

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

LADY 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 Wednesday, January 2, 2013 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

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12-10-12
12-12-B01

B01

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

LADY 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 2013.

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January 1, 2013, and continuing until election of a new County Board Chairperson in 2013, or until this designation is rescinded by the County Board, whichever shall first occur; provided, however, that said designee shall perform such responsibility in consultation with such other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

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12-11-12
12-12-B02

B02

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan hereby ratifies the expedited action taken November 28, 2012, by the Finance Committee of this Board approving the request by the Director-Coordinator of the Genesee County Metropolitan Planning Commission to waive the hiring freeze and re-establish and fill the two Associate Planner positions left vacant due to the departures of the individuals holding those positions.

BE IT FURTHER RESOLVED, that this Board of Commissioners also ratifies the expedited action taken November 28, 2012, by the Finance Committee of this Board approving the request by the Director-Coordinator to waive the hiring freeze and re-establish and fill the Secretary position left vacant due to the transfer of the individual holding that position and, in the interim, authorize hiring of a temporary replacement (a copy of the memorandum request dated November 16, 2012 being on file with the official records of the November 28, 2012 meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to commence the hiring process for the temporary replacement and filling the three permanent positions in accordance with the County Personnel Policy and any applicable collective bargaining agreements.

FINANCE COMMITTEE

F112812VIIA
CDB/ms
12-04-12
12-12-F01

F01

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan hereby ratifies the expedited action taken November 28, 2012, by the Finance Committee of this Board approving the request by the Controller, on behalf of the Sheriff's Department, to extend through March 31, 2013 two Deputy Sheriff positions which were to be eliminated effective December 1, 2012 as part of the 2012-13 Adopted Budget, said aggregate cost for the extended positions to not exceed \$71,380 (a copy of the memorandum request dated November 28, 2012 being on file with the official records of the November 28, 2012 meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Controller is directed to add this amount to the 2012-13 Adopted Budget Phase-In Reductions total that must be reduced by December 31, 2012.

FINANCE COMMITTEE

F112812VIIB
CDB/ms
12-04-12
12-12-F02

F02

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to allow flexibility within the current salary grade schedule with the starting wage of the WIC Nutritionist Coordinator based on experience and qualifications, so as to make the vacant position more competitive with other municipalities and organizations hiring for a similar position, is approved (a copy of the memorandum request dated November 28, 2012 being on file with the official records of the November 28, 2012 meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Human Resources Department is authorized and directed to negotiate with AFSCME Local 496-01 a Letter of Agreement that would allow implementation of the above, limited to the WIC Nutritionist Coordinator position that is currently vacant, and the Chairperson of this Board is authorized to sign said Letter of Agreement, upon review by Labor counsel, once the Letter of Agreement is negotiated.

FINANCE COMMITTEE

F112812VIIC
CDB/ms
12-04-12
12-12-F03

F03

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Treasurer to hire up to four seasonal account clerks for a period from January 28, 2013, through April 5, 2013, for the purpose of handling tax payments, answering phones, and inputting dog license information during the peak tax collection period, funding for said positions to come from Fund No. 101.00.00.2530.30040, is approved (a copy of the memorandum request dated November 28, 2012, being on file with the official records of the December 5, 2012, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F120512VIA

ACT:ms

12-11-12

12-12-F04

F04

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, adopted the Fiscal Year 2012/2013 Budget for Genesee County in Resolution 12-403, adopted on September 26, 2012; and

WHEREAS, on November 6, 2012, subsequent to the adoption of the Fiscal Year 2012/2013 Budget, the Genesee County electorate approved the levy of 0.1 mills for the purpose of providing support and assistance services to veterans of active military forces and their dependents and administrative costs of providing such support and services, said levy to commence in 2012 (the "Veterans Millage"); and

WHEREAS, the Veterans Millage is expected to generate \$815,336.00 in revenue in 2012.

NOW THEREFORE, BE IT RESOLVED, this Board of Commissioners of Genesee County, Michigan, hereby appropriates the sum of \$815,336.00 in Veterans Millage funds, effective January 1, 2013, to the Department of Veterans Services to be used in accordance with the attached document entitled "Detail of Veterans Program Proposed Budget 2012/2013" (a copy of the memorandum request dated December 3, 2012, and supporting documentation being on file with the official records of the December 5, 2012, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED that the Controller is hereby authorized to establish the attached budget for the Veterans Millage (894.6820) for the remainder of the 2012-13 fiscal year.

BE IT FURTHER RESOLVED THAT there are hereby created within the Department of Veterans Services a full-time Deputy Director position, a full-time Outreach Service Administrator position, and a full-time Secretary position, and that the Director of the Human Resources Department is directed to create any necessary position numbers and to commence the hiring process so that the positions may be filled effective January 1, 2013, or as soon thereafter as feasible, in accordance with County policy and any applicable collective bargaining agreements.

BE IT FURTHER RESOLVED that the part-time Secretary position within the Department of Veterans Services is eliminated effective December 31, 2013.

BE IT FURTHER RESOLVED that the previously existing full-time secretary and the part-time Veterans Service Director positions are hereby moved from 101.6820 and 293.6890 to the Veterans Millage fund (894.6820), and the Controller is authorized and directed to make the necessary adjustments in order to implement this resolution.

FINANCE COMMITTEE

F120512VIIC
ACT:ms
12-11-12
12-12-F05

F05

Genesee County, Michigan
Detail of Veterans Program Proposed Budget
2012/2013

	<u>Total</u>
<u>VETERANS SERVICES MILLAGE</u>	
21005 CURRENT PROPERTY TAXES	(815,336)
Total Revenues	(815,336)
30005 SALARY SUPERVISOR	36,998
30015 SALARY PERMANENT	208,199
30030 SALARY PART-TIME	-
30040 SALARY TEMPORARY	-
30080 LONGEVITY	4,247
30090 STAND BY TIME	-
SALARIES Total	249,444
33010 SOCIAL SECURITY	19,081
33045 MEDICAL INSURANCE	48,888
33060 OPTICAL INSURANCE	741
33080 DENTAL INSURANCE	4,311
33085 LIFE HEALTH INSURANC	4,153
33095 RETIREMENT	16,895
33110 WORKERS COMPENSATION	2,848
33125 UNEMPLOYMENT	989
33126 POST-RETIREMENT BENEFIT	22,000
FRINGES Total	120,017
35005 SUPPLIES OFFICE	5,000
35020 POSTAGE	3,300
35035 MAGAZINES AND PERIODICALS	600
35055 SUPPLIES SOFTWARE	2,000
35060 SOFTWARE MAINTENANCE	500
41040 REPAIRS OFFICE EQUIPMENT	-
46205 SERV CONT GENERAL	113,632
46335 VETERANS RELIEF	114,177
46340 VETERANS BURIAL	50,000
46345 VETERANS HEADSTONES	4,000
46355 TELEPHONE AND TELEGR	5,950
46495 TRAINING	3,300
46575 MEMBERSHIPS	600
60005 TRAVEL REGULAR	10,000
60020 TRAVEL WORKSHOP	2,000
65045 BUILDING ADDITIONS	50,000
65070 EQUIPMENT	-
65105 EQUIPMENT-COMPUTER	7,600
65180 OFFICE FURNITURE	10,000
VETERANS COURT APPROPRIATION	15,000
75005 ATTORNEY FEES CORP. COUNSEL	-
75010 MICROFILM SERVICE CHARGES	-
75015 PRINT SHOP CHARGES	-
75020 CONVENIENCE COPIER CHARGES	4,000
75025 MOTOR POOL CHARGES	-
80005 MIS SERVICE CHARGES	2,000
80020 PERSONNEL SERVICES	3,500
80025 CONTROLLER SERVICES	15,000
80030 MIS SERVICE CHARGES SOL CENTER	-
80035 PURCHASING SERVICES	-
80040 INSURANCE CHARGES	1,500
80045 OFFICE RENTAL-COUNTY	19,000
80060 INTERNET SERVICE CHARGES	-
80085 ORACLE CHARGES	-
90165 TRANSFER OUT	-
OTHER NON-PERSNL EXP. Total	442,659
Total Expenditures	812,120

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the Controller is authorized and directed to transfer \$39,000 of the fund balance from the Accommodations Tax Ordinance Capital Projects Fund, fund no. 418-7290-23505, to the Genesee County Parks Commission, for the purpose of funding a study, following a solicitation to be performed by the Purchasing Director pursuant to Purchasing Regulations and assisted by the Parks Director for vendors for the performance of the study, of the Cummings Center to determine the best use of available dollars for improvements to the facility.

FINANCE COMMITTEE

(On agenda with permission of Board and Committee Chairpersons)

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12-12-F06

F06

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

LADY AND GENTLEMEN:

WHEREAS, this Board of Commissioners of Genesee County, Michigan, adopted the Fiscal Year 2012/2013 Budget for Genesee County in Resolution 12-403, adopted on September 26, 2012; and

WHEREAS, Paragraph 13 of Resolution 12-403 called for \$1,992,579.00 in "phase-in" budgetary reductions to the Fiscal Year 2012/2013 Budget to be approved by this Board on or before December 31, 2012.

NOW THEREFORE, BE IT RESOLVED, that the Fiscal Year 2012/2013 Budget is hereby amended by implementing the budgetary adjustments listed on the attached document entitled "December 31, 2012, Phase-In Budgetary Adjustments" to reduce the "phase-in" budgetary reduction amount by \$1,949,852.00.

BE IT FURTHER RESOLVED that a Program Clerk position in the Friend of the Court (215.1420) is eliminated effective upon the retirement of the current employee in the position and a Captain position in the Sheriff's Department (101.3110) is eliminated upon the retirement of the employee in Department 283.3155 and the individual Department 101.3110 shall be transferred to Department 283.3155.

BE IT FURTHER RESOLVED that the Controller is authorized and directed to make the necessary adjustments to the Fiscal Year 2012/2013 Budget in order to implement this resolution.

FINANCE COMMITTEE

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12-12-F07
Amended 12-12-12

F07

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

LADY AND GENTLEMEN:

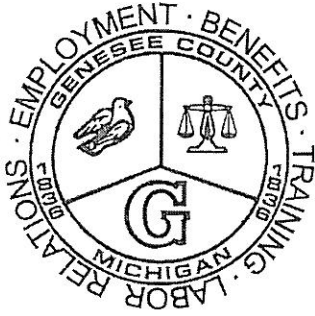
BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the Labor Relations Specialist position in the Human Resources Department is eliminated effective immediately, and that there is reestablished in the Human Resources Department an Assistant Director position at an annual salary starting at \$68,673.00, and that the Human Resources Director is authorized to commence the hiring process so that the new position may be filled as soon as practicable in accordance with County policy (A copy of the memorandum request dated November 8, 2012, being attached to this resolution).

FINANCE COMMITTEE

(On agenda with permission of Board and Finance Committee Chairpersons)

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ACT:ms
12-11-12
12-12-F08

F08



HUMAN RESOURCES

1101 BEACH STREET, ROOM 337
FLINT, MICHIGAN 48502-1454
PHONE: (810) 257-3034 FAX: (810) 768-7097

MEMO

TO: Commissioner Gleason, Finance Committee Chairman

From: Donita Pikes, Human Resources Director

Date: November 8, 2012

For the past decade, the Genesee County Human Resources Department had multiple management-level positions: Human Resources Director, Assistant Human Resources Director, Labor Relations Manager and Human Resources Manager. The composition allowed for an efficient and effective management team and served to cross-train managers in crucial administration, selection and recruitment, health and welfare, and labor relations aspects of the department. Additionally it provided supervisory backup when necessary as well as a designated person in the absence of the HR Director.

The current organizational structure of the Human Resources Department lacks the flexibility to provide management backup for the Human Resources Director and to strategically ensure continuity for vital functions.

This proposal would effectively consolidate positions to save money; utilize experience and knowledge of current HR staff, while also enhancing the organizational structure of the Human Resources Department.

Proposal

- Eliminate the Labor Relations Specialist position. Currently the annualized salary is \$66,354.75.
- Re-establish the former Assistant Human Resources Director which includes labor relations functions.

Result of reorganization

- Combine two key positions which comprise a combined salary of \$142,758.00 into one Assistant HR Director position with a top salary of \$76,403.25.
- The salary increase by moving the Labor Relations Specialist into the consolidated position would be \$3,355.00 for the 2012/2013 fiscal year.

The proposal saves the County money by having one position providing the responsibilities of two key positions and serves to more adequately staff the Human Resources Department.

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Friend of the Court to approve the purchase of furniture and office fixtures for the Office of the Friend of the Court, at a cost not to exceed \$180,000.00, to be paid from the FY2012/2013 Friend of the Court budget, is approved, and the Purchasing Director is authorized to proceed with the purchase in accordance with the Purchasing Regulations.

BE IT FURTHER RESOLVED that there is appropriated \$42,000.00 from the FY2012/2013 Friend of the Court budget and \$18,000.00 from General Fund Contingencies for the purpose of completing this purchase.

FINANCE COMMITTEE

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12-12-F09

F09

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

LADY 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 \$6,122,819.08 for the period ending November 9, 2012, including \$106,829.11 from the General Fund; \$5,795,724.38 for the period ending November 16, 2012, including \$367,070.69 from the General Fund; and \$11,238,613.81 for the period ending November 23, 2012, including \$238,613.81 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G120512VIIA

ACT:ms

12-11-12

12-12-G01

G01

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the Genesee County Employees' Retirement System 2011 Annual Report is accepted (a copy of the memorandum request dated November 26, 2012, and a copy of the Annual Report being on file with the official records of the December 5, 2012, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G120512VIID

ACT:ms

12-11-12

12-12-G02

G02

**GENESEE COUNTY ORDINANCE AMENDMENT TO AMEND SUBSECTIONS 2(n),
18(a), 25(a)(1), 25(b)(2), 27(d), 52 (b)(1), and 59(c) OF GENESEE COUNTY
EMPLOYEES' RETIREMENT SYSTEM ORDINANCE.**

BE IT ORDAINED, by this Board of Commissioners of Genesee County, Michigan, that Sections 35, 38, and 59 of the Genesee County Employees' Retirement System Ordinance are hereby amended to read in their entirety as stated below, with additions thereto being indicated, here only, by **bold** text, and deletions being indicated by ~~striketrough~~ text, and the Clerk of this Board is hereby direct to have a notice of this ordinance amendment promptly published in a newspaper of general circulation in Genesee County, Michigan.

Section 35

.....

(d) Death Benefits

In the case of a death occurring on or after January 1, 2007, if a Member dies while performing qualified military service (as defined in Internal Revenue Code § 414(u)), the survivors of the Member are entitled to any additional benefits (other than benefit accruals relating to the period of qualified military service) provided under the Plan as if the Member has resumed and then terminated employment on account of a non-duty related death. For these purposes, the Member shall be entitled to service credit under the Plan for the period of qualifying military service.

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Section 38

.....

(b)

.....

- (3) General County - General County members, including judges and members of the Board of County Commissioners, shall contribute 0.5% of the Member's annual Compensation with payments deducted biweekly from the Member's Compensation. However, effective September 29, 2012, all General County Members, shall contribute 7.0% of the Member's annual Compensation with payments deducted biweekly from the Member's Compensation.** However, a Member, who is a member of a union, shall contribute the percentage of the Member's annual Compensation as is stated in the Applicable Union Contract.

-
- (h) **Employer Pick-Up Arrangement – Sanitary Sewers Non-Union Members and General County Non-Union Members.**

- (1) This section is enacted pursuant to section 414(h) of the Internal Revenue Code and shall be applicable only to Sanitary Sewers non-union Members **and General County non-union Members.**
-

- (i) **Upon implementation of the Employer Pick-Up Arrangement, General County non-union Members shall contribute 7.0% of annual Compensation.**
-

Section 59

.....

- (c) Notwithstanding the provision in subsection 59(a), stating that a member of a unit of Employees represented by a collective bargaining agent is not eligible to make the election there provided for, a Member who is an Employee in either the Genesee County or the Community Mental Health Employee group, or effective June 13, 2002, the Water and Waste Services (Sanitary Sewers) Employee group, or effective July 9, 2002, the Road Commission Employee group, and who is a member of a unit of Employees represented by a collective bargaining agent, may make the election otherwise provided for in subsections 59(a) and 59(b) if a collective bargaining agreement has been entered into which provides that such Member may make such election. Effective July 1, 2011, the Section 59 Lump Sum Payment Option is eliminated for a non-union Employee of Water and Waste Services (Sanitary Sewers). **Effective September 29, 2012, the Section 59 Lump Sum Payment Option is eliminated for a non-union Employee of the General County.**

Adopted: December 12, 2012

Signed: _____
Jamie W. Curtis, Chairperson
Genesee County Board of Commissioners

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

LADY 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, 2013, through January 31, 2013, such requests and asserted justifications appearing in the official records of the December 5, 2012, 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 \$58,471.00 is appropriated from General Fund Contingencies - Reserve for Overtime (101.00.00.9010.70075.000) and allocated as specified to the Overtime Account (30055) of the respective departments as detailed below:

<u>Account</u>	<u>Department</u>	<u>Amount</u>
101.00.00.1311	Circuit Court	500
101.00.00.1320	Jury Board	0
101.00.00.1360	District Court	2,373
101.00.00.1390	Family Court	0
101.00.00.1485	Probate Court	0
101.00.00.2160	County Clerk	2,250
101.00.00.2292	Prosecutor	0
101.00.00.2310	Court Services	0
101.00.00.2530	Register of Deeds	0
101.00.00.2530	Treasurer's Office	250
101.00.00.3020	Sheriff Court Security-Transport	1,009

101.00.00.3025	Sheriff Court Security-Transport-McCree	1,009
101.00.00.3028	Sheriff Court Security-Transport-Probate	504
101.00.00.3030	Sheriff Corrections Division	39,053
101.00.00.3050	Sheriff Administration	0
101.00.00.3110	Sheriff Investigative Division	1,003
101.00.00.3111	Sheriff Drug Team	0
101.00.00.3145	Sheriff Overtime	2,008
101.00.00.3150	Sheriff Traffic (Road Patrol)	0
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3200	Sheriff Training	0
101.00.00.3205	Sheriff Tether	1,998
205.00.00.4300	Animal Shelter	0
226.00.00.6050	Medical Examiner	0
226.00.00.3110	Medical Examiner Sheriff	0
623.00.00.2236	Controller	0
628.00.00.2582	Management Information Systems	0
630.00.00.2332	Purchasing	0
631.00.00.2653	Building and Grounds	4,812
631.00.00.2656	Building and Grounds - McCree	650
631.00.00.3030	Building and Grounds - Jail	692
645.00.00.2334	Motor Pool	360
670.00.00.2260	Human Resources	0

TOTAL

\$ 58,471

to cover all anticipated overtime costs during the month of January 2013 in these departments.

GOVERNMENTAL OPERATIONS COMMITTEE

G120512VIIF

ACT:ms

12-11-12

12-12-G04

G04

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of Community Corrections to approve the amendment to the contract with New Paths, Inc., for case management services for the Alcohol Abuse Treatment Program is approved (a copy of the memorandum request dated December 5, 2012, and a copy of the amendment being on file with the official records of the December 5, 2012, meeting of the Governmental Operations Committee of this Board), and the Chairperson is authorized to execute the amendment on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G120512VIIG
ACT:ms
12-11-12
12-12-G05

G05

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Human Resources Department to approve the one month extension through January 31, 2013, of the consulting contract with Buck Consultants is approved (a copy of the memorandum request dated November 30, 2012, being on file with the official records of the December 5, 2012, meeting of the Governmental Operations Committee of this Board), and the Chairperson is hereby authorized to execute the extension agreement on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G120512VIIH
ACT:ms
12-11-12
12-12-G06

G06

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Sheriff to approve the Letter of Agreement between Genesee County, the Office of the Sheriff and the Charter Township of Flushing, extending through March 31, 2013, the provision of police protection services, and to authorize the provision of services as extended, is approved (a copy of the Letter of Agreement document being attached to this resolution).

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

G121212_
CDB:cdb
12-10-12
12-12-G07

G07

CHARTER TOWNSHIP OF FLUSHING

6524 North Seymour Road
Flushing, Michigan 48433
(810) 659-0800 • Fax (810) 659-4212
www.flushingtowndship.com

Supervisor - Rian R. Birchmeier
Clerk - Julia A. Morford
Treasurer - Maryion T. Lee

Trustees
Shirley D. Gage
Bonnie Jean Martinson
Scott R. Matzke
Scott P. Minaudo

Via email: cswanson@co.genesee.mi.us

Undersheriff Christopher Swanson
Office of the Genesee County Sheriff
1002 South Saginaw Street
Flint, MI 48502

Re: Charter Township of Flushing/Office of the Genesee County Sheriff
Agreement for Enforcement Services

Dear Undersheriff Swanson:

Thank you for meeting with us on December 10, 2012. Please consider this letter a statement of the understanding reached between the Charter Township of Flushing and the Office of the Genesee County Sheriff to extend the term of the existing Agreement for Enforcement Services between the parties from December 31, 2012, through March 31, 2013. Except for extension of the Agreement through March 31, 2013, all terms and conditions of the agreement remain in place, unchanged.

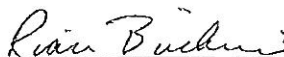
We understand this letter understanding will be submitted to the Genesee County Board of Commissioners for consideration at its meeting of December 12, 2012, and that you will inform me of the Board's action following its meeting so that I may provide that information to the Flushing Township Board of Trustees at its regular meeting on December 13, 2012.

Again, thank you for your professionalism and cooperation.

Yours very truly,

Rian Birchmeier,
Flushing Township Supervisor

X



Rian Birchmeier
Flushing Township Supervisor



Genesee County Board of Commissioners

1101 BEACH STREET, ROOM 312 FLINT, MICHIGAN 48502

TELEPHONE: (810) 257-3020

FAX: (810) 257-3008

GOVERNMENTAL OPERATIONS COMMITTEE

Omar Sims, Chairperson

December 5, 2012

BURIAL CLAIMS

Submitted November 13, 2012:

Burial Claims:	\$2,400.00
Headstone Claims:	<u>\$40.00</u>
TOTAL CLAIMS:	\$2,440.00

TOTAL BURIAL CLAIMS	<u>\$2,440.00</u>
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-COMMISSIONERS-

OMAR A. SIMS
DISTRICT 1

BRENDA CLACK
DISTRICT 2

JAMIE W. CURTIS
DISTRICT 3

JOHN NORTHRUP
DISTRICT 4

MILES T. GADOLA
DISTRICT 5

FRED SHALTZ
DISTRICT 6

ARCHIE H. BAILEY
DISTRICT 7

TED HENRY
DISTRICT 8

PATRICK F. GLEASON
DISTRICT 9

dt

Approved

Omar Sims, Chair
Governmental Operations Committee

12-5-12
Date



Soldiers Relief Commission

Jeanne Thick, Director
Phone: (810) 257-3068
Fax: (810) 237-6172

1101 Beach Street
Flint, Michigan 48502

Robin Pleasant, Secretary
Monica Kannai, Secretary

Burial and Headstone Claims, submitted on November 13, 2012 for the next regular Finance Committee Meeting

BURIAL CLAIMS

DECEASED	MORTUARY	CLAIMANT	PAYMENT
CLASE, THOMAS C	SWARTZ FUNERAL HOME	SWARTZ F.H.	\$ 300.00
FAGG, LEONARD A	LEWIS E WINT & SONS F.H.	WINT & SONS F.H.	\$ 300.00
KERCHAERT, ROBERT B	SHARP FUNERAL HOME	SHIRLEY KERCHAERT	\$ 300.00
OLIVER, MELVIN J	SWARTZ FUNERAL HOME	CHRISTINE WILSON	\$ 300.00
PAYTON, EVANGELINE	SERENITY F. H.	STEPHANIE JAMES	\$ 300.00
SAMPSON, RAYMOND D	SHARP FUNERAL HOME	ROBERT SAMPSON	\$ 300.00
WALKER, LELAND	SHARP FUNERAL HOME	LISA WALKER	\$ 300.00
WASHINGTON, WADE	SWANSON F.H.	SWANSON F.H.	\$ 300.00
AKA (WILLIE J. HUNTER)			
TOTAL			\$ 2,400.00

HEADSTONE CLAIMS

DECEASED	CLAIMANT	PAYMENT
JOHNSON JR., ISAIAH	CAMILLE JOHNSON	\$ 40.00
TOTAL		

TOTAL BURIAL AND HEADSTON CLAIMES

\$ 2,440.00

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the action taken November 28, 2012, by the Human Services Committee in approving and authorizing the submission by Career Alliance, Inc. to the Michigan Department of Energy, Labor and Economic Growth, Office of Workforce Development of the WIA Comprehensive Five Year Plan for Adult, Dislocated Worker and Youth for Program Year July 1, 2012-June 30, 2017 (a copy of the memorandum request and referenced training plan being on file official records of the November 8, 2012 meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED, that the Chairperson of this Board is authorized and directed to sign said training plan on behalf of this Board.

HUMAN SERVICES COMMITTEE

H112812VIA1
CDB/ms
12-06-12
12-12-H01

H01

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

LADY 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 Resource Department to authorize entering an Affiliation Agreement with Charles Mott Community College for the purpose of assisting in the educational development of Social Work Technicians is approved (a copy of the memorandum request dated November 28, 2012 and the Affiliation Agreement being on file with the official records of the November 28, 2012 meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED, that the Chairperson of this Board is authorized and directed to sign said Agreement on behalf of this Board.

HUMAN SERVICES COMMITTEE

H112812VIIB2
CDB/ms
12-06-12
12-12-H02

H02

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the action taken November 28, 2012, by the Human Services Committee in approving and authorizing the request by the Executive Director of the Genesee County Community Resource Department to approve the Lease Agreement with Career Alliance, Inc. for rooms 105 and 106 in the Sylvester Broome, Jr. Training Technology Center located at 4119 N. Saginaw St., for the period July 1, 2012 through June 30, 2013, for the Head Start & Early Head Start Program (a copy of the memorandum request dated November 28, 2012, and the Lease Agreement being on file with the official records of the November 28, 2012 meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED, that the Chairperson of this Board is authorized and directed to sign said Lease Agreement on behalf of this Board.

HUMAN SERVICES COMMITTEE

H112812VIIB3
CDB/ms
12-06-12
12-12-H03

H03

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize a contract with the Genesee County Community Mental Health (CMH) agency for the period October 1, 2012 through September 30, 2013, in the amount of \$19,380.00, for the purpose of CMH facilitating the delivery of certain quality, medically necessary and consumer centered public health services to prevent and reduce the prevalence of alcohol, tobacco and other drug use and dependence in Genesee County residents, is approved (a copy of the memorandum request dated October 23, 2012 and the Contract being on file with the official records of the November 28, 2012 meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED, that the Chairperson of this Board is authorized and directed to sign said Contract on behalf of this Board.

HUMAN SERVICES COMMITTEE

H112812VIIC1
CDB/ms
12-06-12
12-12-H04

H04

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize a contract with Connexion, Inc., whose principal place of business is located at 1110 Eldon Baker Dr., Flint, MI 48507, for the period October 1, 2012 through September 30, 2013, in the amount of \$5000, for the purpose of Connexion, Inc. to provide tobacco retailer compliance checks, is approved (a copy of the memorandum request dated October 23, 2012 and the Professional Services Agreement being on file with the official records of the November 28, 2012 meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED, that the Chairperson of this Board is authorized and directed to sign said Contract on behalf of this Board.

HUMAN SERVICES COMMITTEE

H112812VIIC2
CDB/ms
12-06-12
12-12-H05

H05

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Health Officer to approve overnight travel and attendance by Health Department employee Mary Pilarski to the mandatory Nurse Home Visitor training for the Nurse Family Partnership program in Denver, CO for the period January 07-January 11, 2013, funded by a MDCH grant, county funding account no. 6140-46495, is approved (a copy of the memorandum request dated November 28, 2012 and supporting documentation being on file with the official records of the November 28, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H112812VIIC3
CDB/ms
12-06-12
12-12-H06

H06

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the joint request by the Genesee County Office of Senior Services Administrator and the Genesee County Department of Veterans Services Director to terminate the Memorandum of Understanding that was entered for the purpose of providing Senior Millage funding to the Veterans Services Department, to support the provision of services to senior Veterans in the absence of an independent millage to support Veterans Services, is approved, and the MOU is terminated effective December 31, 2012 (a copy of the memorandum request dated November 13, 2012 being on file with the official records of the November 28, 2012 meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED, that the unused Senior Millage funds previously allocated to the Veterans Department shall be reallocated for the use of the Office of Senior Services, the use of said funds to be reconsidered by the Senior Citizen Services Advisory Committee, which shall make a recommendation to this Board as to the funds' use.

HUMAN SERVICES COMMITTEE

H112812VIID1
CDB/ms
12-06-12
12-12-H07

H07

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Sheriff to approve the one-year extension of the dry cleaning and laundry services contract with Troy Cleaners is approved (a copy of the memorandum request dated November 30, 2012, and contract amendment being on file with the official records of the December 5, 2012, meeting of the Public Works Committee of this Board); and that the Chairperson is authorized to execute the contract amendment on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P120512VIA
ACT:ms
12-11-12
12-12-P01

P01

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the requests by the Director of the Genesee County Community Action Resource Department to approve the purchase of a ½ ton pickup truck from Hank Graff Chevrolet (IFB No. 12-026, Item #17), at a cost of \$16,456.00, and to approve the purchase of a Hotsy oven/refrigerator unit for installation in the ½ ton pickup truck from Delivery Concepts, Inc., at a cost of \$20,435.00, are approved (a copy of the memorandum request dated November 30, 2012, and supporting documentation being on file with the official records of the December 5, 2012, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P120512VIB
ACT:ms
12-11-12
12-12-P02

P02

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Department to approve the extension of the information technologies service contract with Mann Technologies, at a cost of \$80.00 per hour, funded through the Health Department Service Contracts line item (No. 221.00.00.6040.46200.000), is approved (a copy of the memorandum request dated December 5, 2012, and a copy of the amendment being on file with the official records of the December 5, 2012, meeting of the Public Works Committee of this Board); and that the Chairperson is authorized to execute the amendment on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P120512VIC
ACT:ms
12-11-12
12-12-P03

P03

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the professional services contract with Operating Engineers Local 324, a Michigan non-profit corporation doing business as the Michigan Fair Contracting Center, is approved (a copy of the memorandum request dated November 30, 2012, and a copy of the professional services contract being on file with the official records of the December 5, 2012, meeting of the Public Works Committee of this Board); and that the Chairperson is authorized to execute the contract on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P120512VID
ACT:ms
12-11-12
12-12-P04

P04

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the Chairperson is authorized to execute a quit claim deed on behalf of the County in order to transfer any interest owned by the County in the real property located at 112 Mill Street in Fenton to the Fenton Area Resources and Referral Network, Inc.

PUBLIC WORKS COMMITTEE

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

P121212_
ACT:ms
12-11-12
12-12-P05

P05

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Genesee Valley Regional Center to approve a three month extension to the nursing services contract with Supplemental Health Care Services, Inc., is approved (a copy of the memorandum request dated December 10, 2012, and supporting documentation being attached to this Resolution); and that the Chairperson is authorized to execute the contract extension on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

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

P121212_
ACT:ms
12-11-12
12-12-P06

P06