

GENESEE COUNTY BOARD OF COMMISSIONERS

2015-17

**ITEMS FOR BOARD ACTION
Monday, August 3, 2015 @ 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
Bryant Nolden, Vice Chairperson**

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**Tony Brown, Chairperson
Michael Lynch, Vice Chairperson**

Report from Chairperson

FINANCE COMMITTEE

**Mark Young, Chairperson
Bryant Nolden, Vice Chairperson**

- 15-279* F01 Resolution accepting Treasurer's Quarterly Investment Report
- 15-280* F02 Resolution authorizing establishing and filling two Planning Department positions
- 15-281* F03 Resolution authorizing Professional Services Contract for legal services for Office of the Prosecutor-Civil Division

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant Nolden, Chairperson
Mark Young, Vice Chairperson

- 15-282 G01 Resolution approving payment of County bills
- 15-283 G02 Resolution authorizing 67th District Court magistrates overnight travel to Michigan Association of District Court Magistrates Conference in Thompsonville, Michigan, September 23-25, 2015
- 15-284 G03 Resolution ratifying expedited action approving the submission of an application for a grant from MATPA to continue funding for the Prosecutor's Auto Theft and Fraud Prosecution Unit
- 15-285 G04 Resolution authorizing the Prosecutor to apply to MDCH-CVRC for a Crime Victims Rights grant in the amount of \$319,500 to fund crime victim advocacy services
- 15-286 G05 Resolution ratifying expedited action approving the submission of applications for two Byrne JAG grants for "MSP District Court Prosecution" and "Major Cases Bureau Prosecution"
- 15-287 G06 Resolution authorizing the Sheriff to purchase an ID Networks Criminal Livescan fingerprint system for the Flint City Lock-up at a cost of \$21,785.00
- 15-288 G07 Resolution authorizing the Sheriff to submit an application for an FY 2015-16 EMPG to fund a portion of the salary of the Emergency Management Manager
- 15-289 G08 Resolution authorizing overnight travel for Treasurer and Chief Deputy Treasurer to attend Michigan Government Finance Officers Association Training on Mackinac Island, Michigan, October 4 - 7, 2015
- 15-290 G09 Resolution ratifying expedited action approving settlement agreement in the matter of *Police Officers Association v Genesee County and the Sheriff of Genesee County*, Seventh Circuit Court no. 12-097536, and the associated ULP charge

- 15-291 G10 Resolution approving plan modifications for BCBSM Genesee County group health insurance plan
- 15-292 G11 Resolution ratifying collective bargaining agreement with AFSCME Local 496.02 expiring 3/31/18
- 15-293 G12 Resolution affirming adoption of Personnel Policy Manual distributed on July 15, 2015
- 15-294 G13 Resolution accepting Genesee County Employees' Retirement System 2014 Annual Report
- 15-295 G14 Overtime requests for August 2015

Burial Claims

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson

Pegge Adams, Vice Chairperson

- 15-296 H01 Resolution approving delegate contract between GCCARD and the Beecher School District for Early Head Start Program
- 15-297 H02 Resolution approving personal property leasing of GCCARD Head Start buses
- 15-298 H03 Resolution ratifying expedited action authorizing GCCARD acceptance of \$50,000 grant funding from the Ruth Mott Foundation
- 15-299 H04 Resolution ratifying expedited action authorizing GCCARD acceptance of contract amendment to Community Service Block Grant contract
- 15-300 H05 Resolution authorizing Genesee Shiawassee Michigan Works! Training Plans
- 15-301 H06 Resolution authorizing Genesee Shiawassee Michigan Works! Training Plans
- 15-302 H07 Resolution authorizing Health Department resident contract with McLaren Regional Medical Center

- 15-303 H08 Resolution authorizing 3 Health Department employees overnight travel
(Tamara Brickey; Tessa Clardy; Porsha Black)
- 15-304 H09 Resolution approving FY 2015-16 senior center funding levels
- 15-305 H10 Resolution authorizing Senior Services vendor contract amendments
(Michigan Community Services, Inc.)
- 15-306 H11 Resolution authorizing Senior Services vendor contract amendments
(GCCARD)

Report from Chairperson

PUBLIC WORKS COMMITTEE

Michael Lynch, Chairperson
Tony Brown, Vice Chairperson

- 15-307 P01 Resolution approving 2015 Remonumentation Grant surveying contracts
- 15-308 P02 Resolution ratifying expedited action to approve the MOU between the
County Board and the Parks Commission regarding accommodations tax
revenue
- 15-309 P03 Resolution ratifying expedited action approving Marketing Agreement
with the Flint and Genesee Chamber of Commerce

Report from Chairperson

LAUDATORY RESOLUTIONS/PROCLAMATIONS

- 15-L37 The Bell Family Reunion
15-L38 The Clack Family Reunion
15-L39 Lucille Louise McMullan

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 accepts the Treasurer's Quarterly Investment Report for the period
ending June 30, 2015, submitted pursuant to MCL §129.96(3) (a copy of the Report
being on file with the official records of the July 20, 2015, Finance Committee of this
Board).

FINANCE COMMITTEE

F072015VIIA
CDB/ag
07-23-15
08-03-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 Director-Coordinator of the Genesee County Metropolitan Planning Commission to authorize the following staffing requests is approved (a copy of the memorandum request dated July 14, 2015, and supporting documentation being on file with the official records of the July 20, 2015, meeting of the Finance Committee):

- Create, post and fill a Housing Rehabilitation Specialist I position; and
- Create, post and fill at a later date a Housing Rehabilitation Specialist II position.

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 positions numbers created, as necessary, for said positions and to commence the hiring process so that the positions may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F072015VIIB
CDB/ag
07-23-15
08-03-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 Office of the Prosecuting Attorney to authorize the Professional Services Contract between Genesee County and Andrew Thompson, whereby Mr. Thompson will provide legal services for the Civil Division of the office, is approved (a copy of the memorandum request dated July 16, 2015, and draft Professional Services Contract being on file with the official records of the July 20, 2015, meeting of the Finance Committee of this Board), and this Board's Chairperson is authorized to execute on behalf of Genesee County a contract that substantially conforms to the one presented.

FINANCE COMMITTEE

F072015VIID
CDB/ag
07-23-15
08-03-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, allows and authorizes the payments of bills, claims, and obligations for the
County of Genesee in the amount of \$1,785,756.14 for the period ending July 10, 2015,
including \$110,095.63 from the General Fund; and in the amount of \$1,982,089.58 for
the period ending July 13, 2015, including \$234,110.05 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G072715VIA
ACT:ag
07-27-15
08-03-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 Deputy Director of Court Operations for the 67th District Court to authorize the overnight travel of the 67th District Court Magistrates to attend the Michigan Association of District Court Magistrates Conference in Thompsonville, Michigan, September 23 - 25, 2015, at a cost not to exceed \$2,300, and funded through the FY 2014-2015 67th District Court budget, is approved (a copy of the memorandum request dated July 21, 2015, and supporting documentation being on file with the official records of the July 27, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G072715VIIC
ACT:ag
07-27-15
08-03-G02

G02

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 27, 2015, by the Governmental Operations Committee of this Board approving the Office of the Prosecuting Attorney's request to authorize the submission of an application for a grant from the Michigan Automobile Theft Prevention Authority to continue funding for the Prosecuting Attorney's Auto Theft and Fraud Prosecution Unit, and the execution of the grant application by the Board Chairperson and the Prosecuting Attorney on behalf of Genesee County is also ratified (a copy of the memorandum request dated July 13, 2015, and supporting documentation being on file with the official records of the July 27, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G072715VIID
ACT:ag
07-27-15
08-03-G03

G03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the Office of the Prosecuting Attorney's request to authorize the submission of an application to the Michigan Department of Community Health Crime Victims Services Commission for a grant in the amount of \$319,500.00 to fund crime victim advocacy services for FY2015-16 is approved, and the Board Chairperson and the Prosecuting Attorney are authorized to execute the grant application on behalf of Genesee County (a copy of the memorandum request dated July 13, 2015, and supporting documentation being on file with the official records of the July 27, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G072715VIIE
ACT:ag
07-27-15
08-03-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 July 27, 2015, by the Governmental Operations Committee of this Board approving the Office of the Prosecuting Attorney's request to authorize the submission of applications for two grants totaling \$400,000.00 from the Michigan State Police entitled "MSP District Court Prosecution – Phase V" and "Major Cases Bureau Prosecution – Phase IV", both grants being for FY 2015-16, and that the execution of the grant applications by the Board Chairperson and the Prosecuting Attorney on behalf of Genesee County is also ratified (a copy of the memorandum request dated July 13, 2015, and supporting documentation being on file with the official records of the July 27, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G072715VIIF
ACT:ag
07-27-15
08-03-G05

G05

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 Office of the Sheriff's request to authorize the purchase of a Criminal Livescan fingerprint system from ID Networks, at a cost not to exceed \$21,785.00, funded through the City Lock-up line item (Fund No. 899.00.003030.35195.00) in the FY 2014-15 Sheriff budget, is approved, and the Board Chairperson, the Controller, and the Sheriff are authorized to execute the necessary purchase documents on behalf of Genesee County (a copy of the memorandum request dated July 22, 2015, and supporting documentation being on file with the official records of the July 27, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G072715VIIG
ACT:ag
07-27-15
08-03-G06

G06

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 Office of the Sheriff's request to authorize the submission of an application to the Michigan State Police for an Emergency Management Program Grant in the amount of \$35,481.00 to fund a portion of the salary of the Sheriff's Emergency Management Manager is approved, and the Board Chairperson and the Sheriff are authorized to execute the grant application on behalf of Genesee County (a copy of the memorandum request dated July 23, 2015, and supporting documentation being on file with the official records of the July 27, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G072715VIIIH
ACT:ag
07-27-15
08-03-G07

G07

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 to authorize overnight travel by the Treasurer and the Chief Deputy Treasurer to attend the Michigan Government Finance Officers Association Training – 2015 seminar on Mackinac Island, Michigan, October 4 - 7, 2015, at a cost not to exceed \$1,300, and funded through the FY 2014-2015 Treasurer's Office budget, is approved (a copy of the memorandum request dated July 16, 2015, and supporting documentation being on file with the official records of the July 27, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G072715VIII
ACT:ag
07-27-15
08-03-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, hereby ratifies the expedited action taken July 27, 2015, by the Governmental Operations Committee of this Board approving the Office of the Prosecuting Attorney's request to approve the settlement agreement that will resolve the Unfair Labor Practice Charge filed by the Genesee County Deputy Sheriff's Association, affiliated with the Police Officers Association of Michigan, currently pending before the Michigan Employment Relations Commission, case no. C11-L-218, and the matter of *Police Officers Association v Genesee County and the Sheriff of Genesee County*, Seventh Circuit Court no. 12-097536, and the execution of the settlement agreement by the Board Chairperson on behalf of Genesee County is also ratified (a copy of the memorandum request dated July 21, 2015, and settlement agreement being on file with the official records of the July 27, 2015, meeting of the Governmental Operations Committee of this Board).

BE IT FURTHER RESOLVED, that the source of funding for this settlement is the general fund, and the Controller is authorized to make the necessary budget adjustments, including an appropriation of not more than \$109,000.00, to effectuate this settlement.

GOVERNMENTAL OPERATIONS COMMITTEE

G072715VIIJ
ACT:ag
07-27-15
08-03-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 Director of Human Resources and Labor Relations to approve the plan modifications to the Genesee County group health insurance plan with Blue Cross/Blue Shield of Michigan, is approved, and that the Chairperson of this Board is authorized to execute the plan modification document on behalf of Genesee County (a copy of the memorandum request dated July 27, 2015, and plan modification documentation being on file with the official records of the July 27, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G072715VIK
ACT:ag
07-27-15
08-03-G10

G10

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

LADIES AND GENTLEMEN:

WHEREAS, the Director of Human Resources and Labor Relations has negotiated a proposed Tentative Collective Bargaining Agreement, concluding March 31, 2018, with the American Federation of State, County and Municipal Employees (AFSMCE), Local 496, Chapter 02 (Genesee Valley Regional Center), many of the provisions of said Agreement being summarized in the outline document captioned:

TENTATIVE AGREEMENT HIGHLIGHTS
AFSCME LOCAL 496-02 (GVRC)

(a copy of which is on file with the official records of the July 27, 2015, meeting of the Governmental Operations Committee of this Board).

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the aforesaid Tentative Collective Bargaining Agreement as negotiated by the Director of Human Resources and Labor Relations is hereby approved and ratified, and the Director of Human Resources and Labor Relations is authorized and directed to sign the Collective Bargaining Agreement document for and on behalf of Genesee County, Michigan, and to deliver a copy of the Agreement document, when signed by all parties thereto, to the County Clerk, who is hereby directed to place a copy of the fully signed Agreement document on file with the official proceedings of this Board.

GOVERNMENTAL OPERATIONS COMMITTEE

G072715VIII
ACT:ag
07-27-15
08-03-G11

G11

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

LADIES AND GENTLEMEN:

WHEREAS, on July 7, 2015, this Board of Commissioners of Genesee
County adopted a new Personnel Policy Manual; and

WHEREAS, prior to that date, multiple drafts of the Personnel Policy
Manual were distributed to County Departments, and some uncertainty has arisen as to
which draft of the Personnel Policy Manual was adopted on July 7, 2015; and

WHEREAS, this Board wishes to clarify the specific language of the
Personnel Policy Manual adopted by this Board.

NOW THEREFORE, BE IT RESOLVED, that the request by the Director
of Human Resources and Labor Relations to affirm the adoption of the Personnel Policy
Manual as distributed to all County Departments on July 15, 2015, said Personnel
Policy Manual being found as an attachment to the memorandum request dated July
17, 2015, on file with the official records of the July 27, 2015, meeting of the
Governmental Operations Committee of this Board, is approved, and the Director of
Human Resources and Labor Relations is authorized and directed to distribute the
Personnel Policy Manual to all County Departments.

GOVERNMENTAL OPERATIONS COMMITTEE

G072715VIIM
ACT:ag
07-27-15
08-03-G12

G12

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 Genesee County Employees'
Retirement System 2014 Annual Report (a copy of the memorandum request dated July
17, 2015, and report being on file with the official records of the July 27, 2015, meeting
of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G072715VIIN
ACT:ag
07-27-15
08-03-G13

G13

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 August 1, 2015, through August 30, 2015, such requests and asserted justifications appearing in the official records of the July 27, 2015, 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, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken by the Governmental Operations Committee on July 27, 2015, approving the appropriation of the sum of \$48,639.00 from General Fund Contingencies - Reserve for Overtime (Fund No. 101.00.00.9010.70075.000) and allocating those funds 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	4,286
101.00.00.1390	Family Court	0
101.00.00.1485	Probate Court	2,000
101.00.00.2160	County Clerk	2,017
101.00.00.2292	Prosecutor	21
101.00.00.2310	Court Services	0
101.00.00.2364	Register of Deeds	3,136
101.00.00.2530	Treasurer's Office	0

101.00.00.3020	Sheriff Court Security-Transport	672
101.00.00.3025	Sheriff Court Security-Transport-McCree	616
101.00.00.3028	Sheriff Court Security-Transport-Probate	224
101.00.00.3030	Sheriff Corrections Division	26,672
101.00.00.3110	Sheriff Investigative Division	712
101.00.00.3111	Sheriff Drug Team	0
101.00.00.3145	Sheriff Overtime	1,387
101.00.00.3160	Sheriff Marine Section	361
101.00.00.3205	Sheriff Tether	77
205.00.00.4300	Animal Shelter	0
623.00.00.2236	Controller	1,932
628.00.00.2582	IT	0
630.00.00.2332	Purchasing	478
631.00.00.2653	Building and Grounds	2,640
631.00.00.2656	Building and Grounds – McCree	320
631.00.00.3030	Building and Grounds – Jail	640
645.00.00.2334	Motor Pool	20
670.00.00.2260	Human Resources	428

TOTAL

\$ 48,639

to cover all anticipated overtime costs during the month of August 2015 in these departments.

GOVERNMENTAL OPERATIONS COMMITTEE

G072715VIIIO

ACT:ag

07-27-15

08-03-G14

G14

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 Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize the delegate contract between GCCARD and the Beecher School District for the operation of the Early Head Start Program for the term beginning July 1, 2015 through June 30, 2016, is approved (a copy of the memorandum request dated July 20, 2015, and a copy of the Delegate Contract being on file with the official records of the July 20, 2015, meeting of the Human Services Committee of this Board), and the Executive Director and this Board's Chairperson are authorized to execute the Contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072015VIA2
CDB/ag
07-23-15
08-03-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 Executive Director of Genesee County Community Action Resource Department ("GCCARD") to authorize personal property lease agreements with the Flushing and Montrose school districts for the use of two Head Start buses (one each) to transport Head Start and school district children to and from Head Start activities from July 1, 2015 through June 30, 2016, is approved (a copy of the memorandum request dated July 20, 2015, and sample lease agreements being on file with the official records of the July 20, 2015, meeting of the Human Services Committee of this Board), and the Chairperson of this Board and the Executive Director are authorized and directed to sign the lease agreements on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072015VIIA3
CDB/ag
07-23-15
08-03-H02

H02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken July 20, 2015, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize acceptance of grant funding in the amount of \$50,000 from the Ruth Mott Foundation to be used for the Consumers Energy 2:1 Match Program, said program to run from March 2, 2015 through December 31, 2015 (a copy of the memorandum request dated July 20, 2015, grant award notification, and other supporting documentation being on file with the official records of the July 20, 2015, meeting of the Human Services Committee of this Board), and the Executive Director and this Board's Chairperson are authorized to execute the grant award agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072015VIA4
CDB/ag
07-23-15
08-03-H03

H03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken July 20, 2015, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize acceptance of the fifth contract amendment to Community Service Block Grant contract number CSBG14-25012, said amendment providing updated language to reflect new name changes and federal regulations (a copy of the memorandum request dated July 20, 2015, and Amendment being on file with the official records of the July 20, 2015, meeting of the Human Services Committee of this Board), and the Executive Director and this Board's Chairperson are authorized to execute the Amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072015VIA5
CDB/ag
07-23-15
08-03-H04

H04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken on July 20, 2015, by the Human Services Committee authorizing Genesee-Shiawassee Michigan Works! to submit to the Michigan Department of Energy, Labor and Economic Growth, Office of Workforce Development, the following Service Center Operations training plans for the Program Year 2015/2016:

Wagner-Peyser Employment Service Plan
For Program Year July 1, 2015 – June 30, 2016
Allocation \$428,366.00

(a copy of the memorandum request dated July 10, 2015, and referenced training plans being on file with the official records of the July 20, 2015, 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 Genesee County.

HUMAN SERVICES COMMITTEE

H072015VIIB1
CDB/ag
07-23-15
08-03-H05

H05

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 20, 2015, by the Human Services Committee authorizing Genesee-Shiawassee Michigan Works! to submit to the Michigan Department of Energy, Labor and Economic Growth, Office of Workforce Development, the following Service Center Operations training plans for the Program Year 2015/2017:

WIOA Adult, Dislocated Worker and Youth Program Service Plan
For Program Year July 1, 2015 – June 30, 2017
Allocations: \$1,439,923.00 Adult
 \$1,515,635.00 Dislocated Worker
 \$1,500,474.00 Youth

(a copy of the memorandum request dated July 10, 2015, and referenced training plans being on file with the official records of the July 20, 2015, 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 Genesee County.

HUMAN SERVICES COMMITTEE

H072015VIIB2
CDB/ag
07-23-15
08-03-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 Health Officer to authorize the McLaren Regional Medical Center-Resident Contract in the amount of \$5,250.00 for the period July 1, 2015 through June 2016, for the purpose of providing a community medicine rotational training program for McLaren's Family Medicine second and third year residents, is approved (a copy of the memorandum request dated July 14, 2015, and Contract being on file with the official records of the July 20, 2015, meeting of the Human Services Committee of this Board), and the Health Officer and this Board's Chairperson are authorized to execute the Contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072015VIIC1
CDB/ag
07-23-15
08-03-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 Health Officer to authorize the overnight travel of Health Department employees, Tamara Brickey, Genesee Healthy Start Program Director, Porsha Black, Genesee Healthy Start Health Education Coordinator, and Tessa Clardy, Genesee Healthy Start Quality Assurance Coordinator, to attend the 2015 Home Visiting Conference in Detroit, MI, for the period August 5-7, 2015, is approved (a copy of the memorandum requests dated July 20, 2015, and supporting documentation being on file with the official records of the July 20, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H072015VIIC2
CDB/ag
07-23-15
08-03-H08

H08

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County,
Michigan, that the request by the Director of the Office of Senior Services to approve FY
2015-16 senior center funding levels is approved (a copy of the memorandum request
dated July 13, 2015, and supporting documentation being on file with the official records
of the July 20, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H072015VIID1
CDB/ag
07-23-15
08-03-H09

H09

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Office of Senior Services to approve the budget and contract amendments with Michigan Community Services, Inc., whereby \$15,000.00 currently awarded in the In-home Respite Care contract will be transferred to the Adult Day Care contract, is approved (a copy of the memorandum request dated July 13, 2015, supporting documentation and contract amendments being on file with the official records of the July 20, 2015, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized and directed to sign the Amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072015VIID2
CDB/ag
07-23-15
08-03-H10

H10

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Office of Senior Services to approve the budget and Memorandum of Understanding (MOU) amendments with Genesee County Community Action Resource Department (GCCARD) whereby GCCARD's subcontracts with Jewish Community Services for the provision of specialized meals for GCCARD's congregate and home delivered meal services programs is approved (a copy of the memorandum request dated July 13, 2015, supporting documentation and MOU amendments being on file with the official records of the July 20, 2015, meeting of the Human Services Committee of this Board), and the Chairperson of this Board and the Executive Director are authorized and directed to sign the Amendments on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072015VIID3
CDB/ag
07-23-15
08-03-H11

H11

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 2015 Remonumentation Grant surveying contracts with Delta Land Surveying & Engineers, Inc., Fleis & VandenBrink Engineering, Inc., Kraft Engineering & Surveying, Inc., Meridian Land Surveying, Inc., and Rowe Professional Services Company, said contracts to substantially conform to the draft contract attached as an exhibit to the memorandum request dated July 20, 2015, and supporting documentation being on file with the official records of the July 27, 2015, meeting of the Public Works Committee of this Board, is approved, and that the Chairperson of this Board is authorized to execute the surveying contracts on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P072715VIA
ACT:ag
07-27-15
08-03-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 Director of the Genesee County Parks & Recreation Commission to approve the Accommodation Tax Revenue Management Memorandum of Understanding ("MOU") for the period July 1, 2015 through December 31, 2020, said MOU providing for, among other things, an allocation to the Parks & Recreation Commission of 25% of the Accommodation Tax revenue net, is approved (a copy of the MOU being on file with the official records of the July 27, 2015, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to sign the MOU on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P072715VIIB
CDB:ag
07-01-15
08-03-P02
Attachment (1)

P02

**ACCOMMODATION TAX REVENUE MANAGEMENT
MEMORANDUM OF UNDERSTANDING
BETWEEN
GENESEE COUNTY
AND
GENESEE COUNTY PARKS AND RECREATION COMMISSION
JULY 1, 2015 THROUGH JUNE 30, 2020**

This Memorandum of Understanding is entered into as of the 1st day of July, 2015, between the County of Genesee, Michigan, 1101 Beach Street, Flint, Michigan 48502 (hereinafter "County"), and the Genesee County Parks and Recreation Commission, 5045 Stanley Road, Flint, Michigan 48506 (hereinafter "Commission") (together, the "Parties").

WHEREAS, the County wishes to promote and encourage tourists and convention business in the County; and

WHEREAS, the County is in receipt of accommodation tax ordinance revenue to be spent for the financing of the acquisition, construction, improvement, enlargement, repair, or maintenance of convention and entertainment facilities; and

WHEREAS, the Commission is the custodian and operator of Historic Crossroads Village and Huckleberry Railroad, and it is to the mutual advantage of both the County and Commission to provide for maintenance of these facilities; and

WHEREAS, the Parties have previously entered a Memorandum of Understanding ("MOU") for the services that are the subject of this agreement, and the Commission has demonstrated it is able to operate and maintain the Historic Crossroads Village and Huckleberry Railroad.

NOW THEREFORE, the parties do mutually agree as follows:

1. The services to be rendered by the Commission to the County under this MOU include repair and maintenance of the County-owned and Commission operated facilities known as the Historic Crossroad Village and Huckleberry Railroad.
2. Payment by the County to the Commission for the aforementioned services shall be 25% of the accommodation tax revenue net, calculated after subtracting the \$20,000.00 per fiscal year revenue to be retained by the County for administration expenses, for the period of July 1, 2015 through June 30, 2020, payable on a quarterly basis.
3. Said quarterly payments will be made by the Genesee County Controller within the month following the end of the respective quarter.
4. The Commission agrees that the County Controller may, at any time, request a report from the Commission specifying how the funds are being spent or committed. The Commission agrees to submit a full report concerning the expenditures of sums paid pursuant to the contract, said report to be filed with the County controller no later than March 1st for the preceding year.
5. Within 60 days after the close of the fiscal year of the Commission that said funds shall be used solely for the services called for in this MOU.

- GENESEE COUNTY

RECREATION COMMISSION

By: Jamie W. Curtis

Its: Chairperson

Dated: _____

By: Joseph Krapohl

Its: President

Dated: _____

By: William C. Lucas, II

Its: Secretary

Dated: _____

Approved as to form:

Chief Assistant Prosecuting Attorney-Civil Division

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the Marketing Agreement (the "Agreement") between Genesee County and the Flint and Genesee Chamber of Commerce (the "Chamber"), whereby the Chamber will provide to Genesee County marketing support and promotion services regarding convention and tourism opportunities and other services as described in the Agreement, for the period July 1, 2015 through June 30, 2020, and receive as compensation for these services an allocation of 75% of the Accommodation Tax revenue net, to be paid on a quarterly basis, is approved (a copy of the proposed Agreement being on file with the official records of the July 27, 2015, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to sign an agreement that substantially conforms to the attached proposed Agreement on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P072715VIIC
CDB:ag
07-01-15
08-03-P03
Attachment (1)

P03

**MARKETING AGREEMENT
BETWEEN
GENESEE COUNTY
AND
FLINT & GENESEE CHAMBER OF COMMERCE
for the term
JULY 1, 2015 through JUNE 30, 2020**

THIS AGREEMENT, by and between the COUNTY OF GENESEE, Michigan, a municipal corporation (hereinafter referred to as the "County"), 1101 Beach Street, Flint, Michigan 48502, and the FLINT and GENESEE CHAMBER OF COMMERCE, a Michigan nonprofit corporation (hereinafter referred to as the "Chamber"), is effective as of the 1st day of July, 2015.

WITNESSETH:

WHEREAS, the Chamber was organized to enhance community development, economic vitality, and quality of life throughout the County of Genesee, Michigan; and

WHEREAS, the County desires to avail itself of the services of the Chamber for the benefit and prosperity of its inhabitants.

NOW THEREFORE, for and in consideration of the mutual covenants hereinafter contained, it is hereby agreed as follows:

FIRST: The County hereby hires and the Chamber to provide marketing support for attractions within Genesee County, and to promote tourism and convention business within Genesee County as detailed herein, and the Chamber accepts such employment and agrees to discharge such duties all in accordance with the terms and conditions herein set forth.

SECOND: The Chamber is hired as an independent contractor and is not an employee or agent of the County. All employees shall be employees of the Chamber which shall be solely responsible for all income and social security tax withholdings and the provisions for workers' compensation and unemployment compensation benefits. No employee, agent, or servant of the Chamber shall hold himself or herself out as a representative of the County.

THIRD: The marketing support and promotion services to be rendered by the Chamber to the County under this contract include, but are not limited to, the following:

A. To conduct an aggressive marketing, promotion and sales campaign stressing Genesee County's attributes as a convention and tourism destination.

B. To prepare and distribute as widely as possible, printed material and other promotional tools regarding convention and tourism opportunities in Genesee County.

C. To solicit and secure conventions, business meetings, group tours and other group functions for Genesee County, and to assist groups in making local arrangements, and to operate a hotel room-available clearinghouse.

D. To define and promote various tourism attractions, activities and points of interest throughout Genesee County.

E. To coordinate an ongoing relations effort informing Genesee County residents of the importance and value of convention and tourism activity in their County.

FOURTH: Within thirty days after January 1, 2016, July 1, 2016, January 1, 2017, July 1, 2017, January 1, 2018, July 1, 2018, January 1, 2019, July 1, 2019, January 1, 2020, and July 1, 2020, the Chamber shall submit in writing to the Genesee County Board of Commissioners a report detailing the marketing support and promotion services provided by the Chamber pursuant to this Agreement for the six month period immediately preceding the specified dates. At a minimum, the biannual report shall include:

A. A summary of the marketing support and promotion services provided by the Chamber during the preceding six months.

B. A description of each item of printed material published by the Chamber as a part of the marketing support and promotion services during the preceding six months, the number of copies that were distributed, and the method of distribution. A copy of each item must be attached to the report.

C. A description of each advertising item, whether print, audio, or video, produced or commissioned by the Chamber pursuant to this Agreement. A copy of each advertising item so described must be provided with the report.

D. A description of each public event, sporting event, convention, business meeting, or group tour scheduled by the Chamber pursuant to this Agreement. The description must include the nature of the event, the number of persons attending, the location of the event, and the date of the event.

E. A summary of hotel bookings arranged by the Chamber pursuant to this Agreement.

F. A summary of any changes or upgrades made to the Chamber's website and relating to the services provided pursuant to this Agreement, with an emphasis on an increase in the features or capacity of the Chamber's website.

G. Any other information related to the Chamber's performance of this Agreement reasonably requested by the Genesee County Board of County Commissioners in writing.

FIFTH: Upon written notification from the County Treasurer that a person (as defined in subsection 2(d) of the Accommodation Ordinance adopted by the County of Genesee pursuant to 1974 PA 263 (MCL 141.861 et seq.), and attached hereto as Exhibit 1 (the "Accommodation Ordinance") engaged in the business of providing rooms for dwelling, lodging, or sleeping purposes to transient guests, is more than sixty (60) days delinquent in payment to the County Treasurer of the revenues levied and assessed to that person under the Accommodation Ordinance, the

Chamber shall not further provide for the benefit of that person, any of the services required by this Agreement, until further notice by the Treasurer that the person has cured the delinquency by payment of the revenues due to the County by that person.

SIXTH: Within sixty (60) days after the close of the fiscal year of the Chamber, the Chamber will deliver to the County, a financial operating statement of the business of the Chamber related to the services provided pursuant to this Agreement, in such detail and with such supporting documents as the County may reasonably request.

SEVENTH: The County Controller shall, upon reasonable notice, have access to the books and records of the Chamber reasonably necessary to enable the County Controller to determine the financial condition of the Chamber related to the services provided pursuant to this Agreement.

EIGHTH: It is expressly understood and agreed by the County and the Chamber that such funds as are issued to the Chamber by the County pursuant to this Agreement shall be used by the Chamber solely for the purpose of fostering tourism in Genesee County and securing conventions to be held in Genesee County. The Chamber shall use every reasonable effort to promote all regions of Genesee County and to assist such Genesee County communities as request assistance in promoting their affairs and activities. In all events, services of the Chamber shall be available to all areas of Genesee County.

NINTH: It is understood and agreed that this Agreement may be terminated by either party for Cause. For this purpose "Cause" for termination shall mean:

A. For the County to terminate – the Chamber's willful and continued failure to substantially perform its duties pursuant to this Agreement, after a written demand for performance is delivered to the Chamber by the County, which demand specifically identifies the manner in which the County believes the Chamber has not substantially performed its duties pursuant to this Agreement, and the Chamber has not cured such nonperformance in all material respects within sixty (60) days after the Chamber's receipt of that notice.

B. For the Chamber to terminate – failure of the County to timely remit accommodation tax revenue collected pursuant to the Accommodation Ordinance within five (5) days of the due date provided in the paragraph captioned tenth hereof, or the Accommodation Ordinance shall be modified in any way materially adverse to the Chamber or shall cease to be effective.

TENTH: It is understood and agreed that this Agreement may be terminated by the County upon ninety (90) days written notice if the County Board of Commissioners determines that such termination is in the best interests of the County.

ELEVENTH: As compensation for the aforementioned services, the Chamber shall receive seventy-five percent (75%) of the revenues collected by the Genesee County Treasurer pursuant to the Accommodation Ordinance,

calculated after annual administrative expenses of collection in the amount of Twenty thousand (\$20,000) dollars are subtracted from gross accommodation tax revenues, for the time period from July 1, 2015 through June 30, 2020. The County shall remit said collections (including late payment charges, interest, and penalties as provided in the Accommodation Ordinance) of accommodation tax revenue, quarterly, during each calendar year, to the Chamber on or before the thirtieth (30) day of the month following the end of the preceding quarter.

TWELFTH: No later than ninety (90) days after the close of the Chamber's fiscal year, the Chamber shall provide to the County an audited financial statement for the preceding fiscal year and a proposed budget relating to the services to be provided pursuant to this Agreement for the ensuing fiscal year.

THIRTEENTH: The term of the Agreement shall be from July 1, 2015 through June 30, 2020, unless terminated in accordance with the provisions of paragraphs captioned NINTH or TENTH hereof.

FOURTEENTH: All other agreements between these parties regarding Accommodation Tax revenues and marketing services are hereby rescinded.

IN WITNESS WHEREOF, the parties hereto have executed this instrument the day and year first above written.

GENESEE REGIONAL
CHAMBER OF COMMERCE

COUNTY OF GENESEE

By: Timothy W. Herman,
Chief Executive Officer

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

Dated: _____

Dated: _____