

GENESEE COUNTY BOARD OF COMMISSIONERS

2016-11

**ITEMS FOR BOARD ACTION
Monday, May 2, 2016 @ 9:00 a.m.**

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

Andre Strater – GCCARD Finance Director – current financial update

Letter of support for MTA grant application under Section 5339 Bus and Bus Facilities.

Letter of support for MDOT TIGER Grant-Blue Water Bridge Plaza Expansion.

VIII. REPORTS

BOARD OF COMMISSIONERS

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

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Tony Brown, Chairperson
Michael Lynch, Vice Chairperson

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson
Bryant W. Nolden, Vice Chairperson

16-167 F01 Resolution accepting Treasurer's quarterly report for period ending March 31, 2016

16-168 F02 Resolution authorizing Human Resources to create, post, and fill a Nutrition Program Coordinator position within GCCARD (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson
Mark Young, Vice Chairperson

16-169 G01 Resolution authorizing payment of County bills

16-170 G02 Resolution authorizing travel and overnight lodging for four district court probation officers

16-171 G03 Resolution ratifying expedited action authorizing the Sheriff to purchase fingerprint scan technology equipment from ID Networks, Inc.

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Pegge Adams, Vice Chairperson

16-172 H01 Resolution certifying Emergency Medical Services millage renewal ballot language for August 2, 2016 election

16-173 H02 Resolution ratifying expedited action authorizing GCCARD submission of grant proposal to the Ruth Mott foundation for the purpose of purchasing motion detector security lighting for City of Flint households

16-174 H03 Resolution authorizing GCCARD acceptance of Summer Youth Initiative Program grant funding

16-175 H04 Resolution ratifying expedited action authorizing GCCARD agreement with Jewish Community Services for provision of specialized meals

16-176 H05 Resolution authorizing travel and overnight lodging for Toni LaRocco,

Health Department

- 16-177* H06 Resolution authorizing professional services contract between Genesee County and Eastern Michigan University to provide internship Opportunities
- 16-178* H07 Resolution authorizing purchase services agreement between the Health Department and the Regents of the University of Michigan to conduct a vaccination refusal study
- 16-179* H08 Resolution authorizing MOU between the Health Department and GCCARD related to breastfeeding peer counselor services through the WIC Program
- 16-180* H09 Resolution authorizing MOU between the Health Department and GCCARD concerning the Healthy Start Infant Mortality Prevention Program
- 16-181* H10 Resolution authorizing MOU between the Health Department and GCCARD concerning the Wise Woman Cardiovascular Health Program

Report from Chairperson

PUBLIC WORKS COMMITTEE

Michael Lynch, Chairperson
Tony Brown, Vice Chairperson

- 16-182* P01 Resolution authorizing purchase of four additional GM Chevy Tahoes for the Sheriff's Paramedic Division
- 16-183* P02 Resolution accepting the terms of the State of Michigan DNR Trust Fund grant for construction of non-motorized trail in Atlas Twp.
- 16-184* P03 Resolution authorizing lease agreement with IINN, Inc. for county morgue space (on agenda with consent of Committee and Board Chairpersons) (attachment to be distributed).

Report from Chairperson

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

LAUDATORY RESOLUTION

16-L21 Lakeville Marching Band
16-P02 Law Day Proclamation

XI. OTHER BUSINESS

XII. ADJOURNMENT

16-167

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County,
Michigan, hereby accepts the Treasurer's Quarterly Investment Report for the period
ending March 31, 2016, submitted pursuant to MCL 129.96(3).

FINANCE COMMITTEE

F041816VIA
BDM:bdm
04-18-16
05-02-F01

F01

16-168

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Executive Director of the Genesee County Community Action Resource Department to authorize establishing, posting, and filling a full-time Nutrition Program Coordinator position to assist in the current Flint water emergency, said position to be fully funded through the USDA Summer Food Service Program with no additional cost to the County, is approved (a copy of the memorandum request dated April 25, 2016, and supporting documentation to be placed on file with the official records of the April 18, 2016, meeting of the Finance Committee of this Board).

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

BE IT FURTHER RESOLVED, that this position shall be eliminated, without further directive from this Board, upon the expiration of funding from the USDA Summer Food Service Program.

FINANCE COMMITTEE

(on agenda with consent of Committee and Board chairpersons)

F _____
BDM:bdm
04-21-16
05-02-F02 F

F02

16-169

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 \$3,122,192.11 for the period ending April 8, 2016,
including \$2,128,424.59 from the General Fund; and in the amount of \$5,716,298.87 for
the period ending April 15, 2016, including \$414,508.53 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G042516VIIA
MKS:mks
04-25-16
05-02-G01

G01

16-170

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the 67th District Court Administrator to authorize overnight travel for four Probation Officers to attend the Michigan Association of District Court Probation Officers Conference in Manistee, Michigan, May 25 - 27, 2016, at a cost not to exceed \$1241.00, \$744.00 being funded through the 67th District Court budget and \$497.00 being funded through the 67th District Court - 5th Division budget, is approved (a copy of the memorandum request dated April 7, 2016, and conference information being on file with the official records of the April 25, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G042516VIIB
MKS:mks
04-25-15
05-02-G02

G02

16-171

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 of this Board approving the request by the Office of the Genesee County Sheriff to authorize purchasing fingerprint scanning equipment from ID Networks, Inc. at a cost of \$23,527.00, for the purpose of using biometric technology to verify the identity of each inmate prior to release (a copy of the memorandum request dated April 21, 2016, and supporting documents being on file with the official records of the April 25, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G_____
BDM:bdm
04-25-16
05-02-G03

G03

16-172

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

LADIES AND GENTLEMEN:

WHEREAS, the present County funded emergency medical services
system has provided a vital service to the citizens of Genesee County; and

WHEREAS, continuation of that service is strongly in the public interest,
and would require renewal of the authorized property tax millage supporting the service.

NOW, THEREFORE, BE IT RESOLVED by this Board that the following
question shall be submitted to a vote of the electorate of Genesee County, Michigan, on
August 2, 2016, in a special election to be held in conjunction with the primary election
scheduled for that date:

**GENESEE COUNTY
EMERGENCY MEDICAL SERVICES MILLAGE RENEWAL**

Shall there be a renewal of the previously approved authorization of
the Genesee County Board of County Commissioners to levy a tax
of 0.4847 mills (\$0.4847 per \$1,000.00 of taxable property
valuation) upon the taxable valuation of property within Genesee
County, as finally equalized, for each of the ten (10) years from
2017 through 2026, inclusive, to support Emergency Medical
Services throughout Genesee County through the County Health
Department?

This is a renewal of the Genesee County Emergency Medical Services Millage which
expires after the 2016 levy. The estimated revenue that will be collected during the first
year this millage is authorized and levied is \$4,164,532.

___ Yes

___ No

In Genesee County, there are local authorities that capture and use
for authorized purposes tax increment revenues from property
taxes levied by the County. Such captured revenue would include
a portion of the proposed millage levy. The total amount of
captured tax increment revenues from the proposed millage levy in
the first calendar year of the levy is estimated to be \$79,328. The
following such local authorities presently are expected to capture
and receive disbursement of a portion of the County's property tax
levy: City of Clio Downtown Development Authority ("DDA") (for the

Clio Tax Increment Finance Authority); City of Davison DDA and Local Development Finance Authority; City of Fenton DDA and Local Development Finance Authority; City of Flint DDA; City of Grand Blanc DDA; City of Linden DDA; City of Montrose DDA; City of Swartz Creek DDA; Genesee County Brownfield Redevelopment Authority and Land Bank Authority; Davison Township DDA; Hill Road Corridor Improvement Authority; Mt. Morris Township DDA; Vienna Township Business Development Area; Village of Lennon DDA; Village of Otisville DDA; and Village of Otter Lake DDA.

Other such local authorities could be created in the future.

BE IT FURTHER RESOLVED, that the preceding question hereby is certified to the County Clerk and, through the County Clerk, to the Board of Election Commissioners of Genesee County.

BE IT FURTHER RESOLVED, that an election is called for August 2, 2016, throughout Genesee County, for the purpose of submitting the above stated ballot question to the electorate.

BE IT FURTHER RESOLVED, that notice of the aforesaid election and of registration therefor shall be given, the ballots therefor shall be prepared, the election shall be conducted and the results thereof shall be canvassed and certified, all as required by law, by the County Clerk, the Board of Election Commissioners, the Board of County Canvassers and other election officials.

HUMAN SERVICES COMMITTEE

H041816VIIC1
CDB:cdb
04-27-16
05-02-H01

H01

16-173

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 April 18, 2016, by the Human Services Committee of this Board approving the request by the Executive Director of Genesee County Community Action Resource Department (GCCARD) to authorize submission of a grant application to the Ruth Mott Foundation for funds in the amount of \$52,400.00, for the purpose of providing to City of Flint households solar powered motion activated security lighting (a copy of the memorandum request dated April 18, 2016, and supporting documents being on file with the official records of the April 18, 2016, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H041816VIIA2
CDB:cdb
04-26-16
05-02-H02

H02

16-174

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Executive Director of Genesee County Community Action Resource Department to authorize acceptance of grant funding in the amount of \$56,548.80 from the Flint and Genesee Chamber of Commerce for the Summer Youth Initiative is approved (a copy of the memorandum request dated April 18, 2016, and supporting documents being on file with the official records of the April 18, 2016, meeting of the Human Services Committee of this Board), and the Executive Director is authorized to sign the grant agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H041816VIA3
CDB:cdb
04-26-16
05-02-H03

H03

16-175

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, hereby ratifies the expedited action taken April 18, 2016, by the Human Services Committee of this Board approving the request by the Executive Director of Genesee County Community Action Resource Department (GCCARD) to authorize a subcontract agreement with Jewish Community Services for the provision of specialized meals in conjunction with the Senior Millage Program for the period October 1, 2015, through September 30, 2016, at a cost of \$85,176.00 (a copy of the memorandum request dated April 18, 2016, and Agreement being on file official records of the April 18, 2016 meeting of the Human Services Committee of this Board), and the Executive Director and Chairperson of this Board are authorized to sign the subcontract agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H041816VIA4
MKS:mks
04-15-16
05-02-H04

H04

16-176

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to approve travel and overnight lodging for Health Department employee Toni LaRocco to attend the annual meeting for the Nurse Administrator Forum in Higgins Lake, Michigan, on May 2-3, 2016, at a cost of \$225.00 from funding account 221.00.00.6110.46495.000, is approved (a copy of the memorandum request dated April 18, 2016, and supporting documents being on file with the official records of the April 16, 2016, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H041816VIB1
MKS:mks
04-15-16
05-02-H05

H05

16-177

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 the Professional Services Contract between Genesee County and Eastern Michigan University to provide internship opportunities for students enrolled at Eastern Michigan University, for the period from May 1, 2016, through April 30, 2021, at no cost to the county, is approved (a copy of the memorandum request dated April 18, 2016, and the Professional Services Contract being on file with the official records of the April 18, 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

H041816VIB2
MKS:mks
04-15-16
05-02-H06

H06

16-178

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize Purchase Services Agreement # 3003857490, between the Genesee County Health Department and the Regents of the University of Michigan, whereby the Health Department will participate in a grant project entitled, "The Cognitive Decision-Making Process of Vaccine Hesitant Parents," by attempting to enroll families in a study to gather information on the reasons parents refuse vaccinations for their children, for the period from November 1, 2015 through September 30, 2016, is approved (a copy of the memorandum request dated April 5, 2016, and supporting documentation being on file with the official records of the April 18, 2016, meeting of the Human Services Committee of this Board), and the Health Officer is authorized to execute the agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H041816VIB3
CDB:cdb
04-26-16
05-02-H07

H07

16-179

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize the Memorandum of Understanding between the Health Department and the Genesee County Community Action Resource Department ("GCCARD") for the purpose of allocating duties and responsibilities of each party related to breastfeeding peer counselor services through the WIC program, for the period commencing October 1, 2015, through September 30, 2016, at a cost of \$65,346.00 from funding source 221.00.00.6020.23485.000, is approved (a copy of the memorandum request and proposed Memorandum of Understanding being on file with the official records of the April 18, 2016, meeting of the Human Services Committee of this Board), and the Health Officer and Executive Director of GCCARD are authorized to execute the Memorandum of Understanding on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H041816VIB4
CDB:cdb
04-26-16
05-02-H08

H08

16-180

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize the Memorandum of Understanding between the Health Department and the Genesee County Community Action Resource Department ("GCCARD"), for the purpose of allocating duties and responsibilities of each party related to community health worker services through the Healthy Start Infant Mortality Prevention Program, for the period commencing October 1, 2015, through March 31, 2016, or until termination by either party, at a cost of \$71,316.00 from funding source 221.00.00.6095.23185.000, is approved (a copy of the memorandum request and proposed Memorandum of Understanding being on file with the official records of the April 18, 2016, meeting of the Human Services Committee of this Board), and the Health Officer and Executive Director of GCCARD are authorized to execute the Memorandum of Understanding on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H041816VIIIB5
CDB:cdb
04-26-16
05-02-H09

H09

16-181

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize the Memorandum of Understanding between the Health Department and the Genesee County Community Action Resource Department ("GCCARD"), for the purpose of allocating duties and responsibilities of each party related to GCCARD's community health worker services through the Wise Woman Cardiovascular Health Program, for the period commencing October 1, 2015, through September 30, 2016, or until termination by either party, at a cost of \$27,120.00 from funding source 221.00.00.6220.23185.000, is approved (a copy of the memorandum request and proposed Memorandum of Understanding being on file with the official records of the April 18, 2016, meeting of the Human Services Committee of this Board), and the Health Officer and Executive Director of GCCARD are authorized to execute the Memorandum of Understanding on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H041816VIB6
CDB:cdb
04-26-16
05-02-H10

H10

16-182

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 Public Works Committee of this Board approving the request by the Controller, on behalf of the Office of the Sheriff, to authorize the purchase of four additional GM Chevrolet Tahoes for the Sheriff's Paramedic Division from Hank Graff Chevrolet in accordance with the FY 2015-2016 Vehicle Replacement Plan at a total cost of \$135,558.72 (a copy of the memorandum request dated April 19, 2016, and supporting documents being on file with the official records of the April 25, 2016, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P042516VIA
BDM:bdm
04-25-16
05-02-P01

P01

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

LADIES AND GENTLEMEN:

WHEREAS, this Board of Commissioners of Genesee County, Michigan
authorized the Genesee County Parks and Recreation Commission ("GCPRC") to apply
for the State of Michigan Department of Natural Resources Trust Fund grant by
resolution #15-136; and

WHEREAS, the GCPRC has been notified by the state that the grant has
been awarded to the GCPRC; and

WHEREAS, the GCPRC has accepted the terms of the grant by its
resolution #007-16.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners
of Genesee County, Michigan, that the request by the Director of the Genesee County
Parks to accept the terms of the State of Michigan Department of Natural Resources
Trust Fund grant 15-0161 for the purpose of construction of a non-motorized trail in
Atlas Township is approved (a copy of the memorandum request dated April 12, 2016,
and supporting documents being on file with the official records of the April 25, 2016,
meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P042516VIIB
BDM:bdm
04-25-16
05-02-P02

P02

16-184

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

LADIES AND GENTLEMEN:

WHEREAS, on April 4, 2016, by resolution #16-124, this Board of Commissioners of Genesee County, Michigan, authorized the Medical Examiner to negotiate a lease with IINN, Inc. ("IINN") for the purpose of constructing and operating a morgue; and

WHEREAS, the Medical Examiner, in conjunction with Corporation Counsel, has been in ongoing negotiations with IINN and is close to finalizing said lease agreement.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Medical Examiner to approve a Lease Agreement between Genesee County and IINN that substantially conforms to the attached tentative agreement to lease space at IINN's facility located at 4800 S. Saginaw St., Flint, Michigan, 48507 for the purpose of constructing and operating a morgue, is approved (a copy of the tentative Lease 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 the Chairperson of this Board is authorized to execute the finalized Lease Agreement on behalf of Genesee County after its approval by Corporation Counsel.

PUBLIC WORKS COMMITTEE

(On agenda with consent of Committee and Board chairpersons)

P _____
BDM:bdm
04-27-16
05-02-P03
Attachment

P03