

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

LADIES AND GENTLEMEN:

WHEREAS, the late Galen Jamison provided years of dedicated service to the Charter Township of Flint as the Chief Building Inspector, Economic Development Coordinator, Township Supervisor, and member of both the Zoning and Planning Commissions; and

WHEREAS, Mr. Jamison continued to serve the Township and the entire County of Genesee through his service on the Genesee County Board of Road Commissioners; and

WHEREAS, in consideration of Mr. Jamison's dedication to the Charter Township of Flint and the County of Genesee through his years of service, the Genesee County Board of Road Commissioners has recommended renaming the M-21/I-75 Bridge in memory of Mr. Jamison; and

WHEREAS, on July 1, 2013, the Board of Trustees for the Charter Township of Flint approved and authorized renaming the M-21/I-75 Bridge in memory of Mr. Jamison.

NOW THEREFORE, BE IT RESOLVED, that, in recognition of Mr. Jamison's dedication and service to the County of Genesee, this Board of County Commissioners of Genesee County, Michigan, hereby approves and supports renaming the M-21/I-75 Bridge in memory of Mr. Galen Jamison.

BOARD OF COMMISSIONERS
(On agenda with consent of Board Chairperson)

B_____
ACT:ms
07-08-13
07-10-B01

B01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken June 19, 2013, by the Community & Economic Development Committee of this Board to approve the request by the Genesee County Metropolitan Planning Commission to authorize a contract with Metro Community Development, Inc., to provide mortgage assistance to low-income families within Genesee County, to be funded by the Genesee County HOME Investment Partnerships Program, and that the execution of the agreement by the Board Chairperson on behalf of Genesee County is also ratified (a copy of the memorandum request dated June 19, 2013, and supporting documentation being on file with the official records of the June 19, 2013, meeting of the Community & Economic Development Committee of this Board).

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C061913VIA
ACT:ms
06-21-13
07-10-C01

C01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken June 19, 2013, by the Community & Economic Development Committee of this Board to approve the request by the Genesee County Metropolitan Planning Commission to authorize a contract with Metro Community Development, Inc., to provide tenant based rental assistance to low-income families within Genesee County, to be funded by the Genesee County HOME Investment Partnerships Program, and that the execution of the agreement by the Board Chairperson on behalf of Genesee County is also ratified (a copy of the memorandum request dated June 19, 2013, and supporting documentation being on file with the official records of the June 19, 2013, meeting of the Community & Economic Development Committee of this Board).

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C061913VIB
ACT:ms
06-21-13
07-10-C02

C02

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:

- Increase 2011 Flint Township Ditching Improvements, Activity #1894, by \$7,996.54.
- Increase 2011 Flint Township Street and Lighting Improvements, Activity #1897, by \$28,341.00.
- Recapture \$2,350.37 from 2011 Village of Gaines Removal of Architectural Barriers, Activity #1900.
- Recapture \$2,350.35 from 2011 Gaines Township Removal of Architectural Barriers, Activity #1901.
- Transfer \$2,426.00 from 2012 Atlas Township Historic Preservation, Activity #1941, to 2012 Atlas Township Removal of Architectural Barriers, Activity #1942.

NOW THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that, for the reasons explained in the memorandum request dated June 19, 2013, on file with the minutes of the June 19, 2013, 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

C061913VIC
ACT:ms
06-21-13
07-10-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 recommendation by Corporation Counsel to accept the proposed settlement of the Chapter 7 Trustee's claim against the Genesee County Metropolitan Planning Commission for repayment of the July 2012 Solid Waste Ordinance surcharge by Richfield Equities, LLC, said claim being in the context of the bankruptcy matter *In re Richfield Equities, LLC*, Case No. 12-33788-dof in the Bankruptcy Court for the Eastern District of Michigan, is approved, and that the Chairperson of this Board is authorized to sign the Settlement Agreement on behalf of Genesee County (a copy of the memorandum request dated June 12, 2013, and supporting documentation being on file with the official records of the June 19, 2013, meeting of the Community & Economic Development Committee of this Board).

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C061913VIII A
ACT:ms
06-19-13
07-10-C04

C04

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 Finance Committee of this Board on June 19, 2013, authorizing the requests by the Circuit Court Administrator to re-establish two Secretary positions, one position (Jury Board) having been vacated as of May 31, 2013, due to the transfer of the individual holding that position, and the second position (ADR) to be vacated as of July 19, 2013, due to the retirement of the individual holding that position (a copy of the memoranda requests dated June 19, 2013, and supporting documentation being on file with the official records of the June 19, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board of Commissioners of Genesee County, Michigan, also ratifies the expedited action taken by the Finance Committee of this Board on June 19, 2013, authorizing the request by the Circuit Court Administrator to establish four positions to be titled, "Student Clerk," said positions to be part-time, no benefit positions to be filled with current students enrolled in a local college, university or technical school, two positions to be filled for the summer of 2013 and the other two positions to be filled for the academic year commencing in the fall of 2013 (a copy of the memorandum request dated June 19, 2013, and supporting documentation being on file with the official records of the June 19, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board of Commissioners of Genesee County, Michigan, also ratifies the expedited action taken by the Finance Committee

of this Board on June 19, 2013, authorizing the request by the Circuit Court Administrator to re-establish the position of Deputy Register in the Circuit Court, Family Division, to replace the Senior Deputy Register position that has been vacated as of July 3, 2013, due to the resignation of the individual holding that position (a copy of the memorandum request dated June 19, 2013, and supporting documentation being on file with the official records of the June 19, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to have the necessary personnel position numbers created, as necessary, for each position 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

F061913VIIA,B,C & D
CDB/ms
07-02-13
07-10-F01

F01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken by the Finance Committee of this Board on June 19, 2013, authorizing the request by the Probate Court Administrator to approve the attendance by Probate Judge Behm to the Michigan Probate Judges Annual Summer Conference to be held June 23-26, 2013, at Mission Point Resort, Mackinac Island, MI, at a cost not to exceed \$807.22, fund no. 101.00.00.1485.46505 (a copy of the memorandum request dated June 12, 2013, being on file with the official records of the June 19, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F061913VIIIE
CDB/ms
07-02-13
07-10-F02

F02

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the 67th District Court Director of Court Operations to authorize replacement of the bullet resistant glass utilized at the Grand Blanc District Court counter at a cost not to exceed \$2,600, said funding to be transferred from General Fund no.101-1360-80005 to account 101-1360-65045, is approved (a copy of the memorandum request dated June 5, 2013, and supporting documentation being on file with the official records of the June 19, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F061913VIIF
CDB/ms
07-02-13
07-10-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, hereby ratifies the expedited action taken by the Finance Committee of this Board on June 19, 2013, authorizing the request by the Prosecuting Attorney to re-establish a Paralegal position in the Prosecutor's Office to be assigned to, and grant funded by, the Major Case Bureau program (a copy of the memorandum request dated June 19, 2013, and supporting documentation being on file with the official records of the June 19, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that 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

F061913VIIG
CDB/ms
07-02-13
07-10-F04

F04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Prosecuting Attorney to transfer the funding of a Prosecutor's Office secretary from the Prosecutor's Forfeiture fund, fund no. 226-2292, to the Prosecutor's General Fund, fund no. 101-2292, is approved (a copy of the memorandum request dated June 4, 2013, and supporting documentation being on file with the official records of the June 19, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Controller is authorized to make the necessary fund and budget adjustments as suggested in the memorandum request, including a transfer of the Prosecutor's forfeiture funds in excess of \$20,000 to the general fund, two times per fiscal year, commencing immediately.

FINANCE COMMITTEE

F061913VIIIH
CDB/ms
07-02-13
07-10-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, hereby ratifies the expedited action taken by the Finance Committee of this Board on June 19, 2013, authorizing the request by the Building and Grounds Department to re-establish a Maintenance Mechanic position in the department, said position having been vacated due to the death of the individual who occupied the position (a copy of the memorandum request dated June 19, 2013, and supporting documentation being on file with the official records of the June 19, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that 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

F061913VIIJ
CDB/ms
07-02-13
07-10-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, hereby ratifies the expedited action taken by the Finance Committee of this Board on June 19, 2013, authorizing the request by the Director of the Genesee Valley Regional Center ("GVRC") to re-establish a Supervisor position in the GVRC (a copy of the memorandum request dated June 19, 2013, and supporting documentation being on file with the official records of the June 19, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that 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

F061913VLIK
CDB/ms
07-02-13
07-10-F07

F07

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 Finance Committee of this Board on June 19, 2013, authorizing the request by the Health Officer to re-establish the following positions within the Health Department (a copy of the memorandum requests dated June 19, 2013, and supporting documentation being on file with the official records of the June 19, 2013, meeting of the Finance Committee of this Board):

- (L) a Public Health Supervisor, said position having been vacated in 2006;
- (M) a Director of Nursing, said position having been vacated in 1999;
- (N) a Secretary to the Breast and Cervical Cancer Control Program, said position having been vacated on June 4, 2013;
- (O) a Secretary to the Immunization Clinic;
- (P) a Secretary to the Immunization-Communicable Disease-STD Clinics; and
- (Q) a Hearing and Vision Health Tech.

BE IT FURTHER RESOLVED, that this Board of Commissioners of Genesee County, Michigan, also ratifies the expedited action taken by the Finance Committee of this Board on June 19, 2013, authorizing the filling of positions identified above in (O), (P) and (Q) with temporary hires pending the posting and selection of permanent replacements.

BE IT FURTHER RESOLVED, that 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

F061913VIII, M, N, O, P & Q
CDB/ms
07-02-13
07-10-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 IT Director to authorize funding for and provision of OnBase Training is approved (a copy of the memorandum request dated June 5, 2013, and supporting documentation being on file with the official records of the June 19, 2013, meeting of the Finance Committee of this Board), and the Controller is authorized to transfer from the IT Salary fund, fund no. 628.00.00.2586.30015.000, to the IT Training Fund, fund no. 628.00.00.2586.46500.000, to cover the first year's cost of the training.

FINANCE COMMITTEE

F061913VIIR
CDB/ms
07-02-13
07-10-F09

F09

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 Finance Committee of this Board on June 19, 2013, authorizing the requests by the IT Director to re-establish two positions within the IT Department: (1) IT Tech II to act as the Document Management Systems Administrator; and (2) PC Technician (a copy of the memorandum requests dated June 19, 2013, and supporting documentation being on file with the official records of the June 19, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that 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

F061913VIIS&T
CDB/ms
07-02-13
07-10-F10

F10

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 Chief Animal Control Officer to authorize funding for and hiring of temporary Census Program workers, specifically six License Enforcement Officers, one Census Clerk, and one License Enforcement Supervisor, whose duties shall be to perform the annual canine census and distribute educational material regarding the value of spaying and neutering animals, is approved (a copy of the memorandum request dated June 4, 2013, and supporting documentation to be placed on file with the official records of the June 19, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Controller is authorized to transfer \$50,000 from the Trust & Agency-Spay/Neuter fund, fund no. 701-0000-18445, to the Animal Shelter Census Program Fund, fund no. 206-4300-27055, said dollar figure representing approximately 50% of the temporary Census Program workers' costs and approximately 10% of the costs of the permanent workers within the Animal Control Shelter, the total amount being legally attributable to the Trust & Agency fund based on the spay/neuter efforts of each member of the Department.

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed to have the necessary personnel position numbers created, as necessary, for said positions and to assist, as necessary, with the Animal Control

Shelter's hiring process so that the positions may be filled as soon as practicable in accordance with County policy.

FINANCE COMMITTEE

(On agenda with consent of Committee and Board Chairpersons)

F_____
CDB/ms
07-02-13
07-10-F11

F11

13-302

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 \$3,007,218.52 for the period ending June 7, 2013, including \$136,144.35 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G062613VIA
ACT:ms
06-28-13
07-10-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 Human Resources Director to approve the 6 month extension to the healthcare benefits consulting services contract with Buck Consultants, LLC, is approved, and that the Chairperson is authorized to execute the contract extension on behalf of Genesee County (a copy of the memorandum request dated June 20, 2013, and supporting documentation being on file with the official records of the June 26, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G062613VIIC
ACT:ms
06-28-13
07-10-G02

G02

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

LADIES AND GENTLEMEN:

WHEREAS, pursuant to the procedures mandated in this Board's Resolution #08-05, certain departments have submitted funding requests and asserted justifications for overtime for the period of July 1, 2013, through July 31, 2013, such requests and asserted justifications appearing in the official records of the June 26, 2013, 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 \$8,479.00 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	2,071
101.00.00.1390	Family Court	0
101.00.00.1485	Probate Court	0
101.00.00.2160	County Clerk	0
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	0
101.00.00.3020	Sheriff Court Security-Transport	0
101.00.00.3025	Sheriff Court Security-Transport-McCree	0
101.00.00.3028	Sheriff Court Security-Transport-Probate	0

101.00.00.3030	Sheriff Corrections Division	0
101.00.00.3050	Sheriff Administration	0
101.00.00.3110	Sheriff Investigative Division	0
101.00.00.3111	Sheriff Drug Team	0
101.00.00.3145	Sheriff Overtime	0
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	0
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	IT	0
630.00.00.2332	Purchasing	0
631.00.00.2653	Building and Grounds	5,132
631.00.00.2656	Building and Grounds - McCree	320
631.00.00.3030	Building and Grounds - Jail	640
645.00.00.2334	Motor Pool	316
670.00.00.2260	Human Resources	0
TOTAL		<u>\$ 8,479</u>

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

BE IT FURTHER RESOLVED that the sum of \$8,950.00 is appropriated from County Clerk Vital Records Permanent Salary Account (Fund No. 101.00.00.2160.30015.000) and allocated to County Clerk Vital Records Salary Overtime Account (Fund No. 101.00.00.2160.30055.000) to cover anticipated overtime costs during the months of July, August, and September 2013 in the County Clerk's Office.

GOVERNMENTAL OPERATIONS COMMITTEE

G062613VIID
 ACT:ms
 06-28-13
 07-10-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 Executive Director of Genesee County Community Action Resource Department (GCCARD) to authorize contract agreement #12-157 with the City of Flint for ESG Homelessness Prevention for FY2012-13 in the amount of \$57,127 is approved (a copy of the memorandum request dated June 19, 2013 and supporting documentation and Contract being on file with the official records of the June 19, 2013 meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized and directed to sign the agreement on behalf of Genesee County, as necessary.

HUMAN SERVICES COMMITTEE

H061913VIIA2
CDB/ms
07-03-13
07-10-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 action taken June 19, 2013, by the Human Services Committee of this Board authorizing Genesee County Community Action Resource Department's (GCCARD) acceptance of the amendment to the 2010-11 Oakland Livingston Human Service Agency Head Start fiscal and Personnel Agreement to reflect the 2013-14 school year personnel costs (a copy of the memorandum request dated June 19, 2013, and amendment document being on file with the official records of the June 19, 2013 meeting of the Human Services Committee of this Board), and the Executive Director of GCCARD and the Chairperson of this Board are authorized and directed to sign the amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H061913VIIA4
CDB/ms
07-03-13
07-10-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 action taken June 19, 2013, by the Human Services Committee of this Board authorizing Genesee County Community Action Resource Department's (GCCARD) acceptance of Amendment no. 1, to Michigan Department of Human Services Grant no. CSBG-M-12-25012, thereby extending the term of the agreement from May 31, 2013 to September 30, 2013 (a copy of the memorandum request dated June 19, 2013, and amendment document being on file with the official records of the June 19, 2013 meeting of the Human Services Committee of this Board), and the Executive Director of GCCARD is authorized and directed to sign the amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H061913VIIA5
CDB/ms
07-03-13
07-10-H03

H03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the action taken June 19, 2013, by the Human Services Committee of this Board approving the Executive Director of Genesee County Community Action Resource Department's (GCCARD) request to combine into one position the two positions of Head Start Out-County Director and GCCARD Head Start Grantee Director (a copy of the memorandum request dated June 19, 2013, being on file with the official records of the June 19, 2013 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H061913VIIA6
CDB/ms
07-03-13
07-10-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 Genesee County Health Officer to authorize a Professional Services contract with Richard Sadler, an independent GIS consultant, whose principal place of business is located at 2504 Windywood Dr., Burton, MI 48519, for the purpose of providing GIS mapping services for RANC-Year 1, said contract being in the amount of \$6000 for the term July 1, 2013 through September 29, 2013, is approved, and the Chairperson of this Board is authorized to sign said contract on behalf of Genesee County (a copy of the memorandum request dated June 5, 2013 and professional services contract being on file with the official records of the June 19, 2013 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H061913VIIB1
CDB/ms
07-03-13
07-10-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 Genesee County Health Officer to authorize a Professional Services contract YOUR Center, whose principal place of business is located at G-3500 Flushing Rd., Suite 220, Flint, MI 48504, for the purpose of providing nutritional education and engaging the faith-based community in physical activity to meet the goals and objectives of the Genesee County RANC program, said contract being in the amount of \$8,465 for the term July 1, 2013 through September 29, 2013, is approved, and the Chairperson of this Board is authorized to sign said contract on behalf of Genesee County (a copy of the memorandum request dated June 5, 2013 and professional services contract being on file with the official records of the June 19, 2013 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H061913VIIB2
CDB/ms
07-03-13
07-10-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 Senior Services Director to approve the requests by the Eastside, Krapohl and Davison Senior Centers for adjustments to their FY 2012-13 budgets as specified below is approved:

Eastside Senior Center

- Increase Administration from \$110,510 to \$113,040
 - Difference of \$2,530 to increase part-time staff hours and FICA costs
- Increase Equipment from \$1,810 to \$4,985
 - Difference of \$3,175 to purchase locked storage cabinets
- Reduce Operations from \$57,435 to \$51,730
 - Difference of \$5,705 to increase equipment and administration funding

Krapohl Senior Center

- Reduce Operation from \$70,741.29 to \$64,861.29
 - Difference of \$5,880 to increase equipment funding
- Increase Equipment from \$4,240.71 to \$10,120.71
 - Difference of \$5, 880 to purchase two furnaces and computer equipment

Davison Senior Center

- Reduce Administration from \$107,173.61 to \$90,960.37
 - Difference of \$16,213.24 from assistant director salary to operation funding
- Increase Programming from \$2,500 to \$3,320
 - Difference of \$820 for instructors and volunteer expenses
- Increase Operation from \$54,411.20 to \$65,304.44
 - Difference of \$10,893.24 to include paint the large room, staff office, and new flooring. Currently there is a problem with the rubberized flooring and looking for solutions.
- Increase Equipment from \$990.00 to \$5,490.00
 - Difference of \$4,500 to purchase an ice machine, card tables, and a new computer

(a copy of the memorandum request dated June 5, 2013, being on file with the official records of the June 19, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

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CDB/ms

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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 Genesee County Metropolitan Planning Commission to approve a contract for construction services with Frontier Building & Remodeling, arising out of IFB #13-011, funded through the Neighborhood Stabilization Program, is approved, and that the Chairperson is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated June 21, 2013, and a copy of the contracts being on file with the official records of the June 26, 2013, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

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