



**Genesee County**  
**Board of County Commissioners**  
**Agenda**

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Wednesday, November 20, 2024

5:30 PM

Harris Auditorium, 1101 Beach St.

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. APPROVAL OF MEETING MINUTES**

[RES-2024-1448](#) Approval of Meeting Minutes - October 23, 2024

**VI. PUBLIC ADDRESS**

**VII. COMMUNICATIONS**

[EP 24-017](#) Approval of an emergency purchase to cover the cost of FLOCK cameras for the Genesee County Sheriff's Office

[24-739](#) 2024 Michigan Veteran of the Year Award - Derrick Britton, Veterans' Services Director

**VIII. APPOINTMENTS**

1. [RES-2024-1325](#) Approval of Materials Management Planning Committee Appointments

2. [RES-2024-1327](#) Approval of a recommendation by Genesee County's Surveyor for the Appointment of the Remonumentation Peer Review Committee Members for 2024 Grant Year

**IX. REPORTS OF STANDING COMMITTEES**

**A. BOARD OF COMMISSIONERS**

**James Avery, Chairperson; Ellen Ellenburg, Vice-Chairperson**

**B. COMMUNITY & ECONOMIC DEVELOPMENT**

**Dr. Beverly Brown, Chairperson; Dale K. Weighill, Vice-Chairperson**

1. [RES-2024-1383](#) Approval of an agreement between Genesee County and Environmental Testing and Consulting (ETC) to provide lead inspections, risk assessments, clearances, and asbestos testing for rehabilitation programs
2. [RES-2024-1386](#) Approval of a proposed amendment to the 2024-2025 Appropriations Resolution reallocating unspent CDBG funding for future use

**C. FINANCE COMMITTEE**

**Martin L. Cousineau, Chairperson; Dr. Beverly Brown, Vice-Chairperson**

1. [RES-2024-1289](#) Approval of a grant award from the Michigan Department of Corrections, in the amount of \$617,683.00, to provide for Genesee County's Community Corrections program for fiscal year ending 2025; the budget for this grant is attached
2. [RES-2024-1331](#) Approval to create, post & fill one (1) Public Health Nurse Coordinator position
3. [RES-2024-1340](#) Forwarding to receive and file a copy of the 4th Quarter FY23/24 Investment Report
4. [RES-2024-1345](#) Approval of a grant award from Michigan Natural Resources Trust Fund, in the amount of \$300,000.00, to provide for the renovation of the historic pedestrian bridge at Genesee County's Richfield County Park; the budget for this grant is attached
5. [RES-2024-1347](#) Approval to accept a grant award from the Michigan Natural Resources Trust Fund, in the amount of \$300,000.00, to provide for Flint River access at the confluence of Swartz Creek; the budget for this grant is attached
6. [RES-2024-1380](#) Approval of a contract between Genesee County and Hurley Medical Center, in an amount not to exceed \$40,000.00, to provide histology services to the Medical Examiner's Office; the cost of this agreement will be paid from account 1010-648.00-801.035
7. [RES-2024-1388](#) Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request

8. [RES-2024-1392](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending September 15, 2024 through October 27, 2024 in the total amount of \$96,585,247.24
9. [RES-2024-1399](#) Approval of the issuance of Capital Improvement Bonds

**D. GOVERNMENTAL OPERATIONS COMMITTEE**

**Dale K. Weighill, Chairperson; Delrico J. Loyd, Vice-Chairperson**

1. [RES-2024-534](#) Approval of a grant award from Region 3 Homeland Security Planning Board, in the amount of \$38,900.00, to provide for the purchase of ten (10) Flock Cameras; the budget for this grant is attached
2. [RES-2024-629](#) Approval of a grant award from the C.S. Mott Foundation in the amount of \$1,180,687.00, to provide for the Genesee County Sheriff's Office police patrol and investigative services within a ten (10) square mile within the City of Flint; the term of this grant is from June 1, 2024 through May 31, 2025
3. [RES-2024-1219](#) Approval of a contract between Genesee County and the Child Advocacy Team (CAT), in the amount of \$638,420.00, to provide legal services for children who are the subject of child protective and delinquency petitions; the term of this contract is from October 1, 2024, to September 30, 2025; the cost of this contract will be paid from accounts 1010-662.00-818.003 and 2915-662.00-801.004
4. [RES-2024-1235](#) Approval of a contract between Genesee County and Rite of Passages, Inc., in an amount not to exceed \$630,000.00, to provide an Evening Learning Center program at Genesee County's Juvenile Justice Center; the term of this grant is from October 1, 2024 through September 30, 2025; the cost of this grant will be paid from account 2920-663.07-801.001
5. [RES-2024-1282](#) Approval of a grant award from the Michigan Department of Health & Human Services, in the amount of \$218,356.00, to provide for implementation and evaluation of programs aiming to reduce racial and ethnic disparities at the arrest point; the budget for this grant is attached
6. [RES-2024-1290](#) Approval of an agreement between Genesee County and District Health Department #2 to provide for their fiduciary role for all Homeland Security Grants in Region #3

7. [RES-2024-1291](#) Approval of an agreement between Genesee County and Attorneys for Indigent Defense, PLLC, in the amount of \$296,500.00, to provide legal representation for indigent mothers who are involved with the court in child protective proceedings; the term of this contract is from October 1, 2024 through September 30, 2025; the cost for this contract will be paid from accounts 1010-662.00-818.003 and 2915-662.00-801.004
8. [RES-2024-1292](#) Approval of a contract between Genesee County and Paul Scott & Associates, in the amount of \$304,000.00, to provide legal representation for indigent fathers who are involved with the court in child protective proceedings; the term of this contract is from October 1, 2024 through September 30, 2025; the cost of this contract will be paid from accounts 1010-662.00-818.003 and 2915-662.00-801.004
9. [RES-2024-1306](#) Approval of a grant award from the Michigan State Police, in the amount of \$16,074.00, to provide for the development and maintenance of an emergency management program; the budget for this grant is attached
10. [RES-2024-1311](#) Approval of an agreement between Genesee County and FLOCK, in an amount not to exceed \$60,000.00, to provide hardware and software products for twenty (20) FLOCK Safety Falcon Cameras; the term of this agreement is from October 1, 2024 through September 30, 2025; the cost of this agreement is fully grant-funded and will be paid from account 2856-310.00-801.000
11. [RES-2024-1313](#) Approval of an agreement between Genesee County and Fenton Township, in the amount of \$807,277.98 per year, to provide policing services; the term of this agreement is October 1, 2024 through September 30, 2027; the budget for this agreement is attached
12. [RES-2024-1315](#) Approval of an agreement between Genesee County, Atlas Township, and the Goodrich School Board, in the amount of \$868,723.26, to provide policing and school resource officer services; the term of this agreement is from October 1, 2024 through September 30, 2025; the budget for this agreement is attached
13. [RES-2024-1346](#) Approval of a contract extension between Genesee County and Legal Services of Eastern Michigan, in the amount of \$150,000.00, to provide pre-petition and post-adjudication ancillary legal services for families involved in child welfare cases; the term of this agreement is from October 1, 2024 through September 30, 2025; the cost for this agreement is budgeted and will be paid from account 2915-662.00-801.004

14. [RES-2024-1355](#) Approval to accept the FY25 Michigan Art & Culture Grant, in the amount of \$13,448.00, to provide visual and performing arts workshops to youth detained at the Juvenile Justice Center and the Learning Co-op; the term of this grant is from October 1, 2024 through September 30, 2025; the revenue from this grant will be accounted for per the attached budget form
15. [RES-2024-1359](#) Approval of a proposed Genesee County Website Privacy and Terms of Use Policy
16. [RES-2024-1360](#) Approval of a grant award from the State Court Administrative Office, in the amount of \$38,000.00, to provide for Genesee County's Sobriety Court; the term of this grant is from October 1, 2024 through September 30, 2025; the budget for this grant is attached
17. [RES-2024-1361](#) Approval of a grant award from the State Court Administrative Office, in the amount of \$163,000.00, to provide for Genesee County's Sobriety Court; the term of this grant is from October 1, 2024 through September 30, 2025; the budget for this grant is attached
18. [RES-2024-1362](#) Approval of a grant award from the Bureau of Justice Assistance (BJA), in the amount of \$763,185.00, to provide for Genesee County's Sobriety Court's treatment services; the term of this grant is from October 1, 2024 through September 30, 2028; the budget for this grant is attached
19. [RES-2024-1381](#) Approval of a grant award from the Michigan Supreme Court, in the amount of \$75,000.00, to provide for continued conversion of the Courthouse Law Library to the Genesee County Legal Resource Center; the budget for this grant is attached
20. [RES-2024-1390](#) Approval of a contract between Genesee County and Newkirk Electric Associates, Inc., in the amount of \$60,747.00, to install network drops and wireless expansion in Genesee County's Legal Resource Center; the cost of this agreement will be paid from account 4960-255.06-975.007

#### **E. HUMAN SERVICES COMMITTEE**

**Charles Winfrey, Chairperson; Shaun Shumaker, Vice-Chairperson**

1. [RES-2024-1321](#) Approval of a request to increase a purchase order to Abbott Laboratories for the fiscal year ending 2025, in the amount of \$9,000.00 for a revised total of \$156,000.00, to provide for additional infant supplies; the cost of this increase will be paid from account 2801-698.06-763.000

2. [RES-2024-1322](#) Approval of an agreement between Genesee County and the Genesee Intermediate School District, in the amount of \$598,356.00, for the Great Start Readiness Program; the term of this agreement is October 1, 2024 through September 30, 2025; the cost of this agreement is fully grant funded and recorded in account 2727-698.01-558.000
3. [RES-2024-1330](#) Approval of an agreement between Genesee County and Global Clinical LLC, in the amount of \$119,690.00, to provide behavioral health services for Genesee County's Healthy Start Initiative; the term of this agreement is November 1, 2024 through October 31, 2025; the cost of this agreement is fully grant funded and will be paid from 2211-607.01-801.000
4. [RES-2024-1385](#) Approval of the Genesee County Health Department Plan of Organization
5. [RES-2024-1391](#) Approval of modification #3 of an agreement between Genesee County and the Oakland Livingston Human Services Agency, in the amount of \$12,123,967.00, to provide staffing for Genesee County's Head Start Program; the term of this amendment is from October 1, 2024 through September 30, 2025; the cost of this agreement is fully grant funded

#### F. PUBLIC WORKS COMMITTEE

Ellen Ellenburg, Chairperson; Michelle Davis, Vice-Chairperson

1. [RES-2024-1199](#) Approval of an agreement between Genesee County and the Flint River Watershed Coalition assigning and transferring the operation and current programs of the Flint River Watershed Coalition to the Genesee County's Parks & Recreation Commission
2. [RES-2024-1348](#) Approval of a request by Genesee County's Parks and Recreation Commission to amend RES-2023-201, a resolution approving the purchase order to Durango & Silverton for the construction of railroad train trucks, allowing for the purchase in fiscal year 2025 instead of fiscal year 2024; this request is the result of a delay in construction

#### X. UNFINISHED BUSINESS

#### XI. NEW AND MISCELLANEOUS BUSINESS

[RES-2024-1476](#) Motion to enter into Closed Session.

[RES-2024-1477](#) Closed Session: To discuss trial or strategy in the matter of Szemites v Genesee County, Workers Compensation case no. GC0-24-000092-01 and the matter of Light v Genesee County, Workers Compensation case no. GC0-24-000085-01

**XII. ADJOURNMENT**