GENESEE COUNTY BOARD OF COMMISSIONERS

ITEMS FOR BOARD ACTION
Wednesday, June 13, 2012, 9:00 a.m.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE TO THE FLAG

V. APPROVAL OF MINUTES

VI. PUBLIC ADDRESS BOARD

VII. COMMUNICATIONS

Brownfield Plan Amendment
Request for Public Hearing

VIII. REPORTS

BOARD OF COMMISSIONERS

Jamie Curtis, Chairperson
Ted Henry, Vice Chairperson

B01 Resolution regarding Amendment to Genesee County Brownfield Plan and public hearing and notices

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Miles Gadola, Chairperson
Fred Shaltz, Vice Chairperson

Report from Chairperson

FINANCE COMMITTEE

Patrick Gleason, Chairperson
Ted Henry, Vice Chairperson

F01 Resolution ratifying expedited action authorizing Register of Deeds overtime

F02 Resolution ratifying expedited action approving 2012 services contract with the Genesee County Land Bank
F03 Resolution reaffirming 2012 County Summer Tax Levy of 5.5072 mills (On Agenda with consent of Board and Committee Chairpersons)

F04 Resolution authorizing Friend of the Court application for cooperative Reimbursement Grant for 2012-2015 (On Agenda with consent of Board and Committee Chairpersons)

F05 Resolution establishing a Juvenile Records and Financial Operations Supervisor position in the Circuit Court, Family Division, and eliminating the Juvenile Records Office Manager position. (On Agenda with consent of Board and Committee Chairpersons)

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Omar Sims, Chairperson
Fred Shaltz, Vice Chairperson

G01 Resolution authorizing payment of County bills

G02 Resolution authorizing Department of Veteran’s Services to contract with an accredited service officer to provide VA benefit application assistance to Genesee County veterans

G03 Resolution approving 7th Circuit Court, Family Division, application to the United Way of Genesee County for a grant to support the Attendance Court program

G04 Resolution authorizing the establishment and filling of two Assistant Director positions on the Genesee County Metropolitan Planning Commission staff

G05 Resolution ratifying Governmental Operations Committee approval of filling up to 5 summer temporary positions in the Drain Office through September 30, 2012

Approval of Travel Claims

Report from Chairperson
HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Archie Bailey, Vice Chairperson

H01 Resolution ratifying expedited action approving amendment to 2011-12 Beecher and Flint Delegate Contracts to reflect reduction of funds to the Head Start and Early Head Start Programs

H02 Resolution ratifying expedited action approving acceptance of HUD 2011 Shelter Plus Care Renewal Agreement

H03 Resolution approving amendment and extension of contract with summer food service vendor Unique Food Management, Inc. for FY 2012 Summer Food Service Program

H04 Resolution authorizing Health Department employees overnight travel

H05 Resolution authorizing Senior Center Directors travel requests

H06 Resolution authorizing Senior Millage Case Management and Referral Services and Legal Services contract awards for 2012-13

H07 Resolution ratifying expedited action taken May 30, 2012 by the Human Services Committee approving and authorizing submission of Career Alliance Training Plan for PY 2012/13

Report from Chairperson

PUBLIC WORKS COMMITTEE

Ted Henry, Chairperson
Patrick Gleason, Vice Chairperson

P01 Resolution approving the GIS Department’s request for the purchase and installation of replacement equipment for the Continuously Operated Reference Station tower located in Swartz Creek from Leica Geosystems, Inc.

P02 Resolution approving Genesee County Community Action Resource Department’s request for construction engineering and inspection services contract with Wade-Trim, Inc.

P03 Resolution approving Genesee County Community Action Resource Department’s request for Change Orders #1 and #2 to the construction contract for pavement resurfacing at 2727 Lippincott Boulevard with E & L Construction Group, Inc.
P04 Resolution approving Genesee County Community Action Resource Department’s request for purchase of telecommunications services for the Senior Nutrition Prep Kitchen at 2727 Lippincott Boulevard from SunTel Services, Inc.

P05 Resolution approving Genesee County Community Action Resource Department’s request of the construction contract for pavement resurfacing at 2727 Lippincott Boulevard with E & L Construction Group, Inc.

Report from Chairperson

LAUDATORY RESOLUTIONS

Julie Hinterman
Otisville Area Historical Association
Juanita Ann McKinnon Dickenson
Diana Rutherford

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. ADJOURNMENT
MEMORANDUM

TO: Jamie W. Curtis, Chairperson
    Board of Commissioners

FROM: Andrew C. Thompson
    Assistant Corporation Counsel

DATE: June 5, 2012

IN RE: Brownfield Plan Amendment; Request for Public Hearing

The Genesee County Brownfield Redevelopment Authority (the “GCBRA”) has submitted a request for approval of an amendment to the GCBRA Brownfield Plan (the “Plan”). The Plan Amendment would add certain parcels owned by the Land Bank located within the City of Flint to the Plan in order to facilitate their redevelopment. A more detailed description of the Plan Amendment is provided in the attached memorandum from the GCBRA.

Under the Brownfield Redevelopment Financing Act, MCL § 125.2561, et seq., the Board is required to hold a public hearing before approving an amendment to the Plan, and must provide notice of the hearing to the public and to all taxing jurisdictions who levy taxes subject to capture under the tax increment financing provisions of the Plan or the Amendment. Copies of the public notice and notice to taxing jurisdictions are attached.

ACTION REQUESTED: At this time, the GCBRA requests that the Board of Commissioners schedule a public hearing at the July 11, 2012, meeting of the Board’s Governmental Operations Committee, so that interested persons have the opportunity to provide input on the Plan Amendment. In addition, the GCBRA requests that the Board of Commissioners direct that public notice of the hearing be provided in accordance with the requirements of the Brownfield Redevelopment Financing Act, no later than July 1, 2012.
Memo

To: Genesee County Board of Commissioners (BOC)

From: Genesee County Brownfield Redevelopment Authority (GCBRA)

Date: 4/27/2012

Re: Amendment to the Brownfield Plan for the Redevelopment of Genesee County Land Bank Authority Parcels (Plan)

Request Summary:
The Genesee County Land Bank Authority (GCLBA) has prepared an amendment to the GCLBA Brownfield Plan (the Plan) for the Redevelopment of Genesee County Land Bank Authority Parcels, which was approved by the City of Flint and adopted by the Genesee County Board of Commissioners in its original form on December 14, 2004. The sole purpose of this amendment is to add parcels to the Plan, thereby facilitating the redevelopment of parcels already included in the Plan. It is important to note that by adding these parcels to the Plan the overall taxable value of the redeveloped properties will increase, facilitating repayment of the bond debt obligations tied into the Plan. The Genesee County Brownfield Redevelopment Authority (GCBRA) is requesting the Genesee County Board of Commissioners to hold a public hearing following appropriate public notice as required under the Michigan Brownfield Redevelopment Financing Act (PA 381) and pass a resolution to approve the amended plan.

Rationale:
The purpose of this amendment is to facilitate specific redevelopment projects by allowing for the combination of properties already included in the Plan (brownfield parcels) with eligible parcels that are not included in the Plan (non-brownfield parcels).

The City of Flint Assessor's office notified the GCLBA that the city could not combine a brownfield parcel with a non-brownfield parcel because they cannot calculate brownfield tax increment revenue on a portion of a parcel. To facilitate the combination, the city recommended that the Land Bank remove the affected brownfield parcels from the Plan.

Since future tax increment revenue from all parcels in the existing Plan is tied directly to repayment of current municipal brownfield bond obligations, the GCLBA is not able to remove properties from the Plan without approval from all bond holders. As an alternative, the GCLBA proposes this amendment to the existing Plan, which involves adding the non-brownfield parcels to the Plan. This allows for each proposed redevelopment project to be completed as a brownfield project, with tax increment revenue generated by the combined parcel going to the repayment of bond debt obligations.

Benefits:
Although parcels are being added to the Plan, no additional burden is being placed on tax revenue. No additional eligible activities or costs are being added to the brownfield plan.
The parcels are currently tax reverted and owned by the GCLBA; therefore no current tax revenue is forfeited. The majority of parcels in the brownfield amendment are small and highly unlikely to be redeveloped on their own without combining them with the adjacent parcels. If not included in the Plan, the parcels will likely remain undeveloped.

By including these additional parcels in the Plan, the City of Flint, Genesee County, and GCLBA can work together to return these properties to productive use and place them back on the tax rolls. In addition, redevelopment of the parcels will help facilitate the payback of existing bond obligations, allowing for the timely return of all the parcels in the Plan to the tax rolls.

The local community will benefit from the elimination of blight, property improvements, and increased property values. The proposed redevelopments will have a positive impact on the region and increase the values of surrounding properties.

Addressing the problems associated with these abandoned properties helps to improve the image of the region and generate economic development opportunities.

Summary of Redevelopment Areas:

**Smith Village**
The City of Flint is currently constructing 49 new homes in the Smith Village Neighborhood which is bounded by Saginaw Street, ML King Ave, 5th Avenue and Mary St. The additional parcels added to the Plan in this area will create more buildable lots that the City of Flint can use to continue their redevelopment efforts to create a total of 83 new homes in Smith Village.

**Downtown Redevelopment - Hoffman’s Deli Addition**
This parcel was combined in 2011 from two parcels, one of which was in the Plan. This parcel is strategically located in the Downtown Development Authority Area and is next to a new business, Hoffman’s Deco Deli. The Deli has an interest in expanding its business and utilizing these lots in the near future to enhance their existing business.

**Ann Arbor St Commercial Redevelopment**
1026 Ann Arbor Street is a vacant commercial building with an adjacent vacant residential lot that is currently in the Plan. By adding this site to the Plan the two lots create a developable site. Environmental assessments were completed on these properties in 2011.

**Oak School Redevelopment**
The Historic Oak School is in the existing Plan. A vacant lot adjacent to the site is being added to the Plan to create a larger developable lot. Oak School has been planned for 24-units of low-income senior housing utilizing HUD 202 funds. A developer is currently seeking funding to complete the project.

**Habitat for Humanity Infill Housing Development**
Genesee County Habitat for Humanity has been building and renovating homes in the Grand Traverse District Neighborhood for the last five years. They have plans to build additional homes in this area in the next two years. As part of this process, Habitat typically takes two or more parcels and combines them into larger developable parcels. This addition to the Plan will allow for more infill housing in the neighborhood.
Home Avenue Infill Housing Redevelopment
A groundbreaking will be taking place this spring for a new medical facility on Clio Road near Home Avenue. To compliment this development additional in-fill housing is planned for the vacant lots on Home Avenue near Cloverlawn for medical staff working at the new facility. The addition of these parcels to the Plan will create developable lots to assist this development.

Flint Park Lake Redevelopment Area
The City of Flint has created a Community Redevelopment Plan for the Flint Park Lake Area and a Citizens District Council to assist with the planning and implementation of the redevelopment of Flint Park Lake. The site includes many current Plan parcels and the addition of the new lots to the Plan will create larger developable lots for the area surrounding the Flint Park Lake.

Side Lot Combination:
A vacant lot adjacent to 6814 Sally Ct. will be added to the Plan to enable the purchaser of the lot to combine it with two smaller adjacent and landlocked lots that are both currently in the Plan. This will enable the purchaser to combine the lots in order to create a single buildable lot for future development by the purchaser.

Actions:
As with the original brownfield plan and previous amendments, the GCBRA is requesting the entities listed below to take the following actions on this amendment:

- The City of Flint – Action Requested: Concur with the provisions of the amendment (pending).
- Genesee County Board of Commissioners – Action Requested: Hold a public hearing following appropriate public notice as required under the Michigan Brownfield Redevelopment Financing Act (PA 381) and pass a resolution to approve the amended plan.

Should you have any questions regarding this amendment, please contact Christine Kelly, Executive to the GCBRA, at 257-3088 ext. 527.
LADY AND GENTLEMEN:

WHEREAS, pursuant to the Brownfield Redevelopment Financing Act, MCL § 125.2561, et seq. (the “Act”), on December 14, 2004, this Board adopted the Genesee County Brownfield Redevelopment Authority Brownfield Plan (the “Plan”) for the redevelopment of brownfield parcels within Genesee County; and

WHEREAS, the Genesee County Brownfield Redevelopment Authority has requested that this Board approve Amendment No. 3 to the Plan, which would add certain parcels owned by the Genesee County Land Bank Authority located within the City of Flint to the Plan in order to facilitate their redevelopment; and

WHEREAS, the Act requires that this Board schedule a public hearing so that interested parties may have the opportunity to provide input on the Plan and on Amendment No. 3.

NOW THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that a public hearing is scheduled to be held by the Governmental Operations Committee of this Board at 9:00 a.m. on July 11, 2012, to obtain public comment on the Plan and on Amendment No. 3; and

BE IT FURTHER RESOLVED THAT the document entitled “Notice of Public Hearing,” attached as Exhibit 1 to this Resolution, shall be published in the Flint Journal in at least two editions, the latest of which shall be published
on or before July 1, 2012, with all costs of such publishing to be borne by the
Genesee County Brownfield Redevelopment Authority; and

BE IT FURTHER RESOLVED THAT the County Clerk shall mail the
document entitled “Notice of Public Hearing to Taxing Jurisdictions,” attached
as Exhibit 2 to this Resolution, by first class mail, to all taxing jurisdictions
affected by the Plan.

BOARD OF COMMISSIONERS

B061312_
ACT:ms
06-13-12
NOTICE OF PUBLIC HEARING

ON THE ADOPTION OF AMENDMENT NO. 3 TO THE BROWNFIELD PLAN
FOR THE REDEVELOPMENT OF GENESEE COUNTY LAND BANK PARCELS
IN THE CITY OF FLINT
PURSUANT TO AND IN ACCORDANCE WITH ACT 381 OF THE
PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED,
MCL §125.2663(13)

PLEASE TAKE NOTICE THAT a Public Hearing shall be held before the
Governmental Operations Committee of the Genesee County Board of
Commissioners on the 11th day of July, 2012, at 9:00 a.m. in the Harris
Auditorium, Third Floor of the Genesee County Administration Building, 1101
Beach Street, Flint, Michigan 48502, on the adoption of Amendment No. 3 to
the Brownfield Plan for the Redevelopment of Genesee County Land Bank
Authority Parcels in the City of Flint, within which the Authority shall exercise
its powers, all pursuant to and in accordance with the provisions of the
Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of
the State of Michigan of 1996, as amended.

The proposed Amendment No. 3 to the Genesee County Brownfield
Redevelopment Authority Brownfield Plan (the “Plan”) would add the following
parcels, all owned by the Genesee County Land Bank Authority (the “GCLBA”),
and all located within the City of Flint, to the Plan:

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A description of the property along with any maps and a description of the Plan are available for public inspection at the Genesee County Land Bank Authority, 452 South Saginaw Street, Flint, Michigan.

Please note that all aspects of the Plan are open for discussion at the public hearing.
NOTICE OF PUBLIC HEARING TO TAXING JURISDICTIONS

COUNTY OF GENESEE

NOTICE OF PUBLIC HEARING
ON THE ADOPTION OF AMENDMENT NO. 3 TO THE BROWNFIELD PLAN
FOR THE REDEVELOPMENT OF GENESEE COUNTY LAND BANK PARCELS
IN THE CITY OF FLINT
PURSUANT TO AND IN ACCORDANCE WITH ACT 381 OF THE
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MCL § 125.2663(13)

PLEASE TAKE NOTICE THAT a Public Hearing shall be held before the
Governmental Operations Committee of the Genesee County Board of
Commissioners on the 11th day of July, 2012, at 9:00 a.m. in the Harris
Auditorium, Third Floor of the Genesee County Administration Building, 1101
Beach Street, Flint, Michigan 48502, on the adoption of Amendment No. 3 to
the Brownfield Plan for the Redevelopment of Genesee County Land Bank
Authority (GCLBA) Parcels in the City of Flint, within which the Genesee County
Brownfield Redevelopment Authority shall exercise its powers, all pursuant to
and in accordance with the provisions of the Brownfield Redevelopment
Financing Act, being Act 381 of the Public Acts of the State of Michigan of
1996, as amended.

The proposed Amendment No. 3 to the Genesee County Brownfield
Redevelopment Authority Brownfield Plan (the “Plan”) would add the following
parcels, all owned by the GCLBA, and all located within the City of Flint, to the
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A description of the property along with any maps and a description of the Brownfield Plan are available for public inspection at the Genesee County Land Bank Authority, 452 South Saginaw Street, Flint, Michigan.

The Genesee County Brownfield Redevelopment Authority has prepared an amendment to the Plan for the redevelopment of GCLBA Parcels, which was approved by the Genesee County Brownfield Redevelopment Authority and the City of Flint and adopted by the Genesee County Board of Commissioners in its original form on December 14, 2004. The sole purpose of this amendment is to add parcels to the Plan, thereby facilitating the redevelopment of parcels already included in the Plan.

By including these additional parcels in the Plan, the City of Flint, Genesee County, and GCLBA can work together to return these properties to productive use and place them back on the tax rolls. In addition, redevelopment of the parcels will help facilitate the payback of existing bond obligations, allowing for the timely return of all the parcels in the Plan to the tax rolls.

The parcels are tax reverted, owned by the GCLBA, and do not currently generate property taxes. Although parcels are being added to the Plan, no additional burden is being placed on tax revenue. No additional eligible activities or costs are being added to the Brownfield Plan.

You have the right to be heard in regard to the adoption of the Brownfield Plan at this hearing.
TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken May 30, 2012 by the Finance Committee of this Board authorizing utilization by the Register of Deeds of $10,000.00 from the Register of Deeds Technology Fund to cover overtime to complete recordings in order for the townships and cities to complete their June tax bills (a copy of the requests dated May 22, 2012 and May 14, 2012 being on file with the official records of the May 30, 2012 meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F053012VIIA
CDB:ms
05-30-12
06-13-12F01
TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADY AND GENTLEMEN:

       BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken May 30, 2012 by the Finance Committee of this Board approving the draft services contract in the amount of $458,000.00 between Genesee County and the Genesee County Land Bank for provision of maintenance of tax foreclosed properties (a copy of the Treasurer’s memorandum request dated May 29, 2012 and the draft contract being on file with the official records of the May 30, 2012 meeting of the Finance Committee of this Board), and the Chairperson of this Board is authorized to sign the contract on behalf of this Board.

       FINANCE COMMITTEE

F053012VIIB
CDB:ms
05-30-12
06-13-12F02
TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADY AND GENTLEMEN:

WHEREAS, this Genesee County Board of Commissioners (“this Board”), in Resolution 11-396 adopted September 28, 2011 (“Resolution 396”), provided that Genesee County’s 2012 Summer ad valorem property tax (the “2012 Summer Tax”), expressed as a millage and subject to constitutional and statutory limitations and any revisions thereafter authorized by the County’s electorate, would be 5.5072 mills, and ordered that such tax be raised, that is, collected; and

WHEREAS, Resolution 396, which Resolution adopted Genesee County’s Budget for Fiscal Year 2011/2012, was adopted in compliance with section 16 of the Uniform Budgeting and Accounting Act, MCL 141.436; and

WHEREAS, it now is appropriate to reaffirm the 2012 Summer Tax levy of 5.5072 mills, given that no constitutional or statutory limitations, and no action by the electorate, require a different levy.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby reaffirms the above referenced order contained in Resolution 396, and hereby orders the raising, that is, the collection, of taxes pursuant to a 2012 Summer Tax levy of 5.5072 mills, together with commercial facilities and industrial facilities taxes at the same rates, which Summer Tax is at the same millage rate as was levied in the County’s 2011 Summer Tax.

FINANCE COMMITTEE
(on Agenda with consent of Board and Committee Chairperson)
TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County,
Michigan, that the request by the Friend of the Court to submit its application for a
Cooperative Reimbursement Grant for the three year period beginning October 1, 2012
is approved, and the Chairperson of this Board is authorized to sign the application as
required (a copy of the memorandum request dated June 4, 2012 shall be placed on
file with the official records of the May 30, 2012 meeting of the Finance Committee of
this Board).

FINANCE COMMITTEE
(on Agenda with consent of Board and Committee Chairperson)
TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby authorizes the creation and filling of a Juvenile Records and Financial Operations Supervisor position in the Circuit Court, Family Division, effective June 30, 2012; and

BE IT FURTHER RESOLVED, that this Board of Commissioners finds that extenuating circumstances exist meriting waiver of the hiring freeze; specifically, that this position will replace another position that is being eliminated; and

BE IT FURTHER RESOLVED, that the Interim Director of the Human Resources Department is directed to have a personnel position number created for the position, if necessary, 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 (a copy of the memorandum request dated May 31, 2012, shall be placed on file with the official records of the June 13, 2012 Finance Committee meeting of this Board); and

BE IT FURTHER RESOLVED, that the Juvenile Records Office Manager position in the Circuit Court, Family Division, is eliminated effective June 30, 2012; and
BE IT FURTHER RESOLVED, that the Controller is hereby authorized to perform the budgetary adjustments necessary to implement this resolution.

FINANCE COMMITTEE
(On agenda with consent of Board and Finance Committee Chairpersons)

F061112_
ACT:ms
06-11-12
06-13-12F05

F05
TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADY 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 $4,034,686.54 for the
period ending June 1, 2012, including $267,580.43 from the General Fund; and
$3,837,224.42 for the period ending May 25, 2012, including $69,141.94 from
the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G060612VIIIA
ACT:ms
06-06-12
06-13-12G01

G01
LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Director of the Department of Veteran’s Services to approve the contract template to be utilized with the hiring of an accredited service officer to provide assistance to Genesee County veterans in the completion of applications for benefits from the U.S. Department of Veteran’s Affairs, said hiring previously authorized by this Board in Resolution # 12-204, such contract having been provided to this Board with the memorandum request from the Director of the Department of Veteran’s Services and on file with the official minutes of the June 3, 2012, meeting of the Governmental Operations Committee, is approved, and the Chairperson is hereby authorized to execute the contract on behalf of Genesee County, Michigan, when the contract is awarded.

GOVERNMENTAL OPERATIONS COMMITTEE

G060612VIIB
ACT:ms
06-06-12
06-13-12G02
TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the 7th Circuit Court, Family Division, to approve the submission of an application to the United Way of Genesee County for a grant to support the Attendance Court program is approved (a copy of the memorandum request dated June 1, 2012, and supporting documentation being on file with the official records of the June 6, 2012, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G060612VIIC
ACT:ms
06-06-12
06-13-12G03
TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken June 6, 2012 by the Governmental Operations Committee authorizing the establishment and filling of two Assistant Director positions on the Genesee County Metropolitan Planning Commission staff; and

BE IT FURTHER RESOLVED, that this Board of Commissioners finds that extenuating circumstances exist meriting waiver of the hiring freeze; specifically, that it is necessary to fill these positions in order to ensure that there is continuity of leadership for Planning Commission staff while a search is conducted for a Director-Coordinator for the Planning Commission after the retirement of the former Director-Coordinator; and

BE IT FURTHER RESOLVED, that the Interim Director of the Human Resources Department is directed to have personnel position numbers created for the positions, as necessary, 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 (a copy of the memorandum request dated June 6, 2012, and a copy of the Grant Agreement being on file with the official records of the February 1, 2012 meeting of the Governmental Operations Committee of this Board); and
BE IT FURTHER RESOLVED, that the Controller is hereby authorized to perform the budgetary adjustments necessary to implement this resolution.

FINANCE COMMITTEE

G060612VIID
ACT:ms
06-06-12
06-13-12G04
TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies expedited action of the Governmental Operations Committee of this Board, taken on June 6, 2012, approving the creation of up to five summer temporary positions in the Drain Commissioner’s office for the period of time commencing June 7, 2012 and concluding September 30, 2012, at a pay rate not to exceed $9.00 per hour for first year employees, and not to exceed $9.50 per hour for returning employees, and authorizing the utilization of available Drain Service Fund funds for the payment of compensation for these positions, is ratified (a copy of the memorandum request dated June 5, 2012, being on file with the official records of the June 6, 2012, meeting of the Governmental Operations Committee of this Board), and authorizing the Drain Commissioner to have the necessary personnel position number created for said temporary positions, and to commence the hiring process so that the positions may be filled as soon as possible in accordance with County Personnel Policy and any applicable collective bargaining agreement.

GOVERNMENTAL OPERATIONS COMMITTEE

G060612E
ACT:ms
06-06-12
06-13-12G05
TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken May 30, 2012 by the Human Services Committee of this Board authorizing Genesee County Community Action Resources Department’s (GCCARD) acceptance of amendments to the 2011-12 Beecher Early Head Start and Flint Head Start delegate contracts to reflect budget decreases due to revisions in the affected school year (a copy of the memorandum request dated May 30, 2012 and amendment document being on file with the official records of the May 30, 2012 meeting of the Human Services Committee of this Board) and the Executive Director of GCCARD is authorized to sign the amendment document on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H053012VIIA2
CDB:ms
05-30-12
06-13-12H01

H01
LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken May 30, 2012 by the Human Services Committee of this Board authorizing Genesee County Community Action Resource Department’s (GCCARD) acceptance of the renewal agreement with the US Department of Housing and Urban Development 2011 Shelter Plus Care Program in the amount of $176,616.00 (a copy of the memorandum request dated May 30, 2012 and renewal agreement being on file with the official records of the May 30, 2012 meeting of the Human Services Committee of this Board); and the Executive Director of GCCARD is authorized to sign said document on behalf of Genesee County.

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

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby approves extending, pursuant to option, the contract between the Genesee County Community Action Resource Department (GCCARD) and Unique Food Management, Inc. (UFM), 248 S. Telegraph Rd., Pontiac MI 48341, through August 31, 2012, for the purpose of UFM continuing to provide breakfast and lunch meals for use in the GCCARD Summer Food Services Program;

BE IT FURTHER RESOLVED, that the proposed contract amendment is approved, and the Chairperson of this Board is authorized to execute the agreement on behalf of Genesee County.

HUMAN SERVICES COMMITTEE

H053012VIIA4
CDB:ms
05-30-12
06-13-12H03
TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Health Officer to approve overnight travel and attendance by Health Department employee Helen Hynan, Peer Counselor to the 2012 WIC Breastfeeding Basics Training in Kalamazoo, MI for the period June 12-13, 2012, at a cost of $201.45, costs to be funded by the United States Department of Agriculture through the Michigan Department of Community Health, funding account nos. 221.00.00.6115.46495.000 Training, is approved (a copy of the memorandum request dated May 30, 2012 being on file with the official records of the May 30, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H053012VIIB1
CDB:ms
05-30-12
06-13-12H04
TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Office of Senior Services Administrator to approve travel outside of Genesee County by the staff of Carman-Ainsworth, Flushing and Thetford Senior Centers is approved (a copy of the memorandum request dated May 15, 2012 being on file with the official records of the May 30, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H053012VIIC1
CDB:ms
05-30-12
06-13-12H05

H05
TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Office of Senior Services Administrator to authorize the contract awards for fiscal year 2012-13 as listed below is approved:

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BE IT FURTHER RESOLVED, that the Office of Senior Services and Corporation Counsel are authorized and directed to negotiate the final contracts with the above vendors, said contracts to be approved by this Board (a copy of the memoranda requests dated May 15, 2012 being on file with the official records of the May 30, 2012 meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE
CORRECTED 06.12.12

H053012VIIC2
CDB:ms
05-30-12
06-13-12H06
TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADY AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken May 30, 2012 by the Human Services Committee of this Board in approving and authorizing the submission by Career Alliance, Inc. to the Michigan Department of Energy, Labor and Economic Growth, Office of Workforce Development of the following Training Plan for the Genesee/Shiawassee County Workforce Development Board for Program Year 2012/13:

- Foster Care Summer Youth Employment Program for Program Year June 1, 2012 - September 15, 2012
  Allocation $72,000.00

- WIA Adult, Dislocated Worker and Youth Programs for Program Year July 1, 2012 - June 30, 2013
  Allocation $4,840,005.00

(a copy of the memoranda requests and referenced training plans being on file with the official records of the May 30, 2012 meeting of the Human Services Committee of this Board);

BE IT FURTHER RESOLVED that the Chairperson of this Board of Commissioners is authorized and directed to sign said Training Plan on behalf of this Board.

HUMAN SERVICES COMMITTEE

H053012VIID1
CDB:ms
05-30-12
06-13-12H07
TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the GIS Director to approve the purchase and installation of replacement equipment for the Continuously Operated Reference Station tower located in Swartz Creek from Leica Geosystems, Inc., at a total cost of $16,250.57, with $6,500.00 to be paid from the Genesee County Insurance Trust, $4,875.17 to be paid by the Genesee County Road Commission, and $4,875.17 to be paid by the Division of Water and Waste Services of the Drain Commissioner’s Office, is approved (a copy of the memorandum request dated June 1, 2012, and a copy of the Grant Agreement being on file with the official records of the June 6, 2012 meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P060612VIA
ACT:ms
06-06-12
06-13-12P01  P01
TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Community Action Resource Department (GCCARD) to approve the construction engineering and inspection services contract with Wade-Trim, Inc., in the amount of $16,500.00, funded through GCCARD funding account no. 151-7322-52035, is approved (a copy of the memorandum request dated June 6, 2012, and a copy of the Services Contract being on file with the official records of the June 6, 2012, meeting of the Public Works Committee of this Board), and that the Chairperson is authorized to execute the contract on behalf of Genesee County, Michigan.

PUBLIC WORKS COMMITTEE

P060612VIB
ACT:ms
06-06-12
06-13-12P02
TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY
BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Community Action Resource Department to approve the Change Orders #1 and #2 to the construction contract for pavement resurfacing at 2727 Lippincott Boulevard with E & L Construction Group, Inc., at a total net increase in the contract amount of $4,504.84, is approved (a copy of the memorandum request dated June 6, 2012, and a copy of the Services Contract being on file with the official records of the June 6, 2012, meeting of the Public Works Committee of this Board), and that the Chairperson is authorized to execute the Change Order documents on behalf of Genesee County, Michigan.

PUBLIC WORKS COMMITTEE

P060612VIC
ACT:ms
06-06-12
06-13-12P03
P03
TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Community Action Resource Department (GCCARD) to approve the purchase of telecommunications services for the Senior Nutrition Prep Kitchen at 2727 Lippincott Boulevard from SunTel Services, Inc., funded through GCCARD funding account no. 151-7322-52045, is approved (a copy of the memorandum request dated June 6, 2012, and a copy of the Services Contract being on file with the official records of the June 6, 2012, meeting of the Public Works Committee of this Board), and that the Chairperson is authorized to execute the contract on behalf of Genesee County, Michigan.

PUBLIC WORKS COMMITTEE

P060612VID
ACT:ms
06-06-12
06-13-12P04
TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADY AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Genesee County Community Action Resource Department (GCCARD) to approve the construction contract for pavement resurfacing at 2727 Lippincott Boulevard with E & L Construction Group, Inc., in at a total cost of $252,003.72, funded through GCCARD funding account no. 151-7322-52035, is approved (a copy of the memorandum request dated June 6, 2012, and a copy of the Contract being on file with the official records of the June 6, 2012, meeting of the Public Works Committee of this Board), and that the Chairperson is authorized to execute the contract on behalf of Genesee County, Michigan.

PUBLIC WORKS COMMITTEE

P060612VIE
ACT:ms
06-06-12
06-13-12P05

P05
Resolution

Whereas, it is a great pleasure to pay special tribute to Ms. Julie Hinterman as she retires after an exceptional 25 year career of dedicated service to Genesee County government and to the people of Genesee County; and

Whereas, Ms. Julie Hinterman is dedicated to her family and her alma mater, Michigan State University; and

Whereas, Ms. Julie Hinterman has a deep and profound devotion to the work of the Genesee County Metropolitan Planning Commission. Julie’s service in this realm has been one of dedication and personal commitment, keeping focused on the advancement of the goals and programs of the Genesee County Metropolitan Planning Commission.

Whereas, Ms. Julie Hinterman is esteemed for

- Her integrity,
- Her diplomacy,
- Her positive and friendly attitude,
- Her supportive nature,
- Her innovative ideas;
- Her proficiency in forging partnerships with other County departments and local organizations;
- Her leadership in promoting the Planning Commission in our community; and

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Jamie W. Curtis; supported by Commissioner Ted Henry, does hereby laud, applauds and congratulates:

JULIE HINTERMAN

[Signatures]

[Signatures]

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 May, 2012, A.D.

[Signature]

MICHAEL J. CARR, CLERK
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN
Resolution

WHEREAS, on Sunday, April 29, 2012, in the presence of about 225 people, the Otisville Area Historical Association "Museum of Area History" opened with a ribbon cutting ceremony; and

WHEREAS, the known history of the Otisville area goes back to 1836 when Henry Heisten build the first cabin. The township was seen on one map as "Paris" when it was part of Lapeer County. In 1866, it became part of Genesee County and was chartered as Forest Township in March, 1843; and

WHEREAS, in 1863, William F. Otis and T.D. Crocker mapped out the first street plat plan and "Otisville" was born. Several other plats were soon added. In March, 1877, Otisville became an incorporated village. In 1883, a landowners record shows a population of about 380 residents; and

WHEREAS, in 1956, Paul Laing published the only "History of Otisville" book. Mr. Laing, a life-long resident of Otisville, was a funeral director for many decades. The book was reprinted in 2007 under the original copy rights; and

WHEREAS, in 1982, the Otisville Area Historical Association, Inc. (OAHA) was formed to preserve the history and heritage of the Otisville area. Mr. Laing's book has been an integral part of that preservation. In 2010, when Forest Township purchased some land adjacent to the township hall, the OAHA was able to realize its dream of opening a museum.

NOW, THEREFORE, BE IT RESOLVED that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Patrick Gleason, supported by Commissioner Jamie Curtis, does hereby laud, applaud and congratulate:

THE OTISVILLE AREA HISTORICAL ASSOCIATION, INC.

In recognition of the opening of the OAHA Museum of Area History.

[Signatures]

PATRICK GLEASON, DISTRICT 9
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

JAMIE W. CURTIS, CHAIRPERSON
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

(COUNTY OF GENESEE)

(STATE OF MICHIGAN)

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 June, 2012 A.D.

[Signature]

MICHAEL J. CARR, CLERK
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN
Resolution

WHEREAS, it is a special pleasure to pay tribute to Juanita Ann McKinnon Dickenson, in recognition of her retirement from Flint Northern High School; and

WHEREAS, Ms. Dickenson has worked at one school, Flint Northern High School for 54 years, dating back to 1958. Prior to working there, she was a student at Northern with perfect attendance for three years, on the honor roll, and she attended every football game. Ms. Dickenson started working at Northern when she was in 10th grade. She was a service student for the Dean of Girls. In 11th grade, she was a service student for the Dean of Boys and was a Hall Guard as well. Finally, in her senior year, she was promoted to working as a service student in the main offices; and

WHEREAS, after her graduation, she took the position of Financial Secretary and continued to work in the main office until the Head Secretary retired and she was offered that position; and

WHEREAS, Ms. Dickenson has been an exceptional secretary, co-worker, friend, therapist and counselor to all of the Northern staff for the past 54 years and was voted and won the Saginaw Valley's Secretary of the Year Award in 2006. She has earned the respect of everyone who have met her as she is fondly called, "Miss Juanita"; and

WHEREAS, there is a celebration and crowning of Miss Juanita as "the Viking Queen" on June 8, 2012 in the Northern High School cafeteria.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on behalf of Commissioner Omar A. Sims, express our appreciation and respect to Commissioner Brenda Clack for her support, and congratulate:

JUANITA ANN McKINNON DICKENSON

In recognition of her retirement from Flint Northern High School.

Omar A. Sims, District 1
Board of Commissioners
Genesee County, Michigan

Brenda Clack, District 2
Board of Commissioners
Genesee County, Michigan

COUNTY OF GENESSEE
STATE OF MICHIGAN

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 May, 2012 A.D.

Michael Carr/ Clerk
Board of Commissioners
Genesee County, Michigan
Resolution

WHEREAS, it is a special pleasure to pay tribute to Diana Rutherford, in recognition of her retirement from Genesee County at a celebration in her honor on Tuesday, June 12, 2012; and

WHEREAS, Diana was born in Flint, Michigan and graduated from Flint Northern High School in 1972 with honors. She graduated from Eastern Michigan University in 1976 with honors attaining a Bachelor of Science degree with a Social Work major; and

WHEREAS, Diana married Randall Rutherford on September 26, 1992. Her daughter Hillary was born on June 17, 1996. Hillary was the first girl born to Diana's side of the family in over 40 years. Hillary is the pride of her family; and

WHEREAS, Diana became employed by Genesee County Probate Court on March 18, 1979. She has served for 33 years with distinction as a caseworker and casework supervisor of the Intake and Adoptions Departments. Diana has a profound commitment to children and families in our Community. She is a tireless worker for the well-being of children and the protection of their rights in our Courts; and

WHEREAS, Diana's advocacy for children and families brings to mind the words of another child advocate Helen Keller, who said,

"I am only one, but still I am one. I cannot do everything, but still I can do something; and because I cannot do everything I will not refuse to do the something that I can do."

NOW, THEREFORE, BE IT RESOLVED that this Board of County Commissioners of Genesee County, Michigan, on by request by Commissioner Patrick Gleason supported by Chairperson, Jamie W. Curtis does laud applaud, and congratulate:

DIANA RUTHERFORD

In recognition of her service to the children and families of Genesee County.

PATRICK GLEASON, DISTRICT 9
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

JAMIE W. CURTIS, CHAIRPERSON
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

COUNTY OF GENESEE
STATE OF MICHIGAN

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 June, 2012 A.D.

MICHAEL J. CARR
CLERK
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN