



**BOARD COORDINATOR
GENESEE COUNTY BOARD OF COMMISSIONERS**

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AMY ALEXANDER
COORDINATOR

**GOVERNMENTAL OPERATIONS COMMITTEE
Monday, January 23, 2017, 9:00 a.m.
AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **MINUTES** – January 9, 2017
- IV. **PUBLIC COMMENT TO COMMITTEE**
- V. **COMMUNICATIONS**
- VI. **OLD BUSINESS**
- VII. **NEW BUSINESS**
 - A. G012317VIIA: Burial Claims – Attached
 - B. G012317VIIB: District Court: Request approval for Judge Bayeh Haley and three probation officers to attend the MATCP drug court conference in Novi, Michigan for the period March 14-15, 2017 at a cost not to exceed \$1,380.00 (to be paid by Sobriety Court grant and program fees) – Attached
 - C. G012317VIIC: Circuit Court: Request approval of an agreement between MAXIMUS Consulting Services and Genesee County to provide professional consulting services to the 7th Judicial Circuit Court – Attached **(ROLL CALL VOTE REQUESTED)**
 - D. G012317VIID: Prosecuting Attorney: Request approval for the prosecutor and seven other attorneys to attend the annual Prosecuting Attorneys Association of Michigan (PAAM) Winter Conference in Traverse City, Michigan for the period February 8-10, 2017 at a cost not to exceed \$1,920.00 – Attached **(ROLL CALL VOTE REQUESTED)**
 - E. G012317VIIE: Controller: Request approval of February, 2017 overtime requests in the amount of \$119,281 – Attached

- F. G012317VIIF: Genesee County 9-1-1 Consortium Commission: Request approval of a question to be placed on the May 2, 2017 ballot to raise the amount of the County-wide 9-1-1 surcharge -- Attached

VIII. OTHER BUSINESS

Closed Session: To discuss trial or settlement strategy in the following cases:

- 1) *Gleason v Genesee County*, 7th Circuit Court, #16-107182
- 2) *Wheeler v Tocarchick, Chatterson, Cherry, Parks and Genesee County*, USDC #13-15410

IX. ADJOURNMENT