

**GENESEE COUNTY BOARD OF COMMISSIONERS**

**2013-25**

**ITEMS FOR BOARD ACTION**

**Wednesday, September 11, 2013 @ 9:00 a.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE TO THE FLAG**
- V. APPROVAL OF MINUTES – August 7, 21 & September 4, 2013**
- VI. PUBLIC ADDRESS BOARD**
- VII. COMMUNICATIONS**

Presentation of POW-MIA Flag by the Veterans of Foreign Wars (10<sup>th</sup> District)

**APPOINTMENTS**

**SENIOR CITIZEN SERVICES ADVISORY COUNCIL**

Choose four (4) for two-year term, expiring 09/30/15:

Joe Massey (Incumbent candidate and Vice-Chairman)

Dr. Nallapu N. Reddy (Incumbent candidate)

Mr. Barry L. McLemore (Incumbent candidate)

Chief John C. Mullaly (Incumbent candidate)

**VIII. REPORTS**

**BOARD OF COMMISSIONERS**

**Jamie W. Curtis, Chairperson**

**Ted Henry, Vice Chairperson**

Report from Chairperson

**COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**

**Ted Henry, Chairperson**

**Pegge Adams, Vice Chairperson**

Report from Chairperson

**FINANCE COMMITTEE**

**Mark Young, Chairperson**  
**Tony Brown, Vice Chairperson**

- 13-412 F01 Resolution ratifying expedited action by the Finance Committee authorizing re-establishing and filling part-time Circuit Court Paralegal position
- 13-413 F02 Resolution ratifying expedited action by the Finance Committee authorizing re-establishing 67<sup>th</sup> District Court Deputy District Court Clerk position and filling of position
- 13-414 F03 Resolution ratifying expedited action by the Finance Committee authorizing re-establishing Prosecutor's and filling of secretary position
- 13-415 F04 Resolution ratifying expedited action by the Finance Committee authorizing establishing 7 corrections deputy training positions and 7 paramedic training positions within the Sheriff's Department
- 13-416 F05 Resolution authorizing establishing a Health Department secretary position to temporarily replace vacant Public Health Nurse Coordinator position
- 13-417 F06 Resolution authorizing 2013-14 OnBase Document Management Solution License Fees and support costs
- 13-418 F07 Resolution authorizing IT agreement to Statement of Work and payment for Hyland OnBase onsite training services
- 13-419 F08 Resolution authorizing IT agreement to Statement of Work for OnBase software upgrade and payment
- 13-420 F09 Resolution authorizing IT agreement to Statement of Work for OnBase interim technical support pending hiring and training of IT personnel
- 13-421 F10 Resolution ratifying expedited action authorizing Building & Grounds temporary position
- 13-422 F11 Resolution ratifying expedited action authorizing Sheriff's submission of application for Secondary Road Patrol/416 grant funding from OHSP for 2013-14
- 13-423 F12 Resolution ratifying expedited action authorizing Treasurer acceptance of EPA grant
- 13-424 F13 Resolution adopting FY2013-14 Proposed Budget

Report from Chairperson

**GOVERNMENTAL OPERATIONS COMMITTEE**

**Omar Sims, Chairperson**  
**John Northrup, Vice Chairperson**

- 13-425 G01 Resolution paying County bills
- 13-426 G02 Resolution ratifying expedited action to approve line item transfers of \$12,200 within the Prosecuting Attorney's FY 2012-2013 budget for the purpose of replacing eleven computers within the Prosecuting Attorney's Office
- 13-427 G03 Resolution approving of Sheriff Department's request of the Memorandum of Understanding for crisis counseling services with Genesee Health System
- 13-428 G04 Resolution approving application and acceptance of a FY2012 State Homeland Security Program grant in the amount of \$78,517 and a FY2012 Region 3 Law Enforcement Terrorism Prevention Activities grant in the amount of \$63,825, both to be used for the purchase of homeland security equipment and training
- 13-429 G05 Resolution approving Sheriff Department's contract with the Genesee Intermediate School District to provide a School Resource Officer
- 13-430 G06 Resolution authorizing Sheriff Department negotiation of 1 year renewal of Agreement between City of Flint and Genesee County for operation of Flint Holding Facility
- 13-431 G07 Resolution ratifying expedited action authorizing hiring 2 part-time kennel attendants with savings from Pedigree food grant program
- 13-432 G08 Resolution ratifying expedited action to approve the application for and acceptance of an Mp3 player and recorded music from the Rescue Animal Mp3 Project for use at the Genesee County Animal Shelter at no cost to county
- 13-433 G09 Resolution amending Genesee County Animal Shelter Euthanasia Policy
- 13-434 G10 Resolution ratifying collective bargaining agreement with Judicial Administrative Secretaries Union expiring 12/31/15 and amendments to the collective bargaining agreement with the Genesee County Deputy Sheriffs' Association / POAM (Corrections Deputies)

Report from Chairperson

**HUMAN SERVICES COMMITTEE**

**Brenda Clack, Chairperson**  
**Archie Bailey, Vice Chairperson**

- 13-435 H01 Resolution ratifying expedited Human Services Committee action approving the GCCARD Head Start Food Service Contract with the Beecher School District
- 13-436 H02 Resolution ratifying expedited Human Services Committee action approving Head Start Food Service Contracts between GCCARD and the School Districts of Clio, Davison, Fenton, Flushing, Genesee, Grand Blanc, Kearsley, Lake Fenton, Lakeville, Linden, Montrose, Mt. Morris, and Swartz Creek
- 13-437 H03 Resolution authorizing Health Department amended grant acceptance for Healthy Start: Eliminating Disparities in Perinatal Health Project Period 6/1/13-5/31/14
- 13-438 H04 Resolution authorizing Health Department overnight travel requests
- 13-439 H05 Resolution authorizing Practicum Agreement with Michigan State University and the Health Department
- 13-440 H06 Resolution authorizing Health Department - Genesee Health Plan Contract Amendment no. 10 extending term 7 years to 2020
- 13-441 H07 Resolution authorizing termination of probationary status of the Krapohl Senior Center

Report from Chairperson

**PUBLIC WORKS COMMITTEE**

**Tony Brown, Chairperson**  
**Mark Young, Vice Chairperson**

- 13-442 P01 Resolution approving Amendment to the Software Maintenance and Support Agreement with Document Technology Services to provide contract personnel to assist with quality control and correction of historical indexes in the Register of Deeds Office
- 13-443 P02 Resolution approving request by the Genesee County Parks and Recreation Commission to approve the amendment to the Buckeye Pipeline Easement

Report from Chairperson



- 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, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken by the Finance Committee of this Board on August 21, 2013, authorizing the request by the 7<sup>th</sup> Circuit Court, Court Administrator, to re-establish and fill the position of part-time Paralegal assigned to the Family Dependency Drug Court (a copy of the memorandum request dated August 21, 2013, being on file with the official records of the August 21, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to have the necessary personnel position 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

F082113VIA  
CDB/ms  
09-06-13  
09-11-F01

F01

13-413

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken by the Finance Committee of this Board on August 21, 2013, authorizing the request by the 67<sup>th</sup> District Court Director of Operations to re-establish and immediately fill the position of Deputy District Court Clerk (a copy of the memorandum request dated August 21, 2013, being on file with the official records of the August 21, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to have the necessary personnel position 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

F082113VIIB  
CDB/ms  
09-06-13  
09-11-F02

F02

13-414

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken by the Finance Committee of this Board on August 21, 2013, authorizing the request by the Genesee County Prosecutor to re-establish and immediately fill the position of Secretary assigned to the IV-D Family Support Division (a copy of the memorandum request dated August 21, 2013, being on file with the official records of the August 21, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to have the necessary personnel position 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

F082113VIIC  
CDB/ms  
09-06-13  
09-11-F03

F03

13-415

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken by the Finance Committee of this Board on August 21, 2013, authorizing the request by the Genesee County Sheriff to establish within the Sheriff's Department seven Corrections Deputy training positions and seven Paramedic Deputy training positions, for the purpose of filling these positions on an as needed basis when needed to cover absences caused by required training (a copy of the memorandum request dated August 21, 2013, being on file with the official records of the August 21, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to have the necessary personnel position numbers created for said positions.

FINANCE COMMITTEE

F082113VIID  
CDB/ms  
09-06-13  
09-11-F04

F04

13-416

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Health Officer to establish and fill a secretary position within the Health Department's Personal Health Division, to temporarily replace the position of Public Health Nurse Coordinator, said position, position no. 60130, being vacant due to the individual holding the position being on FMLA leave, is approved (a copy of the memorandum request dated July 24, 2013, and supporting documentation being on file with the official records of the August 21, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to have the necessary personnel position 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

F082113VIIIE  
CDB/ms  
09-06-13  
09-11-F05

F05

13-417

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 IT Director to authorize payment of the 2013-14 License Fees and support costs for the Onbase Document Management Solution applications, said costs in the amount of \$111,061.95, to be funded from fund no. 628.00.00.2586.46455.000, is approved, and the Chairperson of this Board is authorized to sign the Statement of Work on behalf of Genesee County (a copy of the memorandum request dated August 12, 2013, and supporting documentation being on file with the official records of the August 21, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F082113VIIF  
CDB/ms  
09-06-13  
09-11-F06

F06

13-418

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 IT Director to authorize agreement to Statement of Work for Hyland OnBase onsite training to Genesee County and surrounding counties, and payment for the services in the amount of \$56,250, to be funded from fund no. 628.00.00.2586.46455.000, is approved, and the Chairperson of this Board is authorized to sign the Statement of Work on behalf of Genesee County (a copy of the memorandum request dated August 12, 2013, and supporting documentation being on file with the official records of the August 21, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F082113VHIG  
CDB/ms  
09-06-13  
09-11-F07

F07



13-419

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 IT Director to authorize agreement to Statement of Work to upgrade to Version 13.0 or the latest software available for the OnBase system and payment for the software and technical assistance, in the amount of \$9,900, to be funded from fund no. 628.00.00.2586.46455.000, is approved, and the Chairperson of this Board is authorized to sign the Statement of Work on behalf of Genesee County (a copy of the memorandum request dated August 12, 2013, and supporting documentation being on file with the official records of the August 21, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F082113VIIIH  
CDB/ms  
09-06-13  
09-11-F08

F08

13-420

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 IT Director to authorize agreement to Statement of Work for the provision of OnBase interim technical support, at a rate of \$165/hour, pending the hiring and training of IT personnel, to be funded from fund no. 628.00.00.2586.30015.000, is approved, and the Chairperson of this Board is authorized to sign the Statement of Work on behalf of Genesee County (a copy of the memorandum request dated August 12, 2013, and supporting documentation being on file with the official records of the August 21, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F082113VIII  
CDB/ms  
09-06-13  
09-11-F09

F09

13-421

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken by the Finance Committee of this Board on August 21, 2013, authorizing the request by the Building & Grounds Department to post and fill a position for the 2d shift Property Attendant, said position being vacant due to the personal leave of the individual occupying the position, and further authorizing immediately filling the position with a temporary, contract employee pending filling the position on a more permanent basis (a copy of the memorandum request dated August 19, 2013, being on file with the official records of the August 21, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to have the necessary personnel position number(s) created, as necessary, for said position(s) and to commence the hiring process so that the position(s) may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F082113VIK  
CDB/ms  
09-06-13  
09-11-F10

F10

13-422

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken by the Finance Committee of this Board on August 21, 2013, authorizing the Sheriff to submit an application to the Office of Highway Safety Planning for a FY 2013-2014 Secondary Road Patrol/416 grant in the amount of \$407,340.00 (a copy of the grant application shall be placed on file with the official records of the August 21, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F082113VILL  
CDB/ms  
09-06-13  
09-11-F11

F11

13-423

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken by the Finance Committee of this Board on August 21, 2013, authorizing the request by the Treasurer to accept the United States Environmental Protection Agency's Supplemental Brownfields Revolving Loan Fund Grant in the amount of \$350,000, and further authorizing the Treasurer's signature on behalf of Genesee County on the grant document (a copy of the memorandum request dated August 21, 2013, and supporting documentation shall be placed on file with the official records of the August 21, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F082113VIIM  
CDB/ms  
09-06-13  
09-11-F12

F12

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, 2013, and ending September 30, 2014 (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 - 2013/2014 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 8.2766 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, 2013/2014 Proposed Budget," and at pages II and III of the Proposed Budget, which pages are captioned "GENESEE COUNTY, MICHIGAN, PROPERTY TAX MILLAGES RELATING TO 2013-2014 PROPOSED BUDGET;" 3) a "Summary of Fiscal Year 2013/2014 Proposed General Fund Budget" at page VII.

BE IT FURTHER RESOLVED, that "Phase-In Reductions," in the total amount of \$1,600,000, as identified in the Proposed Budget at page IV, would be implemented in respective portions on or before December 31, 2013 and March 31, 2014.

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 25, 2013, 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 2013/2014 Genesee County Budget at its meeting of September 25, 2013, 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 2013-2014 GENESEE COUNTY BUDGET, such publication to be no later than September 19, 2013, *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."

BE IT FURTHER RESOLVED, On behalf of the County, the County being the principal of the agent County Treasurer (the "Treasurer") for the Delinquent Tax Revolving Fund (the "Revolving Fund"), this Board provides the following directions to the Treasurer relating to expenditures from, and retention of surplus within, the Revolving Fund:

- a. These directions relate to the Revolving Fund exclusive of any Delinquent Tax Property Sales Proceeds Restricted Account established pursuant to MCL §211.78m(8), hereinafter referred as a Sales Proceeds Account.
- b. The Treasurer shall not make any expenditure from the Revolving Fund for any costs described in subdivisions (b) through (f) of MCL §211.78m(8) without specific advance approval from this Board. Adoption by this Board of a budget including an item which would reasonably encompass a given expenditure is not specific approval of such an expenditure.
- c. All unrestricted Revolving Fund net assets constitute surplus under MCL §211.87b(7). Except to any extent this Board, on behalf of the County, has otherwise specifically approved an expenditure from, or transfer of, such surplus, that surplus shall be retained in the Revolving Fund, thereby remaining available for transfer to the County General Fund by appropriate action of this Board.

#### FINANCE COMMITTEE

CDB:cdb  
09-09-13  
09-11-F13  
Attachments (2)

F13



**GENESEE COUNTY, MICHIGAN**  
**2013/2014 PROPOSED BUDGET**

**Genesee County, Michigan  
Projected Revenues  
2013/2014 Proposed Budget**

<u>Revenue Source</u>	<u>General Fund</u>	<u>Other</u>	<u>Total</u>
Taxes			
Property Taxes-General Operating	43,314,532		43,314,532
Property Taxes-Health Services Plan		8,017,864	8,017,864
Property Taxes-Emergency Medical Services		3,786,738	3,786,738
Property Taxes-Parks and Recreation		4,076,457	4,076,457
Property Taxes-Senior Citizens		5,612,488	5,612,488
Property Taxes-Veterans		802,364	802,364
Accommodation Ordinance Taxes		1,000,000	1,000,000
Tax Reversion		2,931,875	2,931,875
Licenses and Permits	1,027,000	1,212,690	2,239,690
Intergovernmental Revenues	16,924,809	34,626,841	51,551,650
Charges for Services	8,618,079	7,240,736	15,858,815
Fines and Forfeitures	1,775,250	8,500	1,783,750
Miscellaneous Revenues	7,901,562	4,262,855	12,164,417
Use of Fund Balance		886,517	886,517
Total Revenues	<u>79,561,231</u>	<u>74,465,925</u>	<u>154,027,156</u>

**GENESEE COUNTY, MICHIGAN**  
**PROPERTY TAX MILLAGES**  
**RELATING TO 2013-2014 PROPOSED BUDGET**

The 2013 ad valorem property taxes levied and to be levied by Genesee County will be:

- 5.5072 mills for general purposes
- 0.4847 mill for emergency medical services
- 0.4847 mill for parks and recreation
- 0.7000 mill for senior services
- 1.0000 mill for an uninsured health services delivery system
- 0.1000 mill for Veterans services

**8.2766 Total Mills**

Subject to constitutional and statutory limitations and subject to any revisions hereafter authorized by the County's electorate, the County's 2014 ad valorem property taxes will be the same 8.2766 mills, with the same components and purposes, as are stated above with respect to the 2013 taxes. Constitutional and statutory limitations could require these millages to be reduced for the 2013 taxes.

The County's 2013-2014 Budget (the Budget) will be funded by a portion of the revenues from the County's 2013 summer ad valorem property tax, the revenues from the County's December 2013 ad valorem property tax, the revenues from the County's 2014 summer ad valorem property tax, and revenues from sources other than the ad valorem property tax.

The December 2013 levy will include 0.4847 mill for emergency medical services, 0.4847 mill for parks and recreation, 0.7000 mill for senior services, 1.0000 mill for an uninsured health services delivery system, and 0.1000 mill for Veterans services.

The above identified December 2013 levies are to be used to fund the Budget, to the extent of \$3,786,738 for emergency medical services (also identified as paramedics), \$4,076,457 for parks and recreation, \$5,612,488 for senior services, \$8,017,864 for an uninsured health services delivery system, and \$802,364 for Veterans services.

Subject to constitutional and statutory limitations, and to any revisions hereafter authorized by the County's electorate, the County's 2014 summer tax

will be 5.5072 mills for general purposes. The estimated revenues from this levy are \$38,983,079. In addition, an estimated \$4,331,453 in collections from the County's 2013 summer tax will be recognized as revenue for general purposes for use in the County's 2013/2014 fiscal year.

The mills to be levied in support of this Budget thus are 5.5072 mills for general purposes, 0.4847 mill for emergency medical services, 0.4847 mill for parks and recreation, 0.7000 mill for senior services, 1.0000 mill for an uninsured health services delivery system, and 0.1000 for Veterans services, for a total of 8.2766 mills. The total revenue estimated from these mills is \$65,610,433.

The various purposes for which the above identified general purposes revenue is to be utilized are those identified in pages IV through VI 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 2013/14 Proposed Budget

**Departments:**

	<u>Salaries</u>	<u>Fringe Benefits</u>	<u>Non-Personnel Costs</u>	<u>Total Requested Budget</u>	<u>General Fund</u>	<u>Other</u>	<u>Total Requested Budget</u>
<b><u>Management and Planning</u></b>							
Accommodation Tax			20,000	20,000		20,000	20,000
Board Coordinator	122,684	85,543	12,081	200,308	200,308		200,308
Board of Commissioners	290,609	154,211	22,362	467,182	467,182		467,182
Boundary Commission	0		0	0			0
County Clerk:							
Election/Campaign Finance	221,421	144,787	271,635	637,843	637,843		637,843
County Clerk-Vital Records	218,672	173,831	107,312	499,815	499,815		499,815
Court Records	946,569	745,465	8,000	1,700,034	1,700,034		1,700,034
Drains:							
Drain Commissioner	731,077	349,969	21,528	1,102,572	1,102,572		1,102,572
Drain Service	601,580	342,632	72,233	1,016,445		1,016,445	1,016,445
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			335,928	335,928	285,928	50,000	335,928
Equalization	478,110	323,781	27,200	829,091	829,091		829,091
GIS	84,055	47,660	28,538	160,453	160,453		160,453
Planning Commission	1,219,726	725,529	1,650,383	3,595,638	362,574	3,233,064	3,595,638
Register of Deeds	476,772	292,736	247,700	1,017,208	598,046	419,162	1,017,208
Treasurer	848,882	542,223	2,753,447	4,144,552	1,096,498	3,048,054	4,144,552
Appropriations:							
Appropriations-General		10,000	236,100	246,100	246,100		246,100
Phase-In Reductions			(1,600,000)	(1,600,000)	(1,600,000)		(1,600,000)
Appropriations-Overtime			520,037	520,037	520,037		520,037
Debt Service (Bond Payments)			2,635,111	2,635,111	2,635,111		2,635,111
Grant Match Contingencies			0	0			0
Subtotal	6,240,157	3,918,567	7,849,081	18,007,805	9,826,592	8,181,213	18,007,805
<b><u>Administration of Justice</u></b>							
Adult Probation		0	27,105	27,105	27,105		27,105
Circuit Court	1,850,143	916,236	2,293,070	5,059,449	5,059,449		5,059,449
GVRC	2,248,510	1,250,453	926,960	4,425,923	2,135,962	2,289,961	4,425,923
District Court	2,679,440	1,630,649	550,800	4,860,889	4,860,889		4,860,889
Friend of the Court:							
Friend of the Court			41,000	41,000	41,000		41,000
Friend of the Court Coop Reimb	4,466,699	3,236,612	1,493,634	9,196,945	2,560,410	6,636,535	9,196,945
Custody and Visitation	67,419	43,217		110,636	37,616	73,020	110,636
Jury Board	120,780	67,260	32,150	220,190	220,190		220,190
Law Library			130,832	130,832		8,500	130,832
Court Services	101,610	81,071	6,000	188,681	188,681		188,681
Probate Court	943,598	690,269	182,950	1,816,817	1,816,817		1,816,817
Mental Health Court	49,959	31,437	15,350	96,746		96,746	96,746
Family Court	1,604,865	1,081,369	1,215,905	3,902,139	3,902,139		3,902,139
Prosecutor:							
Prosecutor-General	2,670,015	1,421,891	232,700	4,324,606	4,324,606		4,324,606
Cooperative Reimbursement	989,785	799,371	216,322	2,005,478	681,863	1,323,615	2,005,478
Victim/Witness Assistance Program	181,800	168,917	7,000	357,717	41,817	315,900	357,717
AFIS Contribution			29,500	29,500	29,500		29,500
Subtotal	17,974,623	11,418,752	7,401,278	36,794,653	26,050,376	10,744,277	36,794,653

**Genesee County, Michigan  
2013/14 Proposed Budget**

**Departments:**

	<u>Salaries</u>	<u>Fringe Benefits</u>	<u>Non-Personnel Costs</u>	<u>Total Requested Budget</u>	<u>General Fund</u>	<u>Other</u>	<u>Total Requested Budget</u>
<b><u>Law Enforcement &amp; Community Prot.</u></b>							
Emergency Management/Homeland S Sheriff:	65,067	41,886	19,950	126,903	126,903		126,903
Administration	354,685	175,914	81,225	591,824	591,824		591,824
Corrections	6,137,289	4,854,811	2,912,750	13,904,850	13,904,850		13,904,850
Court Security/Transport-Circuit	718,056	759,351	3,100	1,480,507	1,480,507		1,480,507
Court Security/Transport-McCree	577,496	568,692	1,525	1,147,713	1,147,713		1,147,713
Court Security/Transport-Probate	111,123	106,173	100	217,396	217,396		217,396
Tether Program	51,693	65,283	180,500	277,476	277,476		277,476
Investigative/Detective	349,486	276,834	18,400	645,720	645,720		645,720
Marine Law	30,000	3,285	8,800	42,085	42,085		42,085
GAIN	72,520	73,842	461,250	607,612	71,484	536,128	607,612
Road Patrols							
Vienna	421,844	446,206	88,200	956,350		956,350	956,350
Fenton	336,353	294,619	87,800	698,772		698,772	698,772
Atlas	265,581	250,474	45,000	561,035		561,035	561,035
City of Flint Lockup	1,158,895	978,586	286,848	2,424,329		2,424,329	2,424,329
Traffic Safety-P.A. 416 Grant	137,446	128,935	44,050	310,431		310,431	310,431
Appropriations:							
New Paths			0	0	0		0
Subtotal	10,787,614	9,024,892	4,180,498	23,993,005	18,505,960	5,487,045	23,993,004
<b><u>Human Services:</u></b>							
Animal Control							
General	290,058	203,391	118,825	612,274	612,274		612,274
Census Program	92,513	35,117	1,900	129,530		129,530	129,530
Child Care Fund:							
County	433,434	278,204	10,126,587	10,838,225	5,987,629	4,850,596	10,838,225
Dept. of Human Services			2,644,548	2,644,548	1,322,274	1,322,274	2,644,548
Community Mental Health			3,700,000	3,700,000	3,700,000		3,700,000
Emergency Medical Services	1,545,950	1,243,281	897,507	3,786,738		3,786,738	3,786,738
Public Health	5,889,923	3,962,067	4,012,572	13,864,562	1,783,270	12,081,292	13,864,562
Medical Examiner	554,991	183,045	485,100	1,223,136	1,086,928	136,208	1,223,136
Senior Services	148,217	65,871	6,037,819	6,252,007		6,252,007	6,252,007
Health Services Plan			8,017,864	8,017,864		8,017,864	8,017,864
Veterans Millage	274,262	119,593	408,509	802,364		802,364	802,364
Appropriations:							
Cigarette Tax Appropriation				0			0
Dept. of Human Services			15,500	15,500	15,500		15,500
Substance Abuse Liquor Tax Allocation			1,526,546	1,526,546	1,526,546		1,526,546
Subtotal	9,229,348	6,090,568	38,093,377	53,413,293	16,034,421	37,378,873	53,413,284

**Genesee County, Michigan  
2013/14 Proposed Budget**

**Departments:**

	<u>Salaries</u>	<u>Fringe Benefits</u>	<u>Non-Personnel Costs</u>	<u>Total Requested Budget</u>	<u>General Fund</u>	<u>Other</u>	<u>Total Requested Budget</u>
<b><u>Community Enrichment &amp; Develop.</u></b>							
Accommodations Tax			980,000	980,000		980,000	980,000
Parks & Recreation	2,466,695	1,016,964	2,477,348	5,961,007		5,961,007	5,961,007
Subtotal	2,466,695	1,016,964	3,457,348	6,941,007	0	6,941,007	6,941,007
<b><u>General Support</u></b>							
Buildings & Grounds:							
General	555,088	413,682	1,451,374	2,420,144	2,420,144		2,420,144
Jail	127,117	151,288	667,457	945,862	945,862		945,862
McCree Courts & HS Center	122,926	110,848	392,950	626,724	175,739	450,985	626,724
Water & Waste Addition			25,000	25,000	25,000		25,000
Controller:							
Controller	585,773	388,027	20,125	993,925	699,205	294,720	993,925
Reimbursement	134,146	125,427	50,000	309,573		309,573	309,573
Corporation Counsel	210,501	97,255	25,160	332,916	298,916	34,000	332,916
MIS:							
MIS-General	1,099,165	658,746	1,200,332	2,958,243	2,491,552	466,691	2,958,243
Virtual Desktop Interface			0	0	0	0	0
Insurance	74,442	66,750	3,059,648	3,200,840	750,000	2,450,840	3,200,840
Microfilm	15,781	11,808	24,500	52,089	52,089	0	52,089
Parking Facilities:							
County Parking Lot			83,304	83,304		83,304	83,304
McCree Parking Ramp			342,457	342,457		342,457	342,457
Human Resources	335,335	178,736	169,000	683,071	634,346	48,725	683,071
Purchasing:							
Administration Services Copier			307,640	307,640		307,640	307,640
Motor Pool	116,858	115,422	939,580	1,171,860	477,810	694,050	1,171,860
Purchasing	112,969	54,502	10,750	178,221	173,221	5,000	178,221
Telephone			245,525	245,525		245,525	245,525
Subtotal	3,490,101	2,372,491	9,014,802	14,877,394	9,143,884	5,733,510	14,877,394
<b>Grand Total</b>	<b>50,188,537</b>	<b>33,842,235</b>	<b>69,996,384</b>	<b>154,027,156</b>	<b>79,561,231</b>	<b>74,465,825</b>	<b>154,027,156</b>

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.

## **PUBLIC NOTICE**



**NOTICE OF PUBLIC HEARING ON  
PROPOSED  
2013-2014 GENESEE COUNTY BUDGET**

A public hearing will be held on the proposed Genesee County budget, for the fiscal year commencing October 1, 2013 and ending September 30, 2014, at 9:00 a.m. or as soon thereafter as the order of business will permit, on September 25, 2013, in the Willard P. Harris Auditorium, Genesee County Administration Building (Third Floor), 1101 Beach Street, Flint, Michigan.

**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 8.2766 mills. This millage will be partially from the County's 2013 tax and partially from the County's 2014 tax. Further details regarding this millage are in the proposed budget.

Any citizen wishing to address the County Board of 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 on the second floor east of the Genesee County Court House Building, 900 South Saginaw Street, Room 201, 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 County Board of 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 Commissioners, 1101 Beach Street, Flint, Michigan 48502, (810) 257-3020, TDD: (810) 257-3027 or Michigan Relay Center, 1-800-649-3777.

13-425

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 \$4,742,271.59 for the period ending August 9, 2013, including \$63,997.89 from the General Fund; and \$3,186,667.16 for the period ending August 16, 2013, including \$38,036.16 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G090413VIA  
ACT:ms  
09-09-13  
09-11-G01

G01

13426

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 September 4, 2013, by the Governmental Operations Committee of this Board approving the Prosecuting Attorney's request to authorize the transfer a total of \$12,200 from the line items in the Prosecuting Attorney's FY 2012-2013 budget listed below to the Computer Equipment line item for the purpose of replacing eleven computers within the Prosecuting Attorney's Office:

Trial Expenses \$4,000

Printing \$2,000

Service Contracts \$2,000

Extradition \$2,200

Filing Fees \$2,000

(a copy of the memorandum request dated August 27, 2013, and supporting documentation being on file with the official records of the September 4, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G090413VIB

ACT:ms

09-09-13

09-11-G02

G02

13-427

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Sheriff to approve the Memorandum of Understanding for crisis counseling services with Genesee Health System is approved, and the Chairperson is authorized to execute the memorandum of understanding on behalf of Genesee County (a copy of the memorandum request dated August 20, 2013, and supporting documentation being on file with the official records of the September 4, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G090413VIIC  
ACT:ms  
09-09-13  
09-11-G03

G03

13-428

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 authorizes the Genesee County Sheriff to apply for and accept a FY2012 State Homeland Security Program grant in the amount of \$91,733, and to apply for and accept a FY2012 Region 3 Law Enforcement Terrorism Prevention Activities grant in the amount of \$63,825, both to be used for the purchase of homeland security equipment and training for the County and other local governmental agencies as described in the memorandum request dated August 20, 2013, on file with the official records of the September 4, 2013, meeting of the Governmental Operations Committee of this Board.

GOVERNMENTAL OPERATIONS COMMITTEE

G090413VIID  
ACT:ms  
09-09-13  
09-11-G04

G04

13-429

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Sheriff to approve the School Resource Officer contract with the Genesee Intermediate School District is approved, and that the Chairperson is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated August 12, 2013, and supporting documentation being on file with the official records of the September 4, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G090413VIE  
ACT:ms  
09-09-13  
09-11-G05

G05

13-430

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 Genesee County Sheriff is authorized to negotiate with the City of Flint for the renewal of the agreement between the City and the County for the operation of the Flint Holding Facility by the Genesee County Sheriff, said negotiated agreement to be brought back before the Governmental Operations Committee on September 18, 2013, in preparation for final approval by the Board of Commissioners on September 25, 2013 (a copy of the memorandum request dated August 15, 2013, and supporting documentation being on file with the official records of the September 4, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G090413VIIF

ACT:ms

09-09-13

09-11-G06

G06

13-431

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 September 4, 2013, by the Governmental Operations Committee of this Board approving the Chief Animal Control Officer's request to authorize the hiring of two part-time kennel attendants for a period not to exceed 89 days, at a total cost not to exceed \$6,600.00 for the 89 day period, to be paid out of the savings in food expenditures arising out of the grant by the Pedigree Food Program (a copy of the memorandum request dated September 3, 2013, and supporting documentation being on file with the official records of the September 19, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G090413VIIG  
ACT:ms  
09-09-13  
09-11-G07

G07



13-432

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 September 4, 2013, by the Governmental Operations Committee of this Board approving the Chief Animal Control Officer's request to approve the application for, and acceptance of, an Mp3 player and recorded music from the Rescue Animal Mp3 Project for use at the Genesee County Animal Shelter at no cost to the County (a copy of the memorandum request dated August 30, 2013, and supporting documentation being on file with the official records of the September 4, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G090413VIIIH  
ACT:ms  
09-09-13  
09-11-G08

G08

13-433

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 September 4, 2013, by the Governmental Operations Committee of this Board amending the Genesee County Animal Shelter Euthanasia Policy, effective September 4, 2013, as follows:

Absent a court order, all euthanasia requests shall be reviewed by the Interim Chief or Chief Animal Control Officer ("CACO") who may, within her/his discretion, consult with the county veterinarian or any other second party. Euthanasia shall be performed only if the CACO determines that euthanasia is necessary for humane reasons. An owner request for euthanasia shall be honored, even if the Shelter is full, if the request is for humane reasons such as injury, infirmity or public health hazard concerns. Absent a determination by the CACO that humane reasons for euthanasia exist, an animal brought to the Shelter will be treated as adoptable if turned in by owner, or as a stray if turned in by someone other than the owner. For the purposes of this policy, euthanasia of canines or felines deemed by the CACO to be dangerous or unable to be rehabilitated shall be considered to be necessary for humane reasons.

Notwithstanding the previous paragraph, the CACO is authorized to direct selective euthanasia of felines to address overpopulation within the Shelter in order to comply with Michigan Department of Agriculture standards governing the amount of cage space required for cats. Pursuant to Departmental standards, factors to be considered for multiple cat cage occupancy are cage and cat size, and activity levels.

(a copy of the memorandum request dated September 2, 2013, being on file with the official records of the September 4, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G090413VIII

ACT:ms

09-09-13

09-11-G09

G09

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

LADIES AND GENTLEMEN:

WHEREAS, the Genesee County Human Resources Director has negotiated a proposed Tentative Settlement Agreement, concluding December 31, 2015, with the Judicial Administrative Secretaries Union, many of the provisions of said Agreement being summarized in the outline document captioned:

**TENTATIVE SETTLEMENT AGREEMENT**

(a copy of which is on file with the official records of the September 4, 2013, meeting of the Governmental Operations Committee of this Board); and

WHEREAS, the Director has also negotiated a proposed amendments to the collective bargaining agreement with the Genesee County Deputy Sheriffs' Association / POAM (Corrections Deputies) the provisions of said amendments being summarized in the memorandum and attachments from the Human Resources Director which is on file with the official records of the September 4, 2013, meeting of the Governmental Operations Committee of this Board); and

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the aforesaid Tentative Settlement Agreement as negotiated by the Human Resources Director, and the amendments to the to the collective bargaining agreement with the Genesee County Deputy Sheriffs' Association / POAM (Corrections Deputies) are hereby approved and ratified, and the Human Resources Director is authorized and directed to sign the collective bargaining agreement documents for and on behalf of Genesee County, Michigan, and to deliver a copy of the Agreement document, when signed by all parties thereto, to the County

13-434

Clerk, who is hereby directed to place a copy of the fully signed Agreement document on file with the official proceedings of this Board.

GOVERNMENTAL OPERATIONS COMMITTEE

G090413VLIK  
ACT:ms  
09-09-13  
09-11-G10

G10

13435

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 of the Human Services Committee on August 21, 2013, approving the food service contract between the Genesee County Community Action Resource Department ("GCCARD") and the Beecher School District ("BSD") for the provision of meals by BSD for the GCCARD Head Start Out-County Programs in the following districts for the period beginning September 3, 2013 through August 29, 2014:

Atherton  
Bendle  
Westwood Heights

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

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

BE IT FURTHER RESOLVED, that the Chairperson and the Executive Director of GCCARD are authorized to execute the Food Service Contract on behalf of Genesee County (a copy of the memorandum request dated August 21, 2013, and a copy of the Food Service Contract being on file with the official records of the August 21, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H082113VIA2  
CDB:ms  
09-06-13  
09-11-H01

H01

13-434

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken by the Human Services Committee on August 21, 2013, approving Head Start Food Service contracts between Genesee County Community Action Resource Department ("GCCARD") and the school districts of Clio, Davison I & II, Fenton, Flushing, Genesee, Grand Blanc, Kearsley, Lake Fenton, Lakeville, Linden, Montrose, Mt. Morris, and Swartz Creek, for the provision by the school districts of meals for the GCCARD Head Start programs operated in the respective districts for the period beginning September 3, 2013 through August 29, 2014.

BE IT FURTHER RESOLVED, that the Executive Director of GCCARD is authorized to execute the Food Service Contracts on behalf of Genesee County (copies of the memorandum request dated August 21, 2013, and the Food Service contracts being on file with the official records of the August 21, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H082113VIA3  
CDB:ms  
09-06-13  
09-11-H02

H02

13-437

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Health Officer to authorize acceptance of the amended grant funding in the amount of \$710,400, for the term June 1, 2013 through May 31, 2014, year 5 of the Healthy Start: Eliminating Disparities in Perinatal Health grant being funded by the US Department of Health and Human Services Health Resources and Services Administration, is approved, and the Chairperson of this Board is authorized to sign the grant agreement, as necessary, on behalf of Genesee County (a copy of the memorandum request dated August 13, 2013 and Notice of Award being on file with the official records of the August 21, 2013 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H082113VIIIB1  
CDB:ms  
09-06-13  
09-11-H03

H03

13-438

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Health Officer to authorize overnight travel and attendance by Health Department employees as described below is approved:

1. H082113VIIB2 Tonya French-Turner, Public Health Coordinator, to attend the National REACH Coalition Board Meeting, in Washington, D.C., September 23-23, 2013, at a cost not to exceed \$1,146.79, to be funded entirely by the NRC, from fund no. 221.6240.46495; and
2. H082113VIIB3 Barb Harris, to attend the Comprehensive Colposcopy for Women's Health Practitioners, in Philadelphia, PA, October 15-17, 2013, at a cost not to exceed \$1,146.79, to be funded entirely by the NRC, from fund no. 221.6125.46495

(copies of the memorandum requests dated August 21 and August 7, 2013, and supporting documentation being on file with the official records of the August 21, 2013, meeting of the Human Services Committee of this Board)

HUMAN SERVICES COMMITTEE

H082113VIIB2 & 3  
CDB:ms  
09-06-13  
09-11-H04

H04



13-439

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Health Officer to authorize entering a Practicum Agreement with Michigan State University, wherein the Genesee County Health Department will serve as a practicum site offering facilities, resources and supervision to students, for a term of five years from the date the agreement is signed, is approved, and the Chairperson of this Board is authorized to sign said agreement on behalf of Genesee County (a copy of the memorandum request dated August 13, 2013 and Practicum Agreement being on file with the official records of the August 21, 2013 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H082113VIIIB4  
CDB:ms  
09-06-13  
09-11-H05

H05

13 440

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Health Officer to authorize Amendment No. 10 to the contract between Genesee County and the Genesee Health Plan, whereby the contract term is extended to October 1, 2013 through September 30, 2020, and setting the payment schedule for FY 2013-14, funded by the County Health Care Millage, is approved, and the Chairperson of this Board and the Health Officer are authorized to sign the Amendment on behalf of Genesee County (a copy of the memorandum request dated August 13, 2013 and Notice of Award being on file with the official records of the August 21, 2013 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H082113VIIB5  
CDB:ms  
09-06-13  
09-11-H06

H06

13-441

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 Senior Services Director to authorize termination of the probationary status of the Krapohl Senior Center based on the Center's having successfully completed the 12 week audit, and to reinstate the Center to Level 3 funding status, effective September 5, 2013, is approved (a copy of the memorandum request dated September 3, 2013, to be placed on file with the official records of the August 21, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H\_\_\_\_\_  
CDB:ms  
09-06-13  
09-11-H07

H07

13-442

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 Clerk-Register of Deeds to approve the Amendment to the Software Maintenance and Support Agreement with Document Technology Services to provide contract personnel to assist with quality control and correction of historical indexes, is approved, and that the Chairperson is authorized to execute the contract amendment on behalf of Genesee County (a copy of the memorandum request dated August 29, 2013, and supporting documentation being on file with the official records of the September 4, 2013, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P090413VIA  
ACT:ms  
09-09-13  
09-11-P01

P01

13-443

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Parks and Recreation Commission to approve the amendment to the Buckeye Pipeline Easement is approved, and that the Chairperson is authorized to execute the easement agreement documents on behalf of Genesee County (a copy of the memorandum request dated August 29, 2013, and supporting documentation being on file with the official records of the September 4, 2013, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P090413VIB  
ACT:ms  
09-09-13  
09-11-P02

P02