

GENESEE COUNTY BOARD OF COMMISSIONERS

2015-20

ITEMS FOR BOARD ACTION
Tuesday, September 8, 2015 @ 9:00 a.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE TO THE FLAG**
- V. APPROVAL OF MINUTES** – July 20, 2015, August 3, 2015, August 10, 2015,
August 17, 2015
- VI. PUBLIC ADDRESS BOARD**
- VII. COMMUNICATIONS**

APPOINTMENTS

GENESEE DISTRICT LIBRARY BOARD

Choose Two (2) for a four year term:

- Whitney Frazier (Incumbent)
- Robert M. Crites (Incumbent)

VIII. REPORTS

BOARD OF COMMISSIONERS

Jamie W. Curtis, Chairperson
Bryant Nolden, Vice Chairperson

15-336

- B01 Resolution reappointing Dr. Brian Hunter as County Medical Examiner for term ending January 15, 2018 (on agenda with consent of the Board Chairpersons)

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Tony Brown, Chairperson
Michael Lynch, Vice Chairperson

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson
Bryant Nolden, Vice Chairperson

- 15-337 F01 Resolution ratifying expedited action approving establishment of Utility Worker position, post, and fill for duration of the Property Attendant's sick leave, and hire from an employment agency during the posting process
- 15-338 F02 Resolution ratifying expedited action approving 2014-2015 budget amendments
- 15-339 F03 Resolution approving overnight travel for Controller and Deputy Controller to attend the 2015 CGI Advantage Conference and Educational event in Dallas, TX
- 15-340 F04 Resolution approving line item transfers in State of Michigan Department of Human Services Child Care Fund
- 15-341 F05 Resolution adopting the proposed Genesee County Budget for the fiscal year commencing October 1, 2015 and ending September 30, 2016 (on agenda with consent of Committee and Board Chairpersons)
- 15-342 F06 Resolution authorizing establishing, posting and immediately filling payroll account clerk position and authorizing funding for overlap of the current and replacement persons holding the position (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant Nolden, Chairperson
Mark Young, Vice Chairperson

- 15-343 G01 Resolution approving payment of County bills
- 15-344 G02 Resolution authorizing the proposed contract extension with Assurance Testing Facility for the Genesee County Drug Court programs
- 15-345 G03 Resolution authorizing contract with Government Payment Service, Inc. as the 67th District Court credit card vendor

- 15-346 G04 Resolution approving the Memorandum of Understanding between Genesee County and the State of Michigan Department of Attorney General to continue the Prosecutor's Office Special Assistant Attorneys General (SAAG) Program
- 15-347 G05 Resolution approving FY 2016 Emergency Management Performance Grant (EMPG) Work Agreement
- 15-348 G06 Resolution approving annual Express Scripts, Inc., Employer Group Waiver Plan (EGWP) updates
- 15-349 G07 Resolution approving Delta Dental rates for the 2015-2016 plan year
- 15-350 G08 Resolution authorizing overnight travel for four Department of Veterans Services accredited service officers to attend accreditation training
- 15-351 G09 Resolution authorizing Office of the Sheriff submission of PA 416 funding application to Office of Highway Safety Planning (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson

Pegge Adams, Vice Chairperson

- 15-352 H01 Resolution ratifying expedited action authorizing GCCARD submission of grant proposal to the Community Foundation of Greater Flint to request funding for payment of Consumers Energy arrears for low-income families
- 15-353 H02 Resolution approving GCCARD Food Service contracts with Atherton, Clio, Davison, Fenton, Genesee, Grand Blanc, Kearsley, Lake Fenton, Lakeville, Linden, Montrose, Mt. Morris and Swartz Creek School Districts to provide food service to the GCCARD Head Start Program
- 15-354 H03 Resolution approving GCCARD submission of a food proposal to the Michigan Department of Education, Child and Adult Care Food Program for the 2015-2016 Head Start program
- 15-355 H04 Resolution ratifying expedited action authorizing GCCARD acceptance of Agreement no. LCA16-25012 from the Michigan Department of Health

and Human Services to provide emergency heating assistance from October 1, 2015 through August 31, 2016

- 15-356* H05 Resolution ratifying expedited action authorizing Extension Amendment no. 3 to Agreement no. LIEAP13-25012 to exercise a three month extension to continue to provide low income home energy assistance through September 30, 2016
- 15-357* H06 Resolution authorizing overnight travel of one GCCARD administrative staff person to attend the Head Start Region V Leadership and Professional Development Conference for the period of October 12-15, 2015 in Chicago, IL
- 15-358* H07 Resolution authorizing overnight travel by Health Department employee, Porsha Black, to attend A New Era of Head Start: Emphasizing Quality and Planning for Success Conference
- 15-359* H08 Resolution authorizing Health Department employees, Tamara Brickey, Ingrid Fink, Tami O'Leary, and Tera Hooker, overnight travel to attend 2015 Governmental Administration and Finance Seminar in Mt. Pleasant, MI
- 15-360* H09 Resolution authorizing Health Department employee, Sandra Manssur, overnight travel to attend the 2015-2016 Clinician Scholars Training in Chicago, IL
- 15-361* H10 Resolution authorizing Health Department employee, Sandra Manssur, overnight travel to attend the 2015 Association of Nurses in AIDS Care (ANAC) Conference in Chicago, IL
- 15-362* H11 Resolution ratifying expedited action authorizing FY 2015-2016 Senior Millage funded service providers and their award amounts
- 15-363* H12 Resolution ratifying expedited action authorizing FY 2015-2016 Senior Millage funded senior center award amounts
- 15-364* H13 Resolution ratifying expedited action authorizing FY 2015-2016 Senior Millage budget
- 15-365* H14 Resolution ratifying expedited action authorizing Grand Blanc Senior Center Director overnight travel for the period of July 28, 2015 through September 30, 2015

Report from Chairperson

PUBLIC WORKS COMMITTEE

Michael Lynch, Chairperson
Tony Brown, Vice Chairperson

15-366 P01 Resolution authorizing the Office of the Sheriff to negotiate a contract for inmate medical services with Corizon Health, Inc.

Report from Chairperson

LAUDATORY RESOLUTIONS/PROCLAMATIONS

15-447 Eagle's Nest Academy
15-448 Vera B. Rison

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

XII. ADJOURNMENT

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County,
Michigan, that Brian C. Hunter, M.D., is reappointed to the position of Genesee County
Medical Examiner, such reappointment being for the period January 16, 2015, through January
15, 2018.

BOARD OF COMMISSIONERS

B_____
CDB/cdb
08-28-15
09-08-B01

B01

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, ratifies the expedited action taken August 17, 2015, by the Finance Committee of this Board approving the request by the Director of Building and Grounds to authorize establishing, posting, and filling a Utility Worker position for the duration of the Property Attendant's sick leave, and to hire a worker for this position from an employment agency during the posting process (a copy of the memorandum request dated August 12, 2015, being on file with the official records of the August 17, 2015, meeting of the Finance Committee).

BE IT FURTHER RESOLVED, that this Board further ratifies the finding that extenuating circumstances exist supporting waiver of the hiring freeze, and the directive to the Director of Human Resources to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F081715VIA
CDB/ag
08-31-15
09-08-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, ratifies the expedited action taken August 17, 2015, by the Finance Committee of
this Board approving the request by the Controller to authorize budget amendments as follows:

- 1) Transfer of \$21,785 from 899.00.00.3030.35195.000 (Supplies Food) to
899.00.00.3030.65070.000 (Equipment) – Livescan System for Flint City Lockup
purchase approved 7/27/2015
- 2) Transfer of \$108,216.26 from 101.00.00.9010.90199.000 (Deficit Reductions) to
101.00.00.9010.70055.000 (Contingencies General) – POAM Settlement
Agreement
- 3) Approval of September 2015 Sheriff OT:
 - a. Sheriff Court Security Transport \$616
Transfer \$616 from 101.00.00.3028.30015.000 (Salary Permanent to
101.00.00.3020.30055.000 (Salary Overtime)
 - b. Sheriff Corrections: \$25,824
Transfer \$25,824 from 101.00.00.3050.80040.000 (Insurance Charges) to
101.00.00.3030.30055.000 (Salary Overtime)

(a copy of the memorandum request dated August 11, 2015, being on file with the official
records of the August 17, 2015, meeting of the Finance Committee).

FINANCE COMMITTEE

F081715VIIB
CDB/ag
08-31-15
09-08-F02

F02

15-339

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Controller to authorize the overnight travel of Keith Francis, Controller, and Joy Haynes-Hawkins, Deputy Controller, to attend the 2015 CGI Advantage Conference and Educational event in Dallas, Texas on October 18-21, 2015 at a cost not to exceed \$3,357.20 is approved (a copy of the memorandum request dated August 17, 2015, and supporting documentation being on file with the official records of the August 17, 2015, meeting of the Finance Committee).

FINANCE COMMITTEE

F081715VIIC
CDB/ag
08-31-15
09-08-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 of the State of Michigan Department of Human Services, Genesee County Children's District, to authorize certain line item transfers in the FY 2015 Child Care Fund budget as noted below, is approved:

	Original CCF Allocation FY 15	Amended CCF Allocation FY 15
Family Foster Care Subtotal	\$1,421,155.00	\$1,271,155.00
Institutional Care Subtotal	\$1,015,917.00	\$1,115,917.00
In Home Care Subtotal	\$ 50,000.00	\$ 50,000.00
Independent Living Total	\$ 139,688.00	\$ 189,688.00
Total	\$2,626,760.00	\$2,626,760.00

(a copy of the memorandum request dated June 10, 2015, and supporting documentation being on file with the official records of the August 17, 2015, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F081715VIID
CDB/ag
08-31-15
09-08-F04

F04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan (this "Board"), that the budget attached to this Resolution (the "Proposed Budget") is adopted as the proposed Genesee County Budget for the fiscal year commencing October 1, 2015, and ending September 30, 2016 (the "Ensuing Fiscal Year").

BE IT FURTHER RESOLVED, that the Proposed Budget is Genesee County's proposed general appropriations act for the Ensuing Fiscal Year, within the meaning of Act No. 2 of the Public Acts of 1968, as amended, MCL §141.421 et seq., and consists of the following components: 1) Proposed appropriations/expenditures, as itemized in the component at pages IV through VI of the Proposed Budget, titled "Genesee County, Michigan – 2015/2016 Proposed Budget," and as specifically set forth in the last three columns of each of those pages, being the columns respectively captioned "General Fund," "Other," and "Total Proposed Budget;" 2) a statement as to *ad valorem* taxes having a total of 8.7819 mills, levied and proposed to be levied in support of the Proposed Budget, and of other estimated revenues from General Fund and other sources, such taxes and other revenues being as set forth at page I of the Proposed Budget, which page is captioned "Genesee County, Michigan, Projected Revenues, 2015/2016 Proposed Budget," and at pages II and III of the Proposed Budget, which pages are captioned "GENESEE COUNTY, MICHIGAN, PROPERTY TAX MILLAGES RELATING TO 2015-2016 PROPOSED BUDGET;" 3) a "SUMMARY OF FISCAL YEAR 2015/2016 PROPOSED GENERAL FUND BUDGET" at page VII.

BE IT FURTHER RESOLVED, that the Hiring Freeze remains in effect and requires a quantifiable and verifiable revenue source and/or expenditure reduction to offset the additional salary and fringe benefits cost of any request to add staff.

BE IT FURTHER RESOLVED, that a copy of the Proposed Budget shall be held by the County Clerk/Register and made available by him for public inspection, in his offices, upon adoption of this Resolution.

BE IT FURTHER RESOLVED, that, in accordance with MCL §§141.411-415, a meeting of this Board will be held at 9:00 a.m., on September 21, 2015, in the Willard P. Harris Auditorium, Genesee County Administration Building, 1101 Beach Street, Flint, Michigan, that a public hearing on the Proposed Budget will be held during that meeting, at 9:00 a.m. or as soon thereafter as the order of business will permit, and that such a public hearing is scheduled, called and noticed for that time, date and place, so that this Board may adopt the 2015/2016 Genesee County Budget at its meeting of September 21, 2015, the business of such meeting, however, not necessarily being limited to such Budget.

BE IT FURTHER RESOLVED, that the County Clerk/Register or his designee is directed to have published in *The Flint Journal* the attached NOTICE OF PUBLIC HEARING ON PROPOSED 2015-2016 GENESEE COUNTY BUDGET, such publication to be no later than September 15, 2015, *The Flint Journal* being found and declared by this Board to be a newspaper of general circulation within Genesee County.

BE IT FURTHER RESOLVED, that the attached Notice is to be published as a display advertisement in a location other than the legal notices or classified advertisement portions of the newspaper, and that the following statement in the Notice is to be printed in 11-point boldfaced type: "The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing."

FINANCE COMMITTEE

F_____
CDB:cdb
08-31-15
09-08-F05
Attachments (2)

F05

PUBLIC NOTICE

**NOTICE OF PUBLIC HEARING ON
PROPOSED
2015-2016 GENESEE COUNTY BUDGET**

A public hearing will be held on September 21, 2015, at 9:00 a.m. or as soon thereafter as the order of business will permit, in the Willard P. Harris Auditorium, Genesee County Administration Building (Third Floor), 1101 Beach Street, Flint, Michigan, regarding the proposed Genesee County budget for the fiscal year commencing October 1, 2015 and ending September 30, 2016.

The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

The total ad valorem property tax millage to be levied in support of the proposed budget is 8.7819 mills. This millage will be partially from the County's 2015 tax and partially from the County's 2016 tax. Further details regarding this millage are in the proposed budget.

Any citizen wishing to address the Board of County Commissioners on the proposed budget or on the proposed property tax millage rates will be given the opportunity to make oral or written comments at the time of the hearing, and to ask questions regarding the proposed budget and the proposed millage rates.

A copy of the proposed budget is available for public inspection in the Office of the Genesee County Clerk, Elections Division, located in the East Wing on the second floor of the Genesee County Court House, 900 South Saginaw Street, Flint, Michigan 48502. The office hours of the Elections Division prior to the public hearing will be Monday, Tuesday & Friday, 8:00 a.m. to 4:00 p.m., and Wednesday, 8:00 a.m. to 1:00 p.m.. The Office is closed to the public on Thursdays.

The Board of County Commissioners will furnish reasonable auxiliary aids and services to individuals with disabilities upon 48 hours notice. Individuals needing assistance should write or call the Board Coordinator, Genesee County Board of County Commissioners, 1101 Beach Street, Flint, Michigan 48502, (810) 257-3020, TDD: (810) 257-3027 or Michigan Relay Center, 1-800-649-3777.

GENESEE COUNTY, MICHIGAN
2015/2016 PROPOSED BUDGET

**Genesee County, Michigan
Projected Revenues
2015/2016 Proposed Budget**

<u>Revenue Source</u>	<u>General Fund</u>	<u>Other</u>	<u>Total</u>
Taxes			
Property Taxes-General Operating	46,487,188		46,487,188
Property Taxes-Health Services Plan		8,300,129	8,300,129
Property Taxes-Emergency Medical Services		4,022,936	4,022,936
Property Taxes-Parks and Recreation		6,514,853	6,514,853
Property Taxes-Senior Citizens		5,810,102	5,810,102
Property Taxes-Veterans		838,301	838,301
Property Taxes-Cooperative Extension		339,235	339,235
Property Taxes-Animal Shelter		1,696,110	1,696,110
Accommodation Ordinance Taxes		1,000,000	1,000,000
Licenses and Permits	892,700	1,045,039	1,937,739
Grants		31,870,367	31,870,367
Intergovernmental Revenues	15,728,613	850,807	16,579,420
Charges for Services	10,256,020	7,037,619	17,293,639
Fines and Forfeitures	1,393,920	8,500	1,402,420
Operating Transfers	9,162,448	367,587	9,530,035
Miscellaneous Revenues	3,621,642	7,381,401	11,003,043
Use of Fund Balance		10,102,762	10,102,762
 Total Revenues	 <u>87,542,531</u>	 <u>87,185,747</u>	 <u>174,728,278</u>

**GENESEE COUNTY, MICHIGAN
PROPERTY TAX MILLAGES
RELATING TO 2015-2016 PROPOSED BUDGET**

The 2015 ad valorem property taxes levied and to be levied by Genesee County will be:

- 5.5072 mills for general operations
- 0.4847 mills for emergency medical services
- 0.7500 mills for parks and recreation
- 0.7000 mills for senior services
- 1.0000 mills for uninsured health services delivery system
- 0.1000 mills for veterans services
- 0.0400 mills for MSU extension services
- 0.2000 mills for animal control services

8.7819 Total Mills

Subject to constitutional and statutory limitations and subject to any revisions hereafter authorized by the County's electorate, the County's 2015 ad valorem property taxes will be the same 8.7819 mills, with the same components and purposes, as are stated above with respect to the 2014 taxes. Constitutional and statutory limitations could require these millages to be reduced for the 2015 taxes.

The County's 2015-2016 Budget (the Budget) will be funded by a portion of the revenues from the County's 2015 summer ad valorem property tax, the revenues from the County's December 2015 ad valorem property tax, the revenues from the County's 2016 summer ad valorem property tax, and revenues from sources other than the ad valorem property tax.

The December 2015 levy will include 0.4847 mills for emergency medical services, 0.7500 mills for parks and recreation, 0.7000 mills for senior services, 1.0000 mill for uninsured health services delivery system, 0.1000 mills for veterans services, 0.0400 mills for MSU Extension services, and 0.200 mills for animal control services.

The above identified December 2015 levies are to be used to fund the Budget, to the extent of \$4,022,936 for emergency medical services (also identified as paramedics), \$6,514,853 for parks and recreation, \$5,810,102 for senior services, \$8,300,129 for uninsured health services delivery system, \$838,301 for veterans services, \$339,235 for MSU Extension services, and \$1,696,110 for animal control services.

Subject to constitutional and statutory limitations, and to any revisions hereafter authorized by the County's electorate, the County's 2016 summer tax will be 5.5072 mills for general operations. The estimated revenues from this levy are \$41,838,469. In addition, an estimated \$4,648,719 in collections from the County's

2015 summer tax will be recognized as revenue for general operations for use in the County's 2015/2016 fiscal year.

The mills to be levied in support of this Budget thus are 5.5072 for general operations, 0.4847 for emergency medical services, 0.7500 for parks and recreation, 0.7000 for senior services, 1.0000 for uninsured health services delivery system, 0.1000 for veterans services, 0.0400 for MSU Extension services, and 0.2000 for animal control services for a total of 8.7819 mills. The total revenue estimated from these mills is \$74,008,854.

The various purposes for which the above identified general operations revenue is to be utilized are those identified in pages IX through XI for which there is an amount stated in the column under the heading "General Fund." The respective amounts allocated to those purposes are those stated in that "General Fund" column.

**Genesee County, Michigan
2015/2016 Proposed Budget**

Departments:

	<u>Salaries</u>	<u>Fringe Benefits</u>	<u>Non-Personnel Costs</u>	<u>Total Proposed Budget</u>	<u>General Fund</u>	<u>Other</u>	<u>Total Proposed Budget</u>
<u>Management and Planning</u>							
Accommodation Tax			20,000	20,000		20,000	20,000
Board Coordinator	127,088	66,574	25,854	219,516	219,516		219,516
Board of Commissioners	290,609	136,714	22,662	451,985	451,985		451,985
Boundary Commission				0			0
County Clerk:							
Election/Campaign Finance	236,691	210,705	350,127	797,523	797,523		797,523
Vital Records	267,198	212,986	186,900	667,084	667,084		667,084
Court Records	953,637	780,964	14,000	1,748,601	1,748,601		1,748,601
Drains:							
Drain Commissioner	637,324	402,255	37,430	1,077,009	1,077,009		1,077,009
Drain Service	592,098	323,404	71,342	986,844		986,844	986,844
Water Shed Mgmt			125,000	125,000	85,000	40,000	125,000
Drain Equipment			354,488	354,488		354,488	354,488
Drain-at-Large			485,780	485,780	400,780	85,000	485,780
Equalization	496,735	334,722	30,825	862,282	862,282		862,282
GIS	85,704	49,353	54,537	189,594	189,594		189,594
Planning Commission	1,202,434	676,325	1,839,563	3,718,322	481,546	3,236,777	3,718,323
Register of Deeds	438,508	276,103	329,860	1,044,471	569,372	475,099	1,044,471
Treasurer	888,083	600,096	6,281,044	7,769,223	1,232,859	6,536,365	7,769,223
Appropriations:							
Appropriations-General		32,000	278,500	310,500	310,500		310,500
Deficit Reductions			0	0	0		0
Phase-In Reductions			0	0	0		0
Appropriations-Overtime			730,399	730,399	730,399		730,399
Debt Service (Bond Payments)			3,070,799	3,070,799	3,070,799		3,070,799
Subtotal	6,216,108	4,104,202	14,309,110	24,629,420	12,894,848	11,734,572	24,629,420
<u>Administration of Justice</u>							
Adult Probation			28,300	28,300	28,300		28,300
Circuit Court	1,895,323	933,454	2,819,930	5,648,707	5,648,707		5,648,707
GVRC	2,373,471	1,249,026	891,526	4,514,023	1,928,213	2,585,810	4,514,023
District Court	2,792,535	1,620,488	783,824	5,196,847	5,196,847		5,196,847
5th Division District Court	738,718	528,129	898,053	2,164,900	1,521,465	643,435	2,164,900
Friend of the Court:							
Friend of the Court			41,000	41,000	41,000		41,000
Friend of the Court Coop Reimb	4,590,208	3,315,877	1,431,915	9,338,000	2,390,469	6,947,531	9,338,000
Custody and Visitation	136,780	87,663		224,443	132,543	91,900	224,443
Jury Board	123,638	67,381	35,150	226,169	226,169		226,169
Law Library			162,076	162,076	153,576	8,500	162,076
Court Services	32,914	17,635	4,000	54,549	54,549		54,549
Probate Court	1,003,696	625,786	267,200	1,896,682	1,896,682		1,896,682
Mental Health Court	54,601	33,974	29,650	118,225		118,225	118,225
Family Court	1,624,299	1,107,414	1,256,855	3,988,568	3,988,568		3,988,568
Prosecutor:							
Prosecutor-General	2,738,757	1,543,372	255,800	4,537,929	4,537,929		4,537,929
Cooperative Reimbursement	1,020,574	748,061	182,949	1,951,583	663,538	1,288,045	1,951,583
Victim/Witness Assistance Program	183,658	139,799	10,600	334,057	14,557	319,500	334,057
Major Case Detective	166,494	56,928	0	225,422	25,422	200,000	225,422
MSP District	170,656	70,417	0	241,073	41,073	200,000	241,073
AFIS Contribution			29,500	29,500	29,500		29,500
Subtotal	19,648,322	12,145,403	9,128,328	40,922,053	28,519,107	12,402,946	40,922,053

**Genesee County, Michigan
2015/2016 Proposed Budget**

Departments:

	<u>Salaries</u>	<u>Fringe Benefits</u>	<u>Non-Personnel Costs</u>	<u>Total Proposed Budget</u>	<u>General Fund</u>	<u>Other</u>	<u>Total Proposed Budget</u>
<u>Law Enforcement & Community Prot.</u>							
Emergency Management/Homeland Security	70,071	43,680	19,600	133,351	133,351		133,351
Sheriff:							
Administration	381,558	195,629	97,600	674,787	674,787		674,787
Corrections	6,316,646	4,975,427	3,096,897	14,388,972	14,388,972		14,388,972
Court Security/Transport-Circuit	733,038	669,732	3,100	1,405,869	1,405,869		1,405,869
Court Security/Transport-McCree	386,077	368,061	22,600	776,737	776,737		776,737
Court Security/Transport-Probate	112,268	64,917	1,300	178,485	178,485		178,485
Tether Program	56,403	56,373	353,000	465,775	465,775		465,775
Investigative/Detective	355,567	279,858	26,500	661,925	661,925		661,925
Marine Law	17,000	1,862	4,138	23,000	23,000		23,000
GAIN	76,816	83,829	477,025	637,670	102,816	534,854	637,670
Overtime Reimbursements	1,797	16,498		18,295	18,295		18,295
Road Patrols							
Vienna	509,101	447,051	101,707	1,057,859		1,057,859	1,057,859
Fenton	352,270	328,736	79,136	760,142		760,142	760,142
Atlas	275,700	242,962	37,838	556,500		556,500	556,500
GHS Resource Officer	64,291	39,061	1,091	104,442		104,442	104,442
GISD School Resource Officer	56,600	31,580	200	88,379		88,379	88,379
City of Flint Lockup	1,453,247	1,076,744	232,284	2,764,275		2,764,275	2,764,275
Traffic Safety-P.A. 416 Grant	190,193	148,920	68,227	407,340		407,340	407,340
Subtotal	11,408,643	9,072,917	4,622,243	25,103,802	18,830,012	6,273,791	25,103,803
<u>Human Services:</u>							
Animal Control							
General	642,346	347,173	578,785	1,568,304		1,568,304	1,568,304
Census Program	45,240	4,049	500	49,789		49,789	49,789
Child Care Fund:							
County	490,509	288,284	12,605,934	13,384,726	6,065,641	7,319,085	13,384,726
Dept. of Human Services			1,847,848	1,847,848	923,924	923,924	1,847,848
Genesee Health System			3,700,000	3,700,000	3,700,000		3,700,000
Emergency Medical Services	1,883,040	1,329,208	810,689	4,022,936		4,022,936	4,022,936
Public Health	5,971,862	4,058,006	4,870,659	14,900,527	1,783,270	13,117,257	14,900,527
Medical Examiner	587,910	235,739	499,250	1,322,900	1,034,093	288,807	1,322,900
Senior Services	183,531	87,246	6,111,045	6,381,822		6,381,822	6,381,822
Health Services Plan			8,300,129	8,300,129		8,300,129	8,300,129
Veterans Millage	350,119	120,435	450,032	920,585		920,585	920,585
Appropriations:							
Cigarette Tax Appropriation			0	0	0		0
Dept. of Human Services			15,500	15,500	15,500		15,500
Substance Abuse Liquor Tax Allocation			979,219	979,219	979,219		979,219
Subtotal	10,154,557	6,470,140	40,769,590	57,394,287	14,501,647	42,892,640	57,394,287

**Genesee County, Michigan
2015/2016 Proposed Budget**

Departments:

	<u>Salaries</u>	<u>Fringe Benefits</u>	<u>Non- Personnel Costs</u>	<u>Total Proposed Budget</u>	<u>General Fund</u>	<u>Other</u>	<u>Total Proposed Budget</u>
<u>Community Enrichment & Develop.</u>							
Accommodations Tax			980,000	980,000		980,000	980,000
Cooperative Extension			319,451	319,451		319,451	319,451
Parks & Recreation	3,610,986	1,307,520	3,948,197	8,866,703	0	8,866,703	8,866,703
Subtotal	3,610,986	1,307,520	5,247,648	10,166,154	0	10,166,154	10,166,154
<u>General Support</u>							
Buildings & Grounds:							
General	591,350	423,689	1,589,965	2,605,004	2,605,004	0	2,605,004
Jail	114,313	114,105	1,133,100	1,361,518	1,361,518		1,361,518
McCree Courts & HS Center	126,139	115,286	480,100	721,525	683,434	38,091	721,525
Water & Waste			30,000	30,000	30,000		30,000
Controller:							
Controller	724,600	530,198	263,900	1,518,698	1,511,098	7,600	1,518,698
Reimbursement	154,625	126,520	42,100	323,245		323,245	323,245
Corporation Counsel	277,135	125,963	17,380	420,478	420,478	0	420,478
MIS:							
MIS-General	985,643	614,477	1,842,535	3,442,656	3,171,156	271,500	3,442,656
Virtual Desktop Interface			94,275	94,275	94,275		94,275
Insurance	84,603	60,228	3,302,523	3,447,354	1,340,331	2,107,023	3,447,354
Microfilm	0	0	0	0	0		0
Human Resources	382,891	231,600	371,504	985,995	985,995	0	985,995
Purchasing:							
Administration Services Copier			114,000	114,000	91,000	23,000	114,000
Motor Pool	128,418	131,737	763,220	1,023,374	273,374	750,000	1,023,374
Purchasing	123,048	95,906	10,300	229,254	229,254	0	229,254
Telephone			195,185	195,185		195,185	195,185
Subtotal	3,692,766	2,569,709	10,250,087	16,512,562	12,796,917	3,715,644	16,512,561
Grand Total	54,731,382	35,669,890	84,327,006	174,728,277	87,542,531	87,185,747	174,728,278

TRANSFER AUTHORIZATION: The County Controller is authorized to execute transfers between appropriations in this Budget, without prior approval of the County Board of Commissioners specific to the individual transfers, to the extent provided for in that Board's Resolutions 95-220 and 95-224, both adopted June 6, 1995.

Genesee County, Michigan
Summary of Fiscal Year 2015/2016 Proposed
General Fund Budget

Beginning Fund Balance for General Fund 10/01/15	\$13,507,004
2015/2016 Proposed General Fund Revenues	87,542,531
2015/2016 Proposed General Fund Expenditures	<u>87,542,531</u>
Projected Fund Balance for General Fund 09/30/16	<u><u>\$13,507,004</u></u>

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 Controller to authorize establishing, posting, and filling a payroll account clerk position, position no. 021007, prior to the departure of the individual holding the position, with any cost incurred for the overlap of the individuals to be covered by General Fund Contingencies-General, account no. 101.00.00.90110.70055, is approved.

BE IT FURTHER RESOLVED, that this Board finds that extenuating circumstances exist supporting waiver of the hiring freeze, and the Director of Human Resources is directed to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

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

F_____
CDB/ag
09-01-15
09-08-F06

F06

15-343

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 \$939,955.68 for the period ending August 7, 2015, including \$177,703.39 from the General Fund; and in the amount of \$8,997,091.70 for the period ending August 14, 2015, including \$387,159.15 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G082415VIA
CDB:ag
08-31-15
09-08-G01

G01

15-344

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Circuit Court to extend the contract with Assurance Testing Facility for its provision of drug testing services for the Genesee County Drug Court programs for the period of October 1, 2015 through September 30, 2016, is approved (a copy of the memorandum request dated August 11, 2015, and proposed extension amendment being on file with the official records of the August 24, 2015, meeting of the Governmental Operations Committee of this Board), and this Board's Chairperson is authorized to execute the extension amendment on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G082415VIIB
CDB:ag
08-31-15
09-08-G02

G02

15-345

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the 67th District Court to authorize a contract with Government Payment Service, Inc., for the provision of credit card services is approved (a copy of the memorandum request dated August 11, 2015, being on file with the official records of the August 24, 2015, meeting of the Governmental Operations Committee of this Board), and the 67th District Court Director of Court Operations is authorized to execute the participation agreement on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G082415VIIC
CDB:ag
08-31-15
09-08-G03

G03

15-346

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 Office of the Prosecuting Attorney to approve the Memorandum of Understanding ("MOU") between Genesee County and the State of Michigan, Department of Attorney General to continue the Special Assistant Attorneys General (SAAG) Program for the period of October 1, 2015, through September 30, 2015, whereby state contract attorneys are assigned to the Genesee County Prosecutor's Office to provide vital prosecution services for Genesee County, with the County's contribution of office space, job assignments, and inclusion of the SAAGs on the County's liability and Workers Compensation policies, is approved (a copy of the memorandum request dated August 19, 2015, and MOU being on file with the official records of the August 24, 2015, meeting of the Governmental Operations Committee of this Board), and the Prosecuting Attorney and the Board Chairperson are authorized to execute the MOU on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G082415VIID
CDB:ag
08-31-15
09-08-G04

G04

15-347

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 Office of the Sheriff to authorize approval and submission of the FY 2016 Emergency Management Performance Grant (EMPC) Work Agreement for the period of October 1, 2015, through September 30, 2016, is approved (a copy of the memorandum request dated August 5, 2015, and the Work Agreement being on file with the official records of the August 24, 2015, meeting of the Governmental Operations Committee of this Board) and the Sheriff, the Emergency Management Manager, and this Board's Chairperson are authorized to execute the Work Agreement on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G082415VIIIE
CDB:ag
08-27-15
09-08-G05

G05

15-348

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 Human Resources to approve the annual Express Scripts, Inc., Employer Group Waiver Plan (EGWP) updates per federal guidelines is approved (a copy of the memorandum request dated August 24, 2015, and supporting documentation being on file with the official records of the August 24, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G082415VIIF
CDB:ag
08-31-15
09-08-G06

G06

15-349

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of Human Resources to approve the Delta Dental rates for the 2015-2016 plan year is approved (a copy of the memorandum request dated August 24, 2015, and renewal rate documentation being on file with the official records of the August 24, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G082415VIIG
CDB:ag
08-31-15
09-08-G07

G07

15-350

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Department of Veterans Services to authorize the overnight travel of four (4) accredited service officers to attend accreditation training for the period of September 22-24, 2015, in Bellaire, Michigan for a cost not to exceed \$2,300.00, and funded through the Veterans Services budget, is approved (a copy of the memorandum request dated July 30, 2015, being on file with the official records of the August 24, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G082415VIIH
CDB:ag
08-31-15
09-08-G08

G08

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 Office of the Sheriff to authorize the submission of an application to the Office of Highway Safety Planning for a FY2015-16 Secondary Road Patrol grant (P.A. 416 funding) in the amount of \$407,340.00, is approved, and the execution of the grant application by the Board Chairperson and the Controller on behalf of Genesee County is hereby ratified (a copy of the memorandum request dated August 31, 2015, and supporting documentation to be placed on file with the official records of the September 14, 2015, meeting of the Governmental Operations Committee of this Board).

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

G_____
CDB/cdb
09-01-15
09-08-G09

G09

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, ratifies the expedited action taken August 17, 2015, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to submit a grant proposal to the Community Foundation of Greater Flint to request funding in the amount of \$20,000 for immediate and short-term financial relief through payment of Consumers Energy arrears for low-income families for the period of August 10, 2015 through December 31, 2015 (a copy of the memorandum request dated August 17, 2015, and the Grant Application being on file with the official records of the August 17, 2015, meeting of the Human Services Committee of this Board), and the Chairperson of this Board and the Executive Director of GCCARD are authorized to sign the Grant Application on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H081715VIA2
CDB/ag
09-01-15
09-08-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 contracts with the Atherton, Clio, Davison, Fenton, Flushing, Genesee, Grand Blanc, Kearsley, Lake Fenton, Lakeville, Linden, Montrose, Mt. Morris, and Swartz Creek School Districts to provide food service to the GCCARD Head Start from the period of September 1, 2015 through August 31, 2016, is approved (a copy of the memorandum request dated August 17, 2015, contracts, and contracts being on file with the official records of the August 17, 2015, meeting of the Human Services Committee of this Board), and the Executive Director of GCCARD is authorized to sign the contracts on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H081715VIA3
CDB/ag
09-01-15
09-08-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 Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to submit a food proposal application to the Michigan Department of Education, Child and Adult Care Food Program for funding to be used for the Head Start Nutrition Program for the 2015-2016 school year (a copy of the memorandum request dated August 17, 2015, and Application being on file with the official records of the August 17, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H081715VIA4
CDB/ag
09-01-15
09-08-H03

H03

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, ratifies the expedited action taken August 17, 2015, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize acceptance of the State of Michigan Department of Health and Human Services Agreement no. LCA16-25012 which will provide funds to provide emergency heating assistance care services to households of qualifying low income people that utilize deliverable fuel (propane, fuel oil, etc.) from October 1, 2015 through August 31, 2016 (a copy of the memorandum request dated August 17, 2015, and Agreement being on file with the official records of the August 17, 2015, meeting of the Human Services Committee of this Board), and further ratifies the directive to the Executive Director to execute the Agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H081715VIA5
CDB/ag
09-01-15
09-08-H04

H04

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, ratifies the expedited action taken August 17, 2015, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize Amendment no. 3 to Agreement no. LIEAP13-25012 with the State of Michigan Department of Health and Human Services whereby the Agreement will extend an additional three months through September 30, 2016, allowing GCCARD to continue to provide low income home energy assistance (a copy of the memorandum request dated August 17, 2015, and the amendment Agreement being on file with the official records of the August 17, 2015, meeting of the Human Services Committee of this Board), and the Executive Director of GCCARD is authorized to execute the amendment agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H081715VIA5
CDB/ag
09-01-15
09-08-H05

H05

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize the overnight travel of one administrative staff person to attend the Head Start Region V Leadership and Professional Development Conference in Chicago, IL for the period of October 12-15, 2015, at a cost not to exceed \$1,070, is approved (a copy of the memorandum request dated August 17, 2015, and supporting documentation being on file with the official records of the August 17, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H081715VIIA7
CDB/ag
09-01-15
09-08-H06

H06

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize the overnight travel of Porsha Black, Health Education Coordinator, to attend the Michigan Power to Thrive summit, *A New Era of Health Start: Emphasizing Quality and Planning for Success* Conference in Lansing, MI for the period of August 20-21, 2015, at a cost not to exceed \$17.25, funding account no. 221.00.00.6095.60005.000, is approved (a copy of the memorandum request dated August 17, 2015, and supporting documentation being on file with the official records of the August 17, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H081715VIIB1
CDB/ag
09-01-15
09-08-H07

H07

15-359

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize the overnight travel of Tamara Brickey, Community Health Director, Ingrid Fink, Accounting Supervisor, and Tami O'Leary and Tera Hooker, billing staff members, to attend the MALPH Governmental Administration and Finance Seminar in Mt. Pleasant, MI for the period of September 10-11, 2015, at a cost not to exceed \$564.75, funding account nos. 221.00.00.6010.60005 and 221.00.00.6210.60005, is approved (a copy of the memorandum request dated August 17, 2015, and supporting documentation being on file with the official records of the August 17, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H081715VIIB2
CDB/ag
09-01-15
09-08-H08

H08

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize the overnight travel of Sandra Manssur, Primary Care Clinic Nurse Practitioner, to attend the 2015-2016 Clinician Scholars Training conference in Chicago, IL for the period of September 3-4, 2015, at no cost to the County, funding account no. 221.00.00.6255.60005.000, is approved (a copy of the memorandum request dated August 17, 2015, and supporting documentation being on file with the official records of the August 17, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H081715VIIB3
CDB/ag
09-01-15
09-08-H09

H09

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize the overnight travel of Sandra Manssur, Primary Care Clinic Nurse Practitioner, to attend the 2015 Association of Nurses in AIDS Care (ANAC) Conference in Chicago, IL for the period of October 29-30, 2015, at no cost to the County, funding account no. 221.00.00.6255.60005.000, is approved (a copy of the memorandum request dated August 17, 2015, and supporting documentation being on file with the official records of the August 17, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H081715VIIB4
CDB/ag
09-01-15
09-08-H10

H10

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 on August 17, 2015, by the Human Services Committee of this Board approving the request by the Senior Services Director to authorize the FY 2015-2016 Senior Millage funded service providers and their award amounts as listed below:

- **Alzheimer's Association:** Case Management and Referral Services, Intensive Case Management services (includes extreme cleaning), and Case Services Program Coordinator - **\$430,695**
- **Family Service Agency:** Guardianship/Conservatorship - **\$124,200**
- **Family Service Agency:** In-Home Personal Care - **\$890,925**
- **GCCARD:** Congregate Meals - **\$265,893**
(Subcontract with Jewish Community Services – Congregate & Home Delivered Meals)
- **GCCARD:** Home Delivered Meals - **\$1,164,203**
- **Genesee County Probate Court:** Audits - **\$85,847**
- **Genesee County Prosecutor:** Prosecuting Services for EAP program - **\$53,200**
- **Genesee County Sheriff:** Elder Abuse and Exploitation Prevention - **\$248,314**
- **Legal Services of Eastern Michigan:** Legal Services and Assistance - **\$82,500**
- **Michigan Community Services, Inc.:** Respite Services - **\$161,092**
- **Michigan Community Services, Inc.:** Adult Day Care - **\$256,290**
- **Senior Project Fresh:** (State of Michigan) - **\$25,480**
- **Specialized Grants:** (Miscellaneous) - **\$5,000**
- **Valley Area Agency on Aging:** Meal Audits - **\$11,000**

(a copy of the memorandum request dated August 7, 2015, and supporting documentation being on file with the official records of the August 17, 2015, meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED that this Board further ratifies the authorization for the Chairperson of this Board to sign the service provider agreements on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H081715VIID1
CDB/ag
09-01-15
09-08-H11

H11

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 on August 17, 2015, by the Human Services Committee of this Board approving the request by the Senior Services Director to authorize the FY 2015-2016 Senior Millage funded senior center award amounts as listed below:

Vienna	\$199,163
Brennan	\$113,826
Burton	\$170,255
Carman	\$113,826
Davison/Richfield	\$170,255
Eastside	\$170,255
Flushing	\$170,255
Forest	\$113,826
Grand Blanc	\$173,005 *
Hasselbring	\$113,826
Krapohl	\$113,826
Loose	\$170,255
Montrose	\$113,826
Swartz Creek	\$174,305 *
Thetford	\$113,826

*includes carryover amounts

(a copy of the memorandum request dated August 7, 2015, being on file with the official records of the August 17, 2015, meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED that this Board also ratifies the authorization for the Chairperson of this Board to sign the senior center contracts on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H080315VIID2
CDB/ag
09-01-15
09-08-H12

H12

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 on August 17, 2015, by the Human Services Committee of this Board approving the request by the Senior Services Director to authorize the FY 2015-2016 Senior Millage budget, as presented in the attachment to this resolution, with a total amount of \$6,350,573, (a copy of the memorandum request dated August 7, 2015, and supporting documentation being on file with the official records of the August 17, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H081715VIID3
CDB/km
08-27-15
08-31-H13
Attachment (1)

H13

FY 2015-2016 - Proposed Budget for Senior Millage

Revenue	2014-15	Proposed 2015-2016
Current Property Tax	5,673,961	5,810,102
Expenses		
Salaries and Fringes	266,071	270,777
Corp Counsel	5,000	5,000
Other Admin	39,267	40,217
VAAA local match	10,000	10,000
Contracted Audits-Senior Centers	18,150	25,410
Senior Needs Coordinator	7,200	-
Vienna	180,039	199,163
Senior Centers		
Brennan	75,915	113,826
Burton	170,255	170,255
Carman	170,255	113,826
Davison/Richfield	170,255	170,255
Eastside	170,255	170,255
Flushing	170,255	170,255
Forest	113,826	113,826
Grand Blanc	170,255	173,005 *
Hasselbring	113,826	113,826
Krapohl	170,255	113,826
Loose	170,255	170,255
Montrose	113,826	113,826
Swartz Creek	170,255	174,305 *
Thetford	113,826	113,826
Service Providers		
Case Management Referral (AA)	289,053	430,695
Respite-MCS	161,092	161,092
Specialized Grants	10,000	5,000
Michigan Community Services-Adult Day Care	181,290	256,290
Project Fresh	30,480	25,480
VAAA Meal Audits	11,000	11,000
GCCARD Cong Meals	265,893	265,893
GCCARD Home Meals	1,239,203	1,164,203
FSA Home Care	890,925	890,925
FSA Guardianship	124,200	124,200
Probate Court Guard. (year end transfer)	85,847	85,847
EAP-Prosecutor (year end transfer)	53,200	53,200
EAP-Sheriff(year end transfer)	248,314	248,314
LSEM, Legal Assistance	82,500	82,500
Grand Total	6,262,238	6,350,573
Anticipated Fund Balance as of 9/30/15		\$ 2,104,977
Total amount needed for 2015-2016		\$ 540,471
Anticipated Fund Balance as of 9/30/16		<u>\$ 1,564,506</u>

*Carry Over Approved

*Grand Blanc \$2,750

*Swartz Creek \$4,050

15-365

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 on August 17, 2015, approving the request by the Senior Services Director to authorize the overnight travel of Grand Blanc Senior Center staff to supervise trips/fundraisers from July 28, 2015 through September 30, 2015, that are advertised in the monthly newsletter (a copy of the memorandum request dated August 7, 2015, and supporting documentation being on file with the official records of the August 17, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H081715VIID4
CDB/ag
09-01-15
09-08-H14

H14

15-366

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 Office of the Sheriff, through the Purchasing Manager, to authorize the Sheriff to negotiate an agreement between Genesee County and Corizon Health, Inc., for the continued provision of inmate medical services at the Jail for the period October 1, 2015 through September 30, 2018, is approved (a copy of the memorandum request dated August 17, 2015, and the proposed Agreement being on file with the official records of the August 24, 2015, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P082415VIA
CDB:ag
08-31-15
09-08-P01

P01