

GENESEE COUNTY BOARD OF COMMISSIONERS

2014-05

ITEMS FOR BOARD ACTION
Tuesday, February 19, 2014 @ 9:00 a.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE TO THE FLAG**
- V. APPROVAL OF MINUTES – February 5, 2014 & February 11, 2014**
- VI. PUBLIC ADDRESS BOARD**
- VII. COMMUNICATIONS**

Kevin Keane, Consumers Energy

VIII. REPORTS

BOARD OF COMMISSIONERS

Jamie W. Curtis, Chairperson
Ted Henry, Vice Chairperson

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Ted Henry, Chairperson
Pegge Adams, Vice Chairperson

14-49

- C01 Resolution granting Planning request to approve one year extension to the household hazardous waste collection contract with EQ – The Environmental Quality Company

14-50

- C02 Resolution approving Planning request to authorize Chairperson to issue letter in support of US DOT designation of I-69 and I-75 as part of the Primary Freight Network

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson

Tony Brown, Vice Chairperson

- 14-51 F01 Resolution ratifying expedited action authorizing Drain Commission budget adjustment and overnight travel
- 14-52 F02 Resolution ratifying expedited action re-establishing and filling the Treasurer's Office Accounting Systems Coordinator position
- 14-53 F03 Resolution accepting Treasurer's Interim Investment Report for period ending December 31, 2013
- 14-54 F04 Resolution accepting Treasurer's Annual Investment Report for fiscal year ending September 30, 2013
- 14-55 F05 Resolution ratifying expedited action authorizing Friend of the Court overnight travel
- 14-56 F06 Resolution ratifying expedited action authorizing re-establishing and filling Friend of the Court Administrative Secretary position
- 14-57 F07 Resolution ratifying expedited action authorizing Veterans Services budget adjustments
- 14-58 F08 Resolution ratifying expedited action authorizing establishing and filling Health Department Secretary position

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Omar Sims, Chairperson
John Northrup, Vice Chairperson

- 14-59 G01 Resolution paying County bills
- 14-60 G02 Resolution ratifying expedited action to approve the amendments to Circuit Court Family Division service contracts funded through the FY2014 Annual Child Care Fund Plan and Budget
- 14-61 G03 Resolution approving County overtime
- Travel Claims
- Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Archie Bailey, Vice Chairperson

- 14-62 H01 Resolution approving contract with Bendle Public Schools and the Health Department
- 14-63 H02 Resolution authorizing Health Department professional services contract with Christopher Tykocki, DO
- 14-64 H03 Resolution authorizing Health Department employee travel (4 sanitarians and Almeta Milow)
- 14-65 H04 Resolution authorizing Health Department and McLaren Regional Medical Center-Surgical Clinic contract
- 14-66 H05 Resolution authorizing Health Department acceptance of amendment #1 to MDCH contract
- 14-67 H06 Resolution approving Health Department application for the Mobilization for Health: NPPA Program
- 14-68 H07 Resolution approving Health Department Provider Group Participation Agreement with Priority Health Choice, Inc

Report from Chairperson

PUBLIC WORKS COMMITTEE

Tony Brown, Chairperson
Mark Young, Vice Chairperson

- 14-69* P01 Resolution approving Planning Commission's request for an NSP construction contract with Zito Construction

Report from Chairperson

LAUDATORY RESOLUTIONS

- 14-L04* Bessie H. Straham
14-L05 Cheryl E. Tate
14-L06 CPSA Courier
14-L07 Dr. Karen Williams Weaver
14-L08 Eagle Scout Cody Allen Fishell
14-L09 Floyd McCree
14-L10 Flint Area Educational Foundation
14-L11 Gen. Arlee Mitchner
14-L12 Karen Aldridge-Eason
14-L13 Moses Lacy
14-L14 Mother Lillie Mae Thomas
14-L15 Pastor Lewis Randolph
14-L16 Reverend Alfred L. Harris, Sr.
14-L17 S. Marnise Limbrick-Roberts
14-L18 WFLT Radio

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

XII. ADJOURNMENT

14-49

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 the one year extension to the household hazardous waste collection contract
with EQ – The Environmental Quality Company is approved, and that the Chairperson
of this Board is authorized to sign the extension amendment on behalf of Genesee
County (a copy of the memorandum request dated February 11, 2014, and supporting
documentation being on file with the official records of the February 11, 2014, meeting
of the Community & Economic Development Committee of this Board).

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C021114IXA
ACT:ms
02-14-14
02-19-C01

C01

14-50

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

LADIES AND GENTLEMEN:

WHEREAS, this Board of Commissioners of Genesee County, Michigan, has
been made aware of the plans of the U.S. Department of Transportation to designate certain
U.S. highways as the Primary Freight Network; and

WHEREAS, the Department of Transportation, through Docket No. FHWA-2013-
0050, has invited comments in preparation for its regulatory action to designate certain U.S.
highways as the Primary Freight Network; and

WHEREAS, this Board understands that the I-69 corridor in the State of
Michigan, from the Blue Water Bridge in Port Huron to Lansing, is currently not proposed as one
of the designated Primary Freight Network highways; and

WHEREAS, this Board also understands that there is a gap in the Primary
Freight Network designation for I-75 between the City of Flint and the Detroit Metropolitan Area;
and

WHEREAS, this Board recognizes the importance of these two highways for the
movement of freight throughout the region and throughout the country; and

NOW THEREFORE, BE IT RESOLVED, by this Board of Commissioners of
Genesee County, Michigan, that the Chairperson of this Board is authorized to issue a letter on
behalf of Genesee County in response to Docket No. FHWA-2013-0050 providing comments
regarding the importance of these two highways and urging their designation as critical
components of the Primary Freight Network.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C021114XA
ACT:ms
02-14-14
02-19-C02

C02

14-51

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 February 5, 2014, by the Finance Committee of this Board authorizing the Drain Commissioner's request to transfer funds within the Drain Commission's budget to cover travel; authorizing the Controller to transfer \$1000 from General Fund-Drain Commission-Salary Temporary (101.2751.30040) to General Fund-Drain Commission-Travel (101.2751.60020); and authorizing the overnight travel of Sue Kubic, Senior Drain Engineer of Surface Water Management, to attend the MACDC Winter Conference in Acme, MI February 12-14, 2014 (a copy of the memorandum request dated January 31, 2014, and supporting documentation being on file with the official records of the February 5, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F020514VIIA
CDB/ms
02-11-14
02-19-F01

F01

14-52

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 February 5, 2014, by the Finance Committee of this Board authorizing re-establishing and filling the Treasurer's Office Accounting Systems Coordinator position, said position being vacant as of February 1, 2014, due to the retirement of the individual holding that position (a copy of the memorandum request dated January 27, 2014, and supporting documentation being on file with the official records of the February 5, 2014, 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

F020514VIIB
CDB/ms
02-11-14
02-19-F02

F02

14-53
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 accepts the Treasurer's Interim Investment Report for the quarter
ending December 31, 2013, submitted pursuant to MCL §129.96.

FINANCE COMMITTEE

F020514VIIC
CDB/ms
02-11-14
02-19-F03

F03

1A-54

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 accepts the Treasurer's Annual Investment Report for fiscal year
ending September 30, 2013, submitted pursuant to MCL §129.96(3).

FINANCE COMMITTEE

F020514VIID
CDB/ms
02-11-14
02-19-F04

F04

14-55

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 February 5, 2014, by the Finance Committee of this Board authorizing the Friend of the Court's ("FOC") request to authorize the overnight travel of three FOC staff members to attend the winter FOC Conference in Traverse City, MI February 18-20, 2014 (a copy of the memorandum request dated January 23, 2014, being on file with the official records of the February 5, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F020514VIIE

CDB/ms

02-11-14

02-19-F05

F05

14-56

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 February 5, 2014, by the Finance Committee of this Board authorizing re-establishing and filling the Friend of the Court's Administrative Secretary position, said position being vacant as of December 31, 2013, due to the retirement of the individual holding that position (a copy of the memorandum request dated January 23, 2014, and supporting documentation being on file with the official records of the February 5, 2014, 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

F020514VIIF
CDB/ms
02-11-14
02-19-F06

F06

14-57
TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE
COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the action taken February 5, 2014, by the Finance Committee of this Board authorizing the Veterans Services Director's request to transfer funds within the department's budget to cover furniture and computer related purchases, and authorizing the Controller to make the following budgetary transfers and additions:

\$20,000 from Building Improvements & Additions-Local
(894.00.00.6820.65045.000) to Office Furniture (894.00.00.6820.65180.000);

and

\$3,685.00 to Supplies Software (894.00.00.6820.35055.000).

(a copy of the memorandum request dated January 29, 2014, being on file with the official records of the February 5, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F020514VIIH
CDB/ms
02-11-14
02-19-F07

F07

14-58

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 February 5, 2014, by the Finance Committee of this Board authorizing establishing and filling a Secretary position within the Health Department, Community Health Division to assist due to the FMLA nursing vacancy in that division (a copy of the memorandum request dated February 11, 2014, and supporting documentation being on file with the official records of the February 5, 2014, 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

F020514VIII
CDB/ms
02-11-14
02-19-F08

F08

1459
TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE
COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, allows and authorizes the payments of bills, claims, and obligations for the County of Genesee in the amount of \$3,184,140.90 for the period ending January 24, 2014, including \$193,499.54 from the General Fund; and \$1,957,344.24 for the period ending January 31, 2014, including \$92,007.23 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G021114VIIA
ACT:ms
02-14-14
02-19-G01

G01

1460

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 February 11, 2014, by the Governmental Operations Committee of this Board to grant the Circuit Court Family Division's request to approve the following amendments to service contracts funded through the FY2014 Annual Child Care Fund Plan and Budget:

| Provider | Contract Amount | Service |
|---|-----------------|---|
| Impact Consulting | \$ 5,100.00 | Sex offender assessment and recommendation |
| Catholic Charities of Shiawassee and Genesee Counties | \$ 30,000.00 | Domestic violence programming |
| Ennis Center for Children | \$ 29,900.00 | Outpatient sex offender treatment |
| Genesee County Youth Corporation (REACH) | \$ 40,000.00 | Status offender shelter, case management, counseling, and respite |
| Spectrum Human Services | \$ 186,430.00 | Youth diversion and truancy court case management and programming |

BE IT FURTHER RESOLVED THAT that the execution of the contract amendments by the Board Chairperson on behalf of Genesee County is also ratified (a copy of the memorandum request dated February 5, 2014, and supporting documentation being on file with the official records of the February 11, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G021114VIIC
ACT:ms
02-14-14
02-19-G02

G02

14-61

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 March 1, 2014, through March 31, 2014, such requests and asserted justifications appearing in the official records of the February 11, 2014, 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 \$67,004.00 is appropriated from General Fund Contingencies - Reserve for Overtime (Fund No. 101.00.00.9010.70075.000) and allocated as specified to the Overtime Account (No. 30055) of the respective departments as detailed below:

| <u>Account</u> | <u>Department</u> | <u>Amount</u> |
|----------------|--|---------------|
| 101.00.00.1311 | Circuit Court | 0 |
| 101.00.00.1320 | Jury Board | 0 |
| 101.00.00.1360 | District Court | 2,242 |
| 101.00.00.1390 | Family Court | 550 |
| 101.00.00.1485 | Probate Court | 0 |
| 101.00.00.2160 | County Clerk | 2,875 |
| 101.00.00.2292 | Prosecutor | 0 |
| 101.00.00.2310 | Court Services | 0 |
| 101.00.00.2564 | Register of Deeds | 2,000 |
| 101.00.00.2530 | Treasurer's Office | 4,255 |
| 101.00.00.3020 | Sheriff Court Security-Transport | 1,009 |
| 101.00.00.3025 | Sheriff Court Security-Transport-McCree | 1,009 |
| 101.00.00.3028 | Sheriff Court Security-Transport-Probate | 504 |

| | | |
|----------------|--------------------------------|--------|
| 101.00.00.3030 | Sheriff Corrections Division | 28,086 |
| 101.00.00.3050 | Sheriff Administration | 0 |
| 101.00.00.3110 | Sheriff Investigative Division | 1,354 |
| 101.00.00.3111 | Sheriff Drug Team | 0 |
| 101.00.00.3145 | Sheriff Overtime | 0 |
| 101.00.00.3160 | Sheriff Marine Section | 0 |
| 101.00.00.3205 | Sheriff Tether | 0 |
| 205.00.00.4300 | Animal Shelter | 1,000 |
| 623.00.00.2236 | Controller | 13,438 |
| 628.00.00.2582 | IT | 0 |
| 630.00.00.2332 | Purchasing | 0 |
| 631.00.00.2653 | Building and Grounds | 3,255 |
| 631.00.00.2656 | Building and Grounds – McCree | 800 |
| 631.00.00.3030 | Building and Grounds – Jail | 1,120 |
| 645.00.00.2334 | Motor Pool | 507 |
| 670.00.00.2260 | Human Resources | 3,000 |

TOTAL

\$ 67,004

to cover all anticipated overtime costs during the month of March 2014 in these departments.

GOVERNMENTAL OPERATIONS COMMITTEE

G021114VIID

ACT:ms

02-14-14

02-19-G03

G03

14-62
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 the contract with Bendle Public Schools for the purpose of providing WIC Supplemental Food and Nutrition Education Program services at the Bendle Health Center for the period October 1, 2013 through September 30, 2014, at a cost not to exceed \$23,085.00, is approved (a copy of the memorandum request dated January 28, 2014, and Professional Services Contract being on file with the official records of the February 5, 2014, 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

H020514VIIB1
CDB:ms
02-11-14
02-19-H01

H01

14-63

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 professional services contract with Dr. Christopher D. Tykocki, a sole proprietor whose principal place of business is located at 8245 N. Holly Rd., Grand Blanc, MI 48439, pursuant to which Dr. Tykocki will provide medical supervision and quality assurance for certain Department clinical services for the Genesee County Health Department for the period October 1, 2013 through September 30, 2016, total contract value in the amount of \$15,000, is approved (a copy of the memorandum request dated January 28, 2014, and Professional Services Contract being on file with the official records of the February 5, 2014, 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

H020514VIIB2
CDB:ms
02-11-14
02-19-H02

H02

14-64

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 four Environmental Sanitarians of the Health Department to the Michigan Environmental Health Association Education Conference in Big Rapids, MI for the period March 19-21, 2014, funded from county account no. 221.00.00.6310.46495, Training is approved (a copy of the memorandum request dated February 5, 2014, and supporting documentation being on file with the official records of the February 5, 2014, meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED that the request by the Health Officer to approve overnight travel and attendance by Health Department employee Almata Milow to the Administrator Orientation for the Nurse Family Partnership program for required training of the National Service Organization in Denver, CO for the period March 3-4, 2014, funded by an MDCH grant, county account no. 221.00.00.6140.46495, is approved (a copy of the memorandum request dated February 5, 2014, and supporting documentation being on file with the official records of the February 5, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H020514VIIB3 & 6

CDB:ms

02-11-14

02-19-H03

H03

14-65
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 renewal of the contract with McLaren Regional Medical Center-Surgical Clinic, pursuant to which the provider will deliver selected medical services for the period October 1, 2013 through September 30, 2016, for low income clients referred by the Department who are participating in the federally funded Breast and Cervical Cancer Control Program, is approved (a copy of the memorandum request dated January 28, 2014, and Professional Services Contract being on file with the official records of the February 5, 2014, 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

H020514VIIB4
CDB:ms
02-11-14
02-19-H04

H04

14-060
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 Amendment #1 to Contract #20141459-00 with the Michigan Department of Community Health, pursuant to which certain information will be revised and the agreement amount will be increased from \$5,756,370 to \$5,794,564 for the period October 1, 2013 through September 30, 2014, is approved (a copy of the memorandum request dated January 28, 2014, and amendment document being on file with the official records of the February 5, 2014, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign the Amendment document on behalf of Genesee County, as necessary.

HUMAN SERVICES COMMITTEE

H020514VIIB5

CDB:ms

02-11-14

02-19-H05

H05

14-67
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 grant application for the Department of Health and Human Services Mobilization for Health: National Prevention Partnership Award (NPPA) Program, for up to \$500,000 total for a three year period, for the purpose of supporting collaborative activities to address diabetes prevention, is approved (a copy of the memorandum request dated January 28, 2014 and supporting documentation being on file with the official records of the February 5, 2014, meeting of the Human Services Committee of this Board), and the Chairperson of this Board and the Health Officer are authorized to sign the application on behalf of Genesee County, as necessary.

HUMAN SERVICES COMMITTEE

H020514VIIB7
CDB:ms
02-11-14
02-19-H06

H06

14-68
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 the Provider Group Participation Agreement with Priority Health Choice, Inc., for the provision by the Health Department of various medical services for Priority Health Choice, Inc. for the period commencing October 1, 2013, until terminated is approved (a copy of the memorandum request dated January 28, 2014, and Provider Group Participation Agreement being on file with the official records of the February 5, 2014, meeting of the Human Services Committee of this Board), and the Health Officer is authorized to sign the Agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H020514VIIIB8

CDB:ms

02-11-14

02-19-H07

H07

14-69

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Metropolitan Planning Commission to approve a contract for construction services with Zito Construction, 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 February 7, 2014, and a copy of the contracts being on file with the official records of the February 11, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P021114VIA
ACT:ms
02-14-14
02-19-P01

P01