

**GENESEE COUNTY BOARD OF COMMISSIONERS**

**2015-25**

**ITEMS FOR BOARD ACTION**

**Monday, November 23, 2015 @ 9:00 a.m.**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE TO THE FLAG**

**V. APPROVAL OF MINUTES** – October 19, 2015, November 2, 2015

**VI. PUBLIC ADDRESS TO THE BOARD**

**VII. COMMUNICATIONS**

Susan E. Borrego, Ph.D., University of Michigan – Flint - Laudatory

**VIII. REPORTS**

**BOARD OF COMMISSIONERS**

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

15-471 B01 Resolution authorizing compensation package for GCCARD Executive Director Matthew Purcell

15-472 B02 Resolution supporting shut down of Line 5 pipelines under the Straits of Mackinac

Report from Chairperson

**COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**

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

15-473 C01 Resolution authorizing Letter of Support for I-69 Thumb Region Regional Prosperity Initiative 2016 Application

Report from Chairperson

**FINANCE COMMITTEE**

**Mark Young, Chairperson**

**Bryant W. Nolden, Vice Chairperson**

- 15-474 F01 Resolution authorizing hourly increase in salary of Prosecutor's Office Administrative Secretary
- 15-475 F02 Resolution authorizing budget transfer within Prosecutor's Office-Civil Division budget
- 15-476 F03 Resolution approving establishing and filling an Equalization Coordinator position
- 15-477 F04 Resolution ratifying expedited action re-establishing and filling 1 full time Park Ranger position and establishing a second full-time Park Ranger position
- 15-478 F05 Resolution approving re-establishing and filling the Parks Village Manager position
- 15-479 F06 Resolution approving re-establishing and filling two full-time Parks Maintenance II positions
- 15-480 F07 Resolution approving re-establishing and filling one full-time Parks Maintenance I position
- 15-481 F08 Resolution approving eliminating two full-time Parks secretary positions and establishing and filling two full-time Administrative Secretary positions
- 15-482 F09 Resolution approving establishing one full-time Planner II position and eliminating one Planner I position
- 15-483 F10 Resolution authorizing and appointing Interim Risk Manager (on agenda with consent)

Report from Chairperson

**GOVERNMENTAL OPERATIONS COMMITTEE**

**Bryant W. Nolden, Chairperson**

**Mark Young, Vice Chairperson**

- 15-484 G01 Resolution paying County bills
- 15-485 G02 Resolution approving State Homeland Security Program Grant Transfer of Ownership Agreement template and authorizing the Sheriff and Emergency Manager to execute transfers of ownership agreements
- 15-486 G03 Resolution approving increase to \$4,500 of Treasurer's petty cash
- 15-487 G04 Resolution authorizing contract formation with Creekwood Architecture, Inc. for the purpose of providing an Animal Control Shelter facility assessment, a needs assessment, and make recommendations for upgrades
- 15-488 G05 Resolution approving reimbursement of \$766.55 in travel expenses to Animal Control Shelter Director Paul Wallace
- 15-489 G06 Resolution approving County overtime for December 2015

Report from Chairperson

#### **HUMAN SERVICES COMMITTEE**

**Brenda Clack, Chairperson**  
**Pegge Adams, Vice Chairperson**

- 15-490 H01 Resolution ratifying expedited action approving GCCARD contract with VAAA for provision of Home Delivered and Congregate meals for 2015-2016
- 15-491 H02 Resolution approving Senior Center budget amendment (Grand Blanc)

Report from Chairperson

#### **PUBLIC WORKS COMMITTEE**

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

- 15-492 P01 Resolution approving contract for inmate medical services with Corizon Health, Inc.

Report from Chairperson

**LAUDATORY RESOLUTIONS**

15-L52	University of Michigan – Flint
15-L53	Tim McGuire
15-L54	Eagle Scout Quin Vernon Rencsak
15-L55	Sister Tinnie Mae (Parker) Smith
15-L56	Village of Goodrich
15-L57	City of Davison
15-L58	Rev. Dr. Herbert Miller, II
15-L59	Brynne Banks
15-L60	Timothy and Michelle Brannon
15-L61	Sylvia J. Brown Jones
15-L62	Life Enrichment Center Church
15-L63	Charles Metcalf
15-L64	Jameshia Shepherd
15-L65	Holy Redeemer Catholic Church
15-L66	Willie Buck, Sr.
15-L67	Steven Walker
15-L68	Scott Kincaid

**X. UNFINISHED BUSINESS**

**XI. NEW AND MISCELLANEOUS BUSINESS**

**XII. OTHER BUSINESS**

**Closed Session** - In the matter of *Higgins v Genesee County* to consult with counsel regarding trial or settlement strategy

**XIII. ADJOURNMENT**

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

LADIES AND GENTLEMEN:

WHEREAS, this Board of Commissioners of Genesee County, Michigan, by Resolution no. 15-455, adopted November 02, 2015, appointed Matthew Purcell to the position of Executive Director of the Genesee County Community Action Resource Department, effective November 21, 2015, and authorized the Finance Committee Chairperson, the Human Resources Director, and the County Controller to negotiate a wage and benefit package with Mr. Purcell; and

WHEREAS, negotiations have been concluded and the Wage and Benefit Package Proposal described below is being presented to this Board for approval.

NOW, THEREFORE, BE IT RESOLVED, that as of the effective date of his appointment, Mr. Purcell shall receive a base annualized salary of \$104,500.00, and that all other benefits thereafter being subject to the terms outlined in the Personnel Policy Manual adopted by this Board on July 7, 2015.

BE IT FURTHER RESOLVED, that this Board reserves all authority it has to rescind or modify, through future action, the salaries, allowances and benefits of all County funded personnel positions, including but not limited to rescinding or modifying any salary adjustment provided in this Resolution; provided, however, that if the Board terminates his employment, or if Mr. Purcell executes a separation agreement and provides a resignation letter in lieu of termination, the County will pay Mr. Purcell a severance package equal to three months' salary, in return for which Mr. Purcell

commits to remaining in County employment for not less than one year after the adoption of this resolution.

BOARD OF COMMISSIONERS

B\_\_\_\_\_  
CDB:cdb  
11-16-15  
11-23-B01

B01

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

LADIES AND GENTLEMEN:

WHEREAS, Line 5 is a set of twin, 62-year-old pipelines owned by Enbridge that carry light crude oil and natural gas under the Straits of Mackinac; and

WHEREAS, the currents in the Straits of Mackinac at peak volumetric transport can be more than 10 times greater than the flow of Niagara Falls and switch bi-directionally from east to west every few days, and according to a 2014 University of Michigan study are the "worst possible place" for an oil spill in the Great Lakes; and

WHEREAS, the Great Lakes contain 20 percent of the world's fresh, available, surface water and are a drinking water source for over 35 million people; and

WHEREAS, one out of every five jobs in Michigan is linked to the high quality and quantity of fresh water in the Great Lakes; and

WHEREAS, tourism is one of Michigan's largest income industries bringing in billions of travelers dollars spent each year; and

WHEREAS, agriculture, fisheries, shipping and industry depend on the health of the Great Lakes; and

WHEREAS, in 2009 the Great Lakes were linked to over 1.5 million jobs, with Michigan accounting for 35 percent of those jobs; and

WHEREAS, Enbridge has a shaking track record that includes 1,244 reportable spills, leaks and releases from 1996 to 2013; and

WHEREAS, Enbridge was in violation for their spacing requirements of its 1953 easement for Line 5 in 2014 and were responsible for a pinhole leak in a section of the pipeline north of the Straits in December 2014; and

WHEREAS, Enbridge was responsible for one of the worst and most expensive oils spills in U.S. history when Line 6b ruptured near Kalamazoo in 2010 allowing almost 1 million gallons of tar sands oil to leak for 17 hours before shutting down the line; and

WHEREAS, corrosion is the number one reason that pipelines fail; and

WHEREAS, Line 5 was built before the Great Lakes Submerged Lands Act was adopted so it didn't have to obtain a permit and ensure that the pipeline wouldn't pose a threat to the waters or the public's use of the waters; and

WHEREAS, Michigan's Attorney General Bill Schuette has stated (in regards to Line 5) that the "pipeline wouldn't be built today" and that "the pipeline's days are numbered"; and

WHEREAS, the Coast Guard Commandant testified before Congress in 2015 that the Coast Guard would be unable to respond effectively to an open water oil spill in the heart of the Great Lakes; and

WHEREAS, there is no plan for how to recover oil if there was a leak during the winter when the lakes are covered with ice; and

WHEREAS, as Michiganders we have a responsibility to be wise stewards of the waters of our state for generations to come; and

WHEREAS, protection of Michigan's water supplies and resources is better accomplished by prevention of contamination and environmental degradation, rather than attempting to clean up contamination and restore degraded environments after the fact.

NOW, THEREFORE, BE IT RESOLVED, that the County of Genesee, Michigan supports stopping the transportation of oil under the Great Lakes and, further, supports shutting down Line 5.

BE IT FURTHER RESOLVED, that this Board's Coordinator is directed to send a copy of this resolution to Governor Rick Snyder, Attorney General Bill Schuette, our State Representatives, State Senators, and U.S. Senators calling on them to take swift action to shut down Line 5.

#### BOARD OF COMMISSIONERS

B\_\_\_\_\_  
CDB:cdb  
11-12-15  
11-23-B02

B02



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-Coordinator of the Genesee County Metropolitan Planning Commission (GCMPC) that this Board issue a letter of support for the I-69 Thumb Region Regional Prosperity 2016 Application is approved.

BE IT FURTHER RESOLVED, that all members of this Board will sign the attached letter as a symbol of the full support of this Board, and the Director-Coordinator of the GCMPC shall forward the signed letter with the application (a copy of the memorandum request dated November 16, 2015, and draft letter being on file with the official records of the November 9, 2015, meeting of the Community and Economic Development Committee).

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C110915VIA  
CDB:cdb  
11-18-15  
11-23-C01  
Attachment

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 request by the Office of the Prosecuting Attorney to authorize increasing the hourly rate of the office's Administrative Secretary by \$1.75 due to the additional duties assumed as a result of the creation of the Civil Division within the office is approved (a copy of the memorandum request dated October 13, 2015, being on file with the official records of the November 2, 2015, meeting of the Finance Committee).

FINANCE COMMITTEE

F110215VIA  
CDB/cdb  
11-17-15  
11-23-F01

F01

15-475

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 Prosecuting Attorney-Civil Division to  
authorize a \$10,000 line item transfer within the Division's budget from the Salary line  
item to the Attorney Fees line item is approved (a copy of the memorandum request  
dated October 13, 2015, being on file with the official records of the November 2, 2015,  
meeting of the Finance Committee).

FINANCE COMMITTEE

F110215VIIB  
CDB/cdb  
11-17-15  
11-23-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 Equalization Director to authorize establishing and filling an Equalization Coordinator position within the Equalization Department is approved (a copy of the memorandum request dated October 13, 2015, being on file with the official records of the November 2, 2015, meeting of the Finance Committee).

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

F110215VIIC  
CDB/cdb  
11-17-15  
11-23-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, ratifies the expedited action taken November 2, 2015, by the Finance Committee of this Board approving the request by the Director of the Genesee County Parks and Recreation Commission to authorize establishing and filling one full-time Park Ranger position, and re-establishing and filling one full-time Park Ranger position (a copy of the memorandum request dated October 21, 2015, and supporting documentation being on file with the official records of the November 2, 2015, meeting of the Finance 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.

FINANCE COMMITTEE

F1101215VIID  
CDB/cdb  
11-18-15  
11-23-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 Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Genesee County Parks and Recreation Commission to authorize re-establishing and filling the position of Village Manager, which has been vacant since January 2015, is approved (a copy of the memorandum request dated October 21, 2015, and supporting documentation being on file with the official records of the November 2, 2015, meeting of the Finance Operations 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 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

F110215VIIE  
CDB/cdb  
11-20-15  
11-23-F05

F05

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 the Genesee County Parks and Recreation Commission to authorize re-establishing and filling two full-time Maintenance II positions as fully described in the memorandum request is approved (a copy of the memorandum request dated October 21, 2015, and supporting documentation being on file with the official records of the November 2, 2015, meeting of the Finance Operations 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 Human Resources 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

F110215VIIF  
CDB/cdb  
11-20-15  
11-23-F06

F06

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 the Genesee County Parks and Recreation Commission to authorize re-establishing and filling one full-time Maintenance I position as fully described in the memorandum request is approved (a copy of the memorandum request dated October 21, 2015, and supporting documentation being on file with the official records of the November 2, 2015, meeting of the Finance Operations 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 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

F110215VIIG  
CDB/cdb  
11-20-15  
11-23-F07

F07



15-481

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 the Genesee County Parks and Recreation Commission to authorize eliminating two Secretary positions, and establishing and filling two full-time Administrative Secretary positions, as fully described in the memorandum request, is approved (a copy of the memorandum request dated October 21, 2015, and supporting documentation being on file with the official records of the November 2, 2015, meeting of the Finance Operations 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 Human Resources 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

F110215VIIIH  
CDB/cdb  
11-20-15  
11-23-F08

F08

15-482

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-Coordinator of the Genesee County Planning Commission to authorize establishing and filling a Planner II position, and to eliminate one Planner I position once the Planner II position is filled, is approved (a copy of the memorandum request dated October 26, 2015, and supporting documentation being on file with the official records of the November 2, 2015, meeting of the Finance Operations 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 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

F110215VIII  
CDB/cdb  
11-18-15  
11-23-F09

F09

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

LADIES AND GENTLEMEN:

WHEREAS, by Resolution number 15-458, this Board approved 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

WHEREAS, this position will not be filled before the individual currently holding the position of Risk Management Coordinator retires and vacates that position; and

WHEREAS, the functions of the Risk Management Coordinator are necessary functions for Genesee County requiring consistent performance and, accordingly, the position should not remain vacant for an extended period of time.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Controller to authorize the appointment for a period of 13 weeks commencing November 30, 2015, of Mr. Steve Cooperrider as Interim Risk Manager as a salaried, exempt employee reporting to the Controller, is approved.

BE IT FURTHER RESOLVED, that Mr. Cooperrider shall receive \$2,200 per week as compensation and the ability to participate immediately in the Nationwide 457 Deferred Compensation plan, but shall receive no other benefits other than those statutorily required.

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

FINANCE COMMITTEE

(On agenda with consent of Committee and Board Chairpersons)

F\_\_\_\_\_  
CDB/cdb  
11-17-15  
11-23-F10

F10

15-484

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 \$2,324,484.32 for the period ending October 23, 2015, including \$273,101.81 from the General Fund; and in the amount of \$14,702,136.62 for the period ending October 30, 2015, including \$206,983.65 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G110915VIA  
CDB/cdb  
11-17-15  
11-23-G01

G01

18-485

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 approve the transfer of ownership agreement template to be used to transfer ownership of equipment and other items purchased pursuant to the 2014 Homeland Security Grant Program, Region 3 funds under Federal Award Number CFDA Number 97,067, and to further authorize the Sheriff and the Emergency Manager to sign the transfer of ownership agreements on behalf of Genesee County, is approved (a copy of the memorandum request dated October 21, 2015, and agreement template being on file with the official records of the November 9, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G110915VIIB  
CDB/cdb  
11-17-15  
11-23-G02

G02

15-486

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 increase the amount of petty cash held in  
the Treasurer's Office from \$2200 to \$4500 is approved (a copy of the memorandum  
request dated October 28, 2015, being on file with the official records of the November  
9, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G110915VIIC  
CDB/cdb  
11-17-15  
11-23-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 Animal Control to authorize a professional services contract to engage the services of Creekwood Architecture, Inc. for its performance of a facility and needs assessment of the Animal Control Shelter and presentation of a final report of its findings to this Board, said contract not to exceed \$5,000, is approved (a copy of the memorandum request dated October 29, 2015, and supporting documentation being on file with the official records of the November 9, 2015, meeting of the Governmental Operations Committee of this Board).

BE IT FURTHER RESOLVED, that the Shelter Director and Corporation Counsel are directed to negotiate the terms of the contract with Creekwood Architecture and, upon approval by Corporation Counsel, the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G110915VIID  
CDB/cdb  
11-17-15  
11-23-G04

G04

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 Animal Control to authorize reimbursement to him for travel, lodging and registration expenses for his and his Deputy's attendance to the Great Lakes Animal Welfare Conference in Battle Creek, MI, on October 19-20, 2015, at a total cost of \$766.55, is approved (a copy of the memorandum request dated October 29, 2015, and supporting documentation being on file with the official records of the November 9, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G110915VIIIE  
CDB/cdb  
11-17-15  
11-23-G05

G05



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, 2015, through December 31, 2015, such requests and asserted justifications appearing in the official records of the November 9, 2015, 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, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken by the Governmental Operations Committee on November 09, 2015, approving the appropriation of the sum of \$46,147.00 from General Fund Contingencies - Reserve for Overtime (Fund No. 101.00.00.9010.70075.000) and allocating those funds 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	0
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	3,798
101.00.00.1390	Family Court	0
101.00.00.1485	Probate Court	0
101.00.00.2160	County Clerk	4,106

101.00.00.2236	Controller	4,834
101.00.00.2292	Prosecutor	0
101.00.00.2310	Court Services	0
101.00.00.2332	Purchasing	(461)
101.00.00.2364	Register of Deeds	2,233
101.00.00.2530	Treasurer's Office	389
101.00.00.2653	Building and Grounds	1,712
101.00.00.2656	Building and Grounds – McCree	34
101.00.00.3020	Sheriff Court Security-Transport	280
101.00.00.3025	Sheriff Court Security-Transport-McCree	352
101.00.00.3028	Sheriff Court Security-Transport-Probate	168
101.00.00.3030	Sheriff Corrections Division	30,702
101.00.00.3035	Building and Grounds – Jail	70
101.00.00.3050	Sheriff Administration	16
101.00.00.3110	Sheriff Investigative Division	628
101.00.00.3111	Sheriff Drug Team	0
101.00.00.3145	Sheriff Overtime	1,474
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3205	Sheriff Tether	18
205.00.00.4300	Animal Shelter	0
628.00.00.2582	IT	(4,207)
645.00.00.2334	Motor Pool	0
670.00.00.2260	Human Resources	0

**TOTAL**

**\$ 46,146**

to cover all anticipated overtime costs during the month of December 2015 in these departments.

**GOVERNMENTAL OPERATIONS COMMITTEE**

G110915VIIF  
CDB/cdb  
11-17-15  
11-23-G06

G06

15-490

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken by the Human Services Committee of this Board on November 2, 2015, approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to accept the contract providing for funding from the Valley Area Agency on Aging for GCCARD's Senior Nutrition Home Delivered and Congregate Meal Programs for the period of October 1, 2015 through September 30, 2016, said funding for the Congregate Meal Program being in the amount of \$296,090, and \$1,076,960 for the Home Delivered Meal Program (a copy of the memorandum request dated November 2, 2015, and supporting documentation being on file with the official records of the November 2, 2015, meeting of the Human Services Committee of this Board), and the directive to the Chairperson of this Board to execute the contract is also ratified.

HUMAN SERVICES COMMITTEE

H110215VIA2  
CDB:cdb  
11-18-15  
11-23-H01

H01

15-491

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 the Office of Senior Services to authorize  
the following Senior Center FY 2015-16 budget amendment is approved as follows:

1. Grand Blanc Senior Center: reduce the budgeted amount for fold  
down tables from \$2500 to \$800 and add the amount of \$1700 for a  
Viper Floor Scrubber.

(a copy of the memorandum request dated October 23, 2015, and supporting  
documentation being on file with the official records of the November 2, 2015, meeting  
of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H110215VIIB1  
CDB/cdb  
11-18-15  
11-23-H02

H02

15-492

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 contract between Genesee County and Corizon Health, Inc. for its provision of inmate health services for an initial period of three years commencing October 1, 2015, and continuing through September 30, 2018, with the possibility to extend for two additional one year periods, said services to be performed as fully described in the contract presented, is approved, and the Board Chairperson is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated November 5, 2015, and contract being on file with the official records of the November 9, 2015, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P110915VIA  
CDB/cdb  
11-17-15  
11-23-P01

P01