



**BOARD COORDINATOR
GENESEE COUNTY BOARD OF COMMISSIONERS**

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AMY ALEXANDER
COORDINATOR

**GOVERNMENTAL OPERATIONS COMMITTEE
Monday, February 6, 2017, 9:00 a.m.
AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **MINUTES** – January 23, 2017
- IV. **PUBLIC COMMENT TO COMMITTEE**
- V. **COMMUNICATIONS**
- VI. **OLD BUSINESS**
- VII. **NEW BUSINESS**
 - A. G020617VIIA: Circuit Court: Request approval to apply for a Bureau of Justice Assistance grant to increase the Adult Felony Program – Attached
 - B. G020617VIIB: Circuit Court: Request approval of overnight travel for Judge Latchana, Jude Beagle, Ronda Judd, Susan Johnson and Traci Zoldos to attend the Michigan Association of Treatment Court Professionals Conference for the period of March 14-15, 2017 in Novi, MI at a cost not to exceed \$1,475 – Attached
 - C. G020617VIIC: Probate Court: Request approval to extend the Mental Health Court Professional Services Contract between the County of Genesee (Probate Court) and Genesee Health System for an additional year – Attached
 - D. G020617VIID: Prosecuting Attorney: Request approval of overnight travel for up to three (3) employees assigned to the Family Support Division to attend the Establishment of Support Conference for the period of March 22-24, 2017 at Crystal Mountain Conference Center, Thompsonville, MI at a cost not to exceed \$600 – Attached (**ROLL CALL VOTE REQUESTED**)
 - E. G020617VIIE: Office of the Sheriff: Request approval to accept the 2014 Hazard Mitigation Grant funding for the county-wide siren project -- Attached

- F. G020617VIIF: Information Technology: Request approval of the ATT pricing schedule for a telecommunication circuit providing fax and voice calling services at the McCree Building – Attached **(ROLL CALL VOTE REQUESTED)**

VIII. OTHER BUSINESS

Closed Session – Human Resources requests a closed session for the purpose of discussing strategy in connection with the negotiation of a collective bargaining agreement

IX. ADJOURNMENT