

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

LADIES AND GENTLEMEN:

WHEREAS, this Board of Commissioners of Genesee County, Michigan believes a written policy governing the use of the Delinquent Tax Revolving Fund (the "Fund") is useful and necessary to provide a systematic procedure for budgeting annual transfers from the Fund after settlement of payments to local treasurers and payments on tax notes; and

WHEREAS, having such a policy in place is critical in order to provide clear rules and guidance, as well as avoiding uncertainty and confusion; and

WHEREAS, having such a policy in place is not unusual, and is, in fact, recommended given the potential for disagreements between a local Treasurer and a County Board.

NOW THEREFORE, BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby adopts the attached document titled "Delinquent Tax Revolving Fund Policy."

BOARD OF COMMISSIONERS
(On agenda with permission of Board Chairperson)

B-----
CDB:cdb
08-20-13
08-21-B01
Attachment (1)

B01

DELINQUENT TAX REVOLVING FUND POLICY

1. **PURPOSE:** The purposes of this Policy are:
 - 1.1 To formulate a written County policy for making planned annual transfers from the Genesee County Delinquent Tax Revolving Fund ("DTRF") into the General Fund while maintaining adequate reserves within the Delinquent Tax Revolving Fund to assure prompt payment of all current and future outstanding Tax Notes ("Notes").
 - 1.2 To fully recognize the proposition that unless adequate financial resources remain in the DTRF which are unpledged, it is impossible to predict with any certainty whether it would be feasible for the County to enter the credit markets in order to borrow for future years.
2. **AUTHORITY:** Genesee County Board of County Commissioners.
3. **APPLICATION:** This policy applies to the Genesee County Treasurer ("County Treasurer").
4. **RESPONSIBILITY:** It is the County Treasurer's responsibility to implement this policy.
5. **DEFINITIONS:**
 - 5.1 **Net Assets:** Total assets less total liabilities.
 - 5.2 **Restricted Net Assets:** Net assets that are reserved for a specific purpose.
 - 5.3 **Unrestricted Net Assets:** Net assets less Restricted Net Assets.
6. **POLICY:**
 - 6.1 **Annual Mechanics**
 - 6.1.1 Each year, on or about the scheduled due dates for the respective debt payments, the County Treasurer shall transfer from the DTRF to the General Fund the amount budgeted in the General Fund for the payment of principal and interest on bonded debt.

7.1.4 After the County Treasurer sells the Notes, cash is then paid to each of the local treasurers depending on their proportionate share of the delinquent taxes. This is done in June, but in no event later than 20 days after sufficient funds are deposited within the DTRF. MCL 211.876(3).

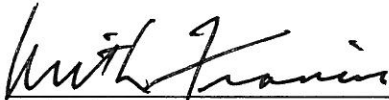
7.1.5 Each year, the County Treasurer collects all delinquent taxes for preceding years separating cash collections by tax year.

7.1.6 The County Treasurer uses these delinquent tax collections and interest earnings on investments to pay off the Notes and interest expense which come due during the current year.

8. CONTROLLER/CORPORATION COUNSEL REVIEW:

The Controller and Interim Corporation Counsel have determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy.

Approved as to Substance:



Keith Francis
County Controller

Approved as to Legal Content:



Celeste D. Bell
Interim Corporation Counsel

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 67th District Court Director of Operations to transfer \$20,000.00 from fund no. 101.1360.30015, Salary Permanent, to fund no. 101.1360.65105, Computer Equipment, for the purpose of purchasing 26 new personal computers at a cost of approximately \$766.00 per unit, is approved (a copy of the memorandum request dated July 15, 2013, being on file with the official records of the August 07, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F080713VIIA
CDB/ms
08-14-13
08-21-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 by the Finance Committee of this Board on August 07, 2013, authorizing the request by the Clerk/Register to re-establish and fill a Court Clerk and a Deputy Clerk position in the Clerk's Office Legal Division due to the leave of absence of a Senior Court Clerk, and to fill the positions utilizing temporary workers pending hiring of permanent staff (a copy of the memorandum request dated April (sic) 9, 2013, being on file with the official records of the August 07, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that 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

F080713VIIC
CDB/ms
08-14-13
08-21-F02

F02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Purchasing Director and Corporation Counsel to change the funding allocation of the shared Administrative Secretary from 50% to the two respective departments to 45% to each of the two departments and 10% to the Animal Control Department, effective budget year 2013-14, is approved (a copy of the memorandum request dated July 25, 2013, being on file with the official records of the August 07, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F080713VIIC
CDB/ms
08-14-13
08-21-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 Interim Chief Animal Control Officer to provide a general fund allocation of \$9,664.00 to the Animal Control budget for the purpose of providing a designated line item to support the spay/neuter program to be funded by the Companion Animal Welfare Grant, a reimbursement grant provided by the Michigan Department of Agriculture and Rural Development, is approved (a copy of the memorandum request dated July 25, 2013, being on file with the official records of the August 07, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F080713VIIE
CDB/ms
08-14-13
08-21-F04

F04

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 by the Finance Committee of this Board on August 07, 2013, authorizing the request by the Director of the Genesee Valley Regional Center ("GVRC") to re-establish one full-time Youth Specialist position in the GVRC, position no. 066139, and to re-establish one full-time no benefit Program Aide position, position no. 066120 (a copy of the memorandum request dated April (sic) 9, 2013, and supporting documentation being on file with the official records of the August 9, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that 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

F080713VIIF
CDB/ms
08-14-13
08-21-F05

F05

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 by the Finance Committee of this Board on August 07, 2013, authorizing the request by the Health Officer to re-establish the position of Public Health Nurse II within the Health Department's Breast and Cervical Cancer Program and Wisewomen, said position, position no. 60133, having been vacated effective July 22, 2013, due to the transfer of the person holding the position.

BE IT FURTHER RESOLVED, this Board further ratifies the expedited action authorizing re-establishing the position of secretary within the Family Planning and Sexually Transmitted Disease clinic, position no. 60020, said position having been vacant since July 15, 2013 due to the leave of absence of the individual holding the position (a copy of the memorandum request dated April (sic) 9, 2013, and supporting documentation being on file with the official records of the August 07, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that 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

F080713VIIF
CDB/ms
08-14-13
08-21-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 Resolution no. 13-321, adopted by this Board on July 24, 2013, is hereby amended to reflect this Board's authorization of one secretary position within the Human Resources Department instead of two, and one secretary position in the IT Department to be assigned to Payroll.

BE IT FURTHER RESOLVED, that 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

(On agenda with consent of Committee and Board Chairpersons)

F-----
CDB/ms
08-19-13
08-21-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, allows and authorizes the payments of bills, claims, and obligations for the County of Genesee in the amount of \$656,544.00 for the period ending July 26, 2013, including \$85,861.46 from the General Fund; and \$2,352,213.59 for the period ending August 2, 2013, including \$345,683.00 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G081413VIIA
ACT:ms
08-15-13
08-21-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 7th Circuit Court Administrator to approve the amendment to the contract for legal services to indigent fathers with Blankenship & Blankenship, PLLC, is approved, and that the Chairperson is authorized to execute the contract amendment on behalf of Genesee County (a copy of the memorandum request dated July 29, 2013, and supporting documentation being on file with the official records of the August 14, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G081413VIIC
ACT:ms
08-15-13
08-21-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 Director of Court Operations for the 67th District Court to approve the limited power of attorney authorizing Refund Recovery Services to file a claim on behalf of Genesee County in the class action settlement involving fee claims against VISA, Mastercard, and other banks is approved, and that the Chairperson is authorized to execute the limited power of attorney on behalf of Genesee County (a copy of the memorandum request dated August 6, 2013, and supporting documentation being on file with the official records of the August 14, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G081413VIID
ACT:ms
08-15-13
08-21-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, hereby ratifies the expedited action taken August 14, 2013, by the Governmental Operations Committee of this Board approving the request by the Probate Court Administrator to authorize the submission of applications to the Michigan State Court Administrator's Office for a grant in the amount of \$147,000.00 to support the Mental Health Court Program for fiscal year 2013-2014, and a grant in the amount of \$12,500.00 to support the Veterans Treatment Court Program for fiscal year 2013-2014 (a copy of the memorandum request dated August 7, 2013, and supporting documentation being on file with the official records of the August 14, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G081413VIE
ACT:ms
08-15-13
08-21-G04

G04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED that this Board of Commissioners of Genesee County, Michigan, authorizes four Assistant Prosecuting Attorneys assigned to the Family Support Division of the Prosecuting Attorney's Office to attend the Michigan Family Support Council Conference in Boyne, Michigan, October 9 - 11, 2013, at a total cost not to exceed \$1,405.84 funded through the FY 2012-2013 Genesee County Prosecutor's Office Title IV-D Cooperative Reimbursement Contract (a copy of the memorandum request dated August 2, 2013, and supporting documentation being on file with the official records of the August 14, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G081413VIIF
ACT:ms
08-15-13
08-21-G05

G05

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the Sheriff's request to enter into an agreement with the U.S. Department of Defense for the use of a Critical Response Vehicle is approved, and that the Board Chairperson is authorized to execute the agreement on behalf of Genesee County after review and approval by Corporation Counsel (a copy of the memorandum request dated August 6, 2013, and supporting documentation being on file with the official records of the August 14, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G081413VIIG
ACT:ms
08-15-13
08-21-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, authorizes Sheila Taylor, Principal Planner, to attend the Michigan Community Development Association 2013 Annual Conference in Kalamazoo, Michigan, September 11 - 12, 2013, at a total cost not to exceed \$437.00 funded through Community Development Block Grant administration funds (a copy of the memorandum request dated August 14, 2013, and supporting documentation being on file with the official records of the August 14, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G081413VIIH
ACT:ms
08-15-13
08-21-G07

G07

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 14, 2013, by the Governmental Operations Committee of this Board approving the Prosecuting Attorney's request to authorize the renewal of the Memorandum of Understanding with the Attorney General for the assignment of four Special Assistant Attorneys General to the Genesee County Prosecuting Attorney's Office, and that the execution of the Memorandum of Understanding by the Board Chairperson and the Prosecuting Attorney on behalf of Genesee County is also ratified (a copy of the memorandum request dated August 13, 2013, and supporting documentation being on file with the official records of the August 14, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G081413VIII
ACT:ms
08-15-13
08-21-G08

G08

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken August 14, 2013, by the Governmental Operations Committee of this Board expressing the support of the Board for the 2013 SAFER grant application by the City of Flint, and that the issuance of a letter in support of the City's application by the Board Chairperson on behalf of Genesee County is also ratified (a copy of the draft letter of support dated August 20, 2013, being on file with the official records of the August 14, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G081413VIIJ
ACT:ms
08-15-13
08-21-G09

G09

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

LADIES AND GENTLEMEN:

WHEREAS, this Board of Commissioners of Genesee County is mindful of the economic turmoil that the recent recession has brought to Genesee County; and

WHEREAS, unemployment and homelessness rates have risen alarmingly in recent years as result of difficult economic conditions within the County; and

WHEREAS, Catholic Charities of Genesee County, the Genesee Health System, and Resource Genesee all play a significant role in combating unemployment and homelessness within Genesee County; and

WHEREAS, these three organizations have collaborated with many other human services organizations within Genesee County to renovate the former St. Michael School building in downtown Flint to serve as a system-wide community recovery and support center to be known as the Center for Hope; and

WHEREAS, the Center for Hope will allow these collaborative partners to operate side-by-side to provide much-needed services to County residents.

NOW THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, hereby acknowledges the importance of the work that will be performed at the Center for Hope, and expresses its full support for the project.

GOVERNMENTAL OPERATIONS COMMITTEE
(on agenda with permission of Board and Governmental Operations Committee Chairpersons)

G081413VLIK
ACT:ms
08-15-13
08-21-G10

G10

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, adopts as County policy the document titled "Tardiness Policy" to be implemented by all County departments effective upon the implementation of the Kronos Time & Attendance System.

BE IT FURTHER RESOLVED, that this Board authorizes implementation of the "Give the County a Thumbs Up Day" for the purpose of capturing employee biometrics needed for implementation of the Kronos Time & Attendance System.

GOVERNMENT OPERATIONS COMMITTEE
(On agenda with consent of Committee and Board Chairpersons)

G-----
CDB:ms
08-21-13
08-21-G11

G11

Tardiness Policy

It shall be the policy of Genesee County to apply the following standards to all of its employees regarding attendance, arrival and departure times. Any conflict between this policy and a collective bargaining agreement shall be governed by the terms set by the collective bargaining agreement.

- 1) Time shall be accounted for in 1/10 of an hour, or 6 minute, increments.
- 2) An employee is considered tardy when that employee arrives any time after the scheduled start time of her/his shift. Accordingly, if an employee is scheduled to start at 8:00 a.m., clocking in *any* time after 8:00 a.m. will be considered tardy.
- 3) Tardiness will result in the docking of pay of an hourly employee when the employee is tardy more than 3 minutes into the 1/10 hour. For example, if an employee scheduled to start at 8:00 a.m. clocks in between 8:00:01 a.m. and 8:03.00 a.m., that employee is considered tardy but will not be docked in pay. If, however, an employee scheduled to start at 8:00 a.m. clocks in between 8:03:01 a.m. and 8:09.00 a.m., that employee is considered tardy and will be docked in pay by 1/10 of an hour. If the employee clocks in at 8:09.01 a.m., s/he will be deemed to have arrived at 8:12 a.m. and will be docked 2/10 of an hour.
- 4) Employees may clock in up to 15 minutes before their scheduled start time in order to be considered on time. The system will not accept an attempt to clock in earlier than 15 minutes prior to the shift start time.
- 5) Salaried employees will not have their pay docked for tardiness. Tardiness will, however, be tracked as with hourly employees.
- 6) Department heads are expected to address recurring tardiness issues with all employees. Excessive tardiness is subject to discipline pursuant to any applicable collective bargaining agreement and the Personnel Policy.

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 License Agreement between GCCARD and Charles Stewart Mott Community College, whereby certain school property is licensed to GCCARD as Tenant for the period beginning September 1, 2013 and ending August 31, 2014, for the sole purpose of the Head Start Program, is approved (a copy of the memorandum request dated August 7, 2013 and License Agreement being on file with the official records of the August 7, 2013 meeting of the Human Services Committee of this Board), and the Executive Director and the Chairperson of this Board are authorized to sign the Agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H080713VIA2
CDB/ms
08-15-13
08-21-H01

H01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Executive Director of Genesee County Community Action Resource Department (GCCARD) to authorize acceptance of the Ruth Mott Foundation Grant in the amount of \$25,600 for the "Not Just Cheese: Nutritious Supplements Project" is approved (a copy of the memorandum request dated August 7, 2013 and grant document being on file with the official records of the August 7, 2013 meeting of the Human Services Committee of this Board), and the Executive Director and the Chairperson of this Board are authorized to sign the grant document on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H080713VIIA3
CDB/ms
08-15-13
08-21-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 Genesee County Health Officer to authorize overnight travel and attendance by Health Department employee Jori July, Nurse Practitioner, to attend the Family Planning Annual Meeting for required training in Thompsonville, Michigan, September 23-35, 2013, at a cost not to exceed \$373, not including the use of a county vehicle, to be funded by fund no. 221.6125.46495, is approved (a copy of the memorandum request dated August 13, 2013 (sic), and supporting documentation being on file with the official records of the August 7, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H080713VIIB1
CDB/ms
08-15-13
08-21-H03

H03

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

LADIES AND GENTLEMEN:

WHEREAS, the Michigan State University Extension provides valuable services to Genesee County residents in the form of 4-H youth development, master gardener, urban agricultural, agricultural/agribusiness, health and nutrition, natural resources and other community education programs; and

WHEREAS, steadily decreasing revenues have severely limited the County's ability to support these programs; and

WHEREAS, a Genesee County millage of 0.04 mill, which would be a tax of four cents on each \$1,000 of taxable valuation of property for the 4 year period 2014 through 2017 inclusive, would provide much needed funding for these important programs.

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 5, 2013, in a special election:

GENESEE COUNTY MILLAGE
FOR MICHIGAN STATE UNIVERSITY
EXTENSION SERVICES

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 0.04 mill (four cents on each \$1,000 of taxable valuation) for a period of four (4) years, from January 1, 2014 through December 31, 2017, for the purpose of providing funding for 4-H youth development, master gardener, urban agricultural, agricultural/agribusiness, health and nutrition, natural resources and other community education programs through a contract with the Michigan State University Extension (estimated to provide revenue of \$342,190.11 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. The following such local authorities are expected to capture and receive disbursement of a portion of the County's property tax levy: City of Fenton's Downtown Development Authority and Local Development Finance Authority, City of Davison's Downtown Development Authority and Local Development Finance Authority, City of Clio Downtown Development Authority (for the Clio Tax Increment Finance Authority), City of Montrose Downtown Development Authority, City of Swartz Creek Downtown Development Authority, City of Grand Blanc Downtown Development Authority, City of Flint Downtown Development Authority, Vienna Township Business Development Area, Davison Township Downtown Development Authority, Genesee County's Brownfield Redevelopment Authority and Land Bank Authority, Village of Otisville Downtown Development Authority, Village of Lennon Downtown Development Authority, City of Linden 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 5, 2013, 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.

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

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CDB/cdb
08-16-13
08-21-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 Director of the Genesee Valley Regional Center to approve the one year renewal of the food service contract with Aramark Correctional Services, funded through 292.00.00.6630.46222.000, is approved, and that the Chairperson is authorized to execute the contract extension on behalf of Genesee County (a copy of the memorandum request dated August 9, 2013, and supporting documentation being on file with the official records of the August 14, 2013, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P081413VIA
ACT:ms
08-15-13
08-21-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 ratifies the expedited action taken August 14, 2013, by the Public Works Committee of this Board approving the request by the Sheriff to approve the purchase of two Lucas 2 Chest Compression System machines from Physio Control, Inc., and authorizing the purchase of up to two additional Lucas 2 Chest Compression System machines at a total cost not to exceed \$52,252.00, funded through the Paramedic Millage (a copy of the memorandum request dated August 12, 2013, and supporting documentation being on file with the official records of the August 14, 2013, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P081413VIB
ACT:ms
08-15-13
08-21-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 Purchasing Department shall relocate to the former Equity & Diversity office space adjacent to the Human Resources Department in the County Administration Building, and that the Veterans Department shall expand into the vacated Purchasing Department office space.

PUBLIC WORKS COMMITTEE

P081413VIIC
ACT:ms
08-15-13
08-21-P03

P03