

ADDITIONAL GENESEE COUNTY BOARD OF COMMISSIONERS

2014-30

ITEMS FOR BOARD ACTION

Wednesday, December 10, 2014 @ 9:00 a.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE TO THE FLAG**
- V. APPROVAL OF MINUTES** – November 19, 2014; November 24, 2014;
December 1, 2014; December 3, 2014
- VI. PUBLIC ADDRESS BOARD**
- VII. COMMUNICATIONS**

APPOINTMENTS

GENESEE COUNTY ROAD COMMISSION

Choose Two (2) for six-year terms, expiring 12/31/20:

- David L. Miller (Incumbent)
- Robert Johnson (Incumbent)

BISHOP AIRPORT AUTHORITY

Choose One (1) for a three-year term, expiring 12/31/17:

- Winfield Cooper, III (Incumbent)

VIII. REPORTS

BOARD OF COMMISSIONERS

Jamie W. Curtis, Chairperson
Ted Henry, Vice Chairperson

BOARD OF COMMISSIONERS

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Page 2

- 14-531 B01 Resolution approving the consolidation of the 67th and 68th District Courts and creation of the 5th election division of the 67th District Court
- 14-532 B02 Resolution to establish additional Board meeting in January 2015
- 14-533 B03 Resolution designating current Board Chairperson as acting Chief Administrative Officer effective 12:00 p.m. on January 1, 2015

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Ted Henry, Chairperson

Pegge Adams, Vice Chairperson

- 14-534 C01 Resolution approving Planning Commission request to transfer CDBG funds between Consolidated Plan activities
- 14-535 C02 Resolution granting Planning Commission request to approve allocation of 2015 Emergency Solutions Grant Funds
- 14-536 C03 Resolution granting Planning Commission request to approve household hazardous waste collection services contract with EQ – The Environmental Quality Company

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson

Tony Brown, Vice Chairperson

- 14-537 F01 Resolution authorizing establishing 6 Drain Commission positions
- 14-538 F02 Resolution authorizing re-establishing Health Department Environmental Health Sanitarian position
- 14-539 F03 Resolution ratifying expedited action by Finance Committee authorizing MOU with City of Flint for second Special Deputy and professional services contract
- 14-540 F04 Resolution ratifying expedited action by Finance Committee authorizing Sheriff's request to purchase ID Networks Criminal Livescan System

BOARD OF COMMISSIONERS

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14-541 F05 Resolution ratifying expedited action by Finance Committee re-establishing 2 Health Department positions

14-542 F06 Resolution ratifying expedited action by Finance Committee re-establishing IT Tech I position

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Omar Sims, Chairperson

John Northrup, Vice Chairperson

14-543 G01 Resolution paying County bills

14-544 G02 Resolution approving line item transfer within the FY2014/15 Treasurer's Office general fund budget for the purpose of funding training and orientation services provided by the retiring incumbent Chief Deputy Treasurer

14-545 G03 Resolution ratifying collective bargaining agreements with AFSCME Local 916, Chapters 05 and 06, expiring 12/31/17

14-546 G04 Resolution granting Veterans Department request to approve extension amendment to the professional services contract with Robert Rasche

14-547 G05 Resolution approving County overtime for January 2015

14-548 G06 Resolution granting HR request to approve the renewal rate agreement with Delta Dental of Michigan for the Genesee County – Retirees group

14-549 G07 Resolution authorizing the LEPC to apply for a 2014-15 Hazardous Materials Emergency Preparedness Grant from MSP (on agenda with permission of Board and Governmental Operations Committee Chairpersons)

Burial Claims

Travel Claims

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Archie Bailey, Vice Chairperson

- 14-550 H01 Resolution approving GCCARD/Oakland Livingston Human Service Agency Head Start Fiscal and Personnel Agreement amendment
- 14-551 H02 Resolution ratifying expedited action by Human Services Committee approving GCCARD acceptance of license agreement with Genesee Valley Center
- 14-552 H03 Resolution ratifying expedited action by Human Services Committee approving GCCARD acceptance of food service contract with Genesys Ambulatory Health Service, Inc.
- 14-553 H04 Resolution authorizing Health Department contract with Daniel Kruger for Local Leadership Group of the Home Visiting Hub
- 14-554 H05 Resolution authorizing Health Department contract with Genesee Intermediate School District for the Home Visiting Hub
- 14-555 H06 Resolution authorizing Health Department contract with Priority Children for Local Home Visiting Leadership Services
- 14-556 H07 Resolution authorizing Health Department contract with Resource Genesee for the Home Visiting Hub
- 14-557 H08 Resolution authorizing Health Department employee travel (April Swartout)
- 14-558 H09 Resolution approving and authorizing submission of Genesee Shiawassee Michigan Works Training Plan (on agenda with permission of Board and Human Services Committee Chairpersons)
- 14-559 H10 Resolution approving amendment to the eClinical Works electronic medical records contract to remove the Medical Examiner module from the scope of services, and approving the contract for electronic medical records with Forensic Advantage (on agenda with permission of Board and Human Services Committee Chairpersons)

Report from Chairperson

PUBLIC WORKS COMMITTEE

BOARD OF COMMISSIONERS

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Tony Brown, Chairperson

Mark Young, Vice Chairperson

- 14-560 P01 Resolution granting Circuit Court request to approve contract with Impact Consulting for sexual misconduct evaluation services
- 14-561 P02 Resolution granting Circuit Court request to approve contract with Ennis Center for Children for sexual misconduct intervention and treatment services to youth
- 14-562 P03 Resolution granting Sheriff request to approve Amendment to the Agreement for Food Services for the Genesee County Jail with Aramark Correctional Services, LLC
- 14-563 P04 Resolution approving easement documents for powerline easement over County-owned property in Sanilac County for the purpose of providing power to KWA pumping station (on agenda with permission of Board and Committee Chairpersons)
- 14-564 P05 Resolution authorizing the Public Works Chairperson to work with the Controller, Corporation Counsel, and McGuirk Realty to negotiate a purchase agreement for the Galliver Building
- 14-565 P06 Resolution granting IT Director request to approve the contract for internet service with Merit Network, Inc.
- 14-566 P07 Resolution approving Medical Examiner request to approve extension of contract with STAT EMS for MEI services and body removal services
- 14-567 P08 Resolution approving contract with Great Lakes ATM for the purpose of providing an ATM within the Courthouse
- 14-568 P09 Resolution granting County Surveyor request to increase Remonumentation corner fee from \$1,100.00 to \$1,400.00
- 14-569 P10 Resolution granting Circuit Court request to approve the professional services contract with the Genesee County Youth Corporation for a Status Offender Diversion Program (on agenda with permission of Board and Governmental Operations Committee Chairpersons)
- POSTPONED P11 Resolution approving GVRC Director travel to the Annual Michigan Juvenile Detention Administrator's Conference in Traverse City,

BOARD OF COMMISSIONERS

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Michigan, January 14 - 16, 2014 (on agenda with permission of
Board and Public Works Committee Chairpersons)

Report from Chairperson

LAUDATORY RESOLUTIONS

14-L98

14-L99

14-L100

Commissioner Archie Bailey

Commissioner Omar Sims

Mr. Ronald Phillip Roland, Sr.

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

Request for closed session to discuss trial or settlement strategy in the
matter of *Terry Leverette v Genesee County*, USDC no. 13-10536.

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 (the "Board"), that the Board hereby approves, pursuant to a 2/3 vote of commissioners elected and serving as required by MCL 600.8134(4), the consolidation of the 68th District Court for the City of Flint and the 67th District Court for the County of Genesee, and creation of the 5th election division of the 67th District Court, pursuant to the terms and conditions as set forth in MCL 600.8134(4).

BE IT FURTHER RESOLVED that the implementation of the consolidation shall be determined pursuant to the terms and conditions as set forth in a Memorandum of Understanding to be approved between the City of Flint and Genesee County.

BE IT FURTHER RESOLVED that this Resolution will take effect when the City of Flint, through its duly authorized representative, takes similar action by Resolution or other binding action to approve the consolidation of the 68th District Court with the 67th District Court, and agrees to the terms and conditions to be set forth in the aforementioned Memorandum of Understanding.

MOVED BY:

SUPPORTED BY:

CARRIED:

YES

NO

ABSTAIN

Commissioner Jamie W. Curtis
Commissioner Omar A. Sims
Commissioner Brenda Clack
Commissioner John Northrup
Commissioner Mark Young
Commissioner Tony Brown

Commissioner Archie H. Bailey
Commissioner Ted Henry
Commissioner Pegge Adams

John J. Gleason, County Clerk/Register

STATE OF MICHIGAN)
)ss
COUNTY OF GENESEE)

I, the undersigned, the duly qualified and acting Clerk/Register of the County of Genesee, Michigan (the "County"), and Clerk of the Genesee County Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Board of Commissioners of the County at a regular meeting held on the 10th day of December 2014, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my signature and the affixed the seal of said Court and County, this _____ day of December 2014.

John J. Gleason, County Clerk/Register

BOARD OF COMMISSIONERS

B_____
CDB:ag
12-08-14
12-10-B01

B01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County,
Michigan, that an additional meeting of this Board is called, scheduled, and noticed for
Tuesday, January 6, 2015 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:ag
12-09-14
12-10-B02

B02

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

LADIES AND GENTLEMEN:

WHEREAS, there are some functions of the Chairperson of the County Board of Commissioners, as Chief Administrative Officer of the County as distinguished from chairing meetings of the Board and otherwise functioning with respect to the operation of the Board as a body, that may require performance prior to the election of a new Chairperson in 2015.

NOW, THEREFORE, BE IT RESOLVED, that the County Commissioner now serving as the Chairperson of the Board of County Commissioners is designated acting Chief Administrative Officer of the County effective at 12:00 Noon on January 1, 2015, and continuing until election of a new County Board Chairperson in 2015, or until this designation is rescinded by the County Board, whichever shall first occur; provided, however, that said designee shall perform such responsibility in consultation with such other members of this Board as are reasonably available for such consultation.

BOARD OF COMMISSIONERS

B_____
CDB:ag
12-09-14
12-10-B03

B03

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

LADIES AND GENTLEMEN:

WHEREAS, the Genesee County Metropolitan Planning Commission has requested the following fund transfers within the Community Development Block Grant Consolidated Plan:

- Transfer \$54,008.15 from 2013 City of Burton Infrastructure Improvements, Activity #2010, to 2013 City of Burton Street Improvements, Activity #2009;
- Transfer \$7,100.00 in recaptured funds to 2012 Township of Genesee Demolitions, Activity #1950.

NOW THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that, for the reasons explained in the memorandum request dated December 3, 2014, on file with the minutes of the December 3, 2014, meeting of the Community & Economic Development Committee, the requested fund transfers are approved, and that the Genesee County Metropolitan Planning Commission is authorized to transfer the funds.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C1203VIA
ACT:ag
12-05-14
12-10-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 Genesee County Metropolitan Planning Commission to approve the allocation of 2015 Emergency Solutions Grant Funds as described in the memorandum request dated December 3, 2014, is approved (a copy of the memorandum request dated December 3, 2014, being on file with the official records of the December 3, 2014, meeting of the Community & Economic Development Committee of this Board).

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C1203VIIB
ACT:ag
12-05-14
12-10-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 Genesee County Metropolitan Planning Commission to approve the household hazardous waste collection services contract with EQ – The Environmental Quality Company, is approved and that the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated December 3, 2014, and supporting documentation being on file with the official records of the December 3, 2014, meeting of the Community & Economic Development Committee of this Board).

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C1203IXA
ACT:ag
12-05-14
12-10-C03

C03

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 Drain Commissioner to establish three light equipment operator positions and three laborer positions to perform required maintenance on County Drains is approved (a copy of the memorandum request dated November 4, 2014, and supporting documentation being on file with the official records of the November 19, 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

F111914VIA
CDB/ag
12-03-14
12-10-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 Health Officer to re-establish the Environmental Health Sanitarian position, said position having been vacant since October 22, 2014, due to the resignation of the individual holding the position, is approved (a copy of the memorandum request dated October 29, 2014, and supporting documentation being on file with the official records of the November 19, 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 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

F111914VIIB
CDB/ag
12-03-14
12-10-F02

F02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken November 19, 2014, by the Finance Committee of this Board, approving the request by the Office of the Sheriff to authorize a Memorandum of Understanding ("MOU") between Genesee County and the Office of the Sheriff and the City of Flint for the provision by the Office of the Sheriff of a second Special Deputy to the City of Flint Police Department for the purpose of performing investigative services, and further authorizing a professional services contract with Daniel Mata, to be appointed as a Special Deputy, and the authorization to the Chairperson of this Board and the Sheriff to execute the MOU and the professional services contract on behalf of Genesee County is also ratified (a copy of the memorandum request dated November 12, 2014, the MOU and the Professional Services contract being on file with the official records of the November 19, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F111914VIIC
CDB/ag
12-03-14
12-10-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 19, 2014, by the Finance Committee of this Board, approving the request by the Office of the Sheriff to authorize the purchase of an ID Networks Criminal Livescan System from IDNetworks at a cost of \$26,789.00 (a copy of the memorandum request dated November 12, 2014, and supporting documentation being on file with the official records of the November 19, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F111914VIID
CDB/ag
12-03-14
12-10-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 19, 2014, by the Finance Committee of this Board, approving the request by the Health Officer to authorize re-establishing two Health Technician positions within the Women and Infant Child program, said positions being vacant since November 12 and November 17, respectively (a copy of the memorandum request dated November 19, 2014, and supporting documentation being on file with the official records of the November 19, 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

F111914VIIE
CDB/ag
12-03-14
12-10-F05

F05

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 19, 2014, by the Finance Committee of this Board, approving the request by the IT Director to authorize re-establishing an IT Technician I position within the IT Department, said position being vacant since November 14, 2014 (a copy of the memorandum request dated November 14, 2014, and supporting documentation being on file with the official records of the November 19, 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 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

F111914VIIF
CDB/ag
12-03-14
12-10-F06

F06

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 \$5,684,878.17 for the period ending November 7, 2014, including \$106,578.41 from the General Fund; \$2,229,229.18 for the period ending November 14, 2014, including \$391,740.39 from the General Fund; and \$3,961,327.90 for the period ending November 21, 2014, including \$380,651.66 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G1203VIA
ACT:ag
12-04-14
12-10-G01

G01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Treasurer to approve the line item transfer of \$12,380.00 from the Salary Permanent line item within the FY2014/15 Treasurer's Office general fund budget to the Salary Temporary line item for the purpose of funding training and orientation services to be provided by the incumbent Chief Deputy Treasurer after her retirement on December 31, 2014, is approved, and that the Controller is authorized to perform the line item transfer as requested (a copy of the memorandum request dated November 17, 2014, and supporting documentation being on file with the official records of the December 3, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G1203VIID
ACT:ag
12-04-14
12-10-G02

G02

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

LADIES AND GENTLEMEN:

WHEREAS, the Genesee County Human Resources Director has negotiated proposed tentative collective bargaining agreements, concluding December 31, 2017, with the American Federation of State, County and Municipal Employees (AFSMCE), Local 916, Chapter 05 and Chapter 06, many of the provisions of said Agreement being summarized in the outline document captioned:

TENTATIVE SETTLEMENT AGREEMENT

(a copy of which is on file with the official records of the December 3, 2014, 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 agreements as negotiated by the Human Resources Director are hereby approved and ratified, and the Human Resources Director is authorized and directed to sign the Collective Bargaining Agreement documents 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

G1203VIIC
ACT:ag
12-04-14
12-10-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 the Department of Veterans Affairs to approve the extension amendment to the professional services contract with Robert Rasche, said amendment extending the contract with Mr. Rasche through December 31, 2015, is approved, and that the Chairperson of this Board is authorized to execute the contract amendment on behalf of Genesee County (a copy of the memorandum request dated November 24, 2014, and supporting documentation being on file with the official records of the December 3, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G1203VIIF
ACT:ag
12-04-14
12-10-G04

G04

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 January 1, 2014, through January 31, 2014, such requests and asserted justifications appearing in the official records of the December 4, 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 \$39,605.00 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	0
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	2,290
101.00.00.1390	Family Court	1,040
101.00.00.1485	Probate Court	1,600
101.00.00.2160	County Clerk	0
101.00.00.2292	Prosecutor	0
101.00.00.2310	Court Services	0
101.00.00.2364	Register of Deeds	0

101.00.00.2530	Treasurer's Office	0
101.00.00.3020	Sheriff Court Security-Transport	981
101.00.00.3025	Sheriff Court Security-Transport-McCree	925
101.00.00.3028	Sheriff Court Security-Transport-Probate	448
101.00.00.3030	Sheriff Corrections Division	9,248
101.00.00.3050	Sheriff Administration	0
101.00.00.3110	Sheriff Investigative Division	712
101.00.00.3111	Sheriff Drug Team	0
101.00.00.3145	Sheriff Overtime	1,040
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3205	Sheriff Tether	0
205.00.00.4300	Animal Shelter	1,000
623.00.00.2236	Controller	8,544
628.00.00.2582	IT	6,040
630.00.00.2332	Purchasing	1,042
631.00.00.2653	Building and Grounds	3,255
631.00.00.2656	Building and Grounds – McCree	560
631.00.00.3030	Building and Grounds – Jail	880
645.00.00.2334	Motor Pool	0
670.00.00.2260	Human Resources	0

TOTAL

\$ 39,605

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

GOVERNMENTAL OPERATIONS COMMITTEE

G1203VIIG
 ACT:ag
 12-04-14
 12-10-G05

G05

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County,
Michigan, that the request by the Human Resources Director to approve the renewal
rate agreement with Delta Dental of Michigan for the Genesee County – Retirees group,
is approved, and that the Chairperson of this Board is authorized to execute the renewal
rate agreement on behalf of Genesee County (a copy of the memorandum request
dated November 24, 2014, and supporting documentation being on file with the official
records of the December 3, 2014, meeting of the Governmental Operations Committee
of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G120314VIIIH
ACT:ag
12-05-14
12-10-G06

G06

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 Sheriff to authorize the Local Emergency Planning Committee to submit an application to the Michigan State Police, Emergency Management and Homeland Security Division, for a 2014-15 Hazardous Materials Emergency Preparedness Grant, is approved; and that the Chairperson of the Local Emergency Planning Committee is authorized to execute the grant application on behalf of Genesee County; and that the Board secretary is directed to file a copy of the memorandum request dated December 3, 2014, and supporting documentation, with the official records of this meeting of the Board.

GOVERNMENTAL OPERATIONS COMMITTEE
(on agenda with consent of Committee and Board Chairperson)

G_____
ACT:ag
12-05-14
12-10-G07

G07

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 the second amendment to the 2010-2011 Oakland Livingston Human Service Agency Head Start Fiscal and Personnel Agreement to reflect the additional 2014-15 personnel costs for the Michigan Department of Community Health Home Visiting Early Child Development grant (a copy of the memorandum request dated November 19, 2014, and Amendment being on file with the official records of the November 19, 2014, meeting of the Human Services Committee of this Board), and the Executive Director and this Board's Chairperson are authorized to sign the Amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H111914VIA2
CDB:ag
12-03-14
12-10-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 19, 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 a license agreement with the Genesee Valley Center (3341 South Linden Road Holdings, LLC) as the site for the February 28, 2015, Walk for Warmth hosted by GCCARD, and the execution of the License Agreement by the Executive Director on behalf of Genesee County is also ratified (a copy of the memorandum request dated November 19, 2014, Contract, and additional documentation being on file with the official records of the November 19, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H111914VIA3
CDB:ag
12-03-14
12-10-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 19, 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 signing of a Letter of Intent and, upon review and approval by Corporation Counsel, the subsequent acceptance of a food service contract with Genesys Ambulatory Health Service, Inc., doing business as Genesys PACE of Genesee County, One Genesys Parkway, Grand Blanc, MI 48439, whereby GCCARD will provide meal services to PACE clients 5 days a week, and the execution of the Letter of Intent and Service Contract by the Chairperson of this Board and the Executive Director on behalf of Genesee County is also ratified (a copy of the memorandum request dated November 19, 2014, Contract, and additional documentation being on file with the official records of the November 19, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H111914VIA4
CDB:ag
12-03-14
12-10-H03

H03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize the Professional Services Contract between Genesee County and Daniel Kruger, a sole proprietorship whose principal place of business is located at 1040 W. Liberty St., Ann Arbor, Michigan 48103, for the purpose of providing evaluation services to the Health Department for the Local Leadership Group of the Home Visiting for the period October 1, 2014 through September 30, 2015, is approved (a copy of the memorandum request dated November 19, 2014, and the Professional Services Contract being on file with the official records of the November 19, 2014, 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

H111914VIIB1
CDB:ag
12-03-14
12-10-H04

H04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize the Professional Services Contract between Genesee County and the Genesee Intermediate School District, a public entity whose principal place of business is located at 2413 W. Maple Ave., Flint, Michigan 48507, for the purpose of delivering Home Visiting Hub services for the period October 1, 2014 through September 30, 2015, is approved (a copy of the memorandum request dated November 19, 2014, and the Professional Services Contract being on file with the official records of the November 19, 2014, 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

H111914VIIB2
CDB:ag
12-03-14
12-10-H05

H05

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize the Professional Services Contract between Genesee County and the Priority Children, a Michigan municipal corporation whose principal place of business is located at 902 E. Sixth St., Flint, Michigan 48503, for the purpose of delivering Local Home Visiting Leadership services for the period October 1, 2014 through September 30, 2015, is approved (a copy of the memorandum request dated November 19, 2014, and the Professional Services Contract being on file with the official records of the November 19, 2014, 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

H111914VIIB3
CDB:ag
12-03-14
12-10-H06

H06

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize the Professional Services Contract between Genesee County and the Resource Genesee, a non-profit entity whose principal place of business is located at 605 N. Saginaw St., Flint, Michigan 48502, for the purpose of delivering Home Visiting Hub services for the period October 1, 2014 through September 30, 2015, is approved (a copy of the memorandum request dated November 19, 2014, and the Professional Services Contract being on file with the official records of the November 19, 2014, 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

H111914VIIB4
CDB:ag
12-03-14
12-10-H07

H07

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 overnight travel and attendance by April Swartout, Public Health Program Coordinator, to the Preparedness Summit in Atlanta, Georgia, for the period April 14-17, 2014, at a cost not to exceed \$1900.00, funding account no. 221.00.00.6082.46495.000, is approved (a copy of the memorandum request dated November 19, 2014, and additional documentation being on file with the official records of the November 19, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H111914VIA5
CDB:ag
12-03-14
12-10-H08

H08

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Controller on behalf of Genesee Shiawassee Michigan Works! to approve and authorize the submission by Genesee Shiawassee Michigan Works! to the Michigan Department of Energy, Labor and Economic Growth, Office of Workforce Development the following Training Plan is approved:

WIA Comprehensive Five Year Plan-Adult, Dislocated Worker and
Youth For Program Years July 1, 2012 – June 30, 2017

(a copy of the memorandum request dated December 1, 2014, and referenced training plan to be placed on file with the official records of the November 19, 2014 meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED that Chairperson of this Board is authorized to sign said training plans on behalf of this Board.

HUMAN SERVICES COMMITTEE
(On agenda with consent of Committee and Board Chairpersons)

H_____
CDB:ag
12-03-14
12-10-H09

H09

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 Medical Examiner to approve the amendment to the electronic medical records contract with eClinical Works, LLC, to remove the Medical Examiner module from the scope of service, is approved, and that the Chairperson of this Board is authorized to execute the contract amendment on behalf of Genesee County, and that the Board secretary is directed to file a copy of the memorandum request dated December 3, 2014, and supporting documentation, with the official records of this meeting of the Board.

BE IT FURTHER RESOLVED that the contract with Forensic Advantage for electronic medical records services for the Medical Examiner's Office is approved, and that the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County and a copy of this contract shall also be filed with the official records of this meeting.

HUMAN SERVICES COMMITTEE

(on agenda with permission of Board and Human Services Committee Chairpersons)

H _____
ACT/ag
12/08/14
12-10-H10

H10

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, forwarded by the Purchasing Manager, to approve the contract with Impact Consulting for sexual misconduct evaluation services to youth (ages 10-17) is approved, and that the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated November 24, 2014, and supporting documentation being on file with the official records of the December 3, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P1203VIIA
ACT:ag
12-05-14
12-10-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 Circuit Court, forwarded by the Purchasing Manager, to approve the contract with the Ennis Center for Children for sexual misconduct intervention and treatment services to youth is approved, and that the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated November 24, 2014, and supporting documentation being on file with the official records of the December 3, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P1203VIIB
ACT:ag
12-05-14
12-10-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 Sheriff to approve the Amendment to the Agreement for Food Services for the Genesee County Jail with Aramark Correctional Services, LLC, is approved, and that the Chairperson of this Board is authorized to execute the contract amendment on behalf of Genesee County (a copy of the memorandum request dated November 24, 2014, and supporting documentation being on file with the official records of the December 3, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P1203VIIC
ACT:ag
12-05-14
12-10-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 Corporation Counsel is hereby directed to negotiate a powerline easement across the County-owned parcel on Hollister Road in Sanilac County with ITC Transmission Company, said easement to follow the route indicated on Exhibit A to the memorandum request dated November 20, 2014, on file with the official records of the December 3, 2014, meeting of the Public Works Committee of this Board, and the Chairperson of this Board is authorized to execute the easement, as negotiated and approved by Corporation Counsel, on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P1203VIID
ACT:ag
12-05-14
12-10-P04

P04

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 Public Works Chairperson and/or the Board Chairperson are authorized to work with the Controller, Corporation Counsel, and McGuirk Realty to negotiate a purchase agreement for the sale of the real property at 932 Beach Street, commonly known as the Galliver Building, said purchase agreement to be brought back to the Public Works Committee and this Board for approval (a copy of the memorandum request dated November 25, 2014, on file with the official records of the December 3, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P1203VIIE
ACT:ag
12-05-14
12-10-P05
Amended

P05

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 IT Director to approve the contract for internet service with Merit Network, Inc., is approved, and that the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated November 25, 2014, on file with the official records of the December 3, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P1203VIIF
ACT:ag
12-05-14
12-10-P06

P06

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 Medical Examiner, forwarded by the Purchasing Manager, to approve the extension amendment to the contract with STAT EMS for medical examiner investigative services and body removal services is approved, and that the Chairperson of this Board is authorized to execute the amendment on behalf of Genesee County (a copy of the memorandum request dated November 21, 2014, and supporting documentation being on file with the official records of the December 3, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P1203VIIG
ACT:ag
12-05-14
12-10-P07

P07

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 approve the contract with Great Lakes ATM for the purpose of providing an automated teller machine within the Genesee County Courthouse is approved, and that the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated November 21, 2014, and supporting documentation being on file with the official records of the December 3, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P1203VIIIH
ACT:ag
12-05-14
12-10-P08

P08

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 County Surveyor to approve an increase in the reimbursement fee paid to surveyors in the 2015 Remonumentation Program per remonumented corner, said fee to be increased from \$1,100.00 to \$1,400.00, is approved (a copy of the memorandum request dated November 24, 2014, and supporting documentation being on file with the official records of the December 3, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P1203VIII
ACT:ag
12-05-14
12-10-P09

P09

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 7th Circuit Court, forwarded by the Purchasing manager, to approve the professional services contract with the Genesee County Youth Corporation for a Status Offender Diversion Program is approved; and that the Chairperson is authorized to execute the contract on behalf of Genesee County; and that the Board secretary is directed to file a copy of the memorandum request dated November 26, 2014, and supporting documentation, with the official records of this meeting of the Board..

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

P_____
ACT:ag
12-05-14
12-10-P10

P10