

ADDITIONAL GENESEE COUNTY BOARD OF COMMISSIONERS

2016-19

ITEMS FOR BOARD ACTION
WEDNESDAY, AUGUST 17, 2016 @ 10:00 a.m.

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE TO THE FLAG
- V. APPROVAL OF MINUTES
- VI. PUBLIC ADDRESS TO THE BOARD
- VII. COMMUNICATIONS
- VIII. REPORTS

BOARD OF COMMISSIONERS

16-333 B01 Resolution authorizing settlement proposals in the litigated matters of Muhammad v Skinner and Garant v Galajda
Jamie W. Curtis, Chairperson
Bryant W. Nolden, Vice Chairperson

16-334 B02 Resolution authorizing Corporation Counsel to act on Board's behalf in case no. 16-3-086

16-335 B03 Resolution creating Controller Search Ad Hoc Committee
COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Tony Brown, Chairperson
Michael Lynch, Vice Chairperson

16-336 C01 Resolution authorizing transfer of Community Development Block Grant funds (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson
Bryant W. Nolden, Vice Chairperson

- 16-337 F01 Resolution authorizing the Office of Prosecuting Attorney to replace two APAs who are resigning and/or retiring and to transfer two APA positions and one paralegal position to the general fund following the loss of one Byrne Grant

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson
Mark Young, Vice Chairperson

- 16-338 G01 Resolution authorizing payment of County bills (on agenda with consent of Committee and Board Chairpersons)
- 16-339 G02 Resolution authorizing the Office of Genesee County Sheriff contract with Hurley Medical Center for police services (on agenda with consent of Committee and Board Chairpersons)
- 16-340 G03 Resolution authorizing Community Corrections acceptance of the FY 2017 Prisoner Reentry funding amendment from the State Department of Corrections (on agenda with consent of Committee and Board Chairpersons)
- 16-341 G04 Resolution authorizing travel and overnight lodging for four Veterans Services employees (on agenda with consent of Committee and Board Chairpersons)
- 16-342 G05 Resolution authorizing September 2016 overtime requests (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Peggé Adams, Vice Chairperson

- 16-343 H01 Resolution authorizing GCCARD Personal Property Leases with Flushing and Montrose School Districts for lease of 24-passenger school buses

- 16-344 H02 Resolution authorizing GCCARD acceptance of a U.S. Dept. of Health and Human Services Grant award in the amount of \$8,838,196.00
- 16-345 H03 Resolution authorizing GCCARD Use Agreement with Mott Community College
- 16-346 H04 Resolution authorizing GCCARD Head Start Delegate Contract with Beecher Board of Education
- 16-347 H05 Resolution ratifying expedited action authorizing GCCARD submission of an Early Head Start Expansion application
- 16-348 H06 Resolution ratifying expedited action authorizing amendment #4 to GCCARD contract LCA16-25012 for deliverable fuel
- 16-349 H07 Resolution authorizing travel and overnight lodging for Health Department employee Brad Snyder
- 16-350 H08 Resolution authorizing travel and overnight lodging for Health Department employee Suzanne Cupal
- 16-351 H09 Resolution adopting concept of Health Equity in all Policies approach to decision making (on agenda with consent of committee and Board chairpersons)
- 16-352 H10 **Resolution adopting County Real Estate Policy**

PUBLIC WORKS COMMITTEE

Michael Lynch, Chairperson
Tony Brown, Vice Chairperson

- 16-353 P01 Resolution authorizing two-month Janitorial Services Contract extensions with ABM Janitorial Services-North Central, Inc. and Scioto Services, LLC (on agenda with consent of Committee and Board Chairpersons)
- 16-354 P02 **Resolution authorizing Register of Deeds and staff travel (on agenda with consent of Committee and Board Chairpersons)**
- 16-355 P03 **Resolutuion denying increase in County Morgue constructin budget and authorizing rebidding for construction services (on agenda with consent of Committe and Board Chairpersons)**

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

Closed Session

- 1) to discuss trial or settlement strategy in the pending litigation matter of Jabril Muhammad v. named deputies, case no. 14-12277,
- 2) to discuss written legal opinion of counsel related to case no. 16-3-086,
- 3) to discuss trial or settlement strategy in the pending litigation matter of Garant v. Galajda, seventh Circuit Court No. 15-105023

XII. ADJOURNMENT

16-333

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 settlements proposed and discussed in closed session at the additional Board meeting held August 17, 2016, in the pending litigation matters of *Jabril Muhammad v. Skinner et al.*, USDC no. 14-12277, and *Ernest Garant v. Galajda, et al.*, Seventh Circuit Court no. 15-105023, are hereby approved on recommendation of counsel and the Office of the Sheriff.

BOARD OF COMMISSIONERS

B _____
CDB:cdb
08-16-16
08-17-B01

B01

16-334

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 Corporation Counsel is authorized to assert or waive on this Board's behalf any privilege applicable to records being produced in case no. 16-3-086.

BOARD OF COMMISSIONERS

B_____
CDB:cdb
08-16-16
08-17-B02

B02

16-335

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 a Controller Search Ad Hoc Committee is hereby created for the purpose of preparing the job description, minimum job qualifications, and salary requirements for the position of Genesee County Controller.

BE IT FURTHER RESOLVED, that the committee members of the Controller Search Subcommittee shall be Commissioner Mark Young as Chairperson, Brenda Clack as Vice-Chairperson, and Commissioners Ted Henry and Bryant Nolden.

BE IT FURTHER RESOLVED, that the Controller Search Ad Hoc Committee shall perform an initial review of candidates, with the assistance of the Human Resources Department, and shall submit a ranking of those candidates to the full Board of Commissioners for its consideration.

BOARD OF COMMISSIONERS

B_____
BDM:bdm
08-16-16
08-17-B03

B03

16-336

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 request by the Director-Coordinator of the Genesee County Metropolitan Planning Commission ("GCMPC") to authorize a transfer of \$6,330.00 in available Community Development Block Grant funds to the 2015 Vienna Township Street Improvements project, Activity 2138, is approved (a copy of the memorandum request dated August 15, 2016, to be placed on file with the official records of the September 19, 2016, meeting of the Community and Economic Development Committee of this Board), and the Controller is authorized to transfer the funds.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
(on agenda with consent of Committee and Board Chairpersons)

C _____
BDM:bdm
08-15-16
08-17-C01

C01

16-337

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

LADIES AND GENTLEMEN:

WHEREAS, the Office of the Prosecuting Attorney has received notification that one of its two federal Byrne grants in the amount of \$200,000.00 will not be renewed for FY 2016-2017, the purpose of said grant being to fund two assistant prosecuting attorneys ("APAs") and one paralegal position; and

WHEREAS, two highly experienced, high-cost APAs have informed the Office of the Prosecuting Attorney of their intention to leave county employment, with one APA resigning her position before the end of this fiscal year and one APA retiring on October 21, 2016; and

WHEREAS, the resignation and retirement of the two highly experienced APAs will free up approximately \$357,000.00 in General Fund money that has been tentatively budgeted for the Office of the Prosecuting Attorney for FY 2016-2017; and

WHEREAS, replacing the two highly experienced APAs with lower-cost APAs is expected to save the County over \$200,000.00; and

WHEREAS, the expected savings of over \$200,000.00 will cover the cost of the two APAs and one paralegal who were previously funded by the Byrne Grant that is not being renewed.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on August 8, 2016, by the Finance Committee of this Board approving the request by the Office of Prosecuting Attorney to authorize (1) replacing the two highly experienced,

high-cost APAs who are leaving the office with two newer, lower-cost APAs and (2) transferring to the General Fund the paralegal and two APA positions that were funded by the Byrne Grant, the costs for said positions being offset by the savings as cited above (a copy of the memorandum request dated July 7, 2016, and supporting documentation being on file with the official records of the August 8, 2016, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board also ratifies the finding that extenuating circumstances exist supporting waiver of the hiring freeze, and the directive to the Director of Human Resources to have the necessary personnel position 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

F080816VIA
BDM:mks
08-16-16
08-17-F01

F01

16 338

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 County Commissioners of Genesee County, Michigan, allows and authorizes the payments of bills, claims, and obligations for the County of Genesee in the amount of \$1,788,266.78 for the period ending July 22, 2016, including \$434,837.19 from the General Fund; in the amount of \$3,610,483.80 for the period ending July 29, 2016, including \$351,354.24 from the General Fund; and in the amount of \$1,030,342.59 for the period ending August 5, 2016, including \$331,203.01 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE
(on agenda with consent of Committee and Board Chairpersons)

G
BDM:bdm
08-12-16
08-17-G01

G01

16-339

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 request by the Office of the Genesee County Sheriff to authorize a Professional Services Contract that substantially complies with the contract presented to this Board between Genesee County and Hurley Medical Center ("Hurley") whereby the County will provide certified police officers to provide policing services and assistance in the preparation of, and training for, emergency preparedness plans within Hurley's jurisdiction for the period commencing September 1, 2016, through December 31, 2018, is approved (a copy of the memorandum request dated August 8, 2016, and a copy of the final Professional Services Contract to be placed on file with the official records of the August 29, 2016, meeting of the Governmental Operations Committee of this Board), and both the Sheriff and the Chairperson of this Board are authorized to execute the contract on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE
(on agenda with consent of Committee and Board Chairpersons)

G
BDM:bdm
08-15-16
08-17-G02

G02

16-340

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 request by the Community Corrections Director to authorize acceptance of the FY2017 Prisoner Reentry funding amendment to the Offender Success Administration Agency Contract with the State of Michigan Department of Corrections in the amount of \$495,278.00, for the period commencing October 1, 2016, through September 30, 2017, is approved (a copy of the memorandum request dated August 9, 2016, and supporting document to be placed on file with the official records of the August 29, 2016, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized sign the grant amendment on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE
(on agenda with consent of Committee and Board Chairpersons)

G _____
BDM:bdm
08-15-16
08-17-G03

G03

16-341

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 request by the Veterans Services Director to authorize travel and overnight lodging for four employees to attend the Michigan Association of County Veterans Counselors Fall Conference in Frankenmuth, Michigan, September 22 – 23, 2016, at a total cost not to exceed \$750.00, with no additional County appropriation required, is approved (a copy of the memorandum request dated August 4, 2016, to be placed on file with the official records of the August 29, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE
(on agenda with consent of Committee and Board Chairpersons)

G
BDM:bdm
08-12-16
08-17-G04

G04

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 September 1, 2016, through September 31, 2016, such requests and asserted justifications to appear in the official records of the August 29, 2016, 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 County Commissioners of Genesee County, Michigan, that the request by the Controller to authorize the appropriation of the sum of \$70,121.00 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 is approved as detailed below:

<u>Account</u>	<u>Department</u>	<u>Amount</u>
101.00.00.1050	Board Coordinator	0
101.00.00.1311	Circuit Court	112
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	1,296
101.00.00.1370	5 th Division District Court	(255)
101.00.00.1390	Family Court	26
101.00.00.1485	Probate Court	139
101.00.00.2160	County Clerk	1,242

101.00.00.2236	Controller	3,695
101.00.00.2260	Human Resources	171
101.00.00.2292	Prosecutor	0
101.00.00.2310	Court Services	0
101.00.00.2332	Purchasing	43
101.00.00.2364	Register of Deeds	1,606
101.00.00.2530	Treasurer's Office	91
101.00.00.2653	Building and Grounds	1,572
101.00.00.2656	Building and Grounds – McCree	225
101.00.00.3020	Sheriff Court Security-Transport	10,670
101.00.00.3025	Sheriff Court Security-Transport-McCree	3,736
101.00.00.3028	Sheriff Court Security-Transport-Probate	561
101.00.00.3030	Sheriff Corrections Division	36,455
101.00.00.3035	Building and Grounds – Jail	71
101.00.00.3050	Sheriff Administration	155
101.00.00.3110	Sheriff Investigative Division	253
101.00.00.3145	Sheriff Overtime	5,760
101.00.00.3160	Sheriff Marine Section	1,431
101.00.00.3205	Sheriff Tether	8
101.00.00.4260	Emergency Mgmt	0
628.00.00.2582	IT	831
645.00.00.2334	Motor Pool	227

TOTAL	<u>\$ 70,121</u>
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to cover all anticipated overtime costs during the month of September 2016 in these departments.

GOVERNMENTAL OPERATIONS COMMITTEE
(on agenda with consent of Committee and Board Chairpersons)

G _____
BDM:bdm
08-12-16
08-17-G05

G05

16-343

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 request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize Personal Property Lease Agreements with the Flushing and Montrose School Districts whereby GCCARD will lease one 24-passenger school bus to each school district for the purpose of transporting Head Start and school district children to and from Head Start activities or other school-related activities for the period commencing July 1, 2016, through June 30, 2017, is approved (a copy of the memorandum request dated August 8, 2016, and Personal Property Leases being on file with the official records of the August 8, 2016, meeting of the Human Services Committee of this Board), and both the Executive Director of GCCARD and the Chairperson of this Board are authorized to sign the lease agreements on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H080816VIA2
BDM:mks
08-16-16
08-17-H01

H01

16-344

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 request by the Executive Director of the Genesee County Community Action Resource Department to authorize acceptance of the terms of the U.S. Department of Health and Human Services Administration for Children and Families grant award in the amount of \$8,838,196.00 to operate the Head Start Programs in the out-county school districts and the Early Head Start Programs throughout Genesee County for the period commencing July 1, 2016, through June 30, 2017, is approved (a copy of the memorandum request dated August 8, 2016, award notices, and other supporting documents being on file with the official records of the August 8, 2016, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H080816VIIA3
BDM:mks
08-16-16
08-17-H02

H02

16-345

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 request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize the Use Agreement between Genesee County and Charles Stewart Mott Community College ("MCC") whereby GCCARD is permitted to operate its Head Start Program on MCC's Southern Lakes Branch Center located at 2100 W. Thompson Road in Fenton, Michigan for the period commencing September 1, 2016, through August 31, 2017, is approved (a copy of the memorandum request dated August 8, 2016, and Use Agreement being on file with the official records of the August 8, 2016, meeting of the Human Services Committee of this Board), and both the Executive Director of GCCARD and the Chairperson of this Board are authorized to execute the Use Agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H080816VIA4
BDM:mks
08-16-16
08-17-H03

H03

16-344

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 request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize the Head Start Delegate Contract between Genesee County and the Beecher Board of Education ("Beecher") whereby Beecher will operate an Early Head Start Program in its school district, and will receive \$555,129.00 in grant funds passing through GCCARD from the U.S. Department of Health and Human Services/Administration for Children and Families, for the period commencing July 1, 2016, through June 30, 2017, is approved (a copy of the memorandum request dated August 8, 2016, and Head Start Delegate Contract being on file with the official records of the August 8, 2016, meeting of the Human Services Committee of this Board), and both the Executive Director of GCCARD and the Chairperson of this Board are authorized to execute the contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H080816VIA5
BDM:mks
08-16-16
08-17-H04

H04

16-347

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on August 8, 2016, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department to authorize submission of an Early Head Start Expansion Grant Application in the amount of \$3,836,335.00 for the purpose of serving an additional 136 infants and toddlers in Genesee County with priority given to families living in zip codes impacted by the Flint Water Crisis (a copy of the memorandum request dated August 8, 2016, and supporting documents being on file with the official records of the August 8, 2016, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the Application on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H080816VIIA6
BDM:bdm
08-16-16
08-17-H05

H05

16-348

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on August 8, 2016, 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 4th Amendment to the LCA16-25012 Contract with the State of Michigan Department of Health and Human Services, said amendment being for the purposes of extending the term of the contract through August 31, 2017, and increasing the amount of funding by \$16,800.00 to provide assistance to households that utilize deliverable fuel with emergency heating assistance (a copy of the memorandum request dated August 8, 2016, and the amendment agreement being on file with the official records of the August 8, 2016, meeting of the Human Services Committee of this Board), and the Executive Director of GCCARD is authorized to execute the amendment agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H080816VIA7
BDM:mks
08-15-16
08-17-H06

H06

11e-349

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 request by the Health Officer to authorize travel and overnight lodging for Brad Snyder to attend the Quality Improvement Train-the-Trainer Workshop in Mt. Pleasant, Michigan, August 23 – 25, 2016, at no cost to the County, is approved (a copy of the memorandum request dated August 8, 2016, and supporting documents being on file with the official records of the August 8, 2016, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H080816VIIB1
BDM:mks
08-16-16
08-17-H07

H07

16-350

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 request by the Health Officer to authorize travel and overnight lodging for Suzanne Cupal to attend the Flint Data Summit at EPA, Region 5 in Chicago, Illinois, August 14 – 15, 2016, at no cost to the County, is approved (a copy of the memorandum request dated August 8, 2016, and supporting documents being on file with the official records of the August 8, 2016, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H080816VIIB2
BDM:mks
08-16-16
08-17-H08

H08

16-351

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

LADIES AND GENTLEMEN:

WHEREAS, the Genesee County Board of Health has approved and referred for this Board of County Commissioners' consideration a resolution supporting and recommending adopting a Health-Equity-In-All-Policies approach to decision making in Genesee County government; and

WHEREAS, the County of Genesee agrees with the County Board of Health in its assessment that the promotion of good health requires attention to the underlying conditions in which people live.

NOW, THEREFORE, BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby approves of the concept described in the County Board of Health resolution titled, *Health-Equity-In-All-Policies*, a copy of which is attached to this resolution (a copy of the Health Officer's memorandum request dated August 22, 2016 (stet), and the resolution to be placed on file with the official records of the August 22, 2016, meeting of the Human Services Committee).

BE IT FURTHER RESOLVED, that this Board will work with the Health Officer to create a policy incorporating the Health-Equity-In-All-Policies approach for this Board's use.

HUMAN SERVICES COMMITTEE
(on agenda with consent of Committee and Board Chairpersons)

H_____
CDB:cdb
08-16-16
08-17-H09

H09

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

LADIES AND GENTLEMEN:

WHEREAS, real estate and buildings owned by the County are part of the public treasure, and all commissioners have the right and responsibility, on behalf of their constituents, to thoroughly review all information relating to same prior to any decision regarding sale of assets; and

WHEREAS, County real estate and buildings should not be sold when facts have been established that support prohibiting such sales; and

WHEREAS, County real estate and buildings should not be sold when there have been no facts established that support consummating such sales.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that, in the absence of facts supporting the sale of any County real estate or buildings, no further sales, negotiations, offers for sale, or action promoting sale of County real estate or buildings shall advance until such time that full fact finding, with transparency to both commissioners and the public, demonstrates a compelling need to do so.

HUMAN SERVICES COMMITTEE

H _____
BDM:bdm
08-09-16
08-17-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 County Commissioners of Genesee County, Michigan, that the request by the Assistant Controller of Financial Operations to authorize amending the Janitorial Services Contracts between Genesee County and both ABM Janitorial Services—North Central, Inc. and Scioto Services, LLC, said amendments being for the purpose of extending both contracts for a two-month period commencing September 1, 2016, through October 31, 2016, to continue the existing services while review of proposals continues to be evaluated before a multi-year award is made, is approved (a copy of the memorandum request dated August 9, 2016, and the Amendments to Janitorial Services Contracts to be placed on file with the official records of the August 29, 2016, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the contract extension amendments on behalf of Genesee County.

PUBLIC WORKS COMMITTEE
(on agenda with consent of Committee and Board Chairpersons)

P _____
BDM:bdm
08-15-16
08-17-P01

P01

16-354

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 request by the Clerk/Register to authorize travel and overnight lodging for both himself and the Chief Deputy Register of Deeds to attend the Michigan Association of Register of Deeds Annual Conference in Thompsonville, Michigan, September 11 – 14, 2016, at a total cost not to exceed \$1,200.00 after the submission of reimbursement requests following the conclusion of the conference, with no additional County appropriation required, is approved (a copy of the memorandum request dated July 29, 2016, to be placed on file with the official records of the August 29, 2016, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE
(on agenda with consent of Committee and Board Chairpersons)

P
BDM:bdm
08-17-16
08-17-P02

P02

16-355

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 request by the Medical Examiner to increase the construction budget for the new County Morgue is denied (a copy of the memorandum request dated August 17, 2016, to be placed on file with the official records of the August 29, 2016, meeting of the Public Works Committee of this Board).

BE IT FURTHER RESOLVED, that the competitive bid process for the construction of the new County Morgue shall be reopened and the bid process shall begin anew in accordance with the County's purchasing regulations.

PUBLIC WORKS COMMITTEE
(on agenda with consent of Committee and Board Chairpersons)

P _____
BDM:bdm
08-17-16
08-17-P03

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