



**BOARD COORDINATOR
GENESEE COUNTY BOARD OF COMMISSIONERS**

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AMY ALEXANDER
COORDINATOR

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

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES – February 21, 2017

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

7th Judicial Circuit Court – Barbara Menear, Court Administrator and
Ashley Carter, Michigan Indigent Defense Commission (M.I.D.C.)

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. G030617VIIA: Burial Claims – Attached
- B. G030617VIIB: Animal Control: Request approval of overnight travel for Amy Warner and Clarinda Austin to attend the Animal Care 2017 Expo for the period of May 9-13, 2017 in Fort Lauderdale, Florida at a cost not to exceed \$1,787.16 – Attached
- C. G030617VIIC: Community Corrections: Request approval to submit to the Michigan Department of Corrections-Office of Community Corrections (MDOC-OCC) by May 1, 2017 the FY 2018 Genesee County Community Corrections Comprehensive Plan in the amount of \$515,186 – Attached
- D. G030617VIID: Controller: Request approval to utilize a temporary staffing agency to fill three (3) vacant accounting positions until the positions are filled and request a budget amendment of \$6,000 from Salary Supervisor to Service Contracts to cover the cost – Attached **(ROLL CALL VOTE REQUESTED)**
- E. G030617VIIE: Human Resources: Request approval of the Delta Dental active rates for the 2017 plan year -- Attached

VIII. OTHER BUSINESS

IX. ADJOURNMENT