



**BOARD COORDINATOR
GENESEE COUNTY BOARD OF COMMISSIONERS**

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AMY ALEXANDER
COORDINATOR

**GOVERNMENT OPERATIONS COMMITTEE
Monday, March 20, 2017 AT 9:00 a.m.
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. MINUTES** – March 6, 2017
- IV. PUBLIC COMMENT TO COMMITTEE**
- V. COMMUNICATIONS** – presentation of laudatory to Genevieve Josepha Yaklin Courts
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
 - A. G032017VIIA: Burial Claims Attached
 - B. G032017VIIB: Circuit Court – Request authorization to enter into a five (5) year contract with Courthouse Technologies for the jury software upgrade – Attached **(ROLL CALL VOTE REQUESTED)**
 - C. G032017VIIC: Circuit Court – Request approval to submit a 2017 Community Impact Fund grant application to United Way to support the Arts in Detention/Arts on Probation for the period of July 1 2017 – June 30, 2018 – Attached **(ROLL CALL VOTE REQUESTED)**
 - D. G032017VIID: 67TH District Court – Request approval for the 67th Probation Officers to attend the Michigan Association of District Court probation Officers Conference in Frankenmuth, Michigan May 24-26, 2017 – Attached
 - E. G032017VIIE: Controllers – Request approval of April 2017 overtime requests – Attached **(ROLL CALL VOTE REQUESTED)**

- F. G032017VIIF: Human Resources – Request approval to issue a request for proposal for Health Care consulting – Attached
- G. G032017VIIG: Human Resources – Request approval of the 2017/2018 HAP HMO and HAP PPO contracts – Attached
- H. G032017VIIH: Information Technology – Request approval for overnight travel and related costs for two (2) IT employees to attend Wendia POB Administrator training in Orem Utah April 10-14, 2017 – Attached **(ROLL CALL VOTE REQUESTED)**
- I. G032017VIIL: Office of the Sheriff – Request approval to renew contract With Genesee Intermediate School District for School Resource Officer for the school districts throughout Genesee County – Attached
- J. G032017VIIJ: Office of the Sheriff – Request approval to provide additional School Resource Officer to the Genesee Intermediate School District for the 2016-2017 school year – Attached
- K. G032017VIK: Office of the Sheriff – Request approval to accept the BC/BS of Michigan Administrative Services contract for renewal term March 1, 2017 - February 28, 2018 – Attached **(ROLL CALL VOTE REQUESTED)**
- L. G032017VIL: Office of the Sheriff – Request approval to accept the 2016-17 Hazardous Materials Emergency Planning Grant Agreement with the State of Michigan – Attached
- M. G032017VIIM: Prosecutors Office – Request approval to accept contract with the YWCA to provide the services of a Canine Advocate to assist crime victims – Attached

VIII. OTHER BUSINESS

IX. ADJOURNMENT