

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken July 18, 2012 by the Finance Committee of this Board authorizing the appropriation of \$20,689.00 from the Emergency Response Vehicle Fund-Fund 646 to provide the necessary grant match for the FEMA grant to be used to update the Hazard Mitigation Plan which expires November 2012 (a copy of the memorandum request and supporting documentation being on file with the official records of the July 18, 2012 meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F071812VIIA  
CDB:cdb  
07-18-12  
08-01112F01

F01

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

LADY AND GENTLEMEN:

WHEREAS, the Genesee County Sheriff submitted a proposal to the City of Flint for the Sheriff's Department operating the City of Flint Holding Facility; and

WHEREAS, this Board of Commissioners of Genesee County, Michigan, concludes that such a proposal is in the interest of the entire County as long as all costs for such service are covered by the funding to be provided by the State of Michigan.

NOW, THEREFORE, BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken July 25, 2012 by the Finance Committee of this Board authorizing the negotiation of a contract between Genesee County, the Genesee County Sheriff, and the City of Flint for the purpose of the Sheriff administering the City of Flint City Holding Facility.

BE IT FURTHER RESOLVED, that the Acting Director of the Human Resources Department is authorized to post the positions necessary for the proposed contract.

BE IT FURTHER RESOLVED, that the contract shall be brought back to this Board for approval after its negotiation, after which time the hiring for positions may commence.

FINANCE COMMITTEE

F0725812VIIA  
CDB:cdb  
07-25-12  
08-01-12F02

F02

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee  
County, Michigan, hereby accepts the Controller's General fund Projection Report  
of September 30, 2012 Revenue and Expenditure Balances (a copy of the Report  
being on file with the official records of the July 25, 2012 meeting of the Finance  
Committee of this Board).

FINANCE COMMITTEE

F0725812VIIB  
CDB:cdb  
07-25-12  
08-01-12F03

F03

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

LADY AND GENTLEMEN:

WHEREAS, pursuant to the Brownfield Redevelopment Financing Act, MCL § 125.2561, et seq. (the "Act"), on December 14, 2004, this Board adopted the Genesee County Brownfield Redevelopment Authority Brownfield Plan (the "Plan") for the redevelopment of brownfield parcels within Genesee County; and

WHEREAS, the Plan was amended in 2006 and 2007; and

WHEREAS, the Genesee County Brownfield Redevelopment Authority has requested that this Board approve Amendment No. 3 to the Plan, which would add certain parcels owned by the Genesee County Land Bank Authority located within the City of Flint to the Plan in order to facilitate their redevelopment; and

WHEREAS, in accordance with Section 3 of the Act, the City of Flint concurred with the provisions of the proposed Amendment No. 3 on April 24, 2012; and

WHEREAS, the Governmental Operations Committee of this Board held two public hearings on the proposed Amendment No. 3, on July 11, 2012, and July 25, 2012, to solicit input from the public and from the taxing jurisdictions affected by the Plan; and

WHEREAS, this Board has reviewed the proposed Amendment No. 3, and all public comments submitted, and has determined that Amendment No.

3 is consistent with the purpose of the Plan, and that approval of Amendment No. 3 will facilitate the economic development of the properties in the Plan.

NOW THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that Amendment No. 3 to the Genesee County Brownfield Redevelopment Authority Brownfield Plan, attached as an exhibit to this Resolution, is approved.

GOVERNMENTAL OPERATIONS COMMITTEE

G072512V  
ACT:ms  
07-25-12  
08-01-12G01

G01

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

LADY 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 \$1,459,809.13 for the period ending July 13, 2012,  
including \$104,268.88 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G072512VIA  
ACT:ms  
07-25-12  
08-01-12G02

G02

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the MIS Support Supervisor for authorization for two MIS Department employees to attend the OnBase Training & Technology Conference in Orlando, Florida, from September 16 – 20, 2012, at a total cost of \$7,538.00 to be paid from the MIS Department Training Budget, is hereby approved (a copy of the memorandum request dated July 24, 2012, being on file with the official records of the July 25, 2012, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G072512VIID  
ACT:ms  
07-25-12  
08-01-12G03

G03

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

LADY AND GENTLEMEN:

WHEREAS, citizens of the Village of Goodrich and Atlas Township have circulated and submitted signed proposal petitions (the "Petition") seeking detachment of certain parcels from the Village of Goodrich pursuant to Public Act 278 of 1909, MCL §78.2, et seq.; and

WHEREAS, this Board determines that (1) the Petition complies with general election law requirements; (2) a sufficient number of signatures of qualified electors, including those residing within the pertinent subdivision and property owners outside of the pertinent subdivision, have been obtained; and (3) the statements contained in the Petition are correct.

NOW, THEREFORE, BE IT RESOLVED, that the following question shall be submitted to a vote of the electorate of Genesee County, Michigan, on November 6, 2012, in a special election to be held in conjunction with the general election scheduled for that date:

#### VILLAGE OF GOODRICH DETACHMENT PROPOSAL

Shall certain parcels within the Village of Goodrich, identified by parcel numbers listed below, be detached from the Village of Goodrich to Atlas Township as provided for by 1909 PA 278?

— Yes

— No

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

BE IT FURTHER RESOLVED, that the County Clerk, pursuant to MCL §78.6, shall transmit a certified copy of the Petition and this Resolution to the Clerks of the Village and Township, and it shall be the duty of the Village and Township Clerks to give notice of the date and purpose of the election provided for by this Resolution by publication in one or more newspapers published within the Village and Township (the "district") at least once in each week for four weeks preceding said election, and by posting a like notice in at least ten public places in the district not less than ten days prior to such election.

#### GOVERNMENT OPERATIONS COMMITTEE

G072512VIIIE  
CDB:cdb  
07-31-12  
08-01-G04

G04



	Parcel Number		
	02-15	576-001	
	02-15	576-002	
	02-15	576-003	
	02-15	576-004	
	02-15	576-005	
	02-15	576-006	
	02-15	576-007	
	02-15	576-008	
	02-15	576-009	
	02-15	576-010	
	02-15	576-011	
	02-15	576-012	
	02-15	576-013	
	02-15	576-014	
	02-15	576-015	
	02-15	576-016	
	02-15	576-017	
	02-15	576-018	
	02-15	576-019	
	02-15	576-020	
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	02-15	576-027	
	02-15	576-028	
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	02-15	576-030	
	02-15	576-031	
	02-15	576-032	
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	02-15	576-036	
	02-15	576-037	
	02-15	576-038	
	02-15	576-039	
	02-15	576-040	
	02-15	576-041	
	02-15	576-042	
	02-15	576-043	
	02-15	576-044	
	02-15	576-045	

	Parcel Number		
	02-22	676-001	
	02-22	676-002	
	02-22	676-003	
	02-22	676-004	
	02-22	676-005	
	02-22	676-006	
	02-22	676-007	
	02-22	676-008	
	02-22	676-009	
	02-22	676-010	
	02-22	676-011	
	02-22	676-012	
	02-22	676-013	
	02-22	676-014	
	02-22	676-015	
	02-22	676-016	
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	02-22	676-025	
	02-22	676-026	
	02-22	676-027	
	02-22	676-028	
	02-22	676-029	
	02-22	676-030	
	02-22	676-031	
	02-22	676-032	
	02-22	676-033	
	02-22	676-034	
	02-22	676-035	
	02-22	676-036	

Parcel Number	
02-21	200-010
02-21	200-005
02-21	200-006
02-16	400-015
02-16	400-010
02-16	400-011

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Medical Examiner to authorize the employment agreement with Dr. Patrick Cho for his services as Deputy Medical Examiner is approved (a copy of the memorandum request being on file with the official records of the July 18, 2012 meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED that the Chairperson of this Board of Commissioners is authorized and directed to sign said agreement on behalf of this Board.

HUMAN SERVICES COMMITTEE

H07182VIA1  
CDB:cdb  
07-31-12  
08-01-H06

H01

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the action taken July 18, 2012, by the Human Services Committee of this Board in approving and authorizing acceptance of the contract modification no. 4 to contract #130-JOA-12 between the Genesee County Community Resource Department (GCCARD) and Michigan Works! Career Alliance for the JET Program (a copy of the memorandum request dated July 18, 2012 and contract amendment document being on file with the official records of the July 18, 2012 meeting of the Human Services Committee of this Board), and the Executive Director of GCCARD is authorized to sign said document on behalf of GCCARD.

HUMAN SERVICES COMMITTEE

H071812VIIB2  
CDB:cdb  
07-31-12  
08-01-H02

H02

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the action taken July 18, 2012, by the Human Services Committee of this Board in approving and authorizing acceptance of the contract amendment no. 1 to contract #LCA-11-25012 between the Genesee County Community Resource Department (GCCARD) and State of Michigan Department of Human Services, extending the agreement for one year and increasing the grant amount from \$43,400 to \$86,800 for the period August 31, 2012 through August 31, 2013 (a copy of the memorandum request dated July 18, 2012 and contract amendment document being on file with the official records of the July 18, 2012 meeting of the Human Services Committee of this Board), and the Executive Director of GCCARD is authorized to sign said document on behalf of GCCARD.

HUMAN SERVICES COMMITTEE

H071812VIIB3  
CDB:cdb  
07-31-12  
08-01-H03

H03

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the action taken July 18, 2012, by the Human Services Committee of this Board in authorizing acceptance of the contract amendment no. 14 to contract no. DOE-S-09-25012 between the Genesee County Community Resource Department (GCCARD) and State of Michigan Department of Human Services, replacing Article III from amendment 10 (a copy of the memorandum request dated July 18, 2012 and contract amendment document being on file with the official records of the July 18, 2012 meeting of the Human Services Committee of this Board), and the Executive Director of GCCARD is authorized to sign said document on behalf of GCCARD.

HUMAN SERVICES COMMITTEE

H071812VIIB4  
CDB:cdb  
07-31-12  
08-01-H04

H04

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

LADY 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) for authorization to accept the Software Support Agreement with DBA Technologies mandated by the State of Michigan for maintenance of the statewide database system, for the period October 1, 2012 through September 30, 2013, is approved, and the Executive Director of GCCARD and Chairperson of this Board are authorized to sign said document on behalf of GCCARD (a copy of the memorandum request dated July 18, 2012 and Agreement being on file with the official records of the July 18ws, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H071812VIIB5  
CDB:cdb  
07-31-12  
08-01-H05

H05

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the action taken July 18, 2012, by the Human Services Committee of this Board in approving and authorizing acceptance of contract 130-WOY-13, in the amount of \$120,200, between the Genesee County Community Resource Department (GCCARD) and Michigan Works! Career Alliance for the delivery of Year Round Out of School Youth Services (a copy of the memorandum request dated July 18, 2012 and contract being on file with the official records of the July 18, 2012 meeting of the Human Services Committee of this Board), and the Executive Director of GCCARD and the Controller are authorized to sign said document on behalf of GCCARD.

HUMAN SERVICES COMMITTEE

H071812VIIB6  
CDB:cdb  
07-31-12  
08-01-H06

H06

12-315

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the action taken July 18, 2012, by the Human Services Committee of this Board in authorizing the Genesee County Community Resource Department's (GCCARD) submission of its grant application to the Michigan Department of Human Services for grant funding in the amount of \$20,000 for the teen jury program (a copy of the memorandum request dated July 18, 2012 and supporting documentation being on file with the official records of the July 18, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H071812VIIB7  
CDB:cdb  
07-31-12  
08-01-H07

H07



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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the action taken July 18, 2012, by the Human Services Committee of this Board in authorizing the Memorandum of Understanding (MOU) between Genesee County Community Resource Department (GCCARD) and the Community Foundation of Greater Flint for roof replacement services for the period July 15, 2012 through July 14, 2013, and the Executive Director of GCCARD is authorized to sign said document on behalf of GCCARD (a copy of the memorandum request dated July 18, 2012 and MOU being on file with the official records of the July 18, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H071812VIIB8  
CDB:cdb  
07-31-12  
08-01-H08

H08

12-317

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the action taken July 18, 2012, by the Human Services Committee of this Board in authorizing acceptance by the Genesee County Community Resource Department (GCCARD) of the contract award for provision of Home Delivered and Congregate Meals for program year 2012 from the Valley Area Agency on Aging, and the Chairperson of this Board is authorized to sign said document on behalf of Genesee County (a copy of the memorandum request dated July 18, 2012 and contract award documents being on file with the official records of the July 18, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H071812VIIB9  
CDB:cdb  
07-31-12  
08-01-H09

H09

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

LADY 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 amendment to the contract agreement between Valley Area Agency on Aging (VAAA) and the Genesee County Health Department, contract amount \$17,655.00, for the provision of health screenings to Genesee County residents aged 60 years or older, is approved, and the Health Officer is authorized to sign said contract on behalf of Genesee County (a copy of the memorandum request dated July 10, 2012 and contract amendment being on file with the official records of the July 18, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H071812VIIC1  
CDB:cdb  
07-31-12  
08-01-H10

H10

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee  
County, Michigan, that the request by the Genesee County Health Officer to  
approve overnight travel and attendance by Health Department employee  
Suzanne Cupal, MPH, to the Office of Public Health Genomics Meeting in Atlanta,  
GA for the period September 6-7, 2012, all expenses to be funded by the Centers  
for Disease Control and Prevention, is approved (a copy of the memorandum  
request dated July 18, 2012 being on file with the official records of the July 18,  
2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H071812VIIC2  
CDB:cdb  
07-31-12  
08-01-H11

H11

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Health Officer to approve amendment to the professional services contract between Genesee County and Denise Carty, funded by the REACH US/ CEED grant, for the continued provision of evaluative services through September 29, 2012, is approved, and the Chairperson of this Board is authorized to sign said contract amendment on behalf of Genesee County (a copy of the memorandum request dated July 10, 2012 and contract amendment being on file with the official records of the July 18, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H071812VIIC3  
CDB:cdb  
07-31-12  
08-01-H12

H12

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Health Officer to approve the professional services contract between Genesee County and InnerCity Production, LLC, P.O. Box 320992, Flint, MI 48532, funded by the REACH US/ CEED grant, for the production of a REACH US documentary, is approved, and the Chairperson of this Board is authorized to sign said contract amendment on behalf of Genesee County (a copy of the memorandum request dated July 10, 2012 and contract being on file with the official records of the July 18, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H071812VIIC4  
CDB:cdb  
07-31-12  
08-01-H13

H13

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Community Action Resource Department ("GCCARD") to approve the contract for parking lot improvements to the GCCARD facility located at 719 Harrison Street with Jack Fick Excavating, Inc., arising out of IFB # 12-018, in the amount of \$128,681, is approved (a copy of the memorandum request dated July 23, 2012, and a copy of the contract being on file with the official records of the July 25, 2012 meeting of the Public Works Committee of this Board), and that the Chairperson is authorized to execute the contract on behalf of Genesee County, Michigan.

PUBLIC WORKS COMMITTEE

P072512VIA  
ACT:ms  
07-25-12  
08-01-12P01

P01

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that action of the Public Works Committee on July 25, 2012, to grant the request by the Genesee County Metropolitan Planning Commission to approve the contract with Metro Community Development for HOME Program lending services, funded through the Neighborhood Stabilization Program, is ratified (a copy of the memorandum request dated July 25, 2012, and a copy of the contract being on file with the official records of the July 25, 2012, meeting of the Public Works Committee of this Board), and that the Chairperson's execution of the contract on behalf of Genesee County, Michigan, is also ratified.

PUBLIC WORKS COMMITTEE

P072512VIB  
ACT:ms  
07-25-12  
08-01-12P02

P02