

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Genesee County Board of Commissioners ("this Board") that this Board shall hold three public hearings on whether this Board, acting under the authority of section 205(1) of the Mental Health Code, MCL §330.1205(1), should adopt an enabling resolution under which the Genesee County Community Mental Health Agency would become the Genesee County Community Mental Health Authority.

BE IT FURTHER RESOLVED, that the above referenced public hearings will all be held in the Willard P. Harris Auditorium, on the Third Floor of the Genesee County Administration Building, 1101 Beach Street, Flint, Michigan, and that the hearings will be held at the following respective dates and times:

July 25, 2012, at 9:00 a.m.

August 1, 2012, at 9:00 a.m.

August 15, 2012, at 9:00 a.m.

BE IT FURTHER RESOLVED, that additional meetings of this Board are called and shall be noticed for the times and dates above specified for the above referenced public hearings, the business which this Board may conduct at any of those meetings not being limited to holding those hearings.

BOARD OF COMMISSIONERS

B071312_
CDB:ms
07-13-12
07-18-12B01

B01

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

LADY AND GENTLEMEN:

WHEREAS, Metro Community Development has submitted a request to the Genesee County Metropolitan Planning Commission to transfer funds within the Homeless Prevention and Rapid Rehousing (HPRP) Budget as follows:

Amount	Transfer From	Transfer To
\$829.28	Financial Assistance Rapid Re-Rehousing, Activity 1751	Financial Assistance Homeless Prevention, Activity 1862
\$5,000.00	Housing Relocation and Stabilization Services Rapid Rehousing, Activity 1752	Financial Assistance Homeless Prevention, Activity 1862
\$2,970.03	Housing Relocation and Stabilization Services Rapid Rehousing, Activity 1752	Stabilization Services Homeless Prevention, Activity 1870
\$2,036.94	Financial Assistance Rapid Rehousing, Activity 1863	Financial Assistance Homeless Prevention, Activity 1862

NOW THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the requested fund transfers are approved, and that the Genesee County Metropolitan Planning Commission is authorized to transfer the funds as requested.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C071112VIA
ACT:ms
07-11-12
07-18-12C01

C01

12-276

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

LADY 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 authorize negotiation of a lender agreement with Metro Community Development for the issuance of loans for the purchase of homes rehabilitated with Neighborhood Stabilization Program and HOME Program funds, is approved (a copy of the memorandum request dated July 11, 2012, being on file with the official records of the July 11, 2012 meeting of the Community & Economic Development Committee of this Board).

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C071112VIIB
ACT:ms
07-11-12
07-18-12C02

C02

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Circuit Court Administrator to reclassify the position of Secretary, currently providing services to the Attorney Referees, to the position of Administrative Secretary, is approved (a copy of the memorandum requests dated June 19 and June 26, 2012 being on file with the official records of the June 27, 2012 meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Interim Director of the Human Resources Department is directed to make the necessary changes in the classifications, and to commence the hiring process so that the newly created position may be filled as soon as practicable in accordance with County policy.

BE IT FURTHER RESOLVED, that the Controller is authorized and directed to perform the necessary budget adjustments to the Circuit Court's 2011-12 fiscal year budget.

FINANCE COMMITTEE

F062712VIA
CDB:ms
06-27-12
07-18-12F01

F01

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Chief Judge of the Seventh Circuit Court to authorize the purchase of upgraded components of the Courthouse video recoding system, is approved (a copy of the memorandum requests dated June 21 and June 26, 2012 being on file with the official records of the June 27, 2012 meeting of the Finance Committee of this Board), and the Controller is directed to make the following budget adjustments to the 2011-12 Circuit Court Adopted Budget:

FUNDING SOURCE	ACCOUNT	TOTAL
101.1311.40035	Circuit Court - Attorney Fees	(\$65,648)
101.1311.65075	Circuit Court - Equipment	\$65,648

FINANCE COMMITTEE

F062712VIIB
CDB:ms
06-27-12
07-18-12F02

F02

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to reclassify a Public Health Nurse I position, position no. 60258, to that of Secretary in the Clinical Services Division to the Health Department, is approved (a copy of the memorandum requests dated June 20 and June 26, 2012 being on file with the official records of the June 27, 2012 meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Interim Director of the Human Resources Department is directed to make the necessary changes in the classifications, and to commence the hiring process so that the newly created position may be filled as soon as practicable in accordance with County policy.

FINANCE COMMITTEE

F062712VIIC
CDB:ms
06-27-12
07-18-12F03

F03

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

LADY AND GENTLEMEN:

WHEREAS, this Board of Commissioners of Genesee County, Michigan, adopted Resolution #11-499 and its accompanying "Genesee County Policies and Procedures Relating to the County or a County Funded Court Obtaining Services from a County or Court Retiree" ("Retiree Rehiring Policy"), for the purpose of safeguarding employee Retirement Plan benefits; and

WHEREAS, this Board of Commissioners of Genesee County, Michigan, concludes that the criteria for rehiring pursuant to the Retiree Rehiring Policy have been met in each case listed below; and

WHEREAS, this Board of Commissioners of Genesee County, Michigan, further concludes that the rehiring of the individual listed below is necessary for the efficient, effective operation of county business within the effected departments.

NOW, THEREFORE, BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, pursuant to Resolution # 11-499 and its accompanying Retiree Rehiring Policy, ratifies the expedited action taken July 11, 2012 by the Finance Committee of this Board authorizing the rehiring of retiree Jon Care to the newly created position of Director of Community Corrections and Board Coordinator effective July 16, 2012.

BE IT FURTHER RESOLVED, that Mr. Care shall be rehired under the following terms:

- a. Mr. Care will be hired at the salary at which he left (\$37.7013/hour or \$78,419/annually);

- b. No fringe benefits other than those statutorily required will be provided (i.e., FICA, Workers Compensation and unemployment);
- c. Mr. Care is not eligible for longevity; and
- d. Reorganization plans will be developed for both the Board Office and Community Corrections as described in the memorandum request (a copy of the memorandum request dated July 10, 2012 being on file with the official records of the July 11, 2012 meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Interim Director of the Human Resources Department is directed to have the necessary personnel position number created for said position, as necessary.

FINANCE COMMITTEE

F071112VIIA
CDB:ms
07-11-12
07-18-12F04

F04

12-281

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

LADY 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 \$3,506,409.23 for the period ending June 29, 2012, including \$100,792.94 from the General Fund; \$5,954,332.21 for the period ending June 22, 2012, including \$252,048.53 from the General Fund; and \$5,089,256.83 for the period ending July 6, 2012, including \$133,297.92 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G071112VIA
ACT:ms
07-11-12
07-18-12G01

G01

12-282

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Prosecuting Attorney to approve the attendance of three Prosecuting Attorney's Office employees at the Prosecuting Attorney Association of Michigan Summer Conference on Mackinac Island, Michigan, on August 23 - 26, 2012, at a total cost not to exceed \$2,550.00, to be paid from the Prosecuting Attorney's Office budget, is approved (a copy of the memorandum request dated July 5, 2012, being on file with the official records of the July 11, 2012, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G071112VIIC
ACT:ms
07-11-12
07-18-12G02

G02

12-283

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

LADY 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 contract for educational services at the Center with Mt. Morris Consolidated Schools, with costs to be funded through Fund No. 292.00.00.6630.46275.000, is approved (a copy of the memorandum request dated July 21, 2012, and a copy of the contract being on file with the official records of the July 11, 2012, meeting of the Governmental Operations Committee of this Board), and the Chairperson is hereby authorized to execute the contract on behalf of Genesee County, Michigan.

GOVERNMENTAL OPERATIONS COMMITTEE

G071112VIID
ACT:ms
07-11-12
07-18-12G03

G03

12-284

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

LADY 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 submission of an application to the Michigan State Courts Administrative Office for a grant to fund the Family Drug Treatment Court for FY 2013 is approved (a copy of the memorandum request dated June 21, 2012, being on file with the official records of the July 11, 2012, meeting of the Governmental Operations Committee of this Board), and the Chairperson is authorized to sign the application on behalf of Genesee County, Michigan.

GOVERNMENTAL OPERATIONS COMMITTEE

G071112VIIE
ACT:ms
07-11-12
07-18-12G04

G04

12-285

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

LADY 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 submission of an application to the Michigan State Courts Administrative Office for a grant to fund the Adult Felony Drug Court for FY 2013 is approved (a copy of the memorandum request dated June 21, 2012, being on file with the official records of the July 11, 2012, meeting of the Governmental Operations Committee of this Board), and the Chairperson is authorized to sign the application on behalf of Genesee County, Michigan.

GOVERNMENTAL OPERATIONS COMMITTEE

G071112VIIF
ACT:ms
07-11-12
07-18-12G05

G05

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of Court Operations for the 67th District Court to approve the attendance of the four 67th District Court Magistrates at the Michigan Association of District Court Magistrates Conference in Gaylord, Michigan, on September 12 - 14, 2012, at a total cost not to exceed \$1,805.68, to be paid from the Court's existing budget, is approved (a copy of the memorandum request dated July 5, 2012, being on file with the official records of the July 11, 2012, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G071112VIIG
ACT:ms
07-11-12
07-18-12G06

G06

12-287

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Circuit Court, Family Division to accept a grant from the United Way in the amount of \$25,000.00 to fund Attendance Court for FY 2013 is approved (a copy of the memorandum request dated July 9, 2012, being on file with the official records of the July 11, 2012, meeting of the Governmental Operations Committee of this Board), and the Chairperson is authorized to sign the grant agreement on behalf of Genesee County, Michigan.

GOVERNMENTAL OPERATIONS COMMITTEE

G071112VIIH
ACT:ms
07-11-12
07-18-12G07

G07

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

LADY 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 August 1, 2012 through August 30, 2012, such requests and asserted justifications appearing in the official records of the July 11, 2012, 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 \$35,871.00 is appropriated from General Fund Contingencies - Reserve for Overtime (101.00.00.9010.70075.000) and allocated as specified to the Overtime Account (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	1,898
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	0
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	1,009
101.00.00.3025	Sheriff Court Security-Transport-McCree	1,009
101.00.00.3028	Sheriff Court Security-Transport-Probate	504

101.00.00.3030	Sheriff Corrections Division	22,028
101.00.00.3050	Sheriff Administration	0
101.00.00.3110	Sheriff Investigative Division	1,003
101.00.00.3111	Sheriff Drug Team	545
101.00.00.3145	Sheriff Overtime	4,200
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	0
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	Management Information Systems	0
630.00.00.2332	Purchasing	0
631.00.00.2653	Building and Grounds	0
631.00.00.2656	Building and Grounds - McCree	-725
631.00.00.3030	Building and Grounds - Jail	725
645.00.00.2334	Motor Pool	325
670.00.00.2260	Human Resources	0

TOTAL	<u>\$ 35,871</u>
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to cover all anticipated overtime costs during the month of August, 2012, in these departments.

GOVERNMENTAL OPERATIONS COMMITTEE

G071112VIII
 ACT:ms
 07-11-12
 07-18-12G08

G08

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the action taken June 27, 2012, by the Human Services Committee of this Board in approving and authorizing the submission by Career Alliance, Inc. to the Michigan Department of Energy, Labor and Economic Growth, Office of Workforce Development of the following Training Plan for the Genesee/Shiawassee County Workforce Development Board for Program Year 2012-13:

WIA MWA Service Center Operations Plan
For Program Year July 1, 2012 - June 30, 2013
Allocation \$86,730.00

(a copy of the memorandum request and referenced training plan being on file with the official records of the June 27, 2012 meeting of the Human Services Committee of this Board);

BE IT FURTHER RESOLVED, that the Chairperson of this Board of Commissioners is authorized and directed to sign said training plan on behalf of this Board.

HUMAN SERVICES COMMITTEE

H062712VIA1
CDB:ms
06-27-12
07-18-12H01

H01

12-290

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Executive Director of the Genesee County Community Action Resource Department (GCCARD) for authorization to accept the Amendment No. 15 to the CSBG-10-25012 Contract Agreement with the Michigan Department of Human Services is approved, and the Executive Director of GCCARD is authorized to sign said document on behalf of GCCARD (a copy of the memorandum request dated June 27, 2012 and Amendment No. 15 being on file with the official records of the June 27, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H062712VIIIB2
CDB:ms
06-27-12
07-18-12H02

H02

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Executive Director of the Genesee County Community Action Resource Department (GCCARD) for authorization to accept the 2012-13 Amendment to Oakland-Livingston Human Service Agency Fiscal and Personnel Agent Agreement, for the purpose of detailing the personnel costs for the 2012-13 school year in the third year of the three year contract, for the one year period commencing August 1, 2012, is approved, and the Executive Director of GCCARD and Chairperson of this Board are authorized to sign said document on behalf of GCCARD (a copy of the memorandum request dated June 27, 2012 and Agreement being on file with the official records of the June 27, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H062712VIIB3
CDB:ms
06-27-12
07-18-12H03

H03

12-292

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Executive Director of the Genesee County Community Action Resource Department (GCCARD) for authorization to submit the quarterly report for the competitive demonstration grant, "Head Start Early Learning Mentor Coaches," to the Office of Grants Management Administration for Children and Families is approved, and the Executive Director of GCCARD and Chairperson of this Board are authorized to sign said Report on behalf of GCCARD (a copy of the memorandum request dated June 27, 2012 and Quarterly Report being on file with the official records of the June 27, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H062712VIIB4
CDB:ms
06-27-12
07-18-12H04

H04

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

LADY 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 acceptance of \$50,000 in grant funding from the Community Foundation of Greater Flint for the purpose of supporting the Nurse Family Partnership Program for the period May 31, 2012 through May 30, 2013, funding account no. 221.6143.28670, is approved, and the Health Officer and Chairperson of this Board are authorized to sign said Agreement on behalf of Genesee County (a copy of the memorandum request dated June 19, 2012 and grant agreement being on file with the official records of the June 27, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H062712VIIC1
CDB:ms
06-27-12
07-18-12H05

H05

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

LADY 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 acceptance of Amendment No. 3 to the Racial and Ethnic Approaches to Community Health (REACH) US grant agreement, authorizing use of carryover funds from Year 04, for the period September 29, 2011 through September 30, 2012, is approved, and the Health Officer and Chairperson of this Board are authorized to sign said Amendment on behalf of Genesee County (a copy of the memorandum request dated June 19, 2012 and grant amendment being on file with the official records of the June 27, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H062712VIIC2
CDB:ms
06-27-12
07-18-12H06

H06

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

LADY 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 acceptance of year 4 grant funding from the Department of Health and Human Services, Health Resource and Service Administration, for the program "Eliminating Disparities in Perinatal Health", a Healthy Start Initiative, for the period June 1, 2012 through May 31, 2013, is approved, and the Health Officer and Chairperson of this Board are authorized to sign said Amendment on behalf of Genesee County (a copy of the memorandum request dated June 19, 2012 and grant award document being on file with the official records of the June 27, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H062712VIIC3
CDB:ms
06-27-12
07-18-12H07

H07

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

LADY 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 a contract with McLaren Regional Medical Center for the provision of a Community Medicine rotational training program for McLaren's Family Medicine second and third year residents, for the period commencing July 1, 2012 through June 30, 2013, is approved, and the Health Officer and Chairperson of this Board are authorized to sign said contract on behalf of Genesee County (a copy of the memorandum request dated June 19, 2012 and contract being on file with the official records of the June 27, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H062712VIIC4
CDB:ms
06-27-12
07-18-12H08

H08

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

LADY 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 Amendment No. 2 to the grant agreement between the Michigan Department of Community Health and Genesee County, Health Department, contract no. 20121154, is approved, and the Health Officer and Chairperson of this Board are authorized to sign said contract amendment on behalf of Genesee County (a copy of the memorandum request dated June 19, 2012 and contract amendment being on file with the official records of the June 27, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H062712VIIC5
CDB:ms
06-27-12
07-18-12H09

H09

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Senior Services Administrator to authorize the following amendments to Senior Millage funded budget of the Eastside Senior Center is approved:

Reduce Administration from \$110,121.68 to \$107,719.87

- Difference of \$2,401.81 to increase equipment funding

Reduce Programming from \$1,000.00 to \$85.59

- Difference of \$914.41 to increase equipment funding

Reduce Operations from \$73,746.32 to \$69,032.57

- Difference of \$4,713.75 to increase equipment funding

Reduce Operations from \$73,746.32 to \$69,032.57

- Difference of \$4,713.75 to increase equipment funding

Increase Equipment from \$1,000 to \$9,029.97

- Difference of \$8,029.97 to purchase 10 computers, 2 MySeniorCenter hard drives, MySeniorCenter hand held scanner, and a flat screen TV.

(a copy of the memorandum request dated June 1, 2012 being on file with the official records of the June 27, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H062712VIID1
CDB:ms
06-27-12
07-18-12H10

H10

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the expedited action of the Public Works Committee on July 11, 2012, approving the request by the Director of the Genesee County Community Action Resource Department to approve Change Order #3 to the construction contract with E & L Construction, Inc., for the construction of a food preparation kitchen at 2727 Lippincott Boulevard is ratified (a copy of the memorandum request dated July 11, 2012, and a copy of the Change Order Document being on file with the official records of the July 11, 2012, meeting of the Public Works Committee of this Board), and that the Chairperson's execution of the Change Order Document on behalf of Genesee County, Michigan, is ratified.

PUBLIC WORKS COMMITTEE

P071112VIA
ACT:ms
07-11-12
07-18-12P01

P01

12-300

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the expedited action of the Public Works Committee on July 11, 2012, approving the request by the Chief Animal Control Officer to approve the JET Subsidized Worksite Agreement with Mott Community College for additional part-time license enforcement officers for a period of time not to exceed 89 days, is ratified (a copy of the memorandum request dated July 12, 2012, and a copy of the Agreement being on file with the official records of the July 11, 2012, meeting of the Public Works Committee of this Board), and that the Chairperson's execution of the Agreement on behalf of Genesee County, Michigan, is ratified.

PUBLIC WORKS COMMITTEE

P071112VIB
ACT:ms
07-11-12
07-18-12P02

P02

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

LADY 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 three contracts for construction services with Csiki Builders, LLC, Roe Enterprises, and Frontier Building and Remodeling, arising out of IFBs #12-014, #12-016, and #12-017, respectively, all funded through the Neighborhood Stabilization Program, is approved (a copy of the memorandum requests dated June 14, 2012, July 2, 2012, and July 2, 2012, respectively, and a copy of the contracts being on file with the official records of the July 11, 2012 meeting of the Public Works Committee of this Board), and that the Chairperson is authorized to execute the contracts on behalf of Genesee County, Michigan.

PUBLIC WORKS COMMITTEE

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