

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Probate and Family Court Divisions to move the adoptions unit from the Probate Court to the Family Division is approved, and the Controller is authorized and directed to perform the necessary budgetary adjustments to the budgets of the two divisions for the remainder of the fiscal year (a copy of the Controller's memorandum request dated January 31, 2012 being on file with the official records of the May 16, 2012 meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F051612VIA
CDB:ms
05-16-12
05-30-12F01

F01

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken May 16, 2012 by the Finance Committee of this Board authorizing application to the State of Michigan's Automobile Theft Prevention Authority by the Prosecutor's Office for continued funding of its Auto Theft and Fraud Prosecution Unit for the period October 1, 2012 through September 30, 2013 in the amount of \$166,621 (a copy of the Prosecutor's memorandum request dated May 9, 2012, being on file with the official records of the May 16, 2012 meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F051612VIIB
CDB:ms
05-16-12
05-30-12F02

F02

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Drain Commissioner to create and fill a new, seasonal, non-benefit Engineering Assistant position for the Drain Commissioner Office is approved, said position to be effective June 11, 2012 and continue through the end of the current fiscal year (a copy of the Controller's memorandum request dated May 15, 2012 and supporting documentation being on file with the official records of the May 16, 2012 meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Controller is authorized and directed to appropriate \$12,770 from General Fund Contingencies (101.9010.70055) and to perform the necessary budget adjustments.

BE IT FURTHER RESOLVED, that the Interim Director of the Human Resources Department is directed to have the necessary personnel position number created 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.

FINANCE COMMITTEE

F051612VIIC
CDB:ms
05-16-12
05-30-12F03

F03

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the requests by the Director of the Department of Veterans Services and the Drain Commissioner for certain personnel modifications and purchases are approved as listed below:

1. Extend until September 30, 2012 the Secretary position in the Drain Commissioner's Office that was set to expire at the end of June, 2012;
2. Authorize the Veterans Services Office and the Drain Commissioner to share a full-time Secretary who will work three (3) days per week for the Drain Commissioner and two (2) days per week for the Veterans Services Office;
3. Authorize the Department of Veteran Services to contract with an accredited service officer to assist in the completion of veterans benefit forms at a cost of \$25.00/hour, up to 24 hours/week, beginning June 4, 2012 through September 30, 2012. The Director of Veterans Services and Corporation Counsel are directed to develop a contract for the independent contractor to perform the services at a cost not to exceed \$10,200.00 for the remainder of the current fiscal year, said contract to be brought to this Board for approval;
4. Authorize the purchase of two (2) laptop computers at a cost of \$1,700/each or a total of \$3,400. One of these computers will be

utilized by the accredited service officer while the other computer will be used by the Veterans Services Director;

5. Authorize a General Fund appropriation from General Fund Contingencies (101.9010.70055) in the amount of \$10,732 with \$8,064 being appropriated to the Veterans Department and \$2,668 being appropriated to the Drain Commissioner; and
6. Authorize the Controller's Office to make all the necessary budgetary adjustments.

(a copy of the Controller's memorandum request dated May 15, 2012 and supporting documentation being on file with the official records of the May 16, 2012 meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F051612VIID
CDB:ms
05-16-12
05-30-12F04

F04

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Friend of the Court to officially allocate to Friend of the Court the space in the Administrative Building previously used as the Print Shop is approved (a copy of the memorandum request dated May 2, 2012 being on file with the official records of the May 16, 2012 meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F051612VIIE
CDB:ms
05-16-12
05-30-12F05

F05

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby approves the request by the Building and Grounds Department to prepare and issue, with the Purchasing Department, a Request for Proposals for the replacement of the hot water system for the County Jail, and further authorizes the Controller to review options for payment of the cost of this purchase for presentation to this Board with the Purchasing Department's proposal recommendation (a copy of the memorandum request dated May 15, 2012 and supporting documentation being on file with the official records of the May 16, 2012 meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F051612VIIF
CDB:ms
05-16-12
05-30-12F06

F06

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 request by Animal Control to transfer within its budget \$7,883.00 from Animal Shelter-Insurance Charges (205.4300.80040) to Animal Shelter-Overtime (205.4300.30055) to cover anticipated overtime through September 30, 2012, and the Controller is authorized and directed to make the necessary budgetary adjustments (a copy of the memorandum request dated May 3, 2012 being on file with the official records of the May 16, 2012 meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F051612VIIG
CDB:ms
05-16-12
05-30-12F07

F07

12-208

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

LADY 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 \$10,875,845.12 for the period ending May 11, 2012, including \$696,731.12 from the General Fund; and \$4,909,823.44 for the period ending May 18, 2012, including \$431,023.46 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G052312VIA
ACT:ms
05-23-12
05-30-12G01

G01

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the expedited action by the Governmental Operations Committee to approve the request by the Genesee County Prosecuting Attorney to approve the submission of an application for a Crime Victims Rights grant from the Michigan Department of Community Health, is ratified (a copy of the memorandum request dated May 18, 2012, and supporting documentation being on file with the official records of the May 23, 2012, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G052312VIIC
ACT:ms
05-23-12
05-30-12G02

G02

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Chief Animal Control Officer to authorize the Genesee County Animal Control Department to waive delinquent dog license fines for dog license applications submitted to the Animal Control Department between June 4, 2012, and June 17, 2012, is approved (a copy of the memorandum request dated May 15, 2012, being on file with the official records of the May 23, 2012, meeting of the Governmental Operations Committee of this Board), and the Animal Control Department is authorized to waive the delinquent dog license fines as requested.

GOVERNMENTAL OPERATIONS COMMITTEE

G052312VIID
ACT:ms
05-23-12
05-30-12G03

G03

12-211

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Sheriff to approve the submission of an application for the FY2013 Automobile Theft Prevention Authority Grant is approved (a copy of the memorandum request dated May 18, 2012, and a copy of the Grant Agreement being on file with the official records of the May 23, 2012, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G052312VIIE
ACT:ms
05-23-12
05-30-12G04

G04

12-212

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby authorizes the re-establishment and filling of the Drain Superintendent position in the Drain Service budget for a period of six months, commencing June 1, 2012; and

BE IT FURTHER RESOLVED, that this Board of Commissioners finds that extenuating circumstances exist meriting waiver of the hiring freeze; specifically, that this position is funded by the existing Drain Service budget;

BE IT FURTHER RESOLVED, that the Interim Director of the Human Resources Department is directed to have the necessary personnel position number created for the 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 (a copy of the memorandum request dated May 22, 2012, being on file with the official records of the May 23, 2012 meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G052312VIIF
ACT:ms
05-23-12
05-30-12G05

G05



GENESEE COUNTY CONTROLLER'S OFFICE

1101 Beach Street, 3rd Floor • Flint, Michigan 48502

Phone: (810) 257-3040 • Fax: (810) 257-3560

George Martini
Controller

May 22, 2012

MEMORANDUM

TO: Commissioner Omar Sims, Chairperson
Governmental Operations Committee

FROM: George Martini, Controller 

SUBJECT: Drain Commission-Drain Superintendent Position

The Budget/Finance Subcommittee has referred to the Governmental Operations Committee a request from the Drain Commissioner to rehire the retired Drain Superintendent for a time period of up to 6 months. There will be no additional General Fund costs as there are adequate funds within the Drain Service budget to cover the costs.

The Budget/Finance Subcommittee is recommending that the Governmental Operations Committee approve the request from the Drain Commissioner as stated above and allow Human Resources to create the necessary position.

If you have any questions regarding this item, feel free to contact me.

G:\finance 2011\2011-0522-C

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken May 16, 2012 by the Human Services Committee of this Board in approving and authorizing the submission by Career Alliance, Inc. to the Michigan Department of Energy, Labor and Economic Growth, Office of Workforce Development of the following Training Plan for the Genesee/Shiawassee County Workforce Development Board for Program Year 2012/13:

Wagner-Peyser - Employment Service Plan
For Program Year July 1, 2012 - June 30, 2013
Allocation \$712,806.00

(a copy of the memorandum request and referenced training plan being on file with the official records of the May 16, 2012 meeting of the Human Services Committee of this Board);

BE IT FURTHER RESOLVED that the Chairperson of this Board of Commissioners is authorized and directed to sign said Training Plan on behalf of this Board.

HUMAN SERVICES COMMITTEE

H051612VIA1
CDB:ms
05-16-12
05-30-12H01

H01

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by Genesee County Community Action Resource Department (GCCARD) to accept the below identified modification(s) to contract no. 008-J-10 between GCCARD and Michigan Works! Career Alliance, Inc. is approved

Contract #	Modification Intent/Specifics	Funding Change
008-J-10	Modification #7 Adding to the AY11 Wagner-Peyser funds to bring the total of Wagner-Peyser funds to \$234,814	\$ 5,930.00

(copies of the memorandum request dated March 16, 2012 and contract modification document being on file with the official records of the May 16, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H051612VIIB2
CDB:ms
05-16-12
05-30-12H02

H02

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that Genesee County Community Action Resource Department's (GCCARD) request for permission to extend the contract between GCCARD and Catholic Charities, a non-profit organization, for its provision of application intake services for migrant and/or seasonal farm workers is approved (a copy of the memorandum request dated May 16, 2012 and primary contract with initial term of July 27, 2011 through June 30, 2012 being on file with the official records of the May 16, 2012 meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED, that Corporation Counsel is directed to draft the extension document on behalf of GCCARD pursuant to the Contract, and the Chairperson of this Board is authorized to sign said document on behalf of this Board.

HUMAN SERVICES COMMITTEE

H051612VIIB3
CDB:ms
05-16-12
05-30-12H03

H03

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby approves the proposed site and operational agreements on file with the official records of the May 16, 2011 meeting of the Human Services Committee of this Board for use as classroom sites for 2012-13 Head Start and Early Head Start Program year with the entities listed below:

Clio School District
Flushing School District
Genesee School District
Kearsley School District
Linden School District
Mt Morris School District
Grand Blanc School District
Lakeville School District
Montrose School District
Swartz Creek School District
Westwood Heights School District
St. John the Evangelist Catholic Church - Davison
Atherton School District
Bendle School District
Fenton School District
Davison School District

BE IT FURTHER RESOLVED, that the Executive Director of the Genesee County Community Action Resource Department (GCCARD) is authorized to execute the agreement on behalf of GCCARD.

HUMAN SERVICES COMMITTEE

H051612VIIB4
CDB:ms
05-16-12
05-30-12H04

H04

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken May 16, 2012 by the Human Services Committee of this Board authorizing Genesee County Community Action Resource Department's submission to the Head Start Bureau a request to waive certain transportation requirements for the 2012-13 school year due to the use of school district or mass transportation (a copy of the memorandum request dated May 16, 2012, being on file with the official records of the May 16, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H051612VIIB5
CDB:ms
05-16-12
05-30-12H05

H05

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken May 16, 2012 by the Human Services Committee of this Board authorizing Genesee County Community Action Resource Department's submission to the Head Start Regional Office of a request to waive 35% of the local match required (a copy of the memorandum request dated May 16, 2012, being on file with the official records of the May 16, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H051612VIIB6
CDB:ms
05-16-12
05-30-12H06

H06

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the Health Officer's request for approval of the Memorandum of Understanding (MOU) between Genesee County and Hurley Medical Center (HMC) entered for the purpose of allocating the duties and responsibilities of the parties related to the enrollment of HMC patients into the Women, Infants and Children Supplemental Food and Nutrition Program is granted (a copy of the memorandum request dated May 8, 2012 and MOU being on file with the official records of the May 16, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H051612VIIC1
CDB:ms
05-16-12
05-30-12H07

H07

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

LADY AND GENTLEMEN:

WHEREAS, this Board finds that there exists a large number of Genesee County residents who have low income and a lack of access to affordable health care options; and

WHEREAS, this Board finds that the availability of affordable health care options is essential to the health and welfare of the citizens of Genesee County; and

WHEREAS, in order to provide affordable health care options to Genesee County residents, the electorate of Genesee County authorized the levy of a 1.0 mill Health Care Services Millage on November 7, 2006, for the years 2006 through 2012, inclusive; and

WHEREAS, the authorization to levy the Health Care Services Millage will expire at the end of 2012; and

WHEREAS, this Board finds that there continues to be a need for affordable health care options such as have been funded by the Genesee County Health Care Services Millage.

NOW, THEREFORE, BE IT RESOLVED, by this Board that the following question shall be submitted to a vote of the electorate of Genesee County, Michigan, on November 6, 2012, in a special election to be held in conjunction with the general election scheduled for that date:

GENESEE COUNTY HEALTH CARE SERVICES MILLAGE RENEWAL PROPOSAL

Shall there be a renewal of the previously approved authorization of the Genesee County Board of Commissioners to levy a tax of 1.0 mill (\$1.00 per \$1,000.00 of taxable property valuation) upon the taxable valuation of property within Genesee County, as finally equalized, for each of the seven (7) years from 2013 through 2019, inclusive, for the purpose of providing, through the Genesee County Health Department, a health care services delivery system, such as the Genesee Health Plan, for uninsured low income residents of Genesee County?

This is a renewal of the Genesee County Health Care Services Millage which expires after the 2012 levy. The estimated revenue that will be collected during the first year this millage is authorized and levied is \$ \$8,606,928.

— Yes

— No

In Genesee County, there are local authorities that capture and use for authorized purposes tax increment revenues from property taxes levied by the County. Such captured revenue would include a portion of the proposed millage levy. The total amount of captured tax increment revenues from the proposed millage levy in the first calendar year of the levy is estimated to be \$180,471.23. The following such local authorities presently are expected to capture and receive disbursement of a portion of the County's property tax levy:

City of Fenton's Downtown Development Authority and Local Development Finance Authority, City of Davison's Downtown Development Authority and Local Development Finance Authority, City of Clio Downtown Development Authority (for the Clio Tax Increment Finance Authority), City of Montrose Downtown Development Authority, City of Swartz Creek Downtown Development Authority, City of Grand Blanc Downtown Development Authority, City of Flint Downtown Development Authority, Vienna Township Business Development Area, Davison Township Downtown Development Authority, Genesee County's Brownfield Redevelopment Authority and Land Bank Authority, Village of Otisville Downtown Development Authority, Village of Lennon Downtown Development Authority, City of Linden Downtown Development Authority and Village of Otter Lake Downtown Development Authority.

Other such local authorities could be created in the future.

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

BE IT FURTHER RESOLVED, that an election is called for November 6, 2012, throughout Genesee County, for the purpose of submitting the above stated ballot question to the electorate.

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

HUMAN SERVICES COMMITTEE
(On agenda with permission of Board
and Human Services Committee Chairpersons)

H053012_
ACT:ms
05-30-12H08

H08

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

LADIES AND GENTLEMEN:

WHEREAS, this Board finds that there exists a large number of Genesee County residents who have low income and a lack of access to affordable health care options; and

WHEREAS, this Board finds that the availability of affordable health care options is essential to the health and welfare of the citizens of Genesee County; and

WHEREAS, in order to provide affordable health care options to Genesee County residents, the electorate of Genesee County authorized the levy of a 1.0 mill Health Care Services Millage on November 7, 2006, for the years 2006 through 2012, inclusive; and

WHEREAS, the authorization to levy the Health Care Services Millage will expire at the end of 2012; and

WHEREAS, this Board finds that there continues to be a need for affordable health care options such as have been funded by the Genesee County Health Care Services Millage.

NOW, THEREFORE, BE IT RESOLVED, by this Board that the following question shall be submitted to a vote of the electorate of Genesee County, Michigan, on November 6, 2012, in a special election to be held in conjunction with the general election scheduled for that date:

GENESEE COUNTY HEALTH CARE SERVICES MILLAGE RENEWAL PROPOSAL

Shall there be a renewal of the previously approved authorization of the Genesee County Board of Commissioners to levy a tax of 1.0 mill (\$1.00 per \$1,000.00 of taxable property valuation) upon the taxable valuation of property within Genesee County, as finally equalized, for each of the seven (7) years from 2013 through 2019, inclusive, for the purpose of providing, through the Genesee County Health Department, a health care services delivery system, such as the Genesee Health Plan, for uninsured low income residents of Genesee County?

This is a renewal of the Genesee County Health Care Services Millage which expires after the 2012 levy. The estimated revenue that will be collected during the first year this millage is authorized and levied is \$ \$8,606,928.

___ Yes..

___ No

In Genesee County, there are local authorities that capture and use for authorized purposes tax increment revenues from property taxes levied by the County. Such captured revenue would include a portion of the proposed millage levy. The total amount of captured tax increment revenues from the proposed millage levy in the first calendar year of the levy is estimated to be \$180,471.23. The following such local authorities presently are expected to capture and receive disbursement of a portion of the County's property tax levy:

City of Fenton's Downtown Development Authority and Local Development Finance Authority, City of Davison's Downtown Development Authority and Local Development Finance Authority, City of Clio Downtown Development Authority (for the Clio Tax Increment Finance Authority), City of Montrose Downtown Development Authority, City of Swartz Creek Downtown Development Authority, City of Grand Blanc Downtown Development Authority, City of Flint Downtown Development Authority, Vienna Township Business Development Area, Davison Township Downtown Development Authority, Genesee County's Brownfield Redevelopment Authority and Land Bank Authority, Village of Otisville Downtown Development Authority, Village of Lennon Downtown Development Authority, City of Linden Downtown Development Authority and Village of Otter Lake Downtown Development Authority.

Other such local authorities could be created in the future.

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

BE IT FURTHER RESOLVED, that an election is called for November 6, 2012, throughout Genesee County, for the purpose of submitting the above stated ballot question to the electorate.

BE IT FURTHER RESOLVED, that notice of the aforesaid election and of registration therefor shall be given, the ballots therefor shall be prepared, the election shall be conducted, and the results thereof shall be canvassed and

certified, all as required by law, by the County Clerk, the Board of Election Commissioners, the Board of County Canvassers and other election officials.

HUMAN SERVICES COMMITTEE

(On agenda with permission of Board and Human Services Committee Chairpersons)

SQUIB:

Resolution calling for a special election on November 6, 2012, to submit a ballot question to the electorate on whether to renew the Genesee County Health Care Services Millage for another 7 years.

Regulatory, Legal Obligations and Accountability

The following list identifies some of the laws, regulations, governance, oversight and contractual obligations that govern Genesee Health Plan's activities. GHP is not only accountable to its Board of Directors, it is also subject to the oversight and requirements imposed by the federal and state regulatory enforcement agencies noted below.

- A. Key governing contracts
 - Health Services Agreement
 - Board of Commissioners and the Genesee County Health Department
 - Hospital Support Agreements through McLaren, Hurley and Genesys
 - Grant through Genesee County Community Mental Health
- B. Audits
 - Annual independent audit by Rehman Robson
 - County Controller serves as Audit Committee chair
 - Genesee County auditor: Plante Moran
 - State of Michigan Quarterly Audit Reports
- C. Medicaid Laws and Regulations
 - Center for Medicaid and Medicare Services
 - Michigan Department of Community Health (including quarterly and annual medical and administrative cost reports for Plan A and Plan B)
 - Adult Benefit Waiver agreement with DCH
- D. Tax exempt laws and regulations
 - IRS
 - 990 IRS Return of Organization Exempt From Income Tax
- E. Michigan non-profit laws
 - Michigan Attorney General
- F. Articles of Incorporation
- G. Genesee Health Plan bylaws
- H. Genesee Health Plan Board of Directors
 - Governance structure

Genesee Health Plan Facts

Genesee Health Plan has provided life-saving health care to 60,000 people. Dollars raised locally generate millions of dollars in federal funding for health care in Genesee County.

100% of local millage funds go to direct health care. Administration is covered by state revenues, hospital payments and grant funds. Every millage dollar stays in Genesee County.

Administration is extremely efficient. Michigan county health plans average \$5 per member per month for administration; Genesee Health Plan costs are \$3 per member per month.

GHP coordinates an urgent dental program to help the most serious cases. 371 people were helped during 2011. GHP also provides a limited mental health program funded by Genesee County Community Mental Health. Over the past four years 4,688 people have received 42,140 mental health visits.

GHP provides disease prevention, disease management and health navigators for all county residents, resulting in an 82% improvement in healthy behaviors.

GHP coordinates services with Genesee County Health Department. Mammograms for low-income women have quadrupled.

GHP provides prescription drug assistance to all county residents. Free durable medical equipment and low-cost eyeglasses for county residents are also provided.

GHP provides veterans help with access to health care and links all county residents to community resources.

Here are a few of Genesee Health Plan's accomplishments:

- Thanks to the Genesee Health Plan, since 2005, mammograms and preventative screenings for women have quadrupled
- The health plan has provided life-saving health care to 60,000 people over the last 10 years
- Thanks to the Genesee Health Plan, since 2005, the number of uninsured children is down by 25 percent
- Since 2005, emergency room visits by people enrolled in the Genesee Health Plan are down 51%, saving local hospitals millions of dollars in uncompensated emergency room care.

The Genesee Health Plan has won a national quality award for patient care and access. There is independent oversight to make sure funds are going directly to patient care and are not being misused.

Overview of Genesee Health Plan

The Genesee Health Plan is a non-profit Michigan corporation and one of the 27 county health plans covering 79 Michigan counties. In all 79 of these counties, the county health plans provide services to low-income, uninsured individuals enrolled in the State of Michigan's Adult Medical Program (also known as the Adult Benefits Waiver, or ABW).

GHP's "Plan A" covers residents with incomes from 0-35% of the federal poverty level. GHP's "Plan B" provides primary care and other ambulatory health care to low income residents of Genesee County with incomes from 36%-175% of the FPL. Plan B is funded through the Health Services Millage, which Genesee County voters passed in 2006.

One role of the County Health Plans is to partner with local hospitals. GHP has agreements with local hospitals that make the hospitals qualified to receive additional funding from a special component of Michigan's Medicaid program through the state Department of Community Health. This special program is financed by eligible county funds electronically transferred to MDCH and by matching federal dollars. These funds support hospitals that serve Medicaid and uninsured individuals. This program brings federal dollars to the community that would otherwise stay in Washington or go to other states or communities. Because of GHP's contracts with area hospitals and its participation in this program, area hospitals have additional funds they would not otherwise have to cover the costs of serving low-income residents. Dollars raised by the county will generate millions of dollars in additional federal funding for health care in Genesee County.

Genesee County has benefitted greatly from this financial arrangement. As hospitals receive the special funding, they see GHP as a good place to invest money in primary and preventive health care that can keep uninsured county residents healthier. This in turn reduces unnecessary or preventable use of emergency rooms and helps prevent costly hospitalizations.

Through its relationships with local hospitals, GHP also satisfies the County's Resident County Hospitalization obligation by providing funding to local hospitals for their uncompensated inpatient care.

This millage is not a tax increase. This millage will continue what is already in place.




Genesee County Health Department

Mark Valacak, M.P.H., Health Officer
Gary K. Johnson, M.D., M.P.H., Medical Director

MEMORANDUM

To: Commissioner Jamie Curtis
Board of Commissioners - Chairperson

From: Mark Valacak 
Health Officer

Date: May 30, 2012

Subject: Health Services Millage Renewal

The Genesee County Health Care Services Millage will expire at the end of this calendar year. Corporation Counsel, in cooperation with the Genesee Health Plan Steering Committee, has developed the attached draft resolution and ballot language for use by the Board of Commissioners in its deliberations as to whether to place the question of renewing the Health Care Services Millage onto the ballot.

Background

On November 7, 2006, the Genesee County electorate authorized the levy of the Genesee County Health Care Services Millage, a 1.0 mill property tax increase for the purpose of providing an affordable health care services delivery system. The millage was authorized for a period of 7 years, 2006 through 2012, inclusive, and the Board's authorization to levy the millage will expire at the end of 2012.

The Health Care Services Millage provides funding for health care for low income residents in Genesee County. It does this in three ways: First, the millage is used to fund direct uncompensated health care provided through clinics operated by the Genesee County Health Department. Second, the Health Care Services Millage funds primary care and other ambulatory health care to low income residents of Genesee County through a contract with the Genesee Health Plan. Finally, some portion of Health Care Services Millage funds are reserved for the Indigent Trust Fund, which is used by the State, along with funding from other sources, as matching funds for federal Medicaid grants to County hospitals to fund uncompensated health care.

Next Steps

If the Board of Commissioners determines to seek renewal of the Health Care Services Millage, the Board must place the question of authorizing renewal of the millage on the ballot at a special election.

Corporation Counsel advises that the Board of Commissioners must certify the ballot question to the Clerk on or before August 28, 2012, in order to place the question on the November 6 General Election ballot. The attached draft resolution calls for a special election on November 6, 2012, and specifies the ballot question language.

I will be happy to answer any questions you may have regarding this matter.

attachment

Better Life Through Better Health

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

LADY AND GENTLEMEN:

WHEREAS, pursuant to Section 2441 of the Michigan Public Health Code, MCL § MCL 333.2441, the Genesee County Health Department (the “Health Department”) is authorized to adopt regulations necessary or appropriate to implement or carry out the duties or functions vested by law in the local health department; and

WHEREAS, effective November 1, 2001, the Health Department adopted a Regulation to Require License to Operate a Body Art Establishment and to Establish Minimum Standards for Body Art Establishments (the “County Body Art Regulation”); and

WHEREAS, Public Act 375 of 2010, MCL § 333.13101, et seq (“Public Act 375”), effective January 1, 2011, provided a comprehensive statewide regulatory scheme for the regulation of body art establishments; and

WHEREAS, the provisions of the County Body Art Regulation are inconsistent with the provisions of Public Act 375; and

WHEREAS, the Health Department conducted a public hearing concerning rescission of the County Body Art Regulation on April 4, 2012, with notice to the public of the hearing published in the Flint Journal, a newspaper of general circulation within Genesee County, on March 20, 2012, and March 22, 2012; and

WHEREAS, the Health Department has determined, based on the inconsistency between the County Body Art Regulation and Public Act 375, and the comments and information received at the public hearing held on April 4, 2012, to rescind the County Body Art Regulation.

NOW THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Department to approve the rescission of the County Body Art Regulation, effective immediately, is approved (a copy of the memorandum request dated May 8, 2012, being on file with the official records of the May 30, 2012 meeting of this Board of Commissioners), and that the Health Department is authorized to rescind the County Body Art Regulation immediately.

HUMAN SERVICES COMMITTEE
(On agenda with permission of Board
and Human Services Committee Chairpersons)

H053012_
ACT:ms
05-30-12H09

H09

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

LADY 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 Bedrock Building, Inc., arising out of IFB #12-011, funded through the Neighborhood Stabilization Program, is approved (a copy of the memorandum request dated May 21, 2012, and a copy of the contract being on file with the official records of the May 23, 2012 meeting of the Public Works Committee of this Board), and that the Chairperson is authorized to execute the contract on behalf of Genesee County, Michigan.

PUBLIC WORKS COMMITTEE

P052312VIA
ACT:ms
05-23-12
05-30-12P01

P01

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

LADY 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 Carriage Town Builders, arising out of IFB #12-010, funded through the Neighborhood Stabilization Program, is approved (a copy of the memorandum request dated May 21, 2012, and a copy of the contract being on file with the official records of the May 23, 2012 meeting of the Public Works Committee of this Board), and that the Chairperson is authorized to execute the contract on behalf of Genesee County, Michigan.

PUBLIC WORKS COMMITTEE

P052312VIB
ACT:ms
05-23-12
05-30-12P02

P02

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Purchasing Director, acting as the County Representative for the 2012 Remonumentation Grant Program, to approve the 2012 service contracts for surveying services with CHMP, Inc., Delta Land Surveying & Engineers, Inc., Fleis & VandenBrink Engineering, Inc., Kraft Engineering & Surveying, Inc., Meridian Land Surveying, Inc., Powell Land Surveying, Inc., Rowe Professional Services Company, and Wade Trim, Inc., is approved (a copy of the memorandum request dated May 18, 2012, and a copy of the Agreements being on file with the official records of the May 23, 2012 meeting of the Public Works Committee of this Board), and that the Chairperson is authorized to execute the contracts on behalf of Genesee County, Michigan.

PUBLIC WORKS COMMITTEE

P052312VIC
ACT:ms
05-23-12
05-30-12P03

P03