

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

LADY AND GENTLEMEN:

WHEREAS, the elimination of the Personal Property Tax would be  
devastating to all local governments in the State of Michigan, including counties, cities,  
townships and villages; and

WHEREAS, the loss of this tax revenue will severely reduce the level of  
services by the local governments, including, but not limited to, public safety,  
transportation, libraries, schools, and local infrastructure; and

WHEREAS, the citizens of the State of Michigan deserve to receive the  
highest level of services.

NOW, THEREFORE, BE IT RESOLVED, that the Genesee County Board  
of Commissioners respectfully requests that the state legislature halt these bills  
immediately; and

BE IT FURTHER RESOLVED, that if the legislature continues to consider  
these bills, that it include in any adopted legislation a provision for 100% replacement of  
the lost revenue; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent, either  
by mail or electronically, to every legislator in the Michigan House and Senate, to the  
Governor, and to the Chief Elected Official of each city, township, and village in  
Genesee County.

BOARD OF COMMISSIONERS

B01

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

LADY AND GENTLEMEN:

WHEREAS, this Board of Commissioners, in Resolution no. 10-513, appointed Kenneth Koleda, the Genesee County Director of Geographic Information Systems (GIS Director), as the acting MIS Manager, effective December 1, 2010, whereby Mr. Koleda served as both the GIS Director and the acting MIS Manager; and

WHEREAS, Mr. Koleda has tendered his resignation as the acting MIS Manager, effective April 18, 2012.

NOW THEREFORE, BE IT RESOLVED, that Mr. Koleda's resignation as the acting MIS Manager is accepted, and that his base salary as GIS Director shall be reinstated to the amount that he would receive had he not accepted the position of the acting MIS Manager, to be allocated entirely to the budget of the GIS budgetary center.

BE IT FURTHER RESOLVED that the County Controller is authorized to effect such budgetary transfers as may be necessary to implement the above provided for compensation adjustments, including, but not necessarily limited to, transfers from General Fund Contingencies (101.9010.70055).

BOARD OF COMMISSIONERS  
(on Agenda with consents of the Committee and Board Chairpersons)

CDB:ms  
4-18-12B02

B02

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby approves the request by the Register of Deeds to utilize \$10,000.00 from the Register of Deeds Technology Fund to cover overtime for the purpose of completing the tax rolls (a copy of the memorandum request being on file with the official records of the April 11, 2012 meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F041112VIIA  
CDB:ms  
04-11-12  
04-18-12F01

F01

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, that the request by the MIS/GIS Director to appropriate \$15,000.00 General Fund-Appropriations-Contingencies (101-9010-70055) and transfer \$30,000.00 within the MIS budget from Equipment Maintenance Contract (628-2582-41045), both sums to be placed in MIS-Equipment Computer (628-2582-65105), for the purpose of acquiring a backup system for, and acquisition of, additional computer storage space (SAN), is approved, and the Controller is authorized to perform the budget adjustments.

FINANCE COMMITTEE

F041112VIIB  
CDB:ms  
04-11-12  
04-18-12F02

F02

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, that the request by the MIS/GIS Director to transfer  
\$20,000.00 from MIS-Salary Permanent (628-2582-30015) to MIS-Salary Overtime  
(628-2582-30055) to cover the costs of overtime is approved, and the Controller  
is authorized to perform the budget adjustments.

FINANCE COMMITTEE

F041112VIIC  
CDB:ms  
04-11-12  
04-18-12F03

F03

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, that the request by the Prosecutor to eliminate the position of Clerical Coordinator and create an Office Manager position is approved.

BE IT FURTHER RESOLVED, that the Interim Director of the Human Resources Department is directed to have the necessary personnel position number created for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement (a copy of the memorandum request dated April 10, 2012 being on file with the official records of the April 11, 2012 meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F041112VIIIE  
CDB:ms  
04-11-12  
04-18-12F04

F04

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, that the request by the Child Welfare Director of the Genesee County Department of Human Services to perform the budget line item transfers listed below is approved:

|                              | Original<br>CCF Allocation<br>FY 11-12 | Amended<br>CCF Allocation<br>FY 11-12 |
|------------------------------|--|---------------------------------------|
| Family Foster Care Sub Total | \$1,205,976.00                         | \$1,205,976.00                        |
| Institutional Care Sub Total | \$1,545,386.00                         | \$1,424,886.00                        |
| In Home Care Sub Total       | \$202,685.00                           | \$202,685.00                          |
| Independent Living Total     | \$103,270.00                           | \$223,770.00                          |
| Total                        | \$3,757,317.00                         | \$3,757,317.00                        |

(a copy of the memorandum request dated February 14, 2012 being on file with the official records of the April 11, 2012 meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F041112VIIF  
CDB:ms  
04-11-12  
04-18-12F05

F05

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee  
County, Michigan, hereby accepts the Comprehensive Annual Financial Report  
(a copy of the report being on file with the official records of the April 18, 2012  
meeting of the Finance Committee of this Board).

FINANCE COMMITTEE  
(On agenda with permission of Board and committee chairs)

F041712  
CDB:ms  
04-18-12F06

F06



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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby authorizes the reorganization of the attorney referees pursuant to the plan proposed by the Genesee County Circuit Court and the Genesee County Friend of the Court, whereby two referees will remain in the Friend of the Court to hear all Title IV-D cases and reassigning the other three referees to the Circuit Court to hear all non-IV-D cases.

BE IT FURTHER RESOLVED, that the Circuit Court request for approval to hire a secretary to complete the necessary clerical functions for the non-IV-D referees is granted.

BE IT FURTHER RESOLVED, that the Interim Director of the Human Resources Department is directed to have the necessary personnel position number created for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement (a copy of the memorandum request and supporting documentation to be placed on file with the official records of the April 18, 2012 meeting of the Finance Committee of this Board).

FINANCE COMMITTEE  
(On agenda with permission of Board and committee chairs)

F\_\_\_\_\_  
CDB:ms  
04-18-12F07

F07

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, allows and authorizes the payments of bills, claims, and obligations for the County of Genesee in the amount of \$4,971,759.50 for the period ending March 30, 2012, including \$176,054.58 from the General Fund; \$5,288,932.38 for the period ending March 23, 2012, including \$224,754.65 from the General Fund; and \$5,624,153.98 for the period ending March 16, 2012, including \$173,490.13 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G041112VIA  
ACT:ms  
04-11-12  
04-18-12G01

G01

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, that the request by the Retirement Services Administrator to approve her attendance at the National Conference of Public Employee Retirement Systems 2012 Annual Conference in New York, New York, May 5-10, 2012, to be funded solely by the Genesee County Employees' Retirement System, is approved (a copy of the memorandum request dated March 30, 2012, being on file with the official records of the April 10, 2012 meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G041112VIIB  
ACT:ms  
04-11-12  
04-18-12G02

G02

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, that the request by the Family Drug Treatment Court to submit an application to the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for a grant in the amount of \$500,000.00 to expand the Family Drug Treatment Court, is approved (a copy of the memorandum request dated April 4, 2012, being on file with the official records of the April 10, 2012, meeting of the Governmental Operations Committee of this Board), and the Chairperson is hereby authorized to execute the Agreement on behalf of Genesee County, Michigan.

GOVERNMENTAL OPERATIONS COMMITTEE

G041112VIIC  
ACT:ms  
04-11-12  
04-18-12G03

G03

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

LADY 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, 2012 through May 31, 2012, such requests and asserted justifications appearing in the official records of the April 10, 2012, 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 \$16,185.00 is appropriated from General Fund Contingencies - Reserve for Overtime (101.00.00.9010.70075.000) and allocated as specified to the Overtime Account (30055) of the respective departments as detailed below:

| <u>Account</u> | <u>Department</u> | <u>Amount</u> |
|----------------|-------------------|---------------|
| 101.00.00.1311 | Circuit Court     | 473           |
| 101.00.00.1320 | Jury Board        | 0             |
| 101.00.00.1360 | District Court    | 0             |
| 101.00.00.1390 | Family Court      | 0             |
| 101.00.00.1485 | Probate Court     | 0             |
| 101.00.00.2160 | County Clerk      | 2,250         |
| 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         | 1,009            |
| 101.00.00.3025 | Sheriff Court Security-Transport-McCree  | 1,009            |
| 101.00.00.3028 | Sheriff Court Security-Transport-Probate | 504              |
| 101.00.00.3030 | Sheriff Corrections Division             | 9,872            |
| 101.00.00.3050 | Sheriff Administration                   | 0                |
| 101.00.00.3110 | Sheriff Investigative Division           | 0                |
| 101.00.00.3111 | Sheriff Drug Team                        | 109              |
| 101.00.00.3145 | Sheriff Overtime                         | 709              |
| 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                           | 0                |
| 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 | Management Information Systems           | 0                |
| 630.00.00.2332 | Purchasing                               | 0                |
| 631.00.00.2653 | Building and Grounds                     | 0                |
| 631.00.00.2656 | Building and Grounds - McCree            | 0                |
| 631.00.00.3030 | Building and Grounds - Jail              | 0                |
| 645.00.00.2334 | Motor Pool                               | 250              |
| 670.00.00.2260 | Human Resources                          | 0                |
| TOTAL          |  | <u>\$ 16,185</u> |

to cover all anticipated overtime costs during the month of May, 2012 in these departments.

#### GOVERNMENTAL OPERATIONS COMMITTEE

G041112VIID  
 ACT:ms  
 04-11-12  
 04-18-12G04

G04

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, that the request by the Genesee County Sheriff to approve the attendance of the Emergency Manager at the 2012 Great Lakes Homeland Security Conference in Grand Rapids, Michigan, May 1-3, 2012, to be funded by Homeland grant funding, is approved (a copy of the memorandum request dated April 9, 2012, and supporting documentation being on file with the official records of the April 10, 2012 meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G041112VIIE  
ACT:ms  
04-11-12  
04-18-12G05

G05

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, that Genesee County Community Action Resource Department's request for authorization to accept the contract funding for the MCAAAA/MPSC Energy Assistance Program in the amount of \$95,416.00, is approved (a copy of the memorandum request dated April 11, 2012 and agreement being on file with the official records of the April 11, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H041112VIA2  
CDB:ms  
04-11-12  
04-10-12H01

H01



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, that Genesee County Community Action Resource Department's request for authorization to accept the Health and Human Services grant award for the Head Start and Early Head Start Expansion Programs in the amount of \$874,490.00, is approved (a copy of the memorandum request dated April 11, 2012, and Notice of Award being on file with the official records of the April 11, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H041112VIA3  
CDB:ms  
04-11-12  
04-10-12H02

H02

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, that that Genesee County Community Action Resource Department's (GCCARD) request to approve overnight travel and attendance by employees during the year 2012 to various mandatory or recommended programs is approved (a copy of the memorandum request dated April 11, 2012 and supporting documentation listing training, locations, dates and anticipated costs being on file with the official records of the April 11, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H041112VIA4  
CDB:ms  
04-11-12  
04-10-12H03

H03

12-160

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, that the request by the Genesee County Health Officer to approve overnight travel and attendance by Health Department employee Jan Wenstrom to the 2012 Breast and Cervical Cancer Control Program conference for the period May 1-3, 2012, at a County cost of \$79.50, all other costs to be covered by MDCH, is approved (a copy of the memorandum request dated April 11, 2012 being on file with the official records of the April 11, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H041112VIIB1  
CDB:ms  
04-11-12  
04-10-12H04

H04

12-161

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, that the request by the Purchasing Director to approve the Fuel Card Services Agreement with Wright Express Financial Services Corporation is approved (a copy of the memorandum request dated March 9, 2012, and a copy of the Fuel Card Services Agreement being on file with the official records of the April 11, 2012 meeting of the Public Works Committee of this Board), and that the Chairperson is authorized to execute the Fuel Card Services Agreement on behalf of Genesee County, Michigan.

PUBLIC WORKS COMMITTEE

P041112VIA  
ACT:ms  
04-11-12  
04-18-12P01

P01

12-162

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, forwarded by the Purchasing Director, to approve a contract for construction services with Frontier Building & Remodeling, arising out of IFB #12-009, funded through the Neighborhood Stabilization Program, is approved (a copy of the memorandum request dated April 5, 2012, and a copy of the contract and other supporting documentation being on file with the official records of the April 10, 2012 meeting of the Public Works Committee of this Board), and that the Chairperson is authorized to execute the contract on behalf of Genesee County, Michigan.

PUBLIC WORKS COMMITTEE

P041112VIB  
ACT:ms  
04-11-12  
04-18-12P02

P02

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, that the request by the Chief Animal Control Officer, forwarded by the Purchasing Director, to approve the purchase of a commercial walk-in freezer from Arctic Equipment, at a cost of \$10,302.00, funded through General Fund Contingencies (Fund No. 101.9010.70055) is approved (a copy of the memorandum request dated April 11, 2012, and supporting documentation being on file with the official records of the April 11, 2012, meeting of the Public Works Committee of this Board), and that the Chairperson is authorized to execute the contract on behalf of Genesee County, Michigan.

PUBLIC WORKS COMMITTEE

P041112VIC  
ACT:ms  
04-11-12  
04-18-12P03

P03

12-164

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, that the request by the Building & Grounds Department to approve the Change Order 5 to the construction contract for renovation of the Haley Building with Case Construction is approved (a copy of the memorandum request dated April 5, 2012, and a copy of the Change Order being on file with the official records of the April 10, 2012, meeting of the Public Works Committee of this Board), and that the Chairperson is authorized to execute the Change Order on behalf of Genesee County, Michigan.

PUBLIC WORKS COMMITTEE

P041112VID  
ACT:ms  
04-11-12  
04-18-12P04

P04

12-165

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, that the request by the Purchasing Director, to approve the  
sale of the Mobile Command Unit at a price of \$65,000, is approved (a copy of  
the memorandum request dated April 17, 2012, and supporting documentation  
being on file with the official records of the April 18, 2012 meeting of this Board),  
and the Purchasing Director is authorized to execute any documents necessary  
to accomplish the sale on behave of Genesee County Michigan.

PUBLIC WORKS COMMITTEE  
(On agenda with permission of Board and committee chairs)

P \_\_\_\_\_  
ACT:ms  
04-18-12P05

P05