

GENESEE COUNTY BOARD OF COMMISSIONERS

2014-11

ITEMS FOR BOARD ACTION

Wednesday, May 7, 2014 @ 9:00 a.m.

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

GENESEE HEALTH SYSTEM BOARD

Choose One (1) for a partial three-year term, expiring 03/31/15:

- Terry R. Bankert (letter attached)
- Karen Breasbois, RN, BS (letter attached)
- Shawn Bryson (letter attached)
- James E. Carlson (letter attached)
- Joyce Ellis-McNeal, Ph.D. (letter attached)
- Scott C. Hardy (letter attached)
- Lamonica Harris (letter attached)
- Travis N. Howell (letter attached)
- Katonya Jones (letter attached)
- Larry Kelley (letter attached)
- Jessie M. Muldrew, Ph.D. (letter attached)
- Suzanne M. Selig, Ph.D., MPH, MSW (letter attached)
- Brandy Smuzeski (letter attached)
- Rhonda Sullivan, RN, CHPN (letter attached)
- Tim Teunis (letter attached)
- James J. Washington (letter attached)
- Brenda Wilson (letter attached)

VIII. REPORTS

BOARD OF COMMISSIONERS

Jamie W. Curtis, Chairperson
Ted Henry, Vice Chairperson

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Ted Henry, Chairperson
Pegge Adams, Vice Chairperson

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson
Tony Brown, Vice Chairperson

- 14-177 F01 Resolution authorizing re-establishing and filling Health Department Sanitarian position
- 14-178 F02 Resolution ratifying expedited action of Finance Committee authorizing re-establishing and filling IT Supervisory Systems Engineer position
- 14-179 F03 Resolution authorizing travel expense reimbursement for Veterans Department Deputy Director
- 14-180 F04 Resolution ratifying expedited action of Finance Committee authorizing re-establishing and filling Controller's Office Payroll Account Clerk position
- 14-181 F05 Resolution authorizing reclassifying secretary/stenographer position in Board Office to Administrative Secretary-Board Office and fill the position, (On agenda with permission of Board and Committee Chairpersons)
- 14-182 F06 Resolution adopting GCCARD Deficit Elimination Plan (On agenda with permission of Board and Finance Committee Chairpersons)
- 14-183 F07 Resolution authorizing the Veterans Department to purchase a new copy machine for the claims office.

GOVERNMENTAL OPERATIONS COMMITTEE

Omar Sims, Chairperson

John Northrup, Vice Chairperson

- 14-184 G01 Resolution paying County bills
- 14-185 G02 Resolution authorizing the Court Administrator and the Office Manager for the Genesee County Probate Court to attend the Michigan Probate/Juvenile Registers Annual Summer Conference on Mackinac Island, Michigan, June 18 - 20, 2014
- 14-186 G03 Resolution authorizing the Sheriff to apply for a Region 3 Homeland Security Planning Board FY2013 State Homeland Security Program Grant
- 14-187 G04 Resolution ratifying expedited action to grant the Sheriff's request to approve the Administrative Services Contract with Blue Cross Blue Shield of Michigan for medical insurance for inmates within the Genesee County Jail
- 14-188 G05 Resolution granting Sheriff's request to approve settlement of claims against Bob Bissell Trucking for reimbursement for hazardous materials response
- 14-189 G06 Resolution authorizing the expenditure of \$11,823.00 from the Spay/Neuter Fund for the purpose of spaying and neutering dogs and cats at the Genesee County Animal Shelter that are eligible for adoption
- 14-190 G07 Resolution implementing "Ban the Box" policy regarding the County hiring process for applicants with criminal convictions
- TABLED G08 Resolution approving Memorandum of Agreement with the State of Michigan for the implementation of the SRMS software within the Office of the Sheriff and the County Jail
- 14-191 G09 Resolution ratifying expedited action to grant the request by the Purchasing Manager to approve the contract for electronic legal research with West Publishing Corporation

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Archie Bailey, Vice Chairperson

- 14-192 H01 Resolution ratifying expedited action taken April 15, 2014, approving contract amendment with GCCARD and the Michigan Dept. of Human Services
- 14-193 H02 Resolution ratifying expedited action taken April 15, 2014, authorizing acceptance of Round 1 Contract amendment with GCCARD and VAAA for meals program
- 14-194 H03 Resolution authorizing Health Department employee travel (Rachel Pedersen)
- 14-195 H04 Resolution approving Senior Services Program- Senior Citizen Center 2014-15 Application
- 14-196 H05 Resolution approving Krapohl Senior Citizen Center reimbursement request
- 14-197 H06 Resolution calling for a special election on August 5, 2014, to submit a ballot question to the electorate on whether to renew the Genesee County Senior Services Millage for another 10 years (On agenda with permission of Board and Committee Chairpersons)

Report from Chairperson

PUBLIC WORKS COMMITTEE

Tony Brown, Chairperson

Mark Young, Vice Chairperson

- 14-198 P01 Resolution ratifying expedited action to authorize the Clerk/Register to accept a HAVA grant from the Michigan Department of State to upgrade the QVF infrastructure in the Clerk's Office
- 14-199 P02 Resolution approving the FY 2013-2014 Genesee County Vehicle Replacement Plan

Report from Chairperson

LAUDATORY RESOLUTIONS

- 14-L39 Charlie Bingham, Jr.
14-L40 Father Phil Schmitter
14-L41 Walethia Aquil
14-L42 Pastor Tonya C. Bailey
14-L43 Raynetta P. Speed
14-L44 John E. Rhymes

14-245 Charity C. Connor
14-246 The City of Davison

- X. 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 request by the Health Officer to authorize re-establishing and filling a Sanitarian position within the Environmental Health Division of the Health Department, said position, position number 60328, having been vacated in March 2014 due to the promotion of the individual holding the position, is granted (a copy of the memorandum request dated April 9, 2014, and supporting documentation being on file with the official records of the April 15, 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

F041514VIA
CDB/ms
04-16-14
05-07-F01

F01

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 April 15, 2014, by the Finance Committee of this Board authorizing the request by IT Department Director to re-establish and fill the Supervisory Systems Engineer position within the IT Department, said position being vacated as of April 25, 2014, due to the resignation of the individual holding the position (a copy of the memorandum request dated April 7, 2014, and supporting documentation being on file with the official records of the April 15, 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

F041514VIIB
CDB/ms
04-16-14
05-07-F02

F02

14-179

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 Veterans Services Director to authorize reimbursement in the amount of \$593.99 to the Veterans Services Department Deputy Director for travel expenses incurred for travel to Washington, D.C. for National Service Officer Training from March 20, 2014 through March 29, 2014, is approved (a copy of the memorandum request dated April 8, 2014, and additional documentation being on file with the official records of the April 15, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F041514VIIC
CDB/ms
04-16-14
05-07-F03

F03

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 April 15, 2014, by the Finance Committee of this Board authorizing the request by Controller to re-establish and fill the Payroll Account Clerk position within the Controller's Office, said position being vacated as of April 17, 2014, due to the transfer of the individual holding the position (a copy of the memorandum request dated April 14, 2014, and supporting documentation being on file with the official records of the April 15, 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

F041514VIID
CDB/ms
04-16-14
05-07-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 reclassifying the vacant position of Secretary/Stenographer to Administrative Secretary-Board Office is approved (a copy of the memorandum request and job description to be placed on file with the April 30, 2014, minutes of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, the request to immediately fill the newly established position with a temporary worker 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
04-30-14
05-07-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 Deficit Elimination Plan for the Genesee County Community Action Resource Department submitted by the Controller, as described in the memorandum dated May 2, 2014, is hereby adopted, that the Controller is authorized to submit the Deficit Reduction Plan to the Department of Treasury, and that the Board secretary is directed to file a copy of the memorandum request and supporting documentation with the official records of this meeting of the Board.

FINANCE COMMITTEE

(On agenda with permission of Board and Committee Chairpersons)

F _____
ACT:ms
05-05-14
05-07-F06

F06

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Department of Veterans Services to approve the line item transfer of \$5,000.00 from the Building Improvements line item in the FY2013-2014 Department of Veterans Services budget (Fund No. 894.00.00.6820.65045) to the Equipment Computer line item (Fund No. 894.00.00.6820.65105), for the purpose of purchasing a multi-function copier/printer/scanner in accordance with the Genesee County Purchasing Regulations, is approved (a copy of the memorandum request from the Director being on file with the official records of the May 7, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F050714VIIH
ACT:MS
05-07-14
05-07-F07

F07

14-184

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, allows and authorizes the payments of bills, claims, and obligations for the County of Genesee in the amount of \$1,638,830.82 for the period ending April 4, 2014, including \$88,942.47 from the General Fund; \$2,906,170.42 for the period ending April 11, 2014, including \$323,313.50 from the General Fund; and \$2,120,932.98 for the period ending April 18, 2014, including \$205,428.34 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G043014VIA
ACT:ms
05-01-14
05-07-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, authorizes the Court Administrator and the Office Manager for the Genesee County Probate Court to attend the Michigan Probate/Juvenile Registers Annual Summer Conference on Mackinac Island, Michigan, June 18 - 20, 2014, at a cost not to exceed \$765.00 funded through the Training Public line item (Fund No. 101.00.00.1485.46505) within the FY 2013-2014 Probate Court budget (a copy of the memorandum request dated April 16, 2014, and supporting documentation being on file with the official records of the April 30, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G043014VIIB

ACT:ms

05-01-14

05-07-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 Sheriff is authorized to apply for a Region 3 Homeland Security Planning Board FY2013 State Homeland Security Program Grant in the amount of \$79,933 to fund the following equipment and training needs:

Conferences	\$ 3,200.00
Genesee County 911 - Mass Notification	\$ 50,000.00
City of Linden Siren Project	\$ 7,000.00
Atlas Township Siren Project	\$ 7,000.00
Forest Township Siren Project	\$ 7,000.00
Clayton Township, Flint Township, Mt. Morris Township, Flushing Township Siren Project	\$ 5,733.00
	\$ 79,933.00

(a copy of the memorandum request dated April 8, 2014, and supporting documentation being on file with the official records of the April 30, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G043014VIIC
ACT:ms
05-01-14
05-07-G03

G03

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 April 30, 2014, by the Governmental Operations Committee of this Board granting the Sheriff's request to approve the Administrative Services Contract with Blue Cross Blue Shield of Michigan for medical insurance for inmates within the Genesee County Jail, and that the execution of the Administrative Services Contract by the Board Chairperson and the Sheriff on behalf of Genesee County is also ratified (a copy of the memorandum request dated April 15, 2014, and supporting documentation being on file with the official records of the April 30, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G043014VIID

ACT:ms

05-01-14

05-07-G04

G04

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Sheriff to authorize the Emergency Management Manager to accept the amount of \$28,817.06 from Bob Bissell Trucking in full settlement of the County's claims for reimbursement for hazardous materials response related to an incident that occurred on January 2, 2014, is approved, and that the Emergency Management Manager is authorized to execute the related document entitled "Release and Settlement of All Claims" on behalf of Genesee County (a copy of the memorandum request dated April 25, 2014, and supporting documentation being on file with the official records of the April 30, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G043014VIIE
ACT:ms
05-01-14
05-07-G05

G05

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 Chief Animal Control Officer is authorized to expend funds in the amount of \$11,823.00 from the Spay/Neuter Fund for the purpose of spaying and neutering dogs and cats at the Genesee County Animal Shelter that are eligible for adoption (a copy of the memorandum request dated April 25, 2014, being on file with the official records of the April 30, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G043014VIIF
ACT:ms
05-01-14
05-07-G06

G06

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 recognizes that individuals with a criminal conviction have a more difficult time obtaining employment due to the reluctance of employers to hire these individuals; and

WHEREAS, unlike many employers that have a policy of excluding all individuals with a criminal record from consideration for jobs, Genesee County does not have a policy of excluding individuals with a criminal history from consideration for employment with the County; and

WHEREAS, removing inquiries into prior criminal history from the face of an application for employment may reduce the introduction of bias into the hiring process, and is identified as a best practice by the Equal Employment Opportunity Commission; and

WHEREAS, this Board recognizes that many states, municipalities, and employers have adopted "ban the box" policies that prohibit excluding individuals with a criminal history from consideration without giving the individual an opportunity to explain his or her history; and

WHEREAS, Genesee County, as an employer, can set an example for other employers in the community by clearly stating its non-exclusionary policy, by adopting other "ban the box" policies, and by requiring its departments to engage in fair employment practices with respect to individuals with criminal records when hiring.

NOW THEREFORE, BE IT RESOLVED, that this Board of Commissioners

of Genesee County, Michigan, adopts the following policy regarding County department hiring practices, said policy to be effective June 1, 2014, and disseminated to all County departments:

1. No individual shall be excluded from consideration of employment based on his or her criminal history, unless otherwise required by state or federal law, without being given the opportunity to explain the circumstances of the criminal conviction.
2. County departments, offices and agents of the County involved with hiring shall not inquire into or consider an individual's prior conviction until the individual is determined to be a candidate to whom a conditional offer is to be made.
3. County departments, offices and agents of the County involved with hiring shall advise applicants on the initial application for employment that a criminal history will be required for all candidates for County employment to whom a conditional offer of employment is made.
4. Upon the determination that a conditional offer of employment is to be made, a written consent form shall be provided by the candidate authorizing a criminal background check to be conducted on behalf of the hiring department. The decision whether or not to hire an individual with a criminal history remains with the hiring department. Unless employment is precluded based on state or federal law to the contrary, the hiring determination shall not be made without offering the candidate the opportunity to discuss the circumstances of his or her criminal conviction.
5. This policy does not limit the right of the County:
 - a. To conduct criminal background checks on applicants for positions where there is a statutory duty to do so, including inquiring on County employment applications whether there is a criminal conviction for those positions only;
 - b. To otherwise take into consideration during the hiring process a potential employee's criminal conviction; or
 - c. To notify applicants that laws and County policies will disqualify an individual with a particular criminal conviction from obtaining employment for particular positions based on the requirements of those positions.
6. Nothing in this policy will require the County to hire an individual with a criminal conviction, particularly an individual with a criminal conviction that involved an

offense relating to child abuse or sexual conduct involving a minor.

7. This policy applies to all County departments, the 7th Judicial Circuit Court of Michigan, the Genesee County, Michigan Probate Court, and the 67th Judicial District Court of Michigan. Applicability to a Court, however, is subject to the Court having concurred in this Policy.

GOVERNMENTAL OPERATIONS COMMITTEE

G043014VIIG

CDB:ms

05-01-14

05-07-G07

G07

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 April 30, 2014, by the Governmental Operations Committee of this Board granting the request by the Purchasing Manager to approve the contract for electronic legal research with West Publishing Corporation for a term of 13 months, with four one-year extensions at the County's option, and that the execution of the contract by the Board Chairperson on behalf of Genesee County is also ratified (a copy of the draft contract being on file with the official records of the April 30, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G043014VIII

ACT:ms

05-01-14

05-07-G09

G09

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 April 15, 2014, by the Human Services Committee of this Board approving the request by the Executive Director of Genesee County Community Action Resource Department ("GCCARD") to authorize GCCARD'S acceptance of the contract amendment to contract LCA13-25012, which increases in the amount of \$18,600 the funds allocated to Genesee County for emergency heating assistance (a copy of the memorandum request dated April 15, 2014, and Agreement Amendment being on file with the official records of the April 15, 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 Amendment on behalf of this Board.

HUMAN SERVICES COMMITTEE

H041514VIA2

CDB:ms

04-28-14

05-07-H01

H01

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 April 15, 2014, by the Human Services Committee of this Board approving the request by the Executive Director of Genesee County Community Action Resource Department ("GCCARD") to authorize acceptance of the Round One Contract Amendments for the FY2014 Senior Nutrition Program through Valley Area Agency on Aging home delivered and congregate meals programs, which increases funds to the congregate meal program by \$15,205, and decreases funds to the home delivered program by \$7,767 (a copy of the memorandum request dated April 15, 2014, and Agreement Amendment being on file with the official records of the April 15, 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 Agreement Amendment on behalf of this Board.

HUMAN SERVICES COMMITTEE

H041514VIA3
CDB:ms
04-28-14
05-07-H02

H02

14-194

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 overnight travel for Rachel Pedersen to attend the Certified Lactation Specialist Course in E. Lansing, Michigan for the period May 12-16, 2014, at a cost not to exceed \$157.70, funded from county account no. 221.00.00.6120.46495.000, is approved (a copy of the memorandum request dated April 15, 2014, and supporting documentation being on file with the official records of the April 15, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H041514VIIB1

CDB:ms

04-28-14

05-07-H03

H03

14-195

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County,
Michigan, that the request by the Senior Services Director to approve the proposed Senior
Citizen Center 2014-15 Application is approved (a copy of the memorandum request
dated April 9, 2014, and Application being on file with the official records of the April 15,
2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H041514VIIC1

CDB:ms

04-28-14

05-07-H04

H04

14-196

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Senior Services Director to approve the Krapohl Senior Center's request for reimbursement in the amount of \$440.00 for a MySeniorCenter bar code reader to replace a non-functioning reader is approved (a copy of the memorandum request dated April 9, 2014, and supporting documentation being on file with the official records of the April 15, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H041514VIIC2

CDB:ms

04-28-14

05-07-H05

H05

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

LADIES AND GENTLEMEN:

WHEREAS, the percentage of Genesee County's population which consists of persons age 60 or older is increasing more rapidly than the total population; and

WHEREAS, many of Genesee County's senior citizens are increasingly experiencing a wide range of unmet needs, including but not limited to matters of health, nutrition and personal safety; and

WHEREAS, funding from the Federal and State government, for senior citizen services, is being drastically reduced, thus producing less resources for senior citizen services at a time of increased need for those services; and

WHEREAS, in recognition of the needs and authority herein described, and pursuant to Public Act 39 of 1976 as amended, MCL 400.571 *et seq.*, this Board of Commissioners submitted to the electorate, on August 6, 2006, a millage proposition to authorize a levy of 0.7 mills for services to older citizens; and

WHEREAS, on August 6, 2006, the electorate of Genesee County authorized the levy of 0.7 mills for the years 2006 through 2015, inclusive, to provide funding for the purpose of supporting services for citizens 60 years of age or older (the "Senior Services Millage"); and

WHEREAS, the authorization to levy the Senior Services Millage will expire on December 31, 2015; and

WHEREAS, this Board finds that there continues to be a need for services to citizens 60 years of age or older as has been funded by the Senior Services Millage.

NOW, THEREFORE, BE IT RESOLVED, by this Board that the following question shall be submitted to a vote of the electorate of Genesee County, Michigan, on August 5, 2014, in a special election to be held in conjunction with the general election scheduled for that date:

GENESEE COUNTY SENIOR SERVICES
MILLAGE RENEWAL PROPOSAL

Shall there be a renewal of the previously approved authorization of the Genesee County Board of Commissioners to levy a tax of 0.7 mills (\$0.70 per \$1,000.00 of taxable property valuation) upon the taxable valuation of property within Genesee County, as finally equalized, for each of the ten (10) years from 2016 through 2025, inclusive, for the purpose of supporting services for citizens 60 years of age or older?

This is a renewal of the Genesee County Senior Services Millage which expires after the 2015 levy. The estimated revenue that will be collected during the first year this millage is authorized and levied is \$6,036,553.63.

___ Yes

___ No

In Genesee County, there are local authorities that capture and use for authorized purposes tax increment revenues from property taxes levied by the County. Such captured revenue would include a portion of the proposed millage levy. The total amount of captured tax increment revenues from the proposed millage levy in the first calendar year of the levy is estimated to be \$133,750.11. The following such local authorities presently are expected to capture and receive disbursement of a portion of the County's property tax levy:

City of Fenton's Downtown Development Authority and Local Development Finance Authority, City of Davison's Downtown Development Authority and Local Development Finance Authority, City of Clio Downtown Development Authority (for the Clio Tax Increment Finance Authority), City of Montrose Downtown Development Authority, City of Swartz Creek Downtown Development Authority, City of Grand Blanc Downtown Development Authority, City of Flint Downtown Development Authority, Vienna Township Business Development Area, Davison Township Downtown Development Authority, Genesee County's Brownfield Redevelopment Authority and Land Bank Authority, Village of Otisville Downtown Development Authority, Village of Lennon Downtown Development Authority, City of Linden Downtown Development Authority and Village of Otter Lake Downtown Development Authority.

Other such local authorities could be created in the future.

BE IT FURTHER RESOLVED, that the preceding question hereby is certified to the County Clerk and, through the County Clerk, to the Board of Election Commissioners of Genesee County.

BE IT FURTHER RESOLVED, that an election is called for August 5, 2014, throughout Genesee County, for the purpose of submitting the above stated ballot question to the electorate.

BE IT FURTHER RESOLVED, that notice of the aforesaid election and of registration therefor shall be given, the ballots therefor shall be prepared, the election shall be conducted, and the results thereof shall be canvassed and certified, all as required by law, by the County Clerk, the Board of Election Commissioners, the Board of County Canvassers and other election officials.

HUMAN SERVICES COMMITTEE

(On agenda with permission of Board and Committee Chairpersons)

H _____
ACT:ms
05-05-14
05-07-H06

H06

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 April 30, 2014, by the Public Works Committee of this Board approving the request by the Clerk/Register to accept a Help America Vote Act grant from the Michigan Department of State to upgrade the Qualified Voter File infrastructure in the Clerk's Office, and that the execution of the grant agreement by the Board Chairperson on behalf of Genesee County is also ratified (a copy of the memorandum request dated April 7, 2014, and supporting documentation being on file with the official records of the April 30, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P043014VIA
ACT:ms
05-01-14
05-07-P01

P01

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 approves the Auto Mechanic Supervisor's request to approve the FY
2013-2014 Genesee County Vehicle Replacement Plan.

BE IT FURTHER RESOLVED that the Purchasing Department and Motor
Pool are authorized to purchase new vehicles and replace existing vehicles within the
County vehicle fleet as described in the Plan (a copy of the memorandum request dated
April 24, 2014, and supporting documentation being on file with the official records of the
April 30, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P043014VIB
ACT:ms
05-01-14
05-07-P02

P02