



GENESEE COUNTY
— MICHIGAN —

**Genesee County
Board of County Commissioners
Agenda**

Wednesday, February 4, 2026

5:30 PM

**324 S.Saginaw St., Bryant "BB"
Nolden Auditorium**

Workshop

- I. CALL TO ORDER**
- II. PUBLIC ADDRESS**
- III. COMMUNICATIONS**
- IV. APPOINTMENTS**

RES-2026-0163 Approval of one (1) appointment to the Bishop Airport Authority for a term expiring 12/31/28:
1. Dr. Tonya Bailey
2. John Tosto

RES-2026-0164 Approval of one (1) appointment to the Genesee County's Opioid Settlement Steering Committee as an At-Large member:
1. Angela McQuarter
2. Jocelyn Millender

V. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

Dale K. Weighill, Chairperson; Gary L. Goetzinger, Vice-Chairperson

B. COMMUNITY & ECONOMIC DEVELOPMENT

Dr. Beverly Brown, Chairperson; Shaun Shumaker, Vice-Chairperson

C. FINANCE COMMITTEE

Martin L. Cousineau, Chairperson; Gary L. Goetzinger, Vice-Chairperson

D. GOVERNMENTAL OPERATIONS COMMITTEE**Delrico J. Loyd, Chairperson; Shaun Shumaker, Vice-Chairperson**

1. **RES-2025-2778** Approval of a grant award from Region 3 Homeland Security Planning Board, in the amount of \$30,000.00, to provide for the renewal of services for ten (10) existing Flock Cameras; the budget for this agreement is attached
2. **RES-2025-2833** Approval of a purchase order to FLOCK, in an amount not to exceed \$60,000.00, to renew the services for hardware and software products for twenty (20) FLOCK Safety Falcon Cameras; the term of this coverage is from October 1, 2025 through September 30, 2026; the cost of this purchase is fully grant-funded and will be paid from account 2856-310.00-801.000

E. HUMAN SERVICES COMMITTEE**Charles Winfrey, Chairperson; James Avery, Vice-Chairperson****F. PUBLIC WORKS COMMITTEE****Brian K. Flewelling, Chairperson; James Avery, Vice-Chairperson****VI. UNFINISHED BUSINESS****VII. NEW AND MISCELLANEOUS BUSINESS**

1. **26-075** Plante Moran - Prescription Drug Coverage
2. **26-078** Animal Control Fundraiser - Commissioner Shaun Shumaker

VIII. ADJOURNMENT



Genesee County

Staff Report

Genesee County
Administration Building
324 S. Saginaw St.
Flint, MI 48502

File #: RES-2026-0163

Agenda Date: 2/4/2026

Agenda #:

To: Board of County Commissioners

From: Joshua Freeman, Director of Administration

RE: Approval of one (1) appointment to the Bishop Airport Authority for a term expiring 12/31/28

BOARD ACTION REQUESTED:

Approval of one (1) appointment to the Bishop Airport Authority for a term expiring 12/31/28

BACKGROUND:

DISCUSSION:

IMPACT ON HUMAN RESOURCES:

IMPACT ON BUDGET:

IMPACT ON FACILITIES:

IMPACT ON TECHNOLOGY:

CONFORMITY TO COUNTY PRIORITIES:

File #: RES-2026-0163

Agenda Date: 2/4/2026

Agenda #:



Genesee County

Staff Report

Genesee County
Administration Building
324 S. Saginaw St.
Flint, MI 48502

File #: RES-2026-0164

Agenda Date: 2/4/2026

Agenda #:

To: Board of County Commissioners

From: Joshua Freeman, Director of Administration

RE: Approval of one (1) appointment to the Genesee County's Opioid Settlement Steering Committee as an At-Large member

BOARD ACTION REQUESTED:

Approval of one (1) appointment to the Genesee County's Opioid Settlement Steering Committee as an At-Large member

BACKGROUND:

DISCUSSION:

IMPACT ON HUMAN RESOURCES:

IMPACT ON BUDGET:

IMPACT ON FACILITIES:

IMPACT ON TECHNOLOGY:

CONFORMITY TO COUNTY PRIORITIES:



Genesee County

Staff Report

Genesee County
Administration Building
324 S. Saginaw St.
Flint, MI 48502

File #: RES-2025-2778

Agenda Date: 2/4/2026

Agenda #: 1.

To: Dale K. Weighill, Governmental Operations Committee Chairperson

From: Christopher R. Swanson, Sheriff

RE: Approval of a grant award from Region 3 Homeland Security Planning Board, in the amount of \$30,000.00, to provide for the renewal of services for ten (10) existing Flock Cameras; the budget for this agreement is attached

BOARD ACTION REQUESTED:

Authorization to accept (and expend) a grant from Region 3 Homeland Security Planning Board for the renewal of services (Coverage term 7/3/2026-7/2/2027) for 10 Flock Cameras. The cost of the annual renewal shall not exceed \$30,000.00 as per quote provided Q-174344 (request authorizing a PO to vendor, Flock*).

BACKGROUND:

This grant purchases the renewal of ten (10) Flock Falcon Cameras, which include cloud-based storage. The hardware and software provided by Flock Group Inc. allow for automatic license plate detection and the capture of audio, image, and recording data of suspected vehicles and provide notifications in real-time. Flock Group Inc. also works with other Law Enforcement agencies throughout Genesee County, including the Flint Police Department and Flint Township Police Department. All agencies on the same platform throughout the County will utilize Flock Group Inc. hardware and software to share resources.

DISCUSSION:

None

IMPACT ON HUMAN RESOURCES:

None

IMPACT ON BUDGET:

No General Fund impact, as the grant fully covers the cost of this renewal. To be paid from 2830-426.00-801.000 in the amount of \$30,000.00.

IMPACT ON FACILITIES:

None

IMPACT ON TECHNOLOGY:

None

CONFORMITY TO COUNTY PRIORITIES:

This grant conforms with the County Priorities by helping develop and maintain an emergency management program capable of protecting life, property, and vital infrastructure during disasters or emergencies.

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 Office of Genesee County Sheriff to authorize accepting a grant from the Region 3 Homeland Security Planning Board, in the amount of \$30,000.00, and expending the grant money to renew service on 10 Flock cameras at a cost not to exceed \$30,000.00, is approved (a copy of the memorandum request and supporting documents being on file with the official records of the January 21, 2026 meeting of the Governmental Operations Committee of this Board).

Michigan State Police



Grant Agreement

Emergency Management and
Homeland Security Division

FEDERAL AWARD IDENTIFICATION

SUBRECIPIENT NAME	GRANT NAME	ASSISTANCE LISTINGS NUMBER
District Health Department #2	Fiscal Year 2024 Homeland Security Grant Program	97.067
SUBRECIPIENT IRS/VENDOR NUMBER	FEDERAL AWARD IDENTIFICATION NUMBER (FAIN)	FEDERAL AWARD DATE
38-1911267	EMW-2024-SS-05068	9/20/2024
SUBRECIPIENT UEI	SUBAWARD PERFORMANCE PERIOD	FROM TO
NBUPML1KFH21	SUBAWARD Budget PERIOD	09/20/2024 08/31/2025 09/20/2024 08/31/2027
RESEARCH & DEVELOPMENT	Funding	Total
N/A	Federal Funds Obligated by this Action	\$695,230.00
INDIRECT COST RATE	Total Federal Funds Obligated to Subrecipient	\$695,230.00
None on file	Total Amount of Federal Award	\$695,230.00
FEDERAL AWARD PROJECT DESCRIPTION		
Fiscal Year (FY) 2024 Homeland Security Grant Program (HSGP)		
DETAILS	Funding requirements are found on page 2 (Section III) of the grant agreement.	
FEDERAL AWARDING AGENCY	PASS-THROUGH ENTITY (RECIPIENT) NAME	
FEMA-GPD 400 C Street SW 3rd floor Washington, DC 20472-3645	Michigan State Police, Emergency Management and Homeland Security Division PO Box 30634 Lansing, MI 48909	

State of Michigan

Fiscal Year 2024 Homeland Security Grant Program

Grant Agreement

September 1, 2024 to August 31, 2027

Assistance Listings
Number: 97.067
Grant Number:
EMW-2024-SS-05068

This Fiscal Year (FY) 2024 Homeland Security Grant Program (HSGP) grant agreement is hereby entered into between the Michigan Department of State Police, Emergency Management and Homeland Security Division (MSP/EMHSD) (hereinafter called the Recipient), and the

DISTRICT HEALTH DEPARTMENT #2 (hereinafter called the Subrecipient)

I. Purpose

The FY 2024 HSGP supports state, local, and tribal efforts to prevent terrorism and other catastrophic events and prepares the Nation for the threats and hazards that pose the greatest risk to the security of the United States. The FY 2024 HSGP provides funding to implement investments that enhance terrorism preparedness and serve to build, sustain, and deliver the 32 core capabilities essential to achieving the National Preparedness Goal of a secure and resilient nation.

The purpose of this grant agreement is to provide federal pass-through funds to the Region 3 Homeland Security Planning Board (hereinafter called the regional board) through the Subrecipient, which has been voted and approved to act as the Fiduciary Agent on behalf of the regional board for the FY 2024 HSGP.

The HSGP is comprised of three grant programs, one of which is covered by this grant agreement:

State Homeland Security Program (SHSP): The SHSP provides funds for state, local, and tribal preparedness activities that address high-priority preparedness gaps across all core capabilities where a nexus to terrorism exists. The SHSP supports the implementation of the National Preparedness System by providing funds to address planning, organization, equipment, training, and exercise needs to prevent, prepare for, protect against, and respond to acts of terrorism. Many capabilities that support terrorism preparedness simultaneously support preparedness for other hazards. Subrecipients must describe this dual-use quality for any activities implemented under this program that are not explicitly focused on terrorism preparedness.

Allowable activities must comply with the FY 2024 HSGP Notice of Funding Opportunity (NOFO) and the Federal Emergency Management Agency(FEMA) Preparedness Grants Manual, both located at <http://www.fema.gov/homeland-security-grant-program>, align with Michigan's FY 2024 SHSP investments, support capability targets established in the Threat and Hazard Identification and Risk Assessment and gaps identified in the Stakeholder Preparedness Review, and align to projects specifically approved by the Recipient.

II. Statutory Authority

Funding for the FY 2024 HSGP is authorized by Section 2002 of the Homeland Security Act of 2002 (Pub. L. No. 107-296, as amended) (6U.S.C. § 603).

Appropriation authority is provided by the *Department of Homeland Security (DHS) Appropriations Act, 2024, Pub. L. No. 118-47, Title III, Protection, Preparedness, Response, and Recovery (2024 DHS Appropriations Act)*.

The Subrecipient agrees to comply with all FY 2024 HSGP program requirements in accordance with the FY 2024 HSGP NOFO and the FEMA Preparedness Grants Manual located at <http://www.fema.gov/homeland-security-grant-program>, the DHS Standard Administrative Terms and Conditions located at <https://www.dhs.gov/publication/fy15-dhs-standard-terms-and-conditions>, the FY 2024 HSGP Agreement Articles Applicable to Subrecipients included with the grant agreement packet, and the FY 2024 HSGP Michigan Supplemental Guidance provided electronically by the MSP/EMHSD.

The Subrecipient shall also comply with the most recent version of:

1. 2 C.F.R., Part 200 of the Code of Federal Regulations (C.F.R.), *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* located at <http://www.ecfr.gov>, select Title 2.
2. The FEMA Directive 108-1: Environmental Planning and Historic Preservation Responsibilities and Program Requirements.

III. Award Amount and Restrictions

- A. The **District Health Department #2**, acting as the Fiduciary Agent on behalf of the Region 3 Board, is awarded **\$695,230** under the FY 2024 HSGP. The grant agreement shall be administered based on the Subrecipient's policies and procedures, provided they conform to state and federal rules, laws, and/or regulations.
- B. The FY 2024 HSGP covers eligible costs from September 1, 2024, to May 31, 2027.
- C. The HSGP funds may not be used to support the hiring of any personnel for the purposes of fulfilling traditional public health and/or safety duties or to supplant traditional public health and safety positions and/or responsibilities.
- D. At least **\$243,331** of award funds must be dedicated towards Law Enforcement Terrorism Prevention Activities (LETPA). Activities eligible for use of LETPA-focused funds are outlined in the National Prevention Framework (and where capabilities are shared with the protection mission area, the National Protection Framework) located at [National Planning Frameworks | FEMA.gov](https://www.fema.gov/national-planning-frameworks). The Subrecipient must meet its minimum LETPA funding requirement for the FY 2024 HSGP.
- E. The FY 2024 HSGP includes six national priority areas. A minimum of 30% of the total allocation, or at least **\$208,569** must be allocated between the six following national priority areas:
 - 1) Enhancing the protection of soft targets/crowded places;
 - 2) Enhancing information and intelligence sharing and analysis;
 - 3) Combating domestic violent extremism;
 - 4) Enhancing community preparedness and resilience;
 - 5) Election Security;
 - 6) Cybersecurity.

The enhancing election security priority area must be funded at a minimum of **\$20,857** or three percent of the award amount. The remaining 27% required can be spent in any of the six listed areas above. All national priority area projects must be pre-approved by FEMA. Additional information on the FY 2024 HSGP national priority areas can be found in the FEMA Preparedness Grants Manual <http://www.fema.gov/homeland-security-grant-program>.

- F. A maximum of **\$347,615** of award funds may be used for personnel and personnel-related activities as directed by the *Personnel Reimbursement for Intelligence Cooperation and Enhancement of Homeland Security Act of 2008* (Public Law 110-412). In general, the use of SHSP funding to pay for staff and/or contractor regular time or overtime/backfill is considered a personnel cost. Additional information on personnel costs is provided in the FEMA Preparedness Grants Manual located at <https://www.fema.gov/media-library/assets/documents/178291>.
- G. A maximum of five percent of awarded funds, or **\$34,761**, may be retained and used solely for management and administration (M&A) purposes associated with the HSGP award. The M&A allowable costs are defined in the *FY 2024 HSGP NOFO* and the *FEMA Preparedness Grants Manual* located at <http://www.fema.gov/homeland-security-grant-program>.
- H. The Subrecipient may only fund projects which directly support one of the FY 2024 HSGP grant investments. To assist Subrecipients, the Recipient has developed the *FY 2024 HSGP Michigan Supplemental Guidance* to provide additional information on developing projects consistent with the *National Preparedness Goal*, state and regional homeland security priorities, and Michigan's FY 2024 SHSP investment justification.
 - I. Except as otherwise specifically set forth in this grant agreement, the Recipient (not the Subrecipient) shall make the final determination on how funds awarded under this grant agreement are allocated and/or spent, from projects reviewed and approved by the regional board and submitted to the Recipient by the Subrecipient.
 - J. For any activities involving construction, demolition, ground disturbance, or installations of equipment, an Environmental and Historic Preservation (EHP) review must be completed.

Any work started before receiving EHP approval will result in a non-compliance finding and not be eligible for federal funding.

- K. A portion of FY 2024 SHSP funds should be allocated toward the sustainment of the Regional Response Team Network and search and rescue capabilities, where applicable. The Subrecipient should ensure that support is provided through appropriate planning, equipment, training, and exercise activities.
- L. In the event that the DHS determines changes are necessary to the award document after an award has been made, including but not limited to changes to the period of performance or terms and conditions, Subrecipients will be notified of the changes in writing. Once notification has been made, any subsequent request for funds will indicate Subrecipient acceptance of the changes to the award.

IV. Responsibilities of the Subrecipient

- A. **Grant funds must supplement, not supplant, state or local funds.** Federal funds must be used to supplement existing funds, not replace (supplant) funds that have been appropriated for the same purpose. Potential supplanting will be carefully reviewed in subsequent monitoring reviews and audits. Subrecipients may be required to supply documentation certifying that a reduction in non-federal resources occurred for reasons other than the receipt or expected receipt of federal funds.

- B. Refer to the FY 2024 HSGP NOFO and the FEMA Preparedness Grants Manual located at <http://www.fema.gov/homeland-security-grant-program> for a detailed list of allowable costs and program activities under this grant.
- C. The subrecipient shall not use FY 2024 HSGP funds to generate program income.
- D. In addition to this grant agreement, the Subrecipient shall complete, sign, and submit to the Recipient the following documents, which are incorporated by reference into this grant agreement:
 1. Subrecipient Risk Assessment Certification;
 2. Standard Assurances;
 3. Certifications Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements;
 4. Audit Certification (EMD-053);
 5. Request for Taxpayer Identification Number and Certification (W-9);
 6. Other documents that may be required by federal or state officials.
- E. The Subrecipient agrees to act as the Fiduciary Agent on behalf of the regional board for the FY 2024 HSGP. The Subrecipient agrees to comply with all applicable federal and state regulations, including, but not limited to, the following:
 1. Make all purchases in accordance with federal, and local purchasing policies. The Federal Procurement Procedure citations are found at 2 C.F.R., 200.318-326, and Appendix II; and are located at <http://www.ecfr.gov>.
 2. The Subrecipient is required to submit reports to the Recipient on the status of all projects and funding. Reporting must follow the format and schedule specified by the Recipient.
 3. Submit regional board-approved projects to the Recipient in the format specified by the Recipient prior to starting a project. Individual solution area costs must also be submitted to the Recipient for alignment and allowability evaluation prior to starting a project. All grant expenditures must meet the DHS and Recipient grant guidelines, must directly support one of the FY 2024 HSGP Investments, and must support at least one core capability from the National Preparedness Goal. Projects must be coordinated regionally and aligned to appropriate state and regional homeland security priorities. Any project that proposes a change in the scope of work during the grant performance period must be resubmitted to the Recipient for evaluation. Any funds spent on a project prior to receiving Recipient approval may be ineligible for reimbursement.
 4. Create and maintain an inventory of all equipment purchases in accordance with 2 C.F.R., Part 200.313 located at <http://www.ecfr.gov>. Every odd calendar year, the Subrecipient must prepare an equipment inventory list and conduct a physical inventory that is reconciled to that list by June 30. The Subrecipient must supply a copy of this inventory to the **Michigan State Police, Emergency Management and Homeland Security Division, Audit Unit, by email to msp-emhsd-audit@michigan.gov or by mail to: PO Box 30634, Lansing, Michigan 48909**. The physical inventory must be submitted to the Audit Unit by July 31, of the same year the inventory is completed. The template can be found on the MSP/EMHSD Grant Programs webpage at www.michigan.gov/emhsd or by emailing EMD_HSGP@michigan.gov.
 5. If the Subrecipient purchases equipment for a local governmental unit with FY 2024 HSGP funds, the Subrecipient shall make the equipment available for pick-up by other local governmental units per equipment assignments by the regional board. This process needs to include legal transfer of the equipment to the designated local governmental units. At a minimum, the Subrecipient should prepare documents, which, when signed, will indicate

other designated local governmental units accept full legal and financial responsibility for the pieces of equipment.

6. The Subrecipient agrees to prepare and submit reimbursement requests to the Recipient in a timely manner. Reimbursement requests must include all required supporting documentation, including proof of payment. All reimbursement requests must be submitted to the Recipient no later than 30 days after the end of the performance period identified in this grant agreement. Any remaining balance of funds by that date may be reallocated.
7. Current forms and instructions are located at <http://www.michigan.gov/emhsd>, or can be requested by sending an email to EMD_HSGP@michigan.gov.
8. Comply with applicable financial and administrative requirements set forth in the current edition of 2 C.F.R., Part 200, including, but not limited to, the following provisions:
 - a. Account for receipts and expenditures, maintain adequate financial records and refund expenditures disallowed by federal or state audit.
 - b. Retain all financial records, statistical records, supporting documents, and other pertinent materials for at least three years after the grant is closed by the awarding federal agency for purposes of federal and/or state examination and audit.
 - c. Retain all financial records, statistical records, supporting documents, and other pertinent materials for equipment purchases for at least three years after their disposition.
 - d. Non-federal organizations that expend \$750,000 or more in any federal funds during their current fiscal year are required to have an audit performed in accordance with the Single Audit Act of 1996, and 2 C.F.R., Part 200.
 - e. All equipment dispositions must follow MSP/EMHSD's equipment disposition policy.
9. Comply with National Incident Management System (NIMS) requirements to be eligible to receive federal preparedness funds. The NIMS information is available at <http://www.fema.gov/national-incident-management-system>. More information on complying with NIMS is available from the State NIMS Coordinator at www.michigan.gov/emhsd under Response and Recovery.
10. Subrecipients must carry out their programs and activities in a manner that respects and ensures the protection of civil rights for protected populations. These populations include but are not limited to individuals with disabilities and others with access and functional needs, individuals with limited English proficiency, and other diverse racial and ethnic populations, in accordance with Section 504 of the *Rehabilitation Act of 1973*, Title VI of the *Civil Rights Act of 1964*, and Executive Order (E.O.) 13347.
11. **Environmental and Historic Preservation Compliance.** The federal government is required to consider the effects on the environment and/or historic properties of any federally funded activities and programs, including grant-funded projects. The EHP process ensures that federally funded activities comply with federal EHP regulations, laws, and executive orders as applicable. The goal of these compliance requirements is to protect the nation's environmental, historic, and cultural resources. The Subrecipient shall not undertake any project having the potential to impact EHP resources without prior approval.

Any work started before receiving EHP approval will result in a non-compliance finding and not be eligible for federal funding.

12. Comply with the *Davis-Bacon Act* (40 U.S.C. 3141 et seq.) for grant-funded construction projects. The Subrecipient must ensure that contractors or subcontractors for construction projects pay workers employed directly at the worksite no less than the prevailing wages and

fringe benefits paid on projects of a similar character. Davis-Bacon wage determinations are published on the Wage Determinations Online website at <https://www.sam.gov>.

13. Comply with the Build America, Buy America provisions of the Infrastructure Investment and Jobs Act and E.O. 14005.
14. Comply with all reporting requirements, including special reporting, data collection, and evaluation requirements, as prescribed by law or program guidance.
15. Maintain a valid Unique Entity Identifier through SAM.gov at all times during the performance period of this grant.
16. The Subrecipient must acknowledge and agree to comply with applicable provisions governing the DHS access to records, accounts, documents, information, facilities, and staff. The Subrecipient also agrees to require any subrecipients, contractors, successors, transferees, and assignees to acknowledge and agree to comply with these same provisions. Detailed information on record access provisions can be found in the *DHS Standard Administrative Terms and Conditions* located at [DHS Standard Terms and Conditions | Homeland Security](#), specifically in the DHS General Acknowledgements and Assurances on page 1.

V. Responsibilities of the Recipient

The Recipient, in accordance with the general purposes and objectives of this grant agreement, will:

- A. Administer the grant in accordance with all applicable federal and state regulations and guidelines and submit required reports to the awarding federal agency.
- B. Provide direction and technical assistance to the Subrecipient.
- C. Provide to the Subrecipient any special report forms and reporting formats (templates) required for administration of the program.
- D. Reimburse the Subrecipient, in accordance with this grant agreement, based on appropriate documentation submitted by the Subrecipient.
- E. At its discretion, independently, or in conjunction with the federal awarding agency, conduct random on-site reviews of the Subrecipient(s).

VI. Reporting Procedures

The Subrecipient is required to submit reports to the Recipient on the status of all projects and funding. Reporting must follow the format and schedule specified by the Recipient. Current forms and instructions are located at <http://www.michigan.gov/emhsd>, or can be requested by sending an email to EMD_HSGP@michigan.gov.

Reporting on funding status is mandated by the federal government. Failure by the Subrecipient to fulfill reporting requirements, in compliance with federal grant rules, shall result in the suspension of grant funding until reports are received and may jeopardize future federal funding.

VII. Payment Procedures

The Subrecipient agrees to prepare and submit the Reimbursement Cover Sheet (EMD-054) with all required supporting documentation attached, including proof of payment. The Subrecipient will submit one Reimbursement Cover Sheet and related forms for each grant project, solution area, allocation type,

and individual exercise. Reimbursement Cover Sheets must be filled out completely. Instructions are provided with each of the reimbursement forms. The Reimbursement Cover Sheet and other reimbursement forms can be found on the MSP/EMHSD website located at <http://www.michigan.gov/emhsd>. The Subrecipient will not be reimbursed for funds until all required signed documents and reimbursement documentation are received. All reimbursement requests must be submitted to the Recipient no later than 30 days after the end of the performance period identified in this grant agreement. Funds that are not encumbered or do not have pending reimbursement requests by that date will be reallocated.

Drawdown of Funds in Advance. Up to 90 days prior to expenditure, the Subrecipient may request funds for purchases of \$10,000 or more. All of the following requirements must be met when requesting advanced funds:

- A. The Subrecipient must submit advance requests with a copy of approved purchase orders and a copy of approved Alignment and Allowability Forms.
- B. The Subrecipient must place advanced funds in an interest-bearing account.
- C. The Subrecipient may retain interest up to \$500 per year (2 C.F.R., Part 200.305) for administrative expenses incurred for all federal grants combined.
- D. The Subrecipient must notify the Recipient quarterly, in writing, of any interest earned over \$500.
- E. The Subrecipient must remit any interest earned over \$500 promptly, and at least quarterly, to: Michigan State Police, Emergency Management and Homeland Security Division, Financial Management and Audit Section, P.O. Box 30634, Lansing, Michigan, 48909.
- F. The Subrecipient must liquidate each advance by the date specified by the Recipient (usually within 90 days).
- G. The Subrecipient must ensure all invoices and proof of payment documents are dated after the date the advance was issued by the Recipient.

VIII. Employment Matters

The Subrecipient shall comply with Title VI of the *Civil Rights Act of 1964*, as amended; Title VIII of the *Civil Rights Act of 1968*; Title IX of the *Education Amendments of 1972 (Equal Opportunity in Education Act)*; the *Age Discrimination Act of 1975*; Titles I, II and III of the *Americans with Disabilities Act of 1990*; the *Elliott-Larsen Civil Rights Act*, 1976 PA 453, as amended, MCL 37.2101 *et seq.*; the *Persons with Disabilities Civil Rights Act*, 1976 PA 220, as amended, MCL 37.1101 *et seq.*, and all other federal, state and local fair employment practices and equal opportunity laws and covenants. The Subrecipient shall not discriminate against any employee or applicant for employment, to be employed in the performance of this grant agreement, with respect to their hire, tenure, terms, conditions, or privileges of employment; or any matter directly or indirectly related to employment because of their race, religion, color, national origin, age, sex, height, weight, marital status, limited English proficiency, or handicap that is unrelated to the individual's ability to perform the duties of a particular job or position. The Subrecipient agrees to include in every subcontract entered into for the performance of this grant agreement this covenant not to discriminate in employment. A breach of this covenant is a material breach of the grant agreement.

The Subrecipient shall ensure that no subcontractor, manufacturer, or supplier of the Subrecipient for projects related to this grant agreement appears on the Federal Excluded Parties List System located at <https://www.sam.gov>.

IX. Limitation of Liability

The Recipient and the Subrecipient to this grant agreement agree that each must seek its own legal representative and bear its own costs, including judgments, in any litigation that may arise from the performance of this contract. It is specifically understood and agreed that neither party will indemnify the other party in such litigation.

This is not to be construed as a waiver of governmental immunity for either party.

X. Third Parties

This grant agreement is not intended to make any person or entity, not a party to this grant agreement, a third-party beneficiary hereof or to confer on a third party any rights or obligations enforceable in their favor.

XI. Grant Agreement Period

This grant agreement is in full force and effect from September 1, 2024, to May 31, 2027. No costs eligible under this grant agreement shall be incurred before the starting date of this grant agreement, except with prior written approval. This grant agreement may be terminated by either party by giving 30 days written notice to the other party stating reasons for termination and the effective date, or upon the failure of either party to carry out the terms of the grant agreement. Upon any such termination, the Subrecipient agrees to return to the Recipient any funds not authorized for use, and the Recipient shall have no further obligation to reimburse the Subrecipient. Upon termination of the grant agreement, the Subrecipient shall submit documentation, in a format specified by the Recipient, to formally end its status as Fiduciary Agent.

XII. Entire Grant Agreement

This grant agreement is governed by the laws of the state of Michigan and supersedes all prior agreements, documents, and representations between the Recipient and the Subrecipient, whether expressed, implied, or oral. This grant agreement constitutes the entire agreement between the parties and may not be amended except by written instrument executed by both parties prior to the grant end date. No party to this grant agreement may assign this grant agreement or any of their/its rights, interests, or obligations hereunder without the prior consent of the other party. The Subrecipient agrees to inform the Recipient in writing immediately of any proposed changes of dates, budget, or services indicated in this grant agreement, as well as changes of address or personnel affecting this grant agreement. Changes in dates, budget, or services are subject to prior written approval of the Recipient. If any provision of this grant agreement shall be deemed void or unenforceable, the remainder of the grant agreement shall remain valid.

The Recipient may suspend or terminate grant funding to the Subrecipient, in whole or in part, or other measures may be imposed for any of the following reasons:

- A. Failure to expend funds in a timely manner consistent with the grant milestones, guidance, and assurances.
- B. Failure to comply with the requirements or statutory objectives of federal or state law.
- C. Failure to follow grant agreement requirements or special conditions.
- D. Proposal or implementation of substantial plan changes to the extent that, if originally submitted, the project would not have been approved for funding.
- E. Failure to submit required reports.
- F. Filing of a false certification in the application or other report or document.
- G. Failure to adequately manage, monitor, or direct the grant funded activities of its subrecipients.

Before taking action, the Recipient will provide the Subrecipient reasonable notice of intent to impose corrective measures and will make every effort to resolve the problem informally.

XIII. Business Integrity Clause

The Recipient may immediately cancel the grant without further liability to the Recipient or its employees if the Subrecipient, an officer of the Subrecipient, or an owner of a 25% or greater share of the Subrecipient is convicted of a criminal offense incident to the application for or performance of a state, public, or private grant or subcontract; or convicted of a criminal offense, including, but not limited to any of the

following: embezzlement, theft, forgery, bribery, falsification or destruction of records, receiving stolen property, attempting to influence a public employee to breach the ethical conduct standards for State of Michigan employees; convicted under state or federal antitrust statutes; or convicted of any other criminal offense which, in the sole discretion of the Recipient, reflects on the Subrecipient's business integrity.

XIV. Freedom of Information Act

Much of the information submitted in the course of applying for funding under this program, or provided in the course of grant management activities, may be considered law enforcement-sensitive or otherwise critical to national security interests. This may include threat, risk, and needs assessment information; and discussions of demographics, transportation, public works, and industrial and public health infrastructures. Therefore, each Subrecipient agency Freedom of Information Officer will need to determine what information is to be withheld on a case-by-case basis. The Subrecipient should be familiar with the regulations governing Protected Critical Infrastructure Information (6 C.F.R., Part 29) and protection of Sensitive Security Information (49 C.F.R., Part 1520), as these designations may provide additional protection to certain classes of homeland security information.

XV. Official Certification

For the Subrecipient

The individual or officer signing this grant agreement certifies by their signature that they are authorized to sign this grant agreement on behalf of the organization they represent. The Subrecipient agrees to complete all requirements specified in this grant agreement.

District Health Department No 2
Subrecipient Name

NBLPMLIKFH21
Subrecipient's UEI Number

Denise M. Bryan
Printed Name

Administrative Health Officer
Title

Denise M. Bryan, MPA
Signature

11-7-2024
Date

For the Recipient (Michigan State Police, Emergency Management and Homeland Security Division)

Capt. Kevin Sweeney
Printed Name

Commander, Emergency Management and Homeland Security Division
Title

KS
Signature

09/27/2024
Date

For the Regional Board

The Regional Board Chair's signature appears on this grant agreement as a certification that the Region 3 Homeland Security Planning Board has chosen the District Health Department #2 to act as the Fiduciary Agent on behalf of the regional board for the FY 2024 HSGP.

Randy Miller
Printed Name

Regional Board Chair
Title

Randy Miller
Signature

11-12-2024
Date

Alignment and Allowability Form							
Submit to: EMD_HSGP@michigan.gov		REVISION DATE: 10/2023		MSP/EMHSD Tracking Number:		R3-2023-80-0013rr	
<u>Alignment and Allowability Form</u>							
1.A Subrecipient Name:		District Health Department No. 2					
1.B Region:	3-Three	1.C Regional Fiduciary:	Yes	1.D Date Sent:	July 24, 2024	1.E Category:	Sustaining or maintaining a current capability
1.F Subrecipient Point of Contact:		Melissa Upper		1.I Project Lead (If applicable):			
1.G Subrecipient Email Address:		melupper@gmail.com		1.J Project Lead Email Address:			
1.H Subrecipient Phone Number:		989-736-1224		1.K Project Lead Phone Number:			
<u>Part II - ALIGNMENT REVIEW</u> ✓ ✓							
2.A Grant Year:	2023	2.B Grant Program:	HSGP-State Homeland Security Program (LETPA) ✓				
2.C Investment Title:		FY23 SHSP - (3) Intelligence and Information Sharing ✓					
2.D Investment Project Number:	8 ✓	2.E Investment Project Title:	Intelligence & Information Sharing (National Priority) ✓				
2.F National Priority:	✓ Information and Intelligence Sharing and Analysis	2.G Local Sub-Project Identifier, if needed (SUBRECIPIENT USE ONLY):			Genesee Co SO Flock Cameras IIS		
2.H Investment and Investment Project Alignment:							
<p>This project aligns with the following Investment Statement: "This investment will allow Michigan to sustain the primary fusion center, the Michigan Intelligence Operations Center (MIOC), support the Detroit Southeast Michigan Intelligence Information Center (DSEMIIC), and continue to address functional area shortfalls related to the Intelligence and Information Sharing capability identified in the 2021 SPR." This project aligns with the Core Capability, Intelligence & Information Sharing, and in the supported activities of analysis of intelligence and information, continuous threat assessment, monitoring information, exploiting and processing information, and gathering intelligence. This project also aligns with Investment Project #8, Intelligence & Information Sharing (National Priority), in that it will enhance and expand the terrorism related information sharing activities of Region 3 law enforcement agencies through the installation and sustainment of Flock cameras systems for Region 3 law enforcement agencies.</p>							
<p>This project establishes a secure and resilient nation by providing resources and equipment that will facilitate the gathering of information and sharing of timely, accurate, and actionable information resulting from the planning, direction, collection, exploitation, processing, analysis, production, dissemination, evaluation, and feedback of available information concerning threats to the United States, its people, property, or interests; the development, proliferation, or use of WMDs; or any other matter bearing on U.S. national or homeland security by local, state, tribal, territorial, Federal, and other stakeholders.</p>							
<p>The budget for this project will total \$70,874.00 and will include funding for up to 60 memberships for the MAGLOCLEN RISS Program, ✓ which offers secure information sharing and communications capabilities, critical analytical and investigative support services, and event deconfliction to enhance officer safety. The RISS Program supports efforts against organized and violent crime, gang activity, drug activity, terrorism and violent extremism, human trafficking, identity theft, cybercrime, and other regional priorities. This project will also fund a combination of up to twenty mobile data terminals (MDTs), body cameras, and in-car camera systems, which will allow regional law enforcement personnel to gather and utilize intelligence from their person and patrol vehicles allowing for personnel to receive and send vital information as soon as it is available. The stationery license plate readers will be located at high traffic locations and used to track the movement of suspicious actors and gather vital intelligence which will also be monitored by local law enforcement.</p>							
2.I Homeland Security Strategy (SHSS or RHSS) Goal (OPTIONAL):		Goal 6: Enhance intelligence & information sharing among private & public stakeholders					
2.J Homeland Security Strategy (SHSS or RHSS) Objective (OPTIONAL):		Obj. 6.3: Support intelligence & information sharing training & equipment for Region 3 LE agencies					
2.K Core Capability 1:	Prevention - Intelligence and Information Sharing ✓						
2.L Core Capability 2:	Protection - Intelligence and Information Sharing ✓						
FOR MSP/EMHSD USE ONLY:							
Investment Alignment Review:		<input checked="" type="checkbox"/> Justification Accepted		<input type="checkbox"/> Justification Denied		Reviewer/Date:  8/14/24	
*** Please See Part III - Section 3.A - 3.I for the Allowability Review ***							

Alignment and Allowability Form

Submit to: EMD_HSGP@michigan.gov

REVISION DATE: 10/2023

MSP/EMHSD Tracking Number:

R3-2023-80-0013rr

This form is to be used as a component in your decision making for generating expenses. Reimbursed equipment costs must conform to descriptions for grant allowability as provided under the AEL item number(s) referenced below. For all other solution areas, refer to the federal grant program guidance. It is essential that the costs illustrate progress toward achieving outcomes for the investment that has been selected as the basis for allowability. For any cost reimbursement that is determined unallowable by a future federal or state audit, funding shall be returned to MSP/EMHSD.

Part III - ALLOWABILITY REVIEW

3.A Solution Area:	Equipment	3.B AEL Number:	See Section 3.C
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3.C Detailed Description of Costs:

This project will fund the following:

First year of user and software fees for qty 10 law enforcement grade infrastructure-free (solar power + LTE) license plate recognition cameras with Vehicle Fingerprint technology (proprietary machine learning software) and real-time alerts for unlimited users (Flock Safety Falcon or comparable) @ \$3,100.00 ea. = \$31,000.00 (AEL: 03OE-01-ALPR)

Qty six (6) Standard Implementation Fee - One-time professional services engagement to include site and safety assessment, camera setup and testing, and shipping and handling @ \$650.00 ea. = \$3,900.00 (AEL: 21GN-00-INST, 21-GN-00-SHIP)

Qty four (4) MASH Tested Pole Implementation Fee - One-time professional services engagement to include site and safety assessment, camera setup and testing, and shipping and handling @ \$1,250.00 ea. = \$5,000.00 (AEL: 21GN-00-INST, 21GN-00-SHIP)

Qty one (1) Advanced Search OS Upgrade to include convoy analysis, multi geo search, and visual search = \$2,700.00 (AEL: 03OE-01-ALPR)

Second year of user and software fees for qty 10 law enforcement grade infrastructure-free (solar power + LTE) license plate recognition cameras with Vehicle Fingerprint technology (proprietary machine learning software) and real-time alerts for unlimited users (Flock Safety Falcon or comparable) @ \$3,100.00 ea. = \$31,000.00 (AEL: 03OE-01-ALPR)

Total estimated project cost = \$73,600.00

Region 3 would like to request the following modification for Project R3-2023-80-0013r in Section 3.C to include the following:

First year of user and software fees for qty 10 law enforcement grade infrastructure-free (solar power + LTE) license plate recognition cameras with Vehicle Fingerprint technology (proprietary machine learning software) and real-time alerts for unlimited users (Flock Safety Falcon or comparable) @ \$3,100.00 ea. = \$31,000.00 (AEL: 03OE-01-ALPR)

Qty six (6) Standard Implementation Fee - One-time professional services engagement to include site and safety assessment, camera setup and testing, and shipping and handling @ \$650.00 ea. = \$3,900.00 (AEL: 21GN-00-INST, 21-GN-00-SHIP)

Qty four (4) MASH Tested Pole Implementation Fee - One-time professional services engagement to include site and safety assessment, camera setup and testing, and shipping and handling @ \$1,250.00 ea. = \$5,000.00 (AEL: 21GN-00-INST, 21GN-00-SHIP)

3.D Quantity:	N/A	3.E Unit Cost:	Various	3.F Total Cost:	\$73,600
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Alignment and Allowability Form

Submit to: EMD_HSGP@michigan.gov

REVISION DATE: 10/2023

MSP/EMHSD Tracking Number:

R3-2023-80-0013rr

3.G Detailed Narrative of Intended Use/Outcome:

This project supports preventing, protecting against and responding to acts of terrorism by providing resources to gather intelligence that can be used to anticipate and identify emerging and/or imminent threats. This project will fund part of the first and second years of user and software fees, plus installation costs, for ten FLOCK license plate recognition cameras for the Genesee County Sheriff's Office. The service will be prorated to align with the performance period of the FY 2022 and 2023 HSGPs. The camera system will be used to gather vital intelligence and track suspected terrorists. The camera system will be used to capture objective vehicle data, including license plate numbers and vehicle descriptions 24/7. The system software offers real-time hot list alerts, search-able evidence, and vehicle analytics, empowering law enforcement officers to improve response times during critical incidents and streamline investigations. The information gathered from this equipment can assist law enforcement in effectively and appropriately sharing relevant, timely and actionable information and analysis with local, state, tribal, territorial, Federal, private sector, and international partners. This project can be claimed as LETPA as it addresses the core capability of "Intelligence and Information Sharing" within the National Prevention Framework. Specifically, this project directly addresses the critical task articulated in the framework of "gather/collect information via law enforcement operations, suspicious activity reporting, surveillance, community engagement, and other activities and sources as necessary."

Combating terrorism continues to be a priority for the Department of Homeland Security. Our national security relies on our ability to share the right information with the right people at the right time. As the world has become increasingly networked, addressing the challenges to national security, both foreign and domestic, requires sustained collaboration and responsible information sharing. The imperative to secure and protect the American public is a partnership shared at all levels, including Federal, state, local, tribal, and territorial. Partnerships and collaborations must occur within and among intelligence, defense, diplomatic, homeland security, law enforcement, and private sector communities.

This project establishes a secure and resilient nation by providing resources and equipment that will facilitate the timely, accurate, and actionable information resulting from the planning, direction, collection, exploitation, processing, analysis, production, dissemination, evaluation, and feedback of available information concerning threats to the United States, its people, property, or interests; the development, proliferation, or use of WMDs; or any other matter bearing on U.S. national or homeland security by local, state, tribal, territorial, Federal, and other stakeholders. Effective homeland security operations rely on cooperation and information sharing among federal, state, local, and tribal partners across all areas of the homeland security enterprise, including counterterrorism. Having equipment and resources that facilitate effective and timely gathering, analysis, and dissemination of intelligence and information is key to building a secure and resilient nation and combating terrorism. Completion of this project will ensure that law enforcement agencies in Region 3 have the resources to be able to gather, process, monitor, and distribute intelligence information.

3.H Personnel Activity: Are the costs identified in this project associated with Personnel Activities? Please consult your federal grant program guidance for a more detailed description of allowable costs and to verify the maximum personnel cap percentage. The subrecipient is responsible for ensuring that the maximum personnel cap amount is not exceeded.

No

3.I EHP: Will there be ANY construction, ground disturbance, renovation and/or installation, or outdoor training or exercises with this project, regardless of funding source?

Yes

Environmental and Historic Preservation Compliance. The Federal Emergency Management Agency (FEMA) is required to consider the potential impacts to the human and natural environment of projects proposed for FEMA funding. FEMA, through its Environmental and Historic Preservation (EHP) Program, engages in a review to ensure that FEMA-funded activities comply with various federal laws. Use of funds for construction, renovation, installation, or outdoor training or exercise activities must comply with EHP standards. Subrecipients must complete and submit an EHP Screening Memo for these projects. The use of federal funds on any part of a project may "federalize" the entire project, thereby requiring an EHP Program review of the entire project. Any activities that have been initiated without the necessary EHP review and approval will result in a non-compliance finding and will not be eligible for FEMA funding.

Federal funds must be used to supplement existing funds, and shall not replace (supplant) funds that have been appropriated for the same purpose. Potential supplanting will be carefully reviewed in subsequent monitoring reviews and audits.

Alignment and Allowability Form					
Submit to: EMD_HSGP@michigan.gov	REVISION DATE: 10/2023	MSP/EMHSD Tracking Number:		R3-2023-80-0013rr	
Part IV - TRAINING SECTION					
4.A Course Name:					
4.B Is Training a FEMA-approved Course?		4.C Level of Training:		4.D Date of Course:	
4.E Sponsoring Jurisdiction:				4.F Training Discipline:	
4.G Company Name:		4.H Training Provider:			
4.I Point of Contact:		4.J Email:			
4.K Address:				4.L Phone:	
PLEASE NOTE: Costs determined to be unallowable by federal or state audit shall be returned to MSP/EMHSD					
This form shall be provided with reimbursement requests to establish linkages between cost documents provided and grant allowability guidance.					
FOR MSP/EMHSD USE ONLY:					
Additional Information Requested:	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Date Additional Information Requested:		
Grant Allowability Review:	<input checked="" type="checkbox"/> Justification Accepted	<input type="checkbox"/> Conditional Justification Accepted	<input type="checkbox"/> Justification Denied		
MSP/EMHSD REVIEWER:			Date:	8/14/24	
<p>Justification or Conditional Justification Accepted means that MSP/EMHSD will work with the subrecipient during an audit to prove allowability under the grant program chosen in section 2.B based on the intended use/outcome described in section 3.G. If the intended use/outcome is different than listed in section 3.G, MSP/EMHSD may not be able to justify in an audit that the costs are allowable under the grant program chosen in section 2.B. If anything is deemed unallowable during an audit, the subrecipient will be responsible for repayment of the funding to the federal government and shall return the funds to MSP/EMHSD. Those receiving FEMA federal financial assistance are subject to the prohibitions described in section 889 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (FY 2019 NDAA), Pub. L. No. 115-232 (2018) and 2 C.F.R. §§ 200.216, 200.326, 200.471, and Appendix II to 2 C.F.R. Part 200. This statute applies to FEMA recipients, subrecipients, and their contractors and subcontractors. The statute prohibits obligating or expending federal award funds on certain telecommunications and video surveillance products and contracting with certain entities for national security reasons. For additional guidance, please refer to FEMA Policy #405-143-1, Prohibitions on Expenditure of FEMA Award Funds for Covered Telecommunications Equipment or Services (Interim).</p>					

Ensure to follow all federal, state, and local laws related to civil rights and civil liberties.

Alignment and Allowability Form							
Submit to: EMD_HSGP@michigan.gov		REVISION DATE: 11/2024		MSP/EMHSD Tracking Number: R3-2024-80-0019			
Alignment and Allowability Form							
1.A Subrecipient Name:		District Health Department No. 2					
1.B Region:	3-Three	1.C Regional Fiduciary:	Yes	1.D Date Sent:	March 20, 2025	1.E Category:	Sustaining or maintaining a current capability
1.F Subrecipient Point of Contact:		Melissa Upper		1.I Project Lead (If applicable):			
1.G Subrecipient Email Address:		melupper@gmail.com		1.J Project Lead Email Address:			
1.H Subrecipient Phone Number:		989-736-1224		1.K Project Lead Phone Number:			
Part II - ALIGNMENT REVIEW							
2.A Grant Year:	2024	2.B Grant Program:	HSGP-State Homeland Security Program (LETPA)				
2.C Investment Title:		FY24 SHSP - (3) Intelligence and Information Sharing					
2.D Investment Project Number:	8	2.E Investment Project Title:	Intelligence & Information Sharing (National Priority)				
2.F National Priority:	Information and Intelligence Sharing and Analysis	2.G Local Sub-Project Identifier, if needed (SUBRECIPIENT USE ONLY):			Genesee Co. Flock Cameras IIS		
2.H Investment and Investment Project Alignment:							
<p>This project aligns with the following Investment Statement: "This investment will allow Michigan to sustain the primary fusion center, the Michigan Intelligence Operations Center (MIOC), support the Detroit Southeast Michigan Intelligence Information Center (DSEMIIC), and continue to address functional area shortfalls related to the Intelligence and Information Sharing capability identified in the 2021 SPR." This project aligns with the Core Capability, Intelligence & Information Sharing, and in the supported activities of analysis of intelligence and information, continuous threat assessment, monitoring information, exploiting and processing information, and gathering intelligence. This project also aligns with Investment Project #8, Intelligence & Information Sharing (National Priority), in that it will enhance and expand the terrorism related information sharing activities of Region 3 law enforcement agencies through the installation and sustainment of Flock cameras systems for Region 3 law enforcement agencies.</p>							
<p>This project establishes a secure and resilient nation by providing resources and equipment that will facilitate the gathering of information and sharing of timely, accurate, and actionable information resulting from the planning, direction, collection, exploitation, processing, analysis, production, dissemination, evaluation, and feedback of available information concerning threats to the United States, its people, property, or interests; the development, proliferation, or use of WMDs; or any other matter bearing on U.S. national or homeland security by local, state, tribal, territorial, Federal, and other stakeholders.</p>							
<p>This project will also fund a combination of up to twenty mobile data terminals (MDTs), body cameras, and in-car camera systems, which will allow regional law enforcement personnel to gather and utilize intelligence from their person and patrol vehicles allowing for personnel to receive and send vital information as soon as it is available. The stationery license plate readers will be located at high traffic locations and used to track the movement of suspicious actors and gather vital intelligence which will also be monitored by local law enforcement.</p>							
2.I Homeland Security Strategy (SHSS or RHSS) Goal (OPTIONAL):		Goal 6: Enhance intelligence & information sharing among private & public stakeholders					
2.J Homeland Security Strategy (SHSS or RHSS) Objective (OPTIONAL):		Obj. 6.3: Support intelligence & information sharing training & equipment for Region 3 LE agencies					
2.K Core Capability 1:	Prevention - Intelligence and Information Sharing						
2.L Core Capability 2:	Protection - Intelligence and Information Sharing						
FOR MSP/EMHSD USE ONLY:							
Investment Alignment Review:		<input checked="" type="checkbox"/> Justification Accepted		<input type="checkbox"/> Justification Denied		Reviewer/Date:	D. Asbridge 9/29/25
EQ	*** Please See Part III - Section 3.A - 3.I for the Allowability Review ***						

Alignment and Allowability Form

Submit to: EMD_HSGP@michigan.gov

REVISION DATE: 11/2024

MSP/EMHSD Tracking Number:

R3-2024-80-0019

This form is to be used as a component in your decision making for generating expenses. Reimbursed equipment costs must conform to descriptions for grant allowability as provided under the AEL item number(s) referenced below. For all other solution areas, refer to the federal grant program guidance. It is essential that the costs illustrate progress toward achieving outcomes for the investment that has been selected as the basis for allowability. For any cost reimbursement that is determined unallowable by a future federal or state audit, funding shall be returned to MSP/EMHSD.

Part III - ALLOWABILITY REVIEW

3.A Solution Area:	Equipment	3.B AEL Number:	See Section 3.C
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3.C Detailed Description of Costs:

This project will fund the following:

Qty ten (10) User and software fees for law enforcement grade infrastructure-free (solar power + LTE) license plate recognition cameras with Vehicle Fingerprint technology (proprietary machine learning software) and real-time alerts for unlimited users (or comparable) @ \$3,100.00 ea. = \$31,000.00 (AEL: 03OE-01-ALPR)

Qty one (1) Advanced Search OS Upgrade to include convoy analysis, multi geo search, and visual search = \$2,700.00 (AEL: 03OE-01-ALPR)

Total estimated project cost = \$33,700.00

3.D Quantity:	N/A	3.E Unit Cost:	Various	3.F Total Cost:	\$33,700
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Alignment and Allowability Form

Submit to: EMD_HSGP@michigan.gov

REVISION DATE: 11/2024

MSP/EMHSD Tracking Number:

R3-2024-80-0019

3.G Detailed Narrative of Intended Use/Outcome:

This project supports preventing, protecting against and responding to acts of terrorism by providing resources to gather intelligence that can be used to anticipate and identify emerging and/or imminent threats. This project will fund a second year of user and software fees for the ten FLOCK license plate recognition cameras installed under the FY 22 HSGP for the Genesee County Sheriff's Office. The camera system will be used to gather vital intelligence and track suspected terrorists. The camera system will be used to capture objective vehicle data, including license plate numbers and vehicle descriptions 24/7. The system software offers real-time hot list alerts, search-able evidence, and vehicle analytics, empowering law enforcement officers to improve response times during critical incidents and streamline investigations. The information gathered from this equipment can assist law enforcement in effectively and appropriately sharing relevant, timely and actionable information and analysis with local, state, tribal, territorial, Federal, private sector, and international partners. This project can be claimed as LETPA as it addresses the core capability of "Intelligence and Information Sharing" within the National Prevention Framework. Specifically, this project directly addresses the critical task articulated in the framework of "gather/collect information via law enforcement operations, suspicious activity reporting, surveillance, community engagement, and other activities and sources as necessary."

Combating terrorism continues to be a priority for the Department of Homeland Security. Our national security relies on our ability to share the right information with the right people at the right time. As the world has become increasingly networked, addressing the challenges to national security, both foreign and domestic, requires sustained collaboration and responsible information sharing. The imperative to secure and protect the American public is a partnership shared at all levels, including Federal, state, local, tribal, and territorial. Partnerships and collaborations must occur within and among intelligence, defense, diplomatic, homeland security, law enforcement, and private sector communities.

This project establishes a secure and resilient nation by providing resources and equipment that will facilitate the timely, accurate, and actionable information resulting from the planning, direction, collection, exploitation, processing, analysis, production, dissemination, evaluation, and feedback of available information concerning threats to the United States, its people, property, or interests; the development, proliferation, or use of WMDs; or any other matter bearing on U.S. national or homeland security by local, state, tribal, territorial, Federal, and other stakeholders. Effective homeland security operations rely on cooperation and information sharing among federal, state, local, and tribal partners across all areas of the homeland security enterprise, including counterterrorism. Having equipment and resources that facilitate effective and timely gathering, analysis, and dissemination of intelligence and information is key to building a secure and resilient nation and combating terrorism. Completion of this project will ensure that law enforcement agencies in Region 3 have the resources to be able to gather, process, monitor, and distribute intelligence information.

3.H Personnel Activity: Are the costs identified in this project associated with Personnel Activities? Please consult your federal grant program guidance for a more detailed description of allowable costs and to verify the maximum personnel cap percentage. The subrecipient is responsible for ensuring that the maximum personnel cap amount is not exceeded.

No

3.I EHP: Will there be ANY construction, ground disturbance, renovation and/or installation, or outdoor training or exercises with this project, regardless of funding source?

No

Environmental and Historic Preservation Compliance. The Federal Emergency Management Agency (FEMA) is required to consider the potential impacts to the human and natural environment of projects proposed for FEMA funding. FEMA, through its Environmental and Historic Preservation (EHP) Program, engages in a review to ensure that FEMA-funded activities comply with various federal laws. Use of funds for construction, renovation, installation, or outdoor training or exercise activities must comply with EHP standards. Subrecipients must complete and submit an EHP Screening Memo for these projects. The use of federal funds on any part of a project may "federalize" the entire project, thereby requiring an EHP Program review of the entire project. Any activities that have been initiated without the necessary EHP review and approval will result in a non-compliance finding and will not be eligible for FEMA funding.

Federal funds must be used to supplement existing funds, and shall not replace (supplant) funds that have been appropriated for the same purpose. Potential supplanting will be carefully reviewed in subsequent monitoring reviews and audits.

Alignment and Allowability Form

Submit to: EMD_HSGP@michigan.gov

REVISION DATE: 11/2024

MSP/EMHSD Tracking Number:

R3-2024-80-0019

Part IV - TRAINING SECTION

4.A Course Name:					
4.B Is Training a FEMA-approved Course?		4.C Level of Training:		4.D Date of Course:	
4.E Sponsoring Jurisdiction:				4.F Training Discipline:	
4.G Company Name:			4.H Training Provider:		
4.I Point of Contact:			4.J Email:		
4.K Address:				4.L Phone:	

PLEASE NOTE: Costs determined to be unallowable by federal or state audit shall be returned to MSP/EMHSD

This form shall be provided with reimbursement requests to establish linkages between cost documents provided and grant allowability guidance.

FOR MSP/EMHSD USE ONLY:

Additional Information Requested:	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Date Additional Information Requested:		
Grant Allowability Review:	<input checked="" type="checkbox"/> Justification Accepted	<input type="checkbox"/> Conditional Justification Accepted	<input type="checkbox"/> Justification Denied		
MSP/EMHSD REVIEWER:	<i>D. Asbridge</i>		Date:	9/29/25	

Justification or Conditional Justification Accepted means that MSP/EMHSD will work with the subrecipient during an audit to prove allowability under the grant program chosen in section 2.B based on the intended use/outcome described in section 3.G. If the intended use/outcome is different than listed in section 3.G, MSP/EMHSD may not be able to justify in an audit that the costs are allowable under the grant program chosen in section 2.B. If anything is deemed unallowable during an audit, the subrecipient will be responsible for repayment of the funding to the federal government and shall return the funds to MSP/EMHSD. **Those receiving FEMA federal financial assistance are subject to the prohibitions described in section 889 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (FY 2019 NDAA), Pub. L. No. 115-232 (2018) and 2 C.F.R. §§ 200.216, 200.326, 200.471, and Appendix II to 2 C.F.R. Part 200. This statute applies to FEMA recipients, subrecipients, and their contractors and subcontractors. The statute prohibits obligating or expending federal award funds on certain telecommunications and video surveillance products and contracting with certain entities for national security reasons. For additional guidance, please refer to FEMA Policy #405-143-1, Prohibitions on Expending FEMA Award Funds for Covered Telecommunications Equipment or Services (Interim).**



030E-01-ALPR - System, Automated License Plate Recognition

Description

Fixed, portable, or vehicle-mounted mobile system consisting of imaging technology and optical character recognition software capable of determining the information on license plates.

Grant Notes

All Operation Stonegarden (OPSG) recipients will need to submit a detailed justification to the respective Program Analyst and obtain approval prior to the purchase of this equipment. Requests will be reviewed on a case-by-case basis.

More Information

FEMA Related Grant Programs

- Operation Stonegarden (OPSG)
- State Homeland Security Program (SHSP)
- Tribal Homeland Security Grant Program (THSGP)
- Urban Area Security Initiative (UASI)

Standardized Equipment List

For more information on operating considerations, mandatory and applicable standards, and training requirements, visit the [Interagency Board's Standardized Equipment List website](#).

Note: Some equipment items on the Authorized Equipment List may not be listed on the Standardized Equipment List.

System Assessment and Validation for Emergency Responders

For market survey reports, visit the [System Assessment and Validation for Emergency Responders website](#). To search for an equipment item, use the same Authorized Equipment List item number.

Note: Some equipment items may not have market survey reports.

Last updated April 18, 2024

**Flock Safety + MI - Genesee County
SO**

Flock Group Inc.
1170 Howell Mill Rd, Suite 210
Atlanta, GA 30318

MAIN CONTACT:
Gwendalyn Saltal
gwen.saltal@flocksafety.com
7167964006

Created Date: 11/17/2025
Expiration Date: 12/14/2025
Quote Number: Q-174344
PO Number:



Quote

This document is for informational purposes only. Pricing is subject to change.

Bill To: 324 South Saginaw Street Flint, Michigan 48502

Ship To: 1002 Saginaw Street Flint, Michigan 48502

Billing Company Name: MI - Genesee County SO

Subscription Term: 12 Months

Billing Contact Name:

Renewal Term:

Billing Email Address:

Payment Terms: Net 30

Billing Phone:

Billing Frequency: Annual - First Year at Signing.

Hardware and Software Products

Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
Flock Safety Platform			\$30,000.00
Flock Safety LPR Products			
Flock Safety LPR, fka Falcon	Included	10	Included

Professional Services and One Time Purchases

Item	Cost	Quantity	Total
One Time Fees			

Subtotal Year 1: \$30,000.00

Annual Recurring Subtotal: \$30,000.00

Estimated Tax: \$0.00

Contract Total: \$30,000.00

Taxes shown above are provided as an estimate. Actual taxes are the responsibility of the Customer. This is not an invoice – this document is a non-binding proposal for informational purposes only. Pricing is subject to change.

Special Terms:

The coverage term is 07/03/2026 -07/02/2027.

Product and Services Description

Flock Safety Platform Items	Product Description
One-Time Fees	Service Description
Installation on existing infrastructure	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.
Professional Services - Standard Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.
Professional Services - Advanced Implementation Fee	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.

FlockOS Features & Description

FlockOS Features	Description
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Genesee County

Staff Report

Genesee County
Administration Building
324 S. Saginaw St.
Flint, MI 48502

File #: RES-2025-2833

Agenda Date: 2/4/2026

Agenda #: 2.

To: Dale K. Weighill, Governmental Operations Committee Chairperson

From: Christopher R. Swanson, Sheriff

RE: Approval of a purchase order to FLOCK, in an amount not to exceed \$60,000.00, to renew the services for hardware and software products for twenty (20) FLOCK Safety Falcon Cameras; the term of this coverage is from October 1, 2025 through September 30, 2026; the cost of this purchase is fully grant-funded and will be paid from account 2856-310.00-801.000

BOARD ACTION REQUESTED:

Requesting the approval to enter a "Confirming PO" to the vendor FLOCK to renew the services to 20x Safety Falcon Cameras assigned to the GAIN division; not to exceed the invoiced amount (INV-81352) of \$60,000.00.

BACKGROUND:

FLOCK Safety is an integrated public safety platform that detects, centralizes, and decodes actionable evidence to increase safety, improve efficiency, and connect the community. Flock Safety Falcon ® Law enforcement grade infrastructure-free (solar power + LTE) license plate recognition camera with Vehicle Fingerprint ™ technology (proprietary machine learning software) and real-time alerts for unlimited users.

DISCUSSION:

The grant agreement from Michigan State Police, presented in RESO # 2025-2302, covers the cost of this contract.

IMPACT ON HUMAN RESOURCES:

None

IMPACT ON BUDGET:

The annual renewal cost is \$60,000.00, covered by the accepted grant agreement with MSP RESO # 2025-2302. This is a budgeted expense to be reimbursed 37% by grant funds and 63% county match. No additional appropriation is needed. This will be billed to account #2856-310.00-801.000.

IMPACT ON FACILITIES:

None

IMPACT ON TECHNOLOGY:

None

CONFORMITY TO COUNTY PRIORITIES:

The approval of this contract conforms to the county's priorities by promoting safe communities.

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 Office of Genesee County Sheriff to authorize the renewal of software and hardware services for 20 FLOCK cameras for a one-year term commencing October 1, 2025, through September 30, 2026, at a total cost not to exceed \$60,000.00 to be paid through the Michigan State Police Grant accepted in RESO # 2025-2302 from account #2856-310.00-801.000, is approved (a copy of the memorandum request and supporting documents being on file with the official records of the January 21, 2026 meeting of the Governmental Operations Committee of this Board).



GENESEE COUNTY
— MICHIGAN —

LEGISTAR SUBMISSION CHECKLIST*

Before submission of a request for payment/authorization for goods, services, or construction work, the following questions must be answered to determine whether to use a purchase order or formal contract. You must check an option in all questions until the form directs you to what workflow and/or document to use.

DOES THE PROJECT NEED A CONTRACT?

1) Is this a request for the purchase of goods? (i.e. office supplies, vehicles, equipment, etc.)

Yes: (Go to Question 2)

No: (Go to Question 4)

2) If providing goods, does the vendor require time on any Genesee County premises for installation and/or maintenance for the goods?

Yes: This project requires a contract, skip to the contracts section.

No: (Go to Question 3)

3) Has the vendor presented a document for the county to sign?

Yes:

- This document needs to go through Legistar and be reviewed by the proper departments before it can be signed. It is recommended that Corporate Counsel and Risk Management review prior to submission to avoid potential last step denial.

No:

- Use a **Purchase Order** You do not need to complete the remainder of this form.

4) Is this a request for services, an IT submission, or construction work?

Yes: This project requires a contract, skip to the contracts section.

No: Contact Corporate Counsel office prior to submitting into Legistar.

CONTRACTS

* After selecting a template, contact the Risk Manager to obtain insurance requirements before submitting it to Legistar. * If the vendor has provided a contract, or if you have a department specific template that you are using or have used historically, have it reviewed by risk management and corporate counsel prior to submission into Legistar. Even if the agreement was used previously, it may need changes.

1) Is this a new contract or a renewal/extension?

- Renewal/Extension: Use the appropriate renewal/amendment template based on the type of agreement. Include the original signed agreement and all prior amendments in the review process.
- New Contract: Go to Question 2.

2) How is the contract funded?

- a. Budgeted or General Funds: _____ (Go to Question 3)
- b. Grant Funded: _____ (Go to Question 4)
- c. Millage Funded: _____ (Go to Question 5)

3) What is the vendor providing?

- a. Services:
 - Use the **Professional Service Contract Template**
- b. Construction/Physical Building Altercation/Remodel
 - If the contractor has not provided a proposed contract use the **Construction Contract Template** If the contractor has provided a proposed contract, contact Corporate Counsel prior to submitting into Legistar.

* To avoid a last step rejection, ask corporate counsel to review updated template before submission into Legistar. *

4) Complete the AGA Recipient Checklist for Determining Contractor vs. Subrecipient

- a. If the service provider is a **contractor**, go back to Question 3.
- b. If the service provider is a **subrecipient**, a department/grant specific subrecipient agreement template must be used. If the template has not been reviewed by corporate counsel within the last year, contact Corporate Counsel office for review of the agreement/template.

5) Is this a new contract/agreement?

Yes: _____ No: _____

- a. If **yes** - contact Corporate Counsel office for assistance in selecting a template and/or creating an agreement.
- b. If **no** – has the template/previous agreement used for this program been reviewed by Corporate Counsel since August 1, 2023?
 - If **yes**, use the template/previous agreement.
 - If **no**, contact Corporate Counsel regarding template/previous agreement.

6) Is a contract that is not a County prepared contract being submitted for review?

Yes: _____ No: _____

- a. If yes, submit the contract to Corporate Counsel office for review prior to submitting to Legistar.

* If at any point in time you have questions while completing this checklist, it is recommended that you contact the appropriate reviewing department (Fiscal Services, Purchasing, Risk Management, or Corporate Counsel) to address your question prior to submission into Legistar.

flock safety

INVOICE

Flock Group Inc dba Flock Safety
www.flocksafety.com

Invoice Number: INV-81352
Invoice Date: 12/15/2025
Due Date: 1/14/2026
Payment Terms: Net 30
PO#:
W-9 Form [\[Download\]](#)
Certificates of Insurance [\[Download\]](#)

Bill To: MI - Genesee County SO
324 South Saginaw Street
Flint, Michigan, 48502

Ship To: MI - Genesee County SO
1002 Saginaw Street
Flint, Michigan 48502

Billing Company Name: MI - Genesee County SO
Billing Contact Name: Accounts Payable
Billing Email Address: sheriff-ap@geneseecountymi.gov
Renewal - - 2025: Year 1 of 24 Month Term
Notes: TERM DATES: 10/1/2025-9/30/2026

Payment Terms: Net 30
Contracted Billing Structure: Annual

Please note a minor change to our invoices starting February 1, 2025 updating product/SKU names listed in each line item. This change is only to naming conventions and will not affect the products, functionality, or services you receive from Flock Safety. Please update your payment system to reflect these new product/SKU names as needed.

ITEMS	QTY	UNIT PRICE	SALES TAX	TOTAL
Flock Safety LPR, fka Falcon	20	\$1,500.00	\$0.00	\$30,000.00
Flock Safety LPR, fka Falcon	20	\$1,500.00	\$0.00	\$30,000.00

Unless otherwise noted on the Order Form, the Term shall commence upon first installation and validation of Flock Hardware.

Link to Location of Services:

Subtotal: **\$60,000.00**
Sales Tax: **\$0.00**
Credit: **\$0.00**
Payments: **\$0.00**
Balance Due: **\$60,000.00**

If you have questions about your invoice, are providing an exemption certificate or need to update your billing contact information, please email billing@flocksafety.com or call 866-901-1781, option 3.



INVOICE

Flock Group Inc dba Flock Safety
www.flocksafety.com

Invoice Number: INV-81352
Invoice Date: 12/15/2025
Due Date: 1/14/2026
Payment Terms: Net 30
PO#:

Payment Remittance Information

<u>Pay by Check:</u>	<u>Pay by ACH:</u>
Payable to: Flock Group Inc Memo: INV-81352 Mail to: PO Box 121923 Dallas, TX 75312-1923 <i>If paying by check, please include the remittance slip below.</i>	Account Legal Name: Flock Group Inc. Account Number: 3302113966 Account Type: Checking Routing / SWIFT Code: 121140399 / SVBKUS6S <i>If paying by ACH, please include your invoice number in the memo section of the ACH transfer request.</i>

Please be aware that failure to pay the invoice by the due date may result in an interest penalty or disconnection of service, as specified in your contract.

.....
Detach and Return with Payment

Make Checks Payable to: Flock Group Inc

If sending via Flock Group Inc Account: MI - Genesee County SO
USPS: PO Box 121923
Dallas, TX 75312-1923

Or

If sending via Flock Group Inc Amount Due: **\$60,000.00**
UPS, FedEx or 891923
USPS: 885 East Collins Boulevard,
Suite 110
Richardson, TX 75081

Amount Enclosed: \$ _____



Genesee County

Staff Report

Genesee County
Administration Building
324 S. Saginaw St.
Flint, MI 48502

File #: RES-2025-2302

Agenda Date: 9/24/2025

Agenda #: 14.

To: Dale K. Weighill, Governmental Operations Committee Chairperson

From: Sheriff Christopher R. Swanson

RE: Approval to accept a grant award from the Michigan State Police Auto Theft Prevention Authority (ATPA), in the amount of \$1,827,797.00 with a match of \$1,151,512.00, for the grant period of October 1, 2025 through September 30, 2026 for fiscal year 2025-2026

BOARD ACTION REQUESTED:

Approval of ATPA grant from the Michigan State police in the amount of \$1,827,797 with a match of \$1,151,512.00 for the grant period of October 1, 2025, through September 30, 2026. This grant and match amount allows the Sheriff's Office along with eight (8) other local police agencies to dedicate investigators to pursue thefts of automobiles.

BACKGROUND:

The Automobile Theft Prevention Authority (ATPA), a division of the Michigan State Police, provides grants to sheriffs to assist with the investigation and prosecution of cases involving automobile theft and related offenses. The Genesee County Sheriff's Office has relied on this grant for the partial funding of its Auto Theft and Fraud Prosecution Unit for the past 34 years. This grant provides 60% funding for the salaries and fringe benefits of those nine (9) investigators assigned to Genesee Auto Investigation Network (GAIN) lead by the Sheriff's Office include Burton PD, Davison Twp. PD, Flint PD, Flint Twp. PD, Flushing City PD, Grand Blanc City PD, Grand Blanc Twp. PD, and The Metro Police Authority. GAIN investigators investigate all auto theft related crime, such as auto thefts, title fraud, and carjackings. The total grant award for FY2025-2026 is \$1,827,797 with a local match of \$1,151,512 coming from all respective agencies. The Counties match cost of \$182,785.00 from account # 2856-310.00-699.003.

DISCUSSION:

In the past this grant has been awarded a 50/50% award and match amount and budgeted each year accordingly. For this fiscal year the award amount has been reduced to a 37% award requiring the remaining amount to be matched by the respective agencies. This adjustment results in an additional request of \$37,467 from the general fund.

IMPACT ON HUMAN RESOURCES:

None

IMPACT ON BUDGET:

In the past this grant has been awarded a 50/50% award and match amount and budgeted each year

accordingly. For this fiscal year the award amount has been reduced to a 37% award requiring the remaining amount to be matched by the respective agencies. This adjustment results in an additional request of \$37,467 from the general fund with a total ask of \$182,785.00 for the award period of October 1, 2025, through September 30, 2026.

IMPACT ON FACILITIES:

None

IMPACT ON TECHNOLOGY:

None

CONFORMITY TO COUNTY PRIORITIES:

The ATPA grant money advances the priority of safe communities by adding resources to address auto thefts, title fraud and violent crimes such as carjackings. These grant funds also tie into the County's value of service by giving us more resources to provide prompt, efficient and competent service to victims of crime while at the same time helping secure the County's financial stability by providing funds that otherwise would have come from the County's general fund.

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 Office of Genesee County Sheriff to authorize accepting a grant from the Auto Theft Prevention Authority, a division of the Michigan State Police, in the amount of \$676,285.00 with required matching funds of \$182,785.00 coming from the Sheriff's Office general fund budget, is approved (a copy of the memorandum request and supporting documents being on file with the official records of the September 17, 2025 meeting of the Governmental Operations Committee of this Board), the Chairperson of this Board is authorized to execute any necessary documents on behalf of Genesee County, and the Chief Financial Officer is directed to record the attached budget amendment.



Genesee County

Staff Report

Genesee County
Administration Building
324 S. Saginaw St.
Flint, MI 48502

File #: 26-075

Agenda Date: 2/4/2026

Agenda #: 1.

Plante Moran - Prescription Drug Coverage



Genesee County Retiree Pharmacy Benefit Manager Switch to SmithRx

January 28, 2026



Background

- ❖ The County has been with Express Scripts for pharmacy coverage for many years (current pharmacy benefit manager, or PBM)
- ❖ Pharmacy spend was identified as a **major cost driver** on the health plan several years ago, prompting an RFP and an updated contract with Express Scripts through RxBenefits, with the hope of addressing this issue
- ❖ **Pharmacy costs continue to rise on the County plan** and in the US in general, with an average inflationary increase of 14-18% in 2026, and we anticipate that the trend will continue
- ❖ County members fill a **higher-than-average number of prescriptions**
- ❖ The County moved PBMs many years ago, with the carve-out to Express Scripts, so some retirees will have been through a similar change
- ❖ The County's health plan continues to run over budget



Recommendation & Expected Results

Recommend that the retiree plans* follow the active employee move away from Express Scripts to a more transparent and cost-effective pharmacy benefit manager (PBM) called SmithRx

It aligns with bipartisan PBM legislation that emphasizes transparency and lowest net drug cost

- ❖ SmithRx is paid by **administrative fees only**, uses 1-year contracts (only) and their business model is based on helping members get the medication they need at the **lowest net cost to the member and the health plan**
- ❖ Estimated ~8% savings on retiree pharmacy spend (~\$360k annually) and anticipated positive effect on both retirees and the sustainability of the County's plan
- ❖ Renewing the contract with Express Scripts (not changing) will lock the County into a 3-year arrangement again with penalties for early termination; they also will not disclose how much money they make on the County's contract
- ❖ Additional background available in back of deck and from December BOC meeting

** Retirees whose benefits mirror the active population will be part of the active's move to SmithRx*



Recommendation & Expected Results

- ❖ Improve/consolidate the copay structure – all plans will have the same or lower copayments for each of the tiers (generic/brand/non-preferred brand & specialty)
 - ❖ Retirees who have a \$5/\$20/\$40 copay structure will stay the same
 - ❖ Retirees who have a \$2/\$2/\$2 or \$3/\$3/\$3 copay structure **will move to a \$0/\$2/\$2 copay structure**
 - ❖ Retirees who have a \$5/\$5/\$5, \$5/\$10/\$10, or \$5/\$15/\$25 copay structure **will move to a \$0/\$5/\$5 copay structure**
 - ❖ Some drugs may be classified differently with Smith than with Express Scripts, and some drugs may not be on the Smith formulary or may require members to apply for assistance to access at a lower cost (in some cases \$0)
 - ❖ All members will be eligible for assistance through SmithRx's programs, depending on the medication, that could further reduce their copayments to \$0
- ❖ Consolidated plan designs are also less administrative lift for the County (indirect cost)
- ❖ Based on an analysis of claims from last year, about 14.5% of plan members (107 members) would have a different experience with their pharmacy benefit (different medication, different formulary tier, apply for a savings program, etc.). In addition, many retirees use mail order for their medications and will need to get an updated script as the mail order pharmacies would change
- ❖ The County has changed PBMs before, (carving out to Express Scripts several years ago and moving to Express Scripts with RxBenefits in 2023) – this type of change is normative for employers as part of running their health plan



Strategic Move

While savings are important, this is an important strategic move for the County

Transparent compensation model – you know what you're paying and what you're getting

- ❖ Aligned incentives – SmithRx exists to provide lowest-net-cost to member and plan (no incentive to drive Rx spend in order to maximize revenue like traditional PBM contracts)
- ❖ Fiduciary responsibility to ensure plan assets are spent wisely – doing due diligence to make sure County and members aren't overspending
- ❖ Increase member support through lower/no-cost programs – take advantage of monies that exist from manufacturers or sourcing channels not available through current arrangement
- ❖ Take advantage of other developments in the pharmacy market (e.g., Mark Cuban Cost Plus)



Additional Background & Traditional PBMs Under Fire News Articles



Pros/Cons – Impact to Retirees & Family Members

Pros/Cons	SmithRx	RxBenefits/Express Scripts
Copays may be lower and \$0 in some cases	✓	✗
Covered medications may change (periodic formulary changes)	✓	✓
Switch to a generic or alternative medication with higher clinical value may be required (see FAQ for more info)	✓	✗
Higher chance to have a \$0 cost for certain medications	✓	✗
May need to fill out paperwork/apply to get your medications for no cost to you	✓	✗
Kroger in the retail pharmacy network	✓	✗
Accredo Specialty Pharmacy	✗	✓
Costco Specialty Pharmacy (no membership required)	✓	✗



Traditional PBMs Under Fire

[FTC Sues Prescription Drug Middlemen for Artificially Inflating Insulin Drug Prices | Federal Trade...](#)

[Congress Keeps PBMs in the Hot Seat | PhRMA](#)

[How PBMs Are Driving Up Prescription Drug Costs - The New York Times](#)



Thank You!

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Genesee County

Staff Report

Genesee County
Administration Building
324 S. Saginaw St.
Flint, MI 48502

File #: 26-078

Agenda Date: 2/4/2026

Agenda #: 2.

Animal Control Fundraiser - Commissioner Shaun Shumaker