

GENESEE COUNTY BOARD OF COMMISSIONERS

2014-18

ITEMS FOR BOARD ACTION
Thursday, August 7, 2014 @ 9:00 a.m.

"AMENDED AGENDA"

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE TO THE FLAG**
- V. APPROVAL OF MINUTES – July 7 and July 16, 2014 , July 23, 2014**
- VI. PUBLIC ADDRESS BOARD**
- VII. COMMUNICATIONS**
- VIII. REPORTS**

BOARD OF COMMISSIONERS

Jamie W. Curtis, Chairperson
Ted Henry, Vice Chairperson

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Ted Henry, Chairperson
Pegge Adams, Vice Chairperson

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson
Tony Brown, Vice Chairperson

F01 Resolution authorizing establishing and filling a Court IT Technician Position

14-315

- 14-316 F02 Resolution ratifying expedited action of Finance Committee authorizing re-establishing and filling Senior Deputy Register position within the Probate Court and temporary employee
- 14-317 F03 Resolution accepting Treasurer's Annual Report of Balance in Land Proceeds Account
- 14-318 F04 Resolution re-establishing and filling Account Clerk position in Treasurer's Office
- 14-319 F05 Resolution accepting Treasurer's Interim Investment Report for period ending June 30, 2014
- 14-320 F06 Resolution authorizing IT pre-payment of \$308,891 for FY2014-15 Hosted Mainframe costs
- 14-321 F07 Resolution authorizing IT purchase of M620 Blade Memory Upgrades
- 14-322 F08 Resolution authorizing IT pre-payment of \$15,525 for VMware vSphere 5 license for period 2015-2017
- 14-323 F09 Resolution re-establishing and filling Outreach Service Administrator position in the Veteran's Office (On agenda with permission of Committee and Board Chairpersons)

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Omar Sims, Chairperson
John Northrup, Vice Chairperson

- 14-324 G01 Resolution paying County bills
- 14-325 G02 Resolution approving FY2015 Prisoner Reentry funding amendment
- 14-326 G03 Resolution FY2014 Emergency Management Performance Grant Agreement
- 14-327 G04 Resolution approving Planner III (Pinter) travel to the HUD – Orientation to Environmental Assessment training in Chicago, Illinois, September 15 - 19, 2014

14-328 G05 Resolution approving 2014-2015 employee and retiree health insurance rate agreements with Blue Cross / Blue Shield of Michigan at the request of the HR Department

14-329 G06 Resolution approving County overtime

14-330 G07 Resolution ratifying expedited action to authorize Corporation Counsel to engage Stacy Hissong of the law firm Fahey Schultz Burzych Rhodes, PLC, to provide legal representation to the Drain Commissioner in pending litigation

14-331 G08 Resolution certifying countywide Animal Control Millage question for November ballot

Report from Chairperson
HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Archie Bailey, Vice Chairperson

14-332 H01 Resolution authorizing Health Department employee travel (Rachel Pedersen)

14-333 H02 Resolution authorizing Institutional and Program Affiliation Agreement between Genesee County (Health Department) and University of Minnesota School of Public Health

14-334 H03 Resolution authorizing Second Amendment to Healthy Start Initiative Contract between Genesee County (Health Department) and Catholic Charities of Shiawassee and Genesee Counties

14-335 H04 Resolution authorizing Second Amendment to Healthy Start Initiative Contract between Genesee County (Health Department) and Hurley Medical Center

14-336 H05 Resolution authorizing Second Amendment to Healthy Start Initiative Contract between Genesee County (Health Department) and Reverence Home Health & Hospice

14-337 H06 Resolution authorizing Second Amendment to Healthy Start Initiative Contract between Genesee County (Health Department) and Sue Ann Savas

14-338 H07 Resolution approving transfer of \$250,000.00 in Indigent Trust Account funds to MDCH for use as matching funds in Medicaid DSH program. (On

agenda with permission of Board and Human Services Committee Chairpersons)

Report from Chairperson

PUBLIC WORKS COMMITTEE

Tony Brown, Chairperson

Mark Young, Vice Chairperson

- 14-339 P01 Resolution approving Right of Entry Agreement with ITC Transmission Company for Sanilac County property
- 14-340 P02 Resolution authorizing an extension to mail room services contract with The Mail Room Service Center, Inc., through October 31, 2014
- 14-341 P03 Resolution calling for a special election on November 4, 2014, to submit a ballot question to the electorate on whether to replace the current Genesee County Parks Millage with a new millage for 10 years starting in 2014 (On agenda with permission of Committee and Board Chairpersons)

Report from Chairperson

LAUDATORY RESOLUTIONS

- 14-275 Lexi
- 14-276 Church of God in Christ Alliance
- 14-277 Pastor Ezra Lee Tillman, Jr.
- 14-278 165 Years County Fair

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

XII. ADJOURNMENT

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Circuit Court Administrator to authorize establishing and filling a Court IT Technician position within the Circuit Court is approved (a copy of the memorandum request dated July 11, 2014, and supporting documentation being on file with the official records of the July 23, 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 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

F072314VIA
CDB/ms
07-31-14
08-07-F01

F01

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 23, 2014, by the Finance Committee of this Board approving the request by the Probate Court to authorize re-establishing and filling a Senior Deputy Register position within the Probate Court, said position, position number 14258, having been vacated July 3, 2014, due to the extended leave taken by the individual holding the position, and authorizing immediately filling the position with temporary help pending the hiring of a permanent individual (a copy of the Application to Re-establish a Position and supporting documentation being on file with the official records of the July 23, 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

F072314VIIB
CDB/ms
07-31-14
08-07-F02

F02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby accepts the report entitled "Annual Report of Balance in Land Sale Proceeds Accounts," submitted by the Genesee County Treasurer in accordance with MCL §211.78m(8)(h) (a copy of the memorandum request dated June 30, 2014 and Annual Report being on file with the official records of the July 23, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F072314VIIC
CDB/ms
07-31-14
08-07-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 Treasurer to authorize re-establishing and filling an Account Clerk position within the Treasurer's Office due to the departure of the employee holding the position is approved (a copy of the memorandum request dated July 1, 2014, and supporting documentation being on file with the official records of the July 23, 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

F072314VIID
CDB/ms
07-31-14
08-07-F04

F04

14-319

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County,
Michigan, hereby accepts the quarterly Interim Investment Report for the period ending
June 30, 2014, submitted by the Genesee County Treasurer pursuant to MCL §129.96
(a copy of the report being on file with the official records of the July 23, 2014, meeting
of the Finance Committee of this Board).

FINANCE COMMITTEE

F072314VIIE
CDB/ms
07-31-14
08-07-F05

F05

14-320

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 IT Director for authorization to pre-pay the FY2014-15
Hosted Mainframe costs in the amount of \$308,891, from fund no.
628.00.00.2582.46455.000, is approved (a copy of the memorandum request dated
June 30, 2014, and supporting documentation being on file with the official records of
the July 23, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F072314VIIF
CDB/ms
07-31-14
08-07-F06

F06

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 IT Director for authorization to purchase upgrades to the M620 Blade Memory for the storage area networks (SAN), said upgrade to double the amount of memory that is currently in place on the SAN, at a cost of \$5,850, from fund no. 628.00.00.2582.46455.000, is approved, and a transfer of these funds from fund no. 628.00.00.2582.30015.000 to this fund is authorized (a copy of the memorandum request dated July 10, 2014, and supporting documentation being on file with the official records of the July 23, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F072314VIIG
CDB/ms
07-31-14
08-07-F07

F07

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 IT Director for authorization to pre-pay the 3 year license renewal costs of the VMware vSphere 5 for the period 2015-2017, in the amount of \$15,525, from fund no. 628.00.00.2582.46455.000, is approved (a copy of the memorandum request dated June 30, 2014, and supporting documentation being on file with the official records of the July 23, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F072314VIIIH
CDB/ms
07-31-14
08-07-F08

F08

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Department of Veterans Services to authorize re-establishing and filling an Outreach Service Administrator position within the Veterans Services Office due to the departure of the employee holding the position is approved (a copy of the memorandum request dated July 24, 2014, and supporting documentation to be placed on file with the official records of the July 23, 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

(On agenda with permission of Committee and Board Chairpersons)

F_____
CDB/ms
08-01-14
08-07-F09

F09

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 \$670,918.39 for the period ending July 4, 2014, including \$104,798.38 from the General Fund; \$2,207,537.10 for the period ending July 11, 2014, including \$46,890.83 from the General Fund; and \$3,227,990.64 for the period ending July 18, 2014, including \$370,053.47 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G073014VIA
ACT:ms
07-31-14
08-07-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 Director of Community Corrections to approve the Ninth Amendment to the Agreement between the State of Michigan, Department of Corrections, and Genesee County Office of Community Corrections to provide FY2015 Michigan Prisoner Reentry funding is approved, and that the Chairperson of this Board is authorized to execute the Amendment on behalf of Genesee County (a copy of the memorandum request dated July 30, 2014, and supporting documentation being on file with the official records of the July 30, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G073014VIIB
ACT:ms
07-31-14
08-07-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 Sheriff to approve the FY2014 Emergency Management Performance Grant Agreement is approved, and that the Chairperson of this Board is authorized to execute the Grant Agreement on behalf of Genesee County (a copy of the memorandum request dated July 23, 2014, and supporting documentation being on file with the official records of the July 30, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G073014VIIC
ACT:ms
07-31-14
08-07-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, authorizes Anna Pinter, Planner III with the Genesee County Metropolitan Planning Commission, to attend the HUD – Orientation to Environmental Assessment training in Chicago, Illinois, September 15 - 19, 2014, funded through Community Development Block Grant administration funds (a copy of the memorandum request dated July 30, 2014, and supporting documentation being on file with the official records of the July 30, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G073014VIID
ACT:ms
07-31-14
08-07-G04

G04

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 Human Resources Director to approve the 2014-2015
employee and retiree health insurance rate agreements with Blue Cross / Blue Shield of
Michigan is approved, and that the Chairperson of this Board is authorized to execute
the rate agreements on behalf of Genesee County (a copy of the memorandum request
dated July 22, 2014, and supporting documentation being on file with the official records
of the July 30, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G073014VIIE
ACT:ms
07-31-14
08-07-G05

G05

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, 2014, through August 30, 2014, such requests and asserted justifications appearing in the official records of the July 30, 2014, 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 \$8,716.00 is appropriated from General Fund Contingencies - Reserve for Overtime (Fund No. 101.00.00.9010.70075.000) and allocated as specified to the Overtime Account (No. 30055) of the respective departments as detailed below:

<u>Account</u>	<u>Department</u>	<u>Amount</u>
101.00.00.1311	Circuit Court	260
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	2,082
101.00.00.1390	Family Court	0
101.00.00.1485	Probate Court	0
101.00.00.2160	County Clerk	0
101.00.00.2292	Prosecutor	0
101.00.00.2310	Court Services	0
101.00.00.2364	Register of Deeds	0
101.00.00.2530	Treasurer's Office	0
101.00.00.3020	Sheriff Court Security-Transport	0
101.00.00.3025	Sheriff Court Security-Transport-McCree	0
101.00.00.3028	Sheriff Court Security-Transport-Probate	0

101.00.00.3030	Sheriff Corrections Division	0
101.00.00.3050	Sheriff Administration	0
101.00.00.3110	Sheriff Investigative Division	0
101.00.00.3111	Sheriff Drug Team	0
101.00.00.3145	Sheriff Overtime	0
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3205	Sheriff Tether	0
205.00.00.4300	Animal Shelter	0
623.00.00.2236	Controller	4,038
628.00.00.2582	IT	0
630.00.00.2332	Purchasing	0
631.00.00.2653	Building and Grounds	1,881
631.00.00.2656	Building and Grounds – McCree	0
631.00.00.3030	Building and Grounds – Jail	0
645.00.00.2334	Motor Pool	455
670.00.00.2260	Human Resources	0

TOTAL

\$ 8,716

to cover all anticipated overtime costs during the month of August 2014 in these departments.

GOVERNMENTAL OPERATIONS COMMITTEE

G073014VIIF
 ACT:ms
 07-31-14
 08-07-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 30, 2014, by the Governmental Operations Committee of this Board approving the request by Corporation Counsel to authorize engaging Attorney Stacy Hissong of the law firm Fahey Schultz Burzych Rhodes, PLC, to provide legal representation to the Drain Commissioner in the matter of *Sadler v. Orchard Park Association, et al*, Case No. 14-28117-CH in the 44th Circuit Court for Livingston County, and Corporation Counsel is authorized to sign the retainer agreement on behalf of Genesee County (a copy of the memorandum request dated July 30, 2014, and supporting documentation being on file with the official records of the July 30, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G073014VIIG
ACT:ms
07-31-14
08-07-G07

G07

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

LADIES AND GENTLEMEN:

WHEREAS, the Genesee County Animal Control Shelter provides valuable services to Genesee County residents and certain mandated functions; and

WHEREAS, steadily decreasing revenues have severely limited the County's ability to support appropriate staffing, road patrol, and other functions of the Shelter; and

WHEREAS, a Genesee County millage of 0.20 mill, which would be a tax of fifteen cents on each \$1,000 of taxable valuation of property for the 7 year period January 1, 2014 through December 31, 2020, inclusive, would provide much needed funding for these important services.

NOW, THEREFORE, BE IT RESOLVED, by this Genesee County Board of Commissioners that the following question shall be submitted to a vote of the electorate of Genesee County, Michigan, on November 4, 2014, in a special election:

GENESEE COUNTY MILLAGE
FOR THE GENESEE COUNTY ANIMAL CONTROL SHELTER

Shall the limitation on the total amount of taxes which may be imposed against all taxable property by Genesee County be increased by a new additional millage of 0.20 mill (twenty cents on each \$1,000 of taxable valuation) for a period of seven (7) years, from January 1, 2014 through December 31, 2020, for the purpose of supplementing and supporting operations and modernization of the Genesee County Animal Shelter (estimated to provide revenue of \$1,705,467.52 in the first year of the authorized levy, subject to the tax capture provisions identified below)?

Yes ()

No ()

In Genesee County, there are local authorities that capture and use for authorized purposes tax increment revenues from property taxes levied by the County. Such captured revenue would include a portion of the proposed millage levy. In Genesee County, there are local authorities that capture and use for authorized purposes tax increment revenues collected from property taxes levied by the County. Such captured

revenue would include a portion of the proposed millage levy. The following such local authorities are expected to capture and receive disbursement of a portion of the County's property tax levy: City of Clio Downtown Development Authority (for the Clio Tax Increment Finance Authority); City of Davison Downtown Development Authority and Local Development Finance Authority; City of Fenton Downtown Development Authority and Local Development Finance Authority; City of Flint Downtown Development Authority; City of Grand Blanc Downtown Development Authority; City of Linden Downtown Development Authority; City of Montrose Downtown Development Authority; City of Swartz Creek Downtown Development Authority; Genesee County Brownfield Redevelopment Authority and Land Bank Authority; Davison Township Downtown Development Authority; Hill Road Corridor Improvement Authority; Vienna Township Business Development Area; Village of Lennon Downtown Development Authority; Village of Otisville Downtown Development Authority; and Village of Otter Lake Downtown Development Authority.

Other such local authorities could be created in the future.

BE IT FURTHER RESOLVED, that the preceding question hereby is certified to the County Clerk/Register and, through the County Clerk/Register, to the Board of Election Commissioners of Genesee County.

BE IT FURTHER RESOLVED, that an election is called for November 4, 2014, throughout Genesee County, for the purpose of submitting the above stated ballot question to the electorate.

BE IT FURTHER RESOLVED, that notice of the aforesaid election and of registration shall be given, the ballots shall be prepared, the election shall be conducted, and the results thereof shall be canvassed and certified, all as required by law, by the County Clerk/Register, the Board of Election Commissioners, the Board of County Canvassers and other election officials.

GOVERNMENTAL OPERATIONS COMMITTEE

G-----
CDB/cdb
08-06-14
08-07-G08

G08

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 Rachel Pedersen to the 2014 Nutrition Education and Breastfeeding Conference in Atlanta, Georgia for the period September 8-10, 2014, funded by the USDA through the Michigan Department of Community Health, is approved (a copy of the memorandum request dated July 23, 2014, being on file with the official records of the July 23, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H072314VIIB1
CDB:ms
07-31-14
08-07-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 the agreement between Genesee County and the University of Minnesota, through its School of Public Health, whereby the Genesee County Health Department will provide internship opportunities for students enrolled at the School for the period August 1, 2014 through July 31, 2019, is approved (a copy of the memorandum request dated July 23, 2014, and the Agreement being on file with the official records of the July 23, 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 Agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072314VIIB2
CDB:ms
07-31-14
08-07-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 Second Amendment to the Professional Services Contract between Genesee County and Catholic Charities of Shiawassee and Genesee Counties, whereby, *inter alia*, the Contract term for the Healthy Start Initiative is extended through August 31, 2014, and additional funding is provided, is approved (a copy of the memorandum request dated July 23, 2014, and the Contract Amendment being on file with the official records of the July 23, 2014, meeting of the Human Services Committee of this Board) and the Chairperson of this Board is authorized to sign the Agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072314VIIB3
CDB:ms
07-31-14
08-07-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 Second Amendment to the Professional Services Contract between Genesee County and Hurley Medical Center, whereby, *inter alia*, the Contract term for the Healthy Start Initiative is extended through August 31, 2014, and additional funding is provided, is approved (a copy of the memorandum request dated July 23, 2014, and the Contract Amendment being on file with the official records of the July 23, 2014, meeting of the Human Services Committee of this Board) and the Chairperson of this Board is authorized to sign the Agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072314VIIB4
CDB:ms
07-31-14
08-07-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 Second Amendment to the Professional Services Contract between Genesee County and Reverence Home Health & Hospice, whereby, *inter alia*, the Contract term for the Healthy Start Initiative is extended through August 31, 2014, and additional funding is provided, is approved (a copy of the memorandum request dated July 23, 2014, and the Contract Amendment being on file with the official records of the July 23, 2014, meeting of the Human Services Committee of this Board) and the Chairperson of this Board is authorized to sign the Agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072314VIIB5
CDB:ms
07-31-14
08-07-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 authorize the Second Amendment to the Professional Services Contract between Genesee County and Sue Ann Savas for her evaluation services whereby, *inter alia*, the Contract term for the Healthy Start Initiative is extended through August 31, 2014, and additional funding is provided, is approved (a copy of the memorandum request dated July 23, 2014, and the Contract Amendment being on file with the official records of the July 23, 2014, meeting of the Human Services Committee of this Board) and the Chairperson of this Board is authorized to sign the Agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072314VIIB6
CDB:ms
07-31-14
08-07-H06

H06

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 grants the request by the Health Officer to approve the transfer of \$250,000.00 in Genesee County Health Care Services Millage funds, currently held in the Indigent Trust Account, to the Michigan Department of Community Health to be used, along with State funds and funds from other local units of government, as matching funds for the Federal Medicaid Disproportionate Share Hospital program.

BE IT FURTHER RESOLVED that the Controller is authorized to work with the Health Officer to transfer the funds as requested, and that the Board secretary is directed to file a copy of the memorandum request dated August 7, 2014, and supporting documentation, with the official records of this meeting of the Board.

HUMAN SERVICES COMMITTEE

(On agenda with permission of Board and Human Services Committee Chairpersons)

H_____
ACT:ms
08-04-14
08-07-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 Corporation Counsel to approve the Right of Entry Agreement with ITC Transmission Company granting access to County-owned property along Fisher Road in Sanilac County for the purpose of conducting due diligence related to a potential electrical easement to provide power to a Karegnondi Water Authority pumping station on neighboring property is approved, and that the Chairperson of this Board is authorized to execute the Right of Entry Agreement on behalf of Genesee County (a copy of the memorandum request dated July 22, 2014, and supporting documentation being on file with the official records of the July 30, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P073014VIA
ACT:ms
07-31-14
08-07-P01

P01

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 authorizes an extension to the mail room services contract with The Mail Room Service Center, Inc., through October 31, 2014, and that the Chairperson of this Board is authorized to execute the contract extension on behalf of Genesee County (a memorandum dated July 17, 2014, and supporting documentation being on file with the official records of the July 30, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P073014VIB
ACT:ms
07-31-14
08-07-P02

P02

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

LADIES AND GENTLEMEN:

WHEREAS, on August 8, 2006, the electorate of Genesee County authorized the renewal of the levy of 0.4847 mills for the years 2007 through 2016, inclusive, for the purpose of operating, maintaining, and patrolling Genesee County Parks and Recreation Commission ("Parks Commission") facilities and programs (the "Parks Millage"); and

WHEREAS, the authorization to levy the Parks Millage will expire on December 31, 2016; and

WHEREAS, the Parks Commission has had ongoing discussions, including customer surveys and analyses funded by grant dollars, regarding declining revenue from the millage due to declining property values beginning in 2009; and

WHEREAS, based on surveys and analyses, the Parks Commission has determined that a replacement millage of 0.7500 mills, to be levied for a ten year period commencing in 2014 through 2023, inclusive, would best serve the Parks and the citizens of Genesee County.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners of the County of Genesee, that the following question shall be submitted to a vote of the electorate of Genesee County on November 4, 2014, in a special election to be held in conjunction with the general election scheduled for that date:

GENESEE COUNTY PARKS
REPLACEMENT MILLAGE

Shall Genesee County replace the current levy of 0.4847 mills due to expire in 2016, with a new levy of 0.75 mills (less any reduction pursuant to MCL 211.34d) for a period of ten years, 2014-2023, inclusive, for the purposes of operating, maintaining and patrolling Genesee County Parks and Recreation Commission facilities and programs, including providing nature education for children and outdoor recreation opportunities, and maintaining and improving trails, playgrounds and park safety, with an annual independent audit and full public disclosure of all expenditures?

The new levy of 0.75 mills would be for \$0.75 per \$1000 on the taxable value of property in Genesee County. It is estimated that 0.75 mills will raise \$6,443,358 in the first year of the replacement levy.

Yes ()

No ()

In Genesee County, there are local authorities that capture and use for authorized purposes tax increment revenues collected from property taxes levied by the County. Such captured revenue would include a portion of the proposed millage levy. The following such local authorities are expected to capture and receive disbursement of a portion of the County's property tax levy: City of Clio Downtown Development Authority (for the Clio Tax Increment Finance Authority); City of Davison Downtown Development Authority and Local Development Finance Authority; City of Fenton Downtown Development Authority and Local Development Finance Authority; City of Flint Downtown Development Authority; City of Grand Blanc Downtown Development Authority; City of Linden Downtown Development Authority; City of Montrose Downtown Development Authority; City of Swartz Creek Downtown Development Authority; Genesee County Brownfield Redevelopment Authority and Land Bank Authority; Davison Township Downtown Development Authority; Hill Road Corridor Improvement Authority; Vienna Township Business Development Area; Village of Lennon Downtown Development Authority; Village of Otisville Downtown Development Authority; and Village of Otter Lake Downtown Development Authority.

Other such local authorities could be created in the future.

BE IT FURTHER RESOLVED, that the preceding question hereby is certified to the County Clerk and, through the County Clerk, to the Board of Election Commissioners of Genesee County.

BE IT FURTHER RESOLVED, that an election is called for November 4, 2014, throughout Genesee County, for the purpose of submitting the above stated ballot question to the electorate.

BE IT FURTHER RESOLVED, that notice of the aforesaid election and of registration therefor shall be given, the ballots therefor shall be prepared, the election shall be conducted, and the results thereof shall be canvassed and certified, all as required by law, by the County Clerk, the Board of Election Commissioners, the Board of County Canvassers and other election officials.

PUBLIC WORKS COMMITTEE

(On agenda with permission of Public Works Committee and Board Chairpersons)

P_____
CDB/cdb
07-31-14
08-07-P03

P03