

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 report entitled "Annual Report of Balance in Land Sale Proceeds Accounts," submitted by the Genesee County Treasurer (a copy of the memorandum request dated August 15, 2012 and Annual Report being on file with the official records of the August 15, 2012, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F081512VIA
CDB:ms
08-23-12
08-29-12F01

F01

12-347

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 report entitled "Genesee County Investments by All Types," submitted by the Genesee County Treasurer (a copy of the memorandum request dated August 15, 2012 and Annual Report being on file with the official records of the August 15, 2012, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F081512VIIB
CDB:ms
08-23-12
08-29-12F02

F02

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, ratifies the expedited action taken August 15, 2012, by the Finance Committee approving the Genesee County Metropolitan Planning Commission's request for one Planning Commission employee to attend the Michigan Community Development Association 2012 Annual Conference in Grand Rapids, Michigan, from September 5 - 7, 2012, at a cost not to exceed \$588.00 to be paid from the CDBG Administration line item in the Planning Commission budget (a copy of the memorandum request dated August 15, 2012, being on file with the official records of the August 15, 2012, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F081512VIIC
CDB:ms
08-23-12
08-29-12F03

F03

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, authorizes the hiring of a temporary Health Department employee from PNC Temporary Agency for the period from August 20, 2012, through a date no later than November 10, 2012, to fill the position of WIC Clinic Secretary, position no. 60178, the cost of such temporary employee to be funded through Fund No. 221.6120.46200 (a copy of the memorandum request dated August 10, 2012, being on file with the official records of the August 15, 2012, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F081512VII
CDB:ms
08-23-12
08-29-12F04

F04

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, authorizes two employees in the Department of Veterans Services to attend the Michigan Association of County Counselors Accreditation Conference in Gaylord, Michigan from September 19 - 21, 2012, at a cost not to exceed \$401.00 to be paid from the FY2011/2012 Department of Veterans Services budget (a copy of the memorandum request dated August 8, 2012, being attached to this resolution).

FINANCE COMMITTEE

(On agenda with permission of Board and Finance Committee Chairpersons)

F082912_
ACT:ms
08-29-12
08-29-12F5

F5



GENESEE COUNTY
Department of Veterans Services

1101 BEACH STREET
FLINT, MICHIGAN 48502
PHONE: (810) 257-3068
FAX: (810) 237-6172

Director: Jeanne Thick
Secretary: Nancy Slaght
Secretary: Robin Pleasant

TO: Commissioner Patrick Gleason, Finance Chair

FROM: Jeanne C. Thick, Director
Department of Veterans Services

RE: Travel

DATE: August 8, 2012

I would like to request \$401.00 for travel to Gaylord Michigan for the Michigan Association of County Counselors Accreditation Conference. The conference will be held on September 19-21. This amount is for two employees to attend the training so as to keep their accreditation to file claims for veterans. We are required to attend two conferences a year. The State of Michigan will pay for the rooms and training. The counties just have to pay for the travel and meals. Thank you for your consideration.

F 05
add on to BOC
8/29

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 authorizes the creation of the position of Deputy Director of Community Corrections under the Office of Community Corrections, and that the Interim Director of the Human Resources Department is directed 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 (a copy of the memorandum request dated August 20, 2012, being on file with the official records of the August 20, 2012, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F082012_
ACT:ms
08-29-12
08-29-12F06

F06



COMMUNITY CORRECTIONS

GENESEE COUNTY BOARD OF COMMISSIONERS
1101 BEACH STREET, ROOM 312 FLINT, MI 48502

JON CARE
DIRECTOR

TELEPHONE (810) 257-3020
FAX (810) 257-3008

August 20, 2012

MEMORANDUM

To: Patrick Gleason, Chairperson, Finance Committee

From: Jon Care, Director of Community Corrections

Subject: Deputy Director of Community Corrections

DISCUSSION:

Genesee County Community Corrections is responsible for providing community corrections grant planning and administration for two Michigan Department of Corrections (MDOC) grant programs, as well as overseeing County Jail Reimbursement billings through the MDOC.

Genesee County Community Corrections activity includes:

- Developing the Michigan Department of Corrections Prisoner Reentry Plan for Genesee and Shiawassee Counties.
- Administering the Prisoner Reentry Grant as local administrative agent.
- Developing the Michigan Department of Corrections Community Corrections Comprehensive Plan (PA 511) under the Genesee County Community Corrections Advisory Board
- Administering the Community Corrections Grant (PA511)
- Providing administrative support to the Community Corrections Advisory Board (PA 511)
- Preparing County Jail Reimbursement billings under the Michigan Department of Corrections County Jail Reimbursement Program

In late July 2012, the Director of Community Corrections was directed to begin a reorganization of Community Corrections with a six-month review scheduled for February 2013.

DEPUTY DIRECTOR COMMUNITY CORRECTIONS

GENERAL STATEMENT OF DUTIES: Performs professional administrative duties involving coordinating and monitoring with various criminal justice, non-profit and treatment agencies under the guidance of the Director of Community Corrections; performs related duties as required.

STATEMENT OF TASKS:

Monitors and coordinates programs of the Genesee County Prisoner Reentry Plan and the Genesee County Community Corrections Plan;
Compiles and analyzes local criminal justice data;
Prepares reports as required;
Evaluates and monitors the impact of corrections programs on the criminal justice system and community.

REQUIRED KNOWLEDGES, SKILLS AND ABILITIES:

Knowledge of the criminal justice system with an emphasis on corrections;
Knowledge of data collection and automated information systems;
Ability to monitor and evaluate programs in the criminal justice field with an emphasis on corrections;
Ability to communicate effectively orally and in writing;
Ability to develop and maintain good interpersonal relationships with groups and individuals;
Ability to monitor and evaluate plans and programs;

MINIMUM QUALIFICATIONS:

Bachelor's degree with a major in public administration, business administration or criminal justice or related field and three (3) years of experience coordinating a prisoner reentry program or a community corrections program including evaluation and monitoring responsibilities and data collection systems.

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 \$5,429,426.66 for the period ending August 10, 2012, including \$100,356.88 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G082212VIA
ACT:ms
08-23-12
08-29-12G01

G01

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 Genesee County Circuit Court Adult Felony Drug Court Program is authorized to submit an application to the State Court Administrator's Office for a grant in the amount of \$194,015 to increase the capacity of the Adult Felony Drug Court (a copy of the memorandum request dated August 15, 2012, being on file with the official records of the August 22, 2012, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G082212VIID
ACT:ms
08-23-12
08-29-12G02

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 Management Information Services Department is hereby renamed the Information Technology Department (a copy of the memorandum request dated August 22, 2012, being on file with the official records of the August 22, 2012, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G082212VIIE
ACT:ms
08-23-12
08-29-12G03

G03

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 FY2012 Emergency Management Performance Grant Agreement is approved (a copy of the memorandum request dated August 10, 2012, and a copy of the Grant Agreement being on file with the official records of the August 22, 2012, meeting of the Governmental Operations Committee of this Board), and the Chairperson and the Emergency Management Manager are authorized to execute the Grant Agreement on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G082212VIIF
ACT:ms
08-23-12
08-29-12G04

G04

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

LADY 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, 2012, through September 30, 2012, such requests and asserted justifications appearing in the official records of the August 22, 2012, 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 \$10,871.00 is appropriated from General Fund Contingencies - Reserve for Overtime (101.00.00.9010.70075.000) and allocated as specified to the Overtime Account (30055) of the respective departments as detailed below:

<u>Account</u>	<u>Department</u>	<u>Amount</u>
101.00.00.1311	Circuit Court	0
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	0
101.00.00.1390	Family Court	2,690
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
101.00.00.2530	Register of Deeds	0
101.00.00.2530	Treasurer's Office	0
101.00.00.3020	Sheriff Court Security-Transport	1,009

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	3,000
101.00.00.3150	Sheriff Traffic (Road Patrol)	0
101.00.00.3160	Sheriff Marine Section	1,000
101.00.00.3200	Sheriff Training	0
101.00.00.3205	Sheriff Tether	0
205.00.00.4300	Animal Shelter	0
226.00.00.6050	Medical Examiner	0
226.00.00.3110	Medical Examiner Sheriff	0
623.00.00.2236	Controller	0
628.00.00.2582	Management Information Systems	0
630.00.00.2332	Purchasing	0
631.00.00.2653	Building and Grounds	0
631.00.00.2656	Building and Grounds - McCree	280
631.00.00.3030	Building and Grounds - Jail	1,692
645.00.00.2334	Motor Pool	600
670.00.00.2260	Human Resources	600

TOTAL	<u>\$ 10,871</u>
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to cover all anticipated overtime costs during the month of September, 2012, in these departments.

GOVERNMENTAL OPERATIONS COMMITTEE

G082212VIIG

ACT:ms

08-23-12

08-29-12G05

G05

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 following contract modifications to Contracts # 008-J-10 and # 019-FSE-11 between the Genesee County Community Action Resource Department and Genesee Shiawassee Michigan Works! Career Alliance are approved:

Contract #	Modification Intent/Specifics	Funding Change
008-J-10	Modification #9 - Line item Changes to AY 11 Wagner-Peyser Funds	None
019-FSE-11	Modification #2 - Line item changes only to FAE&T Contract Extension #130-FAET-12	None

BE IT FURTHER RESOLVED, that the Chairperson of this Board of Commissioners is authorized to execute the contract modification documents on behalf of Genesee County (a copy of the memorandum request dated August 15, 2012, and copy of the contract modification documents being on file with the official records of the August 15, 2012, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H081512VIIA2
CDB:ms
08-23-12
08-29-12H01

H01

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 contract modification to Contract # 008-J-10 between the Genesee County Community Action Resource Department and Genesee Shiawassee Michigan Works! Career Alliance is approved:

Contract #	Modification Intent/Specifics	Funding Change
008-J-10	Modification #10 - Reducing EUC Reemployment funds from the ES contract in the amount of \$190,957.	-\$190,957.00

BE IT FURTHER RESOLVED, that the Chairperson of this Board of Commissioners is authorized to execute the contract modification document on behalf of Genesee County (a copy of the memorandum request dated August 15, 2012, and a copy of the contract modification document being on file with the official records of the August 15, 2012, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H081512VIIA3
CDB:ms
08-23-12
08-29-12H02

H02

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 expedited action of the Human Services Committee on August 15, 2012, authorizing the Genesee County Community Action Resource Department to accept Grant No. CSBGD12-25012 in the amount of \$20,000 from the Michigan Department of Human Services is ratified, and the Chairperson of this Board of Commissioners is authorized to execute the grant agreement on behalf of Genesee County (a copy of the memorandum request dated August 18, 2012, and a copy of the grant agreement being on file with the official records of the August 15, 2012, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H081512VIA4
CDB:ms
08-23-12
08-29-12H03

H03

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 expedited action of the Human Services Committee on August 15, 2012, authorizing the Genesee County Community Action Resource Department to accept Grant No. CSBGD13-25012 from the Michigan Department of Human Services is ratified, and the Chairperson of this Board of Commissioners is authorized to execute the grant agreement on behalf of Genesee County (a copy of the memorandum request dated August 18, 2012, and a copy of the grant agreement being on file with the official records of the August 15, 2012, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H081512VIIA5
CDB:ms
08-23-12
08-29-12H04

H04

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 of the Human Services Committee on August 15, 2012, approving the contract between the Genesee County Community Action Resource Department ("GCCARD") and the Beecher School District ("BSD") for the provision of meals by BSD for the GCCARD Head Start Programs in the following districts for the period beginning September 4, 2012 through August 30, 2013:

Atherton
Bendle
Career Alliance
GCCARD Head Start Child Development Center-Harrison
Mott Community College
Westwood Heights

These districts will be added if the Beecher kitchen is open for the summer:

Clio EHS
Fenton EHS
Flushing EHS
Genesee EHS
Kearsley EHS
Linden EHS
Mt. Morris
Swartz Creek EHS Home Base

BE IT FURTHER RESOLVED, that the Chairperson is authorized to execute the Food Service Contract on behalf of Genesee County (a copy of the memorandum request dated August 15, 2012, and a copy of the Food Service Contract being on file with the official records of the August 15, 2012, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H081512VIA6
CDB:ms
08-23-12
08-29-12H05

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, ratifies the expedited action taken by the Human Services Committee on August 15, 2012, approving Head Start Food Service contracts between Genesee County Community Action Resource Department and the school districts of Clio, Davison, Fenton, Flushing, Genesee, Grand Blanc, Kearsley, Lake Fenton, Lakeville, Linden, Montrose, Mt. Morris, and Swartz Creek, for the provision by the school districts of meals for the GCCARD Head Start programs operated in the respective districts for the period beginning September 4, 2012 through August 30, 2013;

BE IT FURTHER RESOLVED, that the Chairperson of this Board of Commissioners is authorized to execute the Food Service Contracts on behalf of Genesee County (copies of the memorandum request dated August 15, 2012, and the Food Service contracts being on file with the official records of the August 15, 2012, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H081512VIA7
CDB:ms
08-23-12
08-29-12H06

H06

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 Genesee County Community Action Resource Department is authorized to accept the grant in the amount of \$17,683,621 from the Human Services Administration for Children and Families for the operation of the Head Start and Early Head Start Programs from August 1, 2012, through June 30, 2013, and the Chairperson of this Board of Commissioners is authorized to execute the grant agreement on behalf of Genesee County (copies of the memorandum request dated August 15, 2012, and the grant agreement being on file with the official records of the August 15, 2012, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H081512VIA8

CDB:ms

08-23-12

08-29-12H07

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, ratifies the expedited action taken by the Human Services Committee on August 15, 2012, authorizing the Genesee County Community Action Resource Department (GCCARD) to submit a grant request proposal to the Ruth Mott Foundation for a grant in the amount of \$85,055.00 for the purpose of supporting a Healthy Eating Nutrition Education program, and the Executive Director of GCCARD is authorized to sign and submit the grant proposal on behalf of Genesee County (copies of the memorandum request dated August 15, 2012, and the grant proposal being on file with the official records of the August 15, 2012, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H081512VIA9
CDB:ms
08-23-12
08-29-12H08

H08

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, authorizes the out-of-County travel request by the Director of the Thetford Senior Center, at no cost to the Senior Millage (a copy of the memorandum request dated August 8, 2012, from the Senior Services Administrator being on file with the official records of the August 15, 2012, meeting of the Human Services Committee of this Board); and

BE IT FURTHER RESOLVED, that this Board authorizes the Director of the Krapohl Senior Center to attend a half-day seminar in Lansing, Michigan, at a cost not to exceed \$100.00, funded by a reimbursement from the Krapohl Senior Center's approved budget (a copy of the memorandum request dated August 8, 2012, from the Senior Services Administrator being on file with the official records of the August 15, 2012, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H081512VIIB1 & 2
CDB:ms
08-23-12
08-29-12H09

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 Senior Services Administrator to approve the amendments to the FY2011/2012 budgets for the Brennan Community Center, Burton Senior Center, Davison Senior Center, Hasselbring Senior Center, Krapohl Senior Center, and Thetford Senior Center is approved (copies of the memorandum request dated August 8, 2012, and budget amendments on file with the minutes of the August 15, 2012, meeting of the Human Services Committee of this Board), and that the Senior Services Administrator is authorized to perform the following budget amendments:

Brennan Senior Center

Reduce Administration from \$37,512.54 to \$36,232.95 - difference of \$1,279.58 to increase operations

Reduce Programming from \$23,888.00 to \$21,494.00 - difference of \$2,394.00 to increase operations

Increase Operations from \$37,277.12 to \$41,330.52 - difference of \$4,053.40 to increase the following line items: utilities, security monitoring, newsletter, and promotional items for \$1,700

Reduce Equipment from \$15,148.34 to \$14,768.53 - difference of \$379.81 to increase operations

Burton Senior Center

Reduce Administration from \$184,716.34 to \$170,573.66 - difference of \$14,142.68 to increase operations

Increase Operations from 0 to \$14,142.68 - to install new security system (4 air conditioners were stolen last spring) and also give staff visibility to the parking lot for the safety of participants entering and exiting the building. Funds would also be used to repave parking lot.

Davison Senior Center

Reduce Programming from \$10,000.00 to \$2,527.00 - difference of \$7,473.00 to increase operations

Increase Operations from \$58,779.20 to \$67,586.44 - difference of \$8,807.24 to increase maintenance, office supplies, and newsletter

Reduce Equipment from \$4,382.24 to \$3,048.00 - difference of \$1,334.24 to increase operations

Hasselbring Senior Center

Reduce Administration from \$51,428.41 to \$35,964.68 - difference of \$15,463.73 to increase operations

Increase Programming from \$30,393.64 to \$33,505.01 - difference of \$3,111.37 to increase hours for van driver and class instructors

Increase Operations from \$23,150.00 to \$35,502.36 - difference of \$12,352.36 to increase utilities and vehicle maintenance

Krapohl Senior Center

Reduce Administration from \$81,838.00 to \$75,319.11 - difference of \$6,518.89 to increase programming and equipment

Increase Programming from \$30,402.00 to \$32,064.17 - difference of \$1,662.17 to purchase install sprinkler system for greenhouse and pedometers

Reduce Operations from \$68,728.00 to \$68,716.23 - difference of \$11.77 to increase equipment

Increase Equipment from \$4,900.00 to \$9,768.49 - difference of \$4,868.49 to purchase a second scanner, table saw with safety features, security monitor for woodshop, and safety equipment for seniors (fans, fire extinguishers, carbon dioxide detectors in the amount of \$4,600)

Thetford Senior Center

Reduce Administration from \$85,914.00 to \$84,414.00 - difference of \$1,500.00 to increase programming and equipment

Increase Programming from \$3,000.00 to \$4,150.00 - difference of \$1,150.00 to increase activities and supplies

Reduce Operations from \$20,362.00 to \$16,662.00 - difference of \$3,700.00 to increase equipment

Increase Equipment from \$4,550.00 to \$8,600.00 - difference of \$4,050.00 to purchase a coy machine and laser printer

HUMAN SERVICES COMMITTEE

H081512VIIB3

CDB:ms

08-23-12

08-29-12H10

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 this Board accepts the recommendations of the Senior Citizen Services Advisory Committee regarding requests to carry over Senior Millage funds from FY2011/2012 to FY2012/2013, and that the Swartz Creek Senior Center is authorized to carry over \$4,600.00 from FY2011/2012 to FY2012/2013 in order to fund the annual audit required by the Genesee County Office of Senior Services; and

BE IT FURTHER RESOLVED that this Board accepts the recommendations of the Senior Citizen Services Advisory Committee regarding requests for cash advances for FY2012/2013 equal to 1/12 of the FY2012/2013 senior center budgets, and that the Office of Senior Services is authorized to advance \$14,188.00 to the Eastside Senior Center, the Flushing Senior Center, the Grand Blanc Senior Center, and the Swartz Creek Senior Center, and to advance \$9,486 to the Forest Township Senior Center and the Thetford Senior Center; and

BE IT FURTHER RESOLVED that this Board approves and authorizes the use of the FY2012/2013 senior center contract template (copies of the memorandum requests from the Senior Services Administrator dated August 8, 2012, and the template being on file with the official records of the August 15, 2012, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H081512VIIB4, 5 & 6
CDB:ms
08-23-12
08-29-12H11

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 this Board accepts the recommendations of the Senior Citizen Services Advisory Committee regarding the FY2012-2013 Proposed Senior Millage Budget, as described in the attachment to this resolution (copies of the memorandum request from the Senior Services Administrator dated August 8, 2012, and the Proposed 2012-2013 Senior Millage Budget being on file with the official records of the August 15, 2012, meeting of the Human Services Committee of this Board), and that the Proposed FY2012-2013 Senior Millage Budget is hereby adopted.

HUMAN SERVICES COMMITTEE

H081512VIIB7 & 8
CDB:ms
08-23-12
08-29-12H12

H12

Proposed 2012-2013 Senior Millage Budget

	2011-12 Budget Revenue	2012-2013 Budget Revenue	Percentage of Decrease
Revenue	6,400,000	5,900,000	
	<u>6,400,000</u>	<u>5,900,000</u>	
Expenditures			
Admin			
Salaries and Fringes	250,680	209,579	16%
Supplies/Misc.	2,000	2,000	
Training	500	500	
Intergovernmental Charges (non Corp)	15,000	13,500	
Corp Counsel	80,000	50,000	38%
	<u>363,180</u>	<u>275,579</u>	
Other Obligations			
Vienna	189,426	192,346	
VAAA local match	16,000	16,000	0%
	<u>205,426</u>	<u>208,346</u>	
Senior Centers			
Brennan	113,826	113,826	0%
Burton	185,868	170,255	8%
Carman	185,868	170,255	8%
Davison	185,868	170,255	8%
Eastside	185,868	170,255	8%
Flushing	185,868	170,255	8%
Forest	113,826	113,826	0%
Grand Blanc	185,868	170,255	8%
Hasselbring	113,826	113,826	0%
Krapohl	185,868	170,255	8%
Loose	185,868	170,255	8%
Montrose	113,826	113,826	0%
Pierce	113,826		100%
Swartz Creek	185,868	170,255	8%
Thetford	113,826	113,826	0%
Center budgets do not include carryover	<u>2,355,768</u>	<u>2,101,425</u>	
Services			
Case Mgt.- Alzheimer's Assoc.	426,619	286,553	33%
Respite-Michigan Community Services	71,092	56,874	20%
Facility Improvement	130,000		
Veteran Services		85,343	
Specialized Grants		5,000	

Adult Day Care			
Loving Hands	108,262	86,610	20%
Center for Geron Day Care	234,150	187,320	20%
	<u>342,412</u>	<u>273,930</u>	
Home and Congregate Meals			
Project Fresh	25,480	25,480	0%
VAAA Meal Audits	5,500	11,000	-100%
GCCARD Cong Meals	295,437	265,893	10%
GCCARD Home Meals	1,239,203	1,239,203	0%
	<u>1,565,620</u>	<u>1,541,576</u>	
In Home Chore/Personal Care			
FSA Home Care	808,850	808,850	0%
VAAA MI choice waiver match	255,000	255,000	0%
	<u>1,063,850</u>	<u>1,063,850</u>	
Legal/Guard/Ombud/EAP			
FSA Guardianship	109,200	109,200	0%
Probate Court Guard. (year end transfer)	112,957	85,847	24%
EAP-Prosecutor (year end transfer)	70,000	53,200	24%
EAP-Sheriff's Grant	345,437	262,532	24%
Legal Services, Legal Assistance		67,500	
	<u>637,594</u>	<u>578,279</u>	
Services Total	4,237,186	3,891,405	
Grand Total all categories	7,161,560	6,476,755	
Estimated Available Fund Balance on 9/30/12		2,300,000	
Fund Balance needed for Plan		(576,755)	
Estimated Available Fund Balance on 9/30/13		<u>1,723,245</u>	

Millage runs 4 years, including 2013.

AVAILABLE fund balance spread equally over the next four years would be 575,000

GENESEE COUNTY, MICHIGAN

Resolution Creating a
Community Mental Health Authority

(Resolution # _____)

WHEREAS the Genesee County Board of Commissioners desires to improve the quality of mental health services provided to its residents; and

WHEREAS, pursuant to the Mental Health Code, MCL 330.1001 *et seq.* (hereinafter referred to as the "Code") there is an option to create a Community Mental Health Authority with powers and duties set out in Section 205, MCL 330.1205; and

WHEREAS the Genesee County Board of Commissioners has determined that the Mental Health Authority structure provided in MCL 330.1205 would better serve the County's residents by enhancing the effectiveness of mental health services; and

WHEREAS the Genesee County Board of Commissioners has conducted three (3) separate public hearings on July 25, 2012, August 1, 2012, and August 15, 2012, on the issue of the creation of a Community Mental Health Authority, with notice of the hearings given pursuant to the Open Meetings Act, being MCL 15.275 *et seq.*

NOW, THEREFORE, BE IT RESOLVED that:

A. Creation. There is hereby created a Genesee County Community Mental Health Authority (hereinafter "Community Mental Health Authority" or "Authority") pursuant to the Code, Section 205, MCL §330.1205 to carry out the requirements under the Code. The existing Genesee County Community Mental Health Services program (hereinafter "CMH" or "CMH Agency") is dissolved upon the effective date of

the creation of the Authority. The proposed effective date for the creation of the new authority is September 30, 2012.

B. Board Member Composition.

(1) The Community Mental Health Board will consist of twelve (12) members.

(2) The composition of the Board shall be representative of:

- Providers of mental health services
- Recipient or primary consumers of mental health services
- Agencies and occupations having a working involvement with mental health services, and
- The general public

At least one-third (1/3) of the membership shall be primary consumers or family members, and of that one-third (1/3) at least two (2) members shall be primary consumers. All Board members shall be 18 years of age or older.

- (3) Not more than four (4) members may be County Commissioners. No more than one-half of the total Board members may be state, county, or local public officials. For purposes of this section, public officials are defined as persons serving in an elected or appointed public office or employment more than twenty (20) hours per week by an agency of federal, state, city or local government.
- (4) A Board member shall have his/her place of residence in Genesee County.

- (5) No employee of the Michigan Department of Community Health (MDCH) or the Authority, or an employee or representative of an agency having a contractual relationship with the Authority may not be appointed, nor shall he/she serve on the Board.
- (6) The following persons are hereby appointed as Board Members of the Genesee County Community Mental Health Authority and shall serve in accordance with the provisions of the Act for the terms noted.

<u>Name</u>	<u>Term Expiration</u>
BAILEY, Archie	03-31-13
CLACK, Brenda	03-31-13
COLE, Wanda	03-31-14
HAMMON, Ted	03-31-15
HENNESSY, Barney	03-31-15
JONES, Gary	03-31-13
KELLER, Linda	03-31-14
SADDINGTON, Pete	03-31-15
SCHULTZ, Judy	03-31-14
SCRUGGS, Gloria	03-31-13
TAYLOR, Otis	03-31-14
WINIARSKI, William	03-31-15

- (7) The Genesee County Community Mental Health Authority Board may recommend prospective appointments to the Genesee County Board of Commissioners for consideration.

C. Term of Board Membership, Vacancies, Removal from Office.

- (1) The term of an Authority Board member shall be three (3) years from April 1 of the year of appointment. Current members shall continue to serve the remainder of the appointed terms upon the terms and conditions set forth herein.

- (2) Vacancies shall be filled for unexpired terms in the same manner as original appointments.
- (3) A board member may be removed from office by the Genesee County Board of Commissioners for either neglect of official duty or misconduct in office after being given a written statement of reasons and an opportunity to be heard on the removal.

D. Board Members Compensation/Reimbursement.

(1) Per Diem

- (a) A Board member shall be paid a per diem no larger than the highest per diem for members of other county advisory boards set by the Genesee County Board of Commissioners and be reimbursed for necessary travel expenses for each meeting attended.
- (b) A Board member shall not receive more than one (1) per diem payment per day regardless of the number of meetings scheduled by the Board for that day.
- (c) The Authority Board shall seek reimbursement from the MDCH subject to its rules and regulations for per diem payments made to the members of the Authority Board pursuant to the Code, Section 224, MCL §330.1224.

- (2) Mileage Reimbursement. The mileage expenses shall not exceed the mileage reimbursement as determined by the State Officers Compensation Commission.

- (3) The Authority Board members shall be eligible for necessary other expenses and reimbursements which shall not exceed those received by the Genesee County Board of Commissioners with respect to conferences, seminars and other Authority Board related activities.

E. Purpose and Power. The purpose and the power to be exercised by the Authority shall be to comply with and carry out the provisions of the Code. The Authority shall provide a comprehensive array of mental health services appropriate to conditions of individuals who are located within its geographic service area, regardless of an individual's ability to pay. The array of mental health services shall include, at a minimum, all of the following:

- (1) Crisis stabilization and response including a 24-hour, 7-day per week, crisis emergency service that is prepared to respond to persons experiencing acute emotional, behavior, or social dysfunctions, and the provision of inpatient or other protective environment for treatment;
- (2) Identification, assessment, and diagnosis to determine the specific needs of the recipient and to develop an individual plan of service;
- (3) Planning, linking, coordinating, follow-up, and monitoring to assist the recipient in gaining access to services;
- (4) Specialized mental health recipient training, treatment, and support, including therapeutic clinical interactions, socialization and adaptive skill and coping skill training, health and rehabilitative services, and pre-vocational and vocational services;
- (5) Recipient rights services;

- (6) Mental health advocacy;
- (7) Prevention activities that serve to inform and educate with the intent of reducing the risk of severe recipient dysfunction;
- (8) Services designed to divert persons with serious mental health illness, serious emotional disturbance, or developmental disability from possible jail incarceration when appropriate. These services shall be consistent with policy established by the department; and
- (9) Any other service approved by the MDCH.

Services shall promote the best interests of the individual and shall be designated to increase independence, improve quality of life, and support community integration and inclusion. Services for children and families shall promote the best interests of the individual receiving services and shall be designated to strengthen and preserve the family unit if appropriate. The community mental health services program shall deliver services in a manner that demonstrates they are based upon recipient choice and involvement, and shall include wraparound services when appropriate.

F. Duration and Termination.

- (1) The duration of the Authority shall be perpetual unless terminated as hereinafter provided.
- (2) Termination may be accomplished by a resolution passed by a majority of the Genesee County Board of Commissioners. The date of termination shall be set by the County Board of Commissioners' terminating resolution. In the event the terminating resolution made by the County

Board of Commissioners would result in a termination of Genesee County's participation in any community mental health services program, then the date of termination shall be no sooner than one (1) year following receipt of notification by the Michigan Department of Community Health, unless the Director of that Department consents to an earlier termination date. In the interim between notification and official termination, the Authority shall be maintained in good faith subject to the requirements of the Code.

G. Dissolution and Return of Net Financial Assets.

- (1) In the event of termination of the Authority, all net financial assets originally made available to the Authority by Genesee County shall be returned to Genesee County.
- (2) All assets not returned to Genesee County shall be transferred to the community mental health services program or programs that replace the Authority.
- (3) It is understood that neither the County nor the CMH Agency owns any property currently used by the CMH Agency. All CMH property is owned and maintained by the Greater Flint Mental Health Facilities Board, a section 501(c)(3) organization incorporated under the applicable Michigan laws. If the Authority is terminated, all property used by the Authority will remain under the ownership and control of the Facilities Board.

H. Assumption of County Liability.

- (1) The Authority shall be liable for any and all costs, liabilities and expenses associated with real or personal property purchased or leased by Genesee County for use by the Genesee County Community Mental Health Services program to the extent necessary to wholly discharge Genesee County's financial liability unless otherwise provided for in a negotiated agreement between Genesee County and the Authority.
- (2) In keeping with the Mental Health Code (MCL §330.1205) the Genesee County CMH's audit liability identified and addressed in the settlement agreement of November 2003, automatically transfers to the Genesee County CMH Authority upon its creation. This routine transfer in no way violates any of the terms and conditions of the settlement agreement previously entered into between the State, the County, and CMH.

I. County Annual Local Match. For so long as State law requires an annual match of local funds to support a County Community Mental Health Services Program, Genesee County shall appropriate in its annual budget a single allocation to the Authority in an amount which shall not exceed the amount of funds statutorily required to be provided by Genesee County to the Genesee County Community Mental Health Services program as county match.

J. Employees of the Community Mental Health Authority.

- (1) Employees of the Authority are public employees. The Authority and its employees shall be subject to PERA, Act No. 336 of the Public Acts of 1947, being MCL §§ 423.201 to 423.317.

- (2) Upon the creation of the Authority, the employees of CMH shall be transferred to the Authority and appointed as employees subject to all rights and benefits to which they are entitled. Further, their seniority at the Authority shall include all seniority acquired under the applicable contract or policy while employed at CMH and shall be measured as of their last day of employment at CMH.
- (3) Such employees of the Authority shall not be placed in a worse position by reason of the transfer for a period of one (1) year with respect to workers' compensation, pension, seniority, wages, sick leave, vacation, health and welfare insurance, or any other benefit that the employees enjoyed as employees of the Genesee County Community Mental Health Services program. Employees who are transferred shall not by reason of the transfer have their accrued pension benefits or credits diminished.
- (4) Upon creation of the Authority, the collective bargaining agreements currently covering the employees of CMH shall be assumed by the Authority and the Authority shall be bound by the provisions of those collective bargaining agreements. The formation of the Authority shall not adversely affect any existing rights and obligations contained in the existing collective bargaining agreements.
- (5) An employee of the Authority is not a Genesee County employee. The Authority is the employer with regard to all laws pertaining to employee and employer rights, benefits and responsibilities.

K. Transfer of Assets.

- (1) Upon the effective date of the creation of the Authority, all assets, debts and obligations of the existing CMH including, but not limited to, equipment, furnishings, supplies, cash, and other personal property, shall be transferred to the Authority. Notwithstanding the foregoing, the Authority agrees to continue to maintain for three years following the effective date of Authority status its cash assets in the Genesee County bank account. The Authority shall indemnify and hold harmless the County from any and all liability in regard thereto.
- (2) Satisfaction of the preceding paragraph K (1) of this Resolution, with respect to motor vehicles and insurance on those vehicles, shall be as provided in the remaining provisions of this paragraph. "Insurance", for this purpose means coverage provided through the Genesee County Self Funded Property/Casualty Program Trust (hereinafter "the Property/Casualty Trust"), irrespective of the degree to which such coverage is through retention of risk rather than obtaining insurance. A list of motor vehicles (hereinafter referred to as "the Vehicle List") being all of the motor vehicles which, as of the adoption of this Resolution, are assets of the Community Mental Health Agency within the meaning of Section 205(3)(a) and this Resolution, and being a list titled "ATTACHMENT A CMH VEHICLE LIST" , is attached to this Resolution. (The Vehicle List also includes an entry for a utility trailer, which is not a motor vehicle. A "motor vehicle" for purposes of this

paragraph, refers to a vehicle for which a State of Michigan motor vehicle title has been or could be obtained.) Genesee County, the Authority and CMH shall sign and deliver any documents necessary to transfer to the Authority title to all of these vehicles, and of any motor vehicles subsequently purchased by Genesee County or the Agency for use by the Agency, to the extent such vehicles have not been sold by the County or the Agency prior to the date on which the Authority comes into existence, such title transfers to be effective however no earlier than that date. The Authority shall deliver to the Genesee County Risk Coordinator copies of the titles in which the Authority is designated as the owner, as to all vehicles transferred from the County or CMH to the Authority. The Genesee County Controller shall calculate the Fiscal Year 2011-2012, and/or as applicable, Fiscal Year 2012-2013 allocations to CMH of the respective costs of the Self-Insured Trust Pool for motor vehicle liability insurance and of the Property/Casualty Trust for motor vehicle physical damage in the same manner as allocations are calculated for other Genesee County agencies and budgetary departments. The allocations will be initially calculated and charged for the entire fiscal year(s), as if CMH would continue in existence through that year. If CMH has satisfied those charges, the Property/Casualty Trust and the Self-Insured Trust Pool will remit to the Authority respective portions of those allocations which have the same proportion to the total allocations as does the portion of the 2011-2012 fiscal year

remaining upon, and commencing with, delivery to the Risk Coordinator of the copies of the titles designating the Authority as owner, to the entire fiscal year. If to any extent the Trusts do not make any remittances provided for in the immediately preceding sentence, Genesee County will instead provide those remittances to the Authority. If the Agency had not satisfied those initial allocations, and the Authority has come into existence, the Authority will promptly pay to the Genesee County Treasurer the respective portions, of the initially allocated amounts, that would not have been remitted to the Authority had those allocations been satisfied by CMH. (As an informational item, it is noted that the fiscal year 2011-2012 allocations to CMH were \$19,905 for motor vehicle liability and \$10,453 for motor vehicle physical damage.)

- (3) The fixed assets to be transferred to the Authority are valued at approximately \$1,848,430.00 as stated in the Fiscal Year 2010-2011 audited Financial Statement, with documentation of individual asset valuations attached to this resolution as Attachment B, which shall be incorporated into and made a part of this resolution by reference. This fixed assets total will be adjusted to reflect the appraisal amounts for assets currently not valued.

L. All contracts regarding mental health services will be transferred to the Authority. The Authority may obtain a novation of contracts.

M. Privilege and Immunities from Liability. All the privileges and immunities from liability and exemptions from laws, ordinances, and rules that are applicable to county community mental health agencies or community mental health organizations and their board members, officers, and administrators, and county elected officials and employees of county government are retained by the Authority and the board members, officers, agents, and employees of an Authority created under Section 205 of the Code.

N. Powers of the Community Mental Health Authority. In addition to other powers of a Community Mental Health Services program as set forth in the Code, the Authority has all of the following powers:

- (1) To fix and collect charges, rates, fees or other charges and to collect interest;
- (2) To make purchases and contracts;
- (3) To transfer, divide, or distribute assets, liabilities, or contingent liabilities;
- (4) To accept gifts, grants, or bequests that determine the manner in which those gifts, grants, or bequests may be used consistent with the donor's request;
- (5) To acquire, own, operate, maintain, lease or sell real or personal property, including the power to determine the location of property purchased, leased, and/or operated. Before taking official action to sell residential property, however, the Authority shall implement a plan for

alternative housing arrangements, subject to the requirements of MCL §330.1205(4)(e)(ii) and (iii);

- (6) To enter into contracts and agreements in the Authority's name;
- (7) To employ staff in the Authority's name;
- (8) To acquire, construct, manage, maintain, or operate buildings or improvements in the Authority's name;
- (9) To acquire, own, operate, maintain, lease or dispose of real or personal property in the Authority's name;
- (10) To incur debts, liabilities, or obligations in the Authority's name that do not constitute the debts, liabilities, or obligations of Genesee County;
- (11) To commence litigation and defend itself in litigation;
- (12) To receive and expend funds for the purposes of the Authority;
- (13) To invest funds in accordance with statutes regarding investments;
- (14) To set up reserve accounts utilizing state funds in the same proportion that state funds relate to all revenue sources to cover vested employee benefits, including but not limited to accrued vacation, health benefits, the employee payout portion of accrued sick leave, if any, and Worker's Compensation. In addition, the Authority may set up reserve accounts for depreciation of capital assets and for expected future expenditures for an organizational retirement plan.
- (15) To develop a charge schedule for services provided to the public and utilize the charge schedule for first and third-party payers. The charge schedule may include charges that are higher than cost for some service

units by spreading non-revenue service unit costs to revenue-producing service unit costs with total charges not exceeding total cost. All revenue over cost generated in this manner shall be utilized to provide services to priority populations; and

- (16) To secure and maintain insurances, including but not limited to self-insurance and re-insurance.

O. Duties and Responsibilities of the Authority. In addition to other duties and responsibilities of the Authority as set forth in the Act, the Authority shall do all of the following:

- (1) Examine and evaluate the mental health needs of Genesee County and the public and the public services necessary to meet those needs;
- (2) Provide to Genesee County and to the MDCH a copy of an annual independent audit performed by a Certified Public Accountant in accordance with Governmental Auditing Standards issued by the Comptroller of the United States;
- (3) Be responsible for all executive administration, personnel administration, finance, accounting, and management information system functions. The Authority may discharge the responsibility through direct staff or by contracting for services;
- (4) Provide to the Genesee County Board of Commissioners ninety (90) days advance written notice and/or obtain the approval by the Genesee County Board of Commissioners to enter into any agreement which would create a new legal entity pursuant to the Urban Cooperation Act,

Public Act 7 of 1967 being MCL §124.501 *et seq.*, and shall send any such proposed agreement to the Genesee County Board of Commissioners;
and

- (5) Provide to the Genesee County Board of Commissioners, as requested, any information related to the operations of the Authority and the Authority Board on a timely basis, unless prohibited from disclosure by law.

P. Applicability of Open Meetings Act and Freedom of Information Act. To the extent required by law, the Authority, as a public governmental body, shall be subject to the Open Meetings Act, Public Act 267 of 1976, being MCL §15.261 *et seq.*, and the Freedom of Information Act, Public Act 442 of 1976, being MCL §15.231 *et seq.*, except for those documents produced as a part of the Peer Review Process required by the Code, Section 143a, MCL §330.1153a and made confidential by the Code, Section 748(9), MCL §330.1748(9).

Q. Conflict. If any provisions of this Resolution conflict with the Act, the Act shall supersede.

R. Additional Powers. All powers, duties, obligations, rights and protections not mentioned herein but otherwise provided by the Act are included herein by reference.

S. Liability. Genesee County is not liable for any intentional, negligent, or grossly negligent act or omission, for any financial affairs, or for any obligation of the Authority, its Board, employees, representatives, or agents.

BE IT FURTHER RESOLVED that this resolution is not effective until this Resolution is filed with the Secretary of State and the Genesee County Clerk, which effective date is intended to be September 30, 2012.

MOVED BY:

SUPPORTED BY:

CARRIED:

YES NO ABSTAIN

Commissioner Jamie W. Curtis
Commissioner Omar A. Sims
Commissioner Brenda Clack
Commissioner John Northrup
Commissioner Miles T. Gadola
Commissioner Fred Shaltz
Commissioner Archie H. Bailey
Commissioner Ted Henry
Commissioner Patrick F. Gleason

Michael J. Carr, County Clerk

STATE OF MICHIGAN)
)ss
COUNTY OF GENESEE)

I, the undersigned, the duly qualified and acting Clerk of the County of Genesee, Michigan (the "County"), do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Board of Commissioners of the County at a regular meeting held on the ____ day of _____, _____, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with the Open Meetings Act, being Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereunto affixed my signature this ____ day of

_____, _____.

Michael J. Carr, County Clerk

H081512_
CDB:ms
08-28-12
08-29-12H13

H13

COUNTY VEH.#	YEAR	PURCHASE DATE	MAKE & STYLE	ASSIGNED DEPT.	VEH. ID #	LIC.#	DATE IN SERVICE	COLOR	COST TO COUNTY
35	2010	May-10	Chevrolet HHR	CMH	3GNBAADB4AS610332	37X232	2010	SILVER	\$15,293.70
36	2010	May-10	CHEVROLET HHR	CMH	3GNBAADB1AS562465	37X238	2010	SILVER	\$15,293.70
37	2010	May-10	CHEVROLET HHR	CMH	3GNBAADB0AS559251	37X235	2010	SILVER	\$15,293.70
38	2010	May-10	CHEVROLET HHR	CMH	3GNBAADB2AS568873	37X234	2010	SILVER	\$15,293.70
39	2010	Aug-10	Chevrolet Express Van	CMH	1GA2GZDG7A1176869	37X261	2010	WHITE	\$26,856.76
976	2000		GMC Cube Van	CMH	1GCJ7H1B3YJ526221	037X230	2000	WHITE	\$31,490.00
980	2000		Chev Cavalier Sdn	CMH	1G1JC5249Y7432543	037X232	2000	Gold	\$12,536.00
981	2000		Chev Cavalier Sdn	CMH	1G1JC5248Y7433487	037X233	2000	SILVER	\$12,536.00
988	2000		Chevrolet Cavalier Sedan	CMH	1G1JC5244Y7403130	037X238	2000	SILVER	\$12,536.00
989	2000		Chevrolet Cavalier Sedan	CMH	1G1JC5246Y7389456	037X235	2000	WHITE	\$12,536.00
1099	2001	10/9/2000	Ford Sta-Wagon	CMH	1FMRE112X1HA03095	037X243	2001	WHITE	\$21,286.00
1979	2001	6/7/2001	Truck	CMH	1GCHK24U01Z252639	037X247	2001	Red	\$28,437.00
1981	2001	5/18/2001	GMC 15 Pass Van	CMH	1GJHG39R011153385	037X242	2001	GREEN	\$20,220.00
1982	2001	5/18/2001	GMC 15 Pass Van	CMH	1GJHG39R711180132	037X259	2001	BLUE	\$20,220.00
1984	2001	5/18/2001	GMC 15 Pass Van	CMH	1GJHG39R811179538	037X255	2001	BLUE	\$20,220.00
1988	2001	4/19/2001	Ford 12 Pass Van	CMH	1FMRE11251HA81087	037X244	2001	WHITE	\$20,109.00
1990	2001	4/12/2001	Ford 12 Pass Van	CMH	1FMRE11211HB06499	037X239	2001	COPPER	\$20,109.00
2990	2012	Jul-12	Chevrolet Traverse FWD	CMH	1GNKREED8CJ374191	037X481	2012	DK GRAY	\$23,213.00
2999	2002	3/1/2002	CHEV Extended	CMH Group Home	1GAHG39R21121701	037X260	2002	TAN	31,731.00
3994	2003	1/10/2003	Chev 15 Pass Van	CMH	1GAGG29U531118158	037X257	2002	WHITE	\$31,411.00
4980	2004	11/1/2004	Pickup	CMH	1GCHK24U94E294433	037X249		GREEN	\$29,870.07
4994	1994	9/20/1994	Chev 1/2 Ton Truck	CMH	1GDCD14Z5RZ276853	037X248	1994	BURGANDY	\$13,971.00
6997	2006	10/21/2005	Ford E350 HT 15 Pass Van	CMH	1FBSS31L26HA54024	037X256	2006	WHITE	\$28,169.00
6998	2006	10/6/2005	Van	CMH	1FBSS31L46HA63226	037X252	2006	WHITE	\$21,607.00
6999	2006	10/6/2005	Van	CMH	1FBSS31L46HA59533	037X253	2006	WHITE	\$21,607.00
7970	2007	9/8/2006	Chevrolet 1 ton van	CMH	1GAHG39U571108293	037X254	2006	WHITE	\$22,984.00
7979		5/1/1997	Trailer Utility 8X6	CMH	N/A	037X231		BLACK	\$350.00
7984	1997	7/1/1997	Van	CMH	1GAHG39R8V1093152	037X258	1997	BLUE	\$23,335.26
7997	2007	10/1/2006	Chevy-HHR	CMH	3GNDA13DX7S540050	037X236	2007	silver	\$15,632.50
7998	2007	10/1/2006	Chevy-HHR	CMH	3GNDA13D97S536281	037X237	2007	silver	\$15,632.50
8061	2008	Aug-08	Chevrolet Express Van	CMH	1GAHG39K181218662	037X262		WHITE	\$22,782.00
9094	1999		Chevrolet Cavalier	CMH	1G1JC5248X7149520	037X234	2009	WHITE	\$12,583.59
9099	2009	Dec. 2008	Chevrolet HHR	CMH	3GNCA13B99S598177	037X312	2009	SILVER	\$16,026.00
9886	1994		Ford Sta-Wagon	CMH	1FBSS31L3YHA04414		2000	SILVER	\$24,900.00
9887	2000	9/22/1999	Ford Sta-Wagon	CMH	1FBSS31L6YHA05024	037X241	2009	GREEN	\$24,900.00
9990	2000	9/22/1999	Ford Econoline Sta-Wagon	CMH	1FMR31128XHB52131	037X245	1998	RED	19,995.00
9996	2009	Jun-09	van	CMH	1GAHG39KX91173108	037X396	2009	WHITE	\$25,108.00
9997	2009	Jun-09	van	CMH	1GAHG39K791172417	037X400	2009	WHITE	\$25,108.00
9998	2009	Jun-09	van	CMH	1GAHG39K791173955	037X401	1999	WHITE	\$25,108.00

12-370

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 construction contract with Frontier Building and Remodeling, arising out of IFB # 12-020 and funded through the Neighborhood Stabilization Program, is approved (a copy of the memorandum request dated August 17, 2012, and a copy of the contract being on file with the official records of the August 22, 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

P082212VIA
ACT:ms
08-23-12
08-29-12P01

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 the request to reallocate space on the second floor of the County Administration Building between the Friend of the Court, the Information Technology Department, and the Department of Veteran's Affairs, is approved (a copy of the memorandum request dated August 9, 2012, being on file with the official records of the August 22, 2012 meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

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08-23-12
08-29-12P02

P02





