

GENESE COUNTY BOARD OF COMMISSIONERS

2016-17

ITEM FOR BOARD ACTION
Monday, May 16, 2016 9:00 AM

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE TO THE FLAG**
- V. APPROVAL OF MINUTES** – April 4, April 11, April 18 and May 2, 2016
- VI. PUBLIC ADDRESS TO THE BOARD**
- VII. COMMUNICATIONS**

Tim Herman from Chamber of Commerce- present/give update on ED/CVB

REPORTS

BOARD OF COMMISSIONERS

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

16-185 **B01 Resolution requesting State Disaster Contingency Fund grant for water crisis reimbursement**

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

16-186 **F01 Resolution authorizing Equalization Department line item budget transfer to purchase new office chairs**

- 16-187* F02 Resolution ratifying expedited action authorizing Human Resources to create, post, and fill a Public Health Information Systems Technician position within the Health Department
- 16-188* F03 Resolution ratifying expedited action authorizing Health Department to fill Registered Dietician position with a temporary employee
- 16-189* F04 Resolution ratifying expedited action authorizing Office of the Sheriff Emergency Management Manager to start at the Step 4 salary grade
- 16-190* F05 Resolution authorizing Health Officer to hire two temporary employees (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson
Mark Young, Vice Chairperson

- 16-191* G01 Resolution authorizing payment of County bills
- 16-192* G02 Resolution authorizing travel and overnight lodging for the Equalization Director
- 16-193* G03 Resolution adopting the Genesee County Separation Documents prepared by Human Resources
- 16-194* G04 Resolution authorizing June 2016 overtime requests
- 16-195* G05 Resolution authorizing submission of the Community Corrections FY 2017 Comprehensive Plan

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Pegge Adams, Vice Chairperson

- 16-196* H01 Resolution authorizing amendment to the Senior Millage funded budget of the Carman-Ainsworth Senior Center
- 16-197* H02 Resolution authorizing amendment to the Senior Millage funded budget of the Davison Senior Center

Report from Chairperson

PUBLIC WORKS COMMITTEE

Michael Lynch, Chairperson
Tony Brown, Vice Chairperson

- 16-198* P01 Resolution authorizing 1 year contract extension with West Publishing for electronic legal research
- 16-199* P02 Resolution authorizing Educational Services Contract between Genesee County and Mt. Morris Consolidated Schools for youth at GVRC
- 16-200* P03 Resolution ratifying expedited action authorizing upgrades to OnBase Enterprise Content Management System
- 16-201* P04 Resolution ratifying expedited action authorizing Edmund London & Associates, Inc. to provide architectural services for construction of the new County morgue
- 16-202* P05 Resolution ratifying expedited action authorizing an agreement with Mopec to supply morgue equipment to the new County morgue
- 16-203* P06 Resolution authorizing GCMPC Construction Services Contract with Bedrock Building, Inc.

Report from Chairperson

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

LAUDATORY RESOLUTION

- 16-L22* Shirley Barnett
- 16-L23* Inez Brown
- 16-L24* Valeria Conerly-Moon
- 16-L25* Craig Coney
- 16-L26* Lennetta Coney
- 16-L27* Dawn Demps
- 16-L28* Dawn Jones
- 16-L29* Nina McGoodwin Lewis

16-L 30 Reta Stanley
16-L 31 Jaylen Taylor
16-L 32 Gloria Watson
16-L 33 The Concerned Pastors for Social Action

XI. OTHER BUSINESS

XII. ADJOURNMENT

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

LADIES AND GENTLEMEN:

WHEREAS, Genesee County, Michigan is a political subdivision within the State of Michigan with an official Emergency Operations plan in compliance with Section 19 of the Emergency Management Act, Act 390, Public Acts of 1976, as amended; and

WHEREAS, Genesee County sustained severe losses of major proportions brought on by the Flint Water Crisis resulting in potential harmful effects to the citizens in Genesee County resulting from untreated water causing leaching of lead into the City of Flint's water infrastructure; and

WHEREAS, the Genesee County Board of Commissioners certifies that the County Emergency Operations Plan was implemented at the onset of the disaster at 9:00 a.m. on January 4, 2016, and all applicable disaster relief forces identified therein were exhausted; and

WHEREAS, as a direct result of the disaster, public damage and expenditures were extraordinary and place an unreasonably great financial burden on Genesee County.

NOW, THEREFORE, BE IT RESOLVED, that the Genesee County Board of County Commissioners requests the Governor authorize a grant to Genesee County from the State Disaster Contingency Fund pursuant to Section 19, Act 390, Public Acts of 1976, as amended.

BE IT FURTHER RESOLVED, that County Board Chairperson Jamie W. Curtis is authorized to execute, for and on behalf of Genesee County, the application for financial assistance and to provide the State any information required for that purpose.

BOARD OF COMMISSIONERS

B
BDM:bdm
05-10-16
05-16-B01

B01

16-186

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, on behalf of the Equalization Director, to authorize a budget transfer of \$4,800.00 from line item 101.2250.30015 (Salary Permanent) to line item 101.2250.35052 (Office Furniture) to fund the purchase of new office chairs is approved (a copy of the memorandum request dated April 22, 2016, and supporting documents being on file with the official records of the May 2, 2016, meeting of the Finance Committee of this Board), and the Controller is authorized to make the necessary county and departmental budget adjustments to implement the plan.

FINANCE COMMITTEE

F050216VIA
BDM:mks
04-29-16
05-16-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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on May 2, 2016, by the Finance Committee of this Board approving the request by the Health Officer to authorize establishing, posting, and filling a Public Health Information Systems Technician position to assist the Health Department with its increased technical support needs, said position needing no additional County appropriation (a copy of the memorandum request dated April 25, 2016, and supporting documentation being on file with the official records of the May 2, 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.

FINANCE COMMITTEE

F050216VIIB
BDM:mks
04-29-16
05-16-F02

F02

16-188

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 on May 2, 2016, by the Finance Committee of this Board approving the request by the Health Officer to authorize filling the recently created Registered Dietician position, said position created to assist the Health Department with the current Flint Water Crisis and being fully funded by the Michigan Department of Health and Human Services with no additional cost to the County, with a temporary individual due to the initial posting of the position resulting in no qualified applicants (a copy of the memorandum request dated May 2, 2016, being on file with the official records of the May 2, 2016, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F050216VIIC
BDM:mks
05-02-16
05-16-F03

F03

16-189

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 on May 2, 2016, by the Finance Committee of this Board approving the request by the Office of the Genesee County Sheriff to authorize starting the Emergency Management Manager's salary at the step 4 level, \$64,073.00, based on the individual's experience and years of service (a copy of the memorandum request dated April 28, 2016, to be placed on file with the official records of the May 2, 2016, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F050216VIID
BDM:bdm
05-10-16
05-16-F04

F04

16-190

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 filling two unoccupied Medical Technician positions within the Health Department with temporary employees until the vacant Medical Technician position is filled and until the second Medical Technician returns from FMLA leave, is approved (a copy of the memorandum request dated May 2, 2016, being on file with the official records of the May 2, 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 numbers created, as necessary, for said positions and 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.

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

F _____
BDM:bdm
05-11-16
05-16-F05

F05

16-191

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, allows and authorizes the payments of bills, claims, and obligations
for the County of Genesee in the amount of \$1,184,276.68 for the period ending April
22, 2016, including \$141,385.08 from the General Fund; and in the amount of
\$2,291,075.27 for the period ending April 29, 2016, including \$134,612.14 from the
General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G050916VIA
MKS:mks
05-06-16
05-16-G01

G01

16-192

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 Equalization Director to authorize travel and overnight lodging for Peggy L. Nolde to attend the Michigan Assessors Association Conference on Mackinaw Island, Michigan, August 14-17, 2016, at a cost not to exceed \$1260.00, being funded through the Employee Training budget, is approved (a copy of the memorandum request dated April 29, 2016, 2016, and conference information being on file with the official records of the May 9, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G050916VIIB
MKS:mks
05-09-16
05-16-G02

G02

16-193

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 adopts the Genesee County Employee Separation Documents consisting of the Separation Process form, the Separation Checklist form, and the Exit Survey form, as proposed by the Human Resources Department, for the purpose of ensuring consistent procedure for the safety and security of county property, buildings, and electronics (a copy of the memorandum request dated May 3, 2016, 2016, and separation documents being on file with the official records of the May 9, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G050916VIIC
BDM:bdm
05-09-16
05-16-G03

G03

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 June 1, 2016, through June 30, 2016, such requests and asserted justifications appearing in the official records of the May 9, 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, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on May 9, 2016, by the Governmental Operations Committee approving the request by the Controller to authorize the appropriation of the sum of \$155,270.00 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:

<u>Account</u>	<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	8,520
101.00.00.1370	5 th Division District Court	4,728
101.00.00.1390	Family Court	133
101.00.00.1485	Probate Court	1,063
101.00.00.2160	County Clerk	8,343

101.00.00.2236	Controller	9,711
101.00.00.2260	Human Resources	319
101.00.00.2292	Prosecutor	805
101.00.00.2310	Court Services	0
101.00.00.2332	Purchasing	225
101.00.00.2364	Register of Deeds	2,756
101.00.00.2530	Treasurer's Office	5,703
101.00.00.2653	Building and Grounds	6,099
101.00.00.2656	Building and Grounds – McCree	220
101.00.00.3020	Sheriff Court Security-Transport	1,624
101.00.00.3025	Sheriff Court Security-Transport-McCree	3,957
101.00.00.3028	Sheriff Court Security-Transport-Probate	358
101.00.00.3030	Sheriff Corrections Division	67,121
101.00.00.3035	Building and Grounds – Jail	0
101.00.00.3050	Sheriff Administration	489
101.00.00.3110	Sheriff Investigative Division	3,622
101.00.00.3145	Sheriff Overtime	18,404
101.00.00.3160	Sheriff Marine Section	1,227
101.00.00.3205	Sheriff Tether	177
101.00.00.4260	Emergency Mgmt	5,410
628.00.00.2582	IT	3,543
645.00.00.2334	Motor Pool	709

TOTAL

\$ 155,270

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

GOVERNMENTAL OPERATIONS COMMITTEE

G050916VIID
BDM:bdm
05-09-16
05-16-G04

G04

16-195

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 Community Corrections to authorize the submission of the FY 2017 Community Corrections Comprehensive Plan grant application is approved (a copy of the memorandum request dated May 9, 2016, and Community Corrections budget being on file with the official records of the May 9, 2016, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the application on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G050916VIIE
BDM:bdm
05-09-16
05-16-G05

G05

16-196

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 Senior Services Director to authorize the following budget amendments for the Carman-Ainsworth Senior Center, said amendments being necessary to increase the line items for Insurance and Operating Supply and to purchase new rugs, is approved:

- Reduce Administration budget from \$94,129.00 to \$89,409.00;
- Reduce Programming budget from \$2,000.00 to \$175.00; and
- Increase Operations budget from \$16,707.00 to \$23,252.00;

and the Controller is directed to make the budget amendments as requested (a copy of the memorandum request dated April 22, 2016, and supporting document being on file with the official records of the May 2, 2016, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H050216VIA
MKS:mks
04-28-16
05-16-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 County Commissioners of Genesee County, Michigan, that the request by the Senior Services Director to authorize the following budget amendments for the Davison Senior Center, said amendments being necessary to increase the line items for building and grounds maintenance, supplies, telephone, and newsletter, is approved:

- Reduce Administration budget from \$116,154.89 to \$111,157.60;
- Reduce Programming budget from \$1,815.50 to \$1,420.58; and
- Increase Operations budget from \$51,294.62 to \$56,686.82;

and the Controller is directed to make the budget amendments as requested (a copy of the memorandum request dated April 14, 2016, and supporting document being on file with the official records of the May 2, 2016, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H050216VIIB
BDM:mks
04-28-16
05-16-H02

H02

16-198

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 Purchasing Manager, on behalf of the Deputy Circuit Court Administrator, to extend the electronic legal research services contract between Genesee County and West Publishing for one additional year, for the time period of July 1, 2016 through June 30, 2017, is approved (a copy of the memorandum request dated April 25, 2016, and extension amendment being on file with the official records of the May 9, 2016, meeting of the Public Works Committee of this Board), and the Board Chairperson is authorized to execute the contract extension on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P050916VIA
BDM:bdm
05-09-16
05-16-P01

P01

16-199

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 the Educational Services Agreement between Genesee County and Mt. Morris Consolidated Schools to provide an alternative educational program to youth assigned to the GVRC facility for the period beginning July 1, 2016, through June 30, 2017, is approved (a copy of the memorandum request dated April 22, 2016, and Educational Services Agreement being on file with the official records of the May 9, 2016, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the Educational Services Agreement on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P050916VIIB
BDM:bdm
05-09-16
05-16-P02

P02

16-207

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 on May 9, 2016, by the Public Works Committee of this Board approving the request by the Chief Information Officer to authorize the Professional Services Agreement between Genesee County and ImageSoft, Inc., for the purposes of updating the OnBase Enterprise Content Management System and software licenses and providing professional services to change the scanning engine from Kofax to Hyland's Production Document Imaging, at a total cost of \$104,150.00, with \$58,100.00 of that total cost coming from the General Fund (a copy of the memorandum request dated May 2, 2016, and supporting documents being on file with the official records of the May 9, 2016, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the contract extension on behalf of Genesee County.

BE IT FURTHER RESOLVED, that the Controller is authorized to make the necessary budget adjustments to implement this resolution.

PUBLIC WORKS COMMITTEE

P050916VIIC
BDM:bdm
05-09-16
05-16-P03

P03

16-201

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 on May 9, 2016, by the Public Works Committee of this Board approving the request by the Medical Examiner to authorize an Architectural Services Agreement between Genesee County and Edmund London & Associates, Inc. for the purposes of designing and overseeing the construction of the Genesee County Morgue in the facility located at 4800 S. Saginaw St., Flint, Michigan, 48507, at a cost not to exceed \$70,000 (a copy of the memorandum request dated May 9, 2016, and supporting documents being on file with the official records of the May 9, 2016, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, upon review and approval by Corporation Counsel, is authorized to execute an Architectural Services Agreement on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P050916VIID
BDM:bdm
05-09-16
05-16-P04

P04

16-202

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 on May 9, 2016, by the Public Works Committee of this Board approving the request by the Medical Examiner to select Mopec as the supplier of morgue equipment for the new Genesee County Morgue, on condition that Genesee County is offered the same or better pricing as recently received by Mecosta and Newaygo counties (a copy of the memorandum request dated May 9, 2016, being on file with the official records of the May 9, 2016, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P050916VIIE
BDM:bdm
05-09-16
05-16-P05

P05

16-203

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 County 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 4137 Taft Road, Flint, Michigan 48532, as part of the Neighborhood Stabilization Program, the cost of said contract not to exceed \$49,793.00, is approved (a copy of the memorandum request dated April 20, 2016, and Construction Services Contract being on file with the official records of the May 9, 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

P050916VIIF
BDM:bdm
05-09-16
05-16-P06

P06



Resolution

WHEREAS, it is a pleasure to pay special tribute to Shirley Josie Faye Barnett as she is honored by the Zeta Beta Omega Chapter of the Alpha Kappa Alpha Sorority, Incorporated at their annual Mother Daughter Brunch at the Riverfront Banquet Center on Saturday, May 7, 2016. The theme of this year's brunch is "Celebrating Women Breaking Glass Ceilings"; and

WHEREAS, Mrs. Barnett was born and raised in Mississippi. She graduated first in her class from McCullough High School. Shirley continued her education at Jackson State University, graduating with honors with a double major in Mental Retardation and Psychology. Later earning a Master's degree at Eastern University. She is also certified in E.I.L.D. and E.M.I. and was nominated for Who's Who among American Teachers; and

WHEREAS, Shirley Barnett has committed her life to education. Her teaching career began with the Lawrence County Public Schools in Mississippi and has extended over the last 40 years, 38 of which have been for the Flint Public School System. Shirley returned to Mississippi briefly to head up a Developmental Government Program for three to five year old developmental delayed children. Her teaching philosophy was with constant repetition, this age group could be taught the same educational format and were able to read, write and memorize information needed for kindergarten and first grade; and

WHEREAS, Shirley became a partner with Northern High School to establish the "Adopt-the-School" program which would invite speakers from all walks of life to come in to motivate students that may be having difficulties and help them set goals to reach their highest potential. These students that participated in this program also received scholarship for their participation; and

WHEREAS, Mrs. Barnett became a published author with her latest work "Poems of the Spirit" being published with Dean Publishing Company. Shirley's poem "The Crucifixion" has appeared in a brochure and prior poems appearing in "Boundless Journey and Perceptions in Harmony"; and

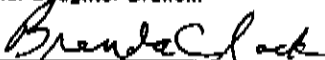
WHEREAS, Mrs. Barnett is a member of the Delta Sigma Theta Sorority, Inc., She is an Eastern Star and, is the Pastor and founder of Hope Outreach Ministries, Inc. Shirley was the host of "Purity" a television program that was aired on Cable 17 in the Flint area and currently is the Manager of Arcade Inspirational Florist; and

WHEREAS, Shirley is a wife, mother of three children, three step-children, four grandchildren, four step-grandchildren and three step-great grandchildren. Mrs. Barnett has the experience and privilege of enlightening both young and old along the path of their destiny.

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

SHIRLEY JOSIE FAYE BARNETT

as she is honored by the Zeta Beta Omega Chapter of the Alpha Kappa Alpha Sorority, Incorporated at their annual Mother Daughter Brunch.


BRENDA CLACK, DISTRICT 2
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN



BRYANT W. NOLDEN, DISTRICT 1
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

COUNTY OF GENESEE)

ss

STATE OF MICHIGAN)

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 May, 2016, A.D.


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



Resolution

WHEREAS, It is a pleasure to pay special tribute to Inez M. Brown as she is honored by the Zeta Beta Omega Chapter of the Alpha Kappa Alpha Sorority, Incorporated at their annual Mother Daughter Brunch at the Riverfront Banquet Center on Saturday, May 7, 2016. The theme of this year's brunch is "Celebrating Women Breaking Glass Ceilings"; and

WHEREAS, Mrs. Brown migrated to Flint in the late 1940's with her parents, John and Leola McNeely, to search for better opportunities. Her parents were active in civil rights, labor, Masonic and Eastern Star organizations. Their involvement and commitment to the community served as an inspiration to Inez in terms of giving to others; and

WHEREAS, Mrs. Brown attend Flint Public Schools and Mott Community College. She was actively involved in school and church activities, as well as numerous youth and non-profit organizations including the Urban League of Flint. She is a member of the Quinn Chapel AME Church; and

WHEREAS, Mrs. Brown began her career as a Legal Secretary for both the late attorney (and later State Supreme Court Justice) Otis Smith and the late attorney Herman Gibson. She was also a secretary (one of four African-Americans at that time) with the Flint Board of Education. Mrs. Brown also was employed by Central Michigan University, Michigan Department of Social Services and the C.S. Mott Library; and

WHEREAS, in 1969, Mrs. Brown was hired by then-President of the Urban League of Flint, Milton Robinson, to become Special Assistant to the League. While at the Urban League, she was responsible for the supervision of administrative and accounting staff, federal grants, special events and volunteers. During her tenure, she reorganized the Urban League Guild which had been defunct since the 1950s; and

WHEREAS, in 1972 Republican Congressman Don Riegle recruited Inez to become a member of his congressional staff. She continued to work on his staff after switching political parties and becoming a Senator. Inez worked for Senator Riegle for approximately 20 years, where she held numerous positions, including, Regional Representative, Deputy State Director and State Director. In 1988, Inez became Senator Riegle's Senior Policy Advisor on Urban Affairs; and

WHEREAS, in 1993, Mrs. Brown was appointed by the Clinton Administration to the position of Regional Advocate for the U.S. Small Business Administration. She organized all the 1994 White House Conferences on Small Business in the Midwest. In May of 1997, Mrs. Brown retired from the SBA after 24 years of continuous service with the federal government. In June of that same year, Inez was appointed by the Flint City Council to the position of City Clerk, which she currently holds; and

WHEREAS, Inez is the recipient of numerous awards including: the U.S. Senate Service Award, National Association of Negro Business & Professional Women's Clubs Government Service Award, the Minority Caucus of the White House Conference on Small Business, and many, many more; and

WHEREAS, Inez was married to the late Bennie Brown, Jr. and are the parents of two daughters, Yolanda Rochelle and Colette Marie. They also have three grandsons and three great-grandchildren.

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

INEZ M. BROWN

as she is honored by the Zeta Beta Omega Chapter of the Alpha Kappa Alpha Sorority, Incorporated at their annual Mother Daughter Brunch.



BRENDA CLACK, DISTRICT 2
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN



BRYANT W. NOLDEN, DISTRICT 1
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

COUNTY OF GENESEE)

ss

STATE OF MICHIGAN)

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 May, 2016, A.D.



JOHN J. GLEASON, CLERK/REGISTER
BOARD OF COMMISSIONERS



Resolution

WHEREAS, it is a pleasure to pay special tribute to Valeria J. Conerly-Moon as she is honored by the Zeta Beta Omega Chapter of the Alpha Kappa Alpha Sorority, Incorporated at their annual Mother Daughter Brunch at the Riverfront Banquet Center on Saturday, May 7, 2016. The theme of this year's brunch is "Celebrating Women Breaking Glass Ceilings"; and

WHEREAS, Mrs. Conerly-Moon graduated from Eastern Michigan University with a Major in Psychology and a Minor in Sociology. Furthering her education, Valeria did her Graduate study in Psychology and Gerontology with the University of Michigan-Flint; and

WHEREAS, Valeria Conerly-Moon worked for Model Cities as their Research and Evaluation Analyst and Education Coordinator. Valeria's management talent was quickly recognized and she was asked to head up a new division that included the planning and administration of aging programs; and

WHEREAS, in 1974 federal law created Area Agencies on Aging nationwide. Genesee, Lapeer and Shiawassee Counties enjoined the City of Flint to comprise Michigan's Region V Planning and Service Area. The private, non-profit Valley Area Agency on Aging-commonly known as VAAA-was established. Conerly-Moon was named its first Executive Director. She was the youngest Director in the state, and among the youngest in the nation; and

WHEREAS, Valeria Conerly-Moon anticipated a greater role for VAAA, her desire was to help senior citizens live independently within their own homes with dignity and pride for as long as possible. With this mission in mind, Valeria painstakingly began to build programs and services that have profoundly impacted the quality of life for area seniors. Conerly-Moon grew the agency to include the delivery and administration of extensive home care services, including the home delivered meal program; and

WHEREAS, Conerly-Moon proved to be a champion for senior rights. A fervent and adamant voice for those often unheard. Her compassion, dedication, wisdom and diligence were always present. Valeria never failed to stand up for what she believed was right; and

WHEREAS, Mrs. Conerly-Moon is Executive Director and Vice President of Lawrence E. Moon Funeral Home. This business which she Co-Founded with her husband has grown to include, Brown's Mortuary in Saginaw, Michigan and Lawrence E. Moon Funeral Home in Pontiac, Michigan; and


WHEREAS, Mrs. Conerly-Moon's professional involvement includes numerous affiliations on aging; NAACP, Hurley Community Health Initiatives, University of Michigan Health Advisory Board, Mott Community College Foundation Board, Flint Area Enterprise Community; past Chairperson of the Urban League of Flint, and past member of the Salvation Army of Flint Board of Directors; and


WHEREAS, Valeria is married to Lawrence E. Moon and has one son, Trunis who joined the family business as a licensed funeral director and general manager of Lawrence E. Moon Funeral Home in Pontiac, Michigan.

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

VALERIA J. CONERLY-MOON

as she is honored by the Zeta Beta Omega Chapter of the Alpha Kappa Alpha Sorority, Incorporated at their annual Mother Daughter Brunch.


BRENDA CLACK, DISTRICT 2
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN


BRYANT W. NOLDEN, DISTRICT 1
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

STATE OF MICHIGAN)
COUNTY OF GENESEE) ss

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 May, 2016, A.D.


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



WHEREAS, it is with great pleasure that we pay special tribute to Craig L. Coney as he is honored by the Flint Club of the National Association of Negro Business & Professional Women's Clubs, Inc. as the 2016 Fredrick Douglass Awardee; and

WHEREAS, Craig attended Clark Elementary School, Whittier Junior High School, and graduated from Flint Central High School. In 1973, he earned a Bachelor's Degree in Sociology from Oakland University, Rochester, Michigan; and

WHEREAS, in 1973, Craig began his career as a Certified Social Worker with the Genesee County Friend of the Court. Upon his retirement from Genesee County in 1992, he took a work break to care for his twin daughters. After re-entering the workforce and seeking a less stressful work environment, Craig began working at Big Brothers, Big Sisters of Greater Flint as a part-time Service Coordinator in 1994. While at Big Brothers, Big Sisters, he implemented the 100 Men and 100 Boys Mentor Program in collaboration with the Flint Urban League; and

WHEREAS, Craig began working at Career Alliance as the Director of Workforce Development Initiatives in 1998, later named Assistant Vice-President, and then Interim President and CEO of Career Alliance. He is currently CEO and President of Career Alliance; and

WHEREAS, Craig is very actively involved with the Flint community. He served for nine years on the YMCA Board of Directors, was President of the Bruin Club at Mett Community Collect, Greater Flint Sports Hall of Fame, a mentor for students in the area schools. He has received many awards/accolades including, Flint Central High School Distinguished Alumni Award in 2007; Mayor's Drum Major Award in 1991; the Liberty Bell Award from the Genesee County Bar Association in 1996; Big Brother of the Month for May 1998 and Big Brother of the Year for 1999. He was inducted into the Greater Flint Area African-American Sports Hall of Fame on February 24, 2002; and

WHEREAS, Craig has been married to Lennetta Bradley Coney for 29 years and has 23 year old twin daughters, Lauren and Erin.

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

CRAIG L. CONEY

as he is honored by the Flint Club of the National Association of Negro Business & Professional Women's Clubs, Inc.

Bryant W. Nolden

BRYANT W. NOLDEN, DISTRICT 1
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

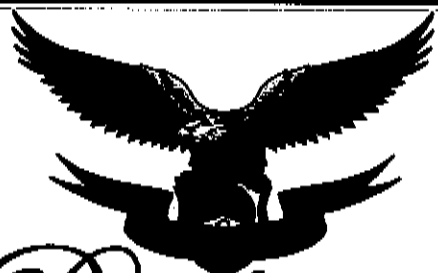
Brenda Clack

BRENDA CLACK, DISTRICT 2
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 May, 2016, A.D.

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



Resolution

WHEREAS, It is a pleasure to pay special tribute to Lennetta B. Coney as she is honored by the Zeta Beta Omega Chapter of the Alpha Kappa Alpha Sorority, Incorporated at their annual Mother Daughter Brunch at the Riverfront Banquet Center on Saturday, May 7, 2016. The theme of this year's brunch is "Celebrating Women Breaking Glass Ceilings"; and

WHEREAS, Mrs. Coney attended Southwestern High School in Flint, Michigan. She received a Bachelor's Degree in Journalism from Howard University, a Master's Degree in Advertising from Michigan State University and has also done graduate work at Long Island University as well as post-graduate/preliminary doctoral work at Michigan State University; and

WHEREAS, Mrs. Coney has worked as a Mott Community College administrator for the past 28 years, currently holding two titles; one as President of the Foundation for Mott Community College where she established an Alumni Association, as well as developed and implemented programs to uniquely link the community to the college; and Executive Director of the Office of Institutional Advancement; and

WHEREAS, Mrs. Coney worked in New York City and Washington, DC for 13 years before returning to her hometown. In those years, she served as Senior Account Executive for a specialty market advertising agency and also held the title of Assistant Manager of local advertising at Equitable Life Assurance Society. In 1992, Mrs. Coney took a brief hiatus to work as Director of Public Relations for the Woodrow Stanley, the former Mayor of the City of Flint; and

WHEREAS, Lennetta's professional involvement includes her membership in the Association of Fundraising Professions, Council for Resource Development, The Links, Inc. and Michigan ACE Women in Higher Education Network. Equally impressive is the list of community organizations which Lennetta donates her time and talent. These include, Mott Children's Health Center Board of Directors, Community Foundation's Finance Committee and its Foundation for the Flint Cultural Center Board of Directors, Rotary Club of Flint Program Chair, board member for Flint Institute of Music and New Paths, Inc., member of the American Association for Women in Community Colleges, co-chair of FIM's Black Classical Origins Committee and announcement clerk and member of the usher board for Mt. Olive Baptist Church; and

WHEREAS, Mrs. Coney has been the recipient of many awards, including The Martin Luther King Jr Award, The Golden Apple Employee Award from Mott College, the Choice Award from the Flint Club of the Negro Business and Professional Women, the Outstanding Achievement Award from the National Sorority of Phi Delta Kappa, Inc., Woman of the Year Award from Alpha Phi Alpha Fraternity, Inc.-Theta Tau Chapter and National Association of Woman in Higher Education, and most recently the recipient of the Don Riegle Award.

WHEREAS, Mrs. Coney is married to Craig Coney and the mother of twin daughters Erin and Lauren,

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

LENNETTA B. CONEY

as she is honored by the Zeta Beta Omega Chapter of the Alpha Kappa Alpha Sorority, Incorporated at their annual Mother Daughter Brunch.

Brenda Clack
BRENDA CLACK, DISTRICT 2
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

Bryant W. Nolden
BRYANT W. NOLDEN, DISTRICT 1
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

COUNTY OF GENESEE)

ss

STATE OF MICHIGAN)

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 May, 2016, A.D.

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



Resolution

WHEREAS, it is with great pleasure that we pay special tribute to Dawn M. Dampa as she is honored by the Flint Club of the National Association of Negro Business & Professional Women's Clubs, Inc. as the 2016 Social Advocate for Youth Awardee; and

WHEREAS, Dawn is a mother, crusader, organizer, speaker, artist and life student. She has been involved in community advocacy since she was 12 years old; and

WHEREAS, Dawn started her collegiate career at a community college and continued on to complete her studies at the University of Michigan - Flint as a double major in African Studies and Social Sciences with a concentration in sociology with honors. She started a student organization on the University campus, "The Shariki Group," dedicated to serving as a bridge between academia and the citizens of Flint. Dawn is currently attending Marygrove College for her Masters in Social Justice. Her work focuses on Educational Equity and Access for Disenfranchised Youth; and

WHEREAS, Dawn is presently the Executive Director of the Beecher Scholarship Incentive Program which helps students successfully navigate high school and to tackle postsecondary challenges and opportunities. She formerly served as the Director of Youth, Education and Community Projects for the Urban League of Flint and served nearly 400 youth every year through various initiatives; and

WHEREAS Dawn has received many honors and awards, including: 2006 Myron and Margaret Winegarden Scholar, 2007 Juan E. Mestas Scholar for Academic Excellence, and 2008 Michigan Campus Compact Heart and Soul Award Recipient; and


WHEREAS, Dawn believes the difficulties that presently face oppressed communities are more complex than the band-aid policies of current and past leadership:


We need to fully understand how issues of agency, race, gender and class intertwine underneath a tarp of economic and governmental policies that effectually promote or prohibit the life changes of all groups to succeed.

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

DAWN M. DEMPS


as she is honored by the Flint Club of the National Association of Negro Business & Professional Women's Clubs, Inc.


BRYANT W. NOLDEN, DISTRICT 1
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN


BRENDA CLACK, DISTRICT 2
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 May, 2016, A.D.


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



Resolution

WHEREAS, it is with great pleasure that we pay special tribute to Dawn F. Jones as she is honored by the Flint Club of the National Association of Negro Business & Professional Women's Clubs, Inc. as the 2016 Positive Image Awardee; and

WHEREAS, Dawn was born in Flint, Michigan and is a graduate of Flint Central High School and Specs Howard School of Broadcast Arts in Southfield, Michigan. She is married to Rodney Jones and they are the parents of four children; and

WHEREAS, Dawn began her broadcast career on Detroit radio in the late 1980s. She has performed as a talk show host, reporter, news anchor, news director, program director, on-air personality and traffic announcer. She currently anchors the Noon and 4 p.m. news on ABC-12 News in Flint, Michigan; and

WHEREAS, Dawn has been the recipient of many awards, including a 2015 Emmy for her work as a news anchor; and

WHEREAS, Dawn has demonstrated her ability to consistently broadcast all the news while maintaining her composure and calm demeanor. Dawn's pleasant smile and poise give off a positive image to her viewing audience; and

WHEREAS, Dawn's favorite quote is from Erma Bombeck:

When I stand before God at the end of my life, I would hope that I would not have a single bit of talent left, and could say "I used everything you gave me."

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

DAWN F. JONES

as she is honored by the Flint Club of the National Association of Negro Business & Professional Women's Clubs, Inc.

Bryant W. Nolden

BRYANT W. NOLDEN, DISTRICT 1
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

Brenda Clack

BRENDA CLACK, DISTRICT 2
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 May, 2016, A.D.

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



Resolution

WHEREAS, it is with great pleasure that we pay special tribute to Nina McGoodwin Lewis as she is honored by the Flint Club of the National Association of Negro Business & Professional Women's Clubs, Inc. as the 2016 Sojourner Truth Awardee; and

WHEREAS, Nina was born in September 1934 in Cincinnati, Ohio. She attended Central State University in Wilberforce, Ohio. At Central State, she was initiated into the Beta Xi Chapter of Alpha Kappa Alpha Sorority and was inducted into the Alpha Kappa Mu Honor Society. She graduated Cum Laude from Central State University in 1956; and

WHEREAS, after graduating from Central State University, she was recruited by the Flint Community Schools. Nina spent her entire professional career at Flint Schools as a teacher, consultant, and assistant principal. Her favorite position was teacher as she delighted in helping her students develop, blossom and grow to love knowledge; and

WHEREAS, while attending Central State University, Nina met and married her college sweetheart, LeVert Jones. They had one child together, LeVert Jones, Jr., who was also called Chip. In 1989, Nina's husband became ill and she retired from Flint Schools. After her husband passed away a year later, she dove into community service and travel; and

WHEREAS, Nina has served on many boards and organizations, including: Flint Executive Service Corps; past President of the Flint Central Optimist Club and Lt. Governor of Region 9 Optimist Clubs; Secretary on the Whaley Home Board of Directors and Chair of the Transition House Board of Directors; and

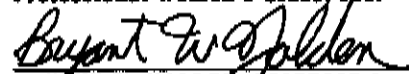
WHEREAS, Nina enjoys traveling and has visited almost every state in the United States. She has also traveled to Africa, Asia, Europe, Australia, South America, Canada, the Caribbean and Indonesia; and

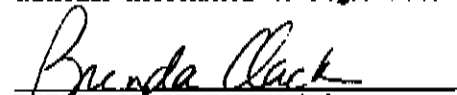
WHEREAS, Nina remarried at the age of 75 to Dr. Billie Lewis. With this union, she gained another son and two daughters. Her new family was both a blessing and her strength when her only son Chip passed away suddenly from a heart attack. Nina is also a long-time member of Mt. Olive Missionary Baptist Church; and

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

NINA McGOODWIN LEWIS

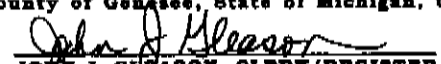
as she is honored by the Flint Club of the National Association of Negro Business & Professional Women's Clubs, Inc.


BRYANT W. NOLDEN, DISTRICT 1
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN


BRENDA CLACK, DISTRICT 2
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 May, 2016, A.D.


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



WHEREAS, it is a pleasure to pay special tribute to Reta Venessa Stanley as she is honored by the Zeta Beta Omega Chapter of the Alpha Kappa Alpha Sorority, Incorporated at their annual Mother Daughter Brunch at the Riverfront Banquet Center on Saturday, May 7, 2016. The theme of this year's brunch is "Celebrating Women Breaking Glass Ceilings"; and

WHEREAS, Mrs. Stanley is a life-long resident of the City of Flint, a graduate of the University of Michigan and holds a Certificate of Fundraising from the Indiana School of Philanthropy; and

WHEREAS, Mrs. Stanley is the President/CEO of Big Brothers Big Sisters of Greater Flint and has served in various capacities within the organization. Currently Mrs. Stanley is working to enhance mentoring services expanding enrollment to juvenile offenders and building strong partnerships with Workforce Development. She shares the vision of the national organization "to ensure that all children succeed in life"; and

WHEREAS, Reta is actively involved in many professional and service organizations. She is the President of the Flint Area (MI) Chapter of the Links, Incorporated, sits on the Board of Trustees of the Flint Public Library, the Flint Rotary, Black Leaders Forum and serves on the Advisory Committees of Youth Leadership Institute and Unified Sisters. Reta is a lifetime member of the Girl Scouts and National Association for the Advancement of Colored People; and

WHEREAS, Mrs. Stanley has received numerous community recognitions including the Art Van Hope Award, Genesee District Library Black History Month Honoree, Zeta Phi Beta Woman of the Year, Vernon Chapel AME Brotherhood Sara Allen Award, National Business and Professional Women's Positive Image Award and the Dozier Memorial C.M.E. Women's Missionary Society Women's Recognition. Most recently, Reta was inducted into the Zonta Women's Hall of Fame.

WHEREAS, Mrs. Stanley is a member of Vernon Chapel AME Church where she serves on the Unique Usher Board and chaired the Eagle's Women's Ministry's First Literary Luncheon established by Reverend Sharon Moore; and

WHEREAS, Reta is married to the former Mayor of Flint, Woodrow Stanley and is the mother of two adult daughters Heather Williams and Jasmine McKenney. She has four grandchildren who each hold a very special place in her heart.

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

RETA VENESSA STANLEY

as she is honored by the Zeta Beta Omega Chapter of the Alpha Kappa Alpha Sorority, Incorporated at their annual Mother Daughter Brunch.

Brenda Clack

BRENDA CLACK, DISTRICT 2
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

Bryant W. Nolden

BRYANT W. NOLDEN, DISTRICT 1
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

COUNTY OF GENESEE)

STATE OF MICHIGAN)

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 May, 2016, A.D.

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



Resolution

WHEREAS, it is with great pleasure that we pay special tribute to Jaylen Esther Simone Taylor as she is honored by the Flint Club of the National Association of Negro Business & Professional Women's Clubs, Inc. as the 2016 Youth Achievement and Academic Awardee; and

WHEREAS, Jaylen is the daughter of Mr. Alan Taylor and Ms. Jennifer Wynder and the grand-daughter of Mrs. Esther Wynder and attends Grand Blanc High School; and

WHEREAS, Jaylen has participated in Distributive Educators Club of America (DECA) Club, where she has been recognized as a District and State Finalist as a member of her school's DECA club and she participated in the Michigan DECA competitive conference. Jaylen has qualified to compete in Nashville, Tennessee at the DECA International Career Development Conference; and

WHEREAS, Jaylen is a member of Quinn Chapel AME Church in Flint, Michigan. At Quinn, she is the Young People's Department President and the pianist of the Children's Choir. She is also a volunteer at the Flint Institute of Music and Reverence Home Health & Hospice; and


WHEREAS, Jaylen participated in the Quinn Chapel Debutante Cotillion in 2015. The Quinn Chapel Debutante Program educates high school junior and senior girls on social etiquette and prepares them to enter society as young ladies. Jaylen participated in community service by having a coat drive, making blankets, a March of Dimes fundraiser, and making decorative bras to be auctioned to raise money for the Susan B. Komen Foundation; and

WHEREAS, Jaylen will be graduating from Grand Blanc High School with a 3.8 GPA and honors. After graduation, she will be attending either Kettering University or Eastern Michigan University to study Engineering. In pursuing an education in STEM, Jaylen hopes to have a hand in making developments that could help improve the lives of people everywhere, especially the environmental impact of current fuel sources.


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

JAYLEN ESTHER SIMONE TAYLOR

as she is honored by the Flint Club of the National Association of Negro Business & Professional Women's Clubs, Inc.




BRYANT W. NOLDEN, DISTRICT 1
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN



BRENDA CLACK, DISTRICT 2
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 May, 2016, A.D.


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



Resolution

WHEREAS, it is a pleasure to pay special tribute to Gloria F. Watson as she is honored by the Zeta Beta Omega Chapter of the Alpha Kappa Alpha Sorority, Incorporated at their annual Mother Daughter Brunch at the Riverfront Banquet Center on Saturday, May 7, 2016. The theme of this year's brunch is "Celebrating Women Breaking Glass Ceilings"; and

WHEREAS, Mrs. Watson is a life-long resident of the City of Flint. She is a graduate of Northwestern High School and earned her Bachelors of Arts Degree in Social Work from the University of Michigan-Flint; and

WHEREAS, Gloria has been employed with the Salvation Army of Flint for the past 21 years, currently holding the position of Case Manager and Salvation Army Pathway of Hope Facilitator. Gloria displays a strong commitment to helping individuals and families overcome challenges by providing life skills training and resources; and

WHEREAS, Mrs. Watson is a member of the Carpenter Road Church of Christ, Greater Flint Arts Council, Flint Institute of Arts; Auxiliary member of the New McCree Theater and committee member of the Women in Education (Mott Community College); and

WHEREAS, Gloria is well known African American Folk Artist throughout the community and has received numerous reviews in the Flint Journal over the years. Gloria's art is a permanent display at the McCree Theater has been showcased in various venues in the Flint community. Gloria has generously donated pieces of her artwork to special fundraising events; and

WHEREAS, Gloria is presently working on a book of poems and illustrations revolving around issues of young people. Even with no formal training, art has been a lifelong hobby for her. She believes that art is one of the most rewarding aspects of her life; and

WHEREAS, Mrs. Watson has been the receiver of many awards including the Salvation Army, Pathway of Hope Awards, Special Achievement Award and Outstanding Corp Award, Phenomenal Women Award; 2nd place in the 2011 Greater Flint Arts Council All Media Membership Exhibition Award. Gloria was the first to receive the Edgar B. Holt Scholarship in 1989; and

WHEREAS, Gloria has two adult children, Scott, a detective with the City of Flint Police Department, and daughter Lee (Sunny) who is currently working on her PhD and is the event manager at the Charles H. Wright Black History Museum in Detroit.

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

GLORIA F. WATSON

as she is honored by the Zeta Beta Omega Chapter of the Alpha Kappa Alpha Sorority, Incorporated at their annual Mother Daughter Brunch.


BRENDA CLACK, DISTRICT 2
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN


BRYANT W. NOLDEN, DISTRICT 1
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

COUNTY OF GENESEE)

STATE OF MICHIGAN)

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 May, 2016, A.D.


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



Resolution

WHEREAS, it is with great pleasure that we pay special tribute to the Concerned Pastors for Social Action as they are honored by the Flint Club of the National Association of Negro Business & Professional Women's Clubs, Inc. as the 2016 Community Leadership Awardees; and

WHEREAS, the Concerned Pastors for Social Action was founded in 1969 to combat institutional racism and to address tensions between the community and the police. The group is made up of religious leaders in and around Flint, Michigan. They are an ecumenical Christian organization whose membership represents several denominations; and;


WHEREAS, the Concerned Pastors for Social Action address the concerns of the entire community regardless of race, color, or creed. The CP&A will always stand as a united force against racism, bigotry, prejudice and discrimination where practiced at any level of their society. They speak for those who cannot speak for themselves and partner with those who feel powerless and alone; and


WHEREAS, their weekly newspaper "The CP&A Courier" has community-wide circulation via a multitude of churches giving the CP&A an ability to communicate directly with the local community their unified messages of faith, hope, and guidance.

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

THE CONCERNED PASTORS FOR SOCIAL ACTION


as they are honored by the Flint Club of the National Association of Negro Business & Professional Women's Clubs, Inc.


BRYANT W. NOLDEN, DISTRICT 1
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN


BRENDA CLACK, DISTRICT 2
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 May, 2016, A.D.


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