



**BOARD COORDINATOR
GENESEE COUNTY BOARD OF COMMISSIONERS**

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AMY ALEXANDER
COORDINATOR

**PUBLIC WORKS COMMITTEE
MONDAY, MARCH 20, 2017 at 9:15 a.m.
AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES – March 6, 2017

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

Joy Hawkins introduction of the new Compliance Auditor

Register of Deeds discussion regarding software proposal

Jon Care – Public Works Subcommittee report

VI. OLD BUSINESS

VII. NEW BUSINESS

A. P032017VIIA: Controllers Office: Request approval for Animal Control to enter into a contract with C.H.M.P. to provide the design and project management for Animal Shelter retrofit – Attached

B. P032017VIIB: Parks Commission: Request approval of three (3) separate resolutions authorizing the County Parks to seek State of Michigan DNR Trust Fund Grants relating to the FRRP Grand Fountain Block Improvements – Attached **(ROLL CALL VOTE REQUESTED)**

C. P032017VIIC: Parks Commission: Request approval of six (6) separate Resolutions authorizing the County Parks to seek State of Michigan DNR Trust Fund Grants for FRRP Market Stall Block Improvements – Attached **(ROLL CALL VOTE REQUESTED)**

- D. P032017VIID: Parks Commission: Request approval to apply for grants from the State of Michigan DNR Trust Fund to construct a non-motorized trail in the Genesee Recreation Area from Vassar Road to Irish Road – Attached **(ROLL CALL VOTE REQUESTED)**
- E. P032017VIIE: Parks Commission: Request approval of three (3) separate Resolutions authorizing the County Parks to seek State of Michigan DNR Trust Fund Grants for FRRP Water Wall Block Improvements – Attached **(ROLL CALL VOTE REQUESTED)**
- F. P032017VIIF: Register of Deeds: Request approval for overnight travel to attend the Michigan Association of Register of Deeds Spring Mini Conference April 9 – April 10, 2017 in Bay City, Michigan – Attached **(ROLL CALL VOTE REQUESTED)**

VIII. OTHER BUSINESS

IX. ADJOURNMENT