

GENESEE COUNTY BOARD OF COMMISSIONERS

2016-02

**ITEMS FOR BOARD ACTION
Tuesday, January 19, 2016 @ 9:00 a.m.**

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE TO THE FLAG**
- V. APPROVAL OF MINUTES – JANUARY 4, 2016**
- VI. PUBLIC ADDRESS TO THE BOARD**
- VII. COMMUNICATIONS**

PRESENTATION – Paul Wallace, Director of Animal Control: Update Regarding Animal Control

APPOINTMENTS

BOARD OF HEALTH

Choose One (1) for a partial five-year term, expiring 06/30/18:

- Bryant W. Nolden, Commissioner

BISHOP AIRPORT AUTHORITY

Choose Two (2) for three-year terms, expiring 12/31/18:

- Erwin F. Meiers
- Scott Henry
- Chris Poulos

VIII. REPORTS

BOARD OF COMMISSIONERS

**Jamie W. Curtis, Chairperson
Bryant W. Nolden, Vice Chairperson**

B01 Resolution supporting legislative repeal of the Michigan Emergency Financial Manager law

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Tony Brown, Chairperson
Michael Lynch, Vice Chairperson

C01 Resolution amending Genesee County Solid Waste Ordinance

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson
Bryant W. Nolden, Vice Chairperson

F01 Resolution ratifying expedited action authorizing establishing and filling a GCCARD Nutrition Program Aide part-time position

F02 Resolution ratifying expedited action authorizing establishing and filling a GCCARD Nutrition Office Assistant part-time position

F03 Resolution ratifying expedited action authorizing establishing and filling a GCCARD Nutritional Services Assistant Director position

F04 Resolution ratifying expedited action authorizing establishing and filling two GCCARD part-time Clerical Assistant positions

F05 Resolution ratifying expedited action authorizing establishing and filling a GCCARD part-time Custodian position

F06 Resolution ratifying expedited action authorizing re-classifying the position of Senior Foods Director to Nutritional Services Director

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Bryant W. Nolden, Chairperson
Mark Young, Vice Chairperson

- G01 Resolution paying County bills
- G02 Resolution ratifying expedited action authorizing Office of the Prosecutor employee travel
- G03 Resolution authorizing HazMat vehicle lease
- G04 Resolution authorizing Office of the Sheriff 2015-16 HMEP grant application submission
- G05 Resolution ratifying expedited action authorizing Treasurer's Office employee travel
- G06 Resolution ratifying expedited action amending 2016 Board of County Commissioners meeting calendar
- G07 Resolution ratifying AFSCME Local 496 Chapter 03 Collective Bargaining Agreement
- G08 Resolution ratifying Professional Court Officers Association Collective Bargaining Agreement
- G09 Resolution ratifying expedited action authorizing Professional Services Contract with Gary Putinski for the Veterans Services Department
- G10 Resolution authorizing ATT contract amendment (on agenda with consent of committee and Board chairpersons)

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson

Pegge Adams, Vice Chairperson

- H01 Resolution ratifying expedited action authorizing GCCARD to enter agreement with LSREF3 Spartan (Genesee), LLC to host the Walk for Warmth at the Genesee Valley Center
- H02 Resolution approving Health Department contract with Priority Children (on agenda with consent of committee and Board chairpersons)
- H03 Resolution approving Health Department contract with Local Leadership Group (on agenda with consent of committee and Board chairpersons)

Report from Chairperson

PUBLIC WORKS COMMITTEE

Michael Lynch, Chairperson
Tony Brown, Vice Chairperson

P01 Resolution ratifying expedited action authorizing West Publishing Company CLEAR contract modification

P02 Resolution approving Drain Commissioner bond ordinance and notice of intent to issue bonds

Report from Chairperson

LAUDATORY RESOLUTIONS

UAW Local 659
School Choice Week
Local 370 Plumbers & Pipe Fitters
Pioneer State Mutual Insurance Company

XI. OTHER BUSINESS

Closed Session – To discuss trial or settlement strategy in the matter of Genesee County vs Margaret Nagy, et al, Lapeer Circuit Court Case #15-049000-CH

XII. ADJOURNMENT

Genesee County Animal Control
2015 Activity Report
Director Paul Wallace
Deputy Director Renea Kennedy

Below are listed the highlights of some of the activities that have taken place in the calendar year of 2015 at Animal Control. Some of these activities are ongoing/evolving trial periods that are subject to change as circumstances indicate.

- Hired and trained 5 Kennel Attendants.
 - Hired and trained 2 Animal Control Officers.
 - Appointed Deputy Director.
 - Hired Secretary.
 - Hired Veterinarian and Veterinarian Technician.
 - Hired Volunteer Coordinator.
 - Recruited and trained approximately 150 volunteers.
 - Expanded network of other shelters, rescues and fosters.
-
- Inaugurated KRONOS payroll system at GCAC.
 - Brought ShelterPro software up to date and trained staff on use.
 - Initiated/updated computer animal tracking in both ShelterPro and Excel for improved accountability.
 - Changed shelter hours to later in day and Saturdays to better serve public.
 - Updated telephone answering system and staff procedures.
 - Set up functional Veterinary Clinic and pharmacy.
 - Identified architect and received approval for architectural assessment of the GCAC Shelter.
-
- Adopted "Guidelines for Standards Of Care in Animal Shelters" from Association of Shelter Veterinarians as the GCAC Standard of Care.
 - Changed kennel cleaning procedures and products for improved health of shelter animals.
 - Initiated intake vaccinations of all incoming animals to improve overall health of shelter animals.
 - Standardized formal documented temperament testing of shelter dogs.
 - Initiated policy of spay/neuter of all adoptable animals.
 - Begun production of Policy and Procedure manual for Shelter Operations
-
- Updated field tranquilization training and equipment for Animal Control operations.
 - Begun production of Policy and Procedure manual for Animal Control Operations
 - Standardized uniforms for ACO and kennel staff.
-
- Raised the "Live Outcome" of shelter animals to 88% of dogs and 89% of cats.
 - Passed Michigan Department of Agriculture inspection with no failures.

Genesee County Animal Control
2015 Activity Report
Director Paul Wallace
Deputy Director Renea Kennedy

Below are listed some of the goals for 2016.

- Architectural assessment and retrofit of the Shelter.
- Complete Veterinary clinic.
- Grant writing/fund raising for a variety of projects.

- “Rebrand” Animal Control through community outreach, classroom interaction and networking.
- Expand network for rescues and foster programs.
- Repair and foster relationships with area veterinarians.

- Continue professional education for all staff.
- Standardize training and scheduling for volunteers.

- Create mobile adoption unit.
- Attend off-site adoption events (Detroit Zoo/County Fair).

- Update Animal Control fleet, including “mobile adoption” vehicle.

- Continue to raise shelter Live Outcome rates.
- Lower shelter intake numbers through spay/neuter and owner retention.

Through all this process Public Safety has been and will continue to be the primary focus of Animal Control. Field operations require further study and refinement to ensure continued efficiency and compliance with appropriate legal and ethical standards.

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE
COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County,
Michigan, that this Board recommends and supports the repeal by the state legislature
of the Michigan Emergency Financial Manager law.

BOARD OF COMMISSIONERS

B_____
CDB:cdb
01-19-16
01-19-B01

B01

AMENDMENT OF THE
GENESEE COUNTY SOLID WASTE ORDINANCE

BE IT ORDAINED, by this Board of County Commissioners of Genesee County, Michigan, that the Title and Sections 3.05, 4.02(1), 4.02(1)(b), 4.02(1)(d), 4.02(2), and 5.01 of the Genesee County Solid Waste Ordinance are hereby amended as follows, with additions thereto being indicated, here only, by **bold** text, and deletions being indicated by ~~strikethrough~~ text.

Title:

~~ORDAINED~~ GENESEE COUNTY SOLID WASTE ORDINANCE

- 3.05 A permit issued under Section 3.04 shall be valid ~~for one year from the date issued~~ **until the remaining of the fiscal year in which the permit was issued except in instances where the permit is renewed for the following fiscal year.** Permits shall be renewed annually following the same procedures set forth in Section 3.03.
- 4.02(1) File with the Administrator **a permit application** ~~by the first day of October annually~~ **including** each of the following:
- 4.02(1)(b) ~~A plan for meeting all collection and disposal requirements outlined in this Ordinance and in other local, state, and federal regulations as appropriate.~~
- 4.02(1)(d) ~~A schedule of basic rates for collection of solid waste, a description of recycling services to be provided to customers, and the fees charged for those services.~~
- 4.02(2) File quarterly reports with the Administrator by the fifteenth day of January, April, July, and ~~September~~ **October** of each year containing the operations information from the previous full three month period. This information shall include the quantities (in cubic yards loose or compact) of solid waste, including demolition and construction debris, and special refuse collected by the permit holder within the jurisdiction of this Ordinance. It shall also include either the names or addresses, or the number of accounts for all Genesee County commercial and residential accounts. The report shall also indicate where the waste was landfilled. Waste haulers shall retain billing and dumping receipts for a minimum of one year. The report shall also indicate the amounts (cubic yards or tonnage) of recyclables collected by the waste hauler.
- 5.01 The county surcharge will be ~~\$.05~~ **\$.12** per cubic yard of solid waste collected in Genesee County, passed through a transfer station located in Genesee County or landfilled in Genesee County. PROVIDED, that any waste hauler, transfer station operator or landfill operator who has entered an agreement with the County which provides for alternate methods of payment of the surcharge, and which contract is in force, shall be exempt from the requirements of this Article. **In instances of quarterly payments owed to the County totaling less than \$1.00, the amount owed will rollover to the following quarter until a \$1.00 threshold is reached. In instances where the total annual amount**

owed is less than \$1.00, the surcharge will be waived. Payments must be submitted with the quarterly report within 15 days following the end of the quarter.

The Clerk of this Board is hereby directed to have a notice of this Ordinance Amendment promptly published in a newspaper of general circulation in Genesee County, Michigan.

Adopted: January 19, 2016

Signed: _____
Jamie W. Curtis, Chairperson
Genesee County Board of County Commissioners

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

C011116VIII A
BDM:bdm
01-12-16
01-19-C01

C01

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken January 11, 2016, by the Finance Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize establishing and filling a part-time, no-benefit, Nutrition Program Aide position, said position being fully grant funded (a copy of the memorandum request dated November 30, 2015, and supporting documentation being on file with the official records of the January 11, 2016, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board further ratifies its finding that extenuating circumstances exist supporting waiver of the hiring freeze, and the directive to the Director of Human Resources to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F011116VIIA
CDB/mks
01-13-16
01-19-F01

F01

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken January 11, 2016, by the Finance Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize establishing and filling a part-time, no-benefit, Nutrition Office Assistant position, said position being fully grant funded (a copy of the memorandum request dated November 30, 2015, and supporting documentation being on file with the official records of the January 11, 2016, meeting of the Finance Operations Committee of this Board).

BE IT FURTHER RESOLVED, that this Board further ratifies its finding that extenuating circumstances exist supporting waiver of the hiring freeze, and the directive to the Director of Human Resources to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F11116VIIB
CDB/mks
01-13-16
01-19-F02

F02

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken January 11, 2016, by the Finance Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize establishing and filling a full-time, Nutritional Services Assistant Director position, said position being fully grant funded (a copy of the memorandum request dated November 30, 2015, and supporting documentation being on file with the official records of the January 11, 2016, meeting of the Finance Operations Committee of this Board).

BE IT FURTHER RESOLVED, that this Board further ratifies its finding that extenuating circumstances exist supporting waiver of the hiring freeze, and the directive to the Director of Human Resources to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F11116VIIC
CDB/mks
01-13-16
01-19-F03

F03

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken January 11, 2016, by the Finance Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize establishing and filling two part-time, no-benefit, Clerical Assistant positions (a copy of the memorandum request dated November 30, 2015, and supporting documentation being on file with the official records of the January 11, 2016, meeting of the Finance Operations Committee of this Board).

BE IT FURTHER RESOLVED, that this Board further ratifies its finding that extenuating circumstances exist supporting waiver of the hiring freeze, and the directive to the Director of Human Resources to have the necessary personnel position numbers created, as necessary, for said positions and to commence the hiring process so that the positions may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F011116VIID
CDB/mks
01-13-16
01-19-F04

F04

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken January 11, 2016, by the Finance Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize establishing and filling a part-time, no-benefit Custodian position, said position being fully grant funded (a copy of the memorandum request dated November 30, 2015, and supporting documentation being on file with the official records of the January 11, 2016, meeting of the Finance Operations Committee of this Board).

BE IT FURTHER RESOLVED, that this Board further ratifies its finding that extenuating circumstances exist supporting waiver of the hiring freeze, and the directive to the Director of Human Resources to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F11116VIIE
CDB/mks
01-13-16
01-19-F05

F05

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken January 11, 2016, by the Finance Committee of this Board approving the request by the Executive Director of the Genesee County Community Action Resource Department ("GCCARD") to authorize reclassifying the position of Senior Foods Director to a Nutritional Services Director and further authorizes the Human Resource Department to implement this change (a copy of the memorandum request dated November 30, 2015 and supporting documentation being on file with the official records of the January 11, 2016, meeting of the Finance Operations Committee of this Board).

FINANCE COMMITTEE

F011116VIIF
CDB/mks
01-13-16
01-19-F06

F06

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE
COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, allows and authorizes the payments of bills, claims, and obligations for the County of Genesee in the amount of \$558,230.06 for the period ending November 27, 2015, including \$139,620.32 from the General Fund; in the amount of \$2,673,307.78 for the period ending December 4, 2015, including \$107,556.01 from the General Fund; in the amount of \$2,949,144.90 for the period ending December 11, 2015, including \$933,590.26 from the General Fund; in the amount of \$2,309,669.41 for the period ending December 18, 2015, including \$359,520.43 from the General Fund; in the amount of \$89,024.85 for the period ending December 25, 2015, including \$12,483.01 from the General Fund; and in the amount of \$2,075,040.48 for the period ending January 1, 2016, including \$182,192.57 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G011116VIA
BDM:bdm
01-13-16
01-19-G01

G01

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken January 11, 2016, by the Governmental Operations Committee approving the request by the Office of the Prosecuting Attorney to authorize eight staff members to attend the Prosecuting Attorneys Association of Michigan Winter Conference in Traverse City, Michigan, February 10 – 12, 2016, at a cost not to exceed \$1,995.00, to be paid from the Travel-Training line item within the FY2015-16 Prosecuting Attorney's Office budget (a copy of the memorandum request dated January 5, 2016, being on file with the official records of the January 11, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G011116VIIB
BDM:bdm
01-13-16
01-19-G02

G02

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

WHEREAS, it is in the interest of all residents of Genesee County to have available vehicles capable of responding to an environmental event; and

WHEREAS, the Genesee County Association of Fire Chiefs (the Association) has requested that the County assume the obligation of insuring two specialized pieces of equipment owned by the Association and utilized by the County's Hazmat Team.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Association, through the Office of the Sheriff, to authorize a lease agreement between Genesee County and the Association whereby the County will lease from the Association a 2007 Spartan tractor, VIN 4S7HT2D957C056876, and 2006 Hackney trailer, VIN 1HHEST3126E009166, and will maintain insurance for the vehicle and trailer, said vehicle to be housed at the Bishop International Airport and maintained by the Association, is approved.

BE IT FURTHER RESOLVED, that County Corporation Counsel is directed to draft the lease agreement containing as substantial terms the following:

- 1) Commencement date of January 1, 2016 through September 30, 2016, and thereafter lease periods to be from October 1 through September 30.
- 2) \$1.00 per year rental with automatic renewals absent notice of intent to terminate.
- 3) County is responsible for insuring the vehicle and trailer for liability and physical damage.
- 4) County will be reimbursed the cost of insurance, if any, from the CBRNE fund.
- 5) County agrees that in the event of a claim, insurance proceeds will be used to repair or replace the equipment, but at no time will County assets be used to fund repairs or replacement equipment.

- 6) The Association shall provide maintenance to the vehicle and trailer which shall be lodged at Bishop International Airport. The Association must promptly notify County if the vehicle and trailer are moved from this location.
- 7) Agreement may be terminated by either party with 30 days written notice.

BE IT FURTHER RESOLVED, that upon approval by Corporation Counsel and agreement by the Association as to the terms of the Agreement, the Chairperson of this Board is authorized to execute the Agreement on behalf of Genesee County (a copy of the memorandum request dated January 5, 2016, and supporting documentation being on file with the official records of the January 11, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G011116VIIC
CDB/cdb
01-13-16
1-19-G03

G03

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Office of Genesee County Sheriff to submit the 2015-2016 Hazardous Materials Emergency Preparedness Planning grant application to the state of Michigan is approved (a copy of the memorandum dated December 15, 2015, and supporting documentation being on file with the official records of the January 11, 2016, meeting of the Governmental Operations Committee of this Board), and both the Chairperson of this Board and the Genesee County Sheriff are authorized to sign the grant application on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G011116VIID
BDM:bdm
01-13-16
01-19-G04

G04

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken January 11, 2016, by the Governmental Operations Committee approving the request by the Genesee County Treasurer to authorize three staff members to attend the Michigan Association of County Treasurers 2016 Winter Conference in Novi, Michigan, February 7 – 10, 2016, at a total cost not to exceed \$1,500.00 (a copy of the memorandum request dated January 5, 2016, being on file with the official records of the January 11, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G011116VIIE
BDM:bdm
01-13-16
01-19-G05

G05

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Board Coordinator to amend the previously adopted Board of County Commissioners Meeting Calendar to change three meeting dates of this Board, those meeting changes being from March 28, 2016, to April 4, 2016; from May 31, 2016, to June 1, 2016; and from November 14, 2016, to November 21, 2016, is approved (a copy of the memorandum request dated January 5, 2016, being on file with the official records of the January 11, 2016, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G011116VIIF
BDM:bdm
01-13-16
01-19-G06

G06

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

WHEREAS, the Director of Human Resources and Labor Relations has negotiated a proposed Tentative Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSMCE), Local 496, Chapter 03, the changed or additional provisions of said Agreement being on file with the official records of the January 11, 2016, meeting of the Governmental Operations Committee of this Board.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the aforesaid Tentative Collective Bargaining Agreement as negotiated by the Director of Human Resources and Labor Relations is hereby approved and ratified, and the Director of Human Resources and Labor Relations is authorized and directed to sign the Collective Bargaining Agreement document for and on behalf of Genesee County, Michigan, and to deliver a copy of the Agreement document, when signed by all parties thereto, to the County Clerk, who is hereby directed to place a copy of the fully signed Agreement document on file with the official proceedings of this Board.

GOVERNMENTAL OPERATIONS COMMITTEE

G011116VIIG
BDM:bdm
01-13-16
01-19-G07

G07

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

WHEREAS, the Director of Human Resources and Labor Relations has negotiated a proposed Tentative Collective Bargaining Agreement with the Professional Court Officers Association, the changed or additional provisions of said Agreement being on file with the official records of the January 11, 2016, meeting of the Governmental Operations Committee of this Board.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the aforesaid Tentative Collective Bargaining Agreement as negotiated by the Director of Human Resources and Labor Relations is hereby approved and ratified, and the Director of Human Resources and Labor Relations is authorized and directed to sign the Collective Bargaining Agreement document for and on behalf of Genesee County, Michigan, and to deliver a copy of the Agreement, when signed by all parties thereto, to the County Clerk/Register, who is hereby directed to place a copy of the fully signed Agreement on file with the official proceedings of this Board.

GOVERNMENTAL OPERATIONS COMMITTEE

G011116VIIG
BDM:bdm
01-13-16
01-19-G08

G08

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE
COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken on January 11, 2016, by the Governmental Operations Committee of this Board approving the request by the Director of the Genesee County Department of Veterans Services to authorize the Professional Services Contract between Genesee County and Gary Putinski for the purpose of serving as a part-time Service Officer from January 11, 2016, through September 30, 2016, (a copy of the memorandum request dated December 21, 2015, and the Professional Services Contract being on file with the official records of the January 11, 2016, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to sign the contract on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE

G011116VIII
BDM:bdm
01-13-16
01-19-G09

G09

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the IT Department to authorize amending the contract with AT&T to change the physical address of the installation from 4351 West Pasadena Avenue, Flint, Michigan to 4287 West Pasadena Avenue, Flint, Michigan, said contract having been authorized on September 21, 2015, by Resolution 15-400, is approved (a copy of the amendment document to be placed on file with the official records of the January 11, 2016, meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the amendment document on behalf of Genesee County.

GOVERNMENTAL OPERATIONS COMMITTEE
(On agenda with consent of Committee and Board Chairpersons)

G _____
BDM:bdm
01-14-16
01-19-G10

G10

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken on January 11, 2016, by the Human Services Committee of this Board approving the request by the Genesee County Community Action Resource Department ("GCCARD") to approve the License Agreement with LSREF3 Spartan (Genesee), LLC to host, at a cost of \$300.00, the annual Walk for Warmth fundraising event at the Genesee Valley Center on March 5, 2016, and, pending review and approval by Corporation Counsel, the Executive Director of GCCARD is authorized to execute the License Agreement on behalf of Genesee County (a copy of the memorandum request dated January 11, 2016, and License Agreement being on file with the official records of the January 11, 2016, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H011116VIA2
BDM:bdm
01-13-16
01-19-H01

H01

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Health Officer to authorize the Professional Services Contract, which requires no County appropriation, between Genesee County and Priority Children for the purpose of delivering Local Home Visiting Leadership services, is approved (a copy of the memorandum request dated December 15, 2015, and the Professional Services Contract to be placed on file with the official records of the January 11, 2016, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE
(On agenda with consent of Committee and Board Chairpersons)

H _____
BDM:bdm
01-13-16
01-19-H02

H02

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Health Officer to authorize the Professional Services Contract, which requires no County appropriation, between Genesee County and Local Leadership Group (LLG) for the purpose of delivering LLG services, liaison to schools, collaboration with Great Start Collaborative, training, information reporting, participation in evaluation, and collaborate in outreach, is approved (a copy of the memorandum request dated December 15, 2015, and the Professional Services Contract to be placed on file with the official records of the January 11, 2016, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

HUMAN SERVICES COMMITTEE
(On agenda with consent of Committee and Board Chairpersons)

H_____
BDM:bdm
01-13-16
01-19-H03

H03

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, ratifies the expedited action taken January 11, 2016, by the Public Works Committee of this Board approving the request by the Genesee County Friend of the Court to modify the CLEAR contract with West Publishing Company to add five additional licenses for use, to be paid from Fund No. 215.00.00.1420.46200.000 – Service Contracts (a copy of the memorandum request dated December 2, 2015, and supporting documentation being on file with the official records of the January 11, 2016, meeting of the Public Works Committee of this Board), and the Chairperson of this Board is authorized to execute the contract modification on behalf of Genesee County.

PUBLIC WORKS COMMITTEE

P011116VIIB
BDM:bdm
01-11-16
01-19-P01

P01

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

At a regular meeting of the Board of Commissioners of the County of Genesee, Michigan, held on January 19, 2016.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and supported by _____:

WHEREAS, the County of Genesee, State of Michigan (the "County"), intends to issue and sell revenue bonds pursuant to Act 94, Public Acts of Michigan, 1933, as amended, and Act 342, Public Acts of Michigan, 1939, as amended, in one or more series, in the aggregate principal amount of not to exceed Fifty Million Dollars (\$50,000,000) (the "Bonds"), for the purpose of paying all or part of the cost of acquiring and constructing improvements and extensions to the County's Water Supply System (the "System"), including: (i) completion of the design, acquisition, construction, furnishing and equipping of a new water treatment plant, raw water impoundment, pump stations and related sites, structures, equipment and appurtenances; (ii) acquisition and installation of water transmission mains to connect the new water treatment plant to the

System; (iii) replacement of water meters throughout the System with automatic reading water meters; (iv) acquisition, construction, furnishing and equipping of improvements to water distribution and storage facilities; and (v) other improvements, structures, equipment and appurtenances related to the foregoing (collectively, the "Project"); and

WHEREAS, a notice of intent to issue the Bonds must be published before the issuance of the Bonds in order to comply with the requirements of Section 33 of Act 94, Public Acts of Michigan, 1933, as amended; and

WHEREAS, the County intends at this time to state its intention to be reimbursed from proceeds of the Bonds for any expenditures undertaken by the County for the Project prior to the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The County Clerk/Register is hereby authorized and directed to publish a notice of intent to issue the Bonds in *The Flint Journal*, a newspaper of general circulation in the County.

2. The notice of intent shall be published as a display advertisement not less than one-quarter (1/4) page in size in substantially the form attached hereto as Exhibit A.

3. The Board of Commissioners hereby determines that the form of notice of intent to issue the Bonds attached hereto as Exhibit A and the manner of publication directed is the method best calculated to give notice to the County's electors of the County's intent to issue the Bonds, the maximum principal amount of the Bonds to be issued, the purpose of the Bonds, the sources of payment of the Bonds and the right of

referendum relating thereto, and the newspaper named for publication is hereby determined to reach the largest number of persons to whom the notice is directed.

4. The County makes the following declarations for the purpose of complying with the reimbursement rules of U.S. Treasury Regulation Section 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:

- (a) As of the date hereof, the County reasonably expects to reimburse itself with the proceeds of the Bonds for any costs of the Project paid prior to the issuance of the Bonds.
- (b) The maximum principal amount of Bonds expected to be issued for the Project is \$50,000,000.
- (c) The expenditures described above will be "capital expenditures" as defined in U.S. Treasury Regulation Section 1.150-1(b).

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: _____

NAYS: _____

ABSENT: _____

RESOLUTION DECLARED ADOPTED.

PUBLIC WORKS COMMITTEE

P011116VIA
BDM:bdm
01-12-16
01-19-P02
Attachment

P02

EXHIBIT A

NOTICE TO THE ELECTORS OF THE
COUNTY OF GENESEE, MICHIGAN
OF INTENT TO ISSUE REVENUE BONDS
AND THE RIGHT OF REFERENDUM RELATING THERETO

PLEASE TAKE NOTICE that the County of Genesee, State of Michigan (the “County”), intends to issue and sell revenue bonds pursuant to Act 94, Public Acts of Michigan, 1933, as amended, and Act 342, Public Acts of Michigan, 1939, as amended, in one or more series, in the aggregate principal amount of not to exceed Fifty Million Dollars (\$50,000,000). The bonds will be issued for the purpose of paying all or part of the cost of acquiring and constructing improvements and extensions to the County’s Water Supply System, including: (i) completion of the design, acquisition, construction, furnishing and equipping of a new water treatment plant, raw water impoundment, pump stations and related sites, structures, equipment and appurtenances; (ii) acquisition and installation of water transmission mains to connect the new water treatment plant to the Water Supply System; (iii) replacement of water meters throughout the Water Supply System with automatic reading water meters; (iv) acquisition, construction, furnishing and equipping of improvements to water distribution and storage facilities; and (v) other improvements, structures, equipment and appurtenances related to the foregoing.

SOURCE OF PAYMENT OF BONDS

The principal of and interest on said revenue bonds shall be payable primarily from the revenues received by the County from the operation of County’s Water Supply System. Said revenues will consist of rates and charges that may from time to time be revised to provide sufficient revenues to provide for the expenses of operating and maintaining the Water Supply System, to pay the principal of and interest on said bonds and to pay other obligations of the Water Supply System.

AS SECONDARY SECURITY FOR THE PAYMENT OF THE BONDS, THE COUNTY WILL PLEDGE ITS LIMITED TAX FULL FAITH AND CREDIT FOR PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS. IN CASE OF THE INSUFFICIENCY OF THE AFORESAID REVENUES, THE PRINCIPAL OF AND INTEREST ON SAID BONDS SHALL BE PAYABLE FROM THE GENERAL FUNDS OF THE COUNTY LAWFULLY AVAILABLE FOR SUCH PURPOSE, INCLUDING PROPERTY TAXES LEVIED WITHIN APPLICABLE CONSTITUTIONAL AND STATUTORY TAX RATE LIMITATIONS.

BOND DETAILS

Each series of the bonds will be payable in annual installments not to exceed thirty (30) in number and will bear interest at the rate or rates to be determined at a public or private sale but in no event to exceed ten percent (10.00%) per annum on the balance of the bonds from time to time remaining unpaid. The bonds may be issued in one or more series as shall be determined by the Genesee County Drain Commissioner, as County Agency for the County.

RIGHT OF REFERENDUM

THE REVENUE BONDS AUTHORIZED UNDER THIS NOTICE WILL BE ISSUED WITHOUT A VOTE OF THE ELECTORS OF THE COUNTY UNLESS A PETITION REQUESTING SUCH A VOTE SIGNED BY NOT LESS THAN 10% OR 15,000 OF THE REGISTERED ELECTORS, WHICHEVER IS LESS, RESIDING WITHIN THE BOUNDARIES OF THE COUNTY, IS FILED WITH THE COUNTY CLERK OF THE COUNTY WITHIN FORTY-FIVE (45) DAYS AFTER PUBLICATION OF THIS NOTICE. IF SUCH PETITION IS FILED, THE BONDS MAY NOT BE ISSUED WITHOUT AN APPROVING VOTE OF A MAJORITY OF THE QUALIFIED ELECTORS OF THE COUNTY VOTING THEREON.

THIS NOTICE is given pursuant to the requirements of Section 33 of Act 94, Public Acts of Michigan, 1933, as amended.

Additional information may be obtained at the office of Jeffrey Wright, Genesee County Drain Commissioner, G-4610 Beecher Road, Flint, Michigan 48532.

John J. Gleason
County Clerk/Register
County of Genesee
900 South Saginaw Street
Flint, Michigan 48502

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners of the County of Genesee, State of Michigan, at a regular meeting held on January ____, 2016, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

John J. Gleason
County Clerk/Register

ORDINANCE NO. _____

AN ORDINANCE TO PROVIDE FOR THE ACQUISITION, CONSTRUCTION, INSTALLATION, FURNISHING AND EQUIPPING OF ADDITIONS AND IMPROVEMENTS TO THE EXISTING WATER SUPPLY SYSTEM OF THE COUNTY OF GENESEE, MICHIGAN; TO PROVIDE FOR THE ISSUANCE AND SALE OF REVENUE BONDS OF EQUAL STANDING WITH REVENUE BONDS OF THE SYSTEM NOW OUTSTANDING TO PAY THE COST THEREOF; TO PROVIDE FOR THE RETIREMENT AND SECURITY OF THE BONDS HEREIN AUTHORIZED; AND TO PROVIDE FOR OTHER MATTERS RELATIVE TO THE SYSTEM AND THE BONDS.

WHEREAS, the Board of Commissioners (the “Board”) of the County of Genesee (the “County”) has previously issued the Outstanding Bonds (as hereinafter defined) to defray the cost of certain improvements and extensions to the Genesee County Water Supply System (the “System”); and

WHEREAS, on December 17, 2013, the Board caused to be published a notice of intent to issue additional revenue bonds pursuant to Act 94, Public Acts of Michigan, 1933, as amended (“Act 94”), in the aggregate principal amount of not to exceed \$80,000,000 (the “2013 Notice of Intent”), for the purpose of paying the cost of improvements and extensions to the System, consisting of the design, acquisition, construction, furnishing and equipping of a new water treatment plant, together with related sites, structures, equipment and appurtenances (the “Water Treatment Plant Project”); and

WHEREAS, pursuant to the 2013 Notice of Intent, the County has issued previously its Water Supply System Revenue Bonds (Limited Tax General Obligation), Series 2015 in the aggregate principal amount of \$60,000,000, resulting in a remaining authorization under the 2013 Notice of Intent of \$20,000,000 in principal amount of additional revenue bonds; and

WHEREAS, by resolution adopted on January 19, 2016, the Board authorized the publication of a notice of intent to issue additional revenue bonds pursuant to Act 94 in the aggregate principal amount of not to exceed \$50,000,000 (the “2016 Notice of Intent”), for the purpose of paying the cost of completion of the Water Treatment Plant Project and to pay the costs of certain additional improvements and extensions to the System, as hereinafter described in this Ordinance (collectively, the “Project”); and

WHEREAS, the estimated cost of acquiring and constructing the current phase of the Project, including contingencies, legal and financing expenses, as determined by the County Agency’s engineers, is approximately Seventy Million Dollars (\$70,000,000); and

WHEREAS, the Board has determined that it is necessary to acquire and construct the Project and to issue additional Bonds therefor, in one or more series, in the aggregate principal amount of not to exceed Seventy Million Dollars (\$70,000,000), pursuant to the remaining

authorization under the 2013 Notice of Intent and the new authorization under the 2016 Notice of Intent; and

WHEREAS, a portion of the Project may qualify for the State of Michigan Drinking Water Revolving Fund financing program being administered by the Michigan Department of Environmental Quality and the Michigan Finance Authority; and

WHEREAS, the conditions and requirements set forth in the Master Ordinance (as hereinafter defined) for the issuance of additional Bonds to defray the cost of acquiring and constructing the Project have been established by the financial records and audits of the System; and

WHEREAS, all things necessary to the authorization and issuance of additional Bonds under the Constitution and laws of the State of Michigan and the Master Ordinance have been done or will be completed prior to the issuance of the additional Bonds, and the Board is now empowered and desires to authorize the issuance of said additional Bonds.

THE COUNTY OF GENESEE ORDAINS:

Section 1. Definitions. Capitalized terms used in this Ordinance and not otherwise defined herein shall have the meanings assigned to such terms in the Master Ordinance. In addition to the terms defined in the Master Ordinance, the following terms as used in this Ordinance shall have the following meanings:

“Act 34” means Act 34, Public Acts of Michigan, 2001, as amended.

“Act 94” means Act 94, Public Acts of Michigan, 1933, as amended.

“Act 342” means Act 342, Public Acts of Michigan, 1939, as amended.

“Authority” means the Michigan Finance Authority.

“County” means the County of Genesee, State of Michigan.

“County Agency” means the Genesee County Drain Commissioner, as the designated “county agency” pursuant to Act 342.

“Master Ordinance” means Ordinance No. 03-03 of the County adopted on March 25, 2003.

“MDEQ” means the Michigan Department of Environmental Quality, and its successors.

“Outstanding Bonds” means, collectively, the Series 2007 Bonds, the Series 2013 Bonds, the Series 2014 Bonds and the Series 2015 Bonds.

“Outstanding Ordinances” means, collectively, the Master Ordinance and Ordinance Nos. 03-05, 06-06, 12-02, 12-03, 13-01 and 13-02 of the County.

“Project” means the acquisition and construction of improvements and extensions to the System, including: (i) completion of the design, acquisition, construction, furnishing and equipping of a new water treatment plant, raw water impoundment, pump stations and related sites, structures, equipment and appurtenances; (ii) acquisition and installation of water transmission mains to connect the new water treatment plant to the System; (iii) replacement of water meters throughout the System with automatic reading water meters; (iv) acquisition, construction, furnishing and equipping of improvements to water distribution and storage facilities; and (v) other improvements, structures, equipment and appurtenances related to the foregoing, as set forth in the plans presented by the County Agency’s engineers.

“Series 2007 Bonds” means the County’s Water Supply System Revenue Bonds (Limited Tax General Obligation), Series 2007, in the original principal amount of \$6,000,000.

“Series 2013 Bonds” means the County’s Water Supply System Revenue Bonds (Limited Tax General Obligation), Series 2013, in the original principal amount of \$35,000,000.

“Series 2014 Bonds” means the County’s Water Supply System Revenue Refunding Bonds (Limited Tax General Obligation), Series 2014, in the original principal amount of \$30,285,000.

“Series 2015 Bonds” means the County’s Water Supply System Revenue Bonds (Limited Tax General Obligation), Series 2015, in the original principal amount of \$60,000,000.

“Series 2016 DWRP Bonds” means the Water Supply System Revenue Bonds (Limited Tax General Obligation), Series 2016, issued pursuant to Section 5B of this Ordinance.

“Series 2016 Public Sale Bonds” means the Water Supply System Revenue Bonds (Limited Tax General Obligation), Series 2016, issued pursuant to Section 5A of this Ordinance.

“Series 2016 Bonds” means, collectively, the Series 2016 DWRP Bonds and the Series 2016 Public Sale Bonds.

“Transfer Agent” means, with respect to each series of the Series 2016 Bonds, the person or entity appointed from time to time to act as paying agent, registrar and transfer agent for such Series 2016 Bonds as provided in Section 6 of this Ordinance.

Section 2. Necessity of Project; Approval of Plans and Specifications. It is hereby determined and declared to be necessary for the public health and welfare of the County and the users of the System to acquire and construct the Project in accordance with the preliminary plans and specifications prepared by the County Agency's engineers, which plans and specifications are hereby approved.

Section 3. Estimated Cost and Life of Project. The total cost of the current phase of the Project is estimated to be not less than Seventy Million Dollars (\$70,000,000), including capitalized interest and the payment of incidental expenses as specified in Section 4 of this Ordinance, which estimate of cost is hereby approved and confirmed, and the period of usefulness of the Project is estimated to be at least thirty (30) years.

Section 4. Payment of Cost; Series 2016 Bonds Authorized. To pay part of the cost of acquiring and constructing the current phase of the Project, including capitalized interest on the Series 2016 Bonds for the period specified by the County Agency (but not to exceed the period permitted by applicable law), and all legal, engineering, financial and other expenses incident thereto and incident to the issuance and sale of the Series 2016 Bonds, the County shall borrow the sum of not to exceed Seventy Million Dollars (\$70,000,000) and issue the Series 2016 Bonds therefor, in one or more series, pursuant to the provisions of Act 94. The remaining cost of the Project, if any, shall be defrayed from funds of the System on hand and legally available for such use.

Except as amended by or expressly provided to the contrary in this Ordinance, all of the provisions of the Outstanding Ordinances shall apply to the Series 2016 Bonds issued pursuant to this Ordinance, the same as though each of said provisions were repeated in this Ordinance in detail; the purpose of this Ordinance being to authorize the issuance of additional Bonds of equal standing and priority of lien as to the Net Revenues with the Outstanding Bonds to finance the cost of acquiring and constructing improvements and extensions to the System. The issuance of additional Bonds for such purpose is authorized by the provisions of Section 20 of the Master Ordinance, upon the conditions therein stated, which conditions have been fully met.

Section 5A. Issuance of Series 2016 Public Sale Bonds; Details. Bonds of the County, to be designated WATER SUPPLY SYSTEM REVENUE BONDS (LIMITED TAX GENERAL OBLIGATION), SERIES 2016 (with such additional or alternate series designations as may be deemed appropriate by the County Agency) (the "Series 2016 Public Sale Bonds"), are authorized to be issued in one or more series in the aggregate principal sum which, when added together with the principal amount of all other Series 2016 Bonds authorized by and issued pursuant to this Ordinance, does not exceed Seventy Million Dollars (\$70,000,000). The Series 2016 Public Sale Bonds shall be issued for the purpose of paying all or part of the cost of the current phase of the Project and the incidental costs set forth in Section 4 of this Ordinance. The Series 2016 Public Sale Bonds shall be payable out of the Net Revenues, as set forth more fully

in Section 7 hereof. Except as provided in Section 14 hereof, the Series 2016 Public Sale Bonds shall be offered by competitive public sale and shall be awarded, subject to the parameters set forth in this Ordinance, upon entry of an order (the "Order") of the County Agency.

The Series 2016 Public Sale Bonds shall consist of fully-registered bonds of the denomination of \$5,000 each, or integral multiples of \$5,000 not exceeding for each maturity the aggregate principal amount of that maturity, shall be dated as of a date determined by the County Agency in the Order, and shall be numbered in order of registration. The Series 2016 Public Sale Bonds may be issued as serial bonds or term bonds or both and shall mature or be subject to mandatory redemption on the dates and in the principal amounts as determined by the County Agency in the Order; provided, however, that each series of the Series 2016 Public Sale Bonds shall be payable in annual installments not to exceed thirty (30) in number.

The Series 2016 Public Sale Bonds shall bear interest at the rate or rates to be determined on public sale thereof, but in any event not exceeding eight percent (8%) per annum, payable on May 1 and November 1 of each year, or such other dates as determined by the County Agency in the Order, commencing on the date determined by the County Agency in the Order, by check or draft mailed by the Transfer Agent to the person or entity who or which is, as of the 15th day of the month preceding each interest payment date, the registered owner at the registered address as shown on the registration books of the County maintained by the Transfer Agent. The date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the County to conform to market practice in the future. The principal of the Series 2016 Public Sale Bonds shall be payable at the designated office of the Transfer Agent. The Series 2016 Public Sale Bonds shall be sold at the price determined at the time of sale, but in any event for a price not less than 96% of the par value of the Series 2016 Public Sale Bonds.

The Series 2016 Public Sale Bonds shall initially be issued in book-entry-only form through The Depository Trust Company in New York, New York ("DTC"). So long as the Series 2016 Public Sale Bonds are in book-entry-only form, the Transfer Agent shall comply with the terms of the Letter of Representations to be entered into among the County, the Transfer Agent and DTC, which provisions shall govern registration, notices and payment, among other things, and which provisions are incorporated herein with the same effect as if fully set forth herein. The County Treasurer and County Agency are each hereby authorized and directed to enter into the Letter of Representations with DTC for and on behalf of the County. In the event the County determines that the continuation of the system of book-entry-only transfer through DTC (or successor securities depository) is not in the best interest of the DTC participants, beneficial owners of the Series 2016 Public Sale Bonds, or the County, the County will notify the Transfer Agent, whereupon the Transfer Agent will notify DTC of the availability through DTC of bond certificates. In such event, the County shall issue and the Transfer Agent shall transfer and exchange bonds as requested by DTC of like principal amount, series and maturity, in authorized denominations, to the identifiable beneficial owners in replacement of the beneficial interest of such beneficial owners in the bonds.

The Series 2016 Public Sale Bonds shall be subject to redemption prior to maturity at the times and prices and in the manner determined by the County Agency in the Order and as permitted by law, provided that the redemption premium on the Series 2016 Public Sale Bonds may not exceed two percent (2%). Unless waived by any registered owner of the Series 2016 Public Sale Bonds to be redeemed, notice of redemption shall be given in the manner specified in the form of the Series 2016 Public Sale Bonds contained in Section 12A of this Ordinance.

The Series 2016 Public Sale Bonds shall be executed in the name of the County with the manual or facsimile signatures of the Chairman of the Board and the County Clerk and shall have the seal of the County or a facsimile thereof impressed or printed thereon. No Series 2016 Public Sale Bond shall be valid until authenticated by an authorized representative of the Transfer Agent. The Series 2016 Public Sale Bonds shall be delivered to the Transfer Agent for authentication and be delivered by the Transfer Agent to the purchaser thereof in accordance with instructions from the County Agency upon payment of the purchase price for the Series 2016 Public Sale Bonds in accordance with the bid therefor when accepted. Executed blank bonds for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the Transfer Agent for safekeeping.

Section 5B. Issuance of Series 2016 DWRF Bonds; Details. Bonds of the County, to be designated WATER SUPPLY SYSTEM REVENUE BONDS (LIMITED TAX GENERAL OBLIGATION), SERIES 2016 (with such additional or alternate series designations as may be deemed appropriate by the County Agency) (the “Series 2016 DWRF Bonds”), are authorized to be issued in one or more series in the aggregate principal sum which, when added together with the principal amount of all other Series 2016 Bonds authorized by and issued pursuant to this Ordinance, does not exceed Seventy Million Dollars (\$70,000,000). The Series 2016 DWRF Bonds shall be issued for the purpose of paying that portion of the cost of the current phase of the Project that qualifies for the State of Michigan Drinking Water Revolving Fund (DWRF) financing program being administered by MDEQ and the Authority, including the incidental costs set forth in Section 4 of this Ordinance. The Series 2016 DWRF Bonds shall be sold to the Authority and shall be payable out of the Net Revenues, as set forth more fully in Section 7 hereof.

The Series 2016 DWRF Bonds of each series shall be in the form of a single, fully-registered, nonconvertible bond of the denomination of the full principal amount thereof, dated as of the date of delivery thereof, payable serially in principal installments as finally determined by the order of the MDEQ at the time of sale of the Series 2016 DWRF Bonds and approved by the Authority and the County Agency. Final determination of the principal amount of the Series 2016 DWRF Bonds, the payment dates and amounts of principal installments of the Series 2016 DWRF Bonds and the dates for payment of interest on the Series 2016 DWRF Bonds shall be evidenced by execution of a Purchase Contract between the County and the Authority providing for sale of the Series 2016 DWRF Bonds (the “Purchase Contract”), and the County Agency is

hereby authorized and directed to execute and deliver the Purchase Contract when it is in final form and to make the determinations set forth above.

The Series 2016 DWRF Bonds shall bear interest at the rate per annum as determined by the Authority and evidenced by execution of the Purchase Contract, but in any event not to exceed three percent (3.00%) per annum.

The principal amount of the Series 2016 DWRF Bonds is expected to be drawn down by the County periodically, and interest on the principal amount shall accrue from the date such principal amount is drawn down by the County.

The Series 2016 DWRF Bonds shall not be convertible or exchangeable into more than one fully-registered bond. Principal of and interest on the Series 2016 DWRF Bonds shall be payable as provided in the form of the Series 2016 DWRF Bond set forth in Section 12B of this Ordinance.

The Series 2016 DWRF Bonds or principal installments thereof shall be subject to redemption prior to maturity at the option of the County only with the prior written consent of the Authority and on such terms as may be required by the Authority.

The County Treasurer or County Agency shall record on the registration books payment by the County of each installment of principal or interest or both when made and the cancelled checks or other records evidencing such payments shall be returned to and retained by the County Treasurer or County Agency.

The Series 2016 DWRF Bonds shall be executed in the name of the County with the manual or facsimile signatures of the Chairman of the Board and the County Clerk and shall have the seal of the County or a facsimile thereof impressed or printed thereon. Series 2016 DWRF Bonds bearing the manual or facsimile signature of the Chairman of the Board and the County Clerk shall require no further authentication. The County Treasurer or County Agency shall deliver the Series 2016 DWRF Bonds in accordance with the delivery instructions of the Authority.

Upon payment by the County of all outstanding principal of and interest on the Series 2016 DWRF Bonds, the Authority shall deliver the Series 2016 DWRF Bonds to the County for cancellation.

Section 6. Transfer Agent; Registration and Transfer. The County Agency shall appoint a bank or trust company qualified under Michigan law to act as Transfer Agent with respect to each series of the Series 2016 Public Sale Bonds issued pursuant to this Ordinance. The County Treasurer is hereby appointed to act as Transfer Agent with respect to each series of the Series 2016 DWRF Bonds issued pursuant to this Ordinance; provided, however, that the County Treasurer may designate in writing another person to act as Transfer Agent. If and at such time as the Series 2016 DWRF Bonds are transferred to or held by any registered owner other than the

Authority, the County Treasurer may appoint a bank or trust company qualified under Michigan law to act as Transfer Agent for the Series 2016 DWRF Bonds.

Any Series 2016 Bond may be transferred upon the books required to be kept pursuant to this Section by the person in whose name it is registered, in person or by the registered owner's duly authorized attorney, upon surrender of the Series 2016 Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any Series 2016 Bond or Bonds shall be surrendered for transfer, the County shall execute and the Transfer Agent shall authenticate and deliver a new Series 2016 Bond or Bonds, for like aggregate principal amount. The Transfer Agent shall require payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer. The Transfer Agent shall not be required (i) to issue, register the transfer of or exchange any Series 2016 Bond during a period beginning at the opening of business 15 days before the day of the giving of a notice of redemption of Series 2016 Bonds selected for redemption and ending at the close of business on the day of that giving of notice, or (ii) to register the transfer of or exchange any Series 2016 Bond so selected for redemption in whole or in part, except the unredeemed portion of Series 2016 Bonds being redeemed in part. Unless waived by the Transfer Agent, the County shall give the Transfer Agent notice of call for redemption at least 20 days prior to the date notice of redemption is to be given.

The Transfer Agent shall keep or cause to be kept, at its principal office, sufficient books for the registration and transfer of the Series 2016 Bonds, which shall at all times be open to inspection by the County; and, upon presentation for such purpose, the Transfer Agent shall, under such reasonable regulations as it may prescribe, transfer or cause to be transferred, on said books, Series 2016 Bonds as hereinbefore provided.

If any Series 2016 Bond shall become mutilated, the County, at the expense of the holder of the Series 2016 Bond, shall execute, and the Transfer Agent shall authenticate and deliver, a new Series 2016 Bond of like tenor in exchange and substitution for the mutilated Series 2016 Bond, upon surrender to the Transfer Agent of the mutilated Series 2016 Bond. If any Series 2016 Bond issued under this Ordinance shall be lost, destroyed or stolen, evidence of the loss, destruction or theft may be submitted to the Transfer Agent and, if this evidence is satisfactory to both and indemnity satisfactory to the Transfer Agent shall be given, and if all requirements of any applicable law, including Act 354, Public Acts of Michigan, 1972, as amended ("Act 354"), have been met, the County, at the expense of the owner, shall execute, and the Transfer Agent shall thereupon authenticate and deliver, a new Series 2016 Bond of like tenor and bearing the statement required by Act 354, or any applicable law hereafter enacted, in lieu of and in substitution for the Series 2016 Bond so lost, destroyed or stolen. If any such Series 2016 Bond shall have matured or shall be about to mature, instead of issuing a substitute Series 2016 Bond, the Transfer Agent may pay the same without surrender thereof.

Section 7. Payment of Series 2016 Bonds; Priority of Lien; Pledge of Full Faith and Credit. Principal of and interest on the Series 2016 Bonds shall be payable primarily from the Net Revenues of the System, and to secure such payment, there is hereby recognized the statutory lien upon the whole of the Net Revenues created by the Master Ordinance, which shall be a first lien to continue with respect to the Series 2016 Bonds until payment in full of the principal of and interest on the Series 2016 Bonds, or until sufficient cash or Sufficient Government Obligations have been deposited in trust for payment in full of all principal and interest on the Series 2016 Bonds then outstanding to maturity, or, if called for redemption, to the date fixed for redemption. The statutory first lien referred to herein shall be of equal standing and priority of lien as to the Net Revenues with the Outstanding Bonds. Upon deposit of sufficient cash or Sufficient Government Obligations for payment in full of all principal and interest on a series of the Series 2016 Bonds then outstanding, as provided in the previous sentence, the statutory lien shall be terminated with respect to that series of the Series 2016 Bonds, the holders of that series of the Series 2016 Bonds shall have no further rights under this Ordinance or the Outstanding Ordinances, except for payment from the deposited funds, and the Series 2016 Bonds of that series shall no longer be considered to be outstanding under this Ordinance or the Outstanding Ordinances.

In addition, as additional security for the payment of the principal of and interest on the Series 2016 Bonds, the County, pursuant to the provisions of Act 342, hereby irrevocably pledges its full faith and credit for the prompt payment of the principal of and interest on the Series 2016 Bonds. Should the Net Revenues of the System at any time be insufficient to pay the principal of and interest on the Series 2016 Bonds when due, then the County shall advance from any funds available therefor, or, if necessary, levy taxes upon all taxable property in the County, subject to applicable constitutional and statutory limitations, such sums as may be necessary to pay said principal and interest. If the County shall be required to pay principal of and interest on the Series 2016 Bonds from its general funds, it shall be reimbursed the amount paid as soon as possible from the Net Revenues of the System.

Section 8. Bondholders' Rights; Receiver. The holder or holders of the Series 2016 Bonds of any series representing in the aggregate not less than twenty percent (20%) of the entire principal amount thereof then outstanding, may, by suit, action, mandamus or other proceedings, protect and enforce the statutory lien upon the Net Revenues of the System and may, by suit, action, mandamus or other proceedings, enforce and compel performance of all duties of the officers of the County, including the fixing of sufficient rates, the collection of Revenues, the proper segregation of the Revenues of the System and the proper application thereof. The statutory lien upon the Net Revenues, however, shall not be construed as to compel the sale of the System or any part thereof.

If there is a default in the payment of the principal of or interest on the Series 2016 Bonds, any court having jurisdiction in any proper action may appoint a receiver to administer and operate the System on behalf of the County and under the direction of the court, and by and with the approval of the court to perform all of the duties of the officers of the County more particularly set forth herein and in Act 94.

The holder or holders of the Series 2016 Bonds shall have all other rights and remedies given by Act 94 and law, for the payment and enforcement of the Series 2016 Bonds and the security therefor.

Section 9. Rates and Charges. The rates and charges for service furnished by and the use of the System and the methods of collection and enforcement of the collection of the rates shall be those established by the County Agency and in effect on the date of adoption of this Ordinance, as the same may be modified by the Count Agency from time to time. The rates presently in effect in the County as established by the County Agency are estimated to be sufficient to provide for the payment of the expenses of administration and operation and such expenses for maintenance of the System as are necessary to preserve the System in good repair and working order, to provide for the payment of the principal of and interest on the Outstanding Bonds and the Series 2016 Bonds as the same become due and payable and to provide for all other obligations, expenditures and funds for the System required by law, this Ordinance and the Outstanding Ordinances. In addition, it is hereby covenanted and agreed that the rates shall be reviewed and shall be fixed and revised from time to time as may be necessary to produce these amounts, and it is hereby covenanted and agreed to fix and maintain rates for services furnished by the System at all times sufficient to provide for the foregoing.

Section 10. No Free Service or Use. No free service or use of the System, or service or use of the System at less than the reasonable cost and value thereof, shall be furnished by the System to any person, firm or corporation, public or private, or to any public agency or instrumentality, including the County.

Section 11. Bond Proceeds. The proceeds of the sale of the Series 2016 Bonds shall be deposited in a separate deposit account in a bank or banks, designated by the County Agency, County Treasurer or County Controller, qualified to act as a depository of the proceeds of sale of the Series 2016 Bonds under the provisions of Section 15 of Act 94, in an account designated "Water Supply System Construction Account" (the "Construction Account"). The County Agency, County Treasurer or County Controller may establish a separate account or subaccount in the Construction Account for each series of the Series 2016 Bonds issued under this Ordinance. Moneys from time to time on deposit in the Construction Account shall be used solely to pay the costs of the Project and the incidental costs set forth in Section 4 of this Ordinance. The proceeds of sale of the Series 2016 Bonds shall be allocated and used as follows:

First, the accrued interest, if any, shall be deposited into the Bond and Interest Redemption Account established by the Master Ordinance;

Second, the balance of the proceeds of sale of the Series 2016 Bonds shall be deposited in the Construction Account. Moneys in the Construction Account shall be applied solely in payment of the cost of the acquisition and construction of the Project, including capitalized interest on the Series 2016 Bonds for the period specified by the County Agency (but not to exceed the period permitted by applicable law), and any engineering, legal and other expenses incident thereto and to the financing thereof. Any payments for construction, either on account or otherwise, shall not be made unless the registered engineer in charge of such work shall file with the County Agency a signed statement to the effect that the work has been completed in accordance with the plans and specifications therefor; that it was done pursuant to and in accordance with the contract therefor (including properly authorized change orders), that the work is satisfactory and that any such work has not been previously paid for. The investment of the proceeds of the Series 2016 Bonds shall be limited as may be required by federal law.

Any unexpended balance of the proceeds of sale of the Series 2016 Bonds remaining after completion of the Project may, in the discretion of the County Agency, be used for further improvements and extensions to the System, provided that, at the time of such expenditure, such use be approved by the Michigan Department of Treasury, if such approval is then required by applicable law. Any remaining balance after such expenditure, or in the event no such expenditure is made the entire unexpended balance, shall be paid into the Bond and Interest Redemption Account and used for the redemption or purchase of callable Series 2016 Bonds or for any other purpose permitted by Act 94. The proceeds of sale of said Series 2016 Bonds may be invested in whole or in part in the manner provided by Act 94.

Section 12A. Form of Series 2016 Public Sale Bonds. The Series 2016 Public Sale Bonds shall be in substantially the following form, with such changes or completions as necessary or appropriate to give effect to the intent of this Ordinance:

R-__
UNITED STATES OF AMERICA
STATE OF MICHIGAN

COUNTY OF GENESEE

WATER SUPPLY SYSTEM REVENUE BOND
(LIMITED TAX GENERAL OBLIGATION), SERIES ____

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
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REGISTERED OWNER:

PRINCIPAL AMOUNT:

The County of Genesee, State of Michigan (the "Issuer"), acknowledges itself to owe and for value received hereby promises to pay, out of the hereinafter described Net Revenues of the Issuer's System (hereinafter defined), the Principal Amount specified above, in lawful money of the United States of America, to the Registered Owner specified above, or registered assigns, on the Maturity Date specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360 day year consisting of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on _____, 201_, and semiannually thereafter. Principal of this bond is payable at the designated corporate trust office of _____, _____, Michigan or such other transfer agent as the Issuer may hereafter designate by notice mailed to the registered owner not less than sixty (60) days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable by check or draft mailed by the Transfer Agent to the person or entity who or which is, as of the fifteenth (15th) day of the month preceding the interest payment date, the registered owner of record, at the registered address as shown on the registration books of the Issuer kept by the Transfer Agent. For prompt payment of principal of and interest on this bond, the Issuer has irrevocably pledged the revenues of the Genesee County Water Supply System, including all appurtenances, extensions and improvements thereto (the "System"), after provision has been made for reasonable and necessary expenses of operation, maintenance and administration thereof (the "Net Revenues"), and a statutory first lien thereon is hereby recognized and created.

This bond is one of a series of bonds of even Date of Original Issue aggregating the principal sum of \$_____, issued pursuant to Ordinance Nos. 03-03, 03-05, 06-06, 12-02, 12-03, 13-01, 13-02 and _____, duly adopted by the Board of Commissioners of the Issuer (the "Ordinances"), and under and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Act 94, Public Acts of Michigan, 1933, as amended, and Act 342 Public Acts of Michigan, 1939, as amended ("Act 342"), for the purpose of paying the cost of acquiring and constructing additions, extensions and improvements to the System.

For a complete statement of the revenues from which and the conditions under which this bond is payable, a statement of the conditions under which additional bonds of equal standing as to the Net Revenues may hereafter be issued and the general covenants and provisions pursuant to which this bond is issued, reference is made to the

Ordinances. The bonds of this issue are of equal standing and priority of lien as to the Net Revenues with the Issuer's (i) Water Supply System Revenue Bonds (Limited Tax General Obligation), Series 2007, (ii) Water Supply System Revenue Bonds (Limited Tax General Obligation), Series 2013, (iii) Water Supply System Revenue Refunding Bonds (Limited Tax General Obligation), Series 2014 and (iv) Water Supply System Revenue Bonds (Limited Tax General Obligation), Series 2015 (collectively, the "Outstanding Bonds"). The Issuer has reserved the right to issue additional bonds of equal standing with the bonds of this issue and the Outstanding Bonds on conditions stated in the Ordinances.

Bonds of this issue maturing in the years 20__ to 20__, inclusive, are not subject to redemption prior to maturity. Bonds or portions of bonds of this issue in multiples of \$5,000 maturing in the year 20__ and thereafter are subject to redemption prior to maturity at the option of the Issuer, in such order as the Issuer shall determine and within any maturity by lot, on any date on or after _____, 20__, at par plus accrued interest to the date fixed for redemption.

[Insert term bond provisions, if applicable]

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation of the bond called in part for redemption, shall register, authenticate and deliver to the registered owner a new bond in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption of any bond or portion thereof shall be given by the Transfer Agent at least thirty (30) days prior to the date fixed for redemption by mail to the registered owner at the registered address shown on the registration books kept by the Transfer Agent. Bonds shall be called for redemption in multiples of \$5,000 and any bond of a denomination of more than \$5,000 shall be treated as representing the number of bonds obtained by dividing the denomination of the bond by \$5,000 and such bond may be redeemed in part. Notice of redemption for a bond redeemed in part shall state that upon surrender of the bond to be redeemed a new bond or bonds in aggregate principal amount equal to the unredeemed portion of the bonds surrendered shall be issued to the registered owner thereof. No further interest on a bond or portion thereof called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided funds are on hand with the Transfer Agent to redeem the bond or portion thereof.

This bond is primarily a self-liquidating bond, payable, both as to principal and interest, from the Net Revenues of the System. The principal of and interest on this bond are secured by the statutory lien hereinbefore mentioned. As additional security for the payment of the principal of and interest on this bond and the series of bonds of which this is one, the Issuer, pursuant to the provisions of Act 342, and the Ordinances, has pledged its full faith and credit for the prompt payment of the principal of and interest hereon. Pursuant to such pledge, if the Net Revenues of the System are at any time insufficient to pay the principal of and interest on this bond when due, then the Issuer shall advance from its general funds available therefor, or, if necessary, levy taxes upon all taxable property in the Issuer, subject to applicable constitutional and statutory tax rate limitations, such sums as may be necessary to paid said principal and interest.

The Issuer has covenanted and agreed, and does hereby covenant and agree, to fix and maintain at all times while any bonds payable from the Net Revenues of the System shall be outstanding, such rates for service furnished by the System as shall be sufficient to provide for payment of the interest on and the principal of the bonds of this issue, the Outstanding Bonds and any additional bonds of equal standing as and when the same shall become due and payable, and to create and maintain a bond redemption account therefor, to provide for the payment of expenses of administration and operation and such expenses for maintenance of the System as are necessary to preserve the same in good repair and working order, and to provide for such other expenditures and funds for the bonds of this issue, the Outstanding Bonds and the System as are required by the Ordinances.

This bond is transferable only upon the books of the Issuer kept for that purpose at the office of the Transfer Agent by the registered owner hereof in person, or by the registered owner's attorney duly authorized in

writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the Ordinances, and upon the payment of the charges, if any, therein prescribed.

It is hereby certified and recited that all acts, conditions and things required by law to be done precedent to and in the issuance of this bond and the series of bonds of which this is one have been done and performed in regular and due time and form as required by law.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the Issuer, by its Board of Commissioners, has caused this bond to be executed with the facsimile signatures of its Chairman and the County Clerk and a facsimile of its corporate seal to be printed on this bond, all as of the Date of Original Issue.

COUNTY OF GENESEE

By: _____
Chairman, Board of Commissioners

(Seal)

Countersigned:

By: _____
County Clerk/Register

Certificate of Authentication

This bond is one of the bonds described in the within-mentioned Ordinance.

Transfer Agent

By: _____
Authorized Signatory

Date of Registration:

Section 12B. Form of Series 2016 DWRF Bonds. The Series 2016 DWRF Bonds shall be in substantially the following form, with such changes or completions as necessary or appropriate to give effect to the intent of this Ordinance and as may be required by the Authority:

UNITED STATES OF AMERICA
STATE OF MICHIGAN

COUNTY OF GENESEE

WATER SUPPLY SYSTEM REVENUE BOND
(LIMITED TAX GENERAL OBLIGATION), SERIES _____

Registered Owner: Michigan Finance Authority

Principal Amount: _____ Dollars (\$_____)

Date of Original Issue: _____, _____

The County of Genesee, State of Michigan (the "Issuer"), acknowledges itself to owe and for value received hereby promises to pay, out of the hereinafter described Net Revenues of the System (hereinafter defined), to the Michigan Finance Authority (the "Authority"), or registered assigns, the Principal Amount shown above, or such portion thereof as shall have been advanced to the Issuer pursuant to a Purchase Contract between the Issuer and the Authority and a Supplemental Agreement by and among the Issuer, the Authority and the State of Michigan acting through the Department of Environmental Quality, in lawful money of the United States of America, unless prepaid or reduced prior thereto as hereinafter provided.

During the time the Principal Amount is being drawn down by the Issuer under this Bond, the Authority will periodically provide to the Issuer a statement showing the amount of principal that has been advanced and the date of each advance, which statement shall constitute prima facie evidence of the reported information; provided that no failure on the part of the Authority to provide such a statement or to reflect a disbursement or the correct amount of a disbursement shall relieve the Issuer of its obligation to repay the outstanding Principal Amount actually advanced (subject to any principal forgiveness as provided for in Schedule A), all accrued interest thereon, and any other amount payable with respect thereto in accordance with the terms of this Bond.

The Principal Amount shall be payable on the dates and in the annual principal installment amounts set forth on the Schedule A attached hereto and made a part hereof, as such Schedule may be adjusted if less than \$_____ is disbursed to the Issuer or if a portion of the Principal Amount is prepaid as provided below, with interest on said principal installments from the date each said installment is delivered to the holder hereof until paid at the rate of _____ percent (____%) per annum. Interest is first payable on _____ 1, 20__, and semiannually thereafter and principal is payable on the first day of _____ commencing _____ 1, 20__ (as identified in the Purchase Contract) and annually thereafter.

Notwithstanding any other provision of this Bond, so long as the Authority is the owner of this Bond, (a) this Bond is payable as to principal, premium, if any, and interest at The Bank of New York Mellon Trust Company, N.A. or at such other place as shall be designated in writing to the Issuer by the Authority (the "Authority's Depository"); (b) the Issuer agrees that it will deposit with the Authority's Depository payments of the principal of, premium, if any, and interest on this Bond in immediately available funds by 12:00 noon at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise; in the event that the Authority's Depository has not received the Issuer's deposit by 12:00 noon on the scheduled day, the Issuer shall immediately pay to the Authority as invoiced by the Authority an amount to recover the Authority's administrative

costs and lost investment earnings attributable to that late payment; and (c) written notice of any redemption of this Bond shall be given by the Issuer and received by the Authority's Depository at least 40 days prior to the date on which such redemption is to be made.

Additional Interest

In the event of a default in the payment of principal or interest hereon when due, whether at maturity, by redemption or otherwise, the amount of such default shall bear interest (the "additional interest") at a rate equal to the rate of interest which is two percent above the Authority's cost of providing funds (as determined by the Authority) to make payment on the bonds of the Authority issued to provide funds to purchase this Bond but in no event in excess of the maximum rate of interest permitted by law. The additional interest shall continue to accrue until the Authority has been fully reimbursed for all costs incurred by the Authority (as determined by the Authority) as a consequence of the Issuer's default. Such additional interest shall be payable on the interest payment date following demand of the Authority. In the event that (for reasons other than the default in the payment of any municipal obligation purchased by the Authority) the investment of amounts in the reserve account established by the Authority for the bonds of the Authority issued to provide funds to purchase this Bond fails to provide sufficient available funds (together with any other funds which may be made available for such purpose) to pay the interest on outstanding bonds of the Authority issued to fund such account, the Issuer shall and hereby agrees to pay on demand only the Issuer's pro rata share (as determined by the Authority) of such deficiency as additional interest on this Bond.

For prompt payment of principal of and interest on this Bond, the Issuer has irrevocably pledged the revenues of the Genesee County Water Supply System, including all appurtenances, extensions and improvements thereto (the "System"), after provision has been made for reasonable and necessary expenses of operation, maintenance and administration thereof (the "Net Revenues"), and a statutory first lien thereon is hereby recognized and created.

This Bond is a single, fully-registered, non-convertible bond in the principal sum indicated above, issued pursuant to Ordinance Nos. 03-03, 03-05, 06-06, 12-02, 12-03, 13-01, 13-02 and _____, duly adopted by the Board of Commissioners of the Issuer (the "Ordinances"), and under and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Act 94, Public Acts of Michigan, 1933, as amended, and Act 342 Public Acts of Michigan, 1939, as amended ("Act 342"), for the purpose of paying the cost of acquiring and constructing additions, extensions and improvements to the System.

For a complete statement of the revenues from which and the conditions under which this Bond is payable, a statement of the conditions under which additional bonds of equal standing as to the Net Revenues may hereafter be issued and the general covenants and provisions pursuant to which this Bond is issued, reference is made to the Ordinances. This Bond is of equal standing and priority of lien as to the Net Revenues with the Issuer's (i) Water Supply System Revenue Bonds (Limited Tax General Obligation), Series 2007, (ii) Water Supply System Revenue Bonds (Limited Tax General Obligation), Series 2013, (iii) Water Supply System Revenue Refunding Bonds (Limited Tax General Obligation), Series 2014 and (iv) Water Supply System Revenue Bonds (Limited Tax General Obligation), Series 2015 (collectively, the "Outstanding Bonds"). The Issuer has reserved the right to issue additional bonds of equal standing with this Bond and the Outstanding Bonds on conditions stated in the Ordinances.

This Bond is primarily a self-liquidating bond, payable, both as to principal and interest, from the Net Revenues of the System. The principal of and interest on this Bond are secured by the statutory lien hereinbefore

mentioned. As additional security for the payment of the principal of and interest on this Bond, the Issuer, pursuant to the provisions of Act 342, and the Ordinances, has pledged its full faith and credit for the prompt payment of the principal of and interest hereon. Pursuant to such pledge, if the Net Revenues of the System are at any time insufficient to pay the principal of and interest on this Bond when due, then the Issuer shall advance from its general funds available therefor, or, if necessary, levy taxes upon all taxable property in the Issuer, subject to applicable constitutional and statutory tax rate limitations, such sums as may be necessary to paid said principal and interest.

The Issuer has covenanted and agreed, and does hereby covenant and agree, to fix and maintain at all times while any bonds payable from the Net Revenues of the System shall be outstanding, such rates for service furnished by the System as shall be sufficient to provide for payment of the interest on and the principal of this Bond, the Outstanding Bonds and any additional bonds of equal standing as and when the same shall become due and payable, and to create and maintain a bond redemption account therefor, to provide for the payment of expenses of administration and operation and such expenses for maintenance of the System as are necessary to preserve the same in good repair and working order, and to provide for such other expenditures and funds for this Bond, the Outstanding Bonds and the System as are required by the Ordinances.

Principal installments of this Bond are subject to redemption prior to maturity at the option of the Issuer only with the prior written consent of the Authority and on such terms as may be required by the Authority.

This Bond is transferable only upon the books of the Issuer by the registered owner in person or the registered owner's attorney duly authorized in writing, upon the surrender of this Bond together with a written instrument of transfer satisfactory to the transfer agent, duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the Ordinances, and upon payment of the charges, if any, therein prescribed.

Capitalized terms used in this Bond and not defined herein have the meanings set forth in the Ordinances.

It is hereby certified and recited that all acts, conditions and things required by law to be done precedent to and in the issuance of this Bond have been done and performed in regular and due time and form as required by law.

IN WITNESS WHEREOF, the Issuer, by its Board of Commissioners, has caused this Bond to be executed with the facsimile signatures of its Chairman and the County Clerk and a facsimile of its corporate seal to be printed on this Bond, all as of the Date of Original Issue.

COUNTY OF GENESEE

By: _____
Chairman, Board of Commissioners

(Seal)

Countersigned:

By: _____
County Clerk/Register

SCHEDULE A

DEQ Project No.:
DEQ Approved Amount:
Loan Amount Forgiven:
Loan Amount to be Repaid:

Based on the schedule provided below unless revised as provided in this paragraph, repayment of principal of the Bond shall be made until the full amount advanced to the Issuer is repaid. In the event the Order of Approval issued by the Department of Environmental Quality (the "Order") approves a principal amount of assistance less than the amount of the Bond delivered to the Authority, the Authority shall only disburse principal up to the amount stated in the Order. In the event (1) that the payment schedule approved by the Issuer and described below provides for payment of a total principal amount greater than the amount of assistance approved by the Order, (2) that less than the principal amount of assistance approved by the Order is disbursed to the Issuer by the Authority, or (3) that any portion of the principal amount of assistance approved by the Order and disbursed to the Issuer is forgiven pursuant to the Order, the Authority shall prepare a new payment schedule which shall be effective upon receipt by the Issuer.

Principal Installment Due on _____ 1	Amount of Principal Installment
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Interest on the Bond shall accrue on that portion of principal disbursed by the Authority to the Issuer which has not been forgiven pursuant to the Order from the date such portion is disbursed, until paid, at the rate of ____% per annum, payable _____ 1, 20__, and semi-annually thereafter.

The Issuer agrees that it will deposit with The Bank of New York Mellon Trust Company, N.A., or at such other place as shall be designated in writing to the Issuer by the Authority (the "Authority's Depository") payments of the principal of, premium, if any, and interest on this Bond in immediately available funds by 12:00 noon at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise. In the event that the Authority's Depository has not received the Issuer's deposit by 12:00 noon on the scheduled day, the Issuer shall immediately pay to the Authority as invoiced by the Authority an amount to recover the Authority's administrative costs and lost investment earnings attributable to that late payment.

Section 13. Covenants Regarding Tax Exempt Status of the Series 2016 Bonds. The County shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of the interest on the Series 2016 Bonds from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the “Code”), including, but not limited to, actions relating to any required rebate of arbitrage earnings and the expenditure and investment of proceeds of the Series 2016 Bonds and moneys deemed to be proceeds of the Series 2016 Bonds, and to prevent the Series 2016 Bonds from being or becoming “private activity bonds” as that term is used in Section 141 of the Code.

Section 14. Sale of Series 2016 Public Sale Bonds. The County, in consultation with the County’s financial advisor for the Series 2016 Public Sale Bonds, hereby determines to offer the Series 2016 Public Sale Bonds through a competitive public sale. The County Agency is hereby authorized to: fix a date of sale for each series of the Series 2016 Public Sale Bonds determined to be issued by the County Agency; prepare and publish an official notice of sale for the Series 2016 Public Sale Bonds at least seven (7) days prior to the date fixed for the sale in accordance with the requirements of Act 34; conduct the sale; and award the sale of the Series 2016 Public Sale Bonds by Order to the bidder whose bid meets the requirements of law and this Ordinance and is determined to produce the lowest true interest cost to the County.

Notwithstanding the foregoing, in the event that the County Agency determines, in consultation with the County’s financial advisor for the Series 2016 Public Sale Bonds, that market volatility or other factors related to the financing of the Project or in the municipal bond market make it impractical or undesirable to sell the Series 2016 Public Sale Bonds by competitive sale and that a negotiated sale is preferable for reasons of market timing, the marketing of the Series 2016 Public Sale Bonds or other factors, then the County Agency is hereby authorized to sell the Series 2016 Public Sale Bonds by means of a negotiated sale. In such an event, the County Agency is authorized to appoint one or more underwriters to purchase the Series 2016 Public Sale Bonds (the “Underwriter”). The County Agency is authorized to negotiate the sale of the Series 2016 Public Sale Bonds to the Underwriter, award the sale of the Series 2016 Public Sale Bonds to the Underwriter pursuant to a bond purchase agreement, and execute an Order specifying the final terms of the Series 2016 Public Sale Bonds and making such other determinations as provided for in this Ordinance; provided, however, that the final terms of the Series 2016 Public Sale Bonds shall be within the parameters established by this Ordinance and the underwriter’s discount shall not exceed one percent (1.0%) of the principal amount of such Series 2016 Public Sale Bonds. The County Agency is authorized to execute and deliver the bond purchase agreement on behalf of the County without further approval of this Board of Commissioners, subject to the parameters set forth in this Ordinance.

Section 15. Sale of Series 2016 DWRP Bonds; Application to MDEQ and Authority. The County determines that it is in the best interests of the County to negotiate the sale of the

Series 2016 DWRP Bonds to the Authority because the Drinking Water Revolving Fund financing program provides significant interest cost savings to the County in comparison to a competitive sale in the municipal bond market. The County Agency is hereby authorized to make application to the Authority and to the MDEQ for placement of the Series 2016 DWRP Bonds with the Authority. The County Agency is further authorized to execute and deliver such contracts, documents and certificates as may be required by the Authority or the MDEQ or as may be otherwise necessary to effectuate the sale and delivery of the Series 2016 DWRP Bonds to the Authority, including the Purchase Contract and a Supplemental Agreement by and among the County, the Authority and the State of Michigan acting through the MDEQ. The County Agency, the Chairman of the Board of Commissioners and the County Clerk are each individually authorized to execute and deliver the Issuer's Certificate required by the Authority.

Section 16. Approval of Details of Series 2016 Bonds. The County Agency is hereby authorized to adjust the final bond details set forth herein to the extent necessary or convenient to complete the transactions authorized herein, and in pursuance of the foregoing is authorized to exercise the authority and make the determinations authorized pursuant to Section 7a(1)(c) of Act 94 and Section 315(1)(d) of Act 34, including, but not limited to, determinations regarding interest rates, prices, discounts, serial and term maturities, principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, the place of delivery and payment, designation of series, and other matters necessary to effectuate the sale and issuance of the Series 2016 Bonds authorized herein, within the parameters established by this Ordinance.

Section 17. Official Statement; Bond Insurance; Ratings. The County Agency and the County Controller are authorized and directed to: (a) cause the preparation and circulation of a Preliminary Official Statement with respect to the Series 2016 Public Sale Bonds and to deem the Preliminary Official Statement "final" for purposes of Rule 15c2-12 of the U.S. Securities and Exchange Commission, and to approve circulation of a final Official Statement with respect to the Series 2016 Public Sale Bonds; (b) solicit bids for and approve the purchase of a municipal bond insurance policy for the Series 2016 Public Sale Bonds if deemed economically advantageous to the County based on the advice of the County's financial advisor for the Series 2016 Public Sale Bonds; and (c) obtain ratings on the Series 2016 Public Sale Bonds.

Section 18. Authorization of Other Actions. The County Agency, Chairman of the Board and County Clerk are each hereby individually authorized to complete, execute and file any and all applications or requests for waivers with the Michigan Department of Treasury necessary to effectuate the sale and delivery of the Series 2016 Bonds as contemplated by this Ordinance, including, if necessary, an Application for State Treasurer's Approval to Issue Long-Term Securities, in such form as shall be approved by any of such officers. The County Agency and County Treasurer are further authorized to pay any necessary fees in connection with any such applications or waivers. The County Agency, County Treasurer, County Clerk and County Controller are each hereby individually authorized and directed to execute and deliver all other documents and certificates and to take all other actions and to make such other filings with any

parties necessary or advisable to enable the sale and delivery of the Series 2016 Bonds as contemplated herein.

Section 19. Continuing Disclosure. For each series of the Series 2016 Public Sale Bonds issued hereunder, the County hereby agrees to enter into a continuing disclosure undertaking for the benefit of the holders and beneficial owners of such Series 2016 Public Sale Bonds pursuant to Rule 15c2-12 of the U.S. Securities and Exchange Commission, and the County Agency and the County Controller are each hereby authorized to execute such undertaking prior to delivery of the Series 2016 Public Sale Bonds.

Section 20. Severability; Paragraph Headings; and Conflict. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance. The paragraph headings in this Ordinance are furnished for convenience of reference only and shall not be considered to be part of this Ordinance.

Section 21. Publication and Recordation. This Ordinance shall be published in full in *The Flint Journal*, a newspaper of general circulation in the County qualified under Michigan law to publish legal notices, promptly after its adoption, and shall be recorded in the Ordinance Book of the County and such recording authenticated by the signatures of the Chairman of the Board of Commissioners and the County Clerk.

Section 22. Effective Date. This Ordinance shall be effective upon expiration of the 45 day referendum period under the 2016 Notice of Intent to be published by the County, provided that referendum petitions in sufficient number and appropriate form are not filed with the County Clerk prior to the expiration of such referendum period.

Adopted and signed this 19th day of January, 2016.

Signed: _____
Chairman, Board of Commissioners

Signed: _____
County Clerk/Register

I hereby certify that the foregoing constitutes a true and complete copy of an Ordinance duly adopted by the Board of Commissioners of the County of Genesee, Michigan, at a regular meeting held on the 19th day of January, 2016, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

I further certify that the following Commissioners were present at said meeting: _____, and that the following Commissioners were absent: _____.

I further certify that Commissioner _____ moved adoption of said Ordinance, and that said motion was supported by Commissioner _____.

I further certify that the following Commissioners voted for adoption of said Ordinance: _____, and that the following Commissioners voted against adoption of said Ordinance: _____.

I further certify that said Ordinance has been recorded in the Ordinance Book and that such recording has been authenticated by the signatures of the Chairman of the Board of Commissioners and County Clerk.

County Clerk/Register



Resolution

WHEREAS, it is a great pleasure to pay special tribute to UAW Local 659 Membership, Officers, Chairman, Executive Board and Local 659 Veterans Committee; and

WHEREAS, UAW Local 659 has a mission of being dedicated to all the working people who join in Solidarity to promote dignity in the workplace and goodwill in the community; and

WHEREAS, UAW Local 659 is an amalgamated Genesee County local, servicing Flint Engine South, Flint Metal Center, GMCCA, Flint Tool & Die, ACCI Transportation Fleet, Android Industries, LSI, DES, and Sanitation Units - Aramark & Eures; and

WHEREAS, on Veterans Day, November 11, 2015 UAW Local 659 accepted donations from the Officers, Staff and Membership at all of the gate entrances and raised \$6,000.00 for the Genesee County Department of Veterans Services; and

WHEREAS, employees of UAW Local 659 offers this donation to honor the men and women who died securing peace and freedom; and to those who served in conflict to protect our land, sacrificing their dreams of the day to preserve the hope of our great Nation; and

WHEREAS, UAW Local 659 pays tribute to all Genesee County Veterans and "answers the call" for our veterans in need. It is important to not only recognize their service and their devotion to duty, but to ensure that the purpose for which they fought will never be forgotten.

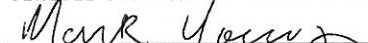
NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Chairperson Jamie W. Curtis, supported by Vice-Chairperson Bryant W. Nolden, does hereby laud, applaud and congratulate:

UAW LOCAL 659

For their commitment and dedication to the Veterans of Genesee County, and for promoting goodwill in the community.


JAMIE W. CURTIS, CHAIRPERSON
GENESEE CO. BOARD OF COMMISSIONERS


BRENDA CLACK, DISTRICT 2
GENESEE CO. BOARD OF COMMISSIONERS


MARK YOUNG, DISTRICT 5
GENESEE CO. BOARD OF COMMISSIONERS


MICHAEL LYNCH, DISTRICT 7
GENESEE CO. BOARD OF COMMISSIONERS


BRYANT W. NOLDEN, VICE-CHAIRPERSON
GENESEE CO. BOARD OF COMMISSIONERS


JOHN NORTHRUP, DISTRICT 4
GENESEE CO. BOARD OF COMMISSIONERS


TONY BROWN, DISTRICT 6
GENESEE CO. BOARD OF COMMISSIONERS


TED HENRY, DISTRICT 8
GENESEE CO. BOARD OF COMMISSIONERS


PEGGE ADAMS, DISTRICT 9
GENESEE CO. BOARD OF COMMISSIONERS

STATE OF MICHIGAN) ss.
COUNTY OF GENESEE)

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of November, 2015, A.D.


JOHN J. GLEASON, CLERK/REGISTER
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN



Resolution

WHEREAS, all children in Genesee County should have access to the highest-quality education possible; and

WHEREAS, Genesee County recognizes the important role that an effective education plays in preparing all students in Genesee County to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of Genesee County; and

WHEREAS, Genesee County is home to a multitude of high-quality traditional public schools, public magnet schools, public charter schools, and nonpublic schools from which parents can choose for their children; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, Genesee County has many high-quality teaching professionals in traditional public schools, public magnet schools, public charter schools, and nonpublic schools who are committed to educating our children; and

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organization to raise awareness of the need for effective educational option.

NOW, THEREFORE, BE IT RESOLVED, that the Genesee County Board of Commissioners, on a motion by Chairperson Jamie W. Curtis, supported by Vice-Chairperson Bryant W. Nolden, does hereby proclaim January 24-30, 2016 as:

SCHOOL CHOICE WEEK


JAMIE W. CURTIS, CHAIRPERSON
GENESEE CO. BOARD OF COMMISSIONERS


BRYANT W. NOLDEN, VICE-CHAIRPERSON
GENESEE CO. BOARD OF COMMISSIONERS

STATE OF MICHIGAN)
 ss.
COUNTY OF GENESEE)

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of November, 2015, A.D.


JOHN J. GLEASON, CLERK/REGISTER
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN