

GENESEE COUNTY BOARD OF COMMISSIONERS

2015-11

ITEMS FOR BOARD ACTION
Monday, May 4, 2015 @ 9:00 a.m.

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

Presentation – John G. Battles, Genesee County Friend of the Court and Genesee County Family Court Judge Duncan M. Beagle: Update Regarding ADAPT Project at Friend of the Court

Presentation – John H. Daley, III, Ph.D, Manager-Director: Genesee County Road Commission Annual Overview of Road Construction for Summer 2015

VIII. REPORTS

BOARD OF COMMISSIONERS

Jamie W. Curtis, Chairperson
Bryant Nolden, Vice Chairperson

15-154 B01 Resolution Opposing the Construction of a Nuclear Waste Repository in the Great Lakes Basin (On agenda with permission of Board Chairperson)

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Tony Brown, Chairperson
Michael Lynch, Vice Chairperson

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson

Bryant Nolden, Vice Chairperson

- 15-155 F01 Resolution accepting the Treasurer's Quarterly Interim Investment Report for the period ending March 31, 2015
- 15-156 F02 Resolution approving Agreement for Extension Services and Lease between Genesee County and MSU Extension
- 15-157 F03 Resolution ratifying expedited Finance Committee action appointing Carlotta Brown as Interim IT Director, effective April 20, 2015

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant Nolden, Chairperson

Mark Young, Vice Chairperson

- 15-158 G01 Resolution paying County bills
- 15-159 G02 Resolution authorizing Circuit Court Family Division to accept a grant from the Community Foundation of Greater Flint to fund a Girls Court Coordinator position
- 15-160 G03 Resolution approving one year extension to 67th District Court contract with CBCS

Burial Claims

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson

Pegge Adams, Vice Chairperson

- 15-161 H01 Resolution ratifying expedited action to approve GCCARD agreement with MCA to participate in the Consumers Energy 2:1 Match Program
- 15-162 H02 Resolution ratifying expedited action to approve agreement with D.M. Burr Security Services for security at GCCARD facility at 605 N. Saginaw Street

- 15-163 H03 Resolution approving overnight travel for Health Department Nurse to attend the Michigan Child Death Review Team Member Training in Thompsonville, Michigan, April 26 - 28, 2015
- 15-164 H04 Resolution approving amendment to Health Department contract with Bendle Public Schools for WIC Supplemental Food and Nutrition Education Program Services
- 15-165 H05 Resolution approving contract with Dr. Daniel Kruger for technical and historical expertise for the Speak to Your Health! Community Survey Committee
- 15-166 H06 Resolution approving Affiliation Agreement between the Health Department and the MSU College of Human Medicine
- 15-167 H07 Resolution approving service contract between the Health Department and GHS for tobacco retailer education and compliance checks
- 15-168 H08 Resolution approving Medical Examiner Services agreements with Mecosta, Crawford, and Roscommon Counties, and consenting to the appointment of Genesee County Medical Examiner as Medical Examiner for Crawford and Roscommon Counties

Report from Chairperson

PUBLIC WORKS COMMITTEE

Michael Lynch, Chairperson
Tony Brown, Vice Chairperson

Report from Chairperson

LAUDATORY RESOLUTIONS/PROCLAMATIONS

- 15-L12 Venita Campbell
15-L13 Maxine Daniels
15-L14 Sharrieff "Ricka" Xavier Harris
15-L15 Dr. Albert Price
15-L16 Clifford Scott
15-L17 Robert E. Smith, Sr.
15-L18 Alfred B. Woodward

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

Closed Session – To consult with legal counsel regarding worker's compensation claims filed by Sheriff's Department employee David Hoover

XII. ADJOURNMENT

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

LADIES AND GENTLEMEN:

WHEREAS Ontario Power Generation (OPG) is proposing to construct a deep geologic repository (DGR), which is an underground long-term burial facility, at the Bruce Nuclear Generating Station site in Kincardine Ontario Canada, and bury and abandon in the DGR all of Ontario's low and intermediate level radioactive nuclear waste, some of which will remain highly radioactive and toxic for over 100,000 years. The proposed site is approximately one kilometer inland from the shore of Lake Huron and about 400 meters below the lake level;

WHEREAS Ontario Power Generation did not consider or evaluate any other actual sites for the location of the proposed DGR;

WHEREAS fresh water is the nation's and Canada's most important resource and should be protected and managed prudently;

WHEREAS the Great Lakes are an irreplaceable natural resource, containing twenty one percent of the world's, and ninety five percent of North America's fresh water, relied upon by millions for drinking water, tourism, recreation, vital to human and environmental health and economic and agricultural well-being of both Canada and the United States of America and supporting a regional economy of US \$4.7 trillion (2011);

WHEREAS Lake Huron and connecting waters are a source of drinking water for millions of people downstream in Canada, the United States of America, and the First Nations;

WHEREAS any contamination resulting from a leaking nuclear waste repository located on Lake Huron could affect the source of drinking water for Genesee County, Michigan;

WHEREAS individuals, citizen, environmental groups, and municipalities and counties in both Canada and the United States have expressed concern and opposition to the proposed nuclear waste repository;

WHEREAS as of March 31, 2015, one hundred forty six (146) resolutions have been passed by communities in the States of Michigan, Illinois, Minnesota, Wisconsin, Pennsylvania, New York, Ohio and Indiana and in the Province of Ontario representing 19.3 million citizens opposing the proposed nuclear waste repository, with the vast majority of the resolutions opposing any permanent underground nuclear waste repository anywhere in the Great Lakes Basin;

WHEREAS under the *2012 Protocol Amending the Agreement Between Canada and the United States of America on Great Lakes Water Quality*, the governments of Canada and the United States acknowledge the importance of anticipating, preventing and responding to threats to the waters of the Great Lakes and share a responsibility and an obligation to protect the Great Lakes from contamination from various sources of pollution, including the leakage of nuclear waste from an underground nuclear waste repository;

WHEREAS in September 2014 resolutions HR 716 and SR 565 were introduced respectively in the US House of Representatives and US Senate expressing the sense that (1) the Canadian Government should not allow a permanent nuclear waste repository to be built within the Great Lakes Basin; (2) the President and the Secretary of State should take appropriate action to work with the Canadian Government to prevent a permanent nuclear waste repository from being built within the Great Lakes Basin; and (3) the President and the Secretary of State should work together with their Canadian Government counterparts on a safe and responsible solution for the long-term storage of nuclear waste;

WHEREAS, In the mid 1980's, the US Department of Energy was considering potential sites for a US nuclear waste repository, including some sites location in the Great Lakes Basin and as a result of significant Canadian opposition, Joe Clark, then Secretary of State for External Affairs, intervened and the US government honored Canada's request to exclude any sites within 40 kilometers of the Canadian border; and

WHEREAS placing a permanent nuclear waste burial facility so close to the Great Lakes is ill-advised. The potential damage to the Great Lakes from any leak or breach of radioactivity far outweighs any suggested economic benefit that might be derived from burying radioactive nuclear waste at this site. The ecology of the Great Lakes, valuable beyond measure to the health and economic well-being of the entire region, should not be placed at risk by storing radioactive nuclear waste underground so close to the shoreline;

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that:

1. In order to protect the Great Lakes and its tributaries, Genesee County urges that neither this proposed nuclear waste repository at the Bruce Nuclear Generating Station site nor any other underground nuclear waste repository be constructed in the Great Lakes Basin, in Canada, the United States, or any First Nation property.
2. Genesee County urges the Government of Canada and the Government of Ontario to reject (and seek alternatives to) Ontario Power Generation's proposal to bury and abandon radioactive nuclear waste in the Great Lakes Basin.

3. A copy of this Resolution shall be transmitted to the Premier of Ontario, the Prime Minister of Canada, Canada's Federal Minister of the Environment, Canada's Minister of Foreign Affairs, Canada's Minister of Natural Resources, the President of the United States, the United States Secretary of State, the President of the United States Senate, the Speaker of the United States House of Representatives, the members of the Michigan congressional delegation, the governors or premiers and the legislative majority leaders, in Michigan, New York, Ohio, Illinois, Minnesota, Pennsylvania, Wisconsin and Quebec, the Board of Directors of the Great Lakes Commission, all Members of Ontario's Provincial Parliament and all Members of Canada's Parliament, and to the Joint Review Panel Deep Geological Repository for Low and Intermediate Level Radioactive Waste Case Reference Number 17520, c/o Panel Co-Manager, Ms. Debra Myles.

BOARD OF COMMISSIONERS
(On agenda with permission of Board Chairperson)

B_____
ACT:ag
04-29-15
05-04-B01

B01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED that this Board of Commissioners of Genesee County,
Michigan, hereby accepts the Treasurer's Quarterly Interim Investment Report for the
period ending March 31, 2015 (a copy of the memorandum request dated April 20,
2015, and the Interim Investment Report being on file with the official records of the
April 20, 2015, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F042015VIA
ACT:ag
04-29-15
05-04-F01

F01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the District Coordinator of the Michigan State University Extension to approve the Agreement for Extension Services and the Lease for office space in the County-owned facility located at 601 N. Saginaw Street is approved, and that the Chairperson of this Board is authorized to execute the Agreement and Lease on behalf of Genesee County (a copy of the memorandum request dated March 31, 2015, Agreement and Lease being on file with the official records of the April 20, 2015, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F042015VIIB
ACT:ag
04-29-15
05-04-F02

F02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County,
Michigan, hereby ratifies the expedited action taken April 20, 2015, by the Finance
Committee appointing Carlotta Brown as Interim IT Director with a 10% salary increase,
said appointment and salary increase effective April 20, 2015.

FINANCE COMMITTEE

F042015VIIC
ACT:ag
04-29-15
05-04-F03

F03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, 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 \$6,473,491.29 for the period ending April 10, 2015,
including \$117,134.21 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G042715VIA
ACT:ag
04-27-15
05-04-G01

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 Genesee County Circuit Court to authorize the acceptance of a grant in the amount of \$35,337.00 from the Community Foundation of Greater Flint, said grant to be used by the Family Division of the Circuit Court to fund a Girls Court Coordinator position, is approved, and that the Chairperson of this Board is authorized to execute the grant agreement on behalf of Genesee County (a copy of the memorandum request dated April 22, 2015, and grant agreement being on file with the official records of the April 27, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G042715VIIC
ACT:ag
04-27-15
05-04-G02

G02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the 67th District Court Administrator to approve the Amendment to Professional Services Contract with Credit Bureau Collection Services, said amendment extending the contract through June 18, 2016, is approved, and that the Chairperson of this Board is authorized to execute the extension amendment on behalf of Genesee County (a copy of the memorandum request dated April 20, 2015, and supporting documentation being on file with the official records of the April 27, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G042715VIID
ACT:ag
04-27-15
05-04-G03

G03

15-161

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken April 20, 2015, by the Human Services Committee of this Board approving the request by the Director of the Genesee County Community Action Resource Department to approve the agreement with Michigan Community Action to participate in the Consumers Energy 2:1 Match Program, and the Board Chairperson is authorized to execute the agreement on behalf of Genesee County (a copy of the memorandum request dated April 20, 2015, and the agreement being on file with the official records of the April 20, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H042015VIIA2
ACT:ag
04-29-15
05-04-H01

H01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken April 20, 2015, by the Human Services Committee of this Board approving the request by the Director of the Genesee County Community Action Resource Department to approve the agreement with D.M. Burr Security Services for security at GCCARD facility at 605 N. Saginaw Street, and the Board Chairperson is authorized to execute the agreement on behalf of Genesee County (a copy of the memorandum request dated April 20, 2015, and the agreement being on file with the official records of the April 20, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H042015VIIA3

ACT:ag

04-29-15

05-04-H02

H02

15-163

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County,
Michigan, authorizes Health Department Nurse, Almeta Milow, to attend the Michigan
Child Death Review Team Member Training in Thompsonville, Michigan, April 26 - 28,
2015, funded through the FY 2014-2015 Health Department budget (a copy of the
memorandum request dated April 20, 2015, and supporting documentation being on file
with the official records of the April 20, 2015, meeting of the Human Services
Committee of this Board).

HUMAN SERVICES COMMITTEE

H042015VIIB1
ACT:ag
04-29-15
05-04-H03

H03

15-164

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 the Amendment to the Professional Services Contract with Bendle Public Schools for WIC Supplemental Food and Nutrition Education Program services is granted, and that the Chairperson is authorized to execute the amendment on behalf of Genesee County (a copy of the memorandum request dated April 14, 2015, and amendment being on file with the official records of the April 20, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H042015VIIB2
ACT:ag
04-29-15
05-04-H04

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 the Professional Services Contract with Dr. Daniel Kruger for technical and historical expertise for the Speak to Your Health! Community Survey Committee is granted, and that the Chairperson is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated April 14, 2015, and amendment being on file with the official records of the April 20, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H042015VIIB3
ACT:ag
04-29-15
05-04-H05

H05

15-166

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 the Affiliation Agreement between the Health Department and the Michigan State University College of Human Medicine is granted, and that the Chairperson is authorized to execute the Affiliation Agreement on behalf of Genesee County (a copy of the memorandum request dated April 14, 2015, and amendment being on file with the official records of the April 20, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H042015VIIB4
ACT:ag
04-29-15
05-04-H06

H06

15-167

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 the service contract between
the Health Department and Genesee Health System for tobacco retailer education and
compliance checks is granted, and that the Chairperson is authorized to execute the
service contract on behalf of Genesee County (a copy of the memorandum request
dated April 14, 2015, and amendment being on file with the official records of the April
20, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H042015VIIB5
ACT:ag
04-29-15
05-04-H07

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 Medical Examiner to approve the Interlocal Agreements for Medical Examiner Services with Mecosta, Crawford, and Roscommon Counties is granted, and that the Chairperson of this Board is authorized to execute the Interlocal Agreements on behalf of Genesee County (a copy of the memorandum requests dated April 20, 2015, and Interlocal Agreements being on file with the official records of the April 20, 2015, meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED, that this Board hereby consents to the appointment of Genesee County Medical Examiner Dr. Brian Hunter as Medical Examiner for Crawford and Roscommon Counties.

HUMAN SERVICES COMMITTEE

H042015VIIC
ACT:ag
04-29-15
05-04-H08

H08