



**BOARD COORDINATOR
GENESEE COUNTY BOARD OF COMMISSIONERS**

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AMY ALEXANDER
COORDINATOR

**GOVERNMENTAL OPERATIONS COMMITTEE
Monday, February 21, 2017, 9:00 a.m.
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. MINUTES** – February 6, 2017
- IV. PUBLIC COMMENT TO COMMITTEE**
- V. COMMUNICATIONS**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
 - A. G022117VIA: Treasurer: Request approval for the Genesee County Land Bank Authority to request a loan from the U.S. EPA Brownfield Revolving Loan Fund in the amount of \$650,000, contingent on the receipt of a grant commitment to repay the loan; and approve Deborah Cherry, Genesee County Treasurer, to sign and submit documents necessary for the loan – Attached **(ROLL CALL VOTE REQUESTED)**
 - B. G022117VIIB: GIS Department: Request approval to acquire GIS software license on behalf of the Genesee County Parks Commission and increase of GIS budget line 2255.101.35050 in an equal amount, \$8,910 – Attached
 - C. G022117VIIC: Controller: Request approval of March, 2017 overtime requests in the amount of \$64,494 – Attached
- VIII. OTHER BUSINESS**
- IX. ADJOURNMENT**