

GENESEE COUNTY BOARD OF COMMISSIONERS

2014-26

ITEMS FOR BOARD ACTION

Friday, November 19, 2014 @ 9:00 a.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE TO THE FLAG**
- V. APPROVAL OF MINUTES – November 6, 2014**
- VI. PUBLIC ADDRESS BOARD**
- VII. COMMUNICATIONS**
- VIII. REPORTS**

BOARD OF COMMISSIONERS

Jamie W. Curtis, Chairperson
Ted Henry, Vice Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Ted Henry, Chairperson
Pegge Adams, Vice Chairperson

- 14-508* C01 Resolution appropriating \$6,750.00 for the payment of the audit fee for the Genesee County Economic Development Corporation

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson
Tony Brown, Vice Chairperson

- 14-509* F01 Resolution authorizing establishing a District Court Specialist position, re-establishing a Deputy District Court Clerk position, and filling with temporary employee a Senior Deputy Clerk position
- 14-510* F02 Resolution approving Clerk/Register's request to submit application for and to accept VOCA grant funds

- 14-511 F03 Resolution approving Treasurer request to establish 4 seasonal account clerk positions
- 14-512 F04 Resolution ratifying expedited action re-establishing two GCCARD Intake Outreach Specialist Positions
- 14-513 F05 Resolution approving 2014 millage rates
- Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Omar Sims, Chairperson
John Northrup, Vice Chairperson

- 14-514 G01 Resolution paying County bills
- 14-515 G02 Resolution approving County overtime
- 14-516 G03 Resolution ratifying expedited action authorizing Health Department employee travel
- Travel Claims
- Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Archie Bailey, Vice Chairperson

- 14-517 H01 Resolution approving amendment to Workforce Development Board/LEO Agreement regarding fiscal monitor
- 14-518 H02 Resolution ratifying expedited action by the Human Services Committee approving GCCARD Letter of Agreement with Michigan Community Action
- 14-519 H03 Resolution ratifying expedited action by the Human Services Committee approving GCCARD subcontract with GISD
- 14-520 H04 Resolution authorizing Genesee Health Plan contract Amendment
- Report from Chairperson

PUBLIC WORKS COMMITTEE

Tony Brown, Chairperson

Mark Young, Vice Chairperson

14-521 P01 Resolution ratifying expedited action authorizing the termination of the Professional Services Contract with Maxim Staffing Solutions for nursing services at GVRC, and authorizing GVRC to obtain nursing services from a temporary staffing agency

14-522 P02 Resolution approving the purchase of one 2015 Chevrolet Traverse to replace the vehicle used by the Prosecuting Attorney (On agenda with consent of Board and Committee Chairpersons)

14-523 P03 Resolution authorizing the Purchasing Director to issue a Request for Qualifications for procurement services (On agenda with permission of Board and Public Works Committee Chairpersons)

Report from Chairperson

14-296

LAUDATORY RESOLUTIONS/PROCLAMATIONS

Mr. Jimmie White

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

14-524 B01 Resolution to withdraw the appeal filed by Genesee County in the matter, Genesee County Board of Commissioners v. Deborah Cherry, Treasurer

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, by this Board of Commissioners of Genesee County, Michigan, that the request by the Controller to approve the appropriation of \$6,750.00 from Fund No. 101.00.00.9010.70190 for the purpose of paying the audit fee for the audit of the Genesee County Economic Development Corporation is approved (a copy of the memorandum request dated October 24, 2014, and supporting documentation, being on file with the official records of the November 12, 2014, meeting of the Community & Economic Development Committee.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C1112VIIA
ACT:ag
11-17-14
11-19-C01

C01

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 following requests by the 67th District Court are approved:

- 1) Establish a permanent Court Specialist position, said position having previously been established as a temporary position;
- 2) Re-establish a full-time Deputy District Court Clerk position due to the promotion of the employee in the position; and
- 3) Fill Senior Deputy Clerk position with a temporary employee due to leave of absence of the employee holding the position.

(a copy of the memorandum request dated October 15, 2014, and supporting documentation being on file with the official records of the November 6, 2014, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board finds that extenuating circumstances exist supporting waiver of the hiring freeze, and the Director of the Human Resources Department is directed 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

F110614VIA1, A2, A3
CDB/ag
11-13-14
11-19-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 Clerk/Register to authorize submitting an application for a Victims of Crime Services (VOCA) grant from the Crime Victims Services Commission, Department of Community Health, and to accept said grant funds, is approved (a copy of the memorandum request dated October 14, 2014, being on file with the official records of the November 6, 2014, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board's Chairperson, or his designee, are authorized to sign said application and agreement with the Department of Community Health regarding said VOCA grant funds.

FINANCE COMMITTEE

F110614VIIB
CDB/ag
11-13-14
11-19-F02

F02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Treasurer to authorize establishing and filling three to four temporary account clerk positions for the period commencing January 12, 2015 through April 10, 2015, is approved (a copy of the memorandum request dated October 27, 2014, and supporting documentation being on file with the official records of the November 6, 2014, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board finds that extenuating circumstances exist supporting waiver of the hiring freeze, and the Director of the Human Resources Department is directed 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

F110614VIIC
CDB/ag
11-13-14
11-19-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 Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken November 6, 2014, by the Finance Committee of this Board, approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to re-establish and fill two Intake Outreach Specialist positions within GCCARD funded by an award in the amount of \$84,5000 from the Michigan Energy Assistance Program for the Consumers Energy CARE program (a copy of the memorandum request dated October 29, 2014, and supporting documentation being on file with the official records of the November 06, 2014, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board finds that extenuating circumstances exist supporting waiver of the hiring freeze, and the Director of the Human Resources Department is directed 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

F110614VIID
CDB/ag
11-13-14
11-19-F04

F04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Genesee County Board of Commissioners ("this Board") as follows:

1. This Board proposes that Genesee County, through this Board, will levy in 2014 the following millage rates for the following purposes:

General Operating	5.5072
Emergency Medical Services	0.4847
Parks and Recreation	0.7500
Senior Citizen Services	0.7000
Uninsured Health Services	
Delivery System	1.0000
Veterans	0.1000
MSU Extension	0.0400
Animal Control	0.2000
Total Millage Proposed to	
Be Levied	8.7819

2. This Board will hold a public hearing for the purpose of receiving testimony regarding the above proposed millage rates at 9:20 a.m. on Wednesday, December 3, 2014, in the Willard P. Harris Auditorium, Genesee County Administration Building, Third Floor, 1101 Beach Street, Flint, Michigan, such hearing to be part of the meeting of this Board already scheduled for that time, date and location.
3. This Board adopts the statements made in the NOTICE OF A PUBLIC HEARING ON INCREASING PROPERTY TAXES (the "Notice"), which Notice is attached to this Resolution and incorporated herein by reference.
4. The County Clerk/Register ("the Clerk/Register") is directed to obtain on behalf of the County publication of the Notice no later than Sunday, November 23, 2014, in *The Flint Journal* (the "Journal"), the *Journal* being

hereby found by this Board to be a newspaper of general circulation within the County.

5. The Clerk/Register is further directed to obtain publication of the Notice in the *Journal* in accordance with the INSTRUCTIONS TO NEWSPAPER, which Instructions appear on the attached Notice and are incorporated herein by reference.
6. The Clerk/Register is further directed to send the Notice to all newspapers circulated within the County, and to do so prior to the public hearing date of Wednesday, December 3, 2014.
7. This Board's Coordinator is directed to provide any notices of the above provided for public hearing, additional to the notices above directed to be provided by the Clerk, as may be required by the Freedom of Information Act, MCL 15.231 et seq.

FINANCE COMMITTEE

(On agenda with consent of Committee and Board Chairpersons)

F
CDB:cdb
11-17-14
11-19-F05
Attachment

F05

INSTRUCTIONS TO NEWSPAPER

1. The body of the notice must be set in 12 point type or larger.
2. The headline "Notice of Public Hearing on Increasing Property Taxes" must be set in 18 point type or larger.
3. The notice cannot be smaller than 8 column inches by 4 horizontal inches.
4. The notice cannot be placed in the portion of the newspaper reserved for legal notices or classified advertising.

Notice of Public Hearing on Increasing Property Taxes

The Genesee County Board of Commissioners
name of governing body
of (the) Genesee County
name of taxing unit

will hold a public hearing on a proposed increase
of 0.8968 mills in the operating tax millage rate
to be levied in 2014
year

The hearing will be held on Wednesday,
day
December 3, 2014 at 9:20AM
date time a.m. / p.m.

at Genesee County Admin. Bldg - Harris Auditorium
1101 Beach Street, Flint Michigan 48502
place - address

the date and location of the meeting to take action
on the proposed additional millage will be announced at this
public meeting.

If adopted, the proposed additional millage will
increase operating revenues from ad valorem property
taxes 11.37 % over such revenues generated by
levies permitted without holding a hearing. If the proposed
additional millage rate is not approved the operating revenue will
decrease by 5.04 % over the preceding
year's operating revenue.

The taxing unit publishing this notice, and identified
below, has complete authority to establish the number of
mills to be levied from within its authorized millage rate.

This notice is published by:

Genesee County
name of taxing unit
1101 Beach Street
address
Flint, Michigan 48502
address
(810) 257-3020
telephone

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 \$10,737,220.49 for the period ending October 24, 2014, including \$308,093.81 from the General Fund; and \$1,426,735.65 for the period ending October 31, 2014, including \$72,682.21 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G1112VIA
ACT:ag
11-17-14
11-19-G01

G01

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

LADIES AND GENTLEMEN:

WHEREAS, pursuant to the procedures mandated in this Board's Resolution #08-05, certain departments have submitted funding requests and asserted justifications for overtime for the period of December 1, 2014, through December 31, 2014, such requests and asserted justifications appearing in the official records of the November 12, 2014, meeting of the Governmental Operations Committee of this Board; and

WHEREAS, said Committee, upon review and consideration of said requests and asserted justifications, has recommended certain funding for the overtime activities requested for funding, as above referenced, by the Departments and/or Divisions of Departments as listed on the following schedule.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the sum of \$43,156.00 is appropriated from General Fund Contingencies - Reserve for Overtime (Fund No. 101.00.00.9010.70075.000) and allocated as specified to the Overtime Account (No. 30055) of the respective departments as detailed below:

<u>Account</u>	<u>Department</u>	<u>Amount</u>
101.00.00.1311	Circuit Court	1,040
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	2,082
101.00.00.1390	Family Court	100
101.00.00.1485	Probate Court	0
101.00.00.2160	County Clerk	3,118
101.00.00.2292	Prosecutor	0
101.00.00.2310	Court Services	0
101.00.00.2364	Register of Deeds	3,118
101.00.00.2530	Treasurer's Office	0

101.00.00.3020	Sheriff Court Security-Transport	925
101.00.00.3025	Sheriff Court Security-Transport-McCree	1,009
101.00.00.3028	Sheriff Court Security-Transport-Probate	504
101.00.00.3030	Sheriff Corrections Division	8,670
101.00.00.3050	Sheriff Administration	0
101.00.00.3110	Sheriff Investigative Division	906
101.00.00.3111	Sheriff Drug Team	0
101.00.00.3145	Sheriff Overtime	2,016
101.00.00.3160	Sheriff Marine Section	498
101.00.00.3205	Sheriff Tether	154
205.00.00.4300	Animal Shelter	1,000
623.00.00.2236	Controller	7,344
628.00.00.2582	IT	6,040
630.00.00.2332	Purchasing	815
631.00.00.2653	Building and Grounds	2,761
631.00.00.2656	Building and Grounds – McCree	320
631.00.00.3030	Building and Grounds – Jail	640
645.00.00.2334	Motor Pool	250
670.00.00.2260	Human Resources	0

TOTAL	\$ <u>43,156</u>
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to cover all anticipated overtime costs during the month of December 2014 in these departments.

GOVERNMENTAL OPERATIONS COMMITTEE

G1112VIIC
 ACT:ag
 11-17-14
 11-19-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 expedited action taken February 27, 2014, by the Governmental Operations Committee approving the request by the Health Officer to authorize the WIC Supervisor to attend the WIC Chart Audit and Coordinator Meeting in Bay City, Michigan, November 18 – 20, 2014, at a cost not to exceed \$225.00, to be paid from the Training line item in the Health Depart Budget (Fund No. 221.00.00.6120.46495.000), is hereby ratified (a copy of the memorandum request dated October 22, 2014, being on file with the official records of the November 6, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G1029VIIC
ACT:ag
11-17-14
11-19-G03

G03

GENESEE COUNTY, MICHIGAN
LOCAL TRAVEL, CLAIMS
OCTOBER, 2014

LOCAL TRAVEL

CONTROLLERS	18.20
DRAIN	304.42
HEALTH	1,375.46
TREASURER	131.30
Sub-total	\$ <u>1,829.38</u>

GCCARD

Total Local Travel	\$ <u>10,797.40</u>
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TOTAL LOCAL TRAVEL EXPENSE	\$ <u><u>12,626.78</u></u>
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**GENESEE COUNTY, MICHIGAN
LOCAL TRAVEL
OCTOBER, 2014**

<u>NAME</u>	<u>DATE</u>	<u>PURPOSE</u>	<u>EXPENSE</u>
<u>CONTROLLERS</u>			
Joseph Palmer	10/27/14-10/31/14	Local Travel	18.20
			<u>18.20</u>
<u>DRAIN</u>			
Tracy Argue	09/29/14-10/27/14	Local Travel	30.80
James Gerth	08/26/14-10/24/14		188.16
Thomas Jones	10/01/14-10/28/14		17.14
Susanne Kubic	09/29/14-10/27/14		68.32
			<u>304.42</u>
<u>TREASURER</u>			
Isaiah Matan	10/27/14-10/27/14	Local Travel	31.97
Sally Pomeroy	10/22/14-10/22/14		99.33
			<u>131.30</u>
<u>HEALTH DEPARTMENT</u>			
Peggy Abram	04/22/14-10/23/14	Local Travel	53.37
Mary Barid	09/01/14-09/30/14		45.47
Tamara Brickey	09/01/14-09/30/14		78.91
Rhonda Brock	09/22/14-09/30/14		128.24
Suzanne Cupal	08/11/14-09/25/14		29.12
Cheryl Green	05/31/14-10/20/14		147.84
Angela Haldo	09/29/14-09/30/14		56.00
Thomas Harris	09/25/14-09/30/14		13.44
William Hough	09/05/14-09/20/14		30.24
Terri Huddleston	10/02/14-10/21/14		6.72
Tameka Johnson	10/01/14-10/23/14		95.42
Tonya Johnson	07/23/14-09/30/14		18.88
Jori July	08/26/14-09/24/14		25.20
Mike Karinen	09/25/14-09/30/14		12.94
Elaine Kirby	09/26/14-09/30/14		51.19
Andrea Mahon	09/01/14-09/30/14		21.41
Roderick McNeill	09/25/14-09/25/14		34.16
Rachel Pedersen	10/01/14-10/31/14		43.23
Lori Popky	09/01/14-09/30/14		136.64
Matt Spodney	10/01/13-09/30/14		107.52
Rebecca Stanton	09/29/14-09/30/14		11.48
Lisa Stickler	07/23/14-09/14/14		5.04
Helyn Stoner	09/29/14-09/30/14		140.00
April Swartout	10/01/14-10/23/14		63.28
Amy Turner	09/01/14-09/30/14		19.72
			<u>1,375.46</u>

GRAND TOTAL LOCAL TRAVEL:

\$ 1,829.38

**GENESEE COUNTY, MICHIGAN
OVERNIGHT TRAVEL**

Oct-14

FOC	3,229.92
67TH DISTRICT COURT	568.80
HEALTH	377.44
PLANNING	1,669.70
TREASURER	<u>689.27</u>
Sub-total	\$ 6,535.13
TOTAL OVERNIGHT TRAVEL	\$ <u><u>6,535.13</u></u>

**GENESEE COUNTY, MICHIGAN
OVERNIGHT TRAVEL
OCTOBER, 2014**

<u>FOC</u>	<u>NAME</u>	<u>DATE</u>	<u>NATURE of BUSINESS/LOCATION</u>	<u>TOTAL EXPENSES</u>	<u>LESS PRE-PAID CHARGES</u>	<u>TO BE APPROVED</u>	<u>ADVANCED</u>	<u>EMPLOYEE (COUNT)</u>
FOC	Alan Alguire	10/07/14-10/10/14 MI	Family Support Fall Conf Harbor Springs MI	418.56	418.56	-	-	-
	Mark Allen	10/07/14-10/10/14 MI	Family Support Fall Conf Harbor Spring MI	418.56	418.56	-	-	-
	John Battles	10/07/14-10/10/14 MI	Family Support Fall Conf Harbor Spring MI	891.90	623.52	268.38	-	268.38
	Connie Boreicki	10/07/14-10/10/14 MI	Family Support Fall Conf Harbor Spring MI	418.56	418.56	-	-	-
	Johanna Golden	10/07/14-10/10/14 MI	Family Support Fall Conf Harbor Spring MI	418.56	418.56	-	-	-
	Larry Leslie	10/08/14-10/10/14 MI	Family Support Fall Conf Harbor Spring MI	663.78 3,229.92	445.68 2,743.44	218.10 486.48	-	218.10 486.48
			TOTAL FOC	3,229.92	2,743.44	486.48	-	486.48
HEALTH	Tonya French-Turner	09/09/14-09/12/14	National REACH Coalition Board Meeting Washington DC	377.44 377.44	196.00 196.00	181.44 181.44	795.64 795.64	614.20 614.20
			TOTAL HEALTH	377.44	196.00	181.44	795.64	614.20
67TH DISTRICT COURT	Rhonda Carey	09/10/14-09/12/14 MI	District Court Magistrates Conf Traverse City MI	568.80 568.80	546.29 546.29	22.51 22.51	-	22.51 22.51
			TOTAL 67th DISTRICT COURT	568.80	546.29	22.51	-	22.51
PLANNING	Anna Pinter	09/14/14-09/19/14	Environmental Training Chicago IL	1,669.70 1,669.70	1,511.70 1,511.70	158.00 158.00	-	158.00 158.00
			TOTAL PLANNING	1,669.70	1,511.70	158.00		158.00
TREASURER	Isaiah Matan	10/05/14-10/08/14	MMTA Basic Fall Conf Frankenmuth MI	689.27 689.27	635.75 635.75	53.52 53.52		53.52 53.52
			TOTAL TREASURER	689.27	635.75	53.52		53.52
			GRAND TOTAL OVERNIGHT TRAVEL	6,535.13	5,633.18	901.95	795.64	1,334.71

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 approve the Amendment to the Workforce Development Board/LEO Agreement, whereby the fiscal monitor function will be restructured, is approved (a copy of the memorandum request dated October 21, 2014, and Amendment being on file with the official records of the November 6, 2014 meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED that the Chairperson of this Board and the County Controller are authorized to execute the Amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H1106VIA1
CDB:ag
1113-14
11-19-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 Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken November 06, 2014, 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 the acceptance of grant funding in the amount of \$84,500.00 from Michigan Community Action as part of the Consumers Energy CARE Program, funded by the Michigan Public Service Commission as part of the Michigan Energy Assistance Program, and the execution of the Letter of Agreement by the Executive Director on behalf of Genesee County is also ratified (a copy of the memorandum request dated November 06, 2014, Contract, and additional documentation being on file with the official records of the November 6, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H1106VIIB2
CDB:ag
11-13-14
11-19-H02

H02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken November 06, 2014, 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 the subcontract agreement with the Genesee Intermediate School District (GISD) for the Great Start Readiness Program, which will serve an additional 59 preschool children, for the period from October 1, 2014 through September 30, 2015, and the execution of the Agreement by the Executive Director on behalf of Genesee County is also ratified (a copy of the memorandum request dated November 06, 2014, Contract, and additional documentation being on file with the official records of the November 6, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H1106VIIB3
CDB:ag
11-13-14
11-19-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 approve Amendment no. 11 to the contract with the Genesee Health Plan, whereby the contract term is extended for the period October 1, 2014 through September 30, 2020, and the quarterly payments for FY 2014-15 are established, is approved (a copy of the memorandum request dated November 6, 2014, and Contract Amendment being on file with the official records of the November 6, 2014, meeting of the Human Services Committee of this Board), and the Chairperson of this Board and the Health Officer are authorized to sign the Contract Amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H110614VIIC2

CDB:ag

11-13-14

11-19-H04

H04

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 November 6, 2014, by the Public Works Committee of this Board approving the request by the Director of the Genesee Valley Regional Center to authorize the termination of the Professional Services Contract with Maxim Staffing Solutions for nursing services (a copy of the memorandum request dated November 5, 2014, and supporting documentation being on file with the official records of the November 6, 2014, meeting of the Public Works Committee of this Board).

BE IT FURTHER RESOLVED that the Director of the Genesee Valley Regional Center is authorized to obtain nursing services through a temporary staffing agency for a period not to exceed 90 days in order to ensure that there is no interruption in service while a new nursing services provider is obtained.

PUBLIC WORKS COMMITTEE

P1112VIA
ACT:ag
11-17-14
11-19-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 Auto Mechanic Supervisor to approve the purchase of one 2015 Chevrolet Traverse from Hank Graff Chevrolet to replace the current vehicle driven by the Prosecuting Attorney, said purchase arising out of IFB #14-007-2015 Vehicles, is approved, that the Chairperson of this Board is authorized to execute any documents necessary for the purchase on behalf of Genesee County, and that the Board secretary is directed to file a copy of the memorandum request dated November 7, 2014, and supporting documentation, with the official records of the November 12, 2014, meeting of the Public Works Committee.

PUBLIC WORKS COMMITTEE

(On agenda with permission of Board and Public Works Committee Chairpersons)

P_____
ACT:ag
11-17-14
11-19-P02

P02

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 Purchasing Manager to authorize the
issuance of a request for qualifications seeking contractors to provide procurement
services to Genesee County is approved, and that the Board secretary is directed to file
a copy of the memorandum request dated November 17, 2014, and supporting
documentation, with the official records of the November 12, 2014, meeting of the Public
Works Committee.

PUBLIC WORKS COMMITTEE

(On agenda with permission of Board and Public Works Committee Chairpersons)

P_____
ACT:ag
11-17-14
11-19-P03

P03

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 appeal filed by Genesee County in the matter, *Genesee County
Board of Commissioners v. Deborah Cherry, Treasurer*, Court of Appeals case no.
322346, shall be withdrawn, and outside counsel in this matter shall take the necessary
steps to implement this directive.

BOARD OF COMMISSIONERS

B_____
CDB/act
11-19-14
11-19-B01

B01