

GENESEE COUNTY BOARD OF COMMISSIONERS

2014-13

ITEMS FOR BOARD ACTION
Wednesday, June 4, 2014 @ 9:00 a.m.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE TO THE FLAG

V. APPROVAL OF MINUTES *NONE*

VI. PUBLIC ADDRESS BOARD

VII. COMMUNICATIONS

VIII. REPORTS

BOARD OF COMMISSIONERS

Jamie W. Curtis, Chairperson
Ted Henry, Vice Chairperson

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Ted Henry, Chairperson
Pegge Adams, Vice Chairperson

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson
Tony Brown, Vice Chairperson

14-222 F01 Resolution approving proposed millage rates

14-223 F02 Resolution ratifying expedited action to approve line item transfers within the FY 2013/2014 Budget for the 67th District Court to fund implementation of JIS

- 14-224 F03 Resolution ratifying expedited Committee action to re-establish and fill Senior Deputy Register position within the Genesee County Probate Court (Position No. 14027)
- 14-225 F04 Resolution approving Register of Deeds overtime request and line item transfer
- 14-226 F05 Resolution ratifying expedited Committee action to re-establish and fill Budget and Account Clerk position within the Office of the Sheriff (Position No. 30483)
- 14-227 F06 Resolution accepting Treasurer Submission of Interim Investment Report for period ending March 31, 2014
- 14-228 F07 Resolution ratifying expedited Committee action to re-establish and fill the IT Technician I position within the IT Department (Position No. 22049)
- 14-229 F08 Resolution ratifying expedited action to approve the submission of an application to the State of Michigan Automobile Theft Prevention Authority for a grant to continue funding of the Prosecutor's Auto Theft and Fraud Prosecution Unit
- 14-230 F09 Resolution approving Animal Control to hire ten (10) summer temporary census workers (8 license enforcement officers, 1 census secretary, and 1 census sergeant) for 89 days

GOVERNMENTAL OPERATIONS COMMITTEE

Omar Sims, Chairperson

John Northrup, Vice Chairperson

- 14-231 G01 Resolution paying County bills
- Travel Claims
- Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson

Archie Bailey, Vice Chairperson

- 14-232 H01 Resolution ratifying expedited action authorizing execution and submission of Career Alliance Training Plans to MDLEG
- 14-233 H02 Resolution approving Amendment to the 2013-2014 Flint Head Start Delegate Contract

- 14-234 H03 Resolution ratifying expedited action to approve amendment to the Head Start Fiscal and Personnel Agreement with OLHSA
- 14-235 H04 Resolution approving Amendment to Contract No. DOE13-25012 with MDHS for weatherization services
- 14-236 H05 Resolution granting Senior Services request to approve Subcontract between the Alzheimer's Association and Alternative Elderly Care for extreme home cleaning services

Report from Chairperson

PUBLIC WORKS COMMITTEE

Tony Brown, Chairperson

Mark Young, Vice Chairperson

- 14-237 P01 Resolution approving one year extensions to 2014 Remonumentation contracts with Delta Land Surveying & Engineers, Inc., Fleis & VandenBrink Engineering, Inc., Kraft Engineering & Surveying, Inc., Meridian Land Surveying, Inc., Powell Land Surveying, Inc., and Rowe Professional Services Company
- 14-238 P02 Resolution approving Five Year Parks, Recreation and Open Space Plan 2014-2018
- 14-239 P03 Resolution approving grant of a 20 foot wide permanent easement and right of way over Parks Commission property located in Genesee Township to the KWA for pipeline construction and maintenance
- 14-240 P04 Resolution approving NSP demolition contract with Frontier Building & Remodeling, LLC.
- 14-241 P05 Resolution amending Resolution #14-221 to reflect additional document execution requirements by the State of Michigan

Report from Chairperson

LAUDATORY RESOLUTIONS

- 14-L60 Community Impact Church
14-L61 Rev. Dr. Fred S. White
14-L62 Robert Williams
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 Commissioners
("this Board") as follows:

1. This Board proposes that Genesee County, through this Board, will levy in 2014 the following millage rates for the following purposes:

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

Total Millage Proposed to Be Levied	8.3166
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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 18, 2014, 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/Register") is directed to obtain on behalf of the County publication of the Notice no later than Sunday, June 8, 2014, 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/Register 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/Register 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 18, 2014.
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.

FINANCE COMMITTEE

(On agenda with consent of Committee and Board Chairpersons)

F_____
CDB:cdb
05-27-14
06-04-F01
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 6 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 0.4315 mills in the operating tax millage rate
to be levied in 2014
year

The hearing will be held on Wednesday
day

June 18, 2014 at 9:00 a.m.
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 5.47 % over such revenues generated by
levies permitted without holding a hearing. If the proposed
additional millage rate is not approved the operating revenue will
increase by -5.04 % 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

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 21, 2014, by the Finance Committee of this Board granting the request by the Chief Judge of the 67th District Court to approve line item transfers totaling \$109,419.61 within the FY 2013/2014 Budget for the 67th District Court as follows:

Fund Number	Account Name	Adjustment
101.00.00.1360.65160.000	Office Equipment	6,915.00
101.00.00.1360.46375.000	Outside Printing	28,175.00
101.00.00.1360.35005.000	Office Supplies	576.00
101.00.00.1360.46375.000	Outside Printing	1,754.00
101.00.00.9650.23515.000	Transfer In	(37,420.00)
292.00.00.6610.90165.000	Transfer Out	37,420.00

BE IT FURTHER RESOLVED that the Committee's authorization for the Controller to make the necessary adjustments to implement the transfer is also ratified (a copy of the memorandum request from the Chief Judge dated May 5, 2014, being on file with the official records of the May 21, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F052114VIIA
ACT:ms
05-22-14
06-04-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 Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken May 21, 2014, by the Finance Committee of this Board authorizing the request by the Presiding Judge of Probate to re-establish a Senior Deputy Register position within the Genesee County Probate Court (Position No. 14027), said position being vacant since September 29, 2010, due to the retirement of the individual holding the position (a copy of the memorandum request dated April 25, 2014, and supporting documentation being on file with the official records of the May 21, 2014, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board further ratifies the finding of extenuating circumstances supporting waiver of the hiring freeze, and the directive to the Director of the Human Resources Department to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F052114VIIB
ACT:ms
05-22-14
06-04-F03

F03

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

LADIES AND GENTLEMEN:

WHEREAS, the Clerk/Register of Deeds has submitted a funding request and asserted justifications for overtime for the period of June 1, 2014, through September 30, 2014, in the Office of the Register of Deeds, such request and asserted justifications appearing in the official records of the May 21, 2014, meeting of the Finance Committee of this Board; and

WHEREAS, said Committee, upon review and consideration of said request and asserted justifications, has recommended that funding for the overtime activities requested for funding be provided as described below.

NOW, THEREFORE, BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby approves a line item transfer in the sum of \$20,000.00 from the Microfilm Service Charges line item within the FY2013-2014 Register of Deeds budget (Fund No. 101.00.00.2364.75010.000) to the Register of Deeds Overtime Account (Fund No. 101.00.00.2364.30055.000) to cover all anticipated overtime costs through September 30, 2014, in the Office of the Register of Deeds.

FINANCE COMMITTEE

F052114VIIC
ACT:ms
05-22-14
06-04-F04

F04

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 21, 2014, by the Finance Committee of this Board authorizing the request by the Sheriff to re-establish a Budget and Account Clerk position within the Office of the Sheriff (Position No. 30483), said position being vacant since May 24, 2014, due to the transfer of the individual holding the position (a copy of the memorandum request dated May 5, 2014, and supporting documentation being on file with the official records of the May 21, 2014, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board further ratifies the finding of extenuating circumstances supporting waiver of the hiring freeze, and the directive to the Director of the Human Resources Department to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F052114VIID
ACT:ms
05-22-14
06-04-F05

F05

14-227

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 accepts the Treasurer's Interim Investment Report (a copy of which is
on file with the official records of the May 21, 2014, meeting of the Finance Committee),
for the period ending March 31, 2014.

FINANCE COMMITTEE

F052114VIIE
ACT:ms
05-22-14
06-04-F06

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 ratifies the expedited action taken May 21, 2014, by the Finance Committee of this Board authorizing the request by the IT Director to re-establish the IT Technician I position within the IT Department (Position No. 22049), said position being vacant since May 1, 2014, due to the resignation of the individual holding the position (a copy of the memorandum request dated May 8, 2014, and supporting documentation being on file with the official records of the May 21, 2014, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board further ratifies the finding of extenuating circumstances supporting waiver of the hiring freeze, and the directive to the Director of the Human Resources Department to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F052114VIIF
ACT:ms
05-22-14
06-04-F07

F07

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 21, 2014, by the Finance Committee of this Board approving the request by the Prosecuting Attorney to authorize the submission of an application to the State of Michigan Automobile Theft Prevention Authority for a grant in the amount of \$88,500.00 to continue funding of the Auto Theft and Fraud Prosecution Unit for FY2014-2015 (a copy of the memorandum request dated February 6, 2014, and supporting documentation being on file with the official records of the February 13, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F052114VIIG
ACT:ms
05-22-14
06-04-F08

F08

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 Chief Animal Control Officer to approve the temporary hiring of one Census Sergeant at \$12.00 per hour, one Census Secretary at \$11.00 per hour, and eight License Enforcement Officers at \$8.00 per hour, all no-benefit, temporary employees, for a period not to exceed 89 days, for the purpose of performing the annual dog license program, is approved.

BE IT FURTHER RESOLVED, that this Board of Commissioners finds that extenuating circumstances exist meriting waiver of the hiring freeze.

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to commence the hiring process so that the positions may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement (a copy of the memorandum request dated May 21, 2014, being on file with the official records of this meeting of the Board).

FINANCE COMMITTEE

(On agenda with permission of Board and Committee Chairpersons)

F09

14-231

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County,
Michigan, allows and authorizes the payments of bills, claims, and obligations for the
County of Genesee in the amount of \$2,050,897.50 for the period ending May 9, 2014,
including \$155,206.23 from the General Fund; and \$3,069,461.22 for the period ending
May 16, 2014, including \$306,937.44 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G052814VIA
ACT:ms
05-30-14
06-04-G01

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 Commissioners of Genesee County, Michigan, hereby approves the submission by Career Alliance, Inc. to the Michigan Department of Energy, Labor and Economic Growth, Office of Workforce Development of the following Training Plans for the Genesee/Shiawassee County Workforce Development Board for Calendar Year 2014:

Wagner-Peyser Employment Service PY2014 Training Program Plans
For Program Year July 1, 2014 – June 30, 2015

(a copy of the memorandum request dated May 8, 2014, and referenced training plans being on file with the official records of the May 21, 2014 meeting of the Human Services Committee of this Board);

BE IT FURTHER RESOLVED that this Board further authorizes the Chairperson of this Board to sign said training plans on behalf of this Board.

HUMAN SERVICES COMMITTEE

H052114VIA1
ACT:ms
05-22-14
06-04-H01

H01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Genesee County Community Action Resource Department to approve the Amendment to the 2013-2014 Flint Head Start Delegate Contract to reflect a reduction of funds to the Early Head Start and MDCH Home Visiting Programs from July 1, 2013, through June 30, 2014, is approved, and that the Chairperson is authorized to execute the Amendment on behalf of Genesee County (a copy of the memorandum request dated May 21, 2014, and supporting documentation being on file with the official records of the May 21, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H052114VIIB2

ACT:ms

05-22-14

06-04-H02

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 Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken May 21, 2014, by the Human Services Committee of this Board approving the request by the Director of the Genesee County Community Action Resource Department to approve the Amendment to the Head Start Fiscal and Personnel Agreement with the Oakland Livingston Human Service Agency to reflect the personnel costs for FY2013-2014, and the execution of the Amendment by the Board Chairperson on behalf of Genesee County is also ratified (a copy of the memorandum request dated May 21, 2014, and supporting documentation being on file with the official records of the May 21, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H052114VIIB3
ACT:ms
05-22-14
06-04-H03

H03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Genesee County Community Action Resource Department to approve the Amendment to Contract No. DOE13-25012 with the Michigan Department of Human Services for weatherization services is approved, and that the Chairperson is authorized to execute the Amendment on behalf of Genesee County (a copy of the memorandum request dated May 21, 2014, and supporting documentation being on file with the official records of the May 21, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H052114VIIB4
ACT:ms
05-22-14
06-04-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
the Subcontract between the Alzheimer's Association and Alternative Elderly Care for
extreme home cleaning services is approved (a copy of the memorandum request dated
May 8, 2014, and supporting documentation being on file with the official records of the
May 21, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H052114VIIC1
ACT:ms
05-22-14
06-04-H05

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 Commissioners of Genesee County, Michigan, that the request by the Purchasing Manager to approve the one-year extension amendments to the surveying services contracts with Delta Land Surveying & Engineers, Inc., Fleis & VandenBrink Engineering, Inc., Kraft Engineering & Surveying, Inc., Meridian Land Surveying, Inc., Powell Land Surveying, Inc., and Rowe Professional Services Company, funded through the 2014 Remonumentation Program, is approved, and the Chairperson is authorized to execute the contract extension amendments on behalf of Genesee County (a copy of the memorandum request dated May 13, 2014, and supporting documentation being on file with the official records of the May 28, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P052814VIA
ACT:ms
05-30-14
06-04-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 Genesee County Parks and Recreation Commission to approve the Five Year Parks, Recreation and Open Space Plan 2014-2018, and all attachments thereto, is granted (a copy of the memorandum request and supporting documentation dated May 15, 2014, and supporting documentation being on file with the official records of the May 28, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P052814VIB
ACT:ms
05-30-14
06-04-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 Genesee County Parks and Recreation Commission to approve the grant of a 20 foot wide permanent easement and right of way over Parks Commission property located in Genesee Township to the Karegnondi Water Authority is granted, and the Chairperson of this Board of County Commissioners is authorized to execute the document entitled General Easement and Right of Way Grant for Karegnondi Water Authority Water Main Construction and Maintenance on behalf of Genesee County (a copy of the memorandum request dated May 22, 2014, and supporting documentation being on file with the official records of the May 28, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P052814VIC
ACT:ms
05-30-14
06-04-P03

P03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Metropolitan Planning Commission to approve a contract for demolition services with Frontier Building & Remodeling, LLC, arising out of IFB #14-005, funded through the Neighborhood Stabilization Program, is approved, and that the Chairperson is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated May 21, 2014, and a copy of the contracts being on file with the official records of the May 28, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P052814VID
ACT:ms
05-30-14
06-04-P04

P04

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 rescinds Resolution #14-221, adopted on May 21, 2014, and replaces it with this Resolution.

BE IT FURTHER RESOLVED, that the request by the Director of the GIS Department to approve MDOT Contract # 14-5333 approving the transfer of the GPS receiver, antenna, and other equipment associated with the Continuously Operation Reference Station located on Road Commission property to the State of Michigan, is granted, and that Jamie W. Curtis, Chairperson of this Board of Commissioners, is authorized to execute the Contract on behalf of Genesee County (a copy of the memorandum request dated May 7, 2014, and supporting documentation, being on file with the official records of the May 14, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P_____
ACT:ms
06-03-14
06-04-P05

P05