



**BOARD COORDINATOR
GENESEE COUNTY BOARD OF COMMISSIONERS**

1101 BEACH STREET, ROOM 312
FLINT, MICHIGAN 48502

TELEPHONE: (810) 257-3020
FAX: (810) 257-3008

AMY ALEXANDER
COORDINATOR

**FINANCE COMMITTEE
Monday, January 30, 2017 at 9:15 a.m.
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. MINUTES** – January 9, 2016
- IV. PUBLIC COMMENT TO COMMITTEE**
- V. COMMUNICATIONS**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
 - A. F013017VIA: Treasurer: Request acceptance of the Interim Investment Report for the period ending December 31, 2016 – Attached
 - B. F013017VIIB: Office of the Sheriff: Request to upgrade elder abuse assigned staff from Detective/Sergeant to Lieutenant - Attached
 - C. F013017VIIC: GIS: Request to increase line item budget – Attached
 - D. F013017VIID: Parks: Request approve to create a Parks Project Manager – Attached **(ROLL CALL VOTE REQUESTED)**
 - E. FRIEND OF THE COURT
 - 1. F013017VIIIE1: Request to eliminate Financial Assistant position and create an Administrative Assistant Position – Attached
 - 2. F013017VIIIE2: Request to purchase furniture and telephone equipment - Attached

F. GCCARD

1. F013017VIIF1: Request to reclassify Finance Director – Attached
2. F013017VIIF2: Request to reclassify Neighborhood Services Director – Attached
3. F013017VIIF3: Request to establish Senior Services Program Assistant – Attached
4. F013017VIIF4: Request to re-establish Nutrition Service Director – Attached

G. HEALTH DEPARTMENT

1. F013017VIIG1: Request to eliminate a Secretary position and create a Health Technician position – Attached **(ROLL CALL VOTE REQUESTED)**
2. F013017VIIG2: Request to eliminate a PH Coordinator position and create a PH Emergency Preparedness program Coordinator – Attached **(ROLL CALL VOTE REQUESTED)**

VIII. OTHER BUSINESS

IX. ADJOURNMENT