

GENESEE COUNTY BOARD OF COMMISSIONERS

2015-26

ITEMS FOR BOARD ACTION

Monday, December 7, 2015 @ 9:00 a.m.

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE TO THE FLAG**
- V. APPROVAL OF MINUTES – November 23, 2015**
- VI. PUBLIC ADDRESS TO THE BOARD**
- VII. COMMUNICATIONS**
- VIII. REPORTS**

BOARD OF COMMISSIONERS

Jamie W. Curtis, Chairperson

Bryant Nolden, Vice Chairperson

15-493 B01 Resolution amending 2015 Tax Apportionment Report

15-494 B02 Resolution establishing additional Board meeting on January 4, 2016.

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Tony Brown, Chairperson

Michael Lynch, Vice Chairperson

15-495 C01 Resolution authorizing GCMPC Lease to Purchase Program and Policy

15-496 C02 Resolution authorizing HOME Down Payment Assistance Program Lien Policy change

15-497 C03 Resolution authorizing HOME Down Payment Assistance Program Participating Lender Agreement with Metro Community Development, Inc.

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson

Bryant W. Nolden, Vice Chairperson

15-498 F01 Resolution authorizing amendments to the budget of the 5th Division of the 67th District Court

15-499 F02 Resolution ratifying expedited action approving subcontract with the City of Flint for the Office of the Prosecutor's component in the "Sexual Assault Kit Initiative" grant

15-500 F03 Resolution accepting Treasurer's Annual Investment Report for fiscal year ending September 30, 2015

15-501 F04 Resolution ratifying expedited action approving Treasurer's request to re-establish a principal account clerk position and to fill the position so as to permit an overlap with the individual holding the position

15-502 F05 Resolution ratifying expedited action approving GCCARD's request to establish, post, and fill 2 mobile meal driver positions

15-503 F06 Resolution authorizing minimum hourly wage increases for select GCCARD non-benefit employees. (on agenda with consent of Committee and Board chairpersons)

15-504 F07 Resolution authorizing establishing, posting, and filling GCCARD Finance Director position. (on agenda with consent of Committee and Board chairpersons)

15-505 F08 **Resolution authorizing establishing, posting, and filling Health Department Information Technology Technician position.**

15-506 F09 **Resolution authorizing establishing, posting, and filling Health Educator position.**

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson

Mark Young, Vice Chairperson

- 15-507* G01 Resolution paying County bills
- 15-508* G02 Resolution ratifying expedited action approving contract with Genesee Health System for Probate Court-Mental Health Court
- 15-509* G03 Resolution approving GIS data and services pricing schedule
- REMOVED* G04 Resolution authorizing lease agreement and provision of insurance for Hazmat Team vehicle and trailer (on agenda with consent)
- 15-510* G05 Resolution authorizing Circuit Court Child Care Fund MOU (on agenda with consent of Committee and Board chairpersons)
- 15-511* G06 Resolution ratifying collective bargaining agreement with AFSCME Local 496.01 (on agenda with consent of Committee and Board chairpersons)

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson

Pegge Adams, Vice Chairperson

- 15-512* H01 Resolution ratifying expedited action authorizing GCCARD acceptance of grant award in the amount of \$20,000 from the Community Foundation of Greater Flint
- 15-513* H02 Resolution approving renewal of contract with the MDEQ for Health Department provision of certain services related to Non-Community Water Supply, Long Term Drinking Water Monitoring, Swimming Pool and Campground Inspections

Report from Chairperson

PUBLIC WORKS COMMITTEE

Michael Lynch, Chairperson
Tony Brown, Vice Chairperson

- 15-514* P01 Resolution ratifying expedited action approving Circuit Court request to purchase furniture and carpet and authorize budget line item transfer of \$44,212.57
- 15-515* P02 Resolution ratifying expedited action approving Circuit Court request to proceed with double jury courtroom upgrades and authorize budget line item transfer of \$300,000
- 15-516* P03 Resolution ratifying expedited action approving reimbursement of travel expenses in the amount of \$135.45 to Chief Deputy Register of Deeds
- 15-517* P04 Resolution ratifying expedited action approving Register of Deeds request to authorize contract extension and payment for annual maintenance and support fee for DTS TrakRecord, and approve budget line item transfer of \$7,125
- 15-518* P05 Resolution authorizing acceptance of low bids for the Bid Award #15-069 for 2016 vehicles
- 15-519* P06 Resolution ratifying expedited action approving purchase of ten 2016 Impalas for the Office of the Sheriff Road Patrol and Detective Division
- 15-520* P07 Resolution accepting Supplemental Actuarial Report for proposed amendment to the Genesee County Retirement Ordinance for Road Commission employees. (On agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

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 the 2015 Tax Apportionment Report for Genesee County (the "Apportionment Report"), which sets forth the various rates, millages, levies, valuations, assessments and apportionments for Genesee County and was approved and incorporated by reference into Resolution #15-426 by this Board at its meeting on October 19, 2015, is hereby amended in its entirety to include the Clayton Township Police millage of 1.9000 mills and the Flint Public Library additional operating millage of 0.6000 mill, both approved by the electorate at the November 3, 2015, election, to be levied in each taxing jurisdiction for the Winter 2015 levy.

BE IT FURTHER RESOLVED that the Apportionment Report is further amended due to the revised Special Assessment Totals of several local units of government to substitute the following revised pages as follows: pages 4, 6, 12, 14, 18, 20, 22, 24, 26, 28, 32, 42, 48, and 52.

BE IT FURTHER RESOLVED that the Equalization Director shall transmit forthwith to each assessing officer of each assessing unit in Genesee County a certified copy of this Resolution and the herein amended 2015 Genesee County Tax Apportionment Report.

BOARD OF COMMISSIONERS

B_____
CDB:cdb
12-02-15
12-07-B01
Attachment

B01

15-494

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 an additional meeting of this Board is called, scheduled, and noticed for
Monday, January 4, 2016 at 9:00 a.m., in the Willard P. Harris Auditorium, Third Floor,
Genesee County Administration Building, 1101 Beach Street, Flint, Michigan.

BOARD OF COMMISSIONERS

B_____
CDB:cdb
12-02-15
12-07-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 to approve the implementation of a Lease to Purchase Program under the HOME Investment Partnership Program or the Neighborhood Stabilization Program as fully described in the document titled, *Policies Manual Genesee County Lease to Purchase Program*, is approved (a copy of the memorandum request dated November 30, 2015, and Policies Manual being on file with the official records of the November 30, 2015, meeting of the Community & Economic Development Committee of this Board).

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C113015VIA
CDB:cdb
12-02-15
12-07-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 request by the Director-Coordinator of the Genesee County Metropolitan Planning Commission to approve the HOME Down Payment Assistance (DPA) Program policy change, whereby after five years HOME funds utilized to provide DPA during the purchase of single family homes will be forgiven and released from payment, is approved (a copy of the memorandum request dated November 30, 2015, and lender agreement being on file with the official records of the November 30, 2015, meeting of the Community & Economic Development Committee of this Board).

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C113015VIIB
CDB:cdb
12-02-15
12-07-C02

C02

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 to approve the HOME Down Payment Assistance (DPA) Program lender agreement with Metro Community Development, Inc., is approved (a copy of the memorandum request dated November 30, 2015, and lender agreement being on file with the official records of the November 30, 2015, meeting of the Community & Economic Development Committee of this Board), and the Director-Coordinator and the Chairperson of this Board are authorized to execute the Agreement on behalf of Genesee County.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C113015VIIC
CDB:cdb
12-02-15
12-07-C03

C03

15-498

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 67th District Court
to authorize the amended budget for the 5th division of the 67th District Court, changes in
staffing positions, and computer upgrades, all as described in the memorandum
presented to this Board, is approved (a copy of the memorandum request dated
November 17, 2015, and supporting documentation being on file with the official records
of the November 23, 2015, meeting of the Finance Committee).

FINANCE COMMITTEE

F112315VIA
CDB/cdb
12-02-15
12-07-F01

F01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken November 23, 2015, by the Finance Committee of this Board approving the request by the Genesee County Prosecuting Attorney to authorize entering a subcontract with the City of Flint to carry out the prosecution component of the federal "Sexual Assault Kit Initiative" grant (a copy of the memorandum request dated November 2, 2015, and supporting documentation being on file with the official records of the November 23, 2015, meeting of the Finance Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the subcontract on behalf of this Board.

BE IT FURTHER RESOLVED, that this Board also ratifies the expedited action authorizing establishing an Assistant Prosecuting Attorney position to be funded by the grant for the period October 1, 2015 through September 30, 2018, at a cost up to \$411,000 for the three year term.

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 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

F112315VIID
CDB/cdb
12-02-15
12-07-F02

F02

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 accept the annual investment report for fiscal year ending September 30, 2015, and investment policy, submitted as required by MCL 129.96(3), is approved, and the Report and Policy are hereby accepted (a copy of the memorandum request dated November 9, 2015, Report and Policy being on file with the official records of the November 23, 2015, meeting of the Finance Operations Committee of this Board).

FINANCE COMMITTEE

F112315VIIC
CDB/cdb
12-02-15
12-07-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 23, 2015, by the Finance Committee of this Board approving the request by the Treasurer to authorize re-establishing a Principal Account Clerk position, and to fill the position prior to the retirement of the individual currently holding the position to permit an overlap for training (a copy of the memorandum request dated November 12, 2015, being on file with the official records of the November 23, 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 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

F112315VIID
CDB/cdb
12-02-15
12-07-F04

F04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken November 23, 2015, by the Finance Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize establishing and filling two Mobile Meal Driver positions (a copy of the memorandum request dated November 23, 2015, and supporting documentation being on file with the official records of the November 23, 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

F112315VIE
CDB/cdb
12-02-15
12-07-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 Executive Director of the Genesee County Community
Action Resource Department ("GCCARD") to authorize minimum hourly wage increases
for selected non-benefit GCCARD positions effective January 1, 2016, January 1, 2017,
and January 1, 2018, is approved (a copy of the memorandum request dated November
30, 2015, and supporting documentation to be placed on file with the official records of
the November 23, 2015, meeting of the Finance Operations Committee of this Board).

FINANCE COMMITTEE

(On agenda with consent of Committee and Board Chairpersons)

F_____
CDB/cdb
12-04-15
12-07-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 Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize establishing, posting, and filling a Finance Director position, to be classified as a non-union, supervisory, grade 20 position to replace the currently titled "Document Control Director" position within GCCARD, is approved (a copy of the memorandum request dated November 30, 2015, and supporting documentation to be placed on file with the official records of the November 23, 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 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
12-04-15
12-07-F07

F07

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 establishing, posting, and filling an Information Technician I position within the Health Department Division of Community Health, said position being fully grant funded, is approved (a copy of the memorandum request dated October 15, 2015, and supporting documentation to be placed on file with the official records of the November 23, 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 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
12-07-15
12-07-F08

F08

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 establishing, posting, and filling a Health Educator position within the Health Department Division of Community Health, said position being fully grant funded, is approved (a copy of the memorandum request dated November 30, 2015, and supporting documentation to be placed on file with the official records of the November 23, 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 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
12-07-15
12-07-F09

F09

15-507

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 \$3,778,454.58 for the period ending November 6,
2015, including \$475,296.09 from the General Fund; and in the amount of
\$10,548,025.78 for the period ending November 13, 2015, including \$127,651.19 from
the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G113015VIA
CDB/cdb
12-02-15
12-07-G01

G01

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 23, 2015, by the Governmental Operations Committee of this Board approving the request by the Probate Court to authorize a Professional Services Contract with the Genesee Health System for the provision of coordination services to the Mental Health Court through September 30, 2016, funded by a grant award from the Michigan State Court Administrative Office (a copy of the memorandum request dated November 25, 2015, and contract being on file with the official records of the November 30, 2015, meeting of the Governmental Operations Committee of this Board); and authorization to the Chairperson of this Board to execute the contract on behalf of Genesee County is also ratified.

GOVERNMENTAL OPERATIONS COMMITTEE

G113015VIIB
CDB/cdb
12-02-15
12-07-G02

G02

15-509

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 GIS Department to authorize the
updated GIS Department Data and Services Pricing Schedule is approved (a copy of
the memorandum request dated November 23, 2015, and schedule being on file with
the official records of the November 30, 2015, meeting of the Governmental Operations
Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G113015VIIE
CDB/cdb
12-02-15
12-07-G03

G03

Removed from
agenda by Sheriff

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

LADIES AND GENTLEMEN:

WHEREAS, it is in the interest of all residents of Genesee County to have
available vehicles capable of responding to an environmental event; and

WHEREAS, the Genesee County Association of Fire Chiefs (the
Association) has requested that the County assume the obligation of insuring two
specialized pieces of equipment owned by the Association and utilized by the County's
Hazmat Team.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners
of Genesee County, Michigan, that the request by the Association, through the Office of
the Sheriff, to authorize a lease agreement between Genesee County and the
Association whereby the County will lease from the Association a 2007 Spartan tractor,
VIN 4S7HT2D957C056876, and 2006 Hackney trailer, VIN 1HHEST3126E009166, and
will maintain insurance for the vehicle and trailer, said vehicle to be housed at the
Bishop International Airport and maintained by the Association, is approved.

BE IT FURTHER RESOLVED, that County Corporation Counsel is
directed to draft the lease agreement containing as substantial terms the following:

- 1) Commencement date of January 1, 2016 through
September 30, 2016, and thereafter lease periods to be
from October 1 through September 30.
- 2) \$1.00 per year rental with automatic renewals absent
notice of intent to terminate.
- 3) County is responsible for insuring the vehicle and trailer
for liability and physical damage.
- 4) County will be reimbursed the cost of insurance, if any,
from the CBRNE fund.
- 5) County agrees that in the event of a claim, insurance
proceeds will be used to repair or replace the

equipment, but at no time will County assets be used to fund repairs or replacement equipment.

- 6) The Association shall provide maintenance to the vehicle and trailer which shall be lodged at Bishop International Airport. The Association must promptly notify County if the vehicle and trailer are moved from this location.
- 7) Agreement may be terminated by either party with 30 days written notice.

BE IT FURTHER RESOLVED, that upon approval by Corporation Counsel and agreement by the Association as to the terms of the Agreement, the Chairperson of this Board is authorized to execute the Agreement on behalf of Genesee County (a copy of the memorandum request dated November 17, 2015, and supporting documentation being on file with the official records of the November 30, 2015, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE
(on agenda with consent)

G113015VIID
CDB/cdb
12-02-15
12-07-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 Circuit Court to authorize the Memorandum of Understanding, number 16-25003, between Genesee County and the Michigan Department of Health and Human Services related to the child care fund services in Genesee County for the period January 1, 2016 through September 30, 2020 (a copy of the memorandum request, Memorandum of Understanding, and supporting documentation to be placed on file with the official records of the November 30, 2015, meeting of the Governmental Operations Committee of this Board); and the Chairperson of this Board is authorized to execute the Memorandum of Understanding on behalf of Genesee County.

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

G _____
CDB/cdb
12-03-15
12-07-G05

G05

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

LADIES AND GENTLEMEN:

WHEREAS, the Director of Human Resources and Labor Relations has negotiated a proposed Tentative Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSMCE), Local 496, Chapter 01, many of the provisions of said Agreement being summarized in the outline attached to the memorandum request dated December 7, 2015, a copy of which shall be placed on file with the official records of the November 30, 2015, meeting of the Governmental Operations Committee of this Board.

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

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

G _____
CDB/cdb
12-04-15
12-07-G06

G06

15-512

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 23, 2015, approving the request by the Executive Director of the Genesee County Community Action Resource Department to accept grant award funding in the amount of \$20,000 from the Community Foundation of Greater Flint, said funds to be used for immediate and short term financial relief through payment of Consumers Energy arrears for low-income families in Genesee County (a copy of the memorandum request dated November 23, 2015, and supporting documentation being on file with the official records of the November 23, 2015, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H112315VIA2
CDB:cdb
12-02-15
12-07-H01

H01

15-513

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 a contract with the State of Michigan, Department of Environmental Quality, for the purpose of rendering certain technical services related to non-community water supply, long term drinking water monitoring, and swimming pool and campground inspections, for the period October 1, 2015 through September 30, 2016, is approved (a copy of the memorandum request dated November 10, 2015, and supporting documentation being on file with the official records of the November 23, 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

H112315VIIB1
CDB:cdb
12-02-15
12-07-H02

H02

15-514

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 30, 2015, approving the request by the Circuit Court to authorize the purchase of certain items to accommodate the new organizational plan related to adoption services and financial operations, said purchase selections having satisfied the small purchase requirements of the County Purchasing Regulations, and further authorizing a budget line item transfer of \$44,212.57 from account no. 292.00.00.6610.51597 to account no. 292.00.00.6610.46205 to fund the purchases (a copy of the memorandum request dated November 13, 2015, and supporting documentation being on file with the official records of the November 30, 2015, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P113015VIA
CDB/cdb
12-02-15
12-07-P01

P01

15-515

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 30, 2015, approving the request by the Circuit Court to authorize proceeding with the upgrades to the double jury courtroom pursuant to the scope of work that has been finally selected, said work not to exceed \$280,139.00 in cost (a copy of the memorandum request dated November 13, 2015, and supporting documentation being on file with the official records of the November 30, 2015, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P113015VIIB
CDB/cdb
12-02-15
12-07-P02

P02

15-516

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 30, 2015, approving the request by the County Clerk/Register to authorize reimbursement in the amount of \$135.45 from account number 101.2364.60020, to the Chief Deputy Register of Deeds for travel and lodging expenses incurred due to her attendance to the Michigan Association of Register of Deeds' Mini Spring Conference in Holland, MI, on April 28, 2015 (a copy of the memorandum request dated November 13, 2015, and supporting documentation being on file with the official records of the November 30, 2015, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P113015VIIC
CDB/cdb
12-02-15
12-07-P03

P03

15-517

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 30, 2015, approving the request by the County Clerk/Register to authorize the contract extension for the provision of document management system software and maintenance for the Register of Deeds office and payment to DTS in the amount of \$19,125.00 from account number 231.00.00.2364.46455, and authorizing the transfer of \$7,125.00 into said account from account number 231.00.00.2364.46205 to fully cover the cost of the payment (a copy of the memorandum request dated November 24, 2015, and supporting documentation being on file with the official records of the November 30, 2015, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P113015VIID
CDB/cdb
12-02-15
12-07-P04

P04

15-518

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 award bid no. 15-069 for the
purchase of model year 2016 vehicles to Hank Graff Chevrolet as the lowest bidder on
all models is approved (a copy of the memorandum request dated November 24, 2015,
and supporting documentation being on file with the official records of the November 30,
2015, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P113015VIIE
CDB/cdb
12-02-15
12-07-P05

P05

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 30, 2015, approving the request by the Controller on behalf of the Motor Pool to authorize vehicle replacement purchases: seven road patrol vehicles at a total cost of \$141,359.33, and three Sheriff's Detective Division vehicles at a total cost of \$59,803.77, said purchase selections being made pursuant to bid no. 15-069, funded by the general fund with costs recovered through the Motor Pool fund (a copy of the memorandum request dated November 25, 2015, being on file with the official records of the November 30, 2015, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P113015VIIF
CDB/cdb
12-02-15
12-07-P06

P06

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that the report titled, *Actuarial Impact of Changes under Consideration Report-Road Commission Class 53*, submitted by Rodwan Consulting Company on behalf of the Genesee County Road Commission to the Genesee County Employees Retirement System and to this Board for the purpose of satisfying the requirements of the Genesee County Retirement Ordinance and Public Act 728 of 2002, is hereby accepted (a copy of the report to be placed on file with the official records of the November 30, 2015, meeting of the Public Works Committee of this Board).

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

P_____
CDB:cdb
12-03-15
12-07-P07

P07