

GENESEE COUNTY BOARD OF COMMISSIONERS

2016-23

**ITEMS FOR BOARD ACTION
Monday October 10, 2016 @ 9:00 a.m.**

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE TO THE FLAG**
- V. APPROVAL OF MINUTES –**
- VI. PUBLIC ADDRESS TO THE BOARD**
- VII. COMMUNICATIONS**

John Gleason – Regarding ballot issue

VIII. 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

BOARD OF COMMISSIONERS
October 10, 2016

- 16-427 F01 Resolution ratifying expedited action authorizing Circuit Court budget line item transfers
- 16-428 F02 Resolution ratifying expedited action authorizing establishing, posting, and filling a Public Health Nurse II position to be funded by federal, state, and local funds
- 16-429 F03 Resolution ratifying expedited action authorizing establishing, posting, and filling a Public Health Nurse II position to be funded by the W.K. Kellogg Foundation grant
- 16-430 F04 Resolution ratifying expedited action authorizing establishing, posting, and filling a PT Health Technician position to be funded by the W.K. Kellogg Foundation grant
- 16-431 F05 Resolution ratifying expedited action authorizing establishing, posting, and filling two Secretary positions within the Health Department to be funded by the W.K. Kellogg Foundation grant
- 16-432 F06 Resolution ratifying expedited action authorizing establishing, posting, and filling a Public Health Coordinator position within the Family Planning Program to be funded through full cost reimbursement from the state of Michigan
- 16-433 F07 Resolution ratifying expedited action authorizing establishing, posting, and filling a Secretary position within the Family Planning Program to be funded through full cost reimbursement from the state of Michigan
- 16-434 F08 Resolution ratifying expedited action authorizing establishing, posting, and filling a Health Educator position within the Family Planning Program to be funded through full cost reimbursement from the state of Michigan
- 16-435 F09 Resolution ratifying expedited action authorizing eliminating a Public Health Nursing Supervisor position and creating, posting, and filling a Public Health Supervisor position
- 16-436 F10 Resolution ratifying expedited action authorizing the Office of Genesee County Sheriff acceptance of the 2016 Automobile Theft Prevention Authority Grant
- 16-437 F11 Resolution authorizing additional staffing to assist in the CGI implementation (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson
Mark Young, Vice Chairperson

- 16-438 G01 Resolution approving payment of County bills
- 16-439 G02 Resolution ratifying expedited action authorizing travel and overnight lodging for three employees within the Family Division of the Circuit Court
- 16-440 G03 Resolution ratifying expedited action authorizing the Juvenile Section Administrator's submission of the Genesee County Parent Representation Program grant application
- 16-441 G04 Resolution authorizing Animal Control position name change from "Kennel Attendant" to "Animal Care Specialist"
- 16-442 G05 Resolution ratifying expedited action authorizing Addendum Two to the Food Services Contract between GCCARD and UM-Flint
- 16-443 G06 Resolution ratifying expedited action authorizing a Food Service Contract between GCCARD and UM-Flint's Cummings Great Expectations
- 16-444 G07 Resolution ratifying Judicial Administrative Secretaries of the 7th Judicial Circuit Court Collective Bargaining Agreement
- 16-445 G08 Resolution authorizing the Managed Hosting Services Agreement extension with Atos IT Solutions and Services, Inc.
- 16-446 G09 Resolution ratifying expedited action authorizing Prosecutor acceptance of the non-matching Byrne JAG grant award
- 16-447 G10 Resolution authorizing settlement proposals in the litigated matters of *Garant v Genesee County* and *Rowlery v Genesee County, et al*
- 16-448 G11 Resolution authorizing Animal Control participation in the Empty the Shelter program (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Pegge Adams, Vice Chairperson

- 16-449 H01 Resolution ratifying expedited action authorizing GCCARD contract with SmartWorks Expert Grant Writing and Program Solutions

Report from Chairperson

PUBLIC WORKS COMMITTEE

Michael Lynch, Chairperson
Tony Brown, Vice Chairperson

- 16-450 P01 Resolution ratifying expedited action procuring both a building inspection and an engineering study to be done on the McCree parking ramp

- 16-451 P02 Resolution authorizing Professional Services Contract with Smith & Klaczkiwicz, PC, to conduct financial and compliance audits for nine Senior Centers

- 16-452 P03 Resolution ratifying expedited action authorizing the Medical Examiner's updated morgue budget plan

Report from Chairperson

16-152 **LAUDATORIES**

Pastor Donald R. Stevens

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on September 26, 2016, by the Finance Committee of this Board approving the request by the 7th Circuit Court Administrator to authorize the following budget transfers within the 7th Circuit Court budget to support the acquisition of an upgraded Jefferson Audio Video Systems courtroom recording system for 10 courtrooms and one attorney referee hearing room at a total cost of \$294,243.00:

- Transfer \$85,222.00 from line 701.00.0000.18500 (mediation late fee account) to line 101.00.00.1311.65075 (equipment account); and
- Transfer \$209,021.00 from the budget surplus in line 101.00.00.1311.40035 (attorney fees general) to line 101.00.00.1311.65075 (equipment account)

(a copy of the memorandum request dated September 20, 2016, and supporting documentation being on file with the official records of the September 26, 2016, meeting of the Finance Committee of this Board), and the Controller is directed to make any necessary budget amendments or line-item transfers.

FINANCE COMMITTEE

F092616VIA1
BDM:bdm
09-27-16
10-10-F01

F01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on September 26, 2016, by the Finance Committee of this Board approving the request by the Health Officer to authorize establishing, posting, and filling a Public Health Nurse II position, said position to be funded by federal, state, and local funds (a copy of the memorandum request dated September 19, 2016, and supporting documents being on file with the official records of the September 26, 2016, meeting of the Finance Committee of this Board).

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

FINANCE COMMITTEE

F092616VIIB1
BDM:mks
10-04-16
10-10-F02

F02

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 September 26, 2016, by the Finance Committee of this Board approving the request by the Health Officer to authorize establishing, posting, and filling a Public Health Nurse II position for a two-year period to assist in the current Flint lead and water crisis, the cost of said position to be fully covered by the W.K. Kellogg Foundation grant with no additional cost to the County (a copy of the memorandum request dated September 17, 2016, and supporting documents being on file with the official records of the September 26, 2016, meeting of the Finance Committee of this Board).

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

BE IT FURTHER RESOLVED, that this position shall be eliminated, without further directive from this Board, upon the expiration of the W.K. Kellogg Foundation funding.

FINANCE COMMITTEE

F092616VIIB2
BDM:mks
10-04-16
10-10-F03

F03

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 September 26, 2016, by the Finance Committee of this Board approving the request by the Health Officer to authorize establishing, posting, and filling a PT Health Technician position for a two-year period to assist in the current Flint lead and water crisis, the cost of said position to be fully covered by the W.K. Kellogg Foundation grant with no additional cost to the County (a copy of the memorandum request dated September 17, 2016, and supporting documents being on file with the official records of the September 26, 2016, meeting of the Finance Committee of this Board).

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

BE IT FURTHER RESOLVED, that this position shall be eliminated, without further directive from this Board, upon the expiration of the W.K. Kellogg Foundation funding.

FINANCE COMMITTEE

F092616VIIB3
BDM:mks
10-04-16
10-10-F04

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 September 26, 2016, by the Finance Committee of this Board approving the request by the Health Officer to authorize establishing, posting, and filling two Secretarial positions to assist the Health Department with the current Flint lead and water crisis, said positions to be fully funded by the W.K. Kellogg Foundation grant with no additional cost to the County (a copy of the memorandum request dated September 17, 2016, and supporting documentation being on file with the official records of the September 26, 2016, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board further ratifies the finding that extenuating circumstances exist supporting waiver of the hiring freeze and the directive to the Director of Human Resources to have the necessary personnel position 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.

BE IT FURTHER RESOLVED, that these positions shall be eliminated, without further directive from this Board, upon the expiration of the W.K. Kellogg Foundation funding.

FINANCE COMMITTEE

F092616VIIB4
BDM:mks
10-04-16
10-10-F05

F05

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 September 26, 2016, by the Finance Committee of this Board approving the request by the Health Officer to authorize establishing, posting, and filling a Public Health Nurse Coordinator position to provide support in the Family Planning Program, said position to be fully funded through funding received annually by the Health Department through the Full Cost Reimbursement from the state of Michigan, with no additional County appropriation required (a copy of the memorandum request dated September 17, 2016, and supporting documentation being on file with the official records of the September 26, 2016, meeting of the Finance Committee of this Board).

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

FINANCE COMMITTEE

F092616VIIB5
BDM:mks
10-04-16
10-10-F06

F06

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 September 26, 2016, by the Finance Committee of this Board approving the request by the Health Officer to authorize establishing, posting, and filling a Secretary position to provide support in the Family Planning Program, said position to be fully funded through funding received annually by the Health Department through the Full Cost Reimbursement from the state of Michigan, with no additional County appropriation required (a copy of the memorandum request dated September 17, 2016, and supporting documentation being on file with the official records of the September 26, 2016, meeting of the Finance Committee of this Board).

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

FINANCE COMMITTEE

F092616VIB6
BDM:mks
10-04-16
10-10-F07

F07

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 September 26, 2016, by the Finance Committee of this Board approving the request by the Health Officer to authorize establishing, posting, and filling a Health Educator position to provide support in the Family Planning Program, said position to be fully funded through funding received annually by the Health Department through the Full Cost Reimbursement from the state of Michigan, with no additional County appropriation required (a copy of the memorandum request dated September 17, 2016, and supporting documentation being on file with the official records of the September 26, 2016, meeting of the Finance Committee of this Board).

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

FINANCE COMMITTEE

F092616VIIB7
BDM:mks
10-04-16
10-10-F08

F08

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 September 26, 2016, by the Finance Committee of this Board approving the request by the Health Officer to authorize eliminating one Public Health Nursing Supervisor position and creating, posting, and filling one Public Health Supervisor position (a copy of the memorandum request dated September 17, 2016, being on file with the official records of the September 26, 2016, meeting of the Finance Committee of this Board).

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

FINANCE COMMITTEE

F092616VIIIB8
BDM:mks
10-04-16
10-10-F09

F09

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 September 26, 2016, by the Finance Committee of this Board approving the request by the Office of Genesee County Sheriff to authorize acceptance of the 2016 Automobile Theft Prevention Authority Grant from the Michigan State Police in the amount of \$311,236.00, said grant requiring a 50% County match in the amount of \$311,236.00, and to enter into an agreement for services for the period of October 1, 2016, through September 30, 2017 (a copy of the memorandum request dated September 14, 2016, and supporting documentation being on file with the official records of the September 26, 2016, meeting of the Governmental Operations Committee of this Board), and the Controller, the Sheriff, and the Chairperson of this Board are all authorized to sign the grant contract on behalf of Genesee County.

FINANCE COMMITTEE

F092616VIIC1
BDM:mks
10-04-16
10-10-F10

F10

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 Controller's Office to obtain additional staffing to assist in the CGI implementation for up to one year, at a cost not to exceed \$100,000.00, said specific staffing position(s) to be determined and approved by this Board upon recommendation by the CGI Governance Committee, is approved.

BE IT FURTHER RESOLVED, that this Board finds that extenuating circumstances exist supporting waiver of the hiring freeze, and directs the Director of Human Resources 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
(on agenda with consent of Committee and Board Chairpersons)

F_____
BDM:bdm
10-04-16
10-10-F11

F11

16-438

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 \$4,048,685.26 for the period ending September 16, 2016, including \$212,737.25 from the General Fund; and in the amount of \$9,614,538.64 for the period ending September 23, 2016, including \$93,847.61 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G100316VIA
BDM:mks
10-03-16
10-10-G01

G01

16-439

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 October 3, 2016, by the Governmental Operations Committee of this Board approving the request by the Juvenile Section Administrator to authorize travel and overnight lodging for three employees to attend the Fall 2016 Juvenile Justice Vision 20/20 training seminar entitled "Girls Matter: Underlying Pressures and Obstacles for Girls in Juvenile Justice" in Grand Rapids, Michigan, October 27 – 28, 2016, at a total cost not to exceed \$1,000.00 (a copy of the memorandum request dated September 23, 2016, and supporting documentation being on file with the official records of the October 3, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G100316VIIB
BDM:mks
10-03-16
10-10-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 October 3, 2016, by the Governmental Operations Committee of this Board approving the request by the Juvenile Section Administrator to authorize submission of the Genesee County Parent Representation Program grant application in the amount of \$20,000.00 to the Community Foundation of Greater Flint to partially fund a social worker position for the nine-month period commencing January 1, 2017, through September 30, 2017 (a copy of the memorandum request dated September 23, 2016, and supporting documentation being on file with the official records of the October 3, 2016, meeting of the Governmental Operations Committee of this Board), and both the Chairperson of this Board and the Juvenile Section Administrator are authorized to sign the grant application on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G100316VIIC
BDM:mks
10-03-16
10-10-G03

G03

16-441

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 County Commissioners of Genesee County, Michigan, that the request by the Animal Control Director to change the Animal Control position title of "Kennel Attendant" to "Animal Care Specialist" is approved (a copy of the memorandum request dated September 20, 2016, being on file with the official records of the October 3, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G100316VIID

BDM:mks

10-04-16

10-10-G04

G04

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 October 3, 2016, by the Governmental Operations Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize Addendum Two to the Food Services Contract between GCCARD and the Regents of the University of Michigan for the purpose of increasing the food cost to \$2.86 per portion grouping and continue the Food Service Contract for the period of October 1, 2016, through September 30, 2017 (a copy of the memorandum request dated October 3, 2016, Addendum Two, and other supporting documents being on file with the official records of the October 3, 2016, meeting of the Governmental Operations Committee of this Board), and the Executive Director of GCCARD is authorized to execute Addendum Two on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G100316VIIE
BDM:mks
10-04-16
10-10-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 October 3, 2016, by the Governmental Operations Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize entering into a Food Service Contract between Genesee County, on behalf of GCCARD, and the Regents of the University of Michigan, on behalf of its Flint Campus, Cummings Great Expectations, whereby GCCARD will prepare and deliver food for lunch and supper servings for a minimum of 50 children five days a week for the period commencing October 3, 2016, through September 30, 2018 (a copy of the memorandum request dated October 3, 2016, and Food Service Contract being on file with the official records of the October 3, 2016, meeting of the Governmental Operations Committee of this Board), and both the Executive Director of GCCARD and the Chairperson of this Board are authorized to execute the contract on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G100316VIIF
BDM:mks
10-04-16
10-10-G06

G06

16-444

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

LADIES AND GENTLEMEN:

WHEREAS, the Director of Human Resources and Labor Relations has negotiated a proposed Tentative Collective Bargaining Agreement with the Judicial Administrative Secretaries of the 7th Judicial Circuit Court, the changed or additional provisions of said Agreement being on file with the official records of the October 3, 2016, meeting of the Governmental Operations Committee of this Board.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the aforesaid Tentative Collective Bargaining Agreement as negotiated by the Director of Human Resources and Labor Relations is hereby approved and ratified, and the Director of Human Resources and Labor Relations is authorized and directed to sign the Collective Bargaining Agreement document for and on behalf of Genesee County, Michigan, and to deliver a copy of the Agreement, when signed by all parties thereto, to the County Clerk/Register, who is hereby directed to place a copy of the fully signed Agreement on file with the official proceedings of this Board.

GOVERNMENTAL OPERATIONS COMMITTEE

G100316VIIG
BDM:mks
10-04-16
10-10-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 Chief Information Officer ("CIO") to authorize executing a letter of agreement between Genesee County and Atos IT Solutions and Services, Inc., whereby the current Managed Hosting Services Agreement between the parties will be extended for 12 months, starting October 1, 2016, through September 30, 2017, at a cost not to exceed \$308,891.00, is approved (a copy of the memorandum request dated September 15, 2016, and letter of agreement being on file with the official records of the October 3, 2016, meeting of the Governmental Operations Committee of this Board), and the CIO is authorized to execute the letter of agreement on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G100316VIIIH
BDM:mks
10-04-16
10-10-G08

G08

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 October 3, 2016, by the Governmental Operations Committee of this Board approving the request by the Office of the Prosecuting Attorney to authorize acceptance of the Byrne JAG non-matching grant from the Michigan State Police entitled "Major Cases Bureau Prosecution – Phase V" in the amount of \$200,000.00 and to enter into an agreement to provide prosecutorial services for the period commencing October 1, 2016, through September 30, 2017 (a copy of the memorandum request dated September 30, 2016, and supporting documentation to be placed on file with the official records of the October 3, 2016, meeting of the Governmental Operations Committee of this Board), and both the Prosecuting Attorney and the Chairperson of this Board are authorized to execute the grant agreement on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G_____
BDM:bdm
10-03-16
10-10-G09

G09

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 settlements proposed and discussed in closed session at the Governmental Operations Committee meeting held on October 3, 2016, in the pending litigation matters of *Ernest Garant v Genesee County*, Seventh Circuit Court no. 15-105023, and *Rowlery v Genesee County, et al.*, USDC no. 12-15292, are hereby approved on recommendation of counsel and the Office of Genesee County Sheriff.

GOVERNMENTAL OPERATIONS COMMITTEE

G_____
BDM:bdm
10-03-16
10-10-G10

G10

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 participation in the bi-annual "Empty the Shelter" program on October 22, 2016, put on by the Bissell Pet Foundation (the "Foundation"), whereby the Foundation will sponsor and pay for all of the adoption fees (excluding license fees) associated with all of the animal adoptions that occur during the event, is approved (a copy of the memorandum request dated September 29, 2016, to be placed on file with the official records of the October 3, 2016, meeting of the Governmental Operations Committee of this Board).

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

G_____
BDM:bdm
10-04-16
10-10-G11

G11

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 September 26, 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 entering into a contract with SmartWorks Expert Grant Writing and Program Solutions for the purpose of providing grant writing and consultant services to GCCARD (a copy of the memorandum request dated September 26, 2016, being on file with the official records of the September 26, 2016, meeting of the Human Services Committee of this Board), and, upon review and approval by Corporation Counsel, both the Executive Director of GCCARD and the Chairperson of this Board are authorized to execute the contract, as necessary, on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H092616VIA2
BDM:mks
10-04-16
10-10-H01

H01

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 October 3, 2016, by the Public
Works Committee of this Board authorizing the following actions:

- Directing the Risk Manager to request the city of Flint building inspector to
conduct an inspection of the McCree Parking Ramp; and
- Directing the Building and Grounds Director, in conjunction with the Controller's
office, to procure an engineering study to be done on the McCree Parking Ramp.

PUBLIC WORKS COMMITTEE

P100316VIA

BDM:mks

10-04-16

10-10-P01

P01

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 Office of Senior Services, to authorize a Professional Services Contract between Genesee County and Smith & Klaczkiwicz, PC, for the purpose of performing annual financial and compliance audits for nine millage funded Senior Centers for the two-year time period commencing October 1, 2016, through September 30, 2018, at a cost not to exceed \$36,160.00 for the first year, is approved (a copy of the memorandum request dated September 23, 2016, and Professional Services Contract being on file with the official records of the October 3, 2016, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P100316VIIB
BDM:mks
10-04-16
10-10-P02

P02

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

LADIES AND GENTLEMEN:

WHEREAS, this Board of County Commissioners of Genesee County, Michigan, on May 16, 2016, adopted Resolution no. 16-201, whereby the request by the Medical Examiner to increase the construction budget for the new County Morgue was denied, and the competitive bid process for the construction of the County Morgue was to be reopened; and

WHEREAS, based upon new negotiations and an exhaustive value engineering process with Edmund London & Associates, Inc., the new price of construction has been lowered from \$1,400,000.00 to \$762,540.00, a 45% reduction; and

WHEREAS, even with the construction cost being reduced by 45%, the total cost of the project exceeds the initially approved budget amount of \$1,000,000.00; and

WHEREAS, the Medical Examiner was able to negotiate a payment plan with the morgue equipment provider, MOPEC, such that MOPEC will accept a 50% down payment of \$157,654.79 at the time of initial equipment delivery and will accept payment of the unpaid balance, together with a 6% interest payment estimated to be approximately \$3,992.97 assuming a nine-month finance period, on October 1, 2017.

NOW, THEREFORE, BE IT RESOLVED, that this Board ratifies the expedited action taken on October 3, 2016, by the Public Works Committee of this Board approving the request by the Medical Examiner to authorize the updated morgue budget plan as outlined above (a copy of the memorandum request dated October 3, 2016, being on file with the official records of the October 3, 2016, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P100316VIIC
BDM:mks
10-04-16
10-10-P03

P03



WHEREAS, it is with great respect that we pay tribute to Pastor Donald R. Stevens who is being honored for his perseverance and determination to do the will of God; and

WHEREAS, as a young child, Donald's parents insisted that he attend regular church services. Although he resisted the need to attend, God would have his way. Pastor Stevens eventually accepted the Lord as his personal Savior while attending Greater Bethlehem Ministries; and

WHEREAS, God called Pastor Steven to the ministry while at Great Bethlehem Ministries under the leadership of Dr. Nathaniel Lewis. He was also under the leadership of the late Bishop Marvin C. Pryor and was scheduled to be ordained in April of 2010 but the Lord called Bishop Pryor home. Pastor Stevens knew that God had an assignment for him to plant a church and to add the Kingdom of God. On September 7, 2007 and for the next seven years, Pastor and Missionary Stevens began their Kingdom building assignment by leasing space at the American Inn on West Hill Road in Grand Blanc, Michigan for weekly services; and

WHEREAS, Pastor Stevens continued looking for a building to plant a church as instructed by God. One night God revealed to Pastor in a dream that he was going to be blessed with a building to hold his services at the cost of Fifteen Thousand Dollars (\$15,000). On May 27, 2015, the INTERNATIONAL ADONAI MINISTRIES (I.A.M. COGIC) was christened with a total cost of \$14,999.54; and

WHEREAS, Pastor Donald R. Stevens earned a Bachelor's Degree in Engineering from Michigan State University. He received a Fellowship from General Motors Company to attend Ohio State University where he received a Master's Degree in Mechanical Engineering with a specialization in Acoustics. Pastor is currently employed full time as a Mechanical Engineer with General Motors Company and co-owner and Vice President of W. T. Stevens Construction, Inc. He is married to Jerry D. Stevens and has two daughters, Tanisha and Sarah, two sons, Jamal and Ramon and five grandchildren.

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:

PASTOR DONALD R. STEVENS
"A Humble Servant of Almighty God"

Bryant W. Nolden
 BRYANT W. NOLDEN, DISTRICT 1
 BOARD OF COMMISSIONERS
 GENESEE COUNTY, MICHIGAN

Brenda Clack
 BRENDA CLACK, DISTRICT 2
 BOARD OF COMMISSIONERS
 GENESEE COUNTY, MICHIGAN

STATE OF MICHIGAN)
)ss.
 COUNTY OF GENESEE)

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