

GENESEE COUNTY BOARD OF COMMISSIONERS

2016-21

ITEMS FOR BOARD ACTION

Monday, September 12, 2016 @ 9:00 a.m.

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE TO THE FLAG**
- V. APPROVAL OF MINUTES – August 17, 2016**
- VI. COMMUNICATIONS**
- VII. REPORTS**

BOARD OF COMMISSIONERS

Jamie W. Curtis, Chairperson
Bryant W. Nolden, Vice Chairperson

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Tony Brown, Chairperson
Michael Lynch, Vice Chairperson

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson
Bryant W. Nolden, Vice Chairperson

- 16-370 F01 Resolution adopting the proposed Genesee County Budget for the fiscal year commencing October 1, 2016, and ending September 30, 2017
- 16-371 F02 Resolution ratifying expedited action authorizing a line item budget transfer for overtime for the 67th District Court to process state income tax garnishments
- 16-372 F03 Resolution authorizing a transfer of \$109,408.00 from the General Fund to the Sheriff's Overtime Account for the month of September 2016
- 16-373 F04 Resolution authorizing payment of the Bode Cellmark Forensics Invoice #22032 from the Sheriff's Commissary Account
- 16-374 F05 Resolution authorizing creating, posting, and filling a Deputy Friend of the Court position and repopulating a Financial Assistant Position
- 16-375 F06 Resolution authorizing travel and overnight lodging cost amendment for Register of Deeds and Chief Deputy Register of Deeds

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson
Mark Young, Vice Chairperson

- 16-376 G01 Resolution approving payment of County bills
- 16-377 G02 Resolution ratifying expedited action authorizing the Office of Prosecuting Attorney five-year contract with MDHHS to provide legal services in Family Court child abuse and neglect cases
- 16-378 G03 Resolution ratifying expedited action authorizing travel and overnight lodging for four assistant prosecuting attorneys
- 16-379 G04 Resolution ratifying expedited action authorizing the Office of Genesee County Sheriff submission of a Secondary Road Patrol grant application
- 16-380 G05 Resolution authorizing the Animal Control Director to proceed with upgrading the animal shelter
- 16-381 G06 Resolution ratifying expedited action authorizing travel and overnight lodging for one Human Resources staff member

- 16-382 G07 Resolution ratifying expedited action authorizing travel and overnight lodging for the Chief Information Officer

Approval of Burial Claims

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson

Pegge Adams, Vice Chairperson

- 16-383 H01 Resolution authorizing GCCARD submission of a Head Start food proposal for reimbursement to be used for the Head Start Nutrition Program
- 16-384 H02 Resolution authorizing GCCARD contracts with 13 local school districts to provide food service to the Head Start and Early Head Start programs
- 16-385 H03 Resolution ratifying expedited action authorizing lease agreement with the Regents of the University of Michigan to lease office space in the GCCARD building
- 16-386 H04 Resolution authorizing the Memorandum of Understanding between the Health Department and GCCARD to provide capillary lead testing to Head Start participants
- 16-387 H05 Resolution authorizing Sub-award Agreement with the Regents of the University of Michigan for the Health Department to participate in a planning committee and assist in the development of an HIV primary clinic with the UM-Flint Department of Nursing
- 16-388 H06 Resolution authorizing travel and overnight lodging for two IT staff members of the Health Department
- 16-389 H07 Resolution authorizing travel and overnight lodging for a Health Department Registered Nurse
- 16-390 H08 Resolution authorizing travel and overnight lodging for Dr. Gary Johnson, M.D.

16-391 H09 Resolution authorizing travel and overnight lodging for one Health Department staff member

16-392 H10 Resolution authorizing travel outside of Genesee County for staff members from all of the senior centers and from servicer provider Michigan Community Services, Inc.

Report from Chairperson

PUBLIC WORKS COMMITTEE

Michael Lynch, Chairperson
Tony Brown, Vice Chairperson

16-393 P01 Resolution authorizing Drain Commission purchase of a replacement truck chassis

16-394 P02 Resolution authorizing RFP for engineering services for the Animal Shelter upgrade

16-395 P03 Resolution authorizing contract amendment to establish a bank of CGI Professional Service hours

16-396 P04 Resolution ratifying expedited action authorizing travel and overnight lodging for the Purchasing Manager

16-397 P05 Resolution authorizing extending the Property Management Services Contract with Piper Realty Company

Report from Chairperson

LAUDATORY RESOLUTION

16L-50 Eureka Lodge No. 16

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

16-398 B1 **Closed Session** – To discuss trial or settlement strategy in the matter of Parks v. Genesee County, et al, USDC no. 13-14691

Resolution authorizing settlement proposals in the litigated matter of
XII. ADJOURNMENT Parks v Genesee County, et al.

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, 2016, and ending September 30, 2017 (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 – 2016/2017 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, 2016/2017 Proposed Budget," and at pages II and III of the Proposed Budget, which pages are captioned "GENESEE COUNTY, MICHIGAN, PROPERTY TAX MILLAGES RELATING TO 2016-2017 PROPOSED BUDGET;" 3) a "SUMMARY OF FISCAL YEAR 2016/2017 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 26, 2016, 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 2016/2017 Genesee County Budget at its meeting of September 26, 2016, 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 has been directed to have published in *The Flint Journal* the attached NOTICE OF PUBLIC HEARING ON PROPOSED 2016-2017 GENESEE COUNTY BUDGET, such publication having occurred on September 11, 2016, *The Flint Journal* being found and declared by this Board to be a newspaper of general circulation within Genesee County.

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

F_____
CDB:cdb
09-07-16
09-12-F01
Attachments (2)

F01

**NOTICE OF PUBLIC HEARING ON
PROPOSED
2016-2017 GENESEE COUNTY BUDGET**

A public hearing will be held on September 26, 2016, 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, 2016, and ending September 30, 2017.

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 2016 tax and partially from the County's 2017 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 will be available for public inspection as of September 12, 2016, following its adoption on that day, 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, Thursday, and Friday, 8:00 a.m. to 4:15 p.m., and Wednesday, 8:00 a.m. to 1:00 p.m.

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
Projected Revenues
2016/2017 Proposed Budget**

<u>Revenue Source</u>	<u>General Fund</u>	<u>Other</u>	<u>Total</u>
Taxes			
Property Taxes-General Operating	46,561,926		46,561,926
Property Taxes-Health Services Plan		8,291,261	8,291,261
Property Taxes-Emergency Medical Services		4,039,597	4,039,597
Property Taxes-Parks and Recreation		6,463,825	6,463,825
Property Taxes-Senior Citizens		5,803,883	5,803,883
Property Taxes-Veterans		837,718	837,718
Property Taxes-Cooperative Extension		331,650	331,650
Property Taxes-Animal Shelter		1,666,844	1,666,844
Accommodation Ordinance Taxes		1,000,000	1,000,000
Licenses and Permits	724,700	1,095,455	1,820,155
Grants		23,341,149	23,341,149
Intergovernmental Revenues	17,190,857	8,311,984	25,502,841
Charges for Services	10,578,883	7,478,274	18,057,157
Fines and Forfeitures	1,738,440	8,500	1,746,940
Operating Transfers	8,448,361	232,985	8,681,346
Miscellaneous Revenues	5,461,298	6,922,648	12,383,946
Use of Fund Balance		9,644,358	9,644,358
Total Revenues	<u>90,704,465</u>	<u>85,470,131</u>	<u>176,174,596</u>

**GENESEE COUNTY, MICHIGAN
PROPERTY TAX MILLAGES
RELATING TO 2016-2017 ADOPTED BUDGET**

The 2016 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 2017 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 2016 taxes. Constitutional and statutory limitations could require these millages to be reduced for the 2016 taxes.

The County's 2016-2017 Budget (the Budget) will be funded by a portion of the revenues from the County's 2016 summer ad valorem property tax, the revenues from the County's December 2016 ad valorem property tax, the revenues from the County's 2017 summer ad valorem property tax, and revenues from sources other than the ad valorem property tax.

The December 2016 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 2016 levies are to be used to fund the Budget, to the extent of \$4,039,597 for emergency medical services (also identified as paramedics), \$6,218,446 for parks and recreation, \$5,803,883 for senior services, \$8,291,261 for uninsured health services delivery system, \$837,718 for veterans services, \$331,650 for MSU Extension services, and \$1,666,844 for animal control services.

Subject to constitutional and statutory limitations, and to any revisions hereafter authorized by the County's electorate, the County's 2017 summer tax will be 5.5072 mills for general operations. The estimated revenues from this levy are \$41,905,733. In addition, an estimated \$4,656,193 in collections from the County's 2016 summer tax will be recognized as revenue for general operations for use in the County's 2016/2017 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 \$73,751,325.

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
2016/2017 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			
Board Coordinator	139,612	135,529	38,315	313,456	313,456	20,000	313,456
Board of Commissioners	290,608	138,419	22,300	451,327	451,327		451,327
County Clerk:							
Election/Campaign Finance	235,336	230,871	348,650	814,857	814,857		814,857
Vital Records	264,208	223,944	213,600	701,752	701,752		701,752
Court Records	937,512	870,106	53,000	1,860,618	1,860,618		1,860,618
Drains:							
Drain Commissioner	723,168	433,439	37,430	1,194,037	1,194,037		1,194,037
Drain Service	592,071	343,867	99,089	1,035,027		1,035,027	1,035,027
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			485,000	485,000	485,000		485,000
Equalization	624,798	326,581	32,800	884,179	884,179		884,179
GIS	85,736	49,545	52,425	187,706	187,706		187,706
Planning Commission	1,187,653	727,595	1,958,885	3,874,133	466,754	3,407,379	3,874,133
Register of Deeds	438,508	276,102	304,761	1,019,371	569,371	450,000	1,019,371
Treasurer	915,157	572,754	5,712,982	7,200,893	1,174,669	6,026,204	7,200,893
Appropriations:							
Appropriations-General		20,000	696,000	716,000	716,000		716,000
Appropriations-Overtime			767,000	767,000	767,000		767,000
Debt Service (Bond Payments)			3,237,067	3,237,067	3,237,067		3,237,067
Subtotal	6,334,367	4,348,752	14,548,792	25,231,911	13,898,813	11,333,098	25,231,911
<u>Administration of Justice</u>							
Adult Probation			22,799	22,799	22,799		22,799
Circuit Court	1,967,081	1,012,802	2,827,340	5,807,203	5,807,203		5,807,203
GVRG	2,280,110	1,099,733	585,117	3,944,960	1,823,570	2,121,390	3,944,960
District Court	2,619,753	1,608,796	583,715	4,810,264	4,810,264		4,810,264
5th Division District Court	942,427	464,260	1,484,270	2,890,957	2,890,957		2,890,957
Friend of the Court:							
Friend of the Court			44,500	44,500	44,500		44,500
Friend of the Court Coop Reimb	4,263,577	3,046,455	1,921,911	9,231,943	2,420,445	6,811,498	9,231,943
Custody and Visitation	133,908	77,985		211,894	139,851	72,043	211,894
Jury Board	96,246	41,875	33,569	171,690	171,690		171,690
Law Library			166,427	166,427	157,927	8,500	166,427
Court Services	37,020	44,526	1,321	82,867	82,867		82,867
Probate Court	980,836	635,324	266,750	1,882,910	1,882,910		1,882,910
Mental Health Court	54,021	33,579	30,520	118,120		118,120	118,120
Family Court	1,496,218	1,132,811	1,422,980	4,052,019	4,052,019		4,052,019
Prosecutor:							
Prosecutor-General	3,046,167	1,595,612	293,300	4,935,079	4,935,079		4,935,079
Cooperative Reimbursement	898,577	771,123	267,402	1,937,102	700,020	1,237,082	1,937,102
Victim/Witness Assistance Program	181,710	153,968	7,240	342,908	27,008	315,900	342,908
Major Case Detective	156,651	81,636		238,286	38,286	200,000	238,286
AFIS Contribution			29,500	29,500	29,500		29,500
Subtotal	19,154,283	11,798,474	9,968,671	40,921,428	30,036,895	10,884,533	40,921,428

**Genesee County, Michigan
2016/2017 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 Sheriff:	121,493	18,178	19,600	159,271	159,271		159,271
Administration	385,687	183,461	97,600	666,738	666,738		666,738
Corrections	6,349,721	5,251,576	3,096,897	14,698,194	14,698,194		14,698,194
Court Security/Transport-Circuit	719,226	914,444	3,100	1,636,770	1,636,770		1,636,770
Court Security/Transport-McCree	586,896	735,141	22,600	1,344,637	1,344,637		1,344,637
Court Security/Transport-Probate	109,390	83,113	1,300	193,803	193,803		193,803
Tether Program	54,964	73,231	353,000	481,195	481,195		481,195
Investigative/Detective	358,526	326,441	28,500	711,467	711,467		711,467
Marine Law	17,000	1,862	4,138	23,000	23,000		23,000
GAIN	73,977	106,685	465,782	646,444	102,816	543,628	646,444
Overtime Reimbursements	2,343	19,689		22,032	22,032		22,032
Road Patrols							
Vienna	485,666	539,432	75,000	1,100,098		1,100,098	1,100,098
Fenton	307,951	388,530	63,661	760,142		760,142	760,142
Atlas	270,396	309,577	37,839	617,812		617,812	617,812
GHS Resource Officer	59,072	44,197	1,173	104,442		104,442	104,442
GISD School Resource Officer	56,427	39,884	200	96,511		96,511	96,511
City of Flint Lockup	1,348,462	1,119,061	278,306	2,743,829		2,743,829	2,743,829
Traffic Safety-P.A. 416 Grant	210,323	132,307	64,710	407,340		407,340	407,340
Subtotal	11,513,520	10,286,799	4,613,406	26,413,725	20,039,923	6,373,802	26,413,725
<u>Human Services:</u>							
Animal Control							
General	657,459	343,987	704,417	1,705,863		1,705,863	1,705,863
Child Care Fund:							
County	485,300	305,226	10,343,908	11,134,434	5,184,347	5,950,087	11,134,434
Dept. of Human Services			1,987,862	1,987,862	993,931	993,931	1,987,862
Genesee Health System			2,000,000	2,000,000	2,000,000		2,000,000
Emergency Medical Services	1,827,883	1,401,825	823,601	4,053,309		4,053,309	4,053,309
Public Health	6,393,004	4,147,898	6,888,830	17,429,732	2,749,232	14,880,500	17,429,732
Medical Examiner	577,937	219,911	620,350	1,418,198	1,112,202	305,996	1,418,198
Senior Services	181,219	83,909	6,118,221	6,383,349		6,383,349	6,383,349
Health Services Plan			8,291,261	8,291,261		8,291,261	8,291,261
Veterans Millage	358,589	135,932	422,828	917,449		917,449	917,449
Appropriations:							
Cigarette Tax Appropriation			3,700	3,700	3,700		3,700
Dept. of Human Services			986,815	986,815	986,815		986,815
Substance Abuse Liquor Tax Allocation							
Subtotal	10,481,391	6,638,688	39,191,893	56,311,972	13,030,227	43,281,745	56,311,972

**Genesee County, Michigan
2016/2017 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			
Cooperative Extension			368,239	368,239		980,000	980,000
Parks & Recreation						368,239	368,239
Subtotal	3,927,071	1,173,417	4,518,169	9,618,657		9,618,657	9,618,657
	3,927,071	1,173,417	5,866,408	10,966,896		10,966,896	10,966,896
<u>General Support</u>							
<u>Buildings & Grounds:</u>							
General	568,434	446,403	1,320,550	2,335,387	2,335,387		2,335,387
Jail	90,160	50,353	936,200	1,086,713	1,086,713		1,086,713
McCree Courts & HS Center	119,065	81,239	436,600	636,904	636,904		636,904
Water & Waste			46,400	46,400	46,400		46,400
<u>Controller:</u>							
Controller	789,803	589,179	116,900	1,495,882	1,495,882		1,495,882
Reimbursement	189,427	88,446	31,422	309,295		309,295	309,295
Corporation Counsel	259,430	111,923	20,400	391,753	391,753		391,753
<u>MIS:</u>							
MIS-General	1,001,932	695,623	1,869,062	3,566,617	3,566,617		3,566,617
Virtual Desktop Interface			217,100	217,100	211,370	5,730	217,100
Insurance	129,260	16,802	3,338,009	3,484,071	2,136,871	1,347,200	3,484,071
Human Resources	418,422	232,167	285,625	936,214	936,214		936,214
<u>Purchasing:</u>							
Administration Services Copier			114,526	114,526	91,296	23,230	114,526
Motor Pool	126,447	144,870	868,455	1,139,772	389,772	750,000	1,139,772
Purchasing	161,901	134,597	14,400	310,898	310,898		310,898
Telephone			194,602	194,602		194,602	194,602
Subtotal	3,854,281	2,601,602	9,810,251	16,266,134	13,636,077	2,630,057	16,266,134
Grand Total	55,264,913	36,847,732	83,999,421	176,112,066	90,641,934	85,470,131	176,112,066

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 2016/2017 Proposed
General Fund Budget

Beginning Fund Balance for General Fund 10/01/16		\$18,058,169
2016/2017 Proposed General Fund Revenues	90,704,465	
2016/2017 Proposed General Fund Expenditures	90,641,934	
Projected Fund Balance for General Fund 09/30/17		<u>\$18,120,700</u>

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on August 22, 2016, by the Finance Committee of this Board approving the request by the 67th District Court Director of Court Operations to authorize a budget amendment, through a line-item transfer of \$11,000.00 from the Salary line to the Overtime Contingency line, in order to cover overtime for court staff to process state income tax garnishments (a copy of the memorandum request dated August 10, 2016, being on file with the official records of the August 22, 2016, meeting of the Finance Committee of this Board), and the Controller is directed to make any necessary budget amendment or line-item transfer.

FINANCE COMMITTEE

F082216VIA
BDM:mks
08-23-16
09-12-F02

F02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Office of Genesee County Sheriff ("Sheriff") to authorize a transfer of \$109,408.00 from the General Fund to the Sheriff's Overtime Account in order to provide the amount necessary for overtime through September 30, 2016, is approved (a copy of the memorandum request dated August 16, 2016, and supporting documents being on file with the official records of the August 22, 2016, meeting of the Finance Committee of this Board), and the Controller is directed to make any necessary budget amendment.

FINANCE COMMITTEE

F082216VIIF
BDM:bdm
08-22-16
09-12-F03

F03

16-373

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 the request by the Office of Genesee County Sheriff ("Sheriff") to authorize payment of the Bode Cellmark Forensics Invoice #22032 in the amount of \$6,682.50 from the Sheriff's Investigative Account is approved (a copy of the memorandum request dated August 16, 2016, and supporting documents being on file with the official records of the August 22, 2016, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Controller is directed to transfer \$6,682.50 from the Sheriff's Commissary Account to budget line 101.00.00.3110.46205.000 in order to pay the invoice.

FINANCE COMMITTEE

F082216VIIG
BDM:bdm
08-22-16
09-12-F04
Amended 09-13-16

F04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on August 22, 2016, by the Finance Committee of this Board approving the request by the Friend of the Court ("FOC") to authorize establishing, posting, and filling a Deputy FOC position and to repopulate the FOC's Financial Assistant position, both in accordance with the recommendations made by the State Court Administrator's Office following a comprehensive study to review the operations and staffing requirements of the FOC office, the filling of said positions resulting in the recently vacated positions of Administrative Assistant and one Casework Supervisor not being filled, with said new positions requiring an additional appropriation of \$1,148.00 that is reimbursable through the FOC's IV-D Cooperative Reimbursement Grant resulting in an actual additional annual cost to the County of only \$460.00 (a copy of the memorandum request dated July 13, 2016, job descriptions, and pay scales to be placed on file with the official records of the August 22, 2016, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board also 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 numbers created, as necessary, for said positions and to commence the hiring process so that the positions may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F082216VIIB
BDM:bdm
09-12-16
09-12-F05

F05

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

LADIES AND GENTLEMEN:

WHEREAS, by Resolution 16-354, this Board of County Commissioners of Genesee County, Michigan, authorized travel and overnight lodging for the Clerk/Register and the Chief Deputy Register of Deeds to attend the Michigan Association of Register of Deeds Annual Conference in Thompsonville, Michigan, September 11 – 14, 2016, at a total cost not to exceed \$1,200.00 after the submission of reimbursement requests following the conclusion of the conference, with no additional County appropriation required; and

WHEREAS, the Clerk/Register now seeks to amend his request to reflect that the cost of attendance now will not exceed \$1,600.00 instead of \$1,200.00.

NOW, THEREFORE, BE IT RESOLVED, that this Board authorizes travel and overnight lodging for the Clerk/Register and the Chief Deputy Register of Deeds to attend the Michigan Association of Register of Deeds Annual Conference in Thompsonville, Michigan, September 11 – 14, 2016, at a total cost not to exceed \$1,600.00 after the submission of reimbursement requests following the conclusion of the conference.

FINANCE COMMITTEE

(on agenda with consent of Committee and Board Chairpersons)

F_____
BDM:bdm
09-12-16
09-12-F06

F06

16-376

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 County Commissioners of Genesee County, Michigan, allows and authorizes the payments of bills, claims, and obligations for the County of Genesee in the amount of \$2,250,937.33 for the period ending August 12, 2016, including \$450,821.21 from the General Fund; and in the amount of \$5,482,752.03 for the period ending August 19, 2016, including \$589,846.66 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G082916VIA
BDM:bdm
08-25-16
09-12-G01

G01

16-377

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on August 29, 2016, by the Governmental Operations Committee of this Board approving the request by the Office of the Prosecuting Attorney to authorize entering into a 5-year Agreement with the State of Michigan Department of Health and Human Services ("DHHS") to provide legal services to DHHS in Family Court on child abuse and neglect cases (a copy of the memorandum request dated August 15, 2016, and Agreement being on file with the official records of the August 29, 2016, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the Agreement on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G082916VIIC
BDM:mks
09-06-16
09-12-G02

G02

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on August 29, 2016, by the Governmental Operations Committee of this Board approving the request by the Office of the Prosecuting Attorney to authorize travel and overnight lodging for up to two Assistant Prosecuting Attorneys ("APAs") to attend a peer exchange visit to the Manhattan Prosecutor's office in New York City, New York, September 19 – 24, 2016, and for up to two APAs to attend a homicide prosecution training conference in Coral Gables, Florida, September 19 – 23, 2016, at a total up-front cost not to exceed \$5,000.00, said up-front cost to be entirely reimbursed to the County by the national Violence Reduction Network within 30 days of conference attendance, with no additional County appropriation required (a copy of the memorandum request dated August 23, 2016, being on file with the official records of the August 29, 2016, meeting of the Governmental Operations Committee of this Board).

BE IT FURTHER RESOLVED, that this Board ratifies a budget transfer of \$5,000.00 from the Prosecutor's line items Trial Expenses and/or Witness-Out-of-State to line item Travel Regular to pay for the reimbursable up-front costs of attendance.

GOVERNMENTAL OPERATIONS COMMITTEE

G082916VIID
BDM:bdm
08-25-16
09-12-G03

G03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on August 29, 2016, by the Governmental Operations Committee of this Board approving the request by the Office of Genesee County Sheriff to authorize submission of an application to the Office of Highway Safety Planning for a FY2016-17 Secondary Road Patrol grant (a copy of the memorandum request dated August 22, 2016, and supporting documentation to be placed on file with the official records of the August 29, 2016, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to sign the grant application on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G082916VIIE
BDM:mks
09-06-16
09-12-G04

G04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Animal Control Director to authorize proceeding with the necessary steps toward upgrading the animal shelter, as described in the proposed plan of upgrade having been presented to the Public Works Committee of this Board on July 25, 2016, is approved, said individual steps being and to be approved separately including, but not limited to, issuance of Requests for Proposals and hiring an engineering firm and contractor (a copy of the memorandum request dated August 22, 2016, being on file with the official records of the August 29, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G082916VIIF
BDM:bdm
08-25-16
09-12-G05

G05

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on August 29, 2016, by the Governmental Operations Committee of this Board approving the request by the Director of Human Resources and Labor Relations to authorize travel and overnight lodging for one staff member to attend the CGI Forum 2016 Annual Conference in Baltimore, Maryland, October 23 – 25, 2016, at a cost not to exceed \$2,400.00, with no additional County appropriation required (a copy of the memorandum request dated August 29, 2016, and supporting documents being on file with the official records of the August 29, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G082916VIIG
BDM:bdm
08-25-16
09-12-G06

G06

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on August 29, 2016, by the Governmental Operations Committee of this Board approving the request by the Chief Information Officer to authorize travel and overnight lodging for himself to attend the CGI Forum 2016 Annual Conference in Baltimore, Maryland, October 23 – 25, 2016, at an estimated cost of \$1,300.50, with no additional County appropriation required (a copy of the memorandum request dated August 23, 2016, being on file with the official records of the August 29, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G082916VIIG
BDM:bdm
08-25-16
09-12-G07

G07

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 the request by the Executive Director of the Genesee County Community Action Resource Department to authorize submission of a Head Start food proposal and potential agreement to the Michigan Department of Education, Child and Adult Care Food Program in the amount of \$484,126.40 for reimbursement to be used for the Head Start Nutrition Program for the 2016-2017 school year, is approved (a copy of the memorandum request dated August 22, 2016, and Application being on file with the official records of the August 22, 2016, meeting of the Human Services Committee of this Board), and both the Executive Director and the Chairperson of this Board are authorized to sign the application on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H082216VIA2
BDM:mks
09-06-16
09-12-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 County Commissioners of Genesee County, Michigan, that the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize the Food Service Contracts between Genesee County and the Atherton, Clio, Davison, Flushing, Genesee, Grand Blanc, Kearsley, Lake Fenton, Lakeville, Linden, Montrose, Mt. Morris, and Swartz Creek School Districts to provide food service to the Head Start and Early Head Start programs within those school districts, for the period commencing September 1, 2016, through August 31, 2017, is approved (a copy of the memorandum request dated August 22, 2016, and Food Service Contracts being on file with the official records of the August 22, 2016, 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

H082216VIA3
BDM:mks
08-23-16
09-12-H02

H02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on August 22, 2016, 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 a Lease Agreement between Genesee County and the Regents of the University of Michigan (the "Regents") whereby the Regents will lease 600 square feet of office space on the 2nd floor of the GCCARD building located at 601 North Saginaw Street in Flint, Michigan, for a one-year term commencing on September 1, 2016, through August 31, 2017, in the amount of \$7,040.00 per year (a copy of the memorandum request dated August 22, 2016, and the Lease Agreement being on file with the official records of the August 22, 2016, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign the Lease Agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H082216VIA4
BDM:mks
08-23-16
09-12-H03

H03

16-384
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 the request by the Health Officer to authorize the Memorandum of Understanding ("MOU") between the Health Department and the Genesee County Community Action Resource Department ("GCCARD") to provide capillary lead testing to Head Start participants is approved (a copy of the memorandum request dated August 9, 2016, and MOU being on file with the official records of the August 22, 2016, meeting of the Human Services Committee of this Board), and both the Health Officer and the Executive Director of GCCARD are authorized to sign the MOU on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H082216VIIB1
BDM:mks
08-23-16
09-12-H04

H04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize the Sub-award Agreement between Genesee County and the Regents of the University of Michigan whereby the Health Department, in a joint effort with the University of Michigan—Flint Department of Nursing, will receive a total of \$18,094.00 for the period commencing July 1, 2015, through September 30, 2018, to participate in the planning committee that will meet monthly and assist in the development of the HIV primary clinic and clinical outcome measures, and facilitate the placement of graduate nurse practitioner students and the review and feedback of HIV/HCV learning modules, is approved (a copy of the memorandum request dated August 9, 2016, and Agreement being on file with the official records of the August 22, 2016, meeting of the Human Services Committee of this Board), and both the Health Officer and the Chairperson of this Board are authorized, as necessary, to execute the Sub-award Agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H082216VIIB2
BDM:mks
08-23-16
09-12-H05

H05

16-388

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 the request by the Health Officer to authorize travel and overnight lodging for Tom Harris and Matthew Peter, IT staff, to attend the 2016 eClinicalworks National Conference in Orlando, Florida, October 21 – 24, 2016, at a cost not to exceed \$3,488.76, with no additional County appropriation required, is approved (a copy of the memorandum request dated August 22, 2016, and supporting documents being on file with the official records of the August 22, 2016, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H082216VIIB3
BDM:mks
08-23-16
09-12-H06

H06

16-389

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 the request by the Health Officer to authorize travel and overnight lodging for Registered Nurse Patricia Hartley to attend the 2016 Michigan Family Planning Update Annual Conference in Acme, Michigan, September 20 – 21, 2016, at a cost not to exceed \$357.65, with no additional County appropriation required, is approved (a copy of the memorandum request dated August 22, 2016, and supporting documents being on file with the official records of the August 22, 2016, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H082216VIIB4
BDM:bdm
08-19-16
09-12-H07

H07

16-390

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 the request by the Health Officer to authorize travel and overnight lodging for Dr. Gary Johnson, M.D., to attend the Annual Premier Public Health Conference in Kalamazoo, Michigan, October 11 – 13, 2016, at a cost not to exceed \$466.00, with no additional County appropriation required, is approved (a copy of the memorandum request dated August 22, 2016, and supporting documents being on file with the official records of the August 22, 2016, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H082216VIIB5

BDM:bdm

08-19-16

09-12-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 County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize travel and overnight lodging for Tina Moore to attend the Michigan Department of Agriculture and Rural Development Standardized Trainers Annual Training Conference in Roscommon, Michigan, October 24 – 25, 2016, at no cost to the County, is approved (a copy of the memorandum request dated August 22, 2016, and supporting documents being on file with the official records of the August 22, 2016, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H082216VIIB6
BDM:bdm
08-19-16
09-12-H09

H09

16-392

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 the request by the Director of the Office of Senior Services to authorize travel outside of Genesee County for staff members from all of the senior centers, with the exception of the Swartz Creek Senior Center, and from service provider Michigan Community Services, Inc. for the fiscal year commencing October 1, 2016, through September 30, 2017, is approved (a copy of the memorandum request dated August 12, 2016, and supporting documents being on file with the official records of the August 22, 2016, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H082216VIIC1
BDM:bdm
08-19-16
09-12-H10
Corrected 09-09-16

H10

116-393

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 the request by the Assistant Controller of Financial Operations, on behalf of the Drain Commissioner, to authorize both the purchase of a replacement truck chassis from Tri County INTL Trucks in the amount of \$66,970.00, and having the mounted body and equipment on the existing vehicle to be refurbished and mounted on the new chassis by Southern Truck Equipment, Inc., at a cost of \$9,018.72, both expenses to be paid from the Drain Equipment Fund, 639.00.00.0000.08010.000, is approved (a copy of the memorandum request dated August 22, 2016, and supporting documentation being on file with the official records of the August 29, 2016, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute any necessary purchasing and title documents on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P082916VIA
BDM:mks
09-06-16
09-12-P01

P01

116-394

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 the request by the Animal Control Director to authorize a Request for Purchase for engineering services for the Animal Shelter upgrade is approved (a copy of the memorandum request dated August 23, 2016, being on file with the official records of the August 29, 2016, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P082916VIIB
BDM:mks
09-06-16
09-12-P02

P02

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on August 29, 2016, by the Public Works Committee of this Board approving the request by the Assistant Controller of Financial Operations to authorize a contract amendment to establish a bank of CGI Professional Service hours that will allow the County to use additional CGI services to assist with solution configuration, knowledge transfer of system or business process capability, or other staff augmentation needed to reach production cut-over for any and all phases of the project, at a cost to the County not to exceed \$60,000.00 (a copy of the memorandum request dated August 29, 2016, and contract amendment being on file with the official records of the August 29, 2016, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to sign the contract amendment on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P082916VIIC
BDM:mks
09-06-16
09-12-P03

P03

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on August 29, 2016, by the Public Works Committee of this Board approving the request by the Controller to authorize travel and overnight lodging for the Purchasing Manager to attend the CGI Forum 2016 annual conference in Baltimore, Maryland, October 23 – 25, 2016, at a cost not to exceed \$2,130.00 or \$2,330.00 for late registration (a copy of the memorandum request dated August 10, 2016, and supporting documents being on file with the official records of the August 29, 2016, meeting of the Governmental Operations Committee of this Board).

PUBLIC WORKS COMMITTEE

P082916VIID
BDM:mks
09-06-16
09-12-P04

P04

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 the request by the Assistant Controller of Financial Operations, on behalf of the Director-Coordinator of the Genesee County Metropolitan Planning Commission, to authorize extending the Property Management Services Contract between Genesee County and Piper Realty Company for an additional one-year period ending on September 30, 2017, is approved (a copy of the memorandum request dated August 22, 2016, and supporting documents being on file with the official records of the August 29, 2016, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the contract amendment/extension on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P082916VIIE
BDM:mks
09-06-16
09-12-P05

P05



WHEREAS, It is a pleasure to pay special tribute to the Eureka Lodge No. 16 on the occasion of its 100th anniversary; and

WHEREAS, Eureka Lodge No. 16 F. & A.M. (P.H.A.) was organized August 5, 1916 at Mt. Olive Baptist Church with the first meeting being held in the old church located on Clifford Street and Kennelworth Avenue; and

WHEREAS, over the years, The Eureka Lodge would hold their meetings at Clifford Street Community Center, upstairs over the J & R store on Second Avenue and Detroit Street; upstairs in the old Home Dairy downtown on East Kearsley Street; at the Saint John Street Community Center and the Vermont Christian Church on Lippincott Boulevard and Winans Street until 1955 when the Lodge purchased their first building located at 2013 Ferris Avenue.

WHEREAS, in 1982, the Eureka Lodge purchased their present building which is located at 932 Garland Street; and

WHEREAS, the lodge formed a Glee Club in the spring of 1968. The club was reorganized in 1988 and has the distinction of being the first and only Glee Club of any constituent lodge of the Prince Hall Grand Lodge F. & A.M. of Michigan; and

WHEREAS, the Eureka Lodge No. 16 is one of two Prince Hall Masonic Lodges in the City of Flint. The second being, John W. Stevenson No. 56 which evolved from the Eureka Lodge. John W. Stevenson No. 56 received their charter from Eureka Lodge No. 16 on St. John's Day at the Saint Community Center in 1968; and

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Bryant W. Nolden, supported by Commissioner Brenda Clack, does hereby laud, applaud and congratulate:

EUREKA LODGE NO. 16

As they celebrate 100 years of dedication to the Community

Bryant W. Nolden

BRYANT W. NOLDEN, DISTRICT 1
GENESEE CO. BOARD OF COMMISSIONERS

JAMIE W. CURTIS, CHAIRPERSON
GENESEE CO. BOARD OF COMMISSIONERS

MARK YOUNG, DISTRICT 5
GENESEE CO. BOARD OF COMMISSIONERS

MICHAEL LYNCH, DISTRICT 7
GENESEE CO. BOARD OF COMMISSIONERS

BRENDA CLACK, DISTRICT 2
GENESEE CO. BOARD OF COMMISSIONERS

JOHN NORTHRUP, DISTRICT 4
GENESEE CO. BOARD OF COMMISSIONERS

TONY BROWN, DISTRICT 6
GENESEE CO. BOARD OF COMMISSIONERS

TED HENRY, DISTRICT 8
GENESEE CO. BOARD OF COMMISSIONERS

PEGGE ADAMS, DISTRICT 9
GENESEE CO. BOARD OF COMMISSIONERS

GENESEE COUNTY
COUNTY OF GENESEE)

STATE OF MICHIGAN)

ss

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of September, 2016, A.D.

JOHN J. GLEASON, CLERK/REGISTER
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

16-398 B1

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 County Commissioners of Genesee
County, Michigan, adopts the recommendation made by Corporation Counsel and the
Office of Genesee County Sheriff in the matter of *Parks v Genesee County, et al*, US
District Court no. 13-14691, and authorizes implementation of the recommendation.

BOARD OF COMMISSIONERS

B_____
BDM:bdm
09-12-16
09-12-B01

B01