

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 2013, 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	<u>0.1000</u>
 Total Millage Proposed to Be Levied	 8.2766

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 Tuesday, June 19, 2013, 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 June 9, 2013, 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 DIRECTIONS FOR PUBLICATION OF THE NOTICE OF A PUBLIC HEARING ON

INCREASING PROPERTY TAXES, which Directions also are attached to this resolution and incorporated herein by reference.

6. The Clerk/Register is further directed to send the Notice to all newspapers of general circulation within the County, and to do so no later than June 9, 2013.
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
05-30-13
06-05-F1
Attachments (2)

F1

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

The Genesee County Board of Commissioners of the Genesee County, Michigan will hold a public hearing on a proposed increase of 0.1033 mills in the operating tax millage rate to be levied in 2013.

The hearing will be held on Wednesday, June 19, 2013 at 9:00 a.m. at the Genesee County Administration Building – Harris Auditorium, 1101 Beach Street, Flint, Michigan 48502, 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 1.26% 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 -3.67% 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
1101 Beach Street
Flint, Michigan 48502
(810-257-3020)

**DIRECTIONS FOR PUBLICATION
OF THE NOTICE OF A PUBLIC HEARING
ON INCREASING PROPERTY TAXES**

The Notice is to be published in The Flint Journal on or before June 9, 2013. It is to be published as a display advertisement, and not in the portion of the paper reserved for the legal notices or classified advertisement. The Notice is to be not less than 4 inches wide and no less than 8 inches in vertical measurement, although as near to 8 inches in vertical measurement as reasonably practical from a layout standpoint. The headline "Notice of Public Hearing on increasing Property Taxes" must be set in 18-point type or larger. The remaining text is to be set in not less than 12-point type.

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 by the Finance Committee of this Board on May 15, 2013, authorizing re-establishment of certain positions listed below in the Drain Commissioner's Office (a copy of the re-establish applications and supporting documentation being on file with the official records of the May 15, 2013, meeting of the Finance Committee of this Board):

Two seasonal engineering assistants;
One heavy equipment operator;
Two light equipment operators; and
Four laborers.

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F051513VIIA
CDB/ms
05-30-13
06-05-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 by the Finance Committee of this Board on May 15, 2013, authorizing the Prosecutor's Office submission of its 2014 grant application to the Automobile Theft Prevention Authority, a division of the Michigan State Police, for continued funding of its Auto Theft and Fraud Prosecution Unit for FY 2013-14 (a copy of the memorandum request being on file with the official records of the May 15, 2013, meeting of the Finance Committee of this Board), and the Chairperson of this Board and County Controller are authorized and directed to sign the application on behalf of Genesee County, as necessary.

FINANCE COMMITTEE

F051513VIIB
CDB/ms
05-30-13
06-05-F03

F03

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 by the Finance Committee of this Board on May 15, 2013, authorizing the Sheriff's submission of its 2014 grant application to the Automobile Theft Prevention Authority, a division of the Michigan State Police, for continued funding of its GAIN Auto Theft Unit for FY 2013-14 (a copy of the memorandum request being on file with the official records of the May 15, 2013, meeting of the Finance Committee of this Board), and the Chairperson of this Board and County Controller are authorized and directed to sign the application on behalf of Genesee County, as necessary.

FINANCE COMMITTEE

F051513VIIC
CDB/ms
05-30-13
06-05-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 accepts the quarterly Interim Investment Report for the period ending March 31, 2013, submitted by the Genesee County Treasurer pursuant to MCL §129.96 (a copy of the report being on file with the official records of the March 15, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F051513VIID
CDB/ms
05-30-13
06-05-F05

F05

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 by the Finance Committee of this Board on May 15, 2013, authorizing the request by the Health Officer to re-establish a Public Health Nurse II position in the Health Department Nurse Family Partnership Program, position no. 60112, said position having been vacated May 10, 2013 (a copy of the memorandum request dated April 29, 2013, and supporting documentation being on file with the official records of the May 15, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F051513VIIE
CDB/ms
05-30-13
06-05-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 by the Finance Committee of this Board on May 15, 2013, authorizing the request by the Health Officer to re-establish a Public Health Nurse II position in the Health Department Adult Clinic (STD), position no. 60150, said position having been vacated May 13, 2013 (a copy of the memorandum request dated April 29, 2013, and supporting documentation being on file with the official records of the May 15, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F051513VIIF
CDB/ms
05-30-13
06-05-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 by the Finance Committee of this Board on May 15, 2013 authorizing the IT Department's purchase at a cost not to exceed \$10,150, of Dell PowerVault Hardware from Avalon Technologies for off-site backup storage, said purchase to be funded from fund no. 628.00.00.2582.65105.000 (\$10,000.00) and fund no. 628.00.00.2582.35005.000 (\$150.00) (a copy of the memorandum request dated May 2, 2013, being on file with the official records of the May 15, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F051513VIIG
CDB/ms
05-30-13
06-05-F08

F08

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 by the Finance Committee of this Board on May 15, 2013, authorizing the request by the Director-Coordinator of the Metropolitan Planning Commission to re-establish an Associate Planner position, position no. 080039, said position having been vacated May 3, 2013 (a copy of the memorandum request dated April 26, 2013, and supporting documentation being on file with the official records of the May 15, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F051513VIIH
CDB/ms
05-30-13
06-05-F09

F09

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 Clerk/Register's request to re-establish the position of Administrative Assistant, position no. 210142160X302501, said position having been vacated March 1, 2013, is approved, effective immediately.

It is understood that the person currently holding the position of Administrative Secretary, said position having been approved on a temporary basis pursuant to Resolution 13-025 to provide for training of the individual, will be transferred into the re-established position of Administrative Assistant. Accordingly, the position of Administrative Secretary shall be eliminated as required by Resolution 13-025 upon the transfer of that individual.

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to have the necessary personnel position number created, if necessary, for the newly established position, funding source identified as Fund 10110, Department 2160, Account 30015.

FINANCE COMMITTEE
(On agenda with consent of Committee and Board Chairpersons)

F_____
CDB/ms
06-03-13
06-05-F10

F10

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 submission by the Genesee County Controller of the additional information, as requested by the State Department of Treasury, that provides a detailed five-year projection regarding three Deficit Reduction Plans (Buildings and Grounds, Administrative Services, and Vehicles and Equipment Funds), said Plans having been initially approved and submitted pursuant to Resolution no. 13-104.

BE IT FURTHER RESOLVED, that a copy of the three detailed deficit elimination plans shall be placed on file with the official records of the June 5, 2013, meeting of the Finance Committee of this Board with a copy of this Resolution.

FINANCE COMMITTEE
(On agenda with consent of Committee and Board Chairpersons)

F_____
CDB:ms
06-03-13
06-05-F11

F11

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 engagement letter for auditing services with Plante Moran is approved, that the Chairperson is authorized to execute the contract on behalf of Genesee County, and that the Board secretary is directed to file a copy of the memorandum request dated April 30, 2013, and supporting documentation, with the official records of this meeting of the Board.

FINANCE COMMITTEE

(on agenda with permission of Board and Finance Committee Chairpersons)

F_____
ACT:ms
06-04-13
06-05-F12

F12

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 \$1,130,556.60 for the period ending May 3, 2013, including \$178,646.99 from the General Fund; and \$3,060,674.05 for the period ending May 10, 2013, including \$416,298.34 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G052213VIII A

ACT:ms

06-03-13

06-05-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, allows and authorizes the payments of bills, claims, and obligations for the County of Genesee in the amount of \$1,130,556.60 for the period ending May 3, 2013, including \$178,646.99 from the General Fund; and \$3,060,674.05 for the period ending May 10, 2013, including \$416,298.34 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G052213VIII A

ACT:ms

06-03-13

06-05-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 ratifies the expedited action taken May 22, 2013, by the Governmental Operations Committee of this Board approving the Sheriff's request to authorize the submission of an application for a 2014 Community Oriented Policing Services grant to fund school resource officers for the Genesee Intermediate School District, the Goodrich School District, Lake Fenton School District, and the Clio School District (a copy of the memorandum request dated May 17, 2013, and supporting documentation being on file with the official records of the May 22, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G052213VIIB
ACT:ms
06-03-13
06-05-G02

G02

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

LADIES AND GENTLEMEN:

WHEREAS, pursuant to the procedures mandated in this Board's Resolution #08-05, certain departments have submitted funding requests and asserted justifications for overtime for the period of June 1, 2013, through June 30, 2013, such requests and asserted justifications appearing in the official records of the May 22, 2013, meeting of the Governmental Operations Committee of this Board; and

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

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the sum of \$49,345.00 is appropriated from General Fund Contingencies - Reserve for Overtime (Fund No. 101.00.00.9010.70075.000) and allocated as specified to the Overtime Account (No. 30055) of the respective departments as detailed below:

<u>Account</u>	<u>Department</u>	<u>Amount</u>
101.00.00.1311	Circuit Court	0
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	0
101.00.00.1390	Family Court	0
101.00.00.1485	Probate Court	0
101.00.00.2160	County Clerk	3,250
101.00.00.2292	Prosecutor	998
101.00.00.2310	Court Services	0
101.00.00.2530	Register of Deeds	0
101.00.00.2530	Treasurer's Office	0
101.00.00.3020	Sheriff Court Security-Transport	0
101.00.00.3025	Sheriff Court Security-Transport-McCree	0
101.00.00.3028	Sheriff Court Security-Transport-Probate	0

101.00.00.3030	Sheriff Corrections Division	27,556
101.00.00.3050	Sheriff Administration	0
101.00.00.3110	Sheriff Investigative Division	10,130
101.00.00.3111	Sheriff Drug Team	0
101.00.00.3145	Sheriff Overtime	4,007
101.00.00.3150	Sheriff Traffic (Road Patrol)	0
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3200	Sheriff Training	0
101.00.00.3205	Sheriff Tether	0
205.00.00.4300	Animal Shelter	2,700
226.00.00.6050	Medical Examiner	0
226.00.00.3110	Medical Examiner Sheriff	0
623.00.00.2236	Controller	0
628.00.00.2582	IT	0
630.00.00.2332	Purchasing	0
631.00.00.2653	Building and Grounds	0
631.00.00.2656	Building and Grounds - McCree	0
631.00.00.3030	Building and Grounds - Jail	0
645.00.00.2334	Motor Pool	704
670.00.00.2260	Human Resources	0

TOTAL

\$ 49,345

to cover all anticipated overtime costs during the month of June 2013 in these departments.

GOVERNMENTAL OPERATIONS COMMITTEE

G052213VIIC
 ACT:ms
 06-03-13
 06-05-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 22, 2013, by the Governmental Operations Committee of this Board granting the request by the Community Corrections Coordinator to approve the FY2014 Community Corrections Comprehensive Plan application, and that the submission of the Plan application to the Michigan Department of Corrections - Office of Community Alternatives on behalf of Genesee County is also ratified (a copy of the memorandum request dated May 22, 2013, and supporting documentation being on file with the official records of the May 22, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G052213VIID
ACT:ms
06-03-13
06-05-G04

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 Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken May 22, 2013, by the Governmental Operations Committee of this Board granting the request by the Controller to approve the amendment to the contract with Buck Consultants to authorize the contractor to process corrections to the County's Early Retiree Insurance Program Reimbursement Request, and that the execution of the amendment by the Chairperson on behalf of Genesee County is also ratified (a copy of the memorandum request dated May 20, 2013, and supporting documentation being on file with the official records of the May 22, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G052213VII_
ACT:ms
06-03-13
06-05-G05

G05

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 15, 2013, by the Human Services Committee of this Board approving the request by the Executive Director of Genesee County Community Action Resource Department (GCCARD) to authorize submitting a request to the Head Start Regional Office for a transportation waiver to permit Head Start children to ride the school district buses pursuant to state licensing rules (a copy of the memorandum request dated May 15, 2013, and waiver request being on file official records of the May 15, 2013 meeting of the Human Services Committee of this Board), and further ratifies the signature of the Chairperson of this Board on the application on behalf of Genesee County, if necessary.

HUMAN SERVICES COMMITTEE

H051513VIIA3
CDB/ms
05-31-13
06-05-H01

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 Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken May 15, 2013, by the Human Services Committee of this Board approving the request by the Executive Director of Genesee County Community Action Resource Department (GCCARD) to authorize submitting a request to the Head Start Regional Office for a waiver to reduce the required local match for the Head Start and Early Head Start programs from \$7,373,811 to \$5,530,358 (a copy of the memorandum request dated May 15, 2013, and waiver request being on file official records of the May 15, 2013 meeting of the Human Services Committee of this Board), and further ratifies the signature of the Chairperson of this Board on the application on behalf of Genesee County, if necessary.

HUMAN SERVICES COMMITTEE

H051513VIIA4
CDB/ms
05-31-13
06-05-H02

H02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Health Officer to approve amendment no. 5 to the grant agreement between Genesee County and the Michigan Department of Community Health, contract no. 20130405-04, for the period October 1, 2012 through September 30, 2013, that, among other things, increases the amount from \$5,830,821 to \$5,873,379, for the delivery of public health services, is approved, and the Health Officer is authorized to sign said contract on behalf of Genesee County (a copy of the memorandum request dated May 9, 2012 and amendment document being on file with the official records of the May 15, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H051513VIIB1
CDB/ms
05-31-13
06-05-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 Genesee County Health Officer to authorize the grant application to the Ruth Mott Foundation for funding in the amount of \$74,168.00, to support the collaborative activities of the Speak To Your Health! Survey Committee, is approved (a copy of the memorandum request dated May 9, 2013, and grant proposal being on file with the official records of the May 15, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H051513VIIB2
CDB/ms
05-31-13
06-05-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 Genesee County Health Officer to authorize entering a collaborative partnership with the University of Michigan Art Department for the purpose of producing a mural for the WIC waiting area in the Burton Health Clinic, to be funded through donations and grants, is approved (a copy of the memorandum request dated May 9 13, 2013, being on file with the official records of the May 15, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H051513VIIB3
CDB/ms
05-31-13
06-05-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 Genesee County Health Officer to authorize overnight travel and attendance by Health Department employees, Tonya French-Turner, REACH US Project Coordinator, Kenneth Cabine, RANC Project Consultant, Bettina Campbell, RANC Community Leadership Team, E. Hill DeLoney, RANC Community Leadership Team, to the Technical Assistance/Training Workshop and National REACH Coalition (NRC) Board Meeting in Denver, CO, on June 10-13, 2013, said attendance to the workshops being a mandatory condition of funding, costs to be funded by NRC funds, fund no. 221.00.00.6225 Training, is approved (a copy of the memorandum request dated May 15, 2013, and supporting documentation being on file with the official records of the May 15, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H051513VIIIB4
CDB/ms
05-31-13
06-05-H06

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 Commissioners of Genesee County, Michigan, that the request by the Senior Services Director to approve the request by the Burton Senior Center Director for certain senior center staff travel in 2013 is approved (a copy of the memorandum request dated April 7, 2013, and supporting documentation being on file with the official records of the May 15, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H051513VIIC1
CDB/ms
05-31-13
06-05-H07

H07

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 15, 2013, by the Human Services Committee of this Board approving the request by the Senior Services Director to place the Krapohl Senior Center on probation for up to 3 months pending successful fulfillment of certain corrective actions as described in the memorandum request (a copy of the memorandum request dated April 7, 2013, being on file with the official records of the May 15, 2013 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H051513VIIC2
CDB/ms
05-31-13
06-05-H08

H08

ORDINANCE NO. __

AN ORDINANCE TO SUPPLEMENT AND AMEND ORDINANCE NO. 12-03 OF THE COUNTY OF GENESEE ENTITLED:

"AN ORDINANCE TO PROVIDE FOR THE ACQUISITION, CONSTRUCTION, INSTALLATION, FURNISHING AND EQUIPPING OF ADDITIONS AND IMPROVEMENTS TO THE EXISTING WATER SUPPLY SYSTEM OF THE COUNTY OF GENESEE, MICHIGAN; TO PROVIDE FOR THE ISSUANCE AND SALE OF REVENUE BONDS OF EQUAL STANDING WITH REVENUE BONDS OF THE SYSTEM NOW OUTSTANDING TO PAY THE COST THEREOF; TO PROVIDE FOR THE RETIREMENT AND SECURITY OF THE BONDS HEREIN AUTHORIZED; TO AMEND THE PRIOR BOND ORDINANCES OF THE COUNTY; AND TO PROVIDE FOR OTHER MATTERS RELATIVE TO THE SYSTEM AND THE BONDS."

TO PROVIDE FOR REVISION OF THE SERIES DESIGNATION OF THE BONDS, TO AUTHORIZE A NEGOTIATED METHOD OF SALE, AND TO DELEGATE CERTAIN RESPONSIBILITIES TO OFFICERS OF THE COUNTY.

THE COUNTY OF GENESEE ORDAINS:

Section 1. Amendment of Section 1. Section 1 of Ordinance No. 12-03 is hereby amended to read as follows:

Section 1. Definitions. *Whenever used in this Ordinance, except when otherwise indicated by the context, the following terms shall have the following meanings, and the references to the Series 2012 Bonds throughout the Ordinance shall be replaced with "Series 2013 Bonds":*

"Series 2013 Bonds" means the Water Supply System Revenue Bonds, in one or more series, authorized by this Ordinance.

Section 2. Amendment of Section 14 of Ordinance 12-03. Section 14 of Ordinance No. 12-03 shall be amended in its entirety to read as follows:

Section 14. Sale of Bonds. *The County, in consultation with the County's financial advisor for the 2013 Bonds, hereby determines to offer the 2013 Bonds through a competitive public sale. The County Agency is hereby authorized to: fix a date of sale for each series of the Series 2013 Bonds determined to be issued by the County Agency; prepare and publish an official notice of sale for the Series 2013 Bonds at least seven (7) days prior to the date fixed for the sale in accordance with the requirements of Act 34; conduct the sale; and award the sale of the 2013 Bonds by Sale Order provided that the issuance of the 2013 Bonds will result in an acceptable amount of net present value savings on the debt*

service of the 2013 Bonds compared to the debt service on the Refunded Bonds in the judgment of the County Agency.

In the event that the County Agency determines, in consultation with the County's financial advisor for the 2013 Bonds, that market factors in the municipal bond market make it impractical or undesirable to sell the 2013 Bonds by competitive sale, then the County Agency is hereby authorized to sell the 2013 Bonds by means of a negotiated sale. In such an event, the County Agency is hereby authorized to appoint one or more underwriters and, subject to the parameters set forth in this Ordinance, negotiate the terms of the 2013 Bonds and award the sale of the 2013 Bonds to the designated underwriter or underwriters pursuant to a bond purchase agreement. The County Agency is authorized to execute and deliver the bond purchase agreement on behalf of the County without further approval of this Board of Commissioners, subject to the parameters set forth in this Ordinance.

The County Agency is hereby authorized to adjust the final bond details set forth herein to the extent necessary or convenient to complete the transactions authorized herein, and in pursuance of the foregoing is authorized to exercise the authority and make the determinations authorized pursuant to Section 7a(1)(c) of Act 94 and Section 315(1)(d) of Act 34, including, but not limited to, determinations regarding interest rates, prices, discounts, serial and term maturities, principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, the place of delivery and payment, series designations and other matters necessary to effectuate the sale and issuance of the Series 2013 Bonds authorized herein; provided, however, that each series of the Series 2013 Bonds shall be payable in annual installments not to exceed thirty (30) in number and the interest rate per annum shall not exceed eight percent (8%).

Section 3. Conflict and Severability. All ordinances, resolutions and orders or parts thereof in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed, and each section of this Ordinance and each subdivision of any section hereof is hereby declared to be independent, and the finding or holding of any section or subdivision thereof to be invalid or void shall not be deemed or held to affect the validity of any other section or subdivision of this Ordinance.

Section 4. Paragraph Headings. The paragraph headings in this Ordinance are furnished for convenience of reference only and shall not be considered to be a part of this Ordinance.

Section 5. Publication and Recordation. This Ordinance shall be published in full in *The Flint Journal*, a newspaper of general circulation in the County, qualified under State law to publish legal notices, promptly after its adoption, and the same shall be recorded in the Ordinance Book of the County and such recording authenticated by the signatures of the Chairman of the Board of Commissioners and the County Clerk.

Section 6. Effective Date. Pursuant to the provisions of Section 6 of Act 94, this Ordinance shall be approved on the date of first reading and accordingly this Ordinance shall immediately be effective upon its adoption.

Adopted and signed this __ day of __~, 2013.

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

Signed: _____
County Clerk/Register

21,074,817.11114855-00018

P052213VIA
ACT:ms
06-03-13
06-05-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 Metropolitan Planning Commission to approve a contract for construction services with Csiki Builders, LLC, arising out of IFB #13-009, 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 16, 2013, and a copy of the contracts being on file with the official records of the May 22, 2013, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P052213VIB
ACT:ms
06-03-13
06-05-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 Director of the Genesee Valley Regional Center to approve the nursing services service contract with Maxim Staffing Solutions, at a rate of \$29.50 per hour for LPN services and a rate of \$39.00 per hour for RN services, funded through Fund No. 292.00.00.6630.46275.000, 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 16, 2013, and supporting documentation being on file with the official records of the May 22, 2013, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P052213VIC
ACT:ms
06-03-13
06-05-P03

P03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Genesee Valley Regional Center to approve the extension of the education services service contract with Mt Morris Consolidated Schools 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 15, 2013, and supporting documentation being on file with the official records of the May 22, 2013, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P052213VID
ACT:ms
06-03-13
06-05-P04

P04

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 the purchase of STD test kits from Gen-Probe, Inc., funded through Fund No. 221.00.00.6030.35165.000, is approved, and that the Chairperson is authorized to execute the purchase agreement on behalf of Genesee County (a copy of the memorandum request dated May 16, 2013, and supporting documentation being on file with the official records of the May 22, 2013, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P052213VIE
ACT:ms
06-03-13
06-05-P05

P05