

**GENESEE COUNTY BOARD OF COMMISSIONERS**

**2013-31**

**ITEMS FOR BOARD ACTION**

**Wednesday, November 6, 2013 @ 9:00 a.m.**

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

Presentation by Burton Senior Center  
Presentation by Flushing Area Senior Center

**APPOINTMENTS**

**GENESEE DISTRICT LIBRARY BOARD**

Choose One (1) for a partial term, expiring 08/31/15:

- Whitney S. Frazier
- Marhsay R. Chapman

**GENESEE COUNTY PARKS AND RECREATION COMMISSION**

Choose One (1) for a partial term, expiring 01/01/15:

- Omar A. Sims, Genesee County Commissioner 1<sup>st</sup> District

**VIII. REPORTS**

**BOARD OF COMMISSIONERS**

**Jamie W. Curtis, Chairperson**  
**Ted Henry, Vice Chairperson**

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**

- 13-522* F01 Resolution re-establishing three GVRC Youth Specialist P-I/no benefits positions
- 13-523* F02 Resolution re-establishing Part-time Health Department Nutritionist II position
- 13-524* F03 Resolution ratifying expedited action by the Finance Committee authorizing Planning Department organizational changes, creating Planner and Accountant Supervisor positions, and filling of positions

Report from Chairperson

**GOVERNMENTAL OPERATIONS COMMITTEE**

**Omar Sims, Chairperson**  
**John Northrup, Vice Chairperson**

- 13-525* G01 Resolution approving payment of County bills
- 13-526* G02 Resolution approving Circuit Court request to authorize a one year extension to the contract for legal services for indigent mothers with Jill Creech Bauer Legal Services d\b\A Advocacy for Indigent Mothers
- 13-527* G03 Resolution approving agreement with Back to the Bricks, Inc., for the erection of a statue of Otto P. Graff on County-owned property at the corner of Saginaw Street and Court Street in Flint

Approval of Burial Claims

Approval of Travel Claims

Report from Chairperson

**HUMAN SERVICES COMMITTEE**

**Brenda Clack, Chairperson**  
**Archie Bailey, Vice Chairperson**

- 13-528* H01 Resolution approving Health Department Amendment #1 to contract with Catholic Charities of Shiawassee and Genesee Counties for Healthy Start Initiative-Year 5
- 13-529* H02 Resolution approving Health Department Amendment #1 to contract with Hurley Medical Center for Healthy Start Initiative-Year 5
- 13-530* H03 Resolution approving Health Department Amendment #1 to contract with Reverence Home Health & Hospice to continue Healthy Start Initiative-Year 5
- 13-531* H04 Resolution approving Health Department Contract with Christ Enrichment Center for Healthy Start Initiative-Year 5
- 13-532* H05 Resolution approving Health Department Physician Organization Provider Agreement with Consumers Mutual Insurance of Michigan
- 13-533* H06 Resolution approving Health Department Plan of Organization and Plan submission for accreditation
- 13-534* H07 Resolution approving Health Department employee travel request
- 13-535* H08 Resolution approving Health Department contract with Sue Ann Savas for Healthy Start Initiative-Year 5
- 13-536* H09 Resolution approving Health Department affiliation agreement with University of Michigan to serve as clinical site School of Nursing
- 13-537* H10 Resolution approving Senior Center Director travel request
- Report from Chairperson

**PUBLIC WORKS COMMITTEE**

**Tony Brown, Chairperson**  
**Mark Young, Vice Chairperson**

*13-538* P01 Resolution approving NSP construction contract with Frontier Building & Remodeling

*13-539* P02 Resolution approving Buy and Sell Agreement and Addendum for sale of former MSU Extension Building

Report from Chairperson

**LAUDATORY RESOLUTIONS**

Eagle Scout Austin R. Duve  
Mount Hope Church

**IX. UNFINISHED BUSINESS**

**X. NEW AND MISCELLANEOUS BUSINESS**

**XI. OTHER BUSINESS**

**XII. ADJOURNMENT**

13-522

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 Genesee Valley Regional Center ("GVRC") to re-establish three Youth Specialist permanent intermittent (no benefits) positions in the GVRC, position numbers 066130, 066144, and 066133, is approved (a copy of the memorandum request dated October 23, 2013, and supporting documentation being on file with the official records of the October 23, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board of Commissioners finds that extenuating circumstances exist meriting waiver of the hiring freeze.

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 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

F102313VIA  
CDB/ms  
10-28-13  
11-06-F01

F01

13-523

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 re-establish and fill the position of part-time Nutritionist II within the Health Department, position no. 60313, is approved (a copy of the memorandum request dated October 14, 2013, and supporting documentation being on file with the official records of the October 23, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board of Commissioners finds that extenuating circumstances exist meriting waiver of the hiring freeze.

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

F102313VIIB  
CDB/ms  
10-28-13  
11-06-F02

F02

13-524

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 October 23, 2013, authorizing the request by the Director-Coordinator of the Genesee County Metropolitan Planning Commission ("Planning") to:

- 1) Reorganize staff positions within Planning with the creation of Planner positions Levels I, II, and III, to replace the current Associate Planner positions, with current staff to be placed under Planner I or II classifications based upon their years of experience; and
- 2) Create three Planner III positions and post for immediate hire; and
- 3) Create one Planner I position and post for immediate hire; and
- 4) Create an Accounting Supervisor position to replace the currently vacant second Accountant position within the department; and
- 5) Immediately fill with temporary staff three Planner I positions pending hiring of permanent staff.

(a copy of the memorandum request dated October 10, 2013, and supporting documentation being on file with the official records of the October 23, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board of Commissioners finds that extenuating circumstances exist meriting waiver of the hiring freeze.

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 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

F102313VIIC  
CDB/ms  
10-28-13  
11-06-F03

F03



13-525

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 \$2,837,733.37 for the period ending October 11, 2013, including \$268,013.37 from the General Fund; and \$8,304,121.05 for the period ending October 18, 2013, including \$193,888.78 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G103013VIA  
ACT:ms  
11-04-13  
11-06-G01

G01

13-526

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 Court Administrator for the 7<sup>th</sup> Circuit Court to approve a one year extension to the contract for legal services for indigent mothers with Jill Creech Bauer Legal Services d\|b\|a Advocacy for Indigent Mothers is approved, and that the Chairperson is authorized to execute the contract extension document on behalf of Genesee County (a copy of the memorandum request dated October 18, 2013, and supporting documentation being on file with the official records of the October 30, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G103013VIIB  
ACT:ms  
11-04-13  
11-06-G02

G02

13-527

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 agreement with Back to the Bricks, Inc., for the erection of a statue of Otto P. Graff on County-owned property at the corner of Saginaw Street and Court Street in Flint, Michigan, is approved, and that the Chairperson is authorized to execute the Agreement on behalf of Genesee County (a copy of the memorandum request from Back to the Bricks, Inc., dated October 25, 2013, and supporting documentation being on file with the official records of the October 30, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G103013VIIC  
ACT:ms  
11-04-13  
11-06-G03

G03

13-528

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 Amendment no. 1 to the Professional Services Contract with Catholic Charities of Shiawassee and Genesee Counties to continue the Healthy Start Initiative-Year 5, said amendment extending the contract for the period June 1, 2013 through May 31, 2014, and increasing the budget by \$46,145.00, funded by the U.S. Department of Health and Human Services Health Resources and Services Administration, is approved, and the Chairperson of this Board is authorized to execute the Amendment Document on behalf of Genesee County (a copy of the memorandum request dated October 15, 2013, and Amendment Document being on file with the official records of the October 23, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H102313VIIB1  
CDB:ms  
10-28-13  
11-06-H01

H01

13-529

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 Amendment no. 1 to the Professional Services Contract with Hurley Medical Center ("Hurley") pursuant to which Hurley will continue to provide Healthy Start case management and home-based maternal-infant support services for the Healthy Start Initiative-Year 5, said amendment extending the contract for the period June 1, 2013 through May 31, 2014, and increasing the budget by \$93,299.00, funded by the U.S. Department of Health and Human Services Health Resources and Services Administration, is approved, and the Chairperson of this Board is authorized to execute the Amendment Document on behalf of Genesee County (a copy of the memorandum request dated October 15, 2013, and Amendment Document being on file with the official records of the October 23, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H102313VIIB2  
CDB:ms  
10-29-13  
11-06-H02

H02

13-530

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 Amendment no. 1 to the Professional Services Contract with Reverence Home Health & Hospice ("Hospice") pursuant to which Hospice will continue to provide Healthy Start case management and home-based maternal-infant support services for the Healthy Start Initiative-Year 5, said amendment extending the contract for the period June 1, 2013 through May 31, 2014, and increasing the budget by \$65,441.00, funded by the U.S. Department of Health and Human Services Health Resources and Services Administration, is approved, and the Chairperson of this Board is authorized to execute the Amendment Document on behalf of Genesee County (a copy of the memorandum request dated October 15, 2013, and Amendment Document being on file with the official records of the October 23, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H102313VIIB3  
CDB:ms  
10-29-13  
11-06-H03

H03

13-531

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 Professional Services Contract with Christ Enrichment Center ("Center") pursuant to which Center will conduct consortium meetings, support groups, Baby College, faith-based coordination, oversight and support for BMSC/Fatherhood programs for the Healthy Start Initiative-Year 5, for the period June 1, 2013 through May 31, 2014, at a cost not to exceed \$38,999.00, funded by the U.S. Department of Health and Human Services Health Resources and Services Administration, is approved, and the Chairperson of this Board is authorized to execute the Amendment Document on behalf of Genesee County (a copy of the memorandum request dated October 15, 2013, and Professional Services Contract being on file with the official records of the October 23, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H102313VIIB4  
CDB:ms  
10-29-13  
11-06-H04

H04

13-532

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 documents titled "Attachment to Agreement between Consumers Mutual Insurance of Michigan and Professional Medical Corporation, PC Physician Affiliation Acknowledgement Agreement" and the "Physician Organization Provider Agreement" with Consumers Mutual Insurance 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 Section 9 of the Physician Organization Provider Agreement, is approved, and the Health Officer and Board Chair person are authorized to execute the Agreements, as necessary, on behalf of Genesee County (copies of the memorandum request dated September 15, 2013, and Agreements being on file with the official records of the October 23, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H102313VIIB5  
CDB:ms  
10-28-13  
11-06-H05

H05



13-533

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 Genesee County Health Department Plan of Organization and authorize its submission to the Michigan Department of Community Health for review is approved, and the Health Officer and Chairperson of this Board are authorized and directed to sign the Plan on behalf of Genesee County (a copy of the memorandum request dated October 15, 2013, and Plan being on file with the official records of the October 23, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H102313VIIB6  
CDB:ms  
10-28-13  
11-06-H06

H06

13-534

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 Health Department employee Angela Haido's attendance at the required Nurse Home Visitor training conference for the Nurse-Family Partnership program in Denver, CO, November 4-6, 2013, funded through a grant from the MDCH, funding account no. 6140-46495, is approved (a copy of the memorandum request dated October 23, 2013, and supporting documentation being on file with the official records of the October 23, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H102313VIIB7  
CDB:ms  
10-29-13  
11-06-H07

H07

13-535

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 Professional Services Contract with Sue Ann Savas ("Savas") pursuant to which Savas will provide evaluation services for the Genesee County Health Department for the Healthy Start Initiative-Year 5, for the period June 1, 2013 through May 31, 2014, at a cost not to exceed \$12,000.00, funded by the U.S. Department of Health and Human Services Health Resources and Services Administration, is approved, and the Chairperson of this Board is authorized to execute the Amendment Document on behalf of Genesee County (a copy of the memorandum request dated October 15, 2013, and Professional Services Contract being on file with the official records of the October 23, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H102313VIIB8  
CDB:ms  
10-29-13  
11-06-H08

H08

13-536

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 Affiliation Agreement between the Regents of the University of Michigan, on behalf of its School of Nursing, and the Genesee County Health Department for the purpose of permitting the Health Department to serve as an on-site supervised clinical educational experience for the students of the School of Nursing for the period beginning with the Fall 2013 term and continuing for five years, unless terminated pursuant to Section X 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 October 9, 2013, and Agreement being on file with the official records of the October 23, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H102313VIIB9  
CDB:ms  
10-29-13  
11-06-H09

H09

13-537

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 travel by the senior center directors from the following centers for FY 2013-14, is approved:

Flushing;  
Brennan;  
Burton;  
Swartz Creek;  
Thetford;  
Loose; and  
Forest Township.

(a copy of the memorandum request dated October 11, 2013, and accompanying documentation being on file with the official records of the October 23, 2013, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H102313VIIC1  
CDB:ms  
10-28-13  
11-06-H10

H10

13-538

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 #13-020, 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 October 24, 2013, and a copy of the contract being on file with the official records of the October 30, 2013, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P103013VIA  
ACT:ms  
11-04-13  
11-06-P01

P01

13-539

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 Chairperson is authorized to execute, on behalf of the County as seller, the Buy and Sell Agreement submitted to the County through the County's real estate broker, McGuirk Realty, on behalf of the Children's Dream Center as buyer, for the purchase of the real property located at G-4215 W. Pasadena Avenue, and is further authorized to execute on behalf of the County the Addendum to the Agreement drafted by Corporation Counsel (a copy of the Buy and Sell Agreement, Addendum, and supporting documentation being on file with the official records of the November 6, 2013, meeting of this Board); and

BE IT FURTHER RESOLVED that the Chairperson and his designees are authorized to execute on behalf of the County any other documents necessary to complete the sale of the property in accordance with the terms of the Buy and Sell Agreement and the Addendum.

PUBLIC WORKS COMMITTEE

P103013VIB  
ACT:ms  
11-04-13  
11-06-P02

P02