

**GENESEE COUNTY BOARD OF COMMISSIONERS**

**2014-07**

**ITEMS FOR BOARD ACTION**

**Wednesday, March 19, 2014 @ 9:00 a.m.**

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

Presentation by Clio Senior Center  
Presentation by Loose Senior Center

**APPOINTMENTS**

**GENESEE HEALTH SYSTEM BOARD**

Choose One (1) for a three-year term, expiring 03/31/17:

Primary Consumer

- Wanda A. Cole (Incumbent) (letter attached)

Choose One (1) for a three-year term, expiring 03/31/17:

Mental Health Services Agency

- Karen Breasbois, RN, BS (letter attached)
- Shawn Bryson (letter attached)
- Linda C. Kellar (Incumbent) (letter attached)
- Suzanne M. Selig, Ph.D., MPH, MSW (letter attached)
- Brandy Smuzeski (letter attached)
- Rhonda Sullivan, RN, CHPN (letter attached)
- Brenda Wilson (letter attached)

**BOARD OF COMMISSIONERS**

**March 19, 2014**

**Page 2**

Choose Two (2) for three-year terms, expiring 03/31/17:

General Public

- Joyce Ellis-McNeal, Ph.D. (letter attached)
- Travis N. Howell (letter attached)
- Katonya Jones (letter attached)
- Larry Kelley (letter attached)
- Kyle McCree (letter to be distributed)
- Jessie M. Muldrew, Ph.D. (letter attached)
- Judy Shultz (Incumbent) (letter attached)
- Tim Teunis (letter attached)
- James J. Washington (letter attached)

MASS TRANSPORTATION AUTHORITY
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Choose One (1) for a four-year term, expiring 03/31/18:

Resident of County

- Mike Zelle (Incumbent) (letter attached)

**VIII. REPORTS**

**BOARD OF COMMISSIONERS**

**Jamie W. Curtis, Chairperson**

**Ted Henry, Vice Chairperson**

14-94

- B01 Resolution expressing support for the Michigan proposal for designation under the IMCP Program through the U.S. Department of Commerce EDA (On agenda with permission of Board Chairperson)

Report from Chairperson

**COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**

**Ted Henry, Chairperson**

**Pegge Adams, Vice Chairperson**

**BOARD OF COMMISSIONERS**

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**Page 3**

- 14-95 C01 Approval of Planning Commission request to transfer CDBG funds between Consolidated Plan activities
- 14-96 C02 Resolution authorizing Planning to submit the Genesee County 2014 Annual Action Plan for CDBG, HOME, and ESG Activities for the fiscal year of May 1, 2014, to April 30, 2015, to the USDHUD
- 14-97 C03 Resolution granting Planning request to approve a household hazardous waste collection event site agreement with Swartz Creek Community Schools

Report from Chairperson

**FINANCE COMMITTEE**

**Mark Young, Chairperson**

**Tony Brown, Vice Chairperson**

- 14-98 F01 Resolution ratifying expedited action of Finance Committee authorizing re-establishing and filling a Prosecutor's Office paralegal position
- 14-99 F02 Resolution authorizing negotiation of salary of GCCARD Document Control Budget Specialist and filling the position
- 14-100 F03 Resolution authorizing re-establishing and filling PC Technician I position
- 14-101 F04 Resolution authorizing establishing and filling secretary and Outreach Service Administrator positions in Veterans Services Department
- 14-102 F05 Resolution authorizing establishing and filling leave of absence secretary position in the Board Office (On agenda with permission of Board and Committee Chairpersons)
- 14-103 F06 Resolution approving extension of Solutions Center Technician position within the Register of Deeds Office through 9/30/14 (on agenda with permission of Board and Finance Committee Chairpersons)

**GOVERNMENTAL OPERATIONS COMMITTEE**

**Omar Sims, Chairperson**

**John Northrup, Vice Chairperson**

- 14-104 G01 Resolution paying County bills

**BOARD OF COMMISSIONERS**

**March 19, 2014**

**Page 4**

- 14-105 G02 Resolution ratifying expedited action to approve the Prosecuting Attorney's Byrne JAG FY 2014 FANG subcontract with Montrose Township
- 14-106 G03 Resolution approving Sheriff road patrol contracts with Atlas Township, Fenton Township, and Vienna Township
- 14-107 G04 Resolution approving County overtime
- 14-108 G05 Resolution expressing support for City of Flint SAFER Grant Application (On agenda with permission of Board and Committee Chairpersons)
- 14-109 G06 Resolution rescinding and adopting County's Patient Protection and Affordable Care Act Policy (On agenda with permission of Board and Committee Chairpersons)
- Approval of Burial Claims
- Approval of Travel Claims

Report from Chairperson

**HUMAN SERVICES COMMITTEE**

**Brenda Clack, Chairperson**

**Archie Bailey, Vice Chairperson**

- 14-110 H01 Resolution approving Interlocal Agreement between Genesee County and Otsego County for forensic autopsy services (On agenda with permission of Board and Committee Chairpersons)
- 14-111 H02 Resolution approving amendment to Interlocal Agreement between Genesee County and Newaygo County regarding forensic autopsy services (On agenda with permission of Board and Committee Chairpersons)
- 14-112 H03 Resolution ratifying expedited action authorizing taken March 5, 2013, approving and authorizing submission of Career Alliance Training Plan for Calendar Year 2014
- 14-113 H04 Resolution authorizing GCCARD one-year lease extension with the International Affairs Center
- 14-114 H05 Resolution authorizing GCCARD 2014 anticipated travel



**BOARD OF COMMISSIONERS**

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**Page 5**

- 14-115 H06 Resolution authorizing GCCARD professional services contract with Timothy Saunders for Head Start program
- 14-116 H07 Resolution authorizing GCCARD submission of annual Head Start Application for 2014-15
- 14-117 H08 Resolution authorizing Health Department contracts for tobacco retailer education and sales compliance checks with Genesee Health System
- 14-118 H09 Resolution authorizing Health Department contract amendment with Genesee Intermediate School District for services for the Home Visiting Hub Grant
- 14-119 H10 Resolution authorizing amendment to Health Department personal service contract with Mann Technologies
- 14-120 H11 Resolution authorizing amendment to Health Department contract with Marquette General Health System for lab testing analysis services
- 14-121 H12 Resolution authorizing Health Department agreement for services to Michigan Youth Violence Prevention Center
- 14-122 H13 Resolution authorizing Health Department agreement for services to Prevention Research Center of Michigan
- 14-123 H14 Resolution authorizing Health Department contract amendment with Sue Ann Savas for services for the Healthy Start Initiative-Year 5 program
- 14-124 H15 Resolution authorizing Health Department employee travel (18 WIC staff members)
- 14-125 H16 Resolution approving Amendment No. 11 to the contract with the Genesee Health Plan at the request of the Health Department (On agenda with permission of Board and Committee Chairpersons)

Report from Chairperson

**PUBLIC WORKS COMMITTEE**

**Tony Brown, Chairperson**

**Mark Young, Vice Chairperson**

- 14-126 P01 Resolution approving one year extension to the office supplies contract with Staples Advantage at the request of the Purchasing Department

**BOARD OF COMMISSIONERS**

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- 14-127 P02 Resolution approving one year extension to the contract with Family Pharmacy for pharmaceutical services at GVRC at the request of the Purchasing Department
- 14-128 P03 Resolution approving proposal for consulting services related to County procurement processes with HSS, LLC.
- 14-129 P04 Resolution authorizing Parks Director to contact the Michigan DNR with regard to State-owned mineral rights to County-owned park property (On agenda with permission of Board and Public Works Committee Chairpersons)

Report from Chairperson

**LAUDATORY RESOLUTIONS**

- 14-L24 Jeffry D. Moore
- 14-L25 Gamma Delta Chapter of the Phi Delta Kappa Sorority, Inc.
- 14-L26 Rev. Moses C. Bingham
- 14-L27 Doris Clarke
- 14-L28 Kevin "Baba" Collins
- 14-L29 Kenyetta Dotson
- 14-L30 Kim Mears
- 14-L31 Joann Tillman

**IX. UNFINISHED BUSINESS**

**X. NEW AND MISCELLANEOUS BUSINESS**

**XI. OTHER BUSINESS**

**XII. ADJOURNMENT**

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 Board expresses its support for the Michigan proposal for designation under the Investing in Manufacturing Communities Partnership Program through the U.S. Department of Commerce Economic Development Administration, and further authorizes the Chairperson to issue the attached letter of support on behalf of Genesee County.

BE IT FURTHER RESOLVED that the Board secretary is directed to file a copy of the letter of support dated March 13, 2014, with the official records of this meeting of the Board.

BOARD OF COMMISSIONERS  
(on agenda with permission of Board Chairperson)

B\_\_\_\_\_  
ACT:ms  
03-17-14  
03-19-B01

B01

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

LADIES AND GENTLEMEN:

WHEREAS, the Genesee County Metropolitan Planning Commission has  
requested the following fund transfers within the Community Development Block Grant  
Consolidated Plan:

- Transfer \$5,898.00 from 2013 City of Burton Infrastructure Improvements,  
Activity # 2010, to 2013 City of Burton Street Improvements, , Activity # 2009;
- Transfer \$29,101.00 from 2013 City of Swartz Creek Street Improvements,  
Activity # 2018, to 2013 City of City of Swartz Creek Public Improvements.

NOW THEREFORE, BE IT RESOLVED, by this Board of Commissioners  
of Genesee County, Michigan, that, for the reasons explained in the memorandum  
request dated March 12, 2014, on file with the minutes of the March 12, 2014, meeting  
of the Community & Economic Development Committee, the requested fund transfers  
are approved, and that the Genesee County Metropolitan Planning Commission is  
authorized to transfer the funds.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C031214VIA  
ACT:ms  
03-14-14  
03-19-C01

C01

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 Genesee County 2014 Annual Action Plan for Community Development Block Grant Activities, HOME Investment Partnerships Program activities, and Emergency Solutions Grant activities for the fiscal year of May 1, 2014, to April 30, 2015, is approved, and that Planning Commission staff is authorized to submit the Action Plan to the U.S. Department of Housing and Urban Development on behalf of Genesee County (a copy of the memorandum request dated March 12, 2014, and supporting documentation being on file with the official records of the March 12, 2014, meeting of the Community & Economic Development Committee of this Board).

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C031214VIB  
ACT:ms  
03-14-14  
03-19-C02

C02

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 household hazardous waste collection event site agreement with Swartz Creek Community Schools for an event on Saturday, June 7, 2014, at Swartz Creek High School from 10:00 a.m. to 2:00 p.m., is approved, and that the Chairperson is authorized to execute the site agreement on behalf of Genesee County (a copy of the memorandum request and supporting documentation dated March 12, 2014, and supporting documentation being on file with the official records of the March 12, 2014, meeting of the Community & Economic Development Committee of this Board).

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

C031214VIB  
ACT:ms  
03-14-14  
03-19-C03

C03

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 March 5, 2014, by the Finance Committee of this Board authorizing the request by the Prosecutor to re-establish and fill a Paralegal position within the Prosecutor's Office, said position, position no. 22248 being vacated on March 12, 2014, due to the retirement of the individual holding the position (a copy of the memorandum request dated February 11, 2014, and supporting documentation being on file with the official records of the March 5, 2014, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board further ratifies the finding of extenuating circumstances supporting waiver of the hiring freeze, and 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

F030514VIA  
CDB/ms  
03-13-14  
03-19-F01

F01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Executive Director of Genesee County Community Action Resource Department ("GCCARD") to authorize negotiation of the starting rate for the Document Control Budget Specialist position within GCCARD, so as to offer to a candidate a starting rate at the after second year level is approved (a copy of the emailed request dated February 21, 2014, and supporting documentation being on file with the official records of the March 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

F030514VIIB  
CDB/ms  
03-13-14  
03-19-F02

F02



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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the IT Department Director to authorize re-establishing and filling a PC Technician entry level position within the IT Department, said position having been vacated on February 17, 2014 due to the promotion of the individual holding the position, is granted (a copy of the memorandum request dated February 14, 2014, and supporting documentation being on file with the official records of the March 5, 2014, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board finds that extenuating circumstances exist supporting waiver of the hiring freeze, and 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

F030514VIIC  
CDB/ms  
03-13-14  
03-19-F03

F03

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of Veterans Services to authorize establishing and filling a secretary position and the position of Outreach Service Administrator within the Veterans Services Department, said positions having been approved within the 2013-14 departmental budget as part of the county budget approved in September 2013, is approved (a copy of the memorandum request dated February 25, 2014, being on file with the official records of the March 5, 2014, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board finds that extenuating circumstances exist supporting waiver of the hiring freeze, and the Director of the Human Resources Department is directed 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

F030514VIID  
CDB/ms  
03-13-14  
03-19-F04

F04

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 Board Coordinator to authorize establishing and filling a full time leave of absence secretary position in the Board Office, is approved.

BE IT FURTHER RESOLVED, the request to immediately fill the newly established position with a temporary worker pending hiring of a permanent leave of absence employee is approved.

BE IT FURTHER RESOLVED, that this Board finds that extenuating circumstances exist supporting waiver of the hiring freeze, and 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  
03-13-14  
03-19-F05

F05

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Clerk/Register to extend through September 30, 2014, the Solutions Center Technician position within the Register of Deeds Office is approved, and that the Board secretary is directed to file a copy of the memorandum request dated March 5, 2014, and supporting documentation, with the official records of the March 19, 2014, meeting of the Finance Committee.

FINANCE COMMITTEE

(On agenda with permission of Board and Committee Chairpersons)

F \_\_\_\_\_  
ACT:ms  
03-14-14  
03-19-F06

F06

14-104

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 \$6,035,622.35 for the period ending February 21,  
2014, including \$148,931.18 from the General Fund; and \$1,815,067.04 for the period  
ending November 18, 2014, including \$389,274.09 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G031214VIA  
ACT:ms  
03-14-14  
03-19-G01

G01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken March 12, 2014, by the Governmental Operations Committee of this Board approving the Prosecuting Attorney's request to approve the FY 2014 Flint Area Narcotics Group subcontract with the Township of Montrose under the Township's FY2014 Byrne Justice Assistance Grant, and that the execution of the grant agreement by the Board Chairperson, the Prosecuting Attorney, and the Controller on behalf of Genesee County is also ratified (a copy of the memorandum request dated March 3, 2014, and supporting documentation being on file with the official records of the March 12, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G031214VIID  
ACT:ms  
03-14-14  
03-19-G02

G02

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 law enforcement services contracts with Atlas Township, Fenton Township, and Vienna Township is approved, and that the Chairperson, the Sheriff, and the Clerk/Register are authorized to execute the contracts on behalf of Genesee County (a copy of the memorandum request dated March 6, 2014, and supporting documentation being on file with the official records of the March 12, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G031214VIIIE  
ACT:ms  
03-14-14  
03-19-G03

G03

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 April 1, 2014, through April 30, 2014, such requests and asserted justifications appearing in the official records of the March 12, 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 \$40,237.00 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	1,666
101.00.00.1390	Family Court	0
101.00.00.1485	Probate Court	0
101.00.00.2160	County Clerk	2,875
101.00.00.2292	Prosecutor	113
101.00.00.2310	Court Services	0
101.00.00.2564	Register of Deeds	0
101.00.00.2530	Treasurer's Office	0
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	22,962
101.00.00.3050	Sheriff Administration	0
101.00.00.3110	Sheriff Investigative Division	1,541
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	3,000
628.00.00.2582	IT	0
630.00.00.2332	Purchasing	0
631.00.00.2653	Building and Grounds	2,555
631.00.00.2656	Building and Grounds – McCree	600
631.00.00.3030	Building and Grounds – Jail	640
645.00.00.2334	Motor Pool	763
670.00.00.2260	Human Resources	0

**TOTAL**

**\$ 40,237**

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

**GOVERNMENTAL OPERATIONS COMMITTEE**

G031214VIIF

ACT:ms

03-14-14

03-19-G04

G04

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE  
COUNTY BUILDING AUTHORITY COMMISSION

LADIES AND GENTLEMEN:

WHEREAS, the City of Flint has applied for a \$7.9 million Staffing for Adequate Fire and Emergency Response ("SAFER") Grant from the Federal Emergency Management Agency to provide funding for the hiring and retention of firefighters within the City of Flint; and

WHEREAS, this Board of Commissioners of Genesee County recognizes the dire economic circumstances faced by the City of Flint; and

WHEREAS, this Board is aware that, without the SAFER Grant, the City of Flint will be forced to make further cuts to public safety services within the City of Flint; and

WHEREAS, this Board finds that further cuts to public safety services within the City of Flint will cause a drain on public safety resources county-wide, as other local units of government within the County will be forced to respond to emergencies within City limits; and

WHEREAS, based on the poverty rate, median income, median housing value, crime rate, and arson rate within the City of Flint, this Board finds that the City of Flint is in need of SAFER Grant funding at least as much as the other communities that have already received such funding; and

WHEREAS, for these reasons, this Board finds that there is substantial need for the City of Flint to receive the SAFER Grant.

NOW THEREFORE, BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby supports the application of the City of Flint for a grant under the Staffing for Adequate Fire and Emergency Response grant from administered by the Federal Emergency Management Agency, and further urges the Federal Emergency Management Agency to award the grant to the City of Flint as requested in the application.

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

G \_\_\_\_\_  
ACT:ms  
03-14-14  
03-19-G05

G05

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

LADIES AND GENTLEMEN:

WHEREAS, by Resolution no. 13-576, this Board of Commissioners of Genesee County, Michigan, adopted a policy regarding part-time, seasonal and temporary employees pursuant to the Patient Protection and Affordable Care Act (the "PPACA"); and

WHEREAS, recent changes and clarification to the Employer Shared Responsibility under the PPACA have prompted the Human Resources Department to review the previously adopted policy as it relates to county departments that significantly utilize seasonal employees; and

WHEREAS, the Human Resources Department recommends certain changes and additions to the policy to better address the operational needs of those departments.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby rescinds Resolution no. 13-576 and adopts the following policy in its place:

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 (the "PPACA"), hereby states that it shall be the policy of Genesee County that, effective immediately, all part-time and temporary employees who do not meet the definition of seasonal employee, as defined below, shall not exceed a maximum of 1500 hours worked within the County established twelve (12) month look back measurement period. *The department in which the employee works is responsible for monitoring the hours worked and shall assure that the employee does not exceed the maximum allowable hours.*

Those employees who meet the definition of a seasonal employee as defined by the PPACA (i.e., an employee expected to work at least thirty (30) hours a week in a position where the customary period of employment generally begins at the same time of year each year, and to

last no more than six months) shall not be restricted in the number of hours worked, so long as the employee does not work more than six months within a twelve consecutive month period, causing the employee to then be defined as a variable hour employee by the PPACA.

For employees who exceed the above established limitations and do not have healthcare offered through a collective bargaining agreement, the County will, during the next established open enrollment period, make available to the employees a HealthPlus of Michigan HMO plan, at a cost to the employee of 100% of the monthly premium.

If the County incurs costs (fees, penalties, etc.) associated with an employee receiving benefits through a PPACA exchange program due to the Department not maintaining the seasonal status of an employee or employing a part-time or temporary employee more than the maximum of 1500 hours in a twelve consecutive month period, the Department will be charged the costs accordingly.

This Policy applies to all County Departments, the 7<sup>th</sup> Judicial Circuit Court of Michigan, the Genesee County Probate Court, and the 67<sup>th</sup> District Court of Michigan. Applicability of this Policy to the above-mentioned Courts is subject to the Court having concurred in this Policy.

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

G \_\_\_\_\_  
CDB/ms  
03-17-14  
03-19-G06

G06

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Medical Examiner to authorize the Interlocal Agreement between Genesee County and Otsego County for the provision of forensic autopsy services to Otsego County is approved (a copy of the memorandum request and the Interlocal Agreement to be placed on file with the official records of the March 19, 2014, Human Services Committee of this Board).

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

H\_\_\_\_\_  
CDB/ms  
03-17-14  
03-19-H01

H01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County,  
Michigan, that the request by the Medical Examiner to authorize amendment to the  
Interlocal Agreement between Genesee County and Newaygo County, previously  
approved by this Board in Resolution no. 13-591, whereby the Genesee County Medical  
Examiner provides medical examiner and forensic pathology services to Newaygo  
County, is approved (a copy of the memorandum request and the Amended Interlocal  
Agreement to be placed on file with the official records of the March 19, 2014, Human  
Services Committee of this Board).

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

H\_\_\_\_\_  
CDB/ms  
03-17-14  
03-19-H02

H02

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 March 5, 2014, by the Human Services Committee of this Board approving and authorizing the submission by Career Alliance, Inc. to the Michigan Department of Energy, Labor and Economic Growth, Office of Workforce Development of the following Training Plans for the Genesee/Shiawassee County Workforce Development Board for Calendar Year 2014:

Michigan Works! System Plan  
For Calendar Year January 1, 2014 – December 2014

(a copy of the memorandum request dated February 28, 2014, and referenced training plans being on file with the official records of the March 5, 2014 meeting of the Human Services Committee of this Board);

BE IT FURTHER RESOLVED that this Board further ratifies its authorization and directive to the Chairperson of this Board to sign said training plans on behalf of this Board.

HUMAN SERVICES COMMITTEE

H030514VIA1  
CDB:ms  
03-13-14  
03-19-H03

H03



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 exercising the option to extend for one year the lease agreement between Genesee County and the International Affairs Center, aka A1 Consulting Group, for space at GCCARD Administrative Offices located at 601 N. Saginaw St, Flint, MI, for the period April 1, 2014 through March 31, 2015, is approved (a copy of the memorandum request dated March 5, 2014, and Lease Amendment being on file with the official records of the March 5, 2014, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign the Lease Amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H030514VIIB2  
CDB:ms  
03-13-14  
03-19-H04

H04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County,  
Michigan, that the request by the Executive Director of Genesee County Community  
Action Resource Department ("GCCARD") to authorize the anticipated year 2014 travel  
requests is approved (a copy of the memorandum request dated March 5, 2014, and  
schedule of travel being on file with the official records of the March 5, 2014, meeting of  
the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H030514VIIB3  
CDB:ms  
03-13-14  
03-19-H05

H05

14-115

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 a professional services contract with Mr. Timothy Saunders, a sole proprietor whose principal place of business is located at 4175 Richfield Rd., Flint, MI 48506, pursuant to which Mr. Saunders will provide fiscal training and technical assistance to the GCCARD Head Start/Early Head Start program as requested by the contract administrator at a rate of \$55.00/hour for the period March 19, 2014 through September 30, 2014, total contract value not to exceed \$7,000, is approved (a copy of the memorandum request dated March 5, 2014, and Professional Services Contract being on file with the official records of the March 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

H030514VIIIB4  
CDB:ms  
03-13-14  
03-19-H06

H06

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Executive Director of Genesee County Community Action Resource Department ("GCCARD") to authorize submission of its annual Head Start Application to the Department of Health and Human Services/Administration for Children and Families for the 2014-2015 School Year in the amount of \$8,282,492 is approved (a copy of the memorandum request dated March 5, 2014, and application being on file with the official records of the March 5, 2014, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign the application on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H030514VIIB5  
CDB:ms  
03-13-14  
03-19-H07

H07

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize the Substance Use Disorder Services Prevention Specialty Service Contract in the amount of \$17,116, with Genesee Health System, whose principal place of business is located at 420 W. Fifth Ave., Flint, MI 48503, for the Health Department's provision of public health services to reduce and prevent the prevalence of tobacco use and dependence for the period October 1, 2013 through September 30, 2014, is approved (a copy of the memorandum request dated February 25, 2014, Contract and attachments being on file with the official records of the March 5, 2014, meeting of the Human Services Committee of this Board), and the Board Chairperson and Health Officer are authorized to sign the contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H030514VIIC1  
CDB:ms  
03-13-14  
03-19-H08

H08

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Health Officer to approve the Amendment to Professional Services Contract with the Genesee Intermediate School District ("GISD"), whose principal place of business is located at 2413 W. Maple Ave., Flint, MI 48507, whereby the budget for the contract, pursuant to which the GISD is providing Healthy Start case management and home-based maternal-infant support services for the Genesee County Health Department for the Home Visiting Hub grant program, shall be increased by \$3,920, bringing the total contract amount to \$16,055, funded by the Michigan Department of Community Health, is approved, and the Chairperson of this Board is authorized to execute the Amendment on behalf of Genesee County (a copy of the memorandum request dated February 25, 2014, and Amendment to Professional Services Contract being on file with the official records of the March 5, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H030514VIIC2

CDB: ms

03-13-14

03-19-H09

H09

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize extension of the personal service contract entered April 1, 2013, with Mann Technologies, ("Mann"), whose principal place of business is located at 1230 Pleasantview Drive, Flushing, MI 48433, pursuant to which Mann will continue to provide to the Health Department server and network administration, and development and implementation of failover systems, at an hourly rate of \$93.00, for the period April 1, 2014 through March 31, 2015, is approved (a copy of the memorandum request dated February 25, 2014, and Contract Amendment being on file with the official records of the March 5, 2014, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign the Contract Amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H030514VIIC3  
CDB: ms  
03-13-14  
03-19-H10

H10

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize extension of the contract entered September 1, 2011, with Marquette General Health System, ("MGHS"), whose principal place of business is located at 420 W. Magnetic Ave., Marquette, MI 49855, pursuant to which MGHS will continue to provide to the Health Department pap smear laboratory testing, analysis and reporting services and supplies, for the period October 1, 2013 through September 30, 2015, is approved (a copy of the memorandum request dated February 25, 2014, and Contract Amendment being on file with the official records of the March 5, 2014, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to sign the Contract Amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H030514VIIC4  
CDB: ms  
03-13-14  
03-19-H11

H11



14-121

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 agreement between the Health Department and the Regents of the University of Michigan, a Michigan Constitutional Corporation, Ann Arbor, MI, for the Health Department's provision of services to the Michigan Youth Violence Prevention Center for the period October 1, 2013 through September 30, 2014, contract in the amount of \$8000, is approved (a copy of the memorandum request dated February 25, 2014, Agreement and attachments being on file with the official records of the March 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

H030514VIIC5  
CDB: ms  
03-13-14  
03-19-H12

H12

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 agreement between the Health Department and the Regents of the University of Michigan, a Michigan Constitutional Corporation, Ann Arbor, MI, for the Health Department's provision of services to the Prevention Research Center of Michigan for the period October 1, 2013 through September 30, 2014, contract in the amount of \$11,000, is approved (a copy of the memorandum request dated February 25, 2014, Agreement and attachments being on file with the official records of the March 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

H030514VIIC6  
CDB: ms  
03-13-14  
03-19-H13

H13

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Health Officer to approve the Amendment to Professional Services Contract with Sue Ann Savas ("Savas"), whose principal place of business is located at 804 Third St., Ann Arbor, MI 48103, pursuant to which the budget for the contract for Savas' provision of evaluation services for the Genesee County Health Department for the Healthy Start Initiative-Year 5 will be increased by \$6,000, bringing total contract value to \$18,000, is approved, and the Chairperson of this Board is authorized to execute the Amendment on behalf of Genesee County (a copy of the memorandum request dated February 25, 2014, and Amendment to Professional Services Contract being on file with the official records of the March 5, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H030514VIIC7

CDB: ms

03-13-14

03-19-H14

H14

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to approve overnight travel and attendance by eighteen (18) WIC staff members to the WIC Training and Education Conference in Grand Rapids, MI for the period April 29-30, 2014, funded from county account nos. 221.00.00.6120.46495 and 221.00.00.6115.46495, is approved (a copy of the memorandum request dated March 5, 2014, and supporting documentation being on file with the official records of the March 5, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H030514VIIC8  
CDB: ms  
03-13-14  
03-19-H15

H15

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

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Health Officer to approve Amendment No. 11 to the Genesee Health Plan Contract is approved, and that the Chairperson is authorized to execute the Amendment on behalf of Genesee County, Michigan.

BE IT FURTHER RESOLVED, that the Health Department is authorized to work with the Controller and the Treasurer to transfer \$2,784,676.00 in Health Care Services Millage funds to the Michigan Department of Community Health Indigent Care Trust Fund for use as matching funds for Medicaid Disproportionate Share hospital payments.

BE IT FURTHER RESOLVED that the Secretary is hereby directed to place said request and amendment on file with the minutes of the March 19, 2014, meeting of the Human Services Committee.

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

H\_\_\_\_\_  
ACT:ms  
03-17-14  
03-19-H16

H16

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Purchasing Manager to approve the one year extension to the office supplies contract with Staples Advantage 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 March 3, 2014, and supporting documentation being on file with the official records of the March 12, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P031214VIA  
ACT: ms  
03-14-14  
03-19-P01

P01

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Purchasing Manager to approve the one year extension to the contract with Family Pharmacy for pharmaceutical services at the Genesee Valley Regional Center 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 March 4, 2014, and supporting documentation being on file with the official records of the March 12, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P031214VIB  
ACT: ms  
03-14-14  
03-19-P02

P02

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

LADIES AND GENTLEMEN:

WHEREAS, on March 6, 2014, hss, LLC, submitted to this Board of Commissioners of Genesee County, Michigan, a proposal to perform consulting services related to County purchasing processes; and

WHEREAS, the Public Works Committee approved that proposal on March 12, 2014, and forwarded it to the next meeting of the Board of Commissioners; and

WHEREAS, at the direction of the Chairperson of the Public Works Committee, the Controller, the Purchasing Manager, and Corporation Counsel have developed a draft contract, including a revised scope of work, to finalize the terms of the arrangement between the County and hss, LLC.

NOW THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the draft contract and revised scope of work with hss, LLC, to provide consulting services related to County procurement processes at a cost not to exceed \$100,000.00 for a term of 6 months is approved.

BE IT FURTHER RESOLVED that, upon acceptance of the draft contract by the vendor, the Controller and the Purchasing Manager are authorized and directed to forward the final contract to the Chairperson.

BE IT FURTHER RESOLVED that the Chairperson is authorized to execute the contract on behalf of Genesee County.



BE IT FURTHER RESOLVED that the Board Secretary is directed to place a copy of the final contract and all attachments on file with the official records of the March 12, 2014, meeting of the Public Works Committee of this Board.

PUBLIC WORKS COMMITTEE

P\_\_\_\_\_  
ACT:ms  
03-14-14  
03-19-P03

P03

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 Corporation Counsel to authorize the Parks Director to  
take the following actions with regard to State-owned mineral rights to County-owned  
park property:

1. Request the Michigan Department of Natural Resources to designate the  
mineral rights to County-owned park property as Nonleasable.
2. In the event this request is not granted, direct the Parks Commission  
Director to initiate process to purchase these mineral rights, subject to  
approval of the terms of any purchase by the Board of Commissioners;  
and
3. In the event that the DNR refuses to designate the mineral rights as  
Nonleasable and refuses to sell the mineral rights to the County,  
authorize the Parks Commission Director to develop, after appropriate  
consultations, an alternate plan to address the concerns of the Parks  
Commission and the County of Genesee.

BE IT FURTHER RESOLVED that the Board secretary is directed to file a  
copy of the memorandum request dated March 13, 2014, and supporting  
documentation, with the official records of this meeting of the Board.

PUBLIC WORKS COMMITTEE

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

P \_\_\_\_\_  
ACT:ms  
03-18-14  
03-19-P04

P04