

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 September 26, 2012 by the Finance Committee of this Board authorizing the contingent fee representation agreement between Genesee County, for the benefit of the Genesee County Treasurer, and the law firm of Giarmarco, Mullins & Horton, P.C., for the purpose of representing Genesee County in a class action lawsuit against Greenstone Farm Credit Services to recover unpaid transfer taxes (a copy of the memorandum request and contingent fee agreement being on file with the official records of the September 26, 2012 meeting of the Finance Committee of this Board), and the Chairperson of this Board is authorized to sign the agreement on behalf of Genesee County.

FINANCE COMMITTEE

F092612VIIA
CDB:ms
10-03-12
10-10-12F01

F01

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 September 26, 2012 by the Finance Committee of this Board authorizing the Genesee County Veterans Affairs Office grant application to the Michigan Department of Military and Veterans Affairs for \$7,500 to support veterans' outreach services (a copy of the memorandum request and grant application being on file with the official records of the September 26, 2012 meeting of the Finance Committee of this Board), and the Chairperson of this Board is authorized to sign said grant application on behalf of Genesee County.

FINANCE COMMITTEE

F092612VIIB
CDB:ms
10-03-12
10-10-12F02

F02

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 September 26, 2012 by the Finance Committee of this Board accepting and authorizing the Controller's Year End Budget Adjustments for FY2011-2012 (a copy of the Report being on file with the official records of the September 26, 2012 meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F092612VIIC
CDB:ms
10-03-12
10-10-12F03

F03

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken October 3, 2012 by the Finance Committee of this Board authorizing the Probate Court rehire of a retired former employee for the period October 25, 2012 through November 12, 2012 to replace an individual on sick leave (a copy of the memorandum request being on file with the official records of the October 3, 2012 meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to proceed with the necessary actions to facilitate the rehiring of the staff person for the limited time in accordance with Resolution no. 11-499, the Retiree Rehiring Policy.

FINANCE COMMITTEE

F100312VIA
CDB/ms
10-09-12
10-10-F4

F04

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby approves the application by the Prosecuting Attorney for the re-establishment of the position of secretary within the Family Support Division in the budget of the Office of the Prosecuting Attorney, the position to be vacated effective October 8, 2012 due to the resignation of the employee who is filling that position, and that waiver of the Hiring Freeze and the sixty (60) day waiting period requirement with respect to the filling of vacant personnel positions as set forth in Resolutions #02-417 and #02-423 (as extended by Resolutions #03-391, #05-52, #06-02, and #07-135) regarding that position is authorized.

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 re-established secretary position and to commence the hiring process for filling the position, in accordance with the County Personnel Policy and any applicable collective bargaining agreement (a copy of the memorandum request being on file with the official records of the October 3, 2012 meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F100312VIIB
CDB/ms
10-03-12
10-10-F5

F05

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby approves the application by the Treasurer for the re-establishment of the position of Account Clerk within the budget of the Treasurer, the position, position no. 022032, having already been vacated due to the resignation of the employee who was filling that position, and that waiver of the Hiring Freeze and the sixty (60) day waiting period requirement with respect to the filling of vacant personnel positions as set forth in Resolutions #02-417 and #02-423 (as extended by Resolutions #03-391, #05-52, #06-02, and #07-135) regarding that position is authorized.

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 re-established Account Clerk position and to commence the hiring process for filling the position, in accordance with the County Personnel Policy and any applicable collective bargaining agreement (a copy of the memorandum request dated October 2, 2012 being on file with the official records of the October 3, 2012 meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F100312VIIC
CDB/ms
10-03-12
10-10-F6

F06

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

LADY AND GENTLEMEN:

WHEREAS, the position of Director in the Intellectual Technology Department ("IT") has been vacant but funded in that department's budget for FY2012-2013; and

WHEREAS, it is in the interest of the department to appoint a permanent director.

NOW THEREFORE BE IT RESOLVED, by this Board of Commissioners, that:

1. Ms. Maxine Daniels, IT Support Supervisor, is appointed to the position of IT Director, effective immediately.
2. Ms. Daniels serves at the pleasure of this Board and shall be eligible for all benefits currently in effect for non-union appointed employees.
3. Upon her appointment, Ms. Daniels' salary shall be \$92,160.40. Effective April 10, 2013, her salary shall increase to \$93,831.71. Effective October 10, 2013, her salary shall increase to \$95,503.00.

BE IT FURTHER RESOLVED, that the position of IT Support Supervisor previously held by Ms. Daniels is eliminated effective immediately, and the Controller is directed to include the net value of this eliminated position, which had been funded within the FY 2012-13 budget, in the phased-in budget reduction goal for the first quarter of the 2012-13 fiscal year.

FINANCE COMMITTEE

F100312VIIIE
CDB:ms
10-09-12
10-10F07

F07

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, allows and authorizes the payments of bills, claims, and obligations for the County of Genesee in the amount of \$5,940,555.50 for the period ending September 14, 2012, including \$165,265.29 from the General Fund; and \$2,300,628.65 for the period ending September 21, 2012, including \$433,278.74 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G100312VIA
ACT:ms
10-08-12
10-10G01

G01

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the the expedited action taken October 3, 2012 by the Governmental Operations Committee of this Board approving the request by the Drug Court Coordinator to authorize the acceptance of the Byrne Justice Assistance Grant in the amount of \$205,000.00 for the continuation of the Adult Felony Drug Court Program, and the FY2013 Urban Drug Court Initiative grant in the amount of \$194,015 to support the Drug Court Program within the City of Flint is ratified (a copy of the memorandum request dated September 26, 2012 and supporting documentation being on file with the official records of the October 3, 2012 meeting of the Governmental Operations Committee of this Board).

BE IT FURTHER RESOLVED that the execution of the grant agreements on behalf of Genesee County by the Chairperson is ratified.

BE IT FURTHER RESOLVED that there is created in the Circuit Court Budget a full-time Paralegal position, to be funded by the grants supporting the Drug Court Program, and that the Director of the Human Resources Department is directed to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

BE IT FURTHER RESOLVED that the part-time Account Clerk position in the Drug Court budget is hereby reclassified to a full-time position, to be funded

through the grants supporting the Drug Court Program, and that the Controller is authorized to make the budgetary adjustments necessary to implement this Resolution.

GOVERNMENTAL OPERATIONS COMMITTEE

G100312VIIB

ACT:ms

10-08-12

10-10G02

G02

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the expedited action taken October 3, 2012 by the Governmental Operations Committee of this Board approving the request by the Drug Court Coordinator to authorize the acceptance of the grant from the Michigan Drug Court Grant Program in the amount of \$75,000.00 for continuation of the Family Drug Court Program is ratified (a copy of the memorandum request dated September 17, 2012 being on file with the official records of the October 3, 2012 meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G100312VIIG03

ACT:ms

10-08-12

10-10G03

G03

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the expedited action taken October 3, 2012 by the Governmental Operations Committee of this Board approving the request by the Prosecuting Attorney to approve the Memorandum of Understanding with the Michigan Attorney General authorizing three Special Assistant Attorneys General to serve as Assistant Prosecuting Attorneys is ratified (a copy of the memorandum request dated September 26, 2012 and a copy of the Memorandum of Understanding being on file with the official records of the October 3, 2012 meeting of the Governmental Operations Committee of this Board).

BE IT FURTHER RESOLVED that the execution of the Memorandum of Understanding by the Chairperson of this Board and the Prosecuting Attorney on behalf of Genesee County is also ratified.

GOVERNMENTAL OPERATIONS COMMITTEE

G100312VIID
ACT:ms
10-08-12
10-10G04

G04

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Sheriff to approve the document entitled "Genesee County Emergency Procedures (RED BOOK), Revised September 2012" is approved (a copy of the memorandum request dated September 26, 2012 and a copy of the document being on file with the official records of the October 3, 2012 meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G100312VIIE
ACT:ms
10-08-12
10-10G05

G05

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Sheriff to authorize the Emergency Manager to attend the 2012 Michigan Emergency Management Association (MEMA) Fall Conference in Mt. Pleasant, Michigan, October 15 - 17, 2012, funded by the Region 3 Homeland Security Planning Board, is approved (a copy of the memorandum request dated September 26, 2012 and supporting documentation being on file with the official records of the October 3, 2012 meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G100312VIIF
ACT:ms
10-08-12
10-10G06

G06

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Human Resources Director to approve the Professional Services Contract with Buck Consulting for employee benefits consulting services, for a term not to extend past January 1, 2013, is approved (a copy of the memorandum request dated September 24, 2012 and a copy of the contract being on file with the official records of the October 3, 2012 meeting of the Governmental Operations Committee of this Board), and the Chairperson is hereby authorized to execute the Agreement on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G100312VIIG
ACT:ms
10-08-12
10-10G07

G07

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Community Corrections Coordinator to accept Grant No. CPS-2013-1-25 funds in the amount of \$562,645.00 from the Department of Corrections, and to approve the service contracts with Genesee County Community Mental Health, Catholic Charities of Shiawassee and Genesee Counties, the 7th Circuit Court, the Probate Court, New Paths, Inc., and the Genesee County Sheriff, is approved (a copy of the memorandum request dated October 3, 2012 and copies of the Grant Agreement and service contracts being on file with the official records of the October 3, 2012 meeting of the Governmental Operations Committee of this Board), and the Chairperson is hereby authorized to execute the Grant Agreement and service contracts on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G100312VIIIH
ACT:ms
10-08-12
10-10G08

G08

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken September 26, 2012 by the Human Services Committee of this Board in approving and authorizing acceptance of the contract modification no. 5 to contract #130-JOA-12 between the Genesee County Community Resource Department (GCCARD) and Michigan Works! Career Alliance for the JET Program (a copy of the memorandum request dated September 26, 2012 and contract amendment document being on file with the official records of the September 26, 2012 meeting of the Human Services Committee of this Board), and the Executive Director of GCCARD is authorized to sign said document on behalf of GCCARD.

HUMAN SERVICES COMMITTEE

H092612VIIA2
CDB/ms
10-03-12
10-10-H01

H01

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken September 26, 2012 by the Human Services Committee of this Board in approving and authorizing acceptance of change order no. 4 to the construction contract with E & L Construction Group, Inc. for the Genesee County Community Resource Department (GCCARD) food preparation kitchen extending the completion date to October 2, 2012 (a copy of the memorandum request dated October 3 (sic), 2012 and change order document being on file with the official records of the September 26, 2012 meeting of the Human Services Committee of this Board), and the Executive Director of GCCARD is authorized to sign said document on behalf of GCCARD.

HUMAN SERVICES COMMITTEE

H092612VIIA3
CDB/ms
10-03-12
10-10-H02

H02

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken September 26, 2012 by the Human Services Committee of this Board in authorizing the Genesee County Community Resource Department (GCCARD) to enter a food service contract with the University of Michigan-Flint Early Childhood Development Center for the provision and delivery by GCCARD of lunch and supper meals to the Center site for the period October 1, 2012 through September 30, 2014 (a copy of the memorandum request dated September 26, 2012 and contract being on file with the official records of the September 26, 2012 meeting of the Human Services Committee of this Board), and the Executive Director of GCCARD is authorized to sign said document on behalf of GCCARD.

HUMAN SERVICES COMMITTEE

H092612VIIA4
CDB/ms
10-03-12
10-10-H03

H03

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken September 26, 2012 by the Human Services Committee of this Board in authorizing the Genesee County Community Resource Department (GCCARD) to submit to the Office of Grants Management Administration for Children and Families the final semi-annual report for the Early Learning Mentor Coaching Program for the 2011-12 school year (a copy of the memorandum request dated September 26, 2012 and report being on file with the official records of the September 26, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H092612VIA5
CDB/ms
10-03-12
10-10-H04

H04

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the Health Officer's request to approve Amendment no. 8 which provides the revised payment schedule to the contract between Genesee County and the Genesee Health Plan Corporation ("GHP") for the period October 1, 2012 through September 30, 2013, total amount not to exceed \$2,936,078, through which the GHP administers services funded by the countywide Health Care Services millage, is approved (a copy of the memorandum request dated September 18, 2012 and Amendment document being on file with the official records of the September 26, 2012 meeting of the Human Services Committee of this Board), and the Chairperson of this Board and the Health Officer are authorized to sign said document on behalf of Genesee County.

BE IT FURTHER RESOLVED, that the Controller is authorized to make the scheduled payments to the GHP and to transfer from the millage revenue the amount of \$4,756,400 to the Indigent Trust Fund.

HUMAN SERVICES COMMITTEE

H092612VIIB1
CDB/ms
10-03-12
10-10-H05

H05

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Health Officer to authorize the appropriate budget adjustments representing recapture by Genesee County of monitoring and direct services costs from the Healthcare Services Millage as detailed in the memorandum attachment is approved, and the Controller is authorized to make the necessary line item budget adjustments (a copy of the memorandum request dated September 18, 2012 and schedule titled "COST PROJECTED FOR GENESEE COUNTY HEALTHCARE SERVICES MILLAGE MONITORING AND DIRECT SERVICES" being on file with the official records of the September 26, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H092612VIIB2
CDB/ms
10-03-12
10-10-H06

H06

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Health Officer to approve the template Memorandum of Agreement for establishing, at no cost to the County, Closed Points of Dispensing which are sites to be activated during a declared public health emergency to distribute medicines or administer vaccines is granted, and the Health Officer is authorized to sign the Memoranda of Agreement on behalf of Genesee County (a copy of the memorandum request dated September 18, 2012 and MOA template being on file with the official records of the September 26, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H092612VIIIB3
CDB/ms
10-03-12
10-03-H07

H07

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Health Officer to approve Amendment #3 to the contract with OrangeWare, Inc., whereby the contract will be extended through September 30, 2013, and additional services will be provided pursuant to the terms of the amendment is granted, and the Chairperson of this Board is authorized to sign the Amendment document on behalf of Genesee County (a copy of the memorandum request dated September 18, 2012 and draft amendment document being on file with the official records of the September 26, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H092612VIIB3
CDB/ms
10-03-12
10-03-H08

H08

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Metropolitan Planning Commission to approve two contracts for construction services with R.L. Howell Construction and Luda Investment Group, Inc., arising out of IFB #12-025 and #12-027, respectively, funded through the Neighborhood Stabilization Program, is approved (a copy of the memorandum request dated September 14, 2012, and copies of the contracts being on file with the official records of the October 3, 2012, meeting of the Public Works Committee of this Board), and that the Chairperson is authorized to execute the contracts on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P100312VIA
ACT:ms
10-08-12
10-10P01

P01