

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 Controller is authorized to appropriate the sum of \$3,000.00 from General Fund Contingencies, fund no. 101-9010-70055, for the purpose of funding Genesee County's 2013 Participation Fee with the Next Michigan Development Corporation.

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

B051513_
ACT:ms
05-13-13
05-15-B01

B01

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 (this Board), has established a schedule of furlough days to be observed by County employees as a financial savings measure; and

WHEREAS, this Board recognizes that circumstances occur where a department may need certain employees to work on a furlough day due to exceptional circumstances, said need requiring a procedure whereby the furlough day work is authorized, prior to its occurrence.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby authorizes the County Controller to review and authorize a department head's request for an employee or employees to work on a scheduled furlough day under exceptional circumstances, such as an inability to meet a deadline or to avoid the use of overtime.

BE IT FURTHER RESOLVED, that the County Controller shall draft and distribute to department heads a written procedure for submitting such a request, and shall make a monthly report to this Board of the usage of this exception to furlough days.

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

B051513
CDB:cdb
05-14-13
05-15-B02

B02

13-217

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
(this Board) has recognized the existence of certain long-standing issues between this
Board and the Genesee County Treasurer regarding the use of, and authority over, the
Delinquent Tax Revolving Fund; and

WHEREAS, Corporation Counsel has recommended that, because the
issues are of public concern and no resolution appears to be available without judicial
intervention, a declaratory action between Genesee County and the Office of the
Treasurer should be considered.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby
authorizes Corporation Counsel to cause to be filed a declaratory action on behalf of the
County seeking resolution of the outstanding issues.

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

B051513_
CDB:cdb
05-14-13
05-15-B03

B03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Metropolitan Planning Commission to approve the amendment to the Genesee County Solid Waste Management Plan is approved (a copy of the memorandum request dated May 15, 2013, and Solid Waste Plan Amendment being on file with the official records of the May 15, 2013, meeting of the Board of Commissioners).

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
(On agenda with permission of Board and Community & Economic Development
Committee Chairpersons)

C051513_
ACT:ms
05-13-13
05-15-C01

C01

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 May 1, 2013, by the Finance Committee authorizing the re-establishment and filling of two deputy register positions within the 7th Circuit Court Family Division.

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

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to commence the hiring process so that the positions 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 26, 2013, and supporting documentation being on file with the minutes of the May 1, 2013, meeting of the Finance Committee).

FINANCE COMMITTEE

F050113VIIA

ACT:ms

05-13-13

05-15-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, hereby ratifies the expedited action taken by the Finance Committee authorizing the re-establishment and filling of a Detective / Lieutenant position in the Sheriff's Department.

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

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement (a copy of the memorandum request dated April 26, 2013, being on file with the minutes of the May 1, 2013, meeting of the Finance Committee).

BE IT FURTHER RESOLVED, that line item 3030 - 30065.00 — Overtime Holiday in the Sheriff's Department budget is hereby reduced by \$40,000.00, and line item 3030 - 33095.00 Retirement in the Sheriff's Department budget is hereby reduced by \$20,000.00

FINANCE COMMITTEE

F050113VIIC
ACT:ms
05-13-13
05-15-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 by the Finance Committee on May 1, 2013, authorizing the re-establishment and filling of four full-time Youth Specialist positions at the Genesee Valley Regional Center.

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

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to commence the hiring process so that the positions 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 May 1, 2013, being on file with the minutes of the May 1, 2013, meeting of the Finance Committee).

FINANCE COMMITTEE

F050113VIIF
ACT:ms
05-13-13
05-15-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, hereby ratifies the expedited action taken May 1, 2013, by the Finance Committee of this Board authorizing the Human Resources Department to temporarily fill a Secretary position until such time as the Human Resources Director returns from sick leave, such temporary hiring to be funded through a line item adjustment within the Human Resources Department budget (a copy of the memorandum request dated April 26, 2013, and supporting documentation being on file with the official records of the May 1, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F050113VIIG
ACT:ms
05-13-13
05-15-F04

F04

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 IT Director to approve the purchase of upgraded financial software from Harris Computing, at a cost not to exceed \$3,300.00, is approved, and the IT Director is authorized to execute any documents necessary on behalf of Genesee County (a copy of the memorandum request dated April 26, 2013, and supporting documentation being on file with the official records of the May 1, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F050113VIIIH
ACT:ms
05-13-13
05-15-F05

F05

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken by the Finance Committee on May 1, 2013, authorizing the re-establishment and filling of the Secretary position in the Department of Veterans Services.

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

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement (a copy of the undated memorandum request from the Director of Veterans Services being on file with the minutes of the May 1, 2013, meeting of the Finance Committee).

FINANCE COMMITTEE

F050113VIII
ACT:ms
05-13-13
05-15-F06

F06

13-225

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 \$3,908,802.71 for the period ending April 19, 2013, including \$127,591.71 from the General Fund; and \$2,305,057.66 for the period ending April 26, 2013, including \$38,693.62 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G050813VIA
ACT:ms
05-13-13
05-15-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 Memorandum of Understanding between the 7th Circuit Court and Genesee Health Systems (the Genesee County Community Mental Health Authority) for the Genesee County Drug Court Programs is approved, and that the Chief Judge of the 7th Circuit Court is authorized to execute the contract on behalf of Genesee County and the 7th Circuit Court (a copy of the memorandum request dated April 28, 2013, and supporting documentation being on file with the official records of the May 8, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G050813VIIC
ACT:ms
05-13-13
05-15-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 7th Circuit Court Family Division to authorize the submission of an application to the United Way of Genesee County for funding to support the Truancy Court Program is approved, and that Family Division staff is authorized to submit the application as requested (a copy of the memorandum request dated April 30, 2013, and supporting documentation being on file with the official records of the May 8, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G050813VIID
ACT:ms
05-13-13
05-15-G03

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 Commissioners of Genesee County, Michigan, authorizes Jim Bauer, Probate Court Administrator, and Angela Westfall, Office Manager, to attend the Michigan Probate/Juvenile Registers Annual Summer Conference in Boyne Falls, Michigan, June 19 - 21, 2013, at a cost not to exceed \$675.00, funded through the Probate Court's Training Public line item (fund no. 101.00.00.1485.46505) (a copy of the memorandum request dated April 26, 2013, and supporting documentation being on file with the official records of the may 8, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G050813VIIE
ACT:ms
05-13-13
05-15-G04

G04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken May 8, 2013, by the Governmental Operations Committee of this Board approving the Prosecuting Attorney's request to authorize the submission of an application for a FY2014 Crime Victims Rights grant from the Michigan Department of Community Health, and that the submission of the application as requested is also ratified (a copy of the memorandum request dated May 2, 2013, and supporting documentation being on file with the official records of the May 8, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G050813VIIF
ACT:ms
05-13-13
05-15-G05

G05

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 Chief Animal Control Officer to authorize the acceptance of a grant from the Michigan Department of Agriculture and Rural Development for the purpose of funding the spaying or neutering of animals adopted from the Genesee County Animal Shelter is approved, and the Chairperson is authorized to execute the grant agreement on behalf of Genesee County (a copy of the memorandum request dated April 1, 2013, and supporting documentation being on file with the official records of the May 8, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G050813VIIG
ACT:ms
05-13-13
05-15-G06

G06

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 by the Governmental Operations Committee on May 8, 2013, authorizing Health Department employees Jan Wenstrom and Barb Harris to attend the Breast and Cervical Cancer Control Program Annual Meeting in Traverse City, Michigan, May 7 - 10, 2013, funded through fund no. 221.00.00.6220.46495.000 (a copy of the memorandum request dated May 8, 2013, and supporting documentation being on file with the official records of the May 8, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G050813VIIIH
ACT:ms
05-13-13
05-15-G07

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 Commissioners of Genesee County, Michigan, that the request by the Chief Animal Control Officer to approve the Feeding Program Shelter Donation Agreement with Mars Petcare US, Inc., is approved; and the Chairperson is authorized to execute the Agreement on behalf of Genesee County.

BE IT FURTHER RESOLVED, that the Board secretary is directed to file a copy of the Chief Animal Control Officer's memorandum request and supporting documentation with the official records of this meeting of the Board.

GOVERNMENTAL OPERATIONS COMMITTEE
(on agenda with permission of Board and Governmental Operations Committee Chairpersons)

G051513_
ACT:ms
05-13-13
05-15-G08

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 Commissioners of Genesee County, Michigan, that the request by the Genesee County Community Action Resource Department to submit an application to the Michigan Department of Education for a grant in the amount of \$488,280.00 to provide additional hours of preschool services as a part of the Head Start Program is approved (a copy of the memorandum request dated May 1, 2013, and supporting documentation being on file with the official records of the May 1, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H050113VIA2

ACT:ms

05-13-13

05-15-H01

H01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Community Action Resource Department to approve the lease agreement with Resource Genesee for space at 601 N. Saginaw is approved, and that the Chairperson is authorized the execute the lease agreement on behalf of Genesee County (a copy of the memorandum request dated May 1, 2013, and a copy of the lease agreement being on file with the official records of the May 1, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H050113VIA3
ACT:ms
05-13-13
05-15-H02

H02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the expedited action taken May 1, 2013, by the Human Services Committee approving the request by the Health Officer to authorize Health Department employee Andrea Lewis to attend the Nurse Home Visitor training in Minneapolis, Minnesota, June 3 - 7, 2013, at a cost not to exceed \$1,433.24, to be paid out of the Nurse Family Partnership program grant from the Michigan Department of Community Health, is hereby ratified (a copy of the memorandum request dated May 1, 2013, being on file with the official records of the May 1, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H050113VIIB1

ACT:ms

05-13-13

05-15-H03

H03

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 May 1, 2013, by the Human Services Committee of this Board approving the Controller's request to approve the DHS-Chafee Funding / Foster Care Summer Youth Employment FY2013 Training Program Plan for Program Year July 1, 2012 - June 30, 2013, and the Board Chairperson is authorized to execute the training plans on behalf of Genesee County prior to their submission by Career Alliance to the Michigan Department of Energy, Labor, and Economic Growth, Office of Workforce Development (a copy of the memorandum request dated September 12, 2013, and supporting documentation being on file with the official records of the September 19, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H050113VIIC1

ACT:ms

05-13-13

05-15-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 contract with That AED Guy, LLC, for service and maintenance to County first aid equipment and for first aid instruction to County staff is approved, and that the Chairperson is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated April 9, 2013, and supporting documentation being on file with the official records of the May 15, 2013, meeting of this Board).

HUMAN SERVICES COMMITTEE

H041713VIIB2
ACT:ms
04-17-13
05-15-H05

H05