

GENESEE COUNTY BOARD OF COMMISSIONERS

2014-20

ITEMS FOR BOARD ACTION
Wednesday, August 20, 2014 @ 9:00 a.m.

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

David Conklin, Director, Genesee District Library - Presentation

VIII. REPORTS

BOARD OF COMMISSIONERS

Jamie W. Curtis, Chairperson
Ted Henry, Vice Chairperson

14-346 B01 Resolution to rescind Resolution
14-345

Report from Chairperson

14-347 B02 Resolution to rescind Resolution
14-343

14-348 B03 Resolution to rescind Resolution
14-344

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Ted Henry, Chairperson
Pegge Adams, Vice Chairperson

14-349 C01 Resolution approving Site Agreement with Goodrich Community Schools
for the Fall 2014 Household Hazardous Waste Collection Event scheduled
for 9-27-14

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson
Tony Brown, Vice Chairperson

- 14-350 F01 Resolution authorizing County Clerk line item budget adjustment and overtime for FY 2013/14
- 14-351 F02 Resolution authorizing Sheriff Department line item budget adjustments and overtime for August and September 2014
- 14-352 F03 Resolution ratifying expedited action of Finance Committee authorizing DHS (Child Care) line item budget adjustments
- 14-353 F04 Resolution re-establishing and filling part-time Registered Dietician-WIC leave of Absence position in the Health Department
- 14-354 F05 Resolution establishing and filling Nutritionist I-WIC position in the Health Department
- 14-355 F06 Resolution establishing and filling Health Technician-WIC position in the Health Department
- 14-356 F07 Resolution re-establishing and filling full-time Nurse Practitioner position and part-time Nurse Practitioner position in the Health Department
- 14-357 F08 Resolution ratifying expedited action of Finance Committee authorizing IT line item budget adjustment

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Omar Sims, Chairperson
John Northrup, Vice Chairperson

- 14-358 G01 Resolution paying County bills
- 14-359 G02 Resolution approving travel for three Assistant Prosecuting Attorneys to attend the Michigan Family Support Council Conference in Boyne, Michigan, October 8 - 10, 2014
- 14-360 G03 Resolution granting Sheriff's request to approve Second Amendment to the Agreement for Inmate Telephone System and Services with Securus Technologies, Inc.
- 14-361 G04 Resolution approving the purchase of a 24' Sylvan pontoon boat and trailer from SkipperBud's for the Sheriff Marine Division / Dive Team
- 14-362 G05 Resolution approving School Resource Officer contract with the Genesee Intermediate School District at the request of the Sheriff

Postponed G06 Resolution approving Kronos Time and Attendance Policy

14-363 G07 Resolution approving County overtime

Burial Claims

Travel Claims

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson

Archie Bailey, Vice Chair person

14-364 H01 Resolution authorizing GCCARD acceptance of HHS grant award for the Head Start and Early Head Start Programs for July 1, 2014-June 30, 2015

14-365 H02 Resolution authorizing Delegate Contract between GCCARD and the Beecher School District for operation of the Early Head Start Program for July 1, 2014-June 30, 2015

14-366 H03 Resolution ratifying expedited action by the Human Services Committee authorizing GCCARD application for section 501(c)(3) status to establish a GCCARD satellite organization

14-367 H04 Resolution ratifying expedited action by the Human Services Committee approving Oakland Livingston Human Service Agency Head Start Fiscal and Personnel Agreement amendment between GCCARD and Oakland Livingston Human Service Agency

14-368 H05 Resolution authorizing lease agreement between GCCARD and Charles Stewart Mott Community College for operation of the Head Start Program

14-369 H06 Resolution authorizing Health Department employee travel (Joy Haynes-Hawkins & Muriel Haygood)

14-370 H07 Resolution ratifying expedited action by the Human Services Committee approving Health Department/Medical Examiner purchase of eClinical Works, Electronic Medical Records System and five year Agreement

Report from Chairperson

PUBLIC WORKS COMMITTEE

Tony Brown, Chairperson
Mark Young, Vice Chairperson

- 14-371 P01 Resolution approving the purchase of a John Deere 410k Backhoe with Accessories from AIS Construction Equipment, pursuant to MiDeal State Contract No. 071B1300116 at the request of the Drain Commissioner
- 14-372 P02 Resolution approving contract between the Drain Commissioner, the Road Commission, and the County regarding obligations with regard to the CORS tower and equipment located at 4150 S. Morrish Road
- 14-373 P03 Resolution approving one year mail room services contract with The Mail Room Service Center, Inc., and directing Purchasing Manager to study mail room services needs and available options
- 14-374 P04 Resolution approving auditing services contract with Gabridge & Co. at the request of the Senior Services Department

Report from Chairperson

LAUDATORY RESOLUTIONS

- 14-L 79 Back to the Bricks
14-L 80 Flint Genesee Job Corps
14-L 81 Eagle Scout Tyler A. Grenzicki

- 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 Resolution no. 14-345, adopted by this Board at the additional meeting called on August 13, 2014, whereby the Shelter Volunteer Program was reinstated without authority granted to the Chief Animal Control Officer and Department Head, is hereby rescinded.

BE IT FURTHER RESOLVED that Chief Animal Control Officer Stepheni Lazar is directed and authorized to implement a Volunteer Program for the efficient operation of the Shelter as she deems necessary, including, but not limited to, authorization to create and enforce Program rules, and to select volunteers for participation in the Program.

BOARD OF COMMISSIONERS

B_____
08-20-14

B01

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 Resolution no. 14-343, adopted by this Board at the additional meeting called on August 13, 2014, wherein the Purchasing Manager was directed to select, evaluate, and recommend to this Board an independent, state-certified consultant to contract with the County to examine and evaluate the operations of Genesee County Animal Control, is hereby rescinded.

BOARD OF COMMISSIONERS

B _____
08-20-14

B02

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 Resolution no. 14-344, adopted by this Board at the additional meeting called on August 13, 2014, wherein the Chief Animal Control Officer was directed to allow cellphones into the Shelter, is hereby rescinded.

BE IT FURTHER RESOLVED that the Chief Animal Control Officer is authorized to implement the Cell Phone Policy that was in effect prior to the rescinded resolution, or such policy as she deems necessary, for the efficient operation of the Shelter.

BOARD OF COMMISSIONERS

B_____
08-20-14

B03

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 Genesee County Metropolitan Planning Commission to approve the Site Agreement with Goodrich Community Schools for the Fall 2014 Household Hazardous Waste Collection Event scheduled for Saturday, September 27, 2014, is approved, and that the Chairperson is authorized to execute the Site Agreement on behalf of Genesee County (a copy of the memorandum request dated August 13, 2014, and supporting documentation being on file with the official records of the August 13, 2014, meeting of the Community & Economic Development Committee of this Board).

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C081314VIII A
ACT:ms
08-13-14
08-20-C01

C01

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 requests by the County Clerk to authorize certain line item transfers to cover overtime expenses and overtime in the Clerk's Office for the remainder of fiscal year 2013/14 are approved, and the Controller is authorized to transfer \$22,000 from Elections Reimbursement account # 101.00.00.2155.28735.000 to use for overtime expenses (a copy of the memorandum request dated July 23, 2014, and supporting documentation being on file with the official records of the August 7, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F080714VIA
CDB/ms
08-13-14
08-20-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 requests by the Office of the Sheriff to authorize overtime in the
Sheriff's Department for the August/September 2014, and certain line item budget
transfers to cover these overtime expenses are approved, and the Controller is
authorized to make the following transfer:

August Overtime:	\$49,035
September Overtime:	<u>\$36,505</u>
Total Transfer from 101.00.00.3030.46085.000	\$85,540

(a copy of the memorandum request dated July 29, 2014, and supporting
documentation being on file with the official records of the August 7, 2014, meeting of
the Finance Committee of this Board).

FINANCE COMMITTEE

F080714VIIB
CDB/ms
08-13-14
08-20-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 ratifies the expedited action taken August 7, 2014, by the Finance Committee of this Board approving the request by the Child Welfare Director of the Genesee County Department of Human Services to authorize certain line item budget transfers, and the authorization to the Controller to make the following transfers is also ratified:

	<u>Original CCF Allocation FY 14</u>	<u>Amended CCF Allocation FY 14</u>
Family Foster Care Sub Total	\$1,329,380.00	\$1,129,380.00
Institutional Care Sub Total	\$789,284.00	\$939,284.00
In Home Care Sub Total	\$362,000.00	\$362,000.00
Independent Living	\$163,884.00	\$213,884.00
Total	\$2,644,548.00	\$2,644.548.00

(a copy of the memorandum request dated July 01, 2014, and supporting documentation being on file with the official records of the August 7, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F080714VIIC
CDB/ms
08-13-14
08-20-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 Health Officer to authorize re-establishing and filling a part-time Registered Dietician position within the WIC division of the Health Department, said position to become vacant approximately September 24, 2014, due to the leave of absence of the employee holding the position, is approved (a copy of the memorandum request dated July 30, 2014, and supporting documentation being on file with the official records of the August 07, 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

F080714VIID
CDB/ms
08-14-14
08-20-F04

F04

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 establishing and filling a Nutritionist II position within the WIC division of the Health Department, a new position that will permit the provision of increased outreach and service delivery and is 100% grant funded, is approved (a copy of the memorandum request dated July 30, 2014, and supporting documentation being on file with the official records of the August 07, 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

F080714VIIE
CDB/ms
08-13-14
08-20-F05

F05

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 establishing and filling a Health Technician position within the WIC division of the Health Department, a new position that will permit provision of increased outreach and service delivery and is 100% grant funded, is approved (a copy of the memorandum request dated July 30, 2014, and supporting documentation being on file with the official records of the August 07, 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

F080714VIIF
CDB/ms
08-14-14
08-20-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 requests by the Health Officer to authorize re-establishing and filling a full-time Nurse Practitioner position within the Community Health division of the Health Department, said position to become vacant August 31, 2014, due to the resignation of the employee holding the position, and a part-time Nurse Practitioner position because it is anticipated that the individual currently holding the part-time position will accept the full time position, are approved (a copy of the memorandum request dated July 30, 2014, and supporting documentation being on file with the official records of the August 07, 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 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

F080714VIIG
CDB/ms
08-14-14
08-20-F07

F07

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 August 7, 2014, by the Finance Committee of this Board approving the request by the IT Director to authorize certain line item budget transfers to cover overtime for the period June-September 2014, and the Controller's authorization to make the necessary transfers is also ratified (a copy of the memorandum request dated March 21, 2014, and supporting documentation being on file with the official records of the August 7, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F080714VIIIH
CDB/ms
08-13-14
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, 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 \$1,479,092.44 for the period ending July 25, 2014, including \$135,529.18 from the General Fund; and \$2,637,478.93 for the period ending August 1, 2014, including \$220,861.57 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G081314VIA
ACT:ms
08-13-14
08-20-G01

G01

14-359

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

LADIES AND GENTLEMEN:

BE IT RESOLVED that this Board of Commissioners of Genesee County, Michigan, authorizes the three Assistant Prosecuting Attorneys to attend the Michigan Family Support Council Conference in Boyne, Michigan, October 8 - 10, 2014, at a cost not to exceed \$1,087.50, funded through the Prosecutor's Office IV-D Cooperative Reimbursement Contract budget (a copy of the memorandum request dated August 5, 2014, and supporting documentation being on file with the official records of the August 13, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G081314VID
ACT:ms
08-13-14
08-20-G02

G02

14-360

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 Second Amendment to the Agreement for Inmate Telephone System and Services with Securus Technologies, Inc., 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 August 5, 2014, and supporting documentation being on file with the official records of the August 13, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G081314VIE
ACT:ms
08-13-14
08-20-G03

G03

14-361

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 purchase of a 24' Sylvan pontoon boat and trailer from SkipperBud's for the Sheriff's Marine Division / Dive Team in the amount of \$8,510.00, funded through a 2011 Byrne Justice Assistance Grant in the amount of \$4,198.95 and a 2012 Byrne Justice Assistance Grant in the amount of \$4,361.05, is approved, and that the Chairperson of this Board is authorized to execute any documents necessary for the purchase on behalf of Genesee County (a copy of the memorandum request dated August 5, 2014, and supporting documentation being on file with the official records of the August 13, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G081314VIF
ACT:ms
08-13-14
08-20-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 Sheriff to approve the School Resource Officer contract with the Genesee Intermediate School District is approved, and that the Chairperson of this Board and the Sheriff are authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated August 5, 2014, and supporting documentation being on file with the official records of the August 13, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G081314VIG
ACT:ms
08-13-14
08-20-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 September 1, 2014, through September 30, 2014, such requests and asserted justifications appearing in the official records of the August 13, 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 \$4,983.00 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	109
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	1,943
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	0
628.00.00.2582	IT	0
630.00.00.2332	Purchasing	0
631.00.00.2653	Building and Grounds	1,721
631.00.00.2656	Building and Grounds – McCree	320
631.00.00.3030	Building and Grounds – Jail	640
645.00.00.2334	Motor Pool	250
670.00.00.2260	Human Resources	0
TOTAL		<u>\$ 4,983</u>

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

GOVERNMENTAL OPERATIONS COMMITTEE

G081314VII
 ACT:ms
 08-13-14
 08-20-G07

G07

14 - 364

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 acceptance of the Health and Human Services Administration grant award no. 05CH8326/02, in the amount of \$8,846,846.00, for the operation of the Head Start and Early Head Start Programs, for the term July 1, 2014 through June 30, 2015, is approved (a copy of the memorandum request dated July 23, 2014, and supporting documentation being on file with the official records of the August 7, 2014 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H080714VIA2
CDB:ms
08-14-14
08-20-H01

H01

14-365

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 to approve the delegate contract with the Beecher School District for the operation of the Early Head Start Program for the period July 1, 2014 through June 30, 2015, is approved, and the Chairperson of this Board is authorized to execute the delegate contract 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 August 7, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H080714VIIA3
CDB:ms
08-14-14
08-20-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, hereby ratifies the expedited action taken August 07, 2014, 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 its application seeking 26 USC 501(c)(3) status for the purpose of establishing a non-profit organization that will function as a collaborative partner to GCCARD (a copy of the memorandum request dated August 7, 2014, being on file with the official records of the August 7, 2014, meeting of the Human Services Committee of this Board), and the Executive Director is authorized to sign the application on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H080714VIA4
CDB:ms
08-14-14
08-20-H03

H03

14-367

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 August 07, 2014, 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 2014-2015 Amendment to the 2010-2011 Oakland Livingston Human Service Agency Fiscal and Personnel Agent Agreement, whereby the personnel costs for the fifth year of the agreement are detailed, and the Executive Director and the Chairperson of this Board are authorized to execute the amendment on behalf of Genesee County (a copy of the memorandum request dated August 7, 2014, being on file with the official records of the August 7, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H080714VIA5
CDB:ms
08-14-14
08-20-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 Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to approve the lease agreement with the Charles Stewart Mott Community College for the operation of the GCCARD Head Start Program at the Mott Community College Southern Lakes campus for the period September 1, 2014 through August 30, 2015, is approved, and that the Chairperson of this Board and the Executive Director are authorized to execute the Use Agreement on behalf of Genesee County (a copy of the memorandum request dated August 7, 2014, and Use Agreement being on file with the official records of the August 7, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H080714VIA6
CDB:ms
08-15-14
08-20-H05

H05

14-369

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 Joy Haynes-Hawkins & Muriel Haygood to the Michigan Association of Local Public Health Administrators for the annual seminar in Mr. Pleasant, Michigan, for the period September 10-13, 2014, at a cost not to exceed \$712.00, funding account no. 221.6010.46495, is approved (a copy of the memorandum request dated August 7, 2014, being on file with the official records of the August 7, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H080714VIIB1
CDB:ms
08-14-14
08-20-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 ratifies the expedited action taken August 07, 2014, by the Human Services Committee of this Board approving the joint request by the Medical Examiner and the Health Officer to authorize the purchase of eClinical Works, LLC, Electronic Medical Records System, at a cost not to exceed \$26,050, and further authorizing entering the License and Support Cloud Agreement and Hosting Agreement, and the annual maintenance fee of \$43,164, for the period August 2014 - 2019, and the Chairperson of this Board is authorized to execute the Agreements on behalf of Genesee County (a copy of the memorandum request dated August 7, 2014, and agreements being on file with the official records of the August 7, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H080714VIIC1
CDB:ms
08-15-14
08-20-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 Drain Commissioner to approve the purchase of a John Deere 410k Backhoe with Accessories from AIS Construction Equipment, pursuant to MiDeal State Contract No. 071B1300116, at a cost after trade-in of 1999 JCB 214S of \$91,733, funded through the Drain Equipment Fund, is approved, and that the Chairperson is authorized to any documents necessary for the purchase on behalf of Genesee County (a copy of the memorandum request dated August 6, 2014, and supporting documentation being on file with the official records of the August 13, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P081314VIA
ACT:ms
08-13-14
08-20-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 GIS Director to approve the contract between the Drain Commissioner, the Board of Road Commissioners, and the County of Genesee regarding the continuing obligations of the parties under the agreement with the Michigan Department of Transportation ("MDOT") to transfer ownership of the Continuously Operating Reference Station ("CORS") tower and equipment located on property owned by the Genesee County Road Commission at 4150 South Morrish Road in Swartz Creek, Michigan, to MDOT, is approved, and that the Chairperson is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated August 7, 2014, and supporting documentation being on file with the official records of the August 13, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P081314VIB
ACT:ms
08-13-14
08-20-P02

P02

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 Purchasing Manager to approve the one year mail room services contract with The Mail Room Service Center, Inc., is approved, and that the Chairperson is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated August 6, 2014, and supporting documentation being on file with the official records of the August 13, 2014, meeting of the Public Works Committee of this Board).

BE IT FURTHER RESOLVED that the Purchasing Manager shall study the County's mail room services needs and the options available to the County to meet those needs, and, no later than May 1, 2015, shall report her findings to the Public Works Committee along with a recommendation as to which options are the most efficient and cost-effective for County operations.

PUBLIC WORKS COMMITTEE

P081314VIC
ACT:ms
08-13-14
08-20-P03

P03

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 auditing services contract with Gabridge & Co. is approved, and that the Chairperson is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated August 7, 2014, and supporting documentation being on file with the official records of the August 13, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P081314VID
ACT:ms
08-13-14
08-20-P04

P04