

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, has established a county water supply system pursuant to the County Public Improvement Act of 1939, Act 342, Public Acts of Michigan, 1939, as amended (MCL 46.171, *et seq.*) (“Act 342”), and designated the Genesee County Drain Commissioner (the “Drain Commissioner”) as the County Agency for the administration of the county water supply system; and

WHEREAS, recognizing the importance of a reliable, affordable water supply to the region, the Counties of Genesee, Lapeer, and Sanilac, and the Cities of the Flint and Lapeer established the Karegnondi Water Authority (the “Authority”) to construct, operate, and maintain a regional water supply system; and

WHEREAS, contemporaneously with this Resolution, this Board has adopted a Resolution approving the Karegnondi Water Authority Financing Contract, an agreement between the County of Genesee (the “County”), the City of Flint (the “City”), and the Authority for the purpose of committing the full faith and credit of the County and the City to support bonds issued by the Authority for the construction of a regional water supply system (the “System”); and

WHEREAS, the Genesee County Drain Commissioner (the “Drain Commissioner”), in his capacity as the County Agency for the county water supply system pursuant to the County Public Improvement Act of 1939, Act 342, Public Acts of Michigan, 1939, as amended (MCL 46.171, *et seq.*), has executed a Water Purchase

necessary steps to protect the investors of the bonds. The excess fund balance of the Act 342 county agency shall mean the amount of fund balance in the water account reflected in the most current audit for the Act 342 county agency, which is not allocated for bond payments or other expenses during the current fiscal year; shall not place the Act 342 county agency in a position of financial hardship according to the sole determination of the auditor of the Act 342 county agency; and, shall not require an increase in the water rates to make the loan to the County. Any fund balance from the water fund of the Act 342 county agency shall be repaid by the County to the Act 342 county agency when the County receives the revenue for any and all money used for the bond payment as more fully set forth in the mutually acceptable approved agreement set forth above.

BE IT FURTHER RESOLVED THAT the attorney from the Drain Commissioner shall prepare a contract that is acceptable to the Corporation Counsel of the County and present the contract to this Board within forty-five (45) days that provides the process and procedure for the Act 342 county agency funds being first used in the event of a default.

BOARD OF COMMISSIONERS

B073113\_  
ACT:ms  
08-02-13  
08-07-B01

B01



INTERIM  
CORPORATION COUNSEL  
CELESTE D. BELL

## GENESEE COUNTY CORPORATION COUNSEL

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ASSISTANT  
CORPORATION COUNSEL  
ANDREW C. THOMPSON

### MEMORANDUM

TO: Jamie Curtis, Chairperson  
Genesee County Board of Commissioners

CC: All Commissioners

FROM: Andrew Thompson  
Assistant Corporation Counsel

IN RE: Resolution regarding priority of payments due under Karegnondi Water  
Authority Financing Contract

DATE: August 2, 2013

On July 31, 2013, the County Board approved a resolution authorizing the County to enter into a Financing Agreement with the Karegnondi Water Authority and the City of Flint, pledging the full faith and credit of the County and the City to support bonds issued by the Authority to finance the construction of an intake and pipeline to provide water to the region.

Prior to approval of the Agreement by the County Board, and after consultation with the Board Chairperson, the Controller, and the Drain Commissioner, this office negotiated certain changes to the contract to better protect the County. Additionally, after consultation with the Drain Commissioner's counsel, the attached resolution was drafted. The resolution specifies that, in the event that the County is called upon to make a payment under the Financing Agreement, the payment shall be made first with the excess fund balance of the county water supply system before other County funds are used. Adoption of this resolution will ensure that expenses related to the purchase of water are paid first from revenues derived from water sales.

***Action Requested:*** Adoption of the attached resolution.

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 Clerk/Register to authorize the attendance of Clerk Office Legal Division Supervisor Cindy Carnes to the mandatory Crime Victim Services Commission VOCA Program Training to be held August 8-9, 2013, in Roscommon, MI, at a cost to the County not to exceed \$276.00 approved (a copy of the memorandum request dated July 2, 2013, being on file with the official records of the July 24, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F072413VIA  
CDB/ms  
07-31-13  
08-07-F01

F01



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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Controller to change the funding allocation of the Accountant assigned to Genesee-Shiawassee MI Works!, formerly known as Career Alliance, from 100% client funded to 50% funded and 50% county general fund, fund no. 623.2232, effective August 1, 2013, is approved (a copy of the memorandum request dated July 12, 2013, being on file with the official records of the July 24, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F072413VIIB  
CDB/ms  
07-31-13  
08-07-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, hereby approves the 2013-14 contract between Genesee County and the Genesee County Medical Control Authority, and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated June 4, 2013, the proposed contract and supporting documentation being on file with the official records of the July 24, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F072413VIIC  
CDB/ms  
07-31-13  
08-07-F03

F03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Friend of the Court ("FOC") to authorize his attendance to the Summer Friend of the Court Association seminar to be held July 23-26, 2013, at Sault Ste. Marie, MI, at a cost to the County not to exceed \$300.00, is approved (a copy of the memorandum request dated July 12, 2013, being on file with the official records of the July 24, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F072413VIID  
CDB/ms  
07-31-13  
08-07-F04

F04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken by the Finance Committee of this Board on July 24, 2013, authorizing the request by the Director of the Genesee Valley Regional Center ("GVRC") to re-establish one full-time Youth Specialist position in the GVRC, said position, position no. 066111, being vacant due to the promotion of the individual holding the position (a copy of the memorandum request dated July 24, 2013, and supporting documentation being on file with the official records of the July 24, 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

F072413VIIE  
CDB/ms  
07-31-13  
08-07-F05

F05

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken by the Finance Committee of this Board on July 24, 2013, authorizing the request by the Health Officer to re-establish the position of Public Health Nurse II within the Health Department, said position, position no. 60134, to be vacated effective August 2, 2013, due to the resignation of the person holding the position (a copy of the memorandum request dated July 24, 2013, and supporting documentation being on file with the official records of the July 24, 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

F072413VIIF  
CDB/ms  
07-31-13  
08-07-F06

F06

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Department of Veterans Services to authorize the attendance by three accredited counselors for mandatory training at the Michigan Association of County Veterans Counselors conference to be held in September 2013, in Bellaire, MI, at a cost to the County not to exceed \$729.00 for mileage costs of the individuals attending, is approved (a copy of the memorandum request dated July 9, 2013, being on file with the official records of the July 24, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F072413VIIG  
CDB/ms  
07-31-13  
08-07-F07

F07

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, 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 \$3,146,213.62 for the period ending June 21, 2013, including \$125,668.60 from the General Fund; \$783,769.97 for the period ending July 12, 2013, including \$52,516.60 from the General Fund; and \$6,032,568.30 for the period ending July 19, 2013, including \$201,546.64 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G073113VIA  
ACT:ms  
08-02-13  
08-07-G01

G01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken July 31, 2013, by the Governmental Operations Committee of this Board approving the request by the Circuit Court Family Division to accept a grant in the amount of \$27,025.00 from the United Way of Genesee County for continuation funding for the Truancy Court Program, and that the execution of the grant agreement by the Board Chairperson on behalf of Genesee County is also ratified (a copy of the memorandum request dated July 18, 2013, and supporting documentation being on file with the official records of the July 31, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G073113VIIB  
ACT:ms  
08-02-13  
08-07-G02

G02



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, authorizes three Circuit Court Family Division employees to attend the Aggression Replacement Therapy Training in Midland, Michigan, August 27-28, 2013, and authorizes four Circuit Court Family Division employees to attend the training seminar sponsored by Grand Valley State University and Juvenile Justice Vision 20/20 in Grand Rapids, Michigan, August 8-9, with a total cost for both trainings not to exceed \$1,450.00 to be paid from Fund Nos. 292.6615.46205 and 101.1390.46505 (a copy of the memorandum request dated July 23, 2013, and supporting documentation being on file with the official records of the July 31, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G073113VIIC  
ACT:ms  
08-02-13  
08-07-G03

G03

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 July 31, 2013, by the Governmental Operations Committee of this Board to approve the agreement with Swanson Services Corporation entitled "3<sup>rd</sup> Party Money Acceptance Form," and the agreement with Rapid Financial Solutions entitled "Prepaid Debit Inmate Release Program Agent Agreement," both agreements related to the implementation of the County Jail commissary system, and that the execution of the agreements by the Board Chairperson on behalf of Genesee County is also ratified (a copy of the two memorandums request dated July 25, 2013, and supporting documentation being on file with the official records of the July 31, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G073113VIID & E  
ACT:ms  
08-02-13  
08-07-G04

G04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the expedited action taken July 31, 2013, by the Governmental Operations Committee authorizing the Director of the Human Resources Department - to attend the 44<sup>th</sup> MPELRA Annual Conference in Bellaire, September 18 - 20, 2013, and to authorize the Assistant Director of the Human Resources Department to attend the 21<sup>st</sup> Annual Detroit Conference of Labor Law & Arbitration on August 8, 2013, at a total cost for both conferences not to exceed \$779.00, to be paid from the Human Resources Department budget Training line item (Fund No. 670.00.00.2260.46495.00), is hereby ratified (a copy of the memorandum request dated July 24, 2013, being on file with the official records of the July 31, 2013, meeting of the Governmental Operations Committee of this Board).

BE IT FURTHER RESOLVED that the Controller is authorized to transfer \$779.00 from the Human Resources Department budget Supplies Office line item (Fund No. 670.00.00.2260.35005.00) to the Human Resources Department budget Training line item (Fund No. 670.00.00.2260.46495.00) to fund the requested travel.

GOVERNMENTAL OPERATIONS COMMITTEE

G073113VIIF  
ACT:ms  
08-02-13  
08-07-G05

G05

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

LADIES AND GENTLEMEN:

WHEREAS, pursuant to the procedures mandated in this Board's Resolution #08-05, certain departments have submitted funding requests and asserted justifications for overtime for the period of August 1, 2013, through August 30, 2013, such requests and asserted justifications appearing in the official records of the July 31, 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 \$7,745.00 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	2,074
101.00.00.1390	Family Court	0
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
101.00.00.2530	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	2,260
631.00.00.2656	Building and Grounds - McCree	320
631.00.00.3030	Building and Grounds - Jail	640
645.00.00.2334	Motor Pool	851
670.00.00.2260	Human Resources	0

<b>TOTAL</b>	<b><u>\$ 7,745</u></b>
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to cover all anticipated overtime costs during the month of August 2013 in these departments.

BE IT FURTHER RESOLVED that that the sum of \$51,917.75 is transferred from Corrections Salary Account (Fund No. 101.3030.30015) and allocated as specified to the Sheriff's Overtime Accounts (No. 30055) as detailed below:

<u>Account</u>	<u>Department</u>	<u>Amount</u>
101.00.00.3020	Sheriff Court Security-Transport	1,008.72
101.00.00.3025	Sheriff Court Security-Transport-McCree	1,008.72
101.00.00.3028	Sheriff Court Security-Transport-Probate	504.36
101.00.00.3030	Sheriff Corrections Division	48,393.10
101.00.00.3110	Sheriff Investigative Division	1,002.85
<b>TOTAL</b>	<b><u>\$51,917.75</u></b>	

to cover all anticipated overtime costs during the month of August 2013 in the Sheriff's Department.

GOVERNMENTAL OPERATIONS COMMITTEE

G073113VIIH

ACT:ms

08-02-13

08-07-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 Human Resources Department is directed to commence the search process for a permanent Chief Animal Control Officer, and that there is appropriated from General Fund Contingencies a sum of up to \$1,500.00 for this purpose. The search process shall be supervised by the Animal Control Subcommittee, and any interviews shall be conducted by the Governmental Operations Committee, with finalist recommendations to be forwarded to the Board of Commissioners for review.

GOVERNMENTAL OPERATIONS COMMITTEE

G073113VIII

ACT:ms

08-02-13

08-07-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 Purchasing Director is directed to work with the Animal Control Subcommittee, the Interim Chief Animal Control Officer, and Corporation Counsel to draft a request for proposals to operate and maintain the Genesee County Animal Control Shelter, and that, upon completion, said request for proposals shall be brought back to the Governmental Operations Committee for approval before issuance.

GOVERNMENTAL OPERATIONS COMMITTEE

G073113VIIJ

ACT:ms

08-02-13

08-07-G08

G08



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, pursuant to MCL 224.9(3), hereby consents to the request by the Genesee County Road Commission for authorization to appoint a secretary, employed and funded by the Road Commission, to record the minutes of the meetings of the Road Commission and provide those minutes to the Genesee County Clerk in an agreed upon format.

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

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CDB:ms  
08-05-13  
08-07-G09

G09

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 July 24, 2013, by the Human Services Committee of this Board 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 following Training Plans for the Genesee/Shiawassee County Workforce Development Board for Program Year 2013-2014:

Service Center Operations PY 2013 Training Program Plans  
For Program Year July 1, 2013 - June 30, 2014  
Allocation \$19,490.00

Dislocated Worker Training/National Emergency Grant #2619 PY 2013  
Training Program Plans  
For Program Year July 1, 2013 - June 30, 2014  
Allocation \$204,762.00

WIA Performance Measures PY 2013 Training Program Plans  
For Program Year July 1, 2013 - June 30, 2014

(a copy of the memorandum request and referenced training plans being on file with the official records of the July 24, 2013 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 plans on behalf of this Board.

HUMAN SERVICES COMMITTEE

H072413VIIA1  
CDB/ms  
07-31-13  
08-07-H01

H01

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 acceptance of donated real property with improvements located at 1116 Eighth Ave., Flint, MI 48504, is approved (a copy of the memorandum request dated July 24, 2013 and supporting documentation being on file with the official records of the July 24, 2013 meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign any transfer document on behalf of Genesee County, as necessary.

HUMAN SERVICES COMMITTEE

H072413VIIB2  
CDB/ms  
07-31-13  
08-07-H02

H02

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 acceptance of the City of Flint Community Development Block Grant funds in the amount of \$243,600.00 and contract for the purpose of providing citywide emergency repairs is approved (a copy of the memorandum request dated July 24, 2013 and contract being on file with the official records of the July 24, 2013 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, as necessary.

HUMAN SERVICES COMMITTEE

H072413VIIB3  
CDB/ms  
07-31-13  
08-07-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 July 24, 2013, by the Human Services Committee of this Board authorizing the Executive Director of Genesee County Community Action Resource Department (GCCARD) to submit a request to the US Dept. of Health and Human Services requesting adjustments to the Head Start Program options, specifically, to change the number of Head Start children serviced within the identified program options while maintaining currently funded enrollment (a copy of the memorandum request dated July 24, 2013, and application request document being on file with the official records of the July 24, 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 request on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H072413VIIB4  
CDB/ms  
07-31-13  
08-07-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 Reverence Home Health & Hospice, whose principal place of business is located at 5445 Ali Drive, Grand Blanc, MI 48439, for the purpose of delivering Healthy Start Initiative case management and home-based maternal-infant support services, said contract being in the amount of \$66,854.00, for the term June 1, 2013 through May 31, 2014, and being funded by the US Department of Health and Human Services Health Resources and Services Administration, 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 July 16, 2013 and professional services contract being on file with the official records of the July 24, 2013 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H072413VIIC1  
CDB/ms  
07-31-13  
08-07-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 with Edible Flint, whose principal place of business is located at 605 N. Saginaw St., Ste. 1A, Flint, MI 48502, for the purpose of providing support to Flint residents in growing and accessing healthy food and expanding their level of access to healthy food in neighborhoods through productive food gardens, said contract being in the amount of \$5,000.00, for the term July 1, 2013 through September 29, 2013, and being funded by the REACH program, 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 July 16, 2013 and professional services contract being on file with the official records of the July 24, 2013 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H072413VIIC2  
CDB/ms  
07-31-13  
08-07-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 Genesee County Health Officer to authorize a Professional Services contract with McLaren Regional Medical Center, Family Medicine Residency Program, wherein the Genesee County Health Department will provide a Community Medicine rotational training program for McLaren's Family Medicine second and third year residents for a single payment by McLaren of \$5,250.00, for the term July 1, 2013 through June 30, 2014, is approved, and the Chairperson of this Board and the Health Officer are authorized to sign said contract on behalf of Genesee County (a copy of the memorandum request dated July 16, 2013 and professional services contract being on file with the official records of the July 24, 2013 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H072413VIIC3  
CDB/ms  
07-31-13  
08-07-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 Genesee County Health Officer to authorize a Professional Services contract with Catholic Charities of Shiawassee and Genesee Counties for the purpose of delivering Healthy Start Initiative-Year 5 community and home-based maternal-infant support services, said contract being in the amount of \$44,508.00, for the term June 1, 2013 through May 31, 2014, is approved, and the Chairperson of this Board and the Health Officer are authorized to sign said contract on behalf of Genesee County (a copy of the memorandum request dated July 16, 2013 and professional services contract being on file with the official records of the July 24, 2013 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H072413VIIC4  
CDB/ms  
07-31-13  
08-07-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 Genesee County Health Officer to authorize a Professional Services contract with Flint Odyssey House, Inc., whose principal place of business is located at 529 Martin Luther King Ave., Flint, MI 48502, for the purpose of providing African American History and Lectures for the RANC-Year 1 program, said contract being in the amount of \$9,730.00, for the term July 1, 2013 through September 29, 2013, is approved, and the Chairperson of this Board and the Health Officer are authorized to sign said contract on behalf of Genesee County (a copy of the memorandum request dated July 16, 2013 and professional services contract being on file with the official records of the July 24, 2013 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H072413VIIC5  
CDB/ms  
07-31-13  
08-07-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 Genesee County Health Officer to authorize a Professional Services contract with Community Outreach Family and Youth (COFY) Center, whose principal place of business is located at 1035 E. Carpenter Rd., Flint, MI 48505, for the purpose of providing physical activity and healthy eating services to the faith-based community for the RANC-Year 1 program, said contract being in the amount of \$7,600.00, for the term July 1, 2013 through September 29, 2013, is approved, and the Chairperson of this Board and the Health Officer are authorized to sign said contract on behalf of Genesee County (a copy of the memorandum request dated July 16, 2013 and professional services contract being on file with the official records of the July 24, 2013 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H072413VIIC6  
CDB/ms  
07-31-13  
08-07-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 Genesee County Health Officer to authorize a Professional Services contract with Hurley Medical Center for the purpose of delivering Healthy Start Initiative case management and home-based maternal-infant support services, said contract being in the amount of \$73,634.00, for the term June 1, 2013 through May 31, 2014, and being funded by the US Department of Health and Human Services Health Resources and Services Administration, 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 July 16, 2013 and professional services contract being on file with the official records of the July 24, 2013 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H072413VIIC7  
CDB/ms  
07-31-13  
08-07-H11

H11

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 Dana M. Banks, whose principal place of business is located at 803 Fisk Dr., Flint, MI 48503, for the purpose of working at community levels in Flint neighborhoods to promote the intake of fresh fruits and vegetables and physical activity for the RANC-Year 1 program, said contract being in the amount of \$2,675.00, for the term July 1, 2013 through September 29, 2013, is approved, and the Chairperson of this Board and the Health Officer are authorized to sign said contract on behalf of Genesee County (a copy of the memorandum request dated July 16, 2013 and professional services contract being on file with the official records of the July 24, 2013 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H072413VIIC8  
CDB/ms  
07-31-13  
08-07-H12

H12

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 authorize acceptance of year 5 grant funding in the amount of \$355,000.00 from the Department of Health and Human Services, Health Resource and Service Administration, for the program "Eliminating Disparities in Perinatal Health", a Healthy Start Initiative, for the period June 1, 2013 through May 31, 2014, and to adjust the budget ledger to reflect the revised award is approved, and the Health Officer and Chairperson of this Board are authorized to sign said Amendment on behalf of Genesee County (a copy of the memorandum request dated July 16, 2013 and grant award document being on file with the official records of the July 24, 2013 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H072413VIIC9  
CDB/ms  
07-31-13  
08-07-H13

H13

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 overnight travel and attendance by Health Department employees as described below is approved:

1. Frank Ricica, Joy Haynes-Hawkins, Isaiah Matan, Tami O'Leary and Tera Hooker to attend the Michigan Association of Local Public Health Administrators Annual Governmental Accounting forum, in Midland, Michigan, September 12-13, 2013, at a cost not to exceed \$873.00 to be funded by fund no. 221.6240.46495.

(a copy of the memorandum request dated July 24, 2013, and supporting documentation being on file with the official records of the July 24, 2013, meeting of the Human Services Committee of this Board)

HUMAN SERVICES COMMITTEE

H072413VIIC10  
CDB/ms  
07-31-13  
08-07-H14

H14

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 submission of a request for funding proposal to the Ruth Mott Foundation for the purpose of supplementing the RANC grant received from the National REACH Coalition into year 2 is approved, and the Chairperson of this Board and the Health Officer are authorized to sign the proposal on behalf of Genesee County, as necessary (a copy of the memorandum request dated July 16, 2013 and supporting documentation being on file with the official records of the July 24, 2013 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H072413VIIC11

CDB/ms

07-31-13

08-07-H15

H15



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 lease agreement with Wellness AIDS Services, whose principal place of business is located at 311 E. Court St., Flint, MI 48502, for the purpose of leasing from the County approximately 891 square feet on the 2d floor of the McCree Courts and Human Services Building, at a rate of \$8.50/sq. ft. (\$631.12/month; \$8,835.75/year) said lease term being from August 1, 2013 through September 30, 2013, is approved, and the Chairperson of this Board is authorized to sign said lease agreement on behalf of Genesee County (a copy of the memorandum request dated July 16, 2013 and the lease agreement being on file with the official records of the July 24, 2013 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H072413VIIC12

CDB/ms

07-31-13

08-07-H16

H16

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 authorize termination of the contract with the Center for Gerontology, an adult day care service provider funded by the Senior Millage, effective June 30, 2013, is approved, and the Chairperson of this Board is authorized to sign the contract amendment document on behalf of Genesee County.

BE IT FURTHER RESOLVED, that the Senior Services Director's request to reallocate the funding remaining from the terminated contract, approximately \$17,153.00, to current contracted vendor Michigan Community Services, Inc., for the provision of respite services to the clients formerly served by the terminated contract vendor referenced above according to the terms delineated in the memorandum request, is approved, and the Chairperson of this Board is authorized to sign the contract amendment document on behalf of Genesee County.

BE IT FURTHER RESOLVED, that the Senior Services Director's request for approval of a 14-month contract with Michigan Community Services, Inc. for the provision of adult day care services, said contract being in the amount not to exceed \$176,505.00, for the term August 1, 2013 through September 30, 2014, is approved (a copy of the memoranda requests dated July 15, 2013, amendments and contracts

being on file with the official records of the July 24, 2013, meeting of the Human Services Committee of this Board).

#### HUMAN SERVICES COMMITTEE

H072413VIID1&3

CDB/ms

07-31-13

08-07-H17

H17

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 requests by the Senior Services Director to approve the recommended 2013-14 Senior Millage Budget as provided in the attachment to this resolution, and the Senior Center contract awards and the Service Provider contract awards, as designated below, are approved, and the Chairperson of this Board is authorized to sign the various contracts on behalf of Genesee County:

Senior Center Awards:

Brennan	\$113,826
Burton	\$170,255
Carman-Ainsworth	\$170,255
Davison-Richfield	\$170,255
Eastside	\$170,255
Flushing	\$170,255
Forest Township	\$113,826
Grand Blanc	\$170,255
Hasselbring	\$113,826
Krapohl*	\$170,255
Loose	\$170,255
Montrose	\$113,826
Swartz Creek	\$170,255
Thetford	\$113,826
Carry Over:	
Grand Blanc	\$3,000
(Health Insurance Reimbursement)	
Swartz Creek	\$4,050
(Annual Audit)	

\*Pending satisfactory completion of probation period

Service Provider Awards:

<b>Alzheimer's Association</b>	\$286,554
Case Management and Referral Services	
<b>Family Service Agency</b>	\$109,200
Guardianship / Conservatorship	
<b>Family Service Agency</b>	\$808,850
In-Home Personal Care	
<b>GCCARD</b>	\$265,893
Congregate Meals (Subcontract with Jewish Community Services - Congregate & Home Delivered Meals)	
<b>GCCARD</b>	\$1,239,203
Home Delivered Meals	
<b>Genesee County Probate Court</b>	\$85,847
Audits	
<b>Genesee County Prosecutor</b>	\$53,200
Prosecuting Services for EAP Program	
<b>Genesee County Sheriff</b>	\$248,314
Elder Abuse and Exploitation Prevention	
<b>Legal Services of Eastern Michigan</b>	\$67,500
Legal Services and Assistance	
<b>Michigan Community Services, Inc.</b>	\$71,092
Respite Services	
<b>Michigan Community Services, Inc.</b>	\$151,290
Adult Day Care	
<b>Senior Project Fresh</b>	\$25,480
State of Michigan	
<b>Specialized Grants</b>	\$5,000
Miscellaneous	
<b>Valley Area Agency on Aging</b>	\$255,000
MI Choice Waiver Program	
<b>Valley Area Agency on Aging</b>	\$11,000
Meal Audits	

BE IT FURTHER RESOLVED, that the request by the Senior Services Director to approve the 2013-14 Senior Millage funded contracts between Genesee County and various Senior Centers and Service Providers, as described above, are approved, and the Chairperson of this Board is authorized to sign the various contracts on behalf of Genesee County (a copy of the memoranda requests dated July

15, 2013, being on file with the official records of the July 24, 2013, meeting of the Human Services Committee of this Board)

#### HUMAN SERVICES COMMITTEE

H072413VIID2, 4, 5 & 6  
CDB/ms  
07-31-13  
08-07-H18

H18

Attachment

	Final Revised Budget for 2012/2013	Revenue 2013 Projected Actuals	2013/ 2014 Budget
Current Property Tax	5 900 000	5,780,889	5,612,488
Total	5,900,000	5,780,889	5,612,488
Expenditures			
<b>Admin</b>			
Salaries and Fringes	200,013	202,555	213,173
Corp Counsel	50,000	7,078	15,000
Other Admin	33,175	35,775	35,825
	<u>283,188</u>	<u>245,408</u>	<u>263,998</u>
VAAA local match	16,000	16,000	16,000
Vienna	191,356	191,356	178,750
	<u>207,356</u>	<u>207,356</u>	<u>194,750</u>
<b>Senior Centers</b>			
Brennan	113,826	113,826	113,826
Burton	170,255	170,255	170,255
Carman	170,255	170,255	170,255
Davison/Richfield	170,255	170,255	170,255
Eastside	170,255	170,255	170,255
Flushing	170,255	170,255	170,255
Forest	113,826	113,826	113,826
Grand Blanc	170,255	170,255	170,255
Hasselborg	113,826	113,826	113,826
Krapohl	170,255	170,255	170,255
Loose	170,255	170,255	170,255
Monirose	113,826	113,826	113,826
Swartz Creek	170,255	170,255	170,255
Thetford	113,826	113,826	113,826
	<u>2,101,425</u>	<u>2,101,425</u>	<u>2,101,425</u>
<b>Services</b>			
	2013 Budget	2013 Projected Budget	Est 2014 Budget
CMR Alzheimer's Association(previous ICS)	286,553	286,553	286,553
Respite-Michigan Community Services	71,092	71,092	71,092
Facility Improvement	0.00	0.00	0
Veteran Services	85,343	21,336	
Specialized Grants	5,000	2,000	5,000
<b>Adult Day Care</b>			
Loving Hands	86,610	86,610	0
Michigan Community Services - ADC	0.00	0.00	151,290
Center for Geron Day Care	187,320	187,320	
Project Fresh	25,480	25,480	25,480
VAAA Meal Audits	11,000	11,000	11,000
GCCARD Cong Meals	265,893	265,893	265,893
GCCARD Home Meals	1,239,203	1,239,203	1,239,203
FSA Home Care	808,850	808,850	808,850
VAAA MI choice waiver match	255,000	255,000	255,000
FSA Guardianship	109,200	109,200	109,200
Probate Court Guard (year end transfer)	85,847	85,847	85,847
EAP-Prosecutor (year end transfer)	53,200	53,200	53,200
EAP-Shenff(year end transfer)	248,314	248,314	248,314
Legal Services, Legal Assistance	67,500	67,500	67,500
<b>Services Total</b>	<b>3,891,405</b>	<b>3,824,398</b>	<b>3,683,422</b>
<b>Grand Total all categories</b>	<b>6,483,374</b>	<b>6,378,587</b>	<b>6,243,595</b>
Oct. 1, 2012 Fund Balance	3,300,337	3,300,337	
2013 Budgeted Deficit	(583,374)	(597,698)	
Less '07 5% Reserve	(387,823)	(387,823)	
Less '08 5% Reserve	(410,078)	(410,078)	
Estimated Available Fund Balance 9/30/13	<u>1,919,062</u>	<u>1,904,738</u>	
Fund Balance for 2013-2014			(631,107.00)

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 Luda Investment Group, Inc., arising out of IFB #13-018, 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 July 26, 2013, and a copy of the contract being on file with the official records of the July 31, 2013, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P073113VIA  
ACT:ms  
08-02-13  
08-07-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 Director of the Department of Veterans Services to approve the expansion of the offices of the Department of Veterans Affairs into an additional area on the second floor of the County Administration Building is approved, and that the Director of the Department is directed to work with the Public Works Subcommittee to locate appropriate space for expansion (a copy of the memorandum request dated July 17, 2013, and supporting documentation being on file with the official records of the July 31, 2013, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P073113VIB  
ACT:ms  
08-02-13  
08-07-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 terminate the software licensing and support agreement with Archonix Systems, LLC, is approved, and that the Board secretary is directed to file a copy of the memorandum request dated August 5, 2013, and supporting documentation, with the official records of this meeting of the Board.

BE IT FURTHER RESOLVED that the Sheriff, in conjunction with the Purchasing Director and Corporation Counsel, is authorized to commence negotiations with Securus Technologies, Inc., toward an amendment to the jail telephone service contract to address the loss of value resulting from the termination of the software licensing and support agreement with Archonix Systems, LLC, which was to be paid by Securus Technologies under the jail telephone contract.

BE IT FURTHER RESOLVED that the Sheriff, in conjunction with the IT Director, is authorized to commence discussions with the State of Michigan concerning the State's recommended jail management software system.

PUBLIC WORKS COMMITTEE

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

P\_\_\_\_\_  
ACT:ms  
08-06-13  
08-07-P03

P03