

GENESEE COUNTY BOARD OF COMMISSIONERS

2015-12

ITEMS FOR BOARD ACTION
Monday, May 18, 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 – Adrian Walker, Community Services Consultant, Diplomat Pharmacy

SENIOR CITIZENS SERVICES ADVISORY COMMITTEE – NON-VOTING MEMBER

Choose Two (2) for a one-year term, expiring 05/31/16:

- Debra Gilbert (Incumbent), Genesee County Senior Directors Association
- Pam Keener, (Incumbent), Genesee County Commission on Aging

VIII. REPORTS

BOARD OF COMMISSIONERS

Jamie W. Curtis, Chairperson
Bryant Nolden, Vice Chairperson

15-169

- B01 Resolution reorganizing Office of Corporation Counsel as the Civil Division of the Office of the Prosecuting Attorney (on agenda with permission of Board Chairperson)

15-170

- B02 Resolution approving compensation and benefit package for Human Resources and Labor Relations Director (on agenda with permission of Board Chairperson)

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Tony Brown, Chairperson
Michael Lynch, Vice Chairperson

- 15-171 C01 Resolution supporting the Dort Highway Connector Project Application for
FY 2015 TIGER Grant Program Funds

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson
Bryant Nolden, Vice Chairperson

- 15-172 F01 Resolution establishing a Nurse Practitioner Care Manager position within
the Health Department

- 15-173 F02 Resolution ratifying expedited action to re-establish and fill a Secretary-
FIMR position within the Health Department

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant Nolden, Chairperson
Mark Young, Vice Chairperson

- 15-174 G01 Resolution paying County bills

- 15-175 G02 Resolution approving overnight travel for one Assistant Prosecuting
Attorney to attend the Visual Trial Conference on Mackinac Island,
Michigan, June 3 - 5, 2015

- 15-176 G03 Resolution authorizing the Sheriff to accept a grant in the amount of
\$10,792.00 from the Village of Goodrich for the purchase and training of a
police dog

- 15-177 G04 Resolution approving one year extension to contract with City of Flint for
fraudulent water investigations

- 15-178 G05 Resolution approving re-establishing and filling a Traffic Safety Deputy in
the Office of the Sheriff

- 15-179 G06 Resolution approving overnight travel for the Equalization Director to attend the IAAO annual conference in Indianapolis, Indiana, September 13 - 16, 2015
- 15-180 G07 Resolution approving updated Enhanced Access fee schedule for the sale of GIS data and services
- 15-181 G08 Resolution approving waiver of GIS data fees for Michigan State Police
- 15-182 G09 Overtime requests for June 2015
- 15-183 G10 Resolution authorizing submission of FY 2016 Community Corrections Comprehensive Plan grant application
- 15-184 G11 Resolution authorizing the Sheriff to submit an application for a 2014 Hazard Mitigation Grant to fund a county-wide siren project (On agenda with permission of Board and Governmental Operations Committee Chairpersons)

Travel Claims

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson

Pegge Adams, Vice Chairperson

- 15-185 H01 Resolution ratifying expedited action to authorize GCCARD to submit an application to the Ruth Mott Foundation for a grant in the amount of \$50,000 in matching funds for the MCA Consumers Energy 2:1 Match Program
- 15-186 H02 Resolution ratifying expedited action to approve Genesee Shiawassee Michigan Works! Training Plan for Foster Care SYEP for 4/1/15 - 8/31/15

Report from Chairperson

PUBLIC WORKS COMMITTEE

Michael Lynch, Chairperson

Tony Brown, Vice Chairperson

- 15-187 P01 Resolution approving contract with Shive-Hattery, Inc., for architectural services related to improvements to the double jury courtroom in the 7th Circuit Courthouse

- 15-188 P02 Resolution approving Clerk/Register request to eliminate Microfilm Fund and make related budgetary and operational adjustments
- 15-189 P03 Resolution approving contract with Diamond, Inc., for Dry Cleaning Services for the Office of the Sheriff
- 15-190 P04 Resolution approving contract with Prima Civitas Foundation for process re-engineering and technical consulting services for GCCARD
- 15-191 P05 Resolution authorizing Corporation Counsel, the Controller, and the Purchasing Manager to negotiate a listing agreement with Kramer Realty to sell County-owned lakefront property in Sanilac County
- 15-192 P06 Resolution approving Termination of Lease agreement for lease with City of Flint for 68th District Court pursuant to MOU consolidating 67th and 68th District Court Districts
- 15-193 P07 Resolution approving Planning Commission request to approve NSP construction contract with Csiki Builders, LLC (on agenda with permission of Board and Public Works Committee Chairpersons)

Report from Chairperson

LAUDATORY RESOLUTIONS/PROCLAMATIONS

- 15-L19 Jauneysa Dorsey
15-L20 Christopher S. Little, Eagle Scout
15-L21 Charlotte Williams
15-L22 Lenore Croudy
15-L23 Birdie V. Green Brooks
15-L24 Vivian R. Pickard
15-L25 Theresa Stephens-Lock
15-L26 Bessie H. Straham

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

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, this Board of Commissioners of Genesee County, Michigan,
has determined that the Prosecuting Attorney is capable of providing proper legal
representation to the County; and

WHEREAS, this Board of Commissioners has determined that the merger
of the Office of Corporation Counsel into the Office of the Prosecuting Attorney will
promote efficiency and better use of limited County resources.

NOW THEREFORE, BE IT RESOLVED, that, in accordance with the
provisions of this Resolution, the Office of Corporation Counsel is reorganized as the
Civil Division of the Office of the Prosecuting Attorney effective as of the date of this
Resolution.

BE IT FURTHER RESOLVED, that effective as of the date of this
Resolution, the Prosecuting Attorney is hereby appointed as the Corporation Counsel
for Genesee County, and, pursuant to these additional duties, shall receive additional
annual compensation of \$45,000.00.

BE IT FURTHER RESOLVED, that effective as of the date of this
Resolution, the existing position of Genesee County Corporation Counsel is hereby
reclassified to become the Chief Assistant Prosecuting Attorney – Civil Division, said
position to be a non-union position within the Office of the Prosecuting Attorney,
appointed by the Prosecuting Attorney, with the same salary and benefit package in

effect as of the date of this Resolution for the position of Genesee County Corporation Counsel as described in Resolution 14-284 adopted on July 16, 2014.

BE IT FURTHER RESOLVED, that there is established within the Office of the Prosecuting Attorney the position of Senior Special Assistant Prosecuting Attorney – Civil Division, said position to be a non-union position within the Office of the Prosecuting Attorney with the same job description, pay scale, and benefit package as that currently in effect for the position of Senior Assistant Corporation Counsel, and the incumbent Assistant Corporation Counsel III is hereby promoted to the new position of Senior Special Assistant Prosecuting Attorney – Civil Division effective as of the date of this Resolution.

BE IT FURTHER RESOLVED, that the existing 1.0 FTE Paralegal position within the Office of Corporation Counsel is hereby reorganized into the Civil Division of the Office of the Prosecuting Attorney in accordance with the existing job description, pay scale, and benefit package now in effect for that position.

BE IT FURTHER RESOLVED, that the existing 0.5 FTE Administrative Secretary position within the Office of Corporation Counsel is hereby eliminated, and the existing 0.5 FTE Administrative Secretary position within the Purchasing Department is increased to a 1.0 FTE Administrative Secretary position.

BE IT FURTHER RESOLVED, that the remaining FY 2014/2015 budget for the Office of Corporation Counsel is hereby transferred into the FY 2014/2015 budget for the Office of the Prosecuting Attorney as the budget for the Civil Division of the Office of the Prosecuting Attorney and into the FY 2014/2015 budget for the Purchasing General Support activity.

BE IT FURTHER RESOLVED, that the sum of \$28,100.00 is hereby appropriated from General Fund – Appropriations, Fund No. 101.9010.70055.000, to fund the expenditures necessary to implement the provisions of this Resolution, and that \$7,100.00 is hereby allocated to Corporation Counsel – Appropriation, Fund No. 620.2100.23520, and \$22,000.00 is hereby allocated to Purchasing – Appropriation, Fund No. 630.2332.23520.

BE IT FURTHER RESOLVED, that the Controller is authorized and directed to make the necessary adjustments to the FY 2014/2015 budgets for the affected departments in order to implement the provisions of this Resolution.

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

B---
ACT:ag
05-14-15
05-18-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, by Resolution no. 15-115, adopted April 2, 2015, appointed Anita Galajda to the position of Human Resources Director and authorized the Finance Committee Chairperson and the County Controller to negotiate a wage and benefit package with Mrs. Galajda; and

WHEREAS, negotiations have been concluded and the attached Wage and Benefit Package Proposal described below is being presented to this Board for approval.

NOW, THEREFORE, BE IT RESOLVED, that as of the adoption of this Resolution, the Human Resources Director position shall be reclassified as the Human Resources and Labor Relations Director, with a base annualized salary of \$100,000.00.

BE IT FURTHER RESOLVED, that, upon adoption of this resolution, Mrs. Galajda shall be paid for all accrued Compensatory time at the most recent rate of pay for the Assistant Human Resources Director, and, for the 2015 Vacation Cash-in, and further subject to all other terms and conditions applicable to Vacation Cash-in, Mrs. Galajda shall be permitted to cash in her accrued Vacation at a rate of 100%, and that, unless and until rescinded or modified by action of this Board, Mrs. Galajda shall receive, in addition to the base salary and the above provided for Vacation Cash-in, all other allowances and benefits currently in effect for County Department Heads in general, in accordance with, and subject to, established County personnel policies, and

subject to such variations in benefits as are dependent upon date of commencement of County employment.

BE IT FURTHER RESOLVED, that this Board reserves all authority it has to rescind or modify, through future action, the salaries, allowances and benefits of all County funded personnel positions, including but not limited to rescinding or modifying any salary adjustment provided in this Resolution; provided, however, that if the Board terminates her employment, or if Mrs. Galajda executes a separation agreement and provides a resignation letter in lieu of termination, the County will pay Mrs. Galajda a severance package equal to three months' salary, in return for which Mrs. Galajda commits to remaining in County employment for not less than one year after the adoption of this resolution.

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

B---
ACT:ag
05-14-15
05-18-B02

B02

15-171

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

LADIES AND GENTLEMEN:

WHEREAS, the Genesee County Board of Road Commissioners is submitting an application to the United States Department of Transportation (USDOT) for the Transportation Investment Generating Economic Recovery (FY 2015 TIGER) Grant Program to fund the proposed Dort Highway Connector; and

WHEREAS, the Dort Highway Connector will complete the interchange at I-75 to improve traffic flow and relieve current and anticipated congestion at the Holly Road I-75 interchange in Grand Blanc Township; and

WHEREAS, the Dort Highway Connector will provide necessary infrastructure improvements to support the proposed developments at the Genesys Health Park complex; and

WHEREAS, this project will improve conditions for economic development in the region by connecting people and communities with centers of employment, education, health care and commerce; and

WHEREAS, if funded, this project will facilitate long-term job creation and economic stimulus for the Flint and Genesee County area, which will meet the goals and objectives of the TIGER program.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of Genesee County affirms its support of the request by the Genesee County Board of Road Commissioners request for FY 2015 TIGER funding for the Dort Highway Connector project, and affirms that the organization is acting in cooperation with the County.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C051115VIA
ACT:ag
05-13-15
05-18-C01

C01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize establishing and filling a Nurse Practitioner Care Manager position within the Health Department is approved (a copy of the memorandum request dated April 27, 2015, and supporting documentation being on file with the official records of the May 4, 2015, 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 the Director of the Human Resources Department is directed 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

F050415VIIA
ACT:ag
05-13-15
05-18-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 May 4, 2015, by the Finance Committee of this Board approving the request by the Health Officer to authorize re-establishing and filling a Secretary-Fetal Infant Mortality Review position within the Health Department, said position, position number 60072, having been vacated in March 2015, and authorizing immediately filling the position with temporary help pending the hiring of a permanent individual (a copy of the Application to Re-establish a Position and supporting documentation being on file with the official records of the May 4, 2015, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board further ratifies the finding of extenuating circumstances supporting waiver of the hiring freeze, and the directive to the Director of the Human Resources Department 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

F050415VIIB
ACT:ag
05-13-15
05-18-F02

F02

15-174

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 \$2,044,327.37 for the period ending April 17, 2015, including \$381,477.27 from the General Fund; in the amount of \$4,026,066.57 for the period ending April 24, 2015, including \$193,981.09 from the General Fund; and in the amount of \$1,108,104.78 for the period ending May 1, 2015, including \$141,519.21 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G051115VIA
ACT:ag
05-13-15
05-18-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 Prosecuting Attorney to authorize
the overnight travel of Assistant Prosecuting Attorney Whitney Frazier to attend the
Visual Trial Conference on Mackinac Island, Michigan, June 3 - 5, 2015, funded through
Michigan Justice Training Funds and the FY 2014-2015 Prosecuting Attorney's Office
general fund budget, is approved (a copy of the memorandum request dated May 6,
2015, and conference information being on file with the official records of the May 11,
2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G051115VIIC
ACT:ag
05-13-15
05-18-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 Sheriff to authorize the acceptance of a grant in the amount of \$10,732.00 from the Village of Goodrich, said grant to be used for the purchase and training of a police dog, is approved (a copy of the memorandum request dated April 23, 2015, and supporting documentation being on file with the official records of the May 11, 2015, meeting of the Governmental Operations Committee of this Board).

BE IT FURTHER RESOLVED that the Sheriff is authorized to expend the granted funds as indicated in the request.

GOVERNMENTAL OPERATIONS COMMITTEE

G051115VIID
ACT:ag
05-13-15
05-18-G03

G03

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 Sheriff to approve the extension of the contract with the City of Flint for fraudulent water investigations is approved, and that the Sheriff and the Chairperson of this Board are authorized to execute the extension amendment on behalf of Genesee County (a copy of the memorandum request dated May 5, 2015, being on file with the official records of the May 11, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G051115VIIE
ACT:ag
05-13-15
05-18-G04

G04

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 Sheriff to authorize re-establishing and filling a Traffic Safety Deputy position within the Office of the Sheriff is approved (a copy of the memorandum request dated April 20, 2015, and supporting documentation being on file with the official records of the May 11, 2015, meeting of the Governmental Operations Committee of this Board).

BE IT FURTHER RESOLVED, that this Board finds that extenuating circumstances exist supporting waiver of the hiring freeze, and the Director of the Human Resources Department is directed 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.

GOVERNMENTAL OPERATIONS COMMITTEE

G051115VIIF
ACT:ag
05-13-15
05-18-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 Equalization Director to authorize her overnight travel to attend the International Association of Assessing Officers annual conference in Indianapolis, Indiana, September 13 - 16, 2015, funded through Employee Training line item in the FY 2014-2015 Equalization general fund budget, is approved (a copy of the memorandum request dated May 5, 2015, and supporting documentation being on file with the official records of the May 11, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G051115VIIG
ACT:ag
05-13-15
05-18-G06

G06

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 GIS Director to approve the updated Enhanced Access fee schedule for the sale of GIS data and services is approved, and that the GIS Department is authorized to publish the schedule and begin making sales at the prices indicated therein (a copy of the memorandum request dated April 10, 2015, and updated fee schedule being on file with the official records of the May 11, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G051115VIIH
ACT:ag
05-13-15
05-18-G07

G07

15-181

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the GIS Director to waive GIS data fees for the provision of GIS data to the Michigan State Police is approved (a copy of the memorandum request dated April 24, 2015, and supporting documentation being on file with the official records of the May 11, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G051115VIIH
ACT:ag
05-13-15
05-18-G08

G08

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, 2015, through June 30, 2015, such requests and asserted justifications appearing in the official records of the May 11, 2015, meeting of the Governmental Operations Committee of this Board; and

WHEREAS, said Committee, upon review and consideration of said requests and asserted justifications, has recommended certain funding for the overtime activities requested for funding, as above referenced, by the Departments and/or Divisions of Departments as listed on the following schedule.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the sum of \$49,068.00 is appropriated from General Fund Contingencies - Reserve for Overtime (Fund No. 101.00.00.9010.70075.000) and allocated as specified to the Overtime Account (No. 30055) of the respective departments as detailed below:

<u>Account</u>	<u>Department</u>	<u>Amount</u>
101.00.00.1311	Circuit Court	0
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	4,139
101.00.00.1390	Family Court	0
101.00.00.1485	Probate Court	0
101.00.00.2160	County Clerk	4,957
101.00.00.2292	Prosecutor	0
101.00.00.2310	Court Services	0
101.00.00.2364	Register of Deeds	0
101.00.00.2530	Treasurer's Office	0
101.00.00.3020	Sheriff Court Security-Transport	897
101.00.00.3025	Sheriff Court Security-Transport-McCree	729

101.00.00.3028	Sheriff Court Security-Transport-Probate	336
101.00.00.3030	Sheriff Corrections Division	26,635
101.00.00.3110	Sheriff Investigative Division	923
101.00.00.3111	Sheriff Drug Team	0
101.00.00.3145	Sheriff Overtime	0
101.00.00.3160	Sheriff Marine Section	627
101.00.00.3205	Sheriff Tether	0
205.00.00.4300	Animal Shelter	0
623.00.00.2236	Controller	2,728
628.00.00.2582	IT	2,217
630.00.00.2332	Purchasing	765
631.00.00.2653	Building and Grounds	1,540
631.00.00.2656	Building and Grounds – McCree	320
631.00.00.3030	Building and Grounds – Jail	640
645.00.00.2334	Motor Pool	1,000
670.00.00.2260	Human Resources	615

TOTAL

\$ 49,068

to cover all anticipated overtime costs during the month of June 2015 in these departments.

GOVERNMENTAL OPERATIONS COMMITTEE

G051115VIIJ
 ACT:ag
 05-13-15
 05-18-G09

G09

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 Director of Community Corrections to authorize the submission of the FY 2016 Community Corrections Comprehensive Plan grant application is approved, and that the Chairperson of this Board is authorized to execute the application on behalf of Genesee County (a copy of the memorandum request dated May 11, 2015, and Community Corrections budget being on file with the official records of the May 11, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G051115VLIK
ACT:ag
05-13-15
05-18-G10

G10

15-184

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 Sheriff to authorize the submission of an application for a 2014 Hazard Mitigation Grant to fund a county-wide siren project is approved; and that the Sheriff and the Chairperson of this Board is authorized to execute the application on behalf of Genesee County and that the Board secretary is directed to file a copy of the memorandum request dated May 13, 2015, 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)

G---
ACT:ag
05-13-15
05-18-G11

G11

15-185

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 4, 2015, by the Human Services Committee of this Board approving the request by the Director of the Genesee County Community Action Resource Department to authorize the Department to submit an application to the Ruth Mott Foundation for a grant in the amount of \$50,000.00 in matching funds for the Michigan Community Action Consumers Energy 2:1 Match Program, and the Board Chairperson's execution of the grant application on behalf of Genesee County is also ratified (a copy of the memorandum request dated May 4, 2015, and the agreement being on file with the official records of the May 4, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H050415VIA2
ACT:ag
05-13-15
05-18-H01

H01

15-186

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 4, 2015, by the Human Services Committee of this Board approving the request by Genesee Shiawassee Michigan Works! to approve the Training Plan for the Foster Care Summer Youth Employment Program for Chafee-Eligible Youth for program year April 1, 2015, through August 31, 2015 (a copy of the memorandum request dated April 22, 2015, and the agreement being on file with the official records of the May 4, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H050415VIIB1
ACT:ag
05-13-15
05-18-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 request by the 7th Circuit Court, forwarded through the Purchasing Manager, to approve the professional services contract with Shive-Hattery, Inc., for architectural services related to improvements to the double jury courtroom in the 7th Circuit Courthouse is approved, and that the Board Chairperson is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated April 30, 2015, and professional services contract being on file with the official records of the May 11, 2015, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P051115VIA
ACT:ag
05-13-15
05-18-P01

P01

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 Clerk/Register of Deeds to approve the elimination of the Microfilm Fund (Line item 654.00.00.22368.30015.000), said funds to be transferred to the Register of Deeds General Fund (101.00.00.2364.30015.000), is approved.

BE IT FURTHER RESOLVED, that the 0.5 FTE Register of Deeds Secretary position is hereby reclassified as a 1.0 FTE Register of Deeds Secretary, fully-funded from the Register of Deeds General Fund, and the 0.5 FTE Microfilm Employee position in the Register of Deeds Office is eliminated.

BE IT FURTHER RESOLVED, that each County Department shall be responsible for microfilming or imaging their own records in accordance with applicable law or policy.

BE IT FURTHER RESOLVED, that the Clerk/Register and the County Controller are directed to update all relevant Organizational Charts to reflect the changes implemented by this Resolution.

BE IT FURTHER RESOLVED, that the County Controller is authorized to make the necessary budgetary adjustments and line item transfers necessary to implement this Resolution (a copy of the memorandum request dated May 6, 2015, and supporting documentation being on file with the official records of the May 11, 2015, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P051115VIIB
ACT:ag
05-13-15
05-18-P02

P02

15-189

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 Sheriff, forwarded through the Purchasing Manager, to approve the contract with the Diamond, Inc., for dry cleaning services for the employees of the Office of the Sheriff is approved, and that the Board Chairperson is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated April 30, 2015, and professional services contract being on file with the official records of the May 11, 2015, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

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05-13-15
05-18-P03

P03

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 Director of the Genesee County Community Action Resource Department, forwarded through the Purchasing Manager, to approve the contract with the Prima Civitas Foundation for process re-engineering and technical consulting services is approved, and that the Board Chairperson is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated April 20, 2015, and professional services contract being on file with the official records of the May 11, 2015, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

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05-18-P04

P04

15-191

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 Commissioners of Genesee County, Michigan, hereby authorizes Corporation Counsel, the Controller, and the Purchasing Manager to negotiate a listing agreement with Kramer Realty, to sell County-owned lakefront property in Sanilac County, and that the Board Chairperson is authorized to execute the listing agreement on behalf of Genesee County (a copy of the memorandum request dated May 5, 2015, and information on Kramer Realty being on file with the official records of the May 11, 2015, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

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ACT:ag
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05-18-P05

P05

15-192

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 approves the Termination of Lease Agreement, effective January 2, 2016, terminating the Lease with the City of Flint for the 68th District Court, said termination being pursuant to the Memorandum of Understanding between the City and the County consolidating the 67th and 68th District Court Districts, and that the Board Chairperson is authorized to execute the Termination of Lease Agreement on behalf of Genesee County (a copy of the memorandum request dated May 5, 2015, and Termination of Lease Agreement being on file with the official records of the May 11, 2015, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

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05-18-P06

P06

15-193

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 a contract for construction services with Csiki Builders, LLC, arising out of IFB #15-053, funded through the Neighborhood Stabilization Program, is approved, and that the Chairperson is authorized to execute the contract on behalf of Genesee County, and that the Board secretary is directed to file a copy of the memorandum request dated April 27, 2015, and supporting documentation, with the official records of this meeting of the Board.

PUBLIC WORKS COMMITTEE

(on agenda with permission of Board and Public Works Committee Chairpersons)

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ACT:ag

05-14-15

05-18-P07

P07