

**GENESEE COUNTY BOARD OF COMMISSIONERS**

**2015-24**

**ITEMS FOR BOARD ACTION**  
**Monday, November 2, 2015 @ 9:00 a.m.**

**AMENDED AGENDA**

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

**GENESEE COUNTY LAND BANK BOARD OF DIRECTORS**

Choose Two (2) for four-year term, expiring 9/30/19:

- Bryant W. Nolden
- Patricia Lockwood

**VIII. REPORTS**

**BOARD OF COMMISSIONERS**

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

- 15-455* B01 Resolution appointing Matthew Purcell as Executive Director of GCCARD effective November 21, 2015, and authorizing the negotiation of his compensation package
- 15-456* B02 Resolution authorizing Memorandum of Understanding between Genesee County and the City of Flint for the provision of an operations supervisor of the 68<sup>th</sup> District Court through December 31, 2015
- 15-457* B03 Resolution authorizing License Agreement between Genesee County and 44 Blue Productions, Inc., for access to Genesee County Jail for filming for television production of Lockup (on agenda with consent of Board Chairperson)

**COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**

**Tony Brown, Chairperson**  
**Michael Lynch, Vice Chairperson**

Report from Chairperson

**FINANCE COMMITTEE**

**Mark Young, Chairperson**  
**Bryant Nolden, Vice Chairperson**

- 15-458* F01 Resolution ratifying expedited action authorizing establishing and filling a Risk Manager position and an Account Clerk position in the Controller's Office
- 15-459* F02 Resolution authorizing establishing, posting, and filling Controller's Office Accountant position (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

**GOVERNMENTAL OPERATIONS COMMITTEE**

**Bryant Nolden, Chairperson**  
**Mark Young, Vice Chairperson**

- 15-460* G01 Resolution paying County bills
- 15-461* G02 Resolution authorizing contract for Genesee County Sheriff Department Resource Officer to be provided to the Genesee Health System
- 15-462* G03 Resolution authorizing Treasurer's \$1,000,000 allocation from the DTRF to fund blight removal outside the City of Flint
- 15-463* G04 Resolution authorizing Human Resources request for 3 employee insurance contract renewals
- 15-464* G05 Resolution ratifying expedited action by Governmental Operations Committee authorizing establishing and filling four Health Department positions related to the Flint Water Project

**Burial Claims**

Report from Chairperson

**HUMAN SERVICES COMMITTEE**

**Brenda Clack, Chairperson**

**Pegge Adams, Vice Chairperson**

- 15-465* H01 Resolution authorizing GCCARD acceptance of amendment to the Oakland Livingston Human Service Agency Head Start Agreement to reflect additional 2015-16 personnel costs
- 15-466* H02 Resolution authorizing Health Department contract with Bendle Public Schools for WIC
- 15-467* H03 Resolution authorizing Health Department contract amendment no. 1 with Reverence Home Health & Hospice for Healthy Start Initiative
- 15-468* H04 Resolution authorizing Health Department travel

Report from Chairperson

**PUBLIC WORKS COMMITTEE**

**Michael Lynch, Chairperson**

**Tony Brown, Vice Chairperson**

- 15-469* P01 Resolution authorizing GIS software maintenance agreement with ESRI and payment
- 15-470* P02 Resolution approving the Licensed Professional Land Surveyors to be assigned to the 2015 Genesee County Remonumentation Peer Review Board, authorizing grant submission, and naming County Surveyor as grant administrator (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

**LAUDATORY RESOLUTIONS/PROCLAMATIONS**

**X. UNFINISHED BUSINESS**

**XI. NEW AND MISCELLANEOUS BUSINESS**

**XII. OTHER BUSINESS**

**XIII. ADJOURNMENT**

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that, effective November 21, 2015, Matthew Purcell is hereby appointed to the position of Executive Director of the Genesee County Community Action Resource Department.

BE IT FURTHER RESOLVED, that the County Controller, the Human Resources Director, and the Chairperson of the Finance Committee are directed to commence negotiation of a salary and benefit package with Mr. Purcell, said salary and benefit package to be referred back to this Board for approval, and that the Human Resources Director is authorized to take any other actions necessary to implement this Resolution.

BOARD OF COMMISSIONERS

B \_\_\_\_\_  
CDB:cdb  
10-26-15  
11-02-B01

B01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of Court Operations for the 67<sup>th</sup> District Court to authorize the Memorandum of Understanding between Genesee County and the City of Flint, whereby the 67<sup>th</sup> District Court will provide supervision of the 68<sup>th</sup> District Court prior to the consolidation of the two districts, for the period commencing November 5, 2015, through December 31, 2015, is approved (a copy of the memorandum request and proposed Memorandum of Understanding being attached to this Resolution) and the Chairperson of this Board and the Chief Judge of the Seventh Circuit Court are authorized to execute the Memorandum of Understanding on behalf of Genesee County.

BOARD OF COMMISSIONERS

G\_\_\_\_\_  
CDB:cdb  
10-29-15  
11-02-B02  
Attachment (1)

B02

MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF  
GENESEE (the "County") AND THE CITY OF FLINT (the "City")  
(collectively, the "Parties")

Whereas, effective January 1, 2016, the 67<sup>th</sup> District Court district will consist of the entire county of Genesee, including the now 68<sup>th</sup> District Court district; and

Whereas, as of November 4, 2015, the 68<sup>th</sup> District Court district will no longer have a Court Administrator due to the resignation of the individual holding that position; and

Whereas, given the time frame preceding the consolidation of the two districts, the Parties desire to enter into this Memorandum of Understanding ("MOU") providing for the supervision of the 68<sup>th</sup> District Court by the 67 District Court.

Now, therefore, the Parties agree as follows:

1. Helen Davis, Deputy Clerk for the 67<sup>th</sup> District Court, will be appointed to the position of Magistrate/Deputy Clerk of the Court and will supervise the operations of the 68<sup>th</sup> District Court commencing November 5, 2015 through December 31, 2015.
2. The City agrees to compensate Genesee County for this assignment \$12,868, which covers the cost of Ms. Davis' employment for that time period. See Attachment A to this MOU.
3. Any modifications to this MOU must be in writing, must be approved by each party, and must be signed by the persons authorized to execute contractual amendments.

COUNTY OF GENESEE

CITY OF FLINT

\_\_\_\_\_  
Jamie W. Curtis, Chairperson

\_\_\_\_\_  
Dayne Walling, Mayor

Date \_\_\_\_\_

Date \_\_\_\_\_

\_\_\_\_\_  
Chief Judge Richard B. Yuille

\_\_\_\_\_  
Natasha L. Henderson, City Administrator

Date \_\_\_\_\_

Date \_\_\_\_\_

Approved as to form:

Approved as to form:

\_\_\_\_\_  
Celeste D. Bell  
Chief Assistant Prosecuting Attorney-Civil Division

\_\_\_\_\_  
Anthony Chubb  
Interim Dir. Human Resources/Deputy City Attorney

68th District Court  
 Magistrate Position  
 Cost for Transition Period 1/1/4-12/31/2015  
 \$12,868

NAME	SALARY	LONGEVITY	FICA	MEDICALS	OPTICALS	DENTALS	PHYSICIAN	DISIN	RETIRED	DO RETIRE	DO RETIRE	UNEMPLOYMENT	BUD-POST-RETIRE	TOTAL
DAVIS, HELEN J.	53,258	-	4,074	16,058	134	976	1,350	-	426	122	53	1,300	77,751	
11/4-12/31 = 43 days	8,808	-	674	2,676	22	163	225	-	70	20	9	200	12,868	

Attachment A

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Office of the Sheriff to authorize the License Agreement between Genesee County and 44 Blue Productions, Inc. ("Licensee"), 3900 Alameda Ave., 7<sup>th</sup> Floor, Burbank, CA 91505, granting Licensee access, as fully described in the License Agreement, to the Genesee County Jail located at 1002 Saginaw Street, Flint, MI 48502, for the purpose of filming for the television production franchise currently entitled *Lockup* is approved (a copy of the memorandum request, License Agreement, and accompanying documentation to be placed on file with the October 26, 2015, meeting of the Governmental Operations Committee of this Board), and, upon review and approval by Corporation Counsel, the Chairperson of this Board and the Genesee County Sheriff are authorized to execute the License Agreement on behalf of Genesee County.

BOARD OF COMMISSIONERS

B \_\_\_\_\_  
CDB:cdb  
11-02-15  
11-02-B03

B03



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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken October 19, 2015, by the Finance Committee of this Board approving the request by the Controller to authorize establishing, posting, and filling within the Controller's Office the position of Risk Manager, said position to be an appointed, exempt, salaried position reporting directly to the Controller, and re-establishing the position of Account Clerk to support the Risk Manager and the Assistant Controllers, both positions being currently funded within the Controller's FY 2015-16 budget (a copy of the memorandum request dated October 12, 2015, being on file with the official records of the October 19, 2015, meeting of the Finance Committee).

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

FINANCE COMMITTEE

F101915VIA  
CDB/cdb  
10-27-15  
11-02-F01

F01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Controller to authorize establishing, posting, and filling an Accountant position, due to the unexpected departure of the individual holding the position, with any cost incurred to be covered by General Fund Contingencies-General, account no. 101.00.00.90110.70055, is approved.

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

FINANCE COMMITTEE

(On agenda with consent of Committee and Board Chairpersons)

F\_\_\_\_\_  
CDB/cdb  
10-28-15  
11-02-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 Commissioners of Genesee County, Michigan, allows and authorizes the payments of bills, claims, and obligations for the County of Genesee in the amount of \$15,392,561.44 for the period ending October 9, 2015, including \$204,269.67 from the General Fund; and in the amount of \$2,435,711.02 for the period ending October 16, 2015, including \$205,121.70 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G102615VIA  
CDB:km  
10-23-15  
11-02-G01

G01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Office of the Genesee County Sheriff to authorize a contract to provide a Genesee County Sheriff's Deputy to act as the Resource Officer to the Genesee Health System at a cost of \$104,752.00, for the period of October 1, 2015 through September 30, 2016, is approved (a copy of the memorandum request dated October 16, 2015, and proposed contract being on file with the official records of the October 26, 2015, meeting of the Government Operations Committee of this Board), and the Chairperson of this Board and the Sheriff are authorized to execute the Contract on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G102615VIIC  
CDB:cdb  
10-27-15  
11-02-G02

G02

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 Treasurer to approve a proposal to demolish blighted tax-foreclosed properties outside of the City of Flint and authorize allocation from the Delinquent Tax Revolving Fund surplus an amount of \$1,000,000 to fund the proposal is approved (a copy of the memorandum request dated October 20, 2015, and proposal being on file with the official records of the October 26, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G102615VIID  
CDB:cdb  
10-27-15  
11-02-G03

G03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County,  
Michigan, that the request by the Director of Human Resources to authorize contract  
renewals for the following employee benefits providers is approved:

- National Vision Associates through August 31, 2016
- Blue Cross Blue Shield of Michigan through May 31, 2016
- HealthPlus of Michigan through May 31, 2016

(a copy of the memorandum request dated October 26, 2015, and contracts being on  
file with the official records of the October 26, 2015, meeting of the Governmental  
Operations Committee of this Board), and the Chairperson of this Board is authorized to  
execute the contracts on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G102615VIIE  
CDB:cdb  
10-26-15  
11-02-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 Commissioners of Genesee County, Michigan, ratifies the expedited action taken October 26, 2015, by the Governmental Operations Committee of this Board approving the request by the Health Officer to authorize establishing and filling four positions within the Public Health Division of the Health Department, said positions to be funded entirely by state funding from the Department of Health and Human Services in establishment of the Flint Water Project:

1. Two Public Health Nurse II positions
2. One Seasonal Public Health Nurse
3. One Secretary

(a copy of the memorandum request dated October 23, 2015, and supporting documentation being on file with the official records of the October 26, 2015, meeting of the Governmental Operations Committee of this Board).

BE IT FURTHER RESOLVED, that this Board further ratifies its 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.

GOVERNMENTAL OPERATIONS COMMITTEE

G102615VIIF  
CDB/cdb  
10-27-15  
11-02-G05

G05

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Executive Director of the Genesee County Community Action Resource Department to authorize the "Amendment-2, 2015-2016, Oakland-Livingston Human Service Agency Fiscal and Personnel Agent Agreement," so as to include funding in the amount of \$761,551 from the Health and Human Services Department and the Department of Education to cover the 2015-2016 costs of salaries and fringes for the Regular Head Start, State Funded, Early Head Start, Community Service Block Grant and the Early Child Development Home Visiting Grant is approved (a copy of the memorandum request dated October 19, 2015, and Agreement being on file with the official records of the October 19, 2015, meeting of the Human Services Committee of this Board), and this Board's Chairperson and the Executive Director are authorized to execute the Agreement.

HUMAN SERVICES COMMITTEE

H101915VIA2  
CDB:cdb  
10-27-15  
11-02-H01

H01



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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize the Professional Services Contract between Genesee County and Bendle Public Schools for the purpose of delivering services for the Women, Infant and Children (WIC) Supplemental Food and Nutrition Education Program at the Bendle Health Center for the period October 1, 2015 through September 30, 2016, is approved (a copy of the Board of Health referral dated October 13, 2015, and the Professional Services Contract being on file with the official records of the October 19, 2015, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign the Contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H101915VIIB1  
CDB/cdb  
10-27-15  
11-02-H02

H02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize the Professional Services Contract Amendment between Genesee County and Reverence Home Health & Hospice, whose principal place of business is located at 5445 Ali Drive, Grand Blanc, MI 48439, to increase funding to the previously entered contract for the Contractor's Healthy Start case management and home-based maternal-infant support services for a total budget of \$125,615.00, for the period of June 1, 2015 through March 31, 2016, is approved (a copy of the memorandum request and Board of Health Referral dated October 13, 2015, and the Amendment document being on file with the official records of the October 19, 2015, meeting of the Human Services Committee of this Board) and the Chairperson of this Board is authorized to sign the Amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H101915VIIB2  
CDB/cdb  
10-27-15  
11-02-H03

H03

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

LADIES AND GENTLEMEN:

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

- Tamara Brickey, Community Health Director, and Dawn Scharer, Public Health Supervisor, to attend the Healthy Start conference in Alexandria, VA for the period November 15-18, 2015, to receive training regarding the new Healthy Start Project Model;
- Sandra Manssur to attend the Transgender Health- WPATH Certified Training course in Chicago, IL for the period November 5-7, 2015, to receive training in providing primary care services for transgender clients; and
- Brad Snyder, Community Health Analyst, to attend the Healthy Heartlands Summit in Minneapolis, MN for the period November 15-17, 2015

(a copy of each memorandum request dated October 19, 2015, and supporting documentation being on file with the official records of the October 19, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H101915VIIB3, 4 & 5  
CDB/cdb  
10-27-15  
11-02-H04

H04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County,  
Michigan, that the request by the Director of GIS to approve the agreement and  
payment for the cost of the ESRI software maintenance for the period November 1,  
2015 through October 31, 2016, is approved (a copy of the memorandum request dated  
October 20, 2015, and the quotation being on file with the official records of the October  
26, 2015, meeting of the Public Works Committee of this Board), and the Director of  
GIS is authorized to sign the quotation on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P102615VIA  
CDB:cdb  
10-26-15  
11-02-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 Commissioners of Genesee County, Michigan, that the request by the Assistant Controller, on behalf of Kim Carlson, the County Surveyor, to approve the below listed Licensed Professional Land Surveyors to be appointed to the 2015 Genesee County Peer Review Board to review the 2015 corners to be remonumented, is approved:

- Paul Brown, Rowe PSC
- Greg McArdle, Meridian Land Surveying
- Mark Powell, Powell Land Surveying
- Dave Kenny, Kraft Engineering
- Gill Bonno, Delta Land Surveying
- Jim Kovas, Wade Trim
- Kevin Cleaver, Fleis & Vandenbrink

(a copy of the memorandum request dated October 28, 2015, and supporting documentation to be placed on file with the official records of the October 26, 2015, meeting of the Public Works Committee of this Board).

BE IT FURTHER RESOLVED, the County Surveyor is authorized to submit the grant proposal for 2016 Remonumentation funds and is named as the grant administrator for the grant.

PUBLIC WORKS COMMITTEE  
(On agenda with consent of Committee and Board Chairpersons)

P\_\_\_\_\_  
CDB:cdb  
10-28-15  
11-02-P02

P02