

GENESEE COUNTY BOARD OF COMMISSIONERS

2015-13

ITEMS FOR BOARD ACTION

Monday, June 1, 2015 @ 9:00 a.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE TO THE FLAG**
- V. APPROVAL OF MINUTES** – April 20, 2015, May 4, 2015, May 18, 2015
- VI. PUBLIC ADDRESS BOARD**
- VII. COMMUNICATIONS**

Presentation – Timothy McGuire, Michigan Association of Counties

APPOINTMENTS

GENESEE COUNTY JURY BOARD

Choose One (1) for a six year term:

- Paul Rozycki (D) (Incumbent)

VIII. REPORTS

BOARD OF COMMISSIONERS

Jamie W. Curtis, Chairperson

Bryant Nolden, Vice Chairperson

15-194 B01 Resolution approving proposed millage rates (On agenda with consent of Board Chairperson)

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Tony Brown, Chairperson

Michael Lynch, Vice Chairperson

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson
Bryant Nolden, Vice Chairperson

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant Nolden, Chairperson
Mark Young, Vice Chairperson

- 15-195 G01 Resolution paying County bills
- Postponed 602 Resolution approving updated Personnel Policy Manual
- 15-196 G03 Resolution ratifying collective bargaining agreement with Teamsters 214, Friend of the Court Supervisors, expiring 12/31/16
- 15-197 G04 Resolution ratifying expedited action approving the submission of three grant applications to the SCAO for Drug Court program funding
- 15-198 G05 Resolution approving overnight travel for Probate Judge Kay Behm to attend the Michigan Probate Judges Annual Summer Conference in Gaylord, Michigan, June 21 - 24, 2015
- 15-01 G06 Resolution Approving the Genesee County Ordinance Amendment to Amend the Genesee County Accommodation Ordinance by Adding New Section 8A

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Pegge Adams, Vice Chairperson

- 15-199 H01 Resolution ratifying expedited action authorizing GCCARD to enter agreement with the Michigan Fitness Foundation for funding
- 15-200 02 Resolution ratifying expedited action authorizing GCCARD to request a transportation waiver from Head Start for the 2015-16 school year

- 15-201* H03 Resolution ratifying expedited action authorizing GCCARD to request a local match reduction waiver from Head Start for the 2015-16 school year
- 15-202* H04 Resolution authorizing Health Department contract with Infogroup Inc
- 15-203* H05 Resolution authorizing Senior Citizen Services Millage budget amendment and contract amendment with the Alzheimer's Association-Greater Michigan Chapter for service coordinator position

Report from Chairperson

PUBLIC WORKS COMMITTEE

Michael Lynch, Chairperson
Tony Brown, Vice Chairperson

- 15-204* P01 Resolution Approving the Third Amendment to Genesee County Phase II Regulations Storm Water Management System Contract
- 15-205* P02 Resolution approving contract with Variety Foodservices for GVRC food service
- 15-206* P03 Resolution approving amendment to Equipment Lease with the City of Mt. Morris (On agenda with permission of Board and Public Works Committee Chairpersons)

Report from Chairperson

LAUDATORY RESOLUTIONS/PROCLAMATIONS

- 15-L27* Macedonia Missionary Baptist Church
15-L28 Michelle Koan

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:

BE IT RESOLVED, by this Genesee County Board of County Commissioners ("this Board") as follows:

1. This Board proposes that Genesee County, through this Board, will levy in 2015 the following millage rates for the following purposes:

General Operating	5.5072
Emergency Medical Services	0.4847
Parks and Recreation	0.7500
Senior Citizen Services	0.7000
Uninsured Health Services	
Delivery System	1.0000
Veterans	0.1000
MSU Extension	0.0400
<u>Animal Control</u>	<u>0.2000</u>

Total Millage Proposed to Be Levied	8.7819
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2. This Board will hold a public hearing for the purpose of receiving testimony regarding the above proposed millage rates at 9:00 a.m. on Wednesday, June 15, 2015, in the Willard P. Harris Auditorium, Genesee County Administration Building, Third Floor, 1101 Beach Street, Flint, Michigan, such hearing to be part of the meeting of this Board already scheduled for that time, date and location.
3. This Board adopts the statements made in the NOTICE OF A PUBLIC HEARING ON INCREASING PROPERTY TAXES (the "Notice"), which Notice is attached to this Resolution and incorporated herein by reference.
4. The County Clerk/Register ("the Clerk") is directed to obtain on behalf of the County publication of the Notice no later than Sunday, June 7, 2015, in *The Flint Journal* (the "Journal"), the *Journal* being hereby found by this Board to be a newspaper of general circulation within the County.
5. The Clerk is further directed to obtain publication of the Notice in the *Journal* in accordance with the INSTRUCTIONS TO NEWSPAPER, which Instructions appear on the attached Notice and are incorporated herein by reference.

6. The Clerk is further directed to send the Notice to all newspapers circulated within the County, and to do so prior to the public hearing date of Wednesday, June 15, 2015.
7. This Board's Coordinator is directed to provide any notices of the above provided for public hearing, additional to the notices above directed to be provided by the Clerk, as may be required by the Freedom of Information Act, MCL 15.231 et seq.

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

B_____
CDB:cdb
05-26-15
06-01-B01
Attachment

B01

Attachment F01

INSTRUCTIONS TO NEWSPAPER

1. The body of the notice must be set in 12 point type or larger.
2. The headline "Notice of Public Hearing on Increasing Property Taxes" must be set in 18 point type or larger.
3. The notice cannot be smaller than 8 column inches by 4 horizontal inches.
4. The notice cannot be placed in the portion of the newspaper reserved for legal notices or classified advertising.

**Notice of Public Hearing
on Increasing Property Taxes**

The Genesee County Board of Commissioners
name of governing body
of (the) Genesee County
name of taxing unit

will hold a public hearing on a proposed increase
of 0.5208 mills in the operating tax millage rate
to be levied in 2015
year

The hearing will be held on Monday,
day
6/15/2015 at 9:00am
date time a.m. / p.m.

at Genesee County Admin. Bldg - Harris Auditorium
1101 Beach Street, Flint Michigan 48502
place - address

the date and location of the meeting to take action
on the proposed additional millage will be announced at this
public meeting.

If adopted, the proposed additional millage will
increase operating revenues from ad valorem property
taxes 6.30 % over such revenues generated by
levies permitted without holding a hearing. If the proposed
additional millage rate is not approved the operating revenue will
decrease by 4.29 % over the preceding
year's operating revenue.

The taxing unit publishing this notice, and identified
below, has complete authority to establish the number of
mills to be levied from within its authorized millage rate.

This notice is published by:

Genesee County
name of taxing unit
1101 Beach Street
address
Flint, Michigan 48502
address
(810) 257-3020
telephone

15-195

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 \$668,452.31 for the period ending May 8, 2015, including \$61,458.42 from the General Fund; and in the amount of \$3,812,083.28 for the period ending May 15, 2015, including \$291,841.62 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G052615VIA
ACT:ag
05-26-15
06-01-G01

G01

15-196

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

LADIES AND GENTLEMEN:

WHEREAS, the Genesee County Human Resources and Labor Relations Director has negotiated a proposed Tentative Collective Bargaining Agreement, concluding December 31, 2016, with the Teamsters 214, Friend of the Court Supervisors, many of the provisions of said Agreement being summarized in the outline document captioned:

Tentative Agreement Highlights

Teamsters 214 – FOC Supervisors

(a copy of which is on file with the official records of the May 26, 2015, meeting of the Governmental Operations Committee of this Board).

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the aforesaid Tentative Collective Bargaining Agreement as negotiated by the Human Resources and Labor Relations Director is hereby approved and ratified, and the Human Resources Director is authorized and directed to sign the Collective Bargaining Agreement document for and on behalf of Genesee County, Michigan, and to deliver a copy of the Agreement document, when signed by all parties thereto, to the County Clerk, who is hereby directed to place a copy of the fully signed Agreement document on file with the official proceedings of this Board.

GOVERNMENTAL OPERATIONS COMMITTEE

G052615VIIC

ACT:ag

05-26-15

06-01-G03

G03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken May 26, 2015, by the Governmental Operations Committee of this Board approving the request by the Drug Court Coordinator to authorize the submission of grant applications to the State Court Administrative Office for a FY 2016 Michigan Drug Court Grant, a FY 2016 Urban Drug Court Initiative grant, and a FY 2016 Edward Byrne Memorial Justice Assistance Grant, said grants to provide funding for FY 2015-16 Drug Court programs.

BE IT FURTHER RESOLVED, that the execution of the grant applications by the Board Chairperson on behalf of Genesee County is also ratified (a copy of the memorandum request dated May 12, 2015, and supporting documentation being on file with the official records of the May 26, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G052615VIID
ACT:ag
05-26-15
06-01-G04

G04

15-198

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 Commissioners of Genesee County, Michigan, that the request by the Probate Court Administrator to authorize the overnight travel of Probate Judge Kay Behm to attend the Michigan Probate Judges Annual Summer Conference in Gaylord, Michigan, June 21 - 24, 2015, funded through the Training Public line item in the FY 2014-2015 Probate Court budget (Fund No. 101.00.00.1485.46505), is approved (a copy of the memorandum request dated May 15, 2015, and conference information being on file with the official records of the May 26, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G052615VIIE
ACT:ag
05-26-15
06-01-G05

G05

15-01

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

LADIES AND GENTLEMEN:

BE IT ORDAINED, by this Board of Commissioners of Genesee County, Michigan, that new Section 8A is hereby added to the Genesee County Accommodation Ordinance, said Section 8A to read in its entirety as stated below, with additions thereto being indicated, here only, by **bold** text, and deletions being indicated by ~~strikethrough~~ text, and the Clerk of this Board is hereby direct to have a notice of this ordinance amendment promptly published in a newspaper of general circulation in Genesee County, Michigan.

**SECTION 8A TAX MAY BE COLLECTED IN THE SAME MANNER AS
DELINQUENT SPECIAL ASSESSMENT**

If the tax imposed under this act remains unpaid for more than 90 days, the treasurer of the county may collect the tax, along with any associated interest, fees, and costs, under the general property tax act, 1893 PA 206, MCL 211.1 to 211.155, in the same manner as a delinquent special assessment levied against the real property where the person collecting the tax pursuant to Section 4 provides rooms for dwelling, lodging or sleeping purposes to transient guests.

Adopted: June 1, 2015

Signed: _____
Jamie W. Curtis, Chairperson
Genesee County Board of Commissioners

G052615VIIF
ACT:ag
05-26-15
06-01-G06

G06

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken May 18, 2015, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize entering an agreement with Michigan Fitness Foundation to receive funding in the amount of \$104,558 and participate in the Supplemental Nutrition Assistance Program-Education effective March 1, 2015-September 30, 2015 (a copy of the memorandum request dated May 18, 2015, and Agreement being on file with the official records of the May 18, 2015, meeting of the Human Services Committee of this Board), and the Executive Director of GCCARD is authorized to execute the Agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H051815VIA2
CDB/ag
05-26-15
06-01-H01

H01

15-200

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, ratifies the expedited action taken May 18, 2015, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize submission of a transportation waiver request from the Head Start Regional Office for the 2015-16 school year to permit the Head Start programs to follow state licensing rules (a copy of the memorandum request dated May 18, 2015, and waiver request being on file with the official records of the May 18, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H051815VIA3
CDB/ag
05-26-15
06-01-H02

H02

15-201

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 Commissioners of Genesee County, Michigan, ratifies the expedited action taken May 18, 2015, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize submission of a waiver request from the Head Start Regional Office to reduce by 25% the local match requirement for the 2015-16 school year (a copy of the memorandum request dated May 18, 2015, and waiver request being on file with the official records of the May 18, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H051815VIA4
CDB/ag
05-26-15
06-01-H03

H03

15-202

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to approve a contract with Infogroup Inc. in the amount of \$29,999 for the period March 3, 2015-December 30, 2015, funded by Blue Cross Blue Shield and Community Foundation of Greater Flint, funding account no. 221.00.00/6131.46205.000, for the purpose of providing a marketing list and data collection, is approved (a copy of the memorandum request dated May 12, 2015, and Fee Schedule being on file with the official records of the April 2, 2015, meeting of the Human Services Committee of this Board), and the Board Chairperson is authorized to execute the Agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H051815VIIB1
CDB:ag
05-26-15
06-01-H04

H04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Office of Senior Services to approve a senior millage budget amendment and contract amendment with the Alzheimer's Association-Greater Michigan Chapter to provide funding for a Service Program Coordinator position for the period June 1, 2015 - September 30, 2015, for the purpose of providing outreach, education and support regarding Alzheimer's disease and dementia, said funding to come from the millage fund balance, is approved (a copy of the memorandum request dated May 11, 2015, and funding proposal being on file with the official records of the May 18, 2015, meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED, that the County Controller is authorized to make the necessary adjustments to the Senior Services Office budget, and that the Board Chairperson is authorized to execute an amendment agreement to the existing agreement with the Alzheimer's Association, upon approval by Corporation Counsel, on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H051815VIIC1
CDB:ag
05-26-15
06-01-H05

H05

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

LADIES AND GENTLEMEN:

RESOLUTION APPROVING THIRD AMENDMENT TO GENESEE COUNTY PHASE II
REGULATIONS STORM WATER MANAGEMENT SYSTEM CONTRACT

At a regular meeting of the Board of Commissioners of the County of Genesee
held on June 1, 2015.

PRESENT _____

ABSENT: _____

The following resolution was offered by _____ and seconded by
_____:

WHEREAS, the County of Genesee (the "County") and the cities and townships
located within the County identified on Exhibit A attached hereto (the "Municipalities")
are subject to the requirements of the Phase II Storm Water Regulations (the "Phase II
Regulations") published by the United States Environmental Protection Agency ("EPA")
in the Federal Register on December 8, 1999; and

WHEREAS, the Board of Commissioners of the County has established the
Genesee County Storm Water Management System (the "System") to provide, among
other things, storm water management services to the Municipalities pursuant to the
provisions of Act 342, Public Acts of Michigan, 1939, as amended ("Act 342"), to enable
the County and the Municipalities to comply with the requirements of the Phase II

Regulations and to engage in other watershed management activities related thereto;
and

WHEREAS, the County Drain Commissioner (hereinafter referred to as the "County Agency") has been designated as the agency of the County in connection with the establishment, management and operation of the System; and

WHEREAS, the County, the Municipalities and other units of local government in the County have previously entered into the Genesee County Phase II Regulations Storm Water Management System Contract, dated as of May 1, 2001, as amended by the First Amendment to Genesee County Phase II Regulations Storm Water Management System Contract and the Second Amendment to Genesee County Phase II Regulations Storm Water Management System Contract (as amended, the "Contract"), pursuant to which the County agreed to provide such services as are necessary (defined therein as the "Services") to assist the County, the Municipalities and such other local units of government in complying with the requirements of the Phase II Regulations and in other watershed management activities, including, but not limited to, applying for NPDES permit coverage and planning for and implementing storm water discharge management controls (known as "best management practices") with respect to the following minimum control measures: (a) public education and outreach on storm water impacts; (b) public participation/involvement; (c) illicit discharge detection and elimination; (d) construction site storm water runoff control; (e) post-construction storm water runoff control; and (f) pollution prevention/good housekeeping for municipal operations; and

WHEREAS, there has been submitted to this Board of Commissioners a proposed Third Amendment to Genesee County Phase II Regulations Storm Water Management System Contract, dated as of October 1, 2015, among the County, by and through the County Drain Commissioner, as County Agency, and the Municipalities (the "Amendment"), which Amendment amends the Contract relative to the provision of Services for implementation activities required by the Phase II Regulations and the allocation of the costs of such activities among the County and the Municipalities; and

WHEREAS, this Board of Commissioners desires to approve the execution and delivery of the Amendment.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GENESEE COUNTY, MICHIGAN, as follows:

The Amendment, in the form presented to this meeting and by this reference made a part hereof, is approved and adopted, and the County Agency is authorized and directed to execute and deliver the same for and on behalf of the County, in as many counterparts as may be deemed advisable, after the Amendment has been executed by the appropriate officials of the Municipalities.

All resolutions and parts of resolutions, insofar as they may be in conflict herewith, are hereby rescinded.

ADOPTED: YEAS: _____

NAYS: _____

EXHIBIT A

MUNICIPALITIES

Township of Argentine
Township of Davison
Charter Township of Fenton
Charter Township of Flint
Charter Township of Genesee
Charter Township of Mt. Morris
Charter Township of Vienna
City of Burton
City of Clio
City of Davison
City of Fenton
City of Flushing
City of Grand Blanc
City of Linden
City of Mt. Morris
City of Swartz Creek

PUBLIC WORKS COMMITTEE

P052615VIA
ACT:ag
05-26-15
05-26-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 Director of the Genesee Valley Regional Center, forwarded through the Purchasing Manager, to approve the Amendment to the Contract with Variety Foodservice, Inc., for food service and meals at the Genesee Valley Regional Center, said amendment extending the contract through June 30, 2016, and adjusting the price of meals under the contract, is approved, and that the Board Chairperson is authorized to execute the contract amendment on behalf of Genesee County (a copy of the memorandum request dated May 1, 2015, and amendment being on file with the official records of the May 26, 2015, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P052615VIIB
ACT:ag
05-26-15
05-26-P02

P02

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 Controller to approve the Amendment to the Equipment Lease with the City of Mt. Morris, said Amendment reducing the total rental amount to reflect the actual cost of the computer equipment leased to the City, is approved; and that the Chairperson of this Board is authorized to execute the Amendment on behalf of Genesee County; and that the Board secretary is directed to file a copy of the memorandum request dated May 26, 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)

P---
ACT:ag
05-26-15
06-01-P03

P03