

GENESEE COUNTY BOARD OF COMMISSIONERS

2016-17

ITEMS FOR BOARD ACTION
Monday, July 18 2016 @ 9:00 a.m.

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE TO THE FLAG
- V. APPROVAL OF MINUTES – June 20 and June 27, 2016
- VI. PUBLIC ADDRESS TO THE BOARD
- VII. COMMUNICATIONS
- VIII. REPORTS

BOARD OF COMMISSIONERS

Jamie W. Curtis, Chairperson
Bryant W. Nolden, Vice Chairperson

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Tony Brown, Chairperson
Michael Lynch, Vice Chairperson

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson
Bryant W. Nolden, Vice Chairperson

16-280

- F01 Resolution authorizing changing the Animal Control Volunteer Coordinator position from part-time to full-time

- 16-281 F02 Resolution ratifying expedited action authorizing creating, posting, and filling a Compliance Auditor position within the Purchasing division of the Controller's Department
- 16-282 F03 Resolution ratifying expedited action authorizing creating, posting, and filling an Accountant position within the Fiscal Services division of the Controller's Department
- 16-283 F04 Resolution authorizing Controller to transfer funds within the Title IV-D budget in the Family Support division of the Office of the Prosecuting Attorney
- 16-284 F05 Resolution authorizing modification of the Risk Manager's employment terms
- 16-285 F06 Resolution ratifying expedited action authorizing creating, posting, and filling two Social Service Worker positions within the Health Department
- 16-286 F07 Resolution ratifying expedited action authorizing submission of the Office of the Prosecuting Attorney's Title IV-D Cooperative Reimbursement Contract Application for FY 2016 - 17
- 16-287 F08 Resolution authorizing creating, posting, and filling a Leave of Absence Secretary Position within the Health Department (on agenda with consent of Committee and Board Chairpersons)

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson
Mark Young, Vice Chairperson

- 16-288 G01 Resolution authorizing payment of County bills
- 16-289 G02 Resolution ratifying expedited action authorizing Family Division of Circuit Court contract extensions with Spectrum Child & Family Services, Genesee Intermediate School District, Ennis Center for Children, and Genesee Youth Corporation
- 16-290 G03 Resolution ratifying expedited action authorizing Family Division of Circuit Court to apply for a grant to expand Girls Court

- 16-291 G04 Resolution authorizing travel and overnight lodging reimbursement to Judge Michael Theile
- 16-292 G05 Resolution ratifying expedited action authorizing GCCARD acceptance of W.K. Kellogg Foundation grant in the amount of \$500,000
- 16-293 G06 Resolution authorizing Health Department contract with United Way
- 16-294 G07 Resolution authorizing Health Department contract with Greater Flint Health Coalition—Children's Healthcare Access Program
- 16-295 G08 Resolution ratifying expedited action authorizing the Office of the Prosecuting Attorney submission of FY 2017 Crime Victims Rights grant application
- 16-296 G09 Resolution ratifying expedited action authorizing the Office of the Prosecuting Attorney submission of Byrne JAG grant application for Major Crimes Bureau Prosecutions
- 16-297 G10 Resolution authorizing Inter-local Agreement between Genesee County, Flint, Burton, Flint Township, and Mt. Morris Township
- 16-298 G11 Resolution authorizing travel and overnight lodging for four staff members of the Treasurer's Department
- 16-299 G12 Resolution authorizing travel and overnight lodging for Treasurer's Department employee Kelly Rau

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson

Pegge Adams, Vice Chairperson

- 16-300 H01 Resolution ratifying the expedited action authorizing GCCARD contract extension of the Community Service Block Grant Contract
- 16-301 H02 Resolution ratifying the expedited action authorizing GCCARD to accept the Community Foundation of Greater Flint grant to operate the Meet Up, Eat Up Expansion program

16-302 H03 Resolution authorizing travel and overnight lodging for Health Department employee Ingrid Fink

16-303 H04 Resolution authorizing travel and overnight lodging for Health Department employee Ann Goldon

16-304 H05 Resolution authorizing travel and overnight lodging for Health Department employee Hilda McShane

16-305 H06 Resolution authorizing travel and overnight lodging for Health Department employee Dawn Scharer

Report from Chairperson

PUBLIC WORKS COMMITTEE

Michael Lynch, Chairperson

Tony Brown, Vice Chairperson

16-306 P01 Resolution authorizing GVRC contract extension with Dr. Larry Kage, D.O.

16-307 P02 Resolution authorizing Planning contract with Environmental Testing and Consulting, Inc.

16-308 P03 Resolution authorizing travel and overnight lodging for four GVRC staff members

Report from Chairperson

LAUDATORY RESOLUTION

16-46 Rev. Roosevelt and Birdie Brown

16-47 Mrs. Willie Frances James

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 County Commissioners of Genesee County, Michigan, that the request by the Animal Control Director to authorize changing the part-time Volunteer Coordinator position into a full-time position is approved (a copy of the memorandum request dated May 31, 2016, and supporting documents being on file with the official records of the June 27, 2016, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Director of Human Resources 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, and, once the full-time position is filled, the part-time position shall be eliminated without further action of this Board.

FINANCE COMMITTEE

F062716VIA
BDM:mks
07-13-16
07-18-F01

F01

16-281
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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on June, 27, 2016, by the Finance Committee of this Board approving the request by the Controller to authorize establishing, posting, and filling a Compliance Auditor position within the Purchasing Division of the Controller's Department (a copy of the memorandum request dated May 31, 2016, and supporting documents being on file with the official records of the June 27, 2016, 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 directs the Director of Human Resources 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

F062716VIIB
BDM:mks
07-13-16
07-18-F02

F02

16-282
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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on June 27, 2016, by the Finance Committee of this Board approving the request by the Controller to authorize establishing, posting, and filling an Accountant position within the Fiscal Services Division of the Controller's Department (a copy of the memorandum request dated June 8, 2016, and supporting documents being on file with the official records of the June 27, 2016, 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 directs the Director of Human Resources 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

F062716VIIC
BDM:mks
07-13-16
07-18-F03

F03

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

LADIES AND GENTLEMEN:

WHEREAS, the Office of the Prosecuting Attorney, Family Support Division, has requested the following fund transfers within the Title IV-D budget:

Transfer surplus funds from the following accounts:

- Salary Permanent Account, 232.00.00.2296.30015.00 (\$80,000.00);
- Longevity, 232.00.00.2296.30080.00 (\$4,000.00);
- Medical Insurance, 232.00.00.2296.33045.00 (\$12,000.00);
- Life Health Insurance, 232.00.00.2296.33085.00 (\$2,500.00); and

Transfer surplus funds to the following accounts:

- Optical Insurance, 232.00.00.2296.33060.00 (\$500.00);
- Dental Insurance, 232.00.00.2296.33080.00 (\$1,000.00);
- Retirement, 232.00.00.2296.33095.00 (\$60,000.00);
- Workers Compensation, 232.00.00.2296.33110.00 (\$500.00);
- Unemployment, 232.00.00.2296.33125.00 (\$500.00);
- Post-Retirement Benefit, 232.00.00.2296.33126.00 (\$7,000.00);
- Postage, 232.00.00.2296.35020.00 (\$16,000.00);
- Office Equipment, 232.00.00.2296.35051.00 (\$7,000.00);
- Serving Papers, 232.00.00.2296.46150.00 (\$5,000.00);
- Serv Cont General, 232.00.00.2296.46205.00 (\$1,000.00).

NOW THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that, for the reasons explained in the memorandum request dated June 21, 2016, being on file with the official records of the June 27, 2016, meeting of the Finance Committee, the requested fund transfers are approved, and the Controller is authorized to transfer the funds.

FINANCE COMMITTEE

F062716VIID
BDM:mks
07-13-16
07-18-F04

F04

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

LADIES AND GENTLEMEN:

WHEREAS, by Resolution number 15-458, this Board approved the request by the Controller to authorize establishing, posting, and filling within the Controller's Office the position of Risk Manager, said position to be an appointed, exempt, salaried position reporting directly to the Controller; and

WHEREAS, by Resolution number 15-483, this Board approved the request by the Controller to authorize the appointment for a period of 13 weeks commencing November 30, 2015, of Mr. Steve Cooperrider as Interim Risk Manager as a salaried, exempt employee reporting to the Controller receiving \$2,200 per week as compensation and the ability to participate immediately in the county's Nationwide 457 Deferred Compensation plan, but receiving no other benefits other than those that are statutorily required; and

WHEREAS, by Resolution number 16-66, this Board approved the request by the Controller to authorize changing Mr. Cooperrider's status as Interim Risk Manager to permanent Risk Manager on the same employment terms as his interim position;

WHEREAS, the Controller now requests to modify Mr. Cooperrider's employment terms to a non-exempt employee paid on an hourly basis for hours worked at a rate of \$55.00, having the ability to participate in the county's Nationwide 457 Deferred Compensation plan, but to receive no other benefits (such as, but not limited to, vacation, holiday pay, medical, vision, dental, disability, notional account) except those statutorily required.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that, the request by the Controller to

16-284

modify Mr. Cooperrider's terms of employment as described above is approved (a copy of the memorandum request dated June 17, 2016, and supporting documents being on file with the official records of the June 27, 2016, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that the Human Resources and Payroll departments are directed to make the necessary adjustments to implement this resolution.

FINANCE COMMITTEE

F062716VIE
BDM:bdm
07-13-16
07-18-F05

F05

138-601
16-285
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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on June 27, 2016, by the Finance Committee of this Board approving the request by the Health Officer to authorize establishing, posting, and filling two Social Service Worker positions in the Healthy Start program to assist in the current Flint lead and water crisis, the costs of said positions to be fully covered by federal funds with no additional cost to the County (a copy of the memorandum request dated June 27, 2016, and supporting documents being on file with the official records of the June 27, 2016, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board further ratifies the finding that extenuating circumstances exist supporting waiver of the hiring freeze, and directive to the Director of Human Resources 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.

BE IT FURTHER RESOLVED, that these positions shall be eliminated, without further directive from this Board, upon the expiration of the federal funding.

FINANCE COMMITTEE

F062716VHIF
BDM:bdm
06-28-16
07-18-F06

F06

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on June 27, 2016, by the Finance Committee of this Board approving the request by the Office of the Prosecuting Attorney to authorize submission of the Title IV-D Cooperative Reimbursement Contract Application for the fiscal year 2016 – 2017 (a copy of the memorandum request dated June 21, 2016, being on file with the official records of the June 27, 2016, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F062716VIIG
BDM:bdm
06-28-16
07-18-F07

F07

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 County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize creating, posting, and filling a Leave of Absence ("LOA") Secretary position and to fill that position either with an internal employee or, if unable to fill internally, with someone from a temporary agency due to a three-month leave of absence by a Health Technician, is approved (a copy of the memorandum request dated June 27, 2016, and supporting documents to be placed on file with the official records of the July 18, 2016, 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 directs the Director of Human Resources 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 upon the return of the employee in the Health Technician position, the LOA Secretary position shall be eliminated, and if the LOA Secretary position was filled with an internal employee, that employee shall return to his or her prior position.

FINANCE COMMITTEE

(on agenda with consent of Committee and Board Chairpersons)

F _____
BDM:bdm
07-13-16
07-18-F08

F08

16-288

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 County Commissioners of Genesee County, Michigan, allows and authorizes the payments of bills, claims, and obligations for the County of Genesee in the amount of \$30,105,883.63 for the period ending June 17, 2016, including \$198,142.84 from the General Fund; in the amount of \$3,855,267.52 for the period ending June 24, 2016, including \$320,695.85 from the General Fund; and in the amount of \$710,301.36 for the period ending July 1, 2016, including \$197,247.59 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G071116VIA
BDM:mks
07-11-16
07-18-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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on July 11, 2016, by the Governmental Operations Committee of this Board approving the request by the Juvenile Section Administrator of the Family Division of the Circuit Court to authorize contract extensions with the following agencies, all of which provide various services to youth under the Court's jurisdiction:

- Spectrum Child & Family Services in an amount not to exceed \$156,000;
- Genesee Intermediate School District in an amount not to exceed \$50,000;
- Ennis Center for Children in an amount not to exceed \$50,000; and
- Genesee County Youth Corporation (REACH) in an amount not to exceed \$40,000;

with the cost of said contracts to be funded by the FY2015/2016 Annual Child Care Fund Plan and Budget (a copy of the memorandum request dated June 30, 2016, and proposed extension amendments being on file with the official records of the July 11, 2016, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the extension amendments on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G071116VIIB
BDM:mks
07-12-16
07-18-G02

G02

16-290
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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on July 11, 2016, by the Governmental Operations Committee of this Board approving the request by the Juvenile Section Administrator of the Family Division of the Circuit Court to authorize submission of a grant application in the amount of \$225,000.00, with no County match requirement, through the Department of Health and Human Services, Administration for Child and Families, said grant being for the purpose of funding the Girls Court program expansion and continuing the part-time coordinator position (a copy of the memorandum request dated June 30, 2016, and supporting documents being on file with the official records of the July 11, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G071116VIIC
BDM:mks
07-12-16
07-18-G03

G03

16-291
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 County Commissioners of Genesee County, Michigan, that the request by Circuit Court Judge Michael Theile to authorize reimbursing him in the amount of \$449.90 from Fund No. 101.1390.60005.46505, said reimbursement being for travel and overnight lodging expenses incurred due to his attendance to the Governor's Task Force on Child Abuse and Neglect Summit, Sex and Employment Trafficking in Traverse City, Michigan, on May 4 – 6, 2016, is approved (a copy of the memorandum request dated June 22, 2016, and supporting documents being on file with the official records of the July 11, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G071116VIID
BDM:mks
07-12-16
07-18-G04

G04

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on July 11, 2016, by the Governmental Operations Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department to accept the terms of the W.K. Kellogg Foundation grant agreement and funds in the amount of \$500,000.00 for the two-year period commencing June 1, 2016, through May 31, 2018, for the purpose of increasing access to healthy food, nutrition, and enrichment activities for children ages 0-8 residing in neighborhoods with elevated lead levels (a copy of the memorandum request dated July 11, 2016, and supporting document being on file with the official records of the July 11, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G071116VIE
BDM:bdm
07-11-16
07-18-G05

G05

16-293
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 County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize an Agreement between the Health Department and the United Way of Genesee County ("United Way"), for the purpose of ensuring that Medicaid/Healthy Michigan services are available and accessible to eligible county residents for the period commencing October 1, 2015, through September 30, 2016, with the United Way reimbursing the Health Department for its services in an amount not to exceed \$200,000.00, is approved (a copy of the memorandum request dated July 11, 2016, and the Agreement being on file with the official records of the July 11, 2016, meeting of the Governmental Operations Committee of this Board), and both the Chairperson of this Board and the Health Officer are authorized to execute the contract on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G071116VIIF
BDM:bdm
07-12-16
07-18-G06

G06

16-294

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 County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize an Agreement between Genesee County and the Greater Flint Health Coalition ("Coalition"), which is the lead organization for the Genesee Children's Healthcare Access Program, for the purpose of the Coalition ensuring that Medicaid/Healthy Michigan services are available and accessible to eligible county residents for the period commencing October 1, 2015, through September 30, 2016, with Genesee County reimbursing the Coalition for approved expenses in an amount not to exceed \$400,000.00, is approved (a copy of the memorandum request dated July 11, 2016, and the Professional Services Contract for Medicaid Outreach being on file with the official records of the July 11, 2016, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G071116VIIG
BDM:bdm
07-12-16
07-18-G07

G07

16-295
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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on July 11, 2016, by the Governmental Operations Committee of this Board approving the request by the Office of the Prosecuting Attorney to authorize the submission of an application for the FY2017 Crime Victims Rights grant in the amount of \$315,900.00 to provide state-mandated crime victims rights programs for the period commencing October 1, 2016, through September 30, 2017 (a copy of the memorandum request dated June 30, 2016, and supporting documents being on file with the official records of the July 11, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G071116VIIIH
BDM:bdm
07-11-16
07-18-G08

G08

16-296

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on July 11, 2016, by the Governmental Operations Committee of this Board approving the request by the Office of the Prosecuting Attorney to authorize the submission of an application for a non-matching Byrne JAG grant in the amount of \$200,000.00 from the Michigan State Police titled "Major Cases Bureau Prosecution—Phase V" for the period commencing October 1, 2016, through September 30, 2017 (a copy of the memorandum request dated June 30, 2016, and supporting documents being on file with the official records of the July 11, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G071116VIII
BDM:bdm
07-11-16
07-18-G09

G09

16-297
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 County Commissioners of Genesee County, Michigan, that the request by the Office of Genesee County Sheriff to authorize an Inter-local Agreement between Genesee County and the City of Flint, the City of Burton, the Charter Township of Flint, and Mt. Morris Township, for the purpose of reallocating the 2016 Byrne Justice Assistance Grant funds, said Agreement being in the best interests of each party and said reallocation of funds to be as follows:

- | | |
|-----------------------------|--------------|
| • Genesee County | \$10,930.00 |
| • City of Flint | \$155,606.00 |
| • City of Burton | \$9,715.00 |
| • Charter Township of Flint | \$32,151.00 |
| • Mt. Morris Township | \$10,200.00 |

is approved (a copy of the memorandum request dated June 22, 2016, and the Inter-local Agreement being on file with the official records of the July 11, 2016, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the Agreement on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G071116VIIJ
BDM:bdm
07-12-16
07-18-G10

G10

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 County Commissioners of Genesee County, Michigan, that the request by the Treasurer to authorize travel and overnight lodging for herself and two other staff members to attend the Michigan Association of County Treasurers 2016 Summer Conference in Marquette, Michigan, August 7 – 10, 2016, at a total cost not to exceed \$2,925.00 with no additional County appropriation required, is approved (a copy of the memorandum request dated July 6, 2016, and supporting documents being on file with the official records of the July 11, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G071116VLIK
BDM:bdm
07-11-16
07-18-G11

G11

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 County Commissioners of Genesee County, Michigan, that the request by the Treasurer to authorize travel and overnight lodging for one staff member to attend the 2016 Association of Public Treasurers Annual Conference in Grand Rapids, Michigan, August 14 – 16, 2016, at a cost not to exceed \$990.00 with no additional County appropriation required, is approved (a copy of the memorandum request dated July 6, 2016, and supporting documents being on file with the official records of the July 11, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G071116VIII
BDM:bdm
07-11-16
07-18-G12

G12

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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on June 27, 2016, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize the tenth amendment to the Community Service Block Grant contract #CSBG14-25012, between Genesee County and the Michigan Department of Health and Human Services, Bureau of Community Action and Economic Opportunity for the purpose of exercising the first of two, one-year options to extend the contract, said amendment to change the end date of the agreement from September 30, 2016, to September 30, 2017 (a copy of the memorandum request dated June 27, 2016, and supporting documents being on file with the official records of the June 27, 2016, meeting of the Human Services Committee of this Board), and the Executive Director of GCCARD is authorized to execute the contract amendment on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H062716VIA2
BDM:bdm
06-28-16
07-18-H01

H01

16-301
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 County Commissioners of Genesee County, Michigan, ratifies the expedited action taken on June 27, 2016, by the Human Services Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize GCCARD acceptance of grant funding in the amount of \$167,000 from the Community Foundation of Greater Flint; and operation of the Meet Up, Eat Up Expansion program from June 15, 2016, through June 14, 2017, (a copy of the memorandum request dated June 27, 2016, and supporting documents being on file with the official records of the June 27, 2016, meeting of the Human Services Committee of this Board), and the Executive Director of GCCARD is authorized sign the grant agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H062716VIA3
BDM:bdm
07-12-16
07-18-H02

H02

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 County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize travel and overnight lodging for Ingrid Fink to attend the 2016 Governmental Finance & Administrators Seminar in Mt. Pleasant, Michigan, September 15 – 16, 2016, at a cost not to exceed \$113.37 with no additional County appropriation required, is approved (a copy of the memorandum request dated June 27, 2016, and supporting documents being on file with the official records of the June 27, 2016, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H062716VIIB1
BDM:bdm
06-28-16
07-18-H03

H03

16-303
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 County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize travel and overnight lodging for Ann Goldon to attend the Tobacco Free Michigan Board Retreat in Shelbyville, Michigan, August 30 – 31, 2016, at no cost to the County as said travel expenses will be provided by Tobacco Free Michigan, is approved (a copy of the memorandum request dated June 27, 2016, and supporting documents being on file with the official records of the June 27, 2016, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H062716VIIB2
BDM:bdm
06-28-16
07-18-H04

H04

16-304

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 County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize travel and overnight lodging for Hilda McShane to attend the National Conference on Health Communications, Media & Marketing in Atlanta, Georgia, August 22 – 26, 2016, at a cost not to exceed \$1,375.50 with no additional County appropriation required, is approved (a copy of the memorandum request dated June 27, 2016, and supporting documents being on file with the official records of the June 27, 2016, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H062716VIIB3
BDM:bdm
06-28-16
07-18-H05

H05

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 County Commissioners of Genesee County, Michigan, that the request by the Health Officer to authorize travel and overnight lodging for Dawn Scharer to attend the Healthy Start Regional Conference in Columbus, Ohio, August 9 – 10, 2016, at a cost not to exceed \$845.76 with no additional County appropriation required, is approved (a copy of the memorandum request dated June 27, 2016, and supporting documents being on file with the official records of the June 27, 2016, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H062716VIIB4
BDM:bdm
06-28-16
07-18-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 County Commissioners of Genesee County, Michigan, that the request by the Purchasing Manager, on behalf of the Genesee Valley Regional Center Director, to authorize extending the Professional Services contract between Genesee County and Dr. Larry Kage, D.O. for one additional year, for the time period commencing September 9, 2016, through September 8, 2017, is approved (a copy of the memorandum request dated June 27, 2016, and Amendment to Professional Services Agreement being on file with the official records of the July 16, 2016, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the contract extension on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P071116VIA
BDM:bdm
07-11-16
07-18-P01

P01

16-307
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 County Commissioners of Genesee County, Michigan, that the request by the Purchasing Manager, on behalf of the Genesee County Metropolitan Planning Commission ("GCMPC"), to authorize the Professional Services Contract between Genesee County and Environmental Testing and Consulting, Inc. ("ETC"), for the purpose of ETC providing lead and asbestos inspections, risk assessments, and clearances for GCMPC for the period commencing July 19, 2016, through July 19, 2018, is approved (a copy of the memorandum request dated June 27, 2016, and the Professional Services Contract being on file with the official records of the July 11, 2016, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P071116VIIB
BDM:bdm
07-11-16
07-18-P02

P02

16-308
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 County Commissioners of Genesee County, Michigan, that the request by the Director of the Genesee Valley Regional Center to authorize travel and overnight lodging for four staff members to attend the Michigan Juvenile Detention Summer Training Conference in Roscommon, Michigan, August 10 – 12, 2016, at a total cost not to exceed \$1,080.00 with no additional County appropriation required, is approved (a copy of the memorandum request dated June 28, 2016, and supporting documents being on file with the official records of the July 11, 2016, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P071116VIIC
BDM:bdm
07-11-16
07-18-P03

P03



WHEREAS, it is a pleasure to pay special tribute to Rev. Roosevelt and Birdie Brown as they celebrate their 50th wedding anniversary; and

WHEREAS, Rev. and Mrs. Brown were united in holy matrimony on July 23, 1966 by Rev. Reuben Russell at the old Vernon on North Street; and

WHEREAS, to this union, four children were born, Victor, Gordon, Kendra, and Crecendra; and

WHEREAS, the Browns were also blessed with two grandchildren, Jordan and Victor, Jr. and one God-daughter, Alexandria; and

WHEREAS, Rev. and Mrs. Brown are members of Vernon Chapel AME Church. Rev. Brown is on the ministerial staff and is a soloist. Mrs. Brown has served as President of the Missionaries Organization and is committed to working with the young people of Vernon to help change lives; and

WHEREAS, Rev. and Mrs. Brown are blessed to be retired and devote the majority of their time to the church.

NOW, THEREFORE, BE IT RESOLVED, that this County Board of Commissioners of Genesee County, Michigan, on a motion by Commissioner Brenda Clack, supported by Vice-Chairperson, Bryant W. Nolden, does hereby laud, applaud, and congratulate:

REV. ROOSEVELT AND BIRDIE BROWN

as they celebrate their 50th wedding anniversary.

Brenda Clack
BRENDA CLACK, COMMISSIONER
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

Bryant W. Nolden
BRYANT W. NOLDEN, VICE-CHAIRPERSON
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

STATE OF MICHIGAN)
SS)
COUNTY OF GENESEE)

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of June, 2016, A.D.

John J. Gleason
JOHN J. GLEASON, CLERK/REGISTER
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN



WHEREAS, It is with great respect that we pay posthumous tribute to Mrs. Willie Frances James who touched the lives of many. Willie James passed away on Sunday, July 3, 2016 at her residence; and

WHEREAS, Mrs. James was born on October 13, 1930 in Rosedale, Mississippi to Willie and Frances (Gibson) Stampley and was long time resident of Flint, Michigan; and

WHEREAS, Willie was a faithful member of Sacred Heart and St. Agnes Catholic Churches until their closings, later becoming a parishioner at St. John Vianney Catholic Church; and

WHEREAS, Willie Frances James belonged to the Red Hat Society and Daughters of Isabella. Willie also supported the local McCree Theater and several political campaigns; and

WHEREAS, Mrs. James retired from Hurley Medical Center in 1980 with 30 years of service. Before her retirement, Willie began working as a tax preparer and continued until 2014; and

WHEREAS, Willie James leaves to cherish her memory, daughters, Jacqueline Lewis, Reta Stanley, Cheryi Goidy; son Robert Jr.; ten grandchildren and nine great-grandchildren; along with two sisters and one brother.

WHEREAS, Mrs. Willie Frances James last request to the woman attending her funeral "Ladies, no pants please" this request just shows the standards and class that Willie lived by throughout her 85 years of life.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Bryant W. Nolden, supported by Commissioner Brenda Clack, does hereby offer this posthumous resolution to the memory of:


MRS. WILLIE FRANCES JAMES

BRYANT W. NOLDEN, VICE-CHAIRPERSON
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

BRENDA CLACK, CHAIRPERSON DIST. 2
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

STATE OF MICHIGAN)
COUNTY OF GENESEE)

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of July, 2016, A.D.


JOHN J. GLEASON, CLERK/REGISTER
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN