# GENESEE COUNTY BOARD OF COMMISSIONERS

2016-13

# ITEMS FOR BOARD ACTION Wednesday, June 1, 2016 @ 9:00 a.m.

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE TO THE FLAG
- V. APPROVAL OF MINUTES
- VI. PUBLIC ADDRESS TO THE BOARD
- VII. COMMUNICATIONS

John Daly- Genesee County Road Commission-presentation

VIII. REPORTS

# **BOARD OF COMMISSIONERS**

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

Report from Chairperson

# **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**

Tony Brown, Chairperson Michael Lynch, Vice Chairperson

Report from Chairperson

# FINANCE COMMITTEE

Mark Young, Chairperson Bryant W. Nolden, Vice Chairperson

16-205

Resolution authorizing the Controller to make budget amendments to correct an appropriation error in the Friend of the Court budget.

16-206 F02 Resolution authorizing the Controller to make budget amendments to increase the appropriation for the Medical Examiner Fund to fund the new County morgue.

Report from Chairperson

## **GOVERNMENTAL OPERATIONS COMMITTEE**

	GOV	GOVERNMENTAL OPERATIONS COMMITTEE		
		Bryant W. Nolden, Chairperson Mark Young, Vice Chairperson		
16-207	G01	Resolution authorizing payment of County bills.		
16-208	G02	Resolution ratifying expedited action authorizing Office of the Prosecuting Attorney submission of a grant application to the State of Michigan's Automobile Theft Prevention Authority.		
16-209	G03	Resolution authorizing Securus contract addendum to increase jail inmate telephone call rates.		
16-210	G04	Resolution authorizing travel and overnight lodging for the Friend of the Court		
	Repo	Report from Chairperson		
	HUMA	HUMAN SERVICES COMMITTEE		
		Brenda Clack, Chairperson Pegge Adams, Vice Chairperson		
16-211	H01	Resolution ratifying expedited action authorizing GCCARD contract with the Michigan Department of Health and Human Services for the DOE WAP16-25012 Weatherization Assistance Program		
16-212	H02	Resolution ratifying expedited action authorizing the third amendment to the Oakland-Livingston Human Service Agency Head Start Fiscal and Personnel Agent Agreement with GCCARD for the 2015-2016 year		
16-213	H03	Resolution ratifying expedited action authorizing the amendment to the Oakland-Livingston Human Service Agency Head Start Fiscal and Personnel Agent Agreement with GCCARD for the 2016-2017 year		
16-214	H04	Resolution ratifying expedited action authorizing GCCARD to submit a waiver request to reduce the Head Start local match requirement by 10%		

16-215	H05	Resolution ratifying expedited action authorizing GCCARD to submit a transportation waiver to allow Head Start to follow state licensing rules instead of the federal rules	
16-216	H06	Resolution authorizing Health Department Healthy Start contract with Hurley Medical Center	
16-217	H07	Resolution authorizing Health Department Healthy Start contract with Reverence Home Health & Hospice	
16-218	H08	Resolution authorizing Health Department Professional Services Contract with Shon Hart	
16-219	H09	Resolution authorizing Health Department Professional Services Contract with Sue Ann Savas	
16-220	H10	Resolution authorizing travel and overnight lodging for Terri Huddleston	
16-221	H11	Resolution ratifying expedited action authorizing travel and overnight lodging for Carrie Trent	
16-222	H12	Resolution authorizing Senior Services contract with Michigan Community Services, Inc. for adult day care services	
16-223	H13	Resolution authorizing Senior Services contracts with GCCARD for Home Delivered Meals and Congregate Meals	
16-224	H14	Resolution authorizing Senior Services contract with Family Service Agency for guardianship and conservatorship services	
16-225	H15	Resolution authorizing Senior Services contract with Family Service Agency for in-home personal care and homemaking services	
16-226	H16	Resolution authorizing Senior Services contract with Michigan Community Services, Inc. for in-home respite care services	

Report from Chairperson

# **PUBLIC WORKS COMMITTEE**

Michael Lynch, Chairperson Tony Brown, Vice Chairperson

16-227 P01 Resolution restoring \$50,000 to the Drain Revolving Fund

16-228	P02	Resolution authorizing contract with CHMP, Inc. for architectural services related to the McCree Parking Structure
16-229	P03	Resolution authorizing extending the Medical Examiner contract with STAT EMS, LLC for one year to provide medical examiner investigation services
16-230	P04	Resolution authorizing extending the Medical Examiner contract with Preferred Removal Services for one year to provide body removal services
16-231	P05	Resolution authorizing approval of the Genesee County Parks' submission of grant application for funds for the Genesee Recreation Area from the Michigan Department of Natural Resources Trust Fund
16-232	P06	Resolution authorizing approval of the Genesee County Parks' submission of grant application for funds from the Michigan Department of Natural Resources Trust Fund to purchase Atlas Twp. property

Report from Chairperson

# LAUDATORY RESOLUTION

16-L34
Davison High School DTV
Davison High School House of Cards Robotics
16-L36
Ignite Academy Robotics
Kearsley High School Hybrid Hornets Robotics

- IX. UNFINISHED BUSINESS
- X. NEW AND MISCELLANEOUS BUSINESS
- XI. OTHER BUSINESS

**Closed Session** – To discuss trial or settlement strategy in the pending Workers Compensation matter of Todd Elliot.

Pending Workers Compensation matter of Christopher McNamara

Long V. Sheriff Pickett, USDC No. 16-10842.

Resolution authorizing the settlement as recommended by counsel in three

XII. ADJOURNMENT matters (Elliot, McNamara, and Long)

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

# LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the settlement of the following pending litigation and workers' compensation matters is authorized pursuant to the terms discussed in the closed session held today by this Board: *Long et al v. Pickell*, USDC no. 16-10842, and worker's compensation matters *Todd Elliot* and *Christopher McNamara*.

BE IT FURTHER RESOLVED that this Board's Chairperson and the Office of the Sheriff are authorized to execute any necessary settlement documents related to resolving these matters.

# **BOARD OF COMMISSIONERS**

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06-01-16	
06-01-B01	

B01

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

# LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Assistant Controller on behalf of the Friend of the Court to authorize increasing the budgets of 101.00.00.9011.90090.000 (General – Friend of the Court Appropriation) and 215.00.00.1420.23520.000 (Friend of the Court Appropriations) by \$236,632 to correct an appropriation error in the Friend of the Court budget, is approved (a copy of the memorandum request dated May 6, 2016, and supporting documents being on file with the official records of the May 16, 2016, meeting of the Finance Committee of this Board), and the Controller is directed to make the necessary budget amendment.

#### FINANCE COMMITTEE

F051616VIIA BDM:mks 05-16-16 06-01-F01

F01

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

# LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Controller to authorize budget amendments to fund the new County morgue by increasing General Fund appropriation for the Medical Examiner Fund (101.9011.90044) by \$721,280.15, by reducing General Fund appropriation for the Friend of the Court Fund (101.9011.90090) by \$721,280.15, and by transferring \$721,280.15 from the Capital Improvement Fund (401.9999.90165) to the Friend of the Court Fund (215.1420.23505), is approved (a copy of the memorandum request dated May 10, 2016, and supporting document being on file with the official records of the May 16, 2016, meeting of the Finance Committee of this Board), and the Controller is directed to make the necessary budget amendments.

# FINANCE COMMITTEE

F051616VIIB BDM:mks 05-16-16 06-01-F02

F02

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

# LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, allows and authorizes the payments of bills, claims, and obligations for the County of Genesee in the amount of \$1,715,232.94 for the period ending May 6, 2016, including \$252,531.62 from the General Fund; and in the amount of \$2,256,708.80 for the period ending May 13, 2016, including \$436,986.35 from the General Fund.

# **GOVERNMENTAL OPERATIONS COMMITTEE**

G052316VIIA MKS:mks 05-19-16 06-01-G01

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

# LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on May 23, 2016, by the Governmental Operations Committee of this Board approving the request by the Office of the Prosecuting Attorney to authorize the submission of an application for a grant from the Michigan Automobile Theft Prevention Authority to continue funding for the Prosecuting Attorney's Auto Theft and Fraud Prosecution Unit (a copy of the memorandum request dated May 9, 2016, and supporting document being on file with the official records of the May 23, 2016, meeting of the Governmental Operations Committee of this Board).

# **GOVERNMENTAL OPERATIONS COMMITTEE**

G052316VIIB BDM:mks 05-23-16 06-01-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 County Commissioners of Genesee County, Michigan, that the request by the Office of Genesee County Sheriff to authorize an addendum to the contract with Securus Technologies to increase the rate of the jail inmates' secured telephone calls by \$0.2341 per minute, for the purpose of recovering the revenue lost from the Federal Communications Commission's Inmate Rule Order that went into effect on March 17, 2016, for jails and prisons, is approved (a copy of the memorandum request dated May 17, 2016, and Contract Addendum being on file with the official records of the May 23, 2016, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the Contract Addendum on behalf of Genesee County.

# **GOVERNMENTAL OPERATIONS COMMITTEE**

G052316VIIC BDM:bdm 05-23-16 06-01-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 County Commissioners of Genesee County, Michigan, that the request by the Friend of the Court to attend the 2016 Summer FOCA Conference on Mackinac Island, Michigan, August 29 – September 1, 2016, at an anticipated cost of \$3,100.00, of which the County will be responsible for \$1,033.00 with no additional county appropriation required, is approved (a copy of the memorandum request dated May 17, 2016, being on file with the official records of the May 23, 2016, meeting of the Finance Committee of this Board).

# **GOVERNMENTAL OPERATIONS COMMITTEE**

G052316VIID BDM:mks 05-20-16 06-01-G04

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

# LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on May 16, 2016, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department to authorize a contract between Genesee County and the Michigan Department of Health and Human Services for the DOE WAP16-25012 Weatherization Assistance Program for the period commencing July 1, 2016, through June 30, 2019 (a copy of the memorandum request dated May 16, 2016, and Agreement being on file with the official records of the May 16, 2016, meeting of the Human Services Committee of this Board), and the Executive Director is authorized to execute the contract on behalf of Genesee County.

## **HUMAN SERVICES COMMITTEE**

H051616VIIA2 BDM:mks 05-19-16 06-01-H01

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

# LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on May 16, 2016, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department to authorize the third amendment to the Oakland-Livingston Human Service Agency ("OLHSA") Head Start Fiscal and Personnel Agent Agreement between Genesee County and OLHSA, said amendment being necessary to add \$55,885 in funds from the Department of Health and Human Services and the Department of Education to cover the 2015-2016 personnel costs for the Regular Head Start, Early Head Start, EHS Supplemental Funding, State Funded, Community Service Block Grant, and Early Child Development Home Visiting Grant (a copy of the memorandum request dated May 16, 2016, and Agreement being on file with the official records of the May 16, 2016, meeting of the Human Services Committee of this Board), and both the Executive Director and the Chairperson of this Board are authorized to execute the Agreement on behalf of Genesee County.

# **HUMAN SERVICES COMMITTEE**

H051616VIIA3 BDM:mks 05-19-16 06-01-H02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on May 16, 2016, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department to authorize the amendment to the Oakland-Livingston Human Services Agency Head Start Fiscal and Personnel Agent Agreement, said amendment being necessary to extend the agreement for a seventh year, to reflect the 2016-2017 personnel costs, and to insert a termination clause (a copy of the memorandum request dated May 16, 2016, and Amendment being on file with the official records of the May 16, 2016, meeting of the Human Services Committee of this Board), and both the Executive Director and the Chairperson of this Board are authorized to execute the Amendment on behalf of Genesee County.

**HUMAN SERVICES COMMITTEE** 

H051616VIIA4 BDM:mks 05-19-16 06-01-H03

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

#### LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on May 16, 2016, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department to authorize submission of a waiver request to the Head Start Regional Office to reduce by 10% the required local match for the Head Start Program for the 2015-2016 school year, said waiver, if granted, would save the County \$221,171 (a copy of the memorandum request dated May 16, 2016, and waiver request being on file with the official records of the May 16, 2016, meeting of the Human Services Committee of this Board).

#### **HUMAN SERVICES COMMITTEE**

H051616VIIA5 BDM:mks 05-19-16 06-01-H04

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

# LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on May 16, 2016, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department to authorize submission of a transportation waiver request to the Head Start Regional Office for the 2016-17 school year, said waiver, if granted, would permit the Head Start programs to follow state licensing rules, instead of the federal rules, regarding bus monitors and restraints on buses (a copy of the memorandum request dated May 16, 2016, and waiver request being on file with the official records of the May 16, 2016, meeting of the Human Services Committee of this Board).

# **HUMAN SERVICES COMMITTEE**

H051616VIIA6 BDM:mks 05-20-16 06-01-H05

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

#### LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize the Professional Services Contract between Genesee County and Hurley Medical Center, for the purpose of delivering Healthy Start case management and home-based maternal-infant support services for the Healthy Start Initiative program for the period commencing April 1, 2016, through March 31, 2017, in an amount not to exceed \$109,710.00 to be fully grant-funded by the U.S. Department of Health and Human Services Health Resources and Services Administration with no additional county appropriation necessary, is approved (a copy of the memorandum request dated May 10, 2016, and the Professional Services Contract being on file with the official records of the May 16, 2016, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

# **HUMAN SERVICES COMMITTEE**

H051616VIIB1 BDM:mks 05-20-16 06-01-H06

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

#### LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize the Professional Services Contract between Genesee County and Reverence Home Health & Hospice, for the purpose of delivering Healthy Start case management and home-based maternal-infant support services for the Healthy Start Initiative program for the period commencing April 1, 2016, through March 31, 2017, in an amount not to exceed \$112,404.00 to be fully granted-funded by the U.S. Department of Health and Human Services Health Resources and Services Administration with no additional county appropriation necessary, is approved (a copy of the memorandum request dated May 10, 2016, and the Professional Services Contract being on file with the official records of the May 16, 2016, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

#### **HUMAN SERVICES COMMITTEE**

H051616VIIB2 BDM:mks 05-20-16 06-01-H07

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

#### LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize the Professional Services Contract between Genesee County and Shon Hart, for the purpose of providing advisory group leadership and fatherhood education services for the Genesee Healthy Start fatherhood component for the period commencing April 1, 2016, through March 31, 2017, in an amount not to exceed \$9,516.00 to be fully grant-funded by the U.S. Department of Health and Human Services Health Resources and Services Administration with no additional county appropriation necessary, is approved (a copy of the memorandum request dated May 10, 2016, and the Professional Services Contract being on file with the official records of the May 16, 2016, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

# **HUMAN SERVICES COMMITTEE**

H051616VIIB3 BDM:mks 05-20-16 06-01-H08

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

# LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize the Professional Services Contract between Genesee County and Sue Ann Savas, for the purpose of providing Evaluation Services for the Genesee County Health Department for the period commencing April 1, 2016, through March 31, 2017, in an amount not to exceed \$37,800.00 to be fully grant-funded by the U.S. Department of Health and Human Services Health Resources and Services Administration with no additional county appropriation necessary, is approved (a copy of the memorandum request dated May 10, 2016, and the Professional Services Contract being on file with the official records of the May 16, 2016, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

# **HUMAN SERVICES COMMITTEE**

H051616VIIB4 BDM:mks 05-20-16 06-01-H09

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

# LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize travel and overnight lodging for Terri Huddleston to attend the mandatory 2016 Hearing Vision Annual Coordinators' Meeting in Kalamazoo, Michigan, June 8 – 9, 2016, at a cost not to exceed \$92.25 with no additional county appropriation required, is approved (a copy of the memorandum request dated May 16, 2016, and supporting documents being on file with the official records of the May 16, 2016, meeting of the Human Services Committee of this Board).

#### **HUMAN SERVICES COMMITTEE**

H051616VIIB5 BDM:mks 05-20-16 06-01-H10

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

# LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on May 16, 2016, by the Human Services Committee of this Board approving the request by the Health Officer to authorize travel and overnight lodging for Carrie Trent to attend the WIC Clerical Training Conference in Dearborn, Michigan, June 21 – 23, 2016, at a cost not to exceed \$254.15 with no additional county appropriation required (a copy of the memorandum request dated May 16, 2016, and supporting documents being on file with the official records of the May 16, 2016, meeting of the Human Services Committee of this Board).

#### **HUMAN SERVICES COMMITTEE**

H051616VIIB6 BDM:mks 05-20-16 06-01-H11

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

# LADIES AND GENTLEMEN:

WHEREAS, a Request for Proposals for Adult Day Care services, RFP #15-071, was issued by the Purchasing Department on behalf of the Office of Senior Services; and

WHEREAS, the Office of Senior Services has reviewed proposals submitted and has made a recommendation to this Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Director of the Office of Senior Services to accept the proposal submitted by Michigan Community Services, Inc. and to award it the Adult Day Care services contract in an amount to be determined when the Office of Senior Services' total revenue is known, is approved (a copy of the memorandum request dated May 9, 2016, and supporting documentation being on file with the official records of the May 16, 2016, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the contract, as reviewed and approved by Corporation Counsel, on behalf of Genesee County.

# HUMAN SERVICES COMMITTEE

H051616VIIC1 BDM:mks 05-20-16 06-01-H12

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

# LADIES AND GENTLEMEN:

WHEREAS, a Request for Proposals for Home Delivered Meals and Congregate Meals, RFP #15-072, was issued by the Purchasing Department on behalf of the Office of Senior Services; and

WHEREAS, the Office of Senior Services has reviewed proposals submitted and has made a recommendation to this Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Director of the Office of Senior Services to accept the proposal submitted by the Genesee County Community Action Resource Department and to award it the FY 2016-17 Home Delivered Meals and Congregate Meals contracts in an amount to be determined when the Office of Senior Services' total revenue is known, is approved (a copy of the memorandum request dated May 9, 2016, and supporting documents being on file with the official records of the May 16, 2016, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the Contract, as reviewed and approved by Corporation Counsel, on behalf of Genesee County.

# **HUMAN SERVICES COMMITTEE**

H051616VIIC2 BDM:mks 05-20-16 06-01-H13

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

# LADIES AND GENTLEMEN:

WHEREAS, a Request for Proposals for Guardianship and Conservatorship Services, RFP #16-081, was issued by the Purchasing Department on behalf of the Office of Senior Services; and

WHEREAS, the Office of Senior Services has reviewed proposals submitted and has made a recommendation to this Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Director of the Office of Senior Services to accept the proposal submitted by the Family Service Agency and to award it the Guardianship and Conservatorship Services contract in an amount to be determined when the Office of Senior Services' total revenue is known, is approved (a copy of the memorandum request dated May 9, 2016, and supporting documents being on file with the official records of the May 16, 2016, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the Contract, as reviewed and approved by Corporation Counsel, on behalf of Genesee County.

#### **HUMAN SERVICES COMMITTEE**

H051616VIIC3 BDM:mks 05-20-16 06-01-H14

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

# LADIES AND GENTLEMEN:

WHEREAS, a Request for Proposals for In-Home Personal Care and Homemaking Services, RFP #15-070, was issued by the Purchasing Department on behalf of the Office of Senior Services; and

WHEREAS, the Office of Senior Services has reviewed proposals submitted and has made a recommendation to this Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Director of the Office of Senior Services to accept the proposal submitted by the Family Service Agency and to award it the In-Home Personal Care and Homemaking Services contract in an amount to be determined when the Office of Senior Services' total revenue is known, is approved (a copy of the memorandum request dated May 9, 2016, and supporting documents being on file with the official records of the May 16, 2016, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the Contract, as reviewed and approved by Corporation Counsel, on behalf of Genesee County.

#### **HUMAN SERVICES COMMITTEE**

H051616VIIC4 BDM:mks 05-20-16 06-01-H15

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

#### LADIES AND GENTLEMEN:

WHEREAS, a Request for Proposals for In-Home Respite Care, RFP #16-080, was issued by the Purchasing Department on behalf of the Office of Senior Services; and

WHEREAS, the Office of Senior Services has reviewed proposals submitted and has made a recommendation to this Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Director of the Office of Senior Services to accept the proposal submitted by the Michigan Community Services, Inc. and to award it the In-Home Respite Care contract in an amount to be determined when the Office of Senior Services' total revenue is known, is approved (a copy of the memorandum request dated May 9, 2016, and supporting documents being on file with the official records of the May 16, 2016, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the Contract, as reviewed and approved by Corporation Counsel, on behalf of Genesee County.

#### **HUMAN SERVICES COMMITTEE**

H051616VIIC5 BDM:mks 05-20-16 06-01-H16

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

# LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Drain Commissioner to restore \$50,000.00 to the Drain Revolving Fund to be used to cover preliminary costs, including appraisals and legal, related to a petition to the Drain Commissioner's Office to alleviate a flooding problem, the prior assets of said fund having been previously swept back into the General Fund during the County's financial crisis, is approved (a copy of the memorandum request dated May 11, 2016, being on file with the official records of the May 23, 2016, meeting of the Public Works Committee of this Board).

# PUBLIC WORKS COMMITTEE

P052316VIIA BDM:bdm 05-20-16 06-01-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 County Commissioners of Genesee County, Michigan, that the request by the Controller to authorize an Architectural Services Contract between Genesee County and CHMP, Inc. for the purpose of providing architectural services pertaining to a proposed demolition of the McCree Parking Structure, at a cost not to exceed \$29,500.00, is approved (a copy of the memorandum request dated May 16, 2016, and supporting documents being on file with the official records of the May 23, 2016, meeting of the Public Works Committee of this Board), and the Chairperson of this Board, upon review and approval by Corporation Counsel, is authorized to execute an Architectural Services Contract on behalf of Genesee County.

#### PUBLIC WORKS COMMITTEE

P052316VIIB BDM:bdm 05-20-16 06-01-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 County Commissioners of Genesee County, Michigan, that the request by the Assistant Controller, on behalf of the Medical Examiner, to authorize the amendment to the Medical Examiner Investigation Services Contract between Genesee County and STAT EMS, LLC, said amendment being necessary to extend the term of the contract for one year through June 30, 2017, is approved (a copy of the memorandum request dated May 12, 2016, and contract amendment being on file with the official records of the May 23, 2016, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the contract amendment on behalf of Genesee County.

# PUBLIC WORKS COMMITTEE

P052316VIIC BDM:bdm 05-20-16 06-01-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 County Commissioners of Genesee County, Michigan, that the request by the Assistant Controller, on behalf of the Medical Examiner, to authorize the amendment to the Body Removal Contract between Genesee County and Preferred Removal Services, Inc., said amendment being necessary to extend the term of the contract for one year through June 30, 2017, is approved (a copy of the memorandum request dated May 12, 2016, and contract amendment being on file with the official records of the May 23, 2016, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the contract amendment on behalf of Genesee County.

#### PUBLIC WORKS COMMITTEE

P052316VIID BDM:bdm 05-20-16 06-01-P04

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 County Commissioners supports the submission of an application titled "Genesee Rd to Irish Rd Section – Iron Belle Trail" to the Michigan Natural Resources Trust Fund for development of a non-motorized trail at Genesee Road to Irish Road; and

WHEREAS, the proposed application is supported by the Community's 5-Year Approved Parks and Recreation Plan; and

WHEREAS, the Genesee County Parks and Recreation Commission has made a financial commitment to the project in the amount of \$735,900.00 matching funds, in cash and/or force account; and

WHEREAS, if the grant is awarded the applicant commits its local match and donated amounts from the following sources:

- Genesee County Planning Commission TAP Funds in the amount of \$432,000.00, and
- Genesee County Planning Commission CMAQ Improvement Funds in the amount of \$850,000.00
- For a total amount of \$1,282,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Genesee County Board of County Commissioners hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$300,000.00, and further resolves to make available a local match through financial commitments and donation(s) of \$2,017,900.00 (87%) of a total \$2,317,900.00 project cost, during the 2016 – 2017 fiscal year (a copy

of the memorandum request dated May 23, 2016, and supporting documents being on file with the official records of the May 23, 2016, meeting of the Public Works Committee of this Board).

BE IT FURTHER RESOLVED, that this resolution hereby rescinds Resolution 16-80, said resolution being replaced by this resolution in its entirety.

AYES:			
ABSENT:			
MOTION APPROVED.			
	PUBLIC WO	RKS COMMITTEE	
P052316VIIE-1 BDM:bdm 05-20-16 06-01-P05			P05
	of County Comm	is a resolution duly ma nissioners at their regular sent.	
		Dated:	
Clerk			

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 County Commissioners supports the submission of an application titled "Hegel Road Land Acquisition" to the Michigan Natural Resources Trust Fund for acquisition of a 155.1-acre parcel of land at Hegel Road in Atlas Township; and

WHEREAS, the proposed application is supported by the Community's 5-Year Approved Parks and Recreation Plan; and

WHEREAS, the Genesee County Parks and Recreation Commission has made a financial commitment to the project in the amount of \$182,500.00 matching funds, in cash and/or force account.

NOW, THEREFORE, BE IT RESOLVED, that the Genesee County Board of County Commissioners hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$547,500.00, and further resolves to make available its financial obligation amount of \$182,500 (25%) of a total \$730,000.00 project cost, during the 2016 – 2017 fiscal year (a copy of the memorandum request dated May 23, 2016, and supporting documents being on file with the official records of the May 23, 2016, meeting of the Public Works Committee of this Board).

BE IT FURTHER RESOLVED, that this resolution hereby rescinds Resolution 16-82, said resolution being replaced by this resolution in its entirety.

AYES:	
NAYES:	
ABSENT:	
MOTION APPROVED	
	PUBLIC WORKS COMMITTEE
P052316VIIE-2 BDM:bdm 05-20-16 06-01-P06	P06
I HEREBY CERTIFY, Genesee County Boar 1, 2016, at 9:00 a.m., v	that the foregoing is a resolution duly made and passed by the d of County Commissioners at their regular meeting held on June vith a quorum present.
1	Dated:
Clerk	