution	

Chairperson of Board of Commissioners

Clerk of the Board of Commissioners

Equalization Director

Genesee County

Statement of acreage and valuation in the year 2016 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

:							
	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
	19,117,700	7,698,400	425,100	252,922,810	0	0	280,164,010
	3,107,500	11,605,900	3,386,800	340,262,400	0	0	358,362,600
	21,369,300	17,419,600	366,700	191,354,900	0	0	230,510,500
	8,650,300	121,203,200	3,712,600	426,159,892	0	0	559,725,992
	0	28,987,200	6,242,500	807,427,700	0	0	842,657,400
	0	402,442,000	11,493,100	396,003,300	0	0	809,938,400
	17,339,800	10,370,200	000'69	258,349,800	0	0	286,128,800
	15,344,400	7,311,700	1,738,600	105,877,500	0	0	130,272,200
	21,881,600	3,280,000	89,700	177,870,050	0	0	203,121,350
	4,181,300	55,613,300	15,336,600	236,948,300	0	0	312,079,500
	0	288,034,200	52,988,800	977,921,600	0	0	1,318,944,600
	16,860,800	9,941,300	4,888,700	113,650,800	0	0	145,341,600
	8,129,300	96,948,700	5,300,600	206,641,400	0	0	317,020,000
	18,855,700	101,384,600	11,792,000	382,402,100	0	0	514,434,400
	8,819,600	22,724,900	2,594,700	211,396,400	0	0	245,535,600
	17,370,700	7,625,500	2,788,100	134,959,900	0	0	162,744,200
	8,002,200	67,261,300	1,751,400	274,781,800	0	0	351,796,700
	0	16,381,100	768,100	25,249,400	0	0	42,398,600
	0	29,423,600	2,832,000	76,713,400	0	0	108,969,000
	0	174,740,400	21,534,200	244,681,900	0	0	440,956,500
	0	217,995,800	74,880,100	375,373,000	0	0	668,248,900
	0	26,966,500	231,500	168,731,800	0	0	195,929,800
	0	64,176,600	2,381,300	180,226,600	0	0	246,784,500
	0	8,121,700	31,400	18,911,500	0	0	27,064,600
	0	37,710,500	11,625,100	107,864,200	0	0	157,199,800
	0	132,242,400	27,108,500	401,830,800	0	0	561,181,700
	0	4,453,100	19,300	18,860,750	0	0	23,333,150
	0	20,338,200	34,400	98,956,000	0	0	119,328,600

		300 2	THE PERSON NAMED IN THE PE				
		Real Pro	Property Equalized by County Board of Commissioners	unty Board of Commiss	sioners		
i i	(Col. 1)	(Col. 2)	(Col. 3)	(Col. 4)	(Col. 5)	(Col. 6)	(Col. 7)
I ownship or City	Agricultural	Commercial	Industrial	Residential	Timber-Cutover	Developmental	Total Real Property
Total for County	189,030,200	1,992,401,900	266,410,900	7,212,330,002	0	0	9,660,173,002

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Chairperson of Board of Commissioners

Clerk of the Board of Commissioners

Equalization Director

Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Prope
Total for County	189,030,200	1,992,401,900	266,410,900	7,212,330,002	0	0	9,660,173
			OFFI	OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF GENESEE COL	Y BOARD OF COM	IMISSIONERS OF (SENESEE COL
WE HEN the aggr and city	WE HEKEBY CERTIFY that the toregoing is a true statement of the number of acres of land, the value of the real property and of the personal property, the aggregate valuation of the real property and personal property, the equalized and assessed valuations of real property classifications in each township and city in said county as equalized by the Board of Commissioners in April of the reporting year, at a meeting of said board held in pursuant to the	foregoing is a true state al property and persona zed by the Board of Cor	ement of the number of al property, the equali: nmissioners in April o	is a true statement of the number of acres of land, the value of the real property and of the personal property, or and personal property, the equalized and assessed valuations of real property classifications in each townsh Board of Commissioners in April of the reporting vear, at a meeting of said board held in pursuant to the	ue of the real property ations of real property a meeting of said boar	and of the personal p classifications in each d held in pursuant to t	roperty, i township he
provision 1963; P.	provisions of sections 209.1 – 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 225 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.	39.8, MCL. I further cer 5 of 1978; P.A. 385 of 1	tify that said statemen 984; P A. 224 of 1985	I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State	y property taxed unde ection 5 of Article IX o	r P.A. 77 of 1951; P.A	. 68 of le State.
Dated	, 20	Ī					
							3

Genesee County

Statement of acreage and valuation in the year 2016 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

		Real Proper	roperty Assessed Valuations Approved by Boards of Review	Approved by Boards	of Review		
Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
Argentine	19,117,700	7,698,400	425,100	252,922,810	0	0	280,164,010
Atlas	3,107,500	11,605,900	3,386,800	340,262,400	0	0	358,362,600
Clayton	21,369,300	17,419,600	366,700	191,354,900	0	0	230,510,500
Davison	8,650,300	121,203,200	3,712,600	426,159,892	0	0	559,725,992
Fenton	0	28,987,200	6,242,500	807,427,700	0	0	842,657,400
Flint	0	402,442,000	11,493,100	396,003,300	0	0	809,938,400
Flushing	17,339,800	10,370,200	000'69	258,349,800	0	0	286,128,800
Forest	15,344,400	7,311,700	1,738,600	105,877,500	0	0	130,272,200
Gaines	21,881,600	3,280,000	89,700	177,870,050	0	0	203,121,350
Genesee	4,181,300	55,613,300	15,336,600	236,948,300	0	0	312,079,500
Grand Blanc	0	288,034,200	52,988,800	977,921,600	0	0	1,318,944,600
Montrose	16,860,800	9,941,300	4,888,700	113,650,800	0	0	145,341,600
Mount Morris	8,129,300	96,948,700	5,300,600	206,641,400	0	0	317,020,000
Mundy	18,855,700	101,384,600	11,792,000	382,402,100	0	0	514,434,400
Richfield	8,819,600	22,724,900	2,594,700	211,396,400	0	0	245,535,600
Thetford	17,370,700	7,625,500	2,788,100	134,959,900	0	0	162,744,200
Vienna	8,002,200	67,261,300	1,751,400	274,781,800	0	0	351,796,700
Clio	0	16,381,100	768,100	25,249,400	0	0	42,398,600
Davison	0	29,423,600	2,832,000	76,713,400	0	0	108,969,000
Fenton	0	174,740,400	21,534,200	244,681,900	0	0	440,956,500
Flint	0	217,995,800	74,880,100	375,373,000	0	0	668,248,900
Flushing	0	26,966,500	231,500	168,731,800	0	0	195,929,800
Grand Blanc	0	64,176,600	2,381,300	180,226,600	0	0	246,784,500
Mount Morris	0	8,121,700	31,400	18,911,500	0	0	27,064,600
Swartz Creek	0	37,710,500	11,625,100	107,864,200	0	0	157,199,800
Burton	0	132,242,400	27,108,500	401,830,800	0	0	561,181,700
Montrose	0	4,453,100	19,300	18,860,750	0	0	23,333,150
Linden	0	20,338,200	34,400	98,956,000	0	0	119,328,600

			SCHOOL TESTINATION TO THE TOTAL THE TOTAL TO THE TOTAL TOTAL TO THE TO	CANADA AND PERSON			
		Real Propert	ty Assessed Valuation	ty Assessed Valuations Approved by Boards of Review	of Review		
Tourish or City	(Col. 1)	(Col. 2)	(Col. 3)	(Col. 4)	(Col. 5)	(Col. 6)	(Col. 7)
township or only	Agricultural	Commercial	Industrial	Residential	Timber-Cutover	Developmental	Total Real Property
Total for County	189,030,200	1,992,401,900	266,410,900	7,212,330,002	0	О	9,660,173,002

COUNTY

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF GENESEE C	WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land, the value of the real property and of the personal property, the aqualized and assessed valuations of real property classifications in each township and city in said county as equalized by the Board of Commissioners in April of the reporting year, at a meeting of said board held in pursuant to the provisions of sections 209.1 – 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 225 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.	ed, 20
		Dated

Chairperson of Board of Commissioners

Clerk of the Board of Commissioners

Equalization Director

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

LADIES AND GENTLEMEN:

WHEREAS, the Director-Coordinator of the Genesee County Metropolitan Planning Commission ("GCMPC") has requested the following fund transfers within the Community Development Program Funds:

- Transfer \$49,055.54 from 2015 Genesee Township Street Improvements, Activity #2133, to 2016 Genesee Township Demolition; and
- Transfer \$12,586.48 from 2015 Vienna Township Senior Center Improvements, Activity #2137, to 2015 Vienna Township Street Improvements, Activity #2138.

NOW THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that, for the reasons explained in the memorandum request dated April 11, 2016, on file with the minutes of the April 11, 2016, meeting of the Community and Economic Development Committee, the requested fund transfers are approved, and the GCMPC is authorized to transfer the funds.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C041116VIA BDM:bdm 04-11-16 04-18-C01

C01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director-Coordinator of the Genesee County Metropolitan Planning Commission to approve the Genesee County 2016 Annual Action Plan and its submission to the U.S. Department of Housing and Urban Development ("HUD"), said plan being required to receive funding from HUD, is approved (a copy of the memorandum request dated April 11, 2016, and supporting documents being on file with the official records of the April 11, 2016, meeting of the Community & Economic Development Committee of this Board), and the Chairperson of this Board is authorized to execute the plan, forms, and certifications on behalf of Genesee County.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C041116VIB BDM:bdm 04-11-16 04-18-C02

C02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director-Coordinator of the Genesee County Metropolitan Planning Commission ("GCMPC") to authorize a contract between Genesee County and Genesee County Habitat for Humanity whereby the County agrees to commit the sum of \$300,716.00 of HOME Investment Partnerships Program funds as a loan to Habitat for Humanity, and Habitat for Humanity agrees to use those funds solely for eligible, reasonable, and necessary costs associated with the construction of three homes and rehabilitation of one home, is approved (a copy of the memorandum request dated April 11, 2016, and the contract being on file with the official records of the April 11, 2016, meeting of the Community and Economic Development Committee of this Board), and the Director-Coordinator of GCMPC is authorized to sign the contract on behalf of Genesee County.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C041116VIC BDM:bdm 04-11-16 04-18-C03

C03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken by the Finance Committee of this Board on April 4, 2016, approving the request by the Genesee County Clerk/Register to authorize hiring a temporary employee to fill a position within the Clerk's Office Legal Division due to a County employee being on a leave of absence since February 8, 2016, with a newly extended expected return-to-work date of May 2, 2016, (a copy of the memorandum request dated March 18, 2016, being on file with the official records of the April 4, 2016, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F040416VIIA BDM:mks 04-04-16 04-18-F01

F01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken by the Finance Committee of this Board on April 4, 2016, approving the request by the Office of the Genesee County Sheriff to authorize starting the newly hired Assistant Emergency Management Manager's salary at the step 3 level, \$58,053.00, based on the individual's vast amount of experience and years of service (a copy of the memorandum request dated March 28, 2016, and supporting document being on file with the official records of the April 4, 2016, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F040416VIIB BDM:bdm 04-12-16 04-18-F02

F02

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 \$3,446,154.85 for the period ending March 18, 2016, including \$577,263.42 from the General Fund; in the amount of \$1,329,277.57 for the period ending March 25, 2016, including \$85,822.50 from the General Fund; and in the amount of \$806,987.09 for the period ending April 1, 2016, including \$203,775.38 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G041116VIIA BDM:bdm 04-08-16 04-18-G01

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 Drug Court Supervisor to authorize submission of grant applications for funds in the amounts of \$220,000 from the Urban Drug Court Initiative, \$148,000 from the Michigan Drug Court Grant Program, and \$190,000 from the Edward Byrne Memorial Justice Assistance Grant Program, for the purpose of continuing funding for the Genesee County Drug Courts for fiscal year 2016-2017, is approved (a copy of the memorandum request dated March 31, 2016, and supporting documents being on file with the official records of the April 11, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G041116VIIB BDM:bdm 04-08-16 04-18-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 Juvenile Section Administrator of the Family Division of the Circuit Court to authorize a renewal of the Agreements to Purchase Services between the Genesee County Circuit Court and Genesee Health System ("GHS"), for the purposes of providing therapy services and mental health evaluations to youth who are under the jurisdiction of the Court, said Agreements to be funded from the previously approved FY16 Child Care Fund Annual Plan and Budget with no additional County appropriate necessary, is approved (a copy of the memorandum request dated March 23, 2016, and Agreements to Purchase Services being on file with the official records of the April 11, 2016, meeting of the Governmental Operations Committee of this Board), and both the Chief Judge and the Chairperson of this Board are authorized to execute the Agreements to Purchase Services on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G041116VIIC BDM:bdm 04-08-16 04-18-G03

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 by the Governmental Operations Committee on April 11, 2016, approving the request by the Juvenile Section Administrator of the Family Division of the Circuit Court to authorize her travel and overnight lodging to attend the 2016 Michigan Court Managers Conference in Thompsonville, Michigan, May 17 – 20, 2016, at a cost not to exceed \$600.00 (a copy of the memorandum request dated March 17, 2016, and supporting documents being on file with the official records of the April 11, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G041116VIID BDM:bdm 04-11-16 04-18-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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken by the Governmental Operations Committee on April 11, 2016, approving the request by the Office of Prosecuting Attorney to authorize travel and overnight lodging for a paralegal, Melissa Williams, to attend the Prosecuting Attorneys Association of Michigan's Visual Trial School conference in Traverse City, Michigan, May 12 – 14, 2016, at a cost of \$80.00 (a copy of the memorandum request dated March 31, 2016, and supporting documents being on file with the official records of the April 11, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G041116VIIE BDM:bdm 04-11-16 04-18-G05

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken by the Governmental Operations Committee on April 11, 2016, approving the request by the Treasurer to authorize travel and overnight lodging for Isaiah Matan to attend the Michigan Municipal Treasurers Association Basic Institute Training in Mt. Pleasant, Michigan, April 17 – 22, 2016, at a cost not to exceed \$1,200.00 (a copy of the memorandum request dated March 18, 2016, and supporting documents being on file with the official records of the April 11, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G041116VIIF BDM:bdm 04-11-16 04-18-G06

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Treasurer to authorize amending the Agreement dated October 7, 2004 between Genesee County, Michigan and the Genesee County Land Bank Authority, said amendment being necessary both to update the County's designation of the Land Bank to purchase properties through the County's right of first refusal and to update the agreement to reflect the fact that the Land Bank is not a department of the County, is approved (a copy of the memorandum request dated March 29, 2016, and the Amendment being on file with the official records of the April 11, 2016, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the Amendment on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G041116VIIG BDM:bdm 04-11-16 04-18-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 Friend of the Court to authorize travel and overnight lodging for Referee Shelley Spivak to attend the Referee's Association of Michigan Spring Conference in Midland, Michigan, May 25 – 27, 2016, at an anticipated cost to the County of \$123.09, is approved (a copy of the memorandum request dated March 29, 2016, being on file with the official records of the April 11, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G041116VIIH BDM:bdm 04-11-16 04-18-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 Friend of the Court to authorize his travel and overnight lodging for attendance to the 2016 Region V Urban Jurisdictions meeting in Chicago, Illinois, May 17 – 19, 2016, at a cost of \$650.00, which is 100% IV-D reimbursable, is approved (a copy of the memorandum request dated April 4, 2016, and supporting documents being on file with the official records of the April 11, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G041116VIII BDM:bdm 04-11-16 04-18-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 by the Governmental Operations Committee on April 11, 2016, approving the request by the Friend of the Court to purchase 111 new computers and the required software to be used by IV-D staff assigned to the Family Support Unit of the Office of Prosecuting Attorney and the Friend of the Court, is approved (a copy of the memorandum request dated April 5, 2016, and supporting documents being on file with the official records of the April 11, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G041116VIIJ BDM:bdm 04-11-16 04-18-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 GIS Director to authorize updating the GIS Department data and services pricing schedule, said update being to add one entry to the currently existing schedule to allow for an online transaction fee for an annual subscription, is approved (a copy of the memorandum request dated April 5, 2016, and supporting documents being on file with the official records of the April 11, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G041116VIIK BDM:bdm 04-11-16 04-18-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 GIS Director to authorize his travel and overnight lodging for attendance to the Improving Michigan's Access to Geographic Information Networks Conference in Traverse City, Michigan, May 15 – 17, 2016, at a cost of \$743.88, is approved (a copy of the memorandum request dated April 4, 2016, and supporting documents being on file with the official records of the April 11, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G041116VIIL BDM:bdm 04-11-16 04-18-G12

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 Human Resources and Labor Relations to approve the Lincoln Disability/Life insurance premium rates for the 2016 plan year, with said rates reflecting a slight reduction from the previous year, is approved (a copy of the memorandum request dated April 11, 2016, and supporting documents being on file with the official records of the April 11, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G041116VIIM BDM:bdm 04-11-16 04-18-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 Commissioners of Genesee County, Michigan, that the request by the Director of Human Resources and Labor Relations to approve the Delta Dental premium rates for the two active plans for the 2016 plan year, with the rates of both plans reflecting a decrease in rates from the previous plan, is approved (a copy of the memorandum request dated April 11, 2016, and supporting documents being on file with the official records of the April 11, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G041116VIIN BDM:bdm 04-11-16 04-18-G14

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 Human Resources and Labor Relations to approve the Health Alliance Plan ("HAP") premium rates for the 2016 plan year, said approval being necessary due to the merger of HealthPlus of Michigan and HAP, is approved (a copy of the memorandum request dated April 11, 2016, and supporting documents being on file with the official records of the April 11, 2016, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the plan contract on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G041116VIIO BDM:bdm 04-11-16 04-18-G15

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 Board and Organizational Development Coordinator (Board Coordinator) to adopt the Genesee County Equal Opportunity Plan and Statement is approved (a copy of the memorandum request dated March 23, 2016, and the Genesee County Equal Employment Opportunity Plan and Statement being on file with the official records of the April 11, 2016, meeting of the Governmental Operations Committee of this Board).

BE IT FURTHER RESOLVED, that the County hereby adopts the aforementioned Genesee County Equal Employment Opportunity Plan and Genesee County Equal Employment Opportunity Statement, and the Board Coordinator is directed to disseminate each document to all departments for posting as required.

GOVERNMENTAL OPERATIONS COMMITTEE

G041116VIIP BDM:bdm 04-11-16 04-18-G16

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, 2016, through May 31, 2016, such requests and asserted justifications appearing in the official records of the April 11, 2016, 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 request by the Controller to authorize the appropriation of the sum of \$81,960.00 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:

Account	<u>Department</u>	<u>Amount</u>
101.00.00.1050	Board Coordinator	0
101.00.00.1311	Circuit Court	4
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	2,093
101.00.00.1370	5 th Division District Court	3,827
101.00.00.1390	Family Court	123
101.00.00.1485	Probate Court	2,771
101.00.00.2160	County Clerk	5,975
101.00.00.2236	Controller	1747
101.00.00.2260	Human Resources	286
101.00.00.2292	Prosecutor	739
101.00.00.2310	Court Services	0

101.00.00.2332	Purchasing	148
101.00.00.2364	Register of Deeds	1,504
101.00.00.2530	Treasurer's Office	1,953
101.00.00.2653	Building and Grounds	4,146
101.00.00.2656	Building and Grounds – McCree	540
101.00.00.3020	Sheriff Court Security-Transport	1,063
101.00.00.3025	Sheriff Court Security-Transport-McCree	2,870
101.00.00.3028	Sheriff Court Security-Transport-Probate	0
101.00.00.3030	Sheriff Corrections Division	34,450
101.00.00.3035	Building and Grounds – Jail	640
101.00.00.3050	Sheriff Administration	308
101.00.00.3110	Sheriff Investigative Division	1,623
101.00.00.3145	Sheriff Overtime	9,008
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3205	Sheriff Tether	0
101.00.00.4260	Emergency Mgmt	4,961
628.00.00.2582	IT	961
645.00.00.2334	Motor Pool	220

TOTAL

\$ 81,960

to cover all anticipated overtime costs during the month of April 2016 in these departments.

GOVERNMENTAL OPERATIONS COMMITTEE

G041116VIIQ BDM:bdm 04-11-16 04-18-G17

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 April 4, 2016, approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize the purchase of one 1998 Hot-Shot Conversion Pickup at an approximate cost of \$10,000.00, to be used in GCCARD's Senior Nutrition Program in the Home Delivered, Congregate, and other meal programs (a copy of the memorandum request dated April 4, 2016, and supporting documentation being on file with the official records of the April 4, 2016, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H040416VIIA3 BDM:mks 04-04-16 04-18-H01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken by the Human Services Committee on April 4, 2016, approving the request by the Executive Director of Genesee County Community Action Resource Department ("GCCARD") to approve the Amendment to Lease between Genesee County and the International Affairs Center, aka A 1 Consulting Group, Inc., said amendment solely extending the lease for space in GCCARD's Administrative Offices for one additional year, through 5:00 p.m. on March 31, 2017 (a copy of the memorandum request dated April 4, 2016, and the Amendment to Lease being on file with the official records of the April 4, 2016, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign the Amendment to Lease on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H040416VIIA3 BDM:mks 04-04-16 04-18-H02

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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 April 4, 2016, approving the request by the Health Officer to authorize travel and overnight lodging for one Public Health Supervisor and 17 local WIC staff members to attend the 2016 Michigan WIC Training and Education Conference in Acme, Michigan, May 10 – 11, 2016, at a cost of approximately \$300.38 per attendee to be funded by account numbers 221.00.00.6120.46495.000 and 221.00.00.6115.46495.000 (a copy of the memorandum request dated April 4, 2016, and supporting documents being on file with the official records of the April 4, 2016, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H040416VIIB1 BDM:mks 04-04-16 04-18-H03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize travel and overnight lodging for Health Technicians Helen Barron and Carrie McCullough to attend clerical training specific to WIC services in Harbor Springs, Michigan, May 17 – 18, 2016, at a total cost of \$302.14, is approved (a copy of the memorandum request dated April 4, 2016, and supporting documents being on file with the official records of the April 4, 2016, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H040416VIIB2 MKS:mks 03-31-16 04-18-H04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to approve travel and overnight lodging for Tamara Brickey, Community Health Director, to attend, by invitation and at no cost to the County, the Utah Public Health and Disasters Conference at the University of Utah in Provo, Utah, May 1 – 4, 2016, at a total cost of \$37.86 from funding account 221.00.00.6010.46495.000, is approved (a copy of the memorandum request dated April 4, 2016, and supporting documents being on file with the official records of the April 4, 2016, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H040416VIIB3 BDM:mks 03-31-16 04-18-H05

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to approve travel and overnight lodging for Jori July to attend the 12th National Conference of Immunization Coalitions and Partnerships in Indianapolis, Indiana, May 25 – 27, 2016, at a cost of \$709.85 from funding account 221.00.00.6250.46495.000, is approved (a copy of the memorandum request dated April 4, 2016, and supporting documents being on file with the official records of the April 4, 2016, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H040416VIIB4 MKS:mks 03-31-16 04-18-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 Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize renewing the Environmental Health Software Licensing and Service Agreement between the Health Department and HealthSpace USA Inc. ("HealthSpace") for the purpose of HealthSpace maintaining telephone and online support and system maintenance for the Health Department's Food Program in Environmental Health, for the period from October 1, 2015, through September 30, 2018, at an annual cost of \$10,800 to be paid from funding account 221.00.00.6310.23155.00, is approved (a copy of the memorandum request dated April 4, 2016, and Environmental Health Software Licensing and Service Agreement being on file with the official records of the April 4, 2016, meeting of the Human Services Committee of this Board), and the Health Officer is authorized to execute the contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H040416V11B5 MKS:mks 04-04-16 04-18-H07

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize amending the Professional Services Contract between Genesee County and Mann Technologies, said amendment to modify the contract as follows:

- Mann Technologies shall be compensated for all services at an hourly rate of \$99.00, with monthly payments being made after Mann Technologies submits an invoice to the Health Department;
- Mann Technologies shall bill each County Department served as a separate line item in each invoice; and
- The contract term is extended through March 31, 2017;

is approved (a copy of the memorandum request dated April 4, 2016, and the Amendment being on file with the official records of the April 4, 2016, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the Amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H040416VIIB6 BDM:mks 03-31-16 04-18-H08

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Director of Building and Grounds to select a vendor and award a contract for the replacement of carpet in the Genesee County Metropolitan Planning Commission offices, in the Treasurer's Office, and in the Haley Building for the State of Michigan—Probation Department, is granted (a copy of the memorandum request dated April 4, 2016, and bid tabulation being on file with the official records of the April 11, 2016, meeting of the Public Works Committee of this Board).

BE IT FURTHER RESOLVED, that Lansing Tile is selected and awarded a contract with Genesee County to perform the work pursuant to its quote, and the Chairperson of this Board is authorized to execute the contract(s) on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P041116VIA BDM:bdm 04-11-16 04-18-P01

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 Drain Commissioner to transfer ownership of parcel number 58-02-100-008 from Genesee County to the City of Swartz Creek via a quit claim deed for the sum of \$1.00, is approved (a copy of the memorandum request dated March 15, 2016, and supporting documents being on file with the official records of the April 11, 2016, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the quit claim deed on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P041116VIA BDM:bdm 04-11-16 04-18-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 County Commissioners of Genesee

County, Michigan, that the request by the Assistant Controller of Financial Operations to

authorize the Chairperson of this Board to sign and transfer the titles of three vehicles from

County ownership to the Land Bank, said vehicles being fully paid for by the Land Bank on

June 30, 2010, pursuant to a lease agreement with the County that began in 2005, with

vehicle identification numbers:

1GKDT13S052331480;

1GKDT13S852331694; and

1G1AK52F057637698;

is approved (a copy of the memorandum request dated April 5, 2016, titles, and other

supporting documentation being on file with the official records of the April 11, 2016,

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

is authorized to sign the titles on behalf of Genesee County to complete the transfers.

PUBLIC WORKS COMMITTEE

P041116VIB

BDM:bdm

04-12-16

04-18-P03

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 the Metropolitan Planning Commission, to authorize the Construction Services Contract between Genesee County and Bedrock Building, Inc. for the purpose of Bedrock Building, Inc. performing rehabilitation improvements to real property located at 11444 Washington Avenue, Mt. Morris, Michigan, 48458, as part of the Neighborhood Stabilization Program, the cost of said contract not to exceed \$78,846.00, is approved (a copy of the memorandum request dated April 4, 2016, and Construction Services Contract being on file with the official records of the April 11, 2016, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the Construction Services Contract on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P041116VIC BDM:bdm 04-12-16 04-18-P04

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 to authorize a one-year contract extension between Genesee County and Joshen Paper & Packaging d/b/a SupplyPro, for the purpose of providing janitorial supplies to the County, said extension being from April 16, 2016 through April 15, 2017, with no other terms of the original contract being changed, is approved (a copy of the memorandum request dated March 29, 2016, and Amendment to Purchased Goods Contract being on file with the official records of the April 11, 2016, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the Amendment to Purchased Goods Contract on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P041116VID BDM:bdm 04-12-16 04-18-P05

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 to approve continuing the National Joint Power Alliance ("NJPA") cooperative contract with Staples Advantage for the purpose of allowing the County to place orders for office supplies and accessories and receive NJPA pricing, is approved (a copy of the memorandum request dated March 29, 2016, being on file with the official records of the April 11 2016, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized, if necessary, to execute the contract continuation on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P041116VIIE BDM:bdm 04-12-16 04-18-P06

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 the Genesee Valley Regional Center ("GVRC"), to authorize a one-year contract extension, ending at 5:00 p.m. on June 30, 2017, between Genesee County and Variety Foodservices for the purpose of providing three meals a day and an evening snack, 365 days a year, at an annual cost of approximately \$260,000.00, said cost to be allocated to account number 292.00.00.6630.46222.000, is approved (a copy of the memorandum request dated March 30, 2016, and Amendment to Food Service Contract being on file with the official records of the April 11, 2016, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the Amendment to Food Service Contract on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P041116VIF BDM:bdm 04-12-16 04-18-P07

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 the Office of the Sheriff, to authorize the Motor Pool Department to purchase three GM Chevrolet Tahoes for the Sheriff's Department from Hank Graff Chevrolet in accordance with the FY 2015-2016 Vehicle Replacement Plan, is approved (a copy of the memorandum request dated March 29, 2016, and supporting documents being on file with the official records of the April 11, 2016, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P041116VIIG BDM:mks 04-12-16 04-18-P08

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

LADIES AND GENTLEMEN:

the contract as follows:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Genesee County Parks Director to authorize amending the Parks Partnership Agreement between the Genesee County Parks and Recreation Commission ("Commission") and the City of Flint, said amendment to modify

- The Commission shall have the authority and responsibility for seeking funds to construct and operate the Riverfront Restoration Project; and
- The Term of the Park Partnership Agreement is extended for an additional five-year term, to begin on July 7, 2016, through July 6, 2021;

is approved (a copy of the memorandum request dated April 11, 2016, and the First Amendment to Park Partnership Agreement to be placed on file with the official records of the April 25, 2016, meeting of the Public Works Committee of this Board), and both the Genesee County Parks Director and the Chairperson of this Board are authorized to execute the First Amendment to Park Partnership Agreement on behalf of Genesee County.

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

P_____ BDM:bdm 04-13-16 04-18-P09



WHEREAS, it is a pleasure to pay special tribute to Ron Fonger for being honored by the Detroit chapter of the Society of Professional Journalists for his work on the Flint water crisis; and

WHEREAS, Ron Fonger was born in Flint, Michigan, graduating from Flushing High School in 1983. Ron received his degree from Northern Michigan University in 1986 and has worked as a reporter in Indiana, Ohio and Michigan for the past 20 years most of which have been with The Flint Journal; and

WHEREAS, Ron's relentless and dedication in reporting the complaints and health issues associated with the City of Flint's water since switching the water supply to the Flint River in 2014 helped lay the groundwork for such a disastrous issue to reach the national spotlight; and

WHEREAS, Mr. Fonger's diligence and continued unbiased reporting of the Flint water crisis has undoubtedly been an asset and heightened the awareness to all of the tragic events of the City of Flint.

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

RON FONGER

For being awarded Journalist of the Year Award by the Detroil chapter of the Society of Professional journalists.

JAMIE W. CURTIS, CHAIRMAN BOARD OF COMMISSIONERS GENESEE COUNTY, MICHIGAN

BRYANT W. NOLDEN, 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, 2016, A.D.

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