



**BOARD COORDINATOR
GENESEE COUNTY BOARD OF COMMISSIONERS**

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AMY ALEXANDER
COORDINATOR

**GOVERNMENTAL OPERATIONS COMMITTEE
Monday, January 9, 2017, 9:00 a.m.
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. MINUTES** – December 5, 2016
- IV. PUBLIC COMMENT TO COMMITTEE**
- V. COMMUNICATIONS**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
 - A. G010917VIIA: County Bills – Attached
 - B. G010917VIIB: Prosecuting Attorney: Request approval to temporarily reinstate the delegation of settlement authority under the trust agreement from the Controller to the Risk Manager and Corporation Counsel - Attached
 - C. G010917VIIC: Sheriff: Request approval of the 2016-2017 Local Emergency Planning Committee Application for Hazardous Materials Emergency Preparedness (HMEP) Grant – Attached
 - D. G010917VIID: Treasurer: Request approval for three staff members to attend the Michigan Association of County Treasurers 2017 Winter Conference in Lansing, Michigan for the period of January 29-February 1, 2017 at a cost not to exceed \$1,146.30 (registration and mileage) – Attached
 - E. G010917VIIE: Treasurer: Request approval of the 2017 Borrowing Resolution (2016 Delinquent Taxes) -- Attached
 - F. G010917VIIF: Friend of the Court: Request approval for two staff members to attend the Winter FOCA Conference at the Grand Traverse Resort, Acme, Michigan for the period of February 21-24, 2017 at a cost not to exceed \$1,291.00 – Attached

- G. G010917VIIG: Veterans Services: Request approval to renew the Contract Services for Gary Putinsky (part-time Service Officer) for the fiscal year 2016-2017 – Attached

VIII. OTHER BUSINESS

IX. ADJOURNMENT