

GENESEE COUNTY BOARD OF COMMISSIONERS

2014-17

**ITEMS FOR BOARD ACTION
Wednesday, July 23, 2014 @ 9:00 a.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE TO THE FLAG**
- V. APPROVAL OF MINUTES**
- 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**

14-285

C01 Resolution approving Planning Commission recommendations for 2014 ESG funding allocations, and approving ESG service contracts with GCCARD, My Brother's Keeper, Shelter of Flint, YWCA, and Metro Community Development

14-286

C02 Approval of Planning Commission request to transfer CDBG funds between Consolidated Plan activities

Report from Chairperson

FINANCE COMMITTEE

**Mark Young, Chairperson
Tony Brown, Vice Chairperson**

- 14-287* F01 Resolution ratifying expedited action of Finance Committee re-establishing Controller's Office Accountant position and temporary employee
- 14-288* F02 Resolution authorizing Friend of the Court employee travel
- 14-289* F03 Resolution authorizing re-establishing and filling Paralegal position within the Friend of the Court
- 14-290* F04 Resolution authorizing re-establishing and filling 3 Program Clerk positions within the office of the Friend of the Court
- 14-291* F05 Resolution ratifying expedited action of Finance Committee authorizing creating and filling one Summer Feeding Program Coordinator position within GCCARD
- 14-292* F06 Resolution ratifying expedited action of Finance Committee authorizing re-establishing and filling Health Department Public Health Nurse II position
- 14-293* F07 Resolution ratifying expedited action of Finance Committee authorizing re-establishing and filling Deputy Clerk position within the Clerk's Office and temporary employee
- 14-294* F08 Resolution authorizing Professional Services Contract with Marcus Mahan (On agenda with permission of Board and Committee Chairpersons) (Attachment to be distributed)
- 14-295* F09 Resolution authorizing Memorandum of Understanding between Genesee County and City of Flint regarding Special Deputy (On agenda with permission of Board and Committee Chairpersons)

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Omar Sims, Chairperson
John Northrup, Vice Chairperson

- 14-296* G01 Resolution paying County bills
- 14-297* G02 Resolution authorizing the Adult Felony Drug Court to submit an application to the State Court Administrative Office for a FY15 Michigan Drug Court Grant

- 14-298 G03 Resolution authorizing the Family Dependency Treatment Court to submit an application to the State Court Administrative Office for a FY15 Michigan Drug Court Grant
- 14-299 G04 Resolution ratifying expedited action to authorize the 7th Circuit Court to submit an application to the SCAO for a grant to fund the establishment of the Girls Court program
- 14-300 G05 Resolution approving travel by 67th District Court Magistrates to 2014 Michigan Association of District Court Magistrates Conference in Traverse City, Michigan, September 10 - 12, 2014
- 14-301 G06 Resolution ratifying expedited action to authorize the Prosecuting Attorney to submit applications to the MSP for Byrne JAG grants titled "MSP District Court Prosecution – Phase IV," and "Major Cases Bureau Prosecution – Phase III,"
- 14-302 G07 Resolution ratifying expedited action to authorize the Prosecuting Attorney to submit an application for renewal of the FANG Subcontract
- 14-303 G08 Resolution authorizing the Prosecuting Attorney and three senior staff attorneys to attend the Prosecuting Attorneys Association of Michigan Summer Conference on Mackinac Island, Michigan, August 21 – 24, 2014
- 14-304 G09 Resolution approving Treasurer Staff travel to the Michigan Municipal Treasurer's Association Summer 2014 Conference in Boyne Falls, Michigan, August 10 - 13, 2014, and approving line item transfer within Treasurer's Office budget to fund travel
- 14-305 G10 Resolution approving amendments to the 2014 Genesee County Remonumentation Grant contracts with Delta Land Surveying & Engineers, Inc., Fleis & VandenBrink Engineering, Inc., Kraft Engineering & Surveying, Inc., Meridian Land Surveying, Inc., and Rowe Professional Services Company

Burial Claims

Travel Claims

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson

Archie Bailey, Vice Chairperson

- 14-306 H01 Resolution authorizing Genesee Shiawassee Michigan Works! Training Plans
- 14-307 H02 Resolution authorizing Health Department - McLaren Regional Medical Center Family Medicine Residency Program contract
- 14-308 H03 Resolution authorizing Health Department contract with Daniel Kruger
- 14-309 H04 Resolution authorizing Health Department contract with Priority Children
- 14-310 H05 Resolution authorizing Health Department contract with Weiss Child Advocacy Center
- 14-311 H06 Resolution authorizing Health Department employee travel (Ann Goldon)
- 14-312 H07 Resolution approving Health Department and Medical Examiner agreement with Care Tech for consulting services
- 14-313 H08 Resolution approving Medical Examiner MOU with Michigan Department of Community Health, Injury & Violence Prevention
- 14-314 H09 Resolution ratifying expedited action by Human Services Committee authorizing GCCARD request to Convert Head Start center base slots to Early Head Start slots

Report from Chairperson

PUBLIC WORKS COMMITTEE

Tony Brown, Chairperson

Mark Young, Vice Chairperson

Report from Chairperson

LAUDATORY RESOLUTIONS

- 14-L71 Joyce Elaine Weathers
14-L72 Quintin Lee Marshall, Sr.
14-L73 Rev. Dr. Bryon C. Moore
14-L74 Bermudas Back to the Bricks

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, that this Board of Commissioners of Genesee County, Michigan, hereby approves the request by the Genesee County Metropolitan Planning Commission to allocate 2014 Emergency Solutions Grant funding as follows:

Amount	Provider	Service
\$ 39,120.00	Genesee County Community Action Resource Department	Homeless Prevention
\$ 20,000.00	for Emergency Shelter	Emergency Shelter
\$ 27,472.00	Shelter of Flint	Emergency Shelter
\$ 19,866.00	Genesee Count Youth Corporation	Emergency Shelter
\$ 18,016.00	YWCA	Emergency Shelter
\$ 10,669.00	Genesee County Metropolitan Planning Commission	Administration
\$ 7,113.00	Metro Community Development	Homeless Management Information System

BE IT FURTHER RESOLVED that the contracts with the above listed providers for services funded through the 2014 Emergency Shelter Grant are approved, and that the Chairperson is authorized to execute the contracts on behalf of Genesee County (a copy of the memorandum request dated July 16, 2014, and supporting documentation being on file with the official records of the July 16, 2014, meeting of the Community & Economic Development Committee of this Board).

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C071614VIIA
ACT:ms
07-21-14
07-23-C01

C01

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

LADIES AND GENTLEMEN:

WHEREAS, the Genesee County Metropolitan Planning Commission has
requested the following fund transfers within the Community Development Block Grant
Consolidated Plan:

- Recapture \$29,989.02 from 2013 City of Fenton
Acquisition/Demolition, Activity #1998;
- Transfer \$1,257.00 from 2013 City of Fenton Needs
Assessment, Activity # 2014, to 2013 City of Fenton Senior Center
Operations, Activity #2013.

NOW THEREFORE, BE IT RESOLVED, by this Board of Commissioners
of Genesee County, Michigan, that, for the reasons explained in the memorandum
request dated July 16, 2014, on file with the minutes of the July 16, 2014, meeting of the
Community & Economic Development Committee, the requested fund transfers are
approved, and that the Genesee County Metropolitan Planning Commission is
authorized to transfer the funds.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C071614VIIB
ACT:ms
07-21-14
07-23-C02

C02

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 July 9, 2014, by the Finance Committee of this Board approving the request by the Controller to re-establish and fill an Accountant position due to the leave of absence, effective June 25, 2014, of the employee holding that position, and authorizing immediately filling the position with temporary help pending the hiring of a more permanent individual (a copy of the memorandum request dated June 25, 2014, and supporting documentation being on file with the official records of the July 9, 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

F070914VIA
CDB/ms
07-17-14
07-23-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 Commissioners of Genesee County, Michigan, that the request by the Friend of the Court to authorize the overnight travel by two Friend of the Court employees to attend the summer Friend of the Court seminar at Shanty Creek, Michigan from July 22-25, 2014, at a cost of approximately \$430.00 utilizing funds within the Friend of the Court budget, is approved (a copy of the memorandum request dated June 16, 2014, being on file with the official records of the July 9, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F070914VIIB
CDB/ms
07-17-14
07-23-F02

F02

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 Friend of the Court to authorize re-establishing and filling a Paralegal position within the Friend of the Court department due to the transfer of the employee, effective April 4, 2014, holding that position, is approved (a copy of the memorandum request dated June 16, 2014, being on file with the official records of the July 9, 2014, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board finds that extenuating circumstances exist supporting waiver of the hiring freeze, and 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

F070914VIIC
CDB/ms
07-17-14
07-23-F03

F03

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 Friend of the Court to authorize re-establishing and filling three vacant Program Clerk positions within the office of the Friend of the Court due to the departures of the employees holding those positions is approved (a copy of the memorandum request dated June 16, 2014, being on file with the official records of the July 9, 2014, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board finds that extenuating circumstances exist supporting waiver of the hiring freeze, and 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

F070914VIID
CDB/ms
07-17-14
07-23-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 July 9, 2014, by the Finance Committee of this Board approving the request by the Executive Director of Genesee County Community Action Resource Department to create and immediately fill a part-time, no benefit Summer Feeding Program Coordinator position, said position being fully grant funded (a copy of the memorandum request dated June 25, 2014 and supporting documentation being on file with the official records of the July 9, 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

F070914VIE
CDB/ms
07-17-14
07-23-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 July 9, 2014, by the Finance Committee of this Board approving the request by the Health Officer to authorize re-establishing and filling a full-time Public Health Nurse II position within the Personal Health Division of the Health Department, said position, position number 60163, having been vacated June 27, 2014, due to the resignation of the individual holding the position (a copy of the memorandum request dated June 25, 2014, and supporting documentation being on file with the official records of the July 9, 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

F070914VIIF
CDB/ms
07-17-14
07-23-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 July 9, 2014, by the Finance Committee of this Board approving the request by the Clerk/Register to authorize re-establishing and filling a Deputy Clerk position within the Clerk's Office, Vital Records Division, said position, position number 021056, having been vacated July 7, 2014, and authorizing immediately filling the position with temporary help pending the hiring of a permanent individual (a copy of the memorandum request dated July 7, 2014, and supporting documentation being on file with the official records of the July 9, 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

F070914VIIG
CDB/ms
07-17-14
07-23-F07

F07

14-294

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 Office of the Sheriff to authorize a professional services
contract with Marcus Mahan, to be appointed as a Special Deputy, is approved, and the
Chairperson of this Board and the Sheriff are authorized to execute a contract
substantially conforming to the draft contract attached to this resolution on behalf of
Genesee County.

FINANCE COMMITTEE

(On agenda with permission of Committee and Board Chairpersons)

F_____
CDB/ms
07-22-14
07-23-F08
Attachment

F08

PROFESSIONAL SERVICES CONTRACT

This Contract for Professional Services (the "Contract") is by and between the County of Genesee, a Michigan Municipal Corporation, whose principal place of business is located at 1101 Beach Street, Flint, Michigan 48502, and the Office of the Sheriff (the "County"), and Marcus Mahan, whose principal place of business is located at Contractor Address (the "Contractor") (the County and the Contractor together, the "Parties").

1. Agreement and Authority

Execution of this Agreement is authorized by Resolution # _____ issued by the Genesee County Board of Commissioners.

2. Term

The initial term of this Contract commences on July 23, 2014, and continue for up to nine (9) months from the commencement date.

3. Purpose

This Contract is entered into for the purpose of performing investigative services as a Special Deputy to the Office of the Sheriff.

4. Scope of Work

The Contractor agrees to perform investigative services on behalf of the Office of the Sheriff or any entity to whom the Sheriff assigns.

5. Compensation

The Contractor shall be paid \$30.352 per hour. The Contractor must provide to the County bi-weekly invoices, in a form acceptable to the County, along with any necessary supporting documentation such as time sheets. The County will pay the Contractor within fourteen (14) days of the County's acceptance of the invoice and supporting documentation.

6. Taxes.

The County is a Michigan Municipal Corporation. The Contractor acknowledges that the County is exempt from Federal Excise Tax and Michigan Sales Tax.

7. Contract Administrator

The contract administrator for this Contract is Sheriff Robert J. Pickell (the "Contract Administrator"). The Contractor acknowledges that the Contract Administrator is the primary County contact for notices and instructions related to this Contract. The Contractor agrees to provide a copy of all notices related to this Contract to the Contract Administrator.

8. Reporting Requirements

During the term of this Contract, the Contractor must provide reports as directed by the Contract Administrator or his designee.

9. Warranties

The Contractor warrants that:

- 9.1 The Services will be performed in a good and workmanlike manner and in accordance with generally acceptable practices in the industry.
- 9.2 The Contractor will comply with all federal, state, and local laws in the performance of the Services.
- 9.3 The Contractor will obtain and maintain all applicable licenses and permits necessary to provide the Services for the entire term of this Contract.

The Contractor agrees to indemnify and hold the County, its officials, officers, agents, and employees harmless from any and all claims, damages, or liability, including defense costs, arising out of the Contractor's breach of these warranties.

10. Suspension of Work

10.1 Order to Suspend Performance

Upon written order of the Contract Administrator, the Contractor agrees to immediately suspend performance of the Services. The Contractor shall not be entitled to compensation for any Services performed during any period in which the Contract Administrator has directed that the Services be suspended.

10.2 Necessary Actions Before Suspension

If immediate suspension of the Services would cause harm, injury, or damage to persons or property, the Contractor must immediately notify the Contract Administrator of the nature of such harm, injury, or damage, and obtain written authorization from the Contract Administrator to take such necessary action as to prevent or minimize such harm, injury or damage. Actions authorized by the Contract Administrator pursuant to this paragraph are compensable.

11. Termination

11.1 Termination for Cause

If the Contractor is in breach of any provision of this Contract, and such breach continues for fourteen (14) days after written notice is issued to the Contractor by the County of the breach, the County may terminate this Contract. Such termination for cause is effective upon receipt of the notice of termination by the Contractor.

In addition to any other remedies provided by law or this Contract, the Contractor shall be responsible for all costs incurred by the County as a result of the Contractor's breach and termination, including any costs to obtain substitute performance.

11.2 Immediate Termination

If the County, in its discretion, determines that the Contractor's breach of this Contract constitutes a threat to public health, safety, or welfare, the County may terminate this Contract immediately upon notice to the Contractor.

In addition to any other remedies provided by law or this Contract, the Contractor shall be responsible for all costs incurred by the County as a result of the Contractor's breach and termination, including any costs to obtain substitute performance.

11.3 Termination for Convenience

If the County determines that it is in the County's best interests, the County may terminate this Contract upon five (5) days written notice to the Contractor.

The County shall pay for all work properly performed up to the effective date of the notice of termination.

11.4 Termination for Lack of Funding

Because this Contract is funded by public funds from a public entity, if the funds are not appropriated the County may terminate this Contract by written notice specifying the date of termination.

The County shall pay for all work properly performed up to the effective date of the notice of termination.

12. Freedom of Information Act

This Contract and all attachments, as well as all other information submitted by the Contractor to the County, are subject to disclosure under the provisions of MCL 15.231, *et seq.*, known as the "Freedom of Information Act".

13. Intellectual Property

Any intellectual property created by the Contractor in the performance of the Services shall be considered a work made for hire, and any and all rights in such intellectual property shall belong solely to the County. Upon the County's request, the Contractor agrees to execute any documents necessary to convey ownership of such intellectual property to the County.

The Contractor agrees that any business records related to this Contract or the Contractor's performance under this Contract belong to the County or the City of Flint.

14. Identity Theft Prevention

14.1 In the event that the Contractor will obtain identifying information during the performance of the Services, the Contractor must take reasonable precautions to ensure that such identifying information is protected from unauthorized disclosure and is used only for the purpose of performing the Services.

14.2 For the purposes of this Paragraph, "identifying information" means any name or number that may be used, alone or in conjunction with any other information, to identify a specific person, including but not limited to name, address, telephone number, social security number, date of birth, driver's license number, taxpayer identification number, or routing code.

15. Insurance Requirements and Indemnification

Absent coverages provided by the City of Flint, the Contractor agrees to obtain professional liability and automobile insurance coverage in the amounts as set forth in the Insurance Checklist attached as Exhibit A and keep such insurance coverage in force throughout the life of this Contract.

15.1 Insurance Certificate and Additional Insured Coverage

The Contractor further agrees to provide certificates of insurance to the County evidencing the coverages specified in the Insurance Checklist, and including the County as an additional insured. Additional insured coverage is to be by proof of blanket additional insured coverage within the general liability policy or as provided by an endorsement specifying the County as an additional insured to the policy. Contractor's agent must

provide a copy of the endorsement or language from the policy with the certificate of insurance.

15.2 Indemnification

The Contractor agrees to indemnify and hold the County, its officials, officers, agents, and employees harmless from any and all claims, damages, or liability, including defense costs, arising out of the Contractor's performance of the Services or presence on the County's property or worksite.

16. Independent Contractor

The Contractor is an independent contractor and is not the employee of the County.

17. General Provisions

17.1 No Assignment

This is a personal services contract. The Contractor may not assign or subcontract this Contract without the express written consent of the County.

17.2 Modification

This Contract may be modified only in writing executed with the same formalities as this Contract.

17.3 Headings

The paragraph headings in this Contract are used only for ease of reference, and do not limit, modify, construe, and or interpret any provision of this Contract.

17.4 Governing Law and Venue

This Contract is entered into under the laws of the State of Michigan. Any litigation between the Parties arising out of this Contract must be initiated within two years of the cause of action accruing and must be brought in a court of competent jurisdiction in Genesee County, Michigan.

17.5 Severability and Survival

In the event that any provision of this Contract is deemed by any court of competent jurisdiction to be legally ineffective, such decision shall have no effect on the remaining provisions of this Contract.

17.6 Interpretation

Each Party has had opportunity to have this Contract reviewed by legal counsel and has had equal opportunity to contribute to its contents. In the event of any dispute concerning the interpretation of this Contract, there shall be no presumption in favor of any interpretation solely because the form of this Contract was prepared by the County.

17.7 Remedies

All remedies specified in this Contract are non-exclusive. The County reserves the right to seek any and all remedies available under this Contract and applicable law in the event that the Contractor fails to abide by the terms of this Contract.

IN WITNESS WHEREOF, the Parties have caused this Contract to be executed by their duly authorized agents.

MARCUS MAHAN

COUNTY OF GENESEE

By: _____
Marcus Mahan

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

Date: _____

Date: _____

By: _____
Sheriff Robert J. Pickell

Date: _____

Approved as to form:

Celeste D. Bell, Corporation Counsel

GENESEE COUNTY INSURANCE CHECKLIST

PROFESSIONAL SERVICES CONTRACT FOR: MAHAN

Coverages Required

Limits (Figures denote minimums)

<input type="checkbox"/> 1. Workers' Compensation	Statutory limits of Michigan
<input type="checkbox"/> 2. Employers' Liability	\$100,000 accident/disease \$500,000 policy limit, disease Including Premises/operations
<input checked="" type="checkbox"/> 3. General Liability	\$500,000 per occurrence with \$1,000,000 aggregate
<input type="checkbox"/> 4. Professional liability	\$1,000,000 per occurrence with \$2,000,000 aggregate Including errors and omissions
<input type="checkbox"/> 5. Medical Malpractice	\$200,000 per occurrence \$800,000 in aggregate
<input type="checkbox"/> 6. Products/Completed operations	\$1,000,000 per occurrence with \$2,000,000 Aggregate [If applicable]
<input type="checkbox"/> 7. Contractual liability	\$1,000,000 general aggregate (gen. agg.)
<input type="checkbox"/> 8. Automobile liability	\$1,000,000 combined single limit each accident- Owned, hired, nonowned
<input type="checkbox"/> 9. Umbrella liability/Excess Coverage	\$,000,000 BI & PD and PI

☒ 10 Genesee County named as an additional insured on other than workers' compensation and professional liability via endorsement. A copy of the endorsement or evidence of blanket Additional Insured language in the policy must be included with the certificate.

☒ 11. Other insurance required: PROOF OF VALID AUTOMOBILE LIABILITY INSURANCE

☒ 12. Best's rating: A VIII or better, or its equivalent (Retention Group Financial Statements)

☐ 13. The certificate must state bid number and title

Insurance Agent's Statement

I have reviewed the requirements with the bidder named below. In addition:

☐ The above required policies carry the following deductibles:

☐ Liability policies are **occurrence** ☐ **claims made** ☐

Insurance Agent

Signature

Contractor's Statement

I understand the insurance requirements and will comply in full if awarded the contract.

Contractor

Signature

Required general insurance provisions are provided in the checklist above. These are based on the contract and exposures of the work to be completed under the bid. Modifications to this checklist may occur at any time prior to signing of the contract. Any changes will require approval by the vendor/contractor, the department and County Risk Manager. To the degree possible, all changes will be made as soon as feasible.

GENESEE COUNTY INSURANCE CHECKLIST

PROFESSIONAL SERVICES CONTRACT FOR: CITY OF FLINT (MAHAN)

Coverages Required

Limits (Figures denote minimums)

- | | |
|--|--|
| <input checked="" type="checkbox"/> 1. Workers' Compensation | Statutory limits of Michigan |
| <input checked="" type="checkbox"/> 2. Employers' Liability | \$100,000 accident/disease
\$500,000 policy limit, disease
Including Premises/operations |
| <input checked="" type="checkbox"/> 3. General Liability | \$1,000,000 per occurrence with \$2,000,000 aggregate |
| <input type="checkbox"/> 4. Professional liability | \$1,000,000 per occurrence with \$2,000,000 aggregate
Including errors and omissions |
| <input type="checkbox"/> 5. Medical Malpractice | \$200,000 per occurrence \$800,000 in aggregate |
| <input type="checkbox"/> 6. Products/Completed operations | \$1,000,000 per occurrence with \$2,000,000
Aggregate [If applicable] |
| <input type="checkbox"/> 7. Contractual liability | \$1,000,000 general aggregate (gen. agg.) |
| <input checked="" type="checkbox"/> 8. Automobile liability | \$1,000,000 combined single limit each accident-
Owned, hired, non-owned |
| <input type="checkbox"/> 9. Umbrella liability/Excess Coverage | \$,000,000 BI & PD and PI |
- ☒ 10 Genesee County named as an additional insured on other than workers' compensation and professional liability via endorsement. A copy of the endorsement or evidence of blanket Additional Insured language in the policy must be included with the certificate.
- ☐ 11. Other insurance required: _____
- ☒ 12. Best's rating: A VIII or better, or its equivalent (Retention Group Financial Statements)
- ☐ 13. The certificate must state bid number and title

Insurance Agent's Statement

I have reviewed the requirements with the bidder named below. In addition:

_____ The above required policies carry the following deductibles:

_____ Liability policies are **occurrence** _____ **claims made** _____

Insurance Agent

Signature

Bidder's Statement

I understand the insurance requirements and will comply in full if awarded the contract.

Bidder Signature

Required general insurance provisions are provided in the checklist above. These are based on the contract and exposures of the work to be completed under the bid. Modifications to this checklist may occur at any time prior to signing of the contract. Any changes will require approval by the vendor/contractor, the department and County Risk Manager. To the degree possible, all changes will be made as soon as feasible.

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 Office of the Sheriff to authorize a Memorandum of Understanding ("MOU") between Genesee County and the Office of the Sheriff, and the City of Flint for the provision by the Office of the Sheriff of a Special Deputy to the City of Flint Police Department for the purpose on performing investigative services is approved, and the Chairperson of this Board and the Sheriff are authorized to execute a MOU substantially conforming to the draft MOU attached to this resolution on behalf of Genesee County.

FINANCE COMMITTEE

(On agenda with permission of Committee and Board Chairpersons)

F_____
CDB/ms
07-22-14
07-23-F09
Attachment

F09

MEMORANDUM OF UNDERSTANDING BETWEEN THE
COUNTY OF GENESEE and the OFFICE OF THE SHERIFF
(the "County") AND THE CITY OF FLINT (the "City")
(collectively, the "Parties")

Whereas, by letter dated July 26, 2014, to Sheriff Robert Pickell from City of Flint Police Chief James W. Tolbert, Chief Tolbert requested assignment of a Special Deputy to the City of Flint for an internal investigation; and

Whereas the Office of the Sheriff has the authority and ability to make such an assignment; and

Whereas the Parties desire to enter into this Memorandum of Understanding ("MOU") defining the terms of such assignment.

Now, therefore, the Parties agree as follows:

1. The Office of the Sheriff hereby assigns to the City of Flint Police Department Special Deputy Marcus Mahan for the purpose of performing an internal investigation or investigations as directed by Emergency Manager Darnell Earley for a period not to exceed 9 months, commencing July 23, 2014.
2. The City agrees to compensate Genesee County for this assignment at a rate of \$30.352 per hour, to be invoiced and paid on a bi-weekly basis. The City further agrees to submit to the County on a bi-weekly basis Attachment A to this MOU, Record of Hours Form, for calculation of payment by the County to Special Deputy Mahan.
3. All documents, information, reports and other records prepared or generated by the Special Deputy during his assignment to the City are the property of the City.
4. Either party may terminate this MOU upon 5 days written notice; provided, however, that the City must pay the County for all work performed through the effective date of the termination.
5. It is understood that the Special Deputy is an independent contractor and not a County employee. No provision of this agreement shall be construed as creating an employer-employee relationship.
6. The City agrees to provide professional liability and automobile insurance coverages for Special Deputy Mahan for the duration of his assignment to the

City of Flint Police Department. Proof of said insurances shall be provided to the Genesee County Risk Manager within 10 days of approval of this MOU.

7. The City agrees to indemnify and hold harmless the County of Genesee and the Sheriff for any claims or actions arising from activity related to this Special Deputy assignment.
8. Any modifications to this MOU must be in writing, must be approved by each party, and must be signed by the persons authorized to execute contractual amendments.
9. This MOU shall be governed by and interpreted according to the laws of the State of Michigan pertaining to contracts made and to be performed in this State.

CITY OF FLINT

Darnell Earley, Emergency Manager

Date _____

COUNTY OF GENESEE

Jamie W. Curtis, Chairperson

Date _____

Sheriff Robert J. Pickell

Date _____

Approved as to form:

Celeste D. Bell
Corporation Counsel

DRAFT

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 \$2,003,423.06 for the period ending June 20,
2014, including \$124,940.24 from the General Fund; and \$2,041,867.41 for the period
ending June 27, 2014, including \$121,003.16 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G071614VIA
ACT:ms
07-21-14
07-23-G01

G01

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 Drug Court Coordinator to authorize the Adult Felony Drug Court to submit an application to the State Court Administrative Office for a FY15 Michigan Drug Court Grant in the amount of \$200,000 for continuation funding is approved, and that the Chairperson is authorized to execute the grant application on behalf of Genesee County (a copy of the memorandum request dated July 2, 2014, and supporting documentation being on file with the official records of the July 16, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G071614VIID
ACT:ms
07-21-14
07-23-G02

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 Commissioners of Genesee County, Michigan, that the request by the Drug Court Coordinator to authorize the Family Dependency Treatment Court, Including Infant and Toddler Court, to submit an application to the State Court Administrative Office for a FY15 Michigan Drug Court Grant in the amount of \$175,000 for continuation funding is approved, and that the Chairperson is authorized to execute the grant application on behalf of Genesee County (a copy of the memorandum request dated July 9, 2014, and supporting documentation being on file with the official records of the July 16, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G071614VIIE
ACT:ms
07-21-14
07-23-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 July 16, 2014, by the Governmental Operations Committee of this Board approving the request by the Family Division of the 7th Circuit Court to authorize the submission of application to the State Court Administrative Office for a grant in the amount of \$100,000 to fund the establishment of the Girls Court program, and that the execution of the grant application by the Board Chairperson on behalf of Genesee County is also ratified (a copy of the memorandum request dated July 2, 2014, and supporting documentation being on file with the official records of the July 16, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G071614VIIF
ACT:ms
07-21-14
07-23-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, authorizes the Magistrates of the 67th District Court to attend the 2014 Michigan Association of District Court Magistrates Conference in Traverse City, Michigan, September 10 - 12, 2014, funded through the FY 2013-2014 67th District Court budget (a copy of the memorandum request dated July 9, 2014, and supporting documentation being on file with the official records of the July 16, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G071614VIIG
ACT:ms
07-21-14
07-23-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 July 16, 2014, by the Governmental Operations Committee of this Board approving the Prosecuting Attorney's request to authorize the submission of applications to the Michigan State Police for non-matching Byrne Justice Assistance Grants titled "MSP District Court Prosecution – Phase IV," and "Major Cases Bureau Prosecution – Phase III," and that the execution of the grant application by the Board Chairperson on behalf of Genesee County is also ratified (a copy of the memorandum request dated June 27, 2014, and supporting documentation being on file with the official records of the July 16, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G071614VIIH
ACT:ms
07-21-14
07-23-G06

G06

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken July 16, 2014, by the Governmental Operations Committee of this Board approving the Prosecuting Attorney's request to authorize the authorize the submission of an application for renewal of the subcontract with the Flint Area Narcotics Group for FY 2014-15, and that the submission of the application by the Prosecuting Attorney on behalf of Genesee County is also ratified (a copy of the memorandum request dated June 25, 2014, and supporting documentation being on file with the official records of the July 16, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G071614VIII
ACT:ms
07-21-14
07-23-G07

G07

14-303

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 expedited action taken July 16, 2014, by the Governmental Operations Committee approving the request by the Prosecuting Attorney to authorize the Prosecuting Attorney and three senior staff attorneys within his office to attend the Prosecuting Attorneys Association of Michigan Summer Conference on Mackinac Island, Michigan, August 21 – 24, 2014, at a cost not to exceed \$3,400.00, to be paid from the Travel/Training line item in the FY2013/14 Prosecuting Attorney's Office budget, is hereby ratified (a copy of the memorandum request dated July 10, 2014, being on file with the official records of the July 16, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G071614VIIJ
ACT:ms
07-21-14
07-23-G08

G08

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, authorizes one staff member from the Treasurer's Office to attend the Michigan Municipal Treasurer's Association Summer 2014 Conference in Boyne Falls, Michigan, August 10 - 13, 2014, at a cost not to exceed \$1,000.00, funded through the Training line item within the FY 2013-2014 Treasurer's Office budget.

BE IT FURTHER RESOLVED that the sum of \$375.00 is hereby appropriated from the Service Contracts General line item within the FY 2013-2014 Treasurer's Office budget (Fund No. 101.2530.46495) and allocated to the Training line item within the FY 2013-2014 Treasurer's Office budget (Fund No. 101.2530.46205) (a copy of the memorandum request dated June 30, 2014, and supporting documentation being on file with the official records of the July 16, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G071614VLIK
ACT:ms
07-21-14
07-23-G09

G09

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 County Surveyor to approve the amendments to the 2014 Genesee County Remonumentation Grant contracts with Delta Land Surveying & Engineers, Inc., Fleis & VandenBrink Engineering, Inc., Kraft Engineering & Surveying, Inc., Meridian Land Surveying, Inc., and Rowe Professional Services Company, is approved, and that the Chairperson of this Board is authorized to execute the contract amendments on behalf of Genesee County (a copy of the memorandum request and contract amendments dated July 11, 2014, being on file with the official records of the July 16, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G071614VILL
ACT:ms
07-21-14
07-23-G10

G10

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 on July 9, 2014, by the Human Services Committee authorizing Genesee-Shiawassee Michigan Works! submission to the Michigan Department of Energy, Labor and Economic Growth, Office of Workforce Development, of the following Service Center Operations training plans for the Program Year 2014/2015:

WIA Adult, Dislocated Worker and Youth Programs		
For Program Year July 1, 2014 – June 30, 2015		
Allocation:	\$1,321,469.00	Adult
	\$1,507,673.00	Dislocated Worker
	\$1,347,914.00	Youth

(a copy of the memorandum request dated June 25, 2014, and referenced training plans being on file with the official records of the July 9, 2014 meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED that this Board further ratifies the Committee's authorization for the Chairperson of this Board to sign said training plans on behalf of this Board.

HUMAN SERVICES COMMITTEE

H070914VIA1
CDB:ms
07-17-14
07-23-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 Health Officer to authorize acceptance of the McLaren Regional Medical Center Family Medicine residency Program Contract, whereby the Genesee County Health Department will provide a community medicine rotational training program for second and third year residents for the period July 1, 2014 through June 30, 2014, for the annual fee of \$5,250.00, is approved (a copy of the Committee Referral Form dated June 24, 2014, and contract being on file with the official records of the July 9, 2014, meeting of the Human Services Committee of this Board), and the Chairperson of this Board and the Health Officer are authorized to sign the Contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H070914VIIB1
CDB:ms
07-17-14
07-23-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 Health Officer to authorize the professional services contract with Daniel Kruger, a sole proprietorship whose principal place of business is located at 1040 W. Liberty St., Ann Arbor, MI 48103, whereby Mr. Kruger will provide evaluation services for the Local Home Visiting Leadership Group for the period June 1, 2014 through September 30, 2014, for a total fee of \$4,050.00, is approved (a copy of the Committee Referral Form dated June 24, 2014, and Professional Services Contract being on file with the official records of the July 9, 2014, meeting of the Human Services Committee of this Board), and the Health Officer is authorized to sign the Contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H070914VIIB2
CDB:ms
07-17-14
07-23-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 Health Officer to authorize the professional services contract with Priority Children, a Michigan non-profit corporation whose principal place of business is located at 902 E. Sixth St., Flint, MI 48503, whereby Priority Children will provide Local Home Visiting Leadership Group services for the period January 1, 2014 through September 30, 2014, for a total fee of \$40,950.00, is approved (a copy of the Committee Referral Form dated June 24, 2014, and Professional Services Contract being on file with the official records of the July 9, 2014, meeting of the Human Services Committee of this Board), and the Chairperson is authorized to sign the Contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H070914VIIB3
CDB:ms
07-17-14
07-23-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 Health Officer to authorize the professional services contract with Weiss Child Advocacy Center, a Michigan non-profit corporation whose principal place of business is located at 902 E. Sixth St., Flint, MI 48503, whereby Priority Children will provide Local Home Visiting Leadership Group services for the period July 1, 2014 through September 30, 2014, for a total fee of \$9,326.00, is approved (a copy of the Committee Referral Form dated June 24, 2014, and Professional Services Contract being on file with the official records of the July 9, 2014, meeting of the Human Services Committee of this Board), and the Chairperson is authorized to sign the Contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H070914VIIB4
CDB:ms
07-17-14
07-23-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 Health Officer to approve overnight travel and attendance by Ann Goldon, Health Educator, to the Tobacco Free Michigan Board Retreat in Mt. Pleasant, MI for the period July 23-24, 2014, funded by Tobacco Free Michigan is approved (a copy of the memorandum request dated July 9, 2014, being on file with the official records of the July 9, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H070914VIIB5
CDB:ms
07-17-14
07-23-H06

H06

14-312

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 joint request by the Medical Examiner and the Health Officer to authorize the agreement with CareTech Solutions, Inc., a Michigan corporation, for the provision of emergency temporary information technology consulting services for the period June 15, 2014 through December 31, 2014, at a cost not to exceed \$9,800.00, is approved (a copy of the memorandum request and the Master Agreement being on file with the official records of the July 9, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H070914VIIC1
CDB:ms
07-17-14
07-23-H07

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 Commissioners of Genesee County, Michigan, that the request by the Medical Examiner to authorize the Memorandum of Understanding ("MOU" between the Genesee County Medical Examiner's Office and the Michigan Department of Community Health, Injury & Violence Prevention Section (MDCH-IVPS), for the purpose of collecting, processing and submitting data on violent deaths to the MDCH-IVPS and the Centers for Disease and Control and Prevention for the National Violent Death Reporting System is approved (a copy of the memorandum request and the MOU being on file with the official records of the July 9, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H070914VIIC2
CDB:ms
07-17-14
07-23-H08

H08

14-314

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 on July 9, 2014, by the Human Services Committee approving the request by the Executive Director of Genesee County Community Action Resource Department ("GCCARD") to authorize GCCARD'S submission of a request to the Health and Human Services Department for permission to convert 34 Head Start center base slots to 8 Early Head Start center base slots (a copy of the memorandum request dated July 9, 2014 and Contract being on file with the official records of the July 9, 2014 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H070914VIID1
CDB:ms
07-17-14
07-23-H09

H09