

GENESEE COUNTY BOARD OF COMMISSIONERS

2013-29

ITEMS FOR BOARD ACTION

Wednesday, October 9, 2013 @ 9:00 a.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE TO THE FLAG**
- V. APPROVAL OF MINUTES** – September 25 & 30, 2013
- VI. PUBLIC ADDRESS BOARD**
- VII. COMMUNICATIONS**

Presentation by Davison Area Senior Center
Presentation by Eastside Senior Center

VIII. REPORTS

BOARD OF COMMISSIONERS

Jamie W. Curtis, Chairperson
Ted Henry, Vice Chairperson

13-476 B01 Resolution in support of the Mott Community College bond millage renewal

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Ted Henry, Chairperson
Pegge Adams, Vice Chairperson

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson
Tony Brown, Vice Chairperson

13-477 F01 Resolution ratifying expedited action by the Finance Committee authorizing re-establishing Court Clerk position in Clerk's Office Legal Division and filling of position

BOARD OF COMMISSIONERS

October 9, 2013

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- 13-478 F02 Resolution ratifying expedited action by the Finance Committee authorizing extending Solutions Center Technician Position in the Register of Deeds Office
- 13-479 F03 Resolution ratifying expedited action by the Finance Committee authorizing Sheriff Department use of drug forfeiture funds for GAIN Commander costs
- 13-480 F04 Resolution authorizing IT pre-payment of \$308,891 for 2013-14 Hosted Mainframe costs
- 13-481 F05 Resolution ratifying expedited action by the Finance Committee authorizing FY2012/13 Year-end Budget Adjustments

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Omar Sims, Chairperson

John Northrup, Vice Chairperson

- 13-482 G01 Resolution paying County bills
- 13-483 G02 Resolution approving the acceptance of the FY14 Urban Drug Court Initiative grant award from the Michigan State Court Administrative Office
- 13-484 G03 Resolution approving the acceptance of an FY14 Byrne JAG award from the Michigan State Court Administrative Office to support the Drug Court Program
- 13-485 G04 Resolution approving the acceptance of the FY14 Michigan Drug Court Grant Program award from the Michigan State Court Administrative Office to support the Family Dependency Treatment Court
- 13-486 G05 Resolution ratifying expedited action to approve the request by the Circuit Court Family Division to accept of a grant in the amount of \$4,500.00 from the United Way to support CHILL anger management classes
- 13-487 G06 Resolution approving FY 2013-14 Emergency Management Performance Grant Agreement
- 13-488 G07 Resolution approving FY 2013-14 Emergency Management Performance Grant Work Agreement
- 13-489 G08 Resolution approving application and acceptance of equipment purchased through Region 3 Homeland Security Planning Board FY 2012 State Homeland Security Program Grant

BOARD OF COMMISSIONERS

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- 13-490* G09 Resolution approving acceptance of \$4,000.00 donation, and authorizing the expenditure of the \$10,000.00 (including donations) to construct fencing for additional dog exercise areas (On agenda with permission of Board and Governmental Operations Committee Chairpersons)

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson

Archie Bailey, Vice Chairperson

- 13-491* H01 Resolution ratifying expedited Human Services Committee action approving elimination of GCCARD positions
- 13-492* H02 Resolution ratifying expedited Human Services Committee action approving GCCARD-VAAA contract for provision of meals and chore services for Medicaid Waiver program
- 13-493* H03 Resolution ratifying expedited Human Services Committee action approving GCCARD submission of food proposal for Head Start Nutrition Program
- 13-494* H04 Resolution approving GCCARD submission of Certifications of Health and Safety Screening for Head Start/Early Head Start sites
- 13-495* H05 Resolution approving GCCARD Contract with Michigan Department of Community Health for Maternal, Infant and Early Childhood Home Visiting Program
- 13-496* H06 Resolution ratifying expedited Human Services Committee action approving extension of MOU between GCCARD and the Community foundation of Greater Flint for roof replacement services
- 13-497* H07 Resolution ratifying expedited Human Services Committee action approving GCCARD-VAAA contract for provision of congregate and home-delivered meals
- 13-498* H08 Resolution approving Health Department contracts for Breast and Cervical Cancer Control Program
- 13-499* H09 Resolution approving Health Department amended grant acceptance for Healthy Start: Eliminating Disparities in Perinatal Health
- 13-500* H10 Resolution approving Health Department Facility Provider Services Agreement with Health Alliance Plan of Michigan
- 13-501* H11 Resolution approving Health Department- MDCH Amendment #6 to contract

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Report from Chairperson

PUBLIC WORKS COMMITTEE

Tony Brown, Chairperson

Mark Young, Vice Chairperson

- 13-502* P01 Resolution approving GCCARD Nutrition Program purchase of two Chevrolet 1/2-ton pickup trucks from Applegate Chevrolet and two Hotsy Oven/Refrigerator units from Delivery Concepts, Inc.

Report from Chairperson

LAUDATORY RESOLUTIONS

- 13-457* Governor Crapo Camp No. 145 of the Sons of Union Veterans of the Civil War
13-458 "Strengthening Our Sisterhood" Summit

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

XII. ADJOURNMENT

13-476

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 is mindful of the importance of education to Genesee County residents in the current economy; and

WHEREAS, recognizes the role Mott Community College plays in providing high quality educational opportunities to residents of Genesee County and surrounding areas; and

WHEREAS, this Board recognizes that, in order to continue to provide vital and relevant educational opportunities, Mott Community College needs to be able to continue to invest in the physical facilities of the college; and

WHEREAS, the Mott Board of Trustees has placed on the ballot for the November election a ballot question asking the electorate to renew the authority of the Mott Board of Trustees to levy a bond millage for capital improvements to college facilities; and

WHEREAS, approval of the ballot question will continue the existing authority of the Mott Board of Trustees to levy a bond millage, and will not result in an increase in the property taxes paid by Genesee County residents; and

WHEREAS, this Board believes that approval of the ballot question will ensure that Mott Community College can continue to provide vital, relevant, high quality educational opportunities to residents of Genesee County and surrounding areas.

NOW THEREFORE, BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby expresses its full support for the renewal of the authority of the Mott Board of Trustees to levy a bond millage for capital improvements.

BOARD OF COMMISSIONERS

B_
ACT:ms
10-07-13
10-09-B01

B01

13-477

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 September 25, 2013, authorizing the request by the Clerk/Register to re-establish and immediately fill the position of Court Clerk in the Clerk's Office Legal Division, said position being vacated as of September 30, 2013 due to the transfer of the individual holding the position (a copy of the memorandum request dated September 11, 2013, being on file with the official records of the September 25, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board also ratifies the directive to the Director of the Human Resources Department 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

F092513VIA
CDB/ms
10-07-13
10-09-F01

F01

13-478

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 September 25, 2013, authorizing the request by the Clerk/Register to extend through March 31, 2014, the Solutions Center Technician position within the Register of Deeds Office (a copy of the memorandum request dated September 23, 2013, being on file with the official records of the September 25, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F092513VIIB
CDB/ms
10-07-13
10-09-F02

F02

13-479

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 September 25, 2013, approving the request by the Sheriff to utilize \$6,397.95 of the Drug Forfeiture Funds to cover the costs of Lt. Scott Wright, GAIN Commander, said amount not covered by the ATPA Grant (a copy of the memorandum request dated September 5, 2013, being on file with the official records of the September 25, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F092513VIIC
CDB/ms
10-07-13
10-09-F03

F03

13-480

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 for permission to pre-pay the 2013/14
Hosted Mainframe costs in the amount of \$308,891, from fund no.
628.00.00.2582.46455.000, is approved (a copy of the memorandum request dated
September 3, 2013, and supporting documentation being on file with the official records
of the September 25, 2013, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F092513VIID
CDB/ms
10-07-13
10-09-F04

F04

13 481

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 September 25, 2013, approving the request by the Controller to authorize
certain FY 2012/13 Year-end Budget Adjustments as described below:

1. Transfers within the General Fund revenue budget
2. Transfers within the General Fund expenditure budget
3. Transfers within the Intra-governmental Service Funds
4. Transfers within the Health Department
5. The transfer of any special revenue fund balance,
generated specifically through excess General Fund
appropriations, which were not anticipated for use in the
2013/2014 budget

(a copy of the memorandum request dated September 19, 2013, and detail of transfers
being on file with the official records of the September 25, 2013, meeting of the Finance
Committee of this Board).

FINANCE COMMITTEE

F092513VIIIE
CDB/ms
10-07-13
10-09-F05

F05

13-482

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 \$2,119,670.42 for the period ending September
13, 2013, including \$162,235.60 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G100213VIA
ACT:ms
10-03-13
10-09-G01

G01

13-483

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 Drug Court Coordinator to approve the acceptance of the FY14 Urban Drug Court Initiative grant award in the amount of \$196,456.00 from the Michigan State Court Administrative Office is approved, and that the Chairperson of this Board is authorized to execute the grant agreement on behalf of Genesee County (a copy of the memorandum request dated September 20, 2013, and supporting documentation being on file with the official records of the October 2, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G100213VIIB
ACT:ms
10-03-13
10-09-G02

G02

13-484

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 Drug Court Coordinator to approve the acceptance of an FY14 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$190,000.00 from the Michigan State Court Administrative Office to support the Genesee County Drug Court Program is approved, and that the Chairperson of this Board is authorized to execute the grant agreement on behalf of Genesee County (a copy of the memorandum request dated September 18, 2013, and supporting documentation being on file with the official records of the October 2, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G100213VIIC
ACT:ms
10-03-13
10-09-G03

G03

13.485

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 Drug Court Coordinator to approve the acceptance of the FY14 Michigan Drug Court Grant Program award in the amount of \$150,000.00 from the Michigan State Court Administrative Office to support the Family Dependency Treatment Court is approved, and that the Chairperson of this Board is authorized to execute the grant agreement on behalf of Genesee County (a copy of the memorandum request dated September 20, 2013, and supporting documentation being on file with the official records of the October 2, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G100213VIID

ACT:ms

10-03-13

10-09-G04

G04

13-486

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 October 2, 2013, by the Governmental Operations Committee of this Board approving the request by the Juvenile Section Administrator of the Circuit Court Family Division to authorize the acceptance of a grant in the amount of \$4,500.00 from the United Way to support CHILL anger management classes, 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 September 25, 2013, and supporting documentation being on file with the official records of the October 2, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G100213VIIE
ACT:ms
10-03-13
10-09-G05

G05

13-487

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Sheriff to approve the FY 2013-14 Emergency Management Performance Grant Agreement, and to accept the FY 2013-14 grant allocation of \$44,401.00, is approved, and that the Chairperson of this Board and the Emergency Management Manager are authorized to sign the Agreement on behalf of Genesee County (a copy of the memorandum request dated September 16, 2013, and supporting documentation being on file with the official records of the October 2, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G100213VIIF
ACT:ms
10-03-13
10-09-G06

G06

13-488

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Sheriff to approve the FY 2013-14 Emergency Management Performance Grant Work Agreement is approved, and that the Chairperson of this Board, the Sheriff, and the Emergency Management Manager are authorized to sign the Agreement on behalf of Genesee County (a copy of the memorandum request dated September 16, 2013, and supporting documentation being on file with the official records of the October 2, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G100213VIIG
ACT:ms
10-03-13
10-09-G07

G07

13-489

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 Sheriff is authorized to apply for and accept the following equipment
purchased through the Region 3 Homeland Security Planning Board FY 2012 State
Homeland Security Program Grant, and to distribute the equipment to the designated
public safety agencies:

Genesee County Emergency Operations Center Equipment \$ 1,264

Evac-Q-Slings (Sheriff Paramedics and Local Fire Departments) \$ 11,976

(a copy of the memorandum request dated September 11, 2013, and supporting
documentation being on file with the official records of the October 2, 2013, meeting of
the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G100213VIIH
ACT:ms
10-03-13
10-09-G08

G08

13-490

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 approve the acceptance of two donations totaling \$4,000.00, and to approve the expenditure of the \$4,000.00 in donations, and an additional \$6,000.00 from the Undistributed line item in the Animal Control Department budget (Fund No. 250.00.00.4300.70255) for the purpose of constructing fencing for additional dog exercise areas, is approved; and that the Controller is authorized to perform any line item transfers necessary to implement this Resolution; and that the Board secretary is directed to file a copy of the memorandum request dated October 7, 2013, and supporting documentation, with the official records of this meeting of the Board.

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

G_
ACT:ms
10-07-13
10-09-G09

G09

13-491

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action of the Human Services Committee on September 25, 2013, approving the elimination of seven Genesee County Community Action Resource Department ("GCCARD") positions due to lack of funding (a copy of the memorandum request dated September 25, 2013 being on file with the official records of the September 25, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H092513VIIB2

CDB:ms

10-07-13

10-09-H01

H01

13-492

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action of the Human Services Committee on September 25, 2013, approving the request by the Executive Director of Genesee County Community Action Resource Department ("GCCARD") to authorize GCCARD's contract with Valley Area Agency on Aging for its FY 2014 CHOICE Program, for the provision of home-delivered meals and chore services to eligible clients for the Medicaid Waiver program, effective October 1, 2013 , and the GCCARD representative is authorized to execute the contract on behalf of Genesee County (a copy of the memorandum request dated September 25, 2013, and supporting documentation being on file with the official records of the September 25, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H092513VIIB3
CDB:ms
10-07-13
10-09-H02

H02

13493

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action of the Human Services Committee on September 25, 2013, approving the request by the Executive Director of Genesee County Community Action Resource Department ("GCCARD") to authorize GCCARD's submission of a Head Start food proposal to the Michigan Department of Education, Child and Adult Care Food Program for \$527,244.44 reimbursement to be used for the 2013-14 school year (a copy of the memorandum request dated September 25, 2013, and supporting documentation being on file with the official records of the September 25, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H092513VIIB4
CDB:ms
10-07-13
10-09-H03

H03

13-494

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Executive Director of Genesee County Community Action Resource Department ("GCCARD") for authorization to submit to the Department of Health and Human Services/Administration for Children and Families the signed Certifications of Health and Safety Screening for the sites of the GCCARD Head Start/Early Head Start Program for the 2013-14 school year, is approved (a copy of the memorandum request dated September 25, 2013, and supporting documentation being on file with the official records of the September 25, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H092513VIIB5
CDB:ms
10-07-13
10-09-H04

H04

13-495

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") for authorization to enter a contract with the Michigan Department of Community Health in the amount of \$175,000 for the period October 1, 2013 through September 30, 2014, for the third year of the Maternal Infant and Early Childhood Home Visiting Program is approved, and the Chairperson of this Board and the Executive Director of GCCARD are authorized to execute the grant agreement, once finalized, on behalf of Genesee County (a copy of the memorandum request dated September 25, 2013, grant agreement template, work plan and budget being on file with the official records of the September 25, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H092513VIIB6
CDB:ms
10-07-13
10-09-H05

H05

13-496

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action of the Human Services Committee on September 25, 2013, approving the request by the Executive Director of Genesee County Community Action Resource Department ("GCCARD") to authorize extending the Memorandum of Understanding between GCCARD and the Community Foundation of Greater Flint for the provision of roof replacement services for the "Raise the Roof" program through March 30, 2014, and, upon review by Corporation Counsel, the Chairperson of this Board is authorized to execute the extension document on behalf of Genesee County (a copy of the memorandum request dated September 25, 2013, and supporting documentation being on file with the official records of the September 25, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H092513VIIB7
CDB:ms
10-07-13
10-09-H06

H06

13-497

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action of the Human Services Committee on September 25, 2013, approving the request by the Executive Director of Genesee County Community Action Resource Department ("GCCARD") to authorize a contract in the amount of \$1,382,410 between GCCARD and Valley Area Agency on Aging for the provision of congregate and home-delivered meals to Genesee County's senior population for the period October 1, 2013 through September 30, 2014, and the Executive Director of GCCARD is authorized to execute the Contract on behalf of Genesee County (a copy of the memorandum request dated September 25, 2013, and supporting documentation being on file with the official records of the September 25, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H092513VIIB8

CDB:ms

10-07-13

10-09-H07

H07

13-498

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County,
Michigan, that the request by the Genesee County Health Officer to approve the
following professional services contracts for providers who will deliver selected medical
services for the period October 1, 2013 through September 30, 2013, to low income
clients referred by the Genesee County Health Department who are participating in the
federally funded Breast and Cervical Cancer Control Program is approved, and the
Chairperson of this Board is authorized to execute the Contract on behalf of Genesee
County:

Category I

Christopher Tykocki, DO

Category II - Breast

McLaren Regional Medical Center – Surgical Clinic

McLaren Regional Medical Center – Specialty Clinic

Heedong Park, MD

Surgical Associates

Gary Wease, MD

Zouheir Fares, DO

Kiet Doan, DO

Category III – Mammogram Facilities

Associated Radiologists

Diagnostic Radiology

Greater Flint Imaging

Genesee Medical Imaging

McLaren Medical Manage, Inc.

MDO Imaging Associates

Regional Medical Imaging

Category IV - Pathology

Pathology Associates

Flint Medical Lab

Hurley Medical Center – Pathology Department

Brent Himes, DO

Category VI – Anesthesia

Michigan Medical Anesthesia

Great Lakes Anesthesia

Genesys Regional Medical Center

Category VII – Screening & Cervical Follow-up

Planned Parenthood of Mid and South Michigan

Category VIII – Screening & Wisewoman Follow-up

Hamilton Community Health Center

Category IX – Wisewoman Follow-up

Hurley Medical Center – Diabetes Center

(copies of the memorandum request dated September 17, 2013, and Professional Services Contracts being on file with the official records of the September 25, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H092513VIIC1

CDB:ms

10-07-13

10-09-H08

H08

13-409

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 the acceptance of the Amended Grant award no. H49MC00148-13-02, grant no. H49MC00148, in the amount of \$720,300, which reflects an additional allocation of \$9,900 from the Department of Health and Human Services, Health Resource and Services Administration, for the Eliminating Disparities in Perinatal Health, said funding amount partially restoring of the reduction previously made to the FY 2013 HRSA appropriation is approved, and the Health Officer is authorized to execute the grant document, as necessary, on behalf of Genesee County (copies of the memorandum request dated September 17, 2013, and grant award document being on file with the official records of the September 25, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H092513VIIC2

CDB:ms

10-07-13

10-09-H09

H09

13-500

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 the Facility Provider Services Agreement between Genesee County dba Genesee County Health Department and Health Alliance Plan of Michigan, for various medical services for the period beginning October 1, 2013 through September 30, 2016, with automatic one year renewals, unless terminated pursuant to Article VI of the Agreement is approved, and the Health Officer is authorized to execute the Agreement on behalf of Genesee County (copies of the memorandum request dated September 15, 2013, and Agreement being on file with the official records of the September 25, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H092513VIIC3
CDB:ms
10-07-13
10-09-H10

H10

13-501

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 Amendment no. 6 to the contract with the Michigan Department of Community Health for the period beginning October 1, 2013 through September 30, 2016, said amendment authorizing revision and incorporation pertaining to the Annual Budget instructions, Program Specific Assurance and Requirements, and Funding/Reimbursement Matrix is approved, and the Health Officer is authorized to execute the Agreement on behalf of Genesee County (copies of the memorandum request dated September 17, 2013, and Amendment agreement being on file with the official records of the September 25, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Executive Director of the Genesee County Community Action Resource Department to approve the purchase of two Chevrolet 1/2-ton pickup trucks from Applegate Chevrolet at a total cost of \$40,256.00, and two Hotsy Oven/Refrigerator units from Delivery Concepts, Inc., at a total cost of \$37,978.00, funded through Account 125.7370.65150, is approved (a copy of the memorandum request dated September 26, 2013, and supporting documentation being on file with the official records of the October 2, 2013, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

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