

GENESEE COUNTY BOARD OF COMMISSIONERS

2013-33

ITEMS FOR BOARD ACTION

Wednesday, December 11, 2013 @ 9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE TO THE FLAG
- V. APPROVAL OF MINUTES –November 20, 2013
- VI. PUBLIC ADDRESS BOARD
- VII. COMMUNICATIONS

APPOINTMENTS

GENESEE COUNTY PARKS AND RECREATION COMMISSION

Choose Two (2) for a three-year term, expiring 01/01/17:

- Joe Krapohl (Incumbent)
- William Lucas (Incumbent)
- Mark A. Corrigan
- Jacky King
- Joe Madore
- Bonnie Mathis
- David Witter

VALLEY AREA AGENCY ON AGING – BOARD OF DIRECTORS

Choose Three (3) for Policy Board for two-year term, expiring 12/31/15:

- Hank Allen (Incumbent)
- Judy Garza (Incumbent)
- Dave Caudle (Incumbent)

Choose Three (3) for Advisory Council for two-year term, expiring 12/31/15:

- Liz Ireland-Curtis (Incumbent)
- Judy Schultz (Incumbent)

BOARD OF COMMISSIONERS

December 11, 2013

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VIII. REPORTS

BOARD OF COMMISSIONERS

13-557 B01 Resolution to establish an additional Board meeting in January 2014

13-558 B02 Resolution to amend 2013 Tax Apportionment Report

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

13-559 F01 Resolution ratifying expedited action by the Finance Committee re-establishing Deputy Clerk position in the Clerks Office Legal Division

13-560 F02 Resolution ratifying expedited action by the Finance Committee re-establishing and filling an account clerk position in the Treasurer's Office

13-561 F03 Resolution ratifying expedited action by the Finance Committee re-establishing and filling two Program Clerk positions and creating and filling four Program Clerk and one Staff Attorney positions in the FOC Office

13-562 F04 Resolution ratifying expedited action by the Finance Committee establishing and filling a temporary Health Technician position within the Health Department's WIC Program

13-563 F05 Resolution authorizing creation of Parks Outreach Coordinator

13-564 F06 Resolution ratifying expedited action by the Finance Committee re-establishing and filling an APA position within the Prosecutor's Office

BOARD OF COMMISSIONERS

December 11, 2013

Page 3

- 13-565* F07 Resolution authorizing 30 day continuation of 10% salary increase to Retirement Services Assistant (On agenda with permission of Board and Committee Chairperson)
- 13-566* F08 Resolution authorizing IT ordering and installation of Window's 7 PCs with Office 2013 licensing (On agenda with permission of Board and Committee Chairpersons)
- 13-567* F09 Resolution authorizing reestablishing and filling Controllers Office Accountant position (vacancy) (On agenda with permission of Board and Committee Chairpersons)
- 13-568* F10 Resolution authorizing re-establishing and filling Controller's Office Accountant position (leave of absence) (On agenda with permission of Board and Committee Chairpersons)
- 13-569* F11 Resolution authorizing re-establishing and filling Building & Grounds Utility worker position (On agenda with permission of Board and Committee Chairpersons)
- 13-570* F12 Resolution authorizing waiver of hiring freeze and filling of Document Control Budget Specialist (Position No. 161027-00) in GCCARD (On agenda with permission of Board and Committee Chairpersons)
- 3-571* F13 Resolution authorizing County Clerk/Register to create Veterans Identification cards at a cost of \$10.00, said cards to be issued through the Genesee County Veterans Office

GOVERNMENTAL OPERATIONS COMMITTEE

Omar Sims, Chairperson

John Northrup, Vice Chairperson

- 13-572* G01 Resolution paying County bills
- 13-573* G02 Resolution approving Pictometry licensing agreement and intergovernmental agreements for GIS aerial imagery project
- 13-574* G03 Resolution approving County overtime
- 13-575* G04 Resolution ratifying expedited action to approve Amendment No. 1 to Agreement No. LCA13-25012 between Michigan DHS and GCCARD for emergency heating assistance
- 13-576* G05 Resolution establishing a maximum 29 hour work week for non-benefit, temporary, seasonal, or part-time employees of Genesee County pursuant to the Patient Protection and Affordable Care Act

BOARD OF COMMISSIONERS

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13-577 G06 Resolution accepting an additional 9 months of funding for the Genesee-Shiawassee Michigan Prisoner Reentry Program (On agenda with permission of Board and Committee Chairpersons)

13-578 G07 Resolution authorizing LEPC submission of an application for the 2014 Hazardous Materials Emergency Preparedness Grant (On agenda with permission of Board and Committee Chairperson)

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson

Archie Bailey, Vice Chairperson

13-579 H01 Resolution approving Amendment to the 2013-14 Flint School District Delegate Contract in the Early Head Start Program

13-580 H02 Resolution authorizing GCCARD acceptance of Affiliation Agreement with Mott College to provide workplace experience to interns

13-581 H03 Resolution authorizing GCCARD acceptance of CDBG funded contract with the City of Flint for provision of citywide emergency repairs

13-582 H04 Resolution authorizing Health Department acceptance of Community Foundation of Greater Flint grant to support Speak to Your Health! Community Survey activities

13-583 H05 Resolution authorizing Health Department contract with Laboratory Corporation of America

13-584 H06 Resolution authorizing Health Department agreement with Michigan Department of Community Health for delivery of public health services

13-585 H07 Resolution authorizing Health Department acceptance of a Ruth Mott Foundation grant to support Speak to Your Health! Community Survey activities

13-586 H08 Resolution authorizing Health Department employee travel (Tonya French-Turner)

13-587 H09 Resolution authorizing Kraphol Senior Center Budget Amendment

13-588 H10 Resolution ratifying expedited action by the Human Services Committee re-allocating Senior Millage funding for FY2013-14

BOARD OF COMMISSIONERS

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- 13-589* H11 Resolution authorizing GCCARD to accept a Michigan Benefits Access Capacity Building Mini-Grant from the United Way (On agenda with permission of Board and Committee Chairpersons)
- 13-590* H12 Resolution authorizing GCCARD to accept Grant No. PSC-14-08A from MCAAA for the purpose of providing emergency energy assistance (On agenda with permission of Board and Committee Chairpersons)
- 13-591* H13 Resolution approving contract for Medical Examiner and Forensic Pathology Services with Newaygo County (On agenda with permission of Board and Committee Chairpersons)

Report from Chairperson

PUBLIC WORKS COMMITTEE

Tony Brown, Chairperson

Mark Young, Vice Chairperson

- 13-02* P01 Resolution approving Notice of Intent and Bond Ordinance regarding GCDL-WWS Water Treatment Facility
- 13-592* P02 Resolution granting Sheriff's request to approve one year extension to the laundry services contract with Troy Cleaners
- 13-593* P03 Resolution approving NSP construction contract with Frontier Building & Remodeling

Report from Chairperson

LAUDATORY RESOLUTIONS

- 13-466* Richard A. Battle, Sr.
13-467 Janet Pickell

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

XII. ADJOURNMENT

13-557

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 an additional meeting of this Board is called, scheduled and noticed for
Wednesday, January 8, 2014 at 9:00 a.m., in the Willard P. Harris Auditorium, Third
Floor, Genesee County Administration Building, 1101 Beach Street, Flint, Michigan.

BOARD OF COMMISSIONERS

B_____
CDB:ms
12-03-13
12-11-B01

B01

13-558

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 2013 Tax Apportionment Report for Genesee County (the "Apportionment Report"), which sets forth the various rates, millages, levies, valuations, assessments and apportionments for Genesee County and was approved and incorporated by reference into Resolution #13-503 by this Board at its meeting on October 23, 2013, is hereby amended due to the revised Special Assessment Totals of several local units of government to substitute the following revised pages as follows: pages 2,4,6,8,10,14,18,20,22,24,28,30,32,34 and 48

BE IT FURTHER RESOLVED that the Equalization Director shall transmit forthwith to each assessing officer of each assessing unit in Genesee County a certified copy of this resolution and the herein amended 2013 Genesee County Tax Apportionment Report.

BOARD OF COMMISSIONERS

B_____
CDB:ms
12-03-13
12-11-B02

B02

13-559

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 taken by the Finance Committee on November 20, 2013, authorizing re-establishing and filling a Deputy Clerk position within the Clerk's Office, Legal Division, said position being vacant as of November 12, 2013, due to the promotion of the individual holding that position (a copy of the memorandum request dated November 5, 2013, and supporting documentation being on file with the official records of the November 20, 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 further 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

F112013VIIA
CDB/ms
12-05-13
12-11-F01

F01

13-560

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 taken by the Finance Committee on November 20, 2013, authorizing re-establishing and filling an Account Clerk position within the Genesee County Treasurer's Office, said position being vacant as of November 14, 2013, due to the promotion of the individual holding that position (a copy of the memorandum request dated November 07, 2013, and supporting documentation being on file with the official records of the November 20, 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

F112013VIIB
CDB/ms
12-05-13
12-11-F02

F02

13-561

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 taken by the Finance Committee on November 20, 2013, authorizing re-establishing and filling two Program Clerk positions within the Friend of the Court Office (a copy of the memorandum request dated November 7, 2013, and supporting documentation being on file with the official records of the November 20, 2013, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board of Commissioners of Genesee County, Michigan, further ratifies the expedited action taken by the Finance Committee on November 20, 2013, authorizing creating and filling four additional Program Clerk positions and one Staff Attorney II position within the Friend of the Court Office (a copy of the memorandum request dated November 7, 2013, and supporting documentation being on file with the official records of the November 20, 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 further 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

F112013VIIC
CDB/ms
12-05-13
12-11-F03

F03

13-562

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 taken by the Finance Committee on November 20, 2013, authorizing establishing and filling within the Genesee County Health Department a WIC Health Technician position, said position being vacant as of November 12, 2013, due to the leave of absence of the individual holding that position, to be filled immediately with a temporary worker pending the hiring of an individual who will remain in the position during the full leave of absence (a copy of the memorandum request dated November 12, 2013, and supporting documentation being on file with the official records of the November 20, 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

F112013VIID
CDB/ms
12-05-13
12-11-F04

F04

13-563

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 Director of the Genesee County Parks and Recreation Commission to authorize creation of a one year position to be titled, "Environmental Education Outreach Coordinator" for the For-Mar Nature Preserve and Arboretum, funded by a Ruth Mott Foundation grant, and approve the accompanying job description for said position, are approved (a copy of the memorandum and email requests dated November 20, 2013, and October 30, 2013, respectively, and supporting documentation being on file with the official records of the November 20, 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

F112013VIIE
CDB/ms
12-05-13
12-11-F05

F05

13-564

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 taken by the Finance Committee on November 20, 2013, authorizing re-establishing and filling within the Prosecutor's Office an Assistant Prosecuting Attorney position, said position being vacant as of November 22, 2013, due to the resignation of the individual holding that position (a copy of the memorandum request dated November 19, 2013, and supporting documentation being on file with the official records of the November 20, 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

F112013VIIF
CDB/ms
12-05-13
12-11-F06

F06

13-565

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 continue for an additional 30 days the
10% salary increase granted in Resolution no. 13-163, to the Retirement Services
Assistant which was scheduled to terminate upon the commencement of services of the
Retirement Services Administrator, is approved, and the 10 % salary increase shall
continue through January 4, 2014.

FINANCE COMMITTEE

(On agenda with permission of Board and Committee Chairpersons)

F_____
CDB/ms
12-05-13
12-11-F07

F07

13-566

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 Information Technology Director for authorization to
commence ordering and distribution of PCs equipped with Windows 7 and Office 2013
licensing, for the purpose of replacing current outdated PCs, at a cost not greater than
\$500,000, said funding to be transferred from General Fund (101.9010.90015) to the
Desktop Hardware Replacement Fund (629.2582.23515), is approved.

FINANCE COMMITTEE

(On agenda with permission of Board and Committee Chairpersons)

F_____
CDB/ms
12-10-13
12-11-F08

F08

13-567

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 re-establish and fill an Accountant position within the Controller's Office, said position, no. 022020, being vacant as of December 4, 2013, due to the promotion of the individual holding that position, is granted (a copy of the memorandum request dated December 3, 2013, and supporting documentation to be placed on file with the official records of the November 20, 2013, meeting of the Finance Committee of this Board), and that the Controller's request to immediately fill the position with a temporary employee pending hiring a permanent individual is also approved.

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.

BE IT FURTHER RESOLVED, that the Controller is authorized to transfer the budgeted 5% allocation for the Retirement System Administrator and Retirement System Assistant from the Human Resources to the Controller's Office.

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

F_____
CDB/ms
12-05-13
12-11-F09

F09

13-568

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 re-establish and immediately fill with a temporary employee an Accountant position within the Controller's Office, said position, no. 022018, being vacant as of November 20, 2013, due to the leave of absence of the individual holding that position, is approved (a copy of the memorandum request dated November 22, 2013, and supporting documentation to be placed on file with the official records of the November 20, 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

(On agenda with permission of Board and Committee Chairpersons)

F_____
CDB/ms
12-05-13
12-11-F10

F10

13-569

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 Building and Grounds Director to re-establish and immediately fill a Utility Worker position within the Building & Grounds Department, said position, no. 026050, being vacant due to the promotion of the individual holding that position, is approved (a copy of the memorandum request dated November 26, 2013, and supporting documentation to be placed on file with the official records of the November 20, 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

(On agenda with permission of Board and Committee Chairpersons)

F_____
CDB/ms
12-05-13
12-11-F11

F11

13-570

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 authorizes the re-establishment and filling of one Document Control Budget Specialist (Position No. 161027-00) within the Genesee County Community Action Resource Department.

BE IT FURTHER RESOLVED, that this Board of Commissioners finds that extenuating circumstances exist meriting waiver of the hiring freeze; specifically, this position is funded by the Michigan Energy Assistance Program grant and is necessary to the performance of that grant.

BE IT FURTHER RESOLVED, that the Director of the Human Resources Department is directed 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.

BE IT FURTHER RESOLVED that the Board secretary is directed to file a copy of the memorandum request dated December 11, 2013, and supporting documentation, with the official records of this meeting of the Board.

FINANCE COMMITTEE

(On agenda with permission of Board and Committee Chairpersons)

F_____
ACT:ms
12-10-13
12-11-F12

F12

13-571

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 County Clerk /Register to authorize creation and
issuance by the Clerk's Office of Veterans Identification cards at a cost of \$10.00, said
cards to be issued through the Genesee County Veterans Office, as described in the
memorandum request dated November 08, 2013, and at no additional cost to the
County, is approved.

FINANCE COMMITTEE

F _____
ACT:ms
12-11-13
12-11-F13
Revised

F13

13-572

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 \$1,029,927.37 for the period ending November 8, 2013, including \$91,197.08 from the General Fund; \$6,538,867.76 for the period ending November 15, 2013, including \$255,574.80 from the General Fund; and \$2,757,873.63 for the period ending November 22, 2013, including \$190,209.41 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G120413VIA
ACT:ms
12-09-13
12-11-G01

G01

13-573

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 GIS Director to approve the license agreement with Pictometry for aerial imagery, and the intergovernmental agreements with local units of government within Genesee County to allocate the cost of the aerial imagery contract, is approved, and that the Chairperson of this Board is authorized to execute the agreements on behalf of Genesee County (a copy of the memorandum request dated November 26, 2013, and supporting documentation being on file with the official records of the December 4, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G120413VIIC
ACT:ms
12-09-13
12-11-G02

G02

13-574

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 January 1, 2014, through December 31, 2014, such requests and asserted justifications appearing in the official records of the December 4, 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 \$17,396.00 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	0
101.00.00.1390	Family Court	0
101.00.00.1485	Probate Court	752
101.00.00.2160	County Clerk	3,839
101.00.00.2292	Prosecutor	0
101.00.00.2310	Court Services	0
101.00.00.2564	Register of Deeds	1,500
101.00.00.2530	Treasurer's Office	0
101.00.00.3020	Sheriff Court Security-Transport	250

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	2,160
101.00.00.3160	Sheriff Marine Section	0
101.00.00.3205	Sheriff Tether	154
205.00.00.4300	Animal Shelter	2,875
623.00.00.2236	Controller	0
628.00.00.2582	IT	3,050
630.00.00.2332	Purchasing	0
631.00.00.2653	Building and Grounds	2,244
631.00.00.2656	Building and Grounds – McCree	338
631.00.00.3030	Building and Grounds – Jail	0
645.00.00.2334	Motor Pool	234
670.00.00.2260	Human Resources	0

TOTAL	<u>\$ 17,396</u>
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to cover all anticipated overtime costs during the month of January 2014 in these departments.

GOVERNMENTAL OPERATIONS COMMITTEE

G120413VIID
 ACT:ms
 12-09-13
 12-11-G03

G03

13-575

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 December 4, 2013, by the Governmental Operations Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department to approve Amendment No. 1 to Agreement No. LCA13-25012 with the State of Michigan Department of Human Services for emergency heating assistance, and that the execution of the amendment by the Board Chairperson on behalf of Genesee County is also ratified (a copy of the memorandum request dated December 4, 2013, and supporting documentation being on file with the official records of the December 4, 2013, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G120413VIIF
ACT:ms
12-09-13
12-11-G04

G04

13-576

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 establishes the following policy regarding part-time employees
pursuant to the Patient Protection and Affordable Care Act:

This Board of Commissioners of Genesee County, Michigan, in
consideration of the requirements placed on large employers by the
Patient Protection and Affordable Care Act, hereby states that it shall be
the policy of Genesee County that, effective January 1, 2014, non-benefit,
temporary, seasonal, or part-time employees of Genesee County shall not
work in excess of 29 hours per work week. This policy applies to all
County Departments, the 7th Judicial Circuit Court of Michigan, the
Genesee County Probate Court, and the 67th District Court of Michigan.
Applicability of this Policy to the above-mentioned Courts is subject to the
Court having concurred in this Policy.

(a copy of the memorandum request from the Human Resources Director dated
December 1, 2013, and supporting documentation being on file with the official records
of the December 4, 2013, meeting of the Governmental Operations Committee of this
Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G120413VIIG
ACT:ms
12-09-13
12-11-G05

G05

13-577

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 Corrections Coordinator to authorize the acceptance of an additional 9 months of funding for the Genesee-Shiawassee Michigan Prisoner Reentry Program is approved; and that the Chairperson of this Board is authorized to execute the extension amendment on behalf of Genesee County; and that the Board secretary is directed to file a copy of the memorandum request dated December 11, 2013, and supporting documentation, with the official records of this meeting of the Board.

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

G_____
ACT:ms
12-09-13
12-11-G06

G06

13-578

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 authorize the submission of an application by the Sheriff on behalf of the Local Emergency Planning Committee for the 2014 Hazardous Materials Emergency Preparedness Grant is approved; and that the Chairperson of this Board and the Sheriff are authorized to execute the grant application on behalf of Genesee County; and that the Board secretary is directed to file a copy of the memorandum request dated December 5, 2013, and supporting documentation, with the official records of this meeting of the Board.

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

G_____
ACT:ms
12-09-13
12-11-G07

G07

13-579

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 the Amendment to the 2013-14 Flint School District Delegate Contract with GCCARD to reflect funds received from the Michigan Department of Community Health to serve an additional 24 families in the Early Head Start Program from October 1, 2013 through September 30, 2014, is approved (a copy of the memorandum request dated November 20, 2013 and Amendment document being on file with the official records of the November 20, 2013 meeting of the Human Services Committee of this Board), and the Chairperson of this Board and the Executive Director are authorized to sign the Amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H112013VIIA2
CDB:ms
12-05-13
12-11-H01

H01

13-580

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 an Affiliation Agreement with Mott College to provide Social Work Technician field work experience to College interns in the Social Work educational programs is approved (a copy of the memorandum request dated November 20, 2013 and Affiliation Agreement being on file with the official records of the November 20, 2013 meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign the Agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H112013VIIA3
CDB:ms
12-05-13
12-11-H02

H02

13-581

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 a Community Block Grant funded contract with the City of Flint, for the provision of citywide emergency repair services from July 1, 2013 through September 30, 2014, is approved (a copy of the memorandum request dated November 20, 2013, contract and supporting documentation being on file with the official records of the November 20, 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.

HUMAN SERVICES COMMITTEE

H112013VIIA4
CDB:ms
12-05-13
12-11-H03

H03

13-582

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 Health Officer to authorize acceptance of a Community Foundation of Greater Flint grant in the amount of \$18,991.50 for the purpose of supporting Speak to Your Health! Community Survey activities for the period October 1, 2013 through March 1, 2014, is approved (a copy of the memorandum request dated November 12, 2013, and supporting documentation being on file with the official records of the November 20, 2013 meeting of the Human Services Committee of this Board), and the Health Officer is authorized to sign the grant document, as necessary, on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H112013VIIB1
CDB:ms
12-05-13
12-11-H04

H04

13-583

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 Health Officer to authorize a contract with Laboratory of America Holdings for the period October 1, 2013 through September 30, 2016, for the provision of Breast and Cervical Cancer Control Program selected medical services, is approved (a copy of the memorandum request dated November 12, 2013, and supporting documentation being on file with the official records of the November 20, 2013 meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign the Professional Services Contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H112013VIIB2
CDB:ms
12-05-13
12-11-H05

H05

13-584

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 Health Officer to authorize an agreement in the amount of \$5,322,542, with the Michigan Department of Community Health for the provision of Public Health Services under the Comprehensive Agreement, for the period October 1, 2013 through September 30, 2014, for the provision of Breast and Cervical Cancer Control Program selected medical services, is approved (a copy of the memorandum request dated November 12, 2013, and supporting documentation being on file with the official records of the November 20, 2013 meeting of the Human Services Committee of this Board), and the Health Officer is authorized to sign the Comprehensive Agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H112013VIIB3
CDB:ms
12-05-13
12-11-H06

H06

13-585

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 Health Officer to authorize acceptance of a Ruth Mott Foundation grant in the amount of \$40,508 for the purpose of supporting Speak to Your Health! Community Survey activities for the period October 21, 2013 through September 30, 2014, is approved (a copy of the memorandum request dated November 12, 2013, and supporting documentation being on file with the official records of the November 20, 2013 meeting of the Human Services Committee of this Board), and the Chairperson of this Board and the Health Officer are authorized to sign the grant document on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H112013VIIB4
CDB:ms
12-05-13
12-11-H07

H07

13-586

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 Health Officer to approve overnight travel and attendance by Health Department employee Tonya French-Turner, Public Health Coordinator, to the National REACH Coalition Board Meeting in Washington, D.C. for the period December 9-10, 2013, funded by the National REACH Coalition, county funding account no. 221.6225.28680, is approved (a copy of the memorandum request dated November 20, 2013, and supporting documentation being on file with the official records of the November 20, 2013 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H112013VIIB5
CDB:ms
12-05-13
12-11-H08

H08

13-587

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County,
Michigan, that the request by the Senior Services Director to approve certain FY 2013-
14 budget amendments as listed below for the Krapohl Senior Center is approved (a
copy of the memorandum request dated November 12, 2013, and supporting
documentation being on file with the official records of the November 20, 2013 meeting
of the Human Services Committee of this Board):

Krapohl Senior Center

Reduce Administration from \$120,426.00 to \$110,425.00 – Difference of
\$10,000 to increase operations.

Increase Operations from \$48,378.00 to \$58,378.00 – Difference of
\$10,000 to increase the following line items: Cleaning, major repairs,
equipment and ground maintenance, publications, memberships,
operating supplies, web services, and advertising.

HUMAN SERVICES COMMITTEE

H112013VIIC1

CDB:ms

12-05-13

12-11-H09

H09

13-588

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 taken by the Human Services Committee on
November 20, 2013, approving the request by the Senior Services Director to approve
reallocation of FY 2013-14 Senior Millage funds in the amount of \$255,000 as listed below:

Respite Services (Michigan Community Services, Inc.) - \$120,000 equaling an
additional 5,144 units. Total award \$191,092.

Case Management & Referral Services (Alzheimer's Association) - \$100,000
equaling 1,474 CM units

Extreme Home Cleaning Services (To be subcontracted out by Alzheimer's
Association) - 1,000 extreme cleaning units. Total award \$386,553.

Legal Assistance (Legal Services of Eastern Michigan) - \$15,000 equaling 349
additional units. Total award \$82,500.

Guardianships & Conservatorships (Family Service Agency of Mid-Michigan) -
\$15,000 equaling 75 additional units. Total award \$124,200.

Senior Project Fresh - \$5,000 equaling an additional 250 coupon books. Total
award \$30,480.

(a copy of the memorandum request dated November 11, 2013 being on file with the official
records of the November 20, 2013 meeting of the Human Services Committee of this
Board).

BE IT FURTHER RESOLVED, that Corporation Counsel is authorized to draft
the necessary amendments to the existing service provider contracts, and the Chairperson
of this Board is authorized to sign the amendments on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H112013VIIC2
CDB:ms
12-05-13
12-11-H10

H10

13-589

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 authorize the acceptance of the Michigan Benefits Access Capacity Building Mini-Grant from Michigan Association of United Ways in the amount of \$10,000 is approved, that the Chairperson of this Board is authorized to execute the Mini-Grant Agreement on behalf of Genesee County, and that the Board secretary is directed to file a copy of the memorandum request dated December 11, 2013, and supporting documentation, with the official records of this meeting of the Board.

HUMAN SERVICES COMMITTEE

(On agenda with permission of Board and Committee Chairpersons)

H_____
ACT:ms
12-09-13
12-11-H11

H11

13-590

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 authorize the acceptance of Grant No. PSC-14-08A from the Michigan Community Action Agency Association in the amount of \$416,580 for the purpose of providing emergency energy assistance is approved, that the Chairperson of this Board is authorized to execute the Grant Agreement on behalf of Genesee County, and that the Board secretary is directed to file a copy of the memorandum request dated December 11, 2013, and supporting documentation, with the official records of this meeting of the Board.

HUMAN SERVICES COMMITTEE

(On agenda with permission of Board and Committee Chairpersons)

H_____
ACT:ms
12-09-13
12-11-H12

H12

13-591

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 Medical Examiner to approve the contract for Medical Examiner and Forensic Pathology Services with Newaygo County is approved, that the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County, and that the Board secretary is directed to file a copy of the undated memorandum request from the Medical Examiner and supporting documentation with the official records of this meeting of the Board.

BE IT FURTHER RESOLVED, that the annual salary of the Medical Examiner is hereby increased by the amount of \$6,000.00 as long as the above-described contract is effective.

HUMAN SERVICES COMMITTEE
(On agenda with permission of Board and Committee Chairpersons)

H_____
ACT:ms
12-09-13
12-11-H13

H13

13-02

**NOTICE OF INTENT RESOLUTION
WATER SUPPLY SYSTEM REVENUE BONDS**

County of Genesee, State of Michigan

Minutes of a regular meeting of the Board of Commissioners of the County of Genesee, State of Michigan, held on the _____ day of _____, 2013.

PRESENT: Members _____

ABSENT: Members _____

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, the County of Genesee, State of Michigan (the "County"), intends to issue and sell bonds pursuant to Act 94, Public Acts of Michigan, 1933, as amended, and Act 342, Public Acts of Michigan, 1939, as amended, in one or more series, in an amount not to exceed Eighty Million Dollars (\$80,000,000) (the "Bonds") for the purpose of paying the costs of improvements and extensions to the County's Water Supply System (the "System"), including the design, acquisition, construction, furnishing and equipping of a new water treatment plant, together with related sites, structures, equipment and appurtenances (the "Project"); and

WHEREAS, a notice of intent to issue bonds must be published before the issuance of the aforesaid Bonds in order to comply with the requirements of Section 33 of Act 94, Public Acts of Michigan, 1933, as amended; and

WHEREAS, in order to be able to be reimbursed for Project expenditures made prior to the receipt of proceeds of the Bonds, the County must declare its intention to reimburse such expenditures.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The County Clerk is hereby authorized and directed to publish a notice of intent to issue the Bonds in the *Flint Journal*, Flint, Michigan, a newspaper of general circulation in the County.

2. Said notice of intent shall be published as a one-quarter (1/4) page display advertisement in substantially the following form:

**NOTICE TO TAXPAYERS AND ELECTORS OF THE
COUNTY OF GENESEE, MICHIGAN
AND THE USERS OF THE GENESEE COUNTY WATER SUPPLY SYSTEM
OF INTENT TO ISSUE BONDS
AND THE RIGHT OF REFERENDUM RELATING THERETO**

PLEASE TAKE NOTICE that the County of Genesee, Michigan (the "County"), intends to issue and sell revenue bonds, in one or more series, pursuant to Act 94, Public Acts of Michigan, 1933, as amended, and Act 342, Public Acts of Michigan, 1939, as amended, in an amount not to exceed Eighty Million Dollars (\$80,000,000), for the purpose of paying the costs of improvements and extensions to the County's Water Supply System, including the design, acquisition, construction, furnishing and equipping of a new water treatment plant, together with related sites, structures, equipment and appurtenances (the "Project"); and

SOURCE OF PAYMENT OF BONDS

THE PRINCIPAL OF AND INTEREST ON SAID REVENUE BONDS SHALL BE PAYABLE primarily from the revenues received by the County from the operations of said Water Supply System. Said revenues will consist of rates and charges that may from time to time be revised to provide sufficient revenues to provide for the expenses of operating and maintaining the System, to pay the principal of and interest on said bonds and to pay other obligations of the System.

AS SECONDARY SECURITY FOR THE PAYMENT OF THE BONDS, THE COUNTY WILL PLEDGE ITS LIMITED TAX FULL FAITH AND CREDIT FOR PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS. IN CASE OF THE INSUFFICIENCY OF THE AFORESAID REVENUES, THE PRINCIPAL OF AND INTEREST ON SAID BONDS SHALL BE PAYABLE FROM THE GENERAL FUNDS OF THE COUNTY LAWFULLY AVAILABLE FOR SUCH PURPOSE, INCLUDING PROPERTY TAXES LEVIED WITHIN APPLICABLE STATUTORY AND CONSTITUTIONAL LIMITATIONS.

BOND DETAILS

SAID BONDS will be payable in annual installments not to exceed thirty (30) in number and will bear interest at the rate or rates to be determined at a public or private sale but in no event to exceed ten percent (10.00%) per annum on the balance of the bonds from time to time remaining unpaid. The bonds may be issued in one or more series as shall be determined by the Genesee County Drain Commissioner, as County Agency for the County.

RIGHT OF REFERENDUM

THE REVENUE BONDS WILL BE ISSUED WITHOUT A VOTE OF THE ELECTORS UNLESS A PETITION REQUESTING SUCH A VOTE SIGNED BY NOT LESS THAN 10% OR 15,000 REGISTERED ELECTORS, WHICHEVER IS LESS, RESIDING WITHIN THE BOUNDARIES OF THE COUNTY, IS FILED WITH THE COUNTY CLERK WITHIN FORTY-FIVE (45) DAYS AFTER PUBLICATION OF THIS NOTICE. IF SUCH

PETITION IS FILED, THE BONDS MAY NOT BE ISSUED WITHOUT AN APPROVING VOTE OF A MAJORITY OF THE QUALIFIED ELECTORS RESIDING WITHIN THE BOUNDARIES OF THE COUNTY VOTING THEREON.

THIS NOTICE is given pursuant to the requirements of Section 33, Act 94, Public Acts of Michigan, 1933, as amended.

Additional information may be obtained at the office of Jeffrey Wright, Genesee County Drain Commissioner, G-4610 Beecher Road, Flint, Michigan 48532.

John J. Gleason
County Clerk
COUNTY OF GENESEE

3. This Board of Commissioners does hereby determine that the foregoing form of Notice of Intent to Issue Bonds and the manner of publication directed is the method best calculated to give notice to the System's users and the electors residing in the boundaries of the County of this County's intent to issue the Bonds, the purpose of the Bonds, the security for the Bonds and the right of referendum relating thereto, and the newspaper named for publication is hereby determined to reach the largest number of persons to whom the notice is directed.

4. The County makes the following declarations for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:

- (a) As of the date hereof, the County reasonably expects to reimburse the County for the expenditures described in (b) below with proceeds of debt to be incurred by the County.
- (b) The expenditures described in this paragraph (b) are for the costs of acquiring and constructing the Project which were or will be paid subsequent to sixty (60) days prior to the date hereof.
- (c) The maximum principal amount of debt expected to be issued for the Project, including issuance costs, exclusive of amounts for which previous reimbursement declarations has been made, is \$80,000,000.
- (d) A reimbursement allocation of the expenditures described in (b) above with the proceeds of the borrowing described herein will occur not later than 18 months after the later of (i) the date on which the expenditure is paid, or (ii) the date the Project is placed in service or abandoned, but in no event more than three (3) years after the original expenditure is paid. A reimbursement allocation is an allocation in writing that evidences the County's use of the proceeds of the debt to be issued for the Project to reimburse the County for a capital expenditure made pursuant to this resolution.
- (e) The expenditures described in (b) above are "capital expenditures" as defined in Treas. Reg. § 1.150-1(b), which are any costs of a type which are properly chargeable to a capital account (or would be so chargeable with a proper election or with the application of the definition of placed in service under Treas. Reg. § 1.150-2(c)) under general Federal income tax principles (as determined at the time the expenditure is paid).
- (f) No proceeds of the borrowing paid to the County in reimbursement pursuant to this resolution will be used in a manner described in Treas. Reg. § 1.150-2(h) with respect to abusive uses of such proceeds, including, but not limited to, using funds corresponding to the proceeds of the borrowing in a manner that results in the creation of replacement

proceeds (within Treas. Reg. § 1.148-1) within one year of the reimbursement allocation described in (d) above.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members _____

NAYS: Members _____

RESOLUTION DECLARED ADOPTED.

County Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners of the County of Genesee, State of Michigan, at a regular meeting held on _____, 2013, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

County Clerk

21600743.1\114855-00018

P120413VIA
12-09-13
12-11-P01

P01

ORDINANCE NO. _____

AN ORDINANCE TO PROVIDE FOR THE ACQUISITION, CONSTRUCTION, INSTALLATION, FURNISHING AND EQUIPPING OF ADDITIONS AND IMPROVEMENTS TO THE EXISTING WATER SUPPLY SYSTEM OF THE COUNTY OF GENESEE, MICHIGAN; TO PROVIDE FOR THE ISSUANCE AND SALE OF REVENUE BONDS OF EQUAL STANDING WITH REVENUE BONDS OF THE SYSTEM NOW OUTSTANDING TO PAY THE COST THEREOF; TO PROVIDE FOR THE RETIREMENT AND SECURITY OF THE BONDS HEREIN AUTHORIZED; TO AMEND THE PRIOR BOND ORDINANCES OF THE COUNTY; AND TO PROVIDE FOR OTHER MATTERS RELATIVE TO THE SYSTEM AND THE BONDS.

WHEREAS, the Board of Commissioners (the "Board") of the County of Genesee (the "County") has previously issued the Outstanding Bonds (as hereinafter defined) to defray the cost of certain improvements and extensions to the Genesee County Water Supply System; and

WHEREAS, the County has determined that it is necessary to acquire and construct the Project (as hereinafter defined) and to issue additional Bonds therefor in one or more series; and

WHEREAS, the estimated cost of acquiring and constructing the current phase of the Project, including contingencies, legal and financing expenses, as determined by the County Agency's engineers, is approximately Eight Million Dollars (\$80,000,000) ; and

WHEREAS, the conditions and requirements set forth in the Master Ordinance (as hereinafter defined) for the issuance of additional Bonds to defray the cost of acquiring and constructing the Project have been established by the financial records and audits of the Water Supply System of the County; and

WHEREAS, all things necessary to the authorization and issuance of additional Bonds under the Constitution and laws of the State of Michigan and the Master Ordinance have been done or will be complete prior to the issuance of the Bonds, and the Board is now empowered and desires to authorize the issuance of said Bonds.

THE COUNTY OF GENESEE ORDAINS:

Section 1. Definitions. Capitalized terms used in this Ordinance and not otherwise defined herein shall have the meanings given them in the Master Ordinance. In addition, the following terms shall have the following meanings:

"Act 34" means Act 34, Public Acts of Michigan, 2001, as amended.

"Act 94" means Act 94, Public Acts of Michigan, 1933, as amended.

"Act 342" means Act 342, Public Acts of Michigan, 1939, as amended.

"County" means the County of Genesee, State of Michigan.

“County Agency” means the Genesee County Drain Commissioner, as the designated “county agency” pursuant to Act 342.

“Master Ordinance” means Ordinance No. 03-03, dated March 25, 2003.

“Outstanding Bonds” means, collectively, the Series 2003 Bonds, the Series 2003B Bonds, the Series 2004 Bonds and the Series 2007 Bonds.

“Outstanding Ordinances” means, collectively, (i) Ordinance No. 03-03, dated March 25, 2003, authorizing the Series 2003 Bonds, (ii) Ordinance No. 03-05, dated June 10, 2003, authorizing the Series 2003B Bonds and the Series 2004 Bonds (ii) Ordinance No. 06-06, dated November 21, 2006, authorizing the Series 2007 Bonds (iv) Ordinance No. 12-03, dated October 24, 2012 and Ordinance 13-01, dated June 5, 2013, authorizing the Series 2013 Bonds and (v) Ordinance 12-02, dated June 27, 2012, authorizing the refunding bonds.

“Project” means the acquisition and construction of improvements to the System, including the design, acquisition, construction, furnishing and equipping of a new water treatment plant, together with related sites, structures, equipment and appurtenances as set forth in the plans presented by the County Agency’s engineers.

“Series 2003 Bonds” means the Water Supply System Revenue Bonds (Limited Tax General Obligation), Series 2003 of the County in the original principal amount of \$9,000,000.

“Series 2003B Bonds” means the Water Supply System Revenue Bonds (Limited Tax General Obligation), Series 2003B of the County in the original principal amount of \$18,000,000.

“Series 2004 Bonds” means the Water Supply System Revenue Bonds (Limited Tax General Obligation), Series 2004 of the County in the original principal amount of \$14,960,000.

“Series 2007 Bonds” means the Water Supply System Revenue Bonds (Limited Tax General Obligation), Series 2007 of the County in the original principal amount of \$6,000,000.

“Series 2013 Bonds” means the Water Supply System Revenue Bonds (Limited Tax General Obligation), Series 2013 of the County in the original principal amount of \$35,000,000.

“Series 2014 Bonds” means the Water Supply System Revenue Bonds (Limited Tax General Obligation), in one or more series, authorized to be issued by this Ordinance.

“Transfer Agent” means a bank or trust company selected by the County Agency to act as paying agent, registrar and transfer agent for the Series 2014 Bonds.

Section 2. Necessity of Project; Approval of Plans and Specification. It is hereby determined and declared to be necessary for the public health and welfare of the County and the users of the System to acquire and construct the Project, in accordance with the preliminary plans and specifications prepared by the County Agency’s engineers, which plans and specifications are hereby approved.

Section 3. Estimated Cost and Life of Project. The total cost of the current phase of the Project is estimated to be not less than Eight Million Dollars (\$80,000,000) including the payment of incidental expenses as specified in Section 4 of this Ordinance, which estimate of cost is hereby approved and confirmed, and the period of usefulness of the Project is estimated to be at least thirty (30) years.

Section 4. Payment of Cost; Series 2014 Bonds Authorized. To pay part of the cost of acquiring and constructing the Project, including payment of all legal, engineering, financial and other expenses incident thereto and incident to the issuance and sale of the Series 2014 Bonds, the County shall borrow the sum of not to exceed Eight Million Dollars (\$80,000,000) and issue the Series 2014 Bonds therefor, in one or more series, pursuant to the provisions of Act 94. The remaining cost of the Project, if any, shall be defrayed from funds of the System on hand legally available for such use.

Except as amended by or expressly provided to the contrary in this Ordinance, all of the provisions of the Outstanding Ordinances shall apply to the Series 2014 Bonds issued pursuant to this Ordinance, the same as though each of said provisions were repeated in this Ordinance in detail; the purpose of this Ordinance being to authorize the issuance of additional Bonds of equal standing and priority of lien as to the Net Revenues with respect to the Outstanding Bonds to finance the cost of acquiring additions, extensions and improvements to the System; additional Bonds for such purpose being authorized by the provisions of Section 20 of the Master Ordinance, upon the conditions therein stated, which conditions have been fully met.

Section 5. Bond Details; Registration and Execution. The Series 2014 Bonds hereby authorized shall be designated WATER SUPPLY SYSTEM REVENUE BONDS (LIMITED TAX GENERAL OBLIGATION), with a series designation for each series of the Series 2014 Bonds the County Agency determines to issue, and shall be payable out of the Net Revenues, as set forth more fully in Section 7 hereof. Except as provided in Section 14 hereof, the Series 2014 Bonds shall be offered by competitive public sale and shall be awarded, subject to the parameters set forth in this Ordinance, upon entry of an order (the "Order") of the County Agency.

The Series 2014 Bonds shall be registered as to principal and interest in the denomination of \$5,000, or integral multiples of \$5,000 not exceeding for each maturity the aggregate principal amount of that maturity, dated as of a date determined by the County Agency in the Order, and numbered in order of registration.

The Series 2014 Bonds shall mature or be subject to mandatory redemption on the dates and in the principal amounts as determined by the County Agency in the Order; provided, however, that the maximum aggregate principal amount of Series 2014 Bonds issued shall not exceed the amount set forth in Section 4 of this Ordinance and each series of the Series 2014 Bonds shall be payable in annual installments not to exceed thirty (30) in number. The Series Bonds shall be sold at the price determined at the time of sale, but in any event for a price not less than 95% of the par value of the Series 2014 Bonds.

The Series 2014 Bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding eight percent (8%) per annum, payable on May 1 and November 1 of each year, or such other dates as determined by the County Agency in the Order,

commencing on a date determined by the County Agency in the Order, by check or draft mailed by the Transfer Agent to the person or entity which is, as of the 15th day of the month preceding the interest payment date, the registered owner at the registered address as shown on the registration books of the County maintained by the Transfer Agent. The date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the County to conform to market practice in the future. The principal of the Series 2014 Bonds shall be payable at the designated office of the Transfer Agent.

The Series 2014 Bonds shall be issued initially in book-entry-only form through The Depository Trust Company in New York, New York ("DTC"). So long as the Series 2014 Bonds are in book-entry-only form, the Transfer Agent shall comply with the terms of the Letter of Representations to be entered into among the County, the Transfer Agent and DTC, which provisions shall govern registration, notices and payment, among other things, and which provisions are incorporated herein with the same effect as if fully set forth herein. The County Treasurer and County Agency are each hereby authorized and directed to enter into the Letter of Representations with DTC for and on behalf of the County. In the event the County determines that the continuation of the system of book-entry-only transfer through DTC (or successor securities depository) is not in the best interest of the DTC participants, beneficial owners of the Series 2014 Bonds, or the County, the County will notify the Transfer Agent, whereupon the Transfer Agent will notify DTC of the availability through DTC of bond certificates. In such event, the County shall issue and the Transfer Agent shall transfer and exchange bonds as requested by DTC of like principal amount, series and maturity, in authorized denominations, to the identifiable beneficial owners in replacement of the beneficial interest of such beneficial owners in the bonds.

The Series 2014 Bonds shall be subject to redemption prior to maturity at the times and prices and in the manner determined by the County Agency in the Order and as permitted by law, provided that the redemption premium on the Series 2014 Bonds may not exceed two percent (2%). Unless waived by any registered owner of Series 2014 Bonds to be redeemed, notice of redemption shall be given in the manner specified in the form of the Series 2014 Bonds contained in Section 12 of this Ordinance.

The Series 2014 Bonds shall be executed in the name of the County with the manual or facsimile signatures of the Chairman of the Board and the County Clerk and shall have the seal of the County or a facsimile thereof impressed or printed thereon. No Series 2014 Bond shall be valid until authenticated by an authorized representative of the Transfer Agent. The Series 2014 Bonds shall be delivered to the Transfer Agent for authentication and be delivered by the Transfer Agent to the purchaser thereof in accordance with instructions from the County Agency upon payment of the purchase price for the Series 2014 Bonds in accordance with the bid therefor when accepted. Executed blank bonds for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the Transfer Agent for safekeeping.

Section 6. Registration and Transfer. Any Series 2014 Bond may be transferred upon the books required to be kept pursuant to this Section by the person in whose name it is registered, in person or by the registered owner's duly authorized attorney, upon surrender of the Series 2014 Bond for cancellation, accompanied by delivery of a duly executed written

instrument of transfer in a form approved by the Transfer Agent. Whenever any Series 2014 Bond or Bonds shall be surrendered for transfer, the County shall execute and the Transfer Agent shall authenticate and deliver a new Series 2014 Bond or Bonds, for like aggregate principal amount. The Transfer Agent shall require payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer. The Transfer Agent shall not be required (i) to issue, register the transfer of or exchange any Series 2014 Bond during a period beginning at the opening of business 15 days before the day of the giving of a notice of redemption of Series 2014 Bonds selected for redemption as described in the form of Series 2014 Bonds contained in Section 12 of this Ordinance and ending at the close of business on the day of that giving of notice, or (ii) to register the transfer of or exchange any Series 2014 Bond so selected for redemption in whole or in part, except the unredeemed portion of Series 2014 Bonds being redeemed in part. The County shall give the Transfer Agent notice of call for redemption at least 10 days prior to the date notice of redemption is to be given.

The Transfer Agent shall keep or cause to be kept, at its principal office, sufficient books for the registration and transfer of the Series 2014 Bonds, which shall at all times be open to inspection by the County; and, upon presentation for such purpose, the Transfer Agent shall, under such reasonable regulations as it may prescribe, transfer or cause to be transferred, on said books, Series 2014 Bonds as hereinbefore provided.

If any Series 2014 Bond shall become mutilated, the County, at the expense of the holder of the Series 2014 Bond, shall execute, and the Transfer Agent shall authenticate and deliver, a new Series 2014 Bond of like tenor in exchange and substitution for the mutilated Series 2014 Bond, upon surrender to the Transfer Agent of the mutilated Series 2014 Bond. If any Series 2014 Bond issued under this Ordinance shall be lost, destroyed or stolen, evidence of the loss, destruction or theft may be submitted to the Transfer Agent and, if this evidence is satisfactory to both and indemnity satisfactory to the Transfer Agent shall be given, and if all requirements of any applicable law, including Act 354, Public Acts of Michigan, 1972, as amended ("Act 354"), have been met, the County, at the expense of the owner, shall execute, and the Transfer Agent shall thereupon authenticate and deliver, a new Series 2014 Bond of like tenor and bearing the statement required by Act 354, or any applicable law hereafter enacted, in lieu of and in substitution for the Series 2014 Bond so lost, destroyed or stolen. If any such Series 2014 Bond shall have matured or shall be about to mature, instead of issuing a substitute Series 2014 Bond, the Transfer Agent may pay the same without surrender thereof.

Section 7. Payment of Series 2014 Bonds; Priority of Lien; Pledge of Full Faith and Credit. The Series 2014 Bonds and the interest thereon shall be payable primarily from the Net Revenues of the System, and to secure such payment, there is hereby created a statutory lien upon the whole of the Net Revenues which shall be a first lien to continue with respect to the Series 2014 Bonds until payment in full of the principal of and interest on all Series 2014 Bonds, or, until sufficient cash or Sufficient Government Obligations have been deposited in trust for payment in full of all Series 2014 Bonds of a series then outstanding, principal and interest on such Series 2014 Bonds to maturity, or, if called for redemption, to the date fixed for redemption together with the amount of the redemption premium, if any. The statutory first lien referred to herein shall be of equal standing and priority of lien as to the Net Revenues with the Outstanding Bonds. Upon deposit of sufficient cash or Sufficient Government Obligations, as provided in the previous sentence, the statutory lien shall be terminated with respect to that series of Series 2014

Bonds, the holders of that series shall have no further rights under this Ordinance except for payment from the deposited funds, and the Series 2014 Bonds of that series shall no longer be considered to be outstanding under this Ordinance or the Outstanding Ordinances.

In addition, as additional security for the payment of the principal of and interest on the Series 2014 Bonds, the County, pursuant to the provisions of Act 342, hereby irrevocably pledges its full faith and credit for the prompt payment of the principal of and interest on the Series 2014 Bonds. Should the Net Revenues of the System at any time be insufficient to pay the principal of and interest on the Series 2014 Bonds when due, then the County shall advance from any funds available therefor, or, if necessary, levy taxes upon all taxable property in the County, subject to applicable constitutional and statutory limitations, such sums as may be necessary to pay said principal and interest. If the County shall be required to pay principal of and interest on the Series 2014 Bonds from its general funds, it shall be reimbursed the amount paid as soon as possible from the Net Revenues of the System.

Section 8. Bondholders' Rights; Receiver. The holder or holders of the Series 2014 Bonds of any series representing in the aggregate not less than twenty percent (20%) of the entire principal amount thereof then outstanding, may, by suit, action, mandamus or other proceedings, protect and enforce the statutory lien upon the Net Revenues of the System and may, by suit, action, mandamus or other proceedings, enforce and compel performance of all duties of the officers of the County, including the fixing of sufficient rates, the collection of Revenues, the proper segregation of the Revenues of the System and the proper application thereof. The statutory lien upon the Net Revenues, however, shall not be construed as to compel the sale of the System or any part thereof.

If there is a default in the payment of the principal of or interest on the Series 2014 Bonds, any court having jurisdiction in any proper action may appoint a receiver to administer and operate the System on behalf of the County and under the direction of the court, and by and with the approval of the court to perform all of the duties of the officers of the County more particularly set forth herein and in Act 94.

The holder or holders of the Series 2014 Bonds shall have all other rights and remedies given by Act 94 and law, for the payment and enforcement of the Series 2014 Bonds and the security therefor.

Section 9. Rates and Charges. The rates and charges for service furnished by and the use of the System and the methods of collection and enforcement of the collection of the rates shall be those established by the County Agency and in effect on the date of adoption of this Ordinance, as the same may be modified by the County Agency from time to time. The rates presently in effect in the County as established by the County Agency are estimated to be sufficient to provide for the payment of the expenses of administration and operation and such expenses for maintenance of the System as are necessary to preserve the System in good repair and working order, to provide for the payment of the principal of and interest on the Outstanding Bonds and the Series 2014 Bonds as the same become due and payable and to provide for all other obligations, expenditures and funds for the System required by law, this Ordinance and the Outstanding Ordinances. In addition, it is hereby covenanted and agreed that the rates shall be reviewed and shall be fixed and revised from time to time as may be necessary to produce these

amounts, and it is hereby covenanted and agreed to fix and maintain rates for services furnished by the System at all times sufficient to provide for the foregoing.

Section 10. No Free Service or Use. No free service or use of the System, or service or use of the System at less than the reasonable cost and value thereof, shall be furnished by the System to any person, firm or corporation, public or private, or to any public agency or instrumentality, including the County.

Section 11. Bond Proceeds. There is hereby established in a bank insured by the Federal Deposit Insurance Corporation to be selected by the County Agency, County Treasurer or County Controller, a separate depository account to be designated "Water Supply System Construction Account" (the "Construction Account"), with a separate account and corresponding series designation for each series of Series 2014 Bonds issued, if any, the moneys from time to time on deposit to be used solely to pay part of the cost of the Project and the incidental costs set forth in Section 4 of this Ordinance. The proceeds of sale of the Series 2014 Bonds shall be allocated and used as follows:

First, the accrued interest, if any, shall be deposited into the Bond and Interest Redemption Account established by the Master Ordinance;

Second, the balance of proceeds of sale shall be deposited in the Construction Account, or into a separate account for each additional series of Series 2014 Bonds issued hereunder, if any. Moneys in the Construction Account shall be applied solely in payment of the cost of the acquisition and construction of the Project, including any engineering, legal and other expenses incident thereto and to the financing thereof. Any payments for construction, either on account or otherwise, shall not be made unless the registered engineer in charge of such work shall file with the County Agency a signed statement to the effect that the work has been completed in accordance with the plans and specifications therefor; that it was done pursuant to and in accordance with the contract therefor (including properly authorized change orders), that the work is satisfactory and that any such work has not been previously paid for. The investment of the proceeds of the Series 2014 Bonds shall be limited as may be required by federal law. Any unexpended balance of the proceeds of sale of the Series 2014 Bonds remaining after completion of the Project may, in the discretion of the County Agency, be used for further improvements and extensions to the System: provided, that, at the time of such expenditure, such use be approved by the Michigan Department of Treasury, if such approval is then required by applicable law. Any remaining balance after such expenditure, or in the event no such expenditure is made the entire unexpended balance, shall be paid into the Bond and Interest Redemption Account and used for the redemption or purchase of callable Series 2014 Bonds or for any other purpose permitted by Act 94. The proceeds of sale of said Series 2014 Bonds may be invested in whole or in part in the manner provided by Act 94.

Section 12. Bond Form. The Series 2014 Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN

COUNTY OF GENESEE

WATER SUPPLY SYSTEM REVENUE BOND
(LIMITED TAX GENERAL OBLIGATION), SERIES ____

Interest Rate

Maturity Date

Date of Original Issue

CUSIP

REGISTERED OWNER:

PRINCIPAL AMOUNT:

The County of Genesee, State of Michigan (the "Issuer"), acknowledges itself to owe and for value received hereby promises to pay, out of the hereinafter described Net Revenues of the Issuer's System (hereinafter defined), the Principal Amount specified above in lawful money of the United States of America to the Registered Owner specified above, or registered assigns, on the Maturity Date specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360 day year consisting of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on _____, 201_, and semiannually thereafter. Principal of this bond is payable at the designated corporate trust office of _____, _____, Michigan or such other transfer agent as the Issuer may hereafter designate by notice mailed to the registered owner not less than sixty (60) days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable by check or draft mailed by the Transfer Agent to the person or entity who or which is, as of the fifteenth (15th) day of the month preceding the interest payment date, the registered owner of record, at the registered address as shown on the registration books of the Issuer kept by the Transfer Agent. For prompt payment of principal and interest on this bond, the Issuer has irrevocably pledged the revenues of the Genesee County Water Supply System (the "System"), including all appurtenances, extensions and improvements thereto, after provision has been made for reasonable and necessary expenses of operation, maintenance and administration (the "Net Revenues"), and a statutory first lien thereon is hereby recognized and created.

This bond is one of a series of bonds of even Date of Original Issue aggregating the principal sum of \$ _____, issued pursuant to Ordinance Nos. 03-03, 03-05, 06-06, 12-02, 12-03, 13-01 and _____, duly adopted by the Board of Commissioners of the Issuer (the "Ordinances"), and under and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Act 94, Public Acts of Michigan, 1933, as amended, and Act 342 Public Acts of Michigan, 1939, as amended ("Act 342") for the purpose of paying the cost of acquiring and constructing additions, extensions and improvements to the System.

For a complete statement of the revenues from which and the conditions under which this bond is payable, a statement of the conditions under which additional bonds of equal standing as to the Net Revenues may hereafter be issued and the general covenants and provisions pursuant to which this bond is issued, reference is made to the Ordinances. The bonds of this issue are of equal standing and priority of lien as to the Net Revenues with the Issuer's (i) Water Supply System Revenue Bonds (Limited Tax General Obligation) Series 2003, (ii) Water Supply System Revenue Bonds (Limited Tax General Obligation) Series 2003B, (iii) Water Supply System Revenue Bonds (Limited Tax General Obligation) Series 2004, (iv) Water Supply System Revenue Bonds (Limited Tax General Obligation) Series 2007, and (v) Water Supply System Revenue Bonds (Limited Tax General Obligation), Series 2013 (collectively, the "Outstanding Bonds"). The Issuer has reserved the right to issue additional bonds of equal standing with the Bonds and the Outstanding Bonds on conditions stated in the Ordinances.

Bonds of this issue maturing in the years 20__ to 20__, inclusive, are not subject to redemption prior to maturity. Bonds or portions of bonds of this issue in multiples of \$5,000 maturing in the year 20__ and thereafter may be redeemed at the option of the Issuer, in such order as the Issuer shall determine and within any maturity by lot, on any date on or after _____, 20__, at par plus accrued interest to the date fixed for redemption.

[Insert term bond provisions, if necessary]

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent upon presentation of the bond called in part for redemption shall register, authenticate and deliver to the registered owner a new bond in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption of any bond or portion thereof shall be given by the Transfer Agent at least thirty (30) days prior to the date fixed for redemption by mail to the registered owner at the registered address shown on the registration books kept by the Transfer Agent. Bonds shall be called for redemption in multiples of \$5,000 and any bond of a denomination of more than \$5,000 shall be treated as representing the number of bonds obtained by dividing the denomination of the bond by \$5,000 and such bond may be redeemed in part. Notice of redemption for a bond redeemed in part shall state that upon surrender of the bond to be redeemed a new bond or bonds in aggregate principal amount equal to the unredeemed portion of the bonds surrendered shall be issued to the registered owner thereof. No further interest on a bond or portion thereof called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided funds are on hand with the Transfer Agent to redeem the bond or portion thereof.

This bond is primarily a self-liquidating bond, payable, both as to principal and interest, from the Net Revenues of the System. The principal of and interest on this bond are secured by the statutory lien hereinbefore mentioned. As additional security for the payment of the principal of and interest on this bond and the series of bonds of which this is one, the Issuer, pursuant to the provisions of Act 342, and the Ordinances, has pledged its full faith and credit for the prompt payment of the principal of and interest thereon. The full faith and credit pledge of the Issuer for the payment of this bond and the interest thereon is subject to applicable constitutional and statutory limitations as to rate and amount.

The Issuer has covenanted and agreed, and does hereby covenant and agree, to fix and maintain at all times while any bonds payable from the Net Revenues of the System shall be outstanding, such rates for service furnished by the System as shall be sufficient to provide for payment of the interest on and the principal of the bonds of this issue, the Outstanding Bonds and any additional bonds of equal standing as and when the same shall become due and payable, and to create and maintain a bond redemption account therefor, to provide for the payment of expenses of administration and operation and such expenses for maintenance of the System as are necessary to preserve the same in good repair and working order, and to provide for such other expenditures and funds for the Bonds, the Outstanding Bonds and the System as are required by the Ordinances.

This bond is transferable only upon the books of the Issuer kept for that purpose at the office of the Transfer Agent by the registered owner hereof in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the Ordinances, and upon the payment of the charges, if any, therein prescribed.

It is hereby certified and recited that all acts, conditions and things required by law to be done precedent to and in the issuance of this bond and the series of bonds of which this is one have been done and performed in regular and due time and form as required by law.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the Issuer, by its Board of Commissioners, has caused this bond to be executed with the facsimile signatures of its Chairman and the County Clerk and a facsimile of its corporate seal to be printed on this bond, all as of the Date of Original Issue.

COUNTY OF GENESEE

By: _____
Chairman, Board of Commissioners

(Seal)

Countersigned:

By: _____
County Clerk

Certificate of Authentication

This bond is one of the bonds described in the within-mentioned Ordinance.

Transfer Agent

By: _____
Authorized Signatory

Date of Registration:

Section 13. Covenants Regarding Tax Exempt Status of the Series 2014 Bonds. The County shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of the interest on the Series 2014 Bonds from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code"), including, but not limited to, actions relating to any required rebate of arbitrage earnings and the expenditure and investment of Series 2014 Bond proceeds and moneys deemed to be Series 2014 Bond proceeds, and to prevent the Series 2014 Bonds from being or becoming "private activity bonds" as that term is used in Section 141 of the Code.

Section 14. Sale of Series 2014 Bonds. The County, in consultation with the County's financial advisor for the Series 2014 Bonds, hereby determines to offer the Series 2014 Bonds through a competitive public sale. The County Agency is hereby authorized to: fix a date of sale for each series of the Series 2014 Bonds determined to be issued by the County Agency; prepare and publish an official notice of sale for the Series 2014 Bonds at least seven (7) days prior to the date fixed for the sale in accordance with the requirements of Act 34; conduct the sale; and award the sale of the Series 2014 Bonds by Order to the bidder whose bid meets the requirements of law and this Ordinance and is determined to produce the lowest true interest cost to the County.

In the event that the County Agency determines, in consultation with the County's financial advisor for the Bonds, that market volatility or other factors related to this financing or in the municipal bond market make it impractical or undesirable to sell the Bonds by competitive sale and that negotiated sale is preferable for reasons of market timing, the marketing of the Bonds or other factors, then the County Agency is hereby authorized to sell the Bonds by means of a negotiated sale. In such an event, the County Agency is hereby authorized to appoint one or more underwriters and, subject to the parameters set forth in this Ordinance, negotiate the terms of the Bonds and award the sale of the Bonds to the designated underwriter or underwriters pursuant to a bond purchase agreement. The County Agency is authorized to execute and deliver the bond purchase agreement on behalf of the County without further approval of this Board of Commissioners, subject to the parameters set forth in this Ordinance.

The County Agency is hereby authorized to adjust the final bond details set forth herein to the extent necessary or convenient to complete the transactions authorized herein, and in pursuance of the foregoing is authorized to exercise the authority and make the determinations authorized pursuant to Section 7a(1)(c) of Act 94 and Section 315(1)(d) of Act 34, including, but not limited to, determinations regarding interest rates, prices, discounts, serial and term maturities, principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, the place of delivery and payment, series designations and other matters necessary to effectuate the sale and issuance of the Series 2014 Bonds authorized herein; provided, however, that each series of the Series 2014 Bonds shall be payable in annual installments not to exceed thirty (30) in number and the interest rate per annum shall not exceed eight percent (8%).

Section 15. Authorization of Other Actions. The County Agency and the County Controller are each hereby authorized and directed to cause the preparation and circulation of a preliminary and final Official Statement with respect to each series of the Series 2014 Bonds; to procure a policy or policies of municipal bond insurance with respect to the Series 2014 Bonds

or cause the qualification of the Series 2014 Bonds therefor if, upon the advice of the County's financial advisor for the Series 2014 Bonds, the acquisition of such insurance would be of economic benefit to the County; and to obtain ratings on the Series 2014 Bonds. The County Agency, Chairman and County Clerk are each hereby authorized to complete, execute and file any and all applications or requests for waivers with the Michigan Department of Treasury necessary to effectuate the sale and delivery of the 2014 Bonds as contemplated by this Ordinance, including, if necessary, an Application for State Treasurer's Approval to Issue Long-Term Securities, in such form as shall be approved by any of such officers. The County Agency and County Treasurer are further authorized to pay any necessary fees in connection with any such applications or waivers.

The County Agency, County Clerk, County Treasurer and County Controller are each hereby authorized and directed to execute and deliver all other documents and certificates and to take all other actions and to make such other filings with any parties necessary or advisable to enable the sale and delivery of the Series 2014 Bonds as contemplated herein, including the filing of a qualifying statement or application for prior approval to issue the Series 2014 Bonds in accordance with Act 34.

Section 16. Continuing Disclosure. For each series of the Series 2014 Bonds issued hereunder, the County hereby agrees to enter into an undertaking for the benefit of the holders and beneficial owners of the Series 2014 Bonds pursuant to Rule 15c2-12 of the U.S. Securities and Exchange Commission, and the County Agency and the County Controller are each hereby authorized to execute such undertaking prior to delivery of the Series 2014 Bonds.

Section 17. Severability; Paragraph Headings; and Conflict. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance. The paragraph headings in this Ordinance are furnished for convenience of reference only and shall not be considered to be part of this Ordinance.

Section 18. Publication and Recordation. This Ordinance shall be published in full in *The Flint Journal*, a newspaper of general circulation in the County, qualified under State law to publish legal notices, promptly after its adoption, and shall be recorded in the Ordinance Book of the County and such recording authenticated by the signatures of the Chairman of the Board of Commissioners and the County Clerk.

Section 19. Transfer of Asset. The County Agency, on behalf of the County, is authorized to set parameters and make provision for the transfer of ownership or management of the Project or the System, together with all lawful obligations, promises, covenants, commitments, and other requirements in respect of the Project or the System, whether known or unknown, contingent or matured, or the responsibility to make debt service payments for the Series 2014 Bonds, or any combination thereof in the Order, and provided that the transferee shall be required to perform all of the duties and obligations and shall be entitled to all of the rights of the County in respect of the Project or the System under any ordinances, agreements, or other instruments and under law, including, particularly this Ordinance, and further to make necessary disclosures to purchasers of the Series 2014 Bonds in connection therewith.

Section 20. Effective Date. Pursuant to the provisions of Act 94, this Ordinance shall be effective on the expiration of the 45 day referendum period if petitions in sufficient number and appropriate form are not filed with the County Clerk prior to the expiration of such referendum period.

Adopted and signed this ____ day of _____, 201_.

Signed: _____
Chairman, Board of Commissioners

Signed: _____
County Clerk

I hereby certify that the foregoing constitutes a true and complete copy of an Ordinance duly adopted by the Board of Commissioners of the County of Genesee, Michigan, at a regular meeting held on the ____ day of _____, 201_, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

I further certify that the following Members were present at said meeting:

and that the following Members were absent:

_____.

I further certify that Member _____ moved adoption of said Ordinance, and that said motion was supported by Member _____.

I further certify that the following Members voted for adoption of said Ordinance:

and that the following Members voted against adoption of said Ordinance:

_____.

I further certify that said Ordinance has been recorded in the Ordinance Book and that such recording has been authenticated by the signatures of the Chairman of the Board of Commissioners and County Clerk.

County Clerk

13-592

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 one year extension to the laundry services contract with Troy Cleaners is approved, and that the Chairperson is authorized to execute the contract amendment on behalf of Genesee County (a copy of the memorandum request dated November 13, 2013, and supporting documentation being on file with the official records of the December 4, 2013, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P120413VIB
ACT:ms
12-09-13
12-11-P02

P02

13-593

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 contracts for construction services with Frontier Building & Remodeling, arising out of IFB #13-021, 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 November 26, 2013, and a copy of the contracts being on file with the official records of the December 4, 2013, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

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ACT:ms
12-09-13
12-11-P03

P03