



GENESEE COUNTY
— M I C H I G A N —

Genesee County
Governmental Operations Committee
Agenda

Wednesday, June 10, 2026

5:30 PM

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

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

[RES-2026-0721](#) Approval of Meeting Minutes - May 6, 2026

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

DIRECTOR OF ADMINISTRATION REPORT

VI. OLD BUSINESS

VII. NEW BUSINESS

1. [RES-2026-0499](#) Approval of a purchase order to Great Lakes Civil Service, in an amount not to exceed \$10,000.00, to provide for service of process for juvenile matters for the remainder of FY26; the cost of this purchase order will be paid from account 1010-662.00-812.000
2. [RES-2026-0564](#) Approval of a request by Genesee County's Office of Community Corrections to apply for a grant, in the amount of \$658,616.00, from the Michigan Department of Corrections (MDOC) for FY2027
3. [RES-2026-0582](#) Approval of a lease agreement between Genesee County and the City of Flint for office space at the McCree Building; the term of this agreement is June 1, 2026 through December 31, 2029

4. [RES-2026-0622](#) Approval of an agreement between Genesee County and Mt. Morris Schools, in an amount not to exceed \$240,000.00, to provide educational services at Genesee County's Juvenile Justice Center; the term of this agreement is July 1, 2026 through June 30, 2027; the cost of this agreement will be paid from the accounts listed
5. [RES-2026-0623](#) Approval of an agreement between Genesee County and Variety Food Services, in an amount not to exceed \$375,544.00, to provide food services at Genesee County's Juvenile Justice Center; the term of this agreement is July 1, 2026 through June 30, 2027; the cost of this agreement will be paid from the accounts listed
6. [RES-2026-0633](#) Approval of a purchase order to Bound Tree Medical for the fiscal year ending 2026, in an amount not to exceed \$45,000.00, to provide for the purchase of medical supplies at Genesee County's Office of the Sheriff; the cost of this purchase order will be paid from account 2110-313.00-764.000
7. [RES-2026-0649](#) Approval of a grant award from the State of Michigan to provide for the 2026 Remonumentation efforts by Genesee County's Surveyor; the budget for this grant is attached
8. [RES-2026-0660](#) Approval of a request by Genesee County's Prosecutor's Office to renew an Auto Theft & Fraud Prosecution Grant from the Automobile Theft Prevention Authority, a division of the Michigan State Police, for the period of October 1, 2026 through September 30, 2027
9. [RES-2026-0662](#) Approval of a purchase order to Arrowhead Upfitters, in an amount not to exceed \$220.00, to provide for vehicle electronics repair; the cost of this purchase order will be paid from the accounts listed
10. [RES-2026-0664](#) Approval of a request by Genesee County's Prosecutor's Office to apply for Local Prosecutor Support Grants from the State of Michigan, for the retroactive periods October 1, 2024 - September 30, 2029 and October 1, 2025 - September 30, 2030, in the amounts of \$1,456,585.00 and \$1,519,725.00, respectively, for FY2025 and FY2026
11. [RES-2026-0670](#) Approval of a purchase order to Genesee County 9-1-1, in an amount not to exceed \$17,730.91, to provide access for GAIN and the Sheriff's Office; the cost of this purchase order will be paid from the accounts listed
12. [RES-2026-0685](#) Approve an agreement between Genesee County and Tyler Technologies, in an amount not to exceed \$54,808.00, to provide jury management software; the cost of this agreement will be paid from account 1010-283.00-933.001

13. [RES-2026-0734](#) Approval of a resolution recognizing July as French-American Heritage Month in Genesee County
14. [RES-2026-0735](#) Approval of a resolution recognizing July as Nuclear Family Month in Genesee County
15. [RES-2026-0736](#) Approval of a resolution recognizing July 26, 2026 as the anniversary of the Americans with Disabilities Act in Genesee County
16. [RES-2026-0737](#) Approval of a resolution commemorating July 4, 2026 as the 250th Anniversary of the United States of America and honoring the contributions of Genesee County to the nation's history, industry, defense, and prosperity

VIII. OTHER BUSINESS

IX. ADJOURNMENT



Genesee County

Staff Report

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

File #: RES-2026-0721

Agenda Date: 6/10/2026

Agenda #:

Approval of Meeting Minutes - May 6, 2026



**Genesee County
Governmental Operations Committee
Meeting Minutes**

Wednesday, May 6, 2026

5:30 PM

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

I. CALL TO ORDER

Commissioner Loyd called the meeting to order at 7:13 PM.

II. ROLL CALL

Present: Delrico J. Loyd, Shaun Shumaker, Charles Winfrey, Gary L. Goetzinger, Beverly Brown, James Avery, Martin L. Cousineau, Dale K. Weighill and Brian K. Flewelling

III. APPROVAL OF MINUTES

RES-2026-0559 Approval of Meeting Minutes - April 8., 2026

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Martin L. Cousineau

Aye: Chairperson Loyd, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Commissioner Cousineau, Commissioner Weighill and Commissioner Flewelling

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

DIRECTOR OF ADMINISTRATION REPORT

26-270 2026 Youth Commission

26-280 2030 Census Preparation

VI. OLD BUSINESS

VII. NEW BUSINESS

1. [RES-2026-0380](#) Approval of a purchase order to FIDLAR Technologies for the fiscal year ending 2026, in an amount not to exceed \$3,600.00, to provide for an Online Deed Search tool; the cost of this purchase order will be paid from account listed
RESULT: REFERRED
MOVER: Beverly Brown
SECONDER: Charles Winfrey
Aye: Chairperson Loyd, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Commissioner Cousineau, Commissioner Weighill and Commissioner Flewelling
2. [RES-2026-0381](#) Approval of a purchase order to Dell for the fiscal year ending 2026, in an amount not to exceed \$11,400.00, to provide for the purchase of eight (8) laptops for use during orientation and training; the cost of this purchase order will be paid from account 1010-270.00-754.000
RESULT: REFERRED
MOVER: Martin L. Cousineau
SECONDER: Charles Winfrey
Aye: Chairperson Loyd, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Commissioner Cousineau, Commissioner Weighill and Commissioner Flewelling
3. [RES-2026-0397](#) Approval of a resolution recognizing May 2026 as Jewish Heritage Month in Genesee County
RESULT: REFERRED
MOVER: Beverly Brown
SECONDER: Charles Winfrey
Aye: Chairperson Loyd, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Commissioner Cousineau, Commissioner Weighill and Commissioner Flewelling
4. [RES-2026-0412](#) Approval of purchase orders to Motorola for the fiscal year ending 2026, in an amount not to exceed \$22,450.00, to provide for annual service contracts; the cost of this purchase order will be paid from the accounts listed
RESULT: REFERRED
MOVER: Shaun Shumaker
SECONDER: James Avery

- Aye:** Chairperson Loyd, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Commissioner Cousineau, Commissioner Weighill and Commissioner Flewelling
5. [RES-2026-0487](#) Approval of an agreement between Genesee County and Canteen Services Inc., to provide for inmate meals at Genesee County's Jail; the term of this agreement is July 1, 2026 through June 30, 2029; the cost of this agreement will be paid from the account listed
- RESULT:** REFERRED
MOVER: Shaun Shumaker
SECONDER: Brian K. Flewelling
- Aye:** Chairperson Loyd, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Commissioner Cousineau, Commissioner Weighill and Commissioner Flewelling
6. [RES-2026-0488](#) Approval of a grant award from the Michigan State Police Emergency Management and Homeland Security Division (MSP-EMHSD), in the amount of \$12,551.00, to support the Critical Incident Mapping for the Henry Ford Genesys Hospital in Genesee County; the budget for this agreement is attached
- RESULT:** WITHDRAWN
MOVER: Delrico J. Loyd
SECONDER: Charles Winfrey
- Aye:** Chairperson Loyd, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Commissioner Cousineau, Commissioner Weighill and Commissioner Flewelling
- [RES-2026-0603](#) Approval to amend RES-2026-0489 and RES-2026-0490
7. [RES-2026-0489](#) Approval of a request by Genesee County's Sheriff's Office to accept grant funding through the Michigan State Police Emergency Management and Homeland Security Division (MSP-EMHSD), in the amount of \$18,841.00, to support the Critical Incident Mapping for the Hurley Medical Center in Genesee County; the budget for this agreement is attached
- RESULT:** REFERRED
MOVER: Shaun Shumaker
SECONDER: Brian K. Flewelling
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- Aye:** Chairperson Loyd, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Commissioner Cousineau, Commissioner Weighill and Commissioner Flewelling
8. [RES-2026-0490](#) Approval of a request by Genesee County's Sheriff's Office to accept a grant award from Michigan State Police Emergency Management and Homeland Security Division (MSP-EMHSD), in the amount of \$18,507.00, to support the Critical Incident Mapping for the McLaren Hospital in Genesee County; the budget for this agreement is attached
- RESULT:** REFERRED
MOVER: Shaun Shumaker
SECONDER: Brian K. Flewelling
- Aye:** Chairperson Loyd, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Commissioner Cousineau, Commissioner Weighill and Commissioner Flewelling
9. [RES-2026-0517](#) Approval of the Genesee County Employee Notification System Usage Policy Manual
- RESULT:** REFERRED
MOVER: Charles Winfrey
SECONDER: James Avery
- Aye:** Chairperson Loyd, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Commissioner Cousineau, Commissioner Weighill and Commissioner Flewelling
10. [RES-2026-0550](#) Approval of resolution recognizing June 19, 2026 as Juneteenth in Genesee County
- RESULT:** REFERRED
MOVER: Charles Winfrey
SECONDER: Shaun Shumaker
- Aye:** Chairperson Loyd, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Cousineau and Commissioner Weighill
- Nay:** Commissioner Goetzinger and Commissioner Flewelling

11. [RES-2026-0551](#) Approval of resolution recognizing June 2026 as Pride Month in Genesee County
- RESULT:** REFERRED
MOVER: Charles Winfrey
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Cousineau and Commissioner Weighill
- Nay:** Vice Chair Shumaker, Commissioner Goetzinger and Commissioner Flewelling

Commissioner Flewelling left the meeting at 8:55 PM.

- [RES-2026-0604](#) Approval to add RES-2026-0605 to the agenda
- RESULT:** APPROVED
MOVER: Shaun Shumaker
SECONDER: Dale K. Weighill
- Aye:** Chairperson Loyd, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Cousineau, Commissioner Weighill and Commissioner Flewelling
- Nay:** Commissioner Goetzinger

- [RES-2026-0605](#) Approval to recognize May 2026 as Asian American and Pacific Islander Heritage Month in Genesee County
- RESULT:** REFERRED
MOVER: Shaun Shumaker
SECONDER: Dale K. Weighill
- Aye:** Chairperson Loyd, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Cousineau and Commissioner Weighill
- Nay:** Commissioner Goetzinger and Commissioner Flewelling

Commissioner Flewelling returned to the meeting at 8:57 PM.

- [RES-2026-0606](#) Approval to add RES-2026-0607 to the agenda
- RESULT:** APPROVED
MOVER: Charles Winfrey
SECONDER: Dale K. Weighill

Aye: Chairperson Loyd, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Cousineau and Commissioner Weighill

Nay: Commissioner Goetzinger and Commissioner Flewelling

[RES-2026-0607](#) Approval to recognize May 2026 as Mental Health Awareness Month in Genesee County

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Shaun Shumaker

Aye: Chairperson Loyd, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Cousineau and Commissioner Weighill

Nay: Commissioner Goetzinger and Commissioner Flewelling

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 9:03 PM.



Genesee County

Staff Report

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

File #: RES-2026-0499

Agenda Date: 6/10/2026

Agenda #: 1.

To: Delrico J. Loyd, Governmental Operations Committee Chairperson

From: Sam Olson, Juvenile and Probate Court Administrator

RE: Approval of a purchase order to Great Lakes Civil Service, in an amount not to exceed \$10,000.00, to provide for service of process for juvenile matters for the remainder of FY26; the cost of this purchase order will be paid from account 1010-662.00-812.000

BOARD ACTION REQUESTED:

The 7th Judicial Circuit Court - Family Division is requesting approval to pay invoices from Great Lakes Civil Service for services performed for juvenile proceedings.

BACKGROUND:

The Juvenile Section of the Family Division expects future invoices for services performed by Great Lakes Civil Service for service of process on juvenile matters. The Juvenile Section anticipates up to \$10,000 in additional invoices for the remainder of FY 2025-26. County-wide services will exceed \$30,000, which precipitates the present request for a Purchase Order.

DISCUSSION:

See above.

IMPACT ON HUMAN RESOURCES:

None

IMPACT ON BUDGET:

The expenses will be paid from 1010-662.00-812.000 which has sufficient budget and requires no additional appropriation.

IMPACT ON FACILITIES:

None

IMPACT ON TECHNOLOGY:

None

CONFORMITY TO COUNTY PRIORITIES:

Approval of the purchase order further the county's priorities in fostering healthy, livable, 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 Juvenile and Probate Court Administrator to authorize an expenditure, in the form of a purchase order to Great Lakes Civil Service, to pay for service of process on juvenile matters provided to the juvenile section of the Circuit Court for the remainder of fiscal year 2025-26, at a total cost not to exceed \$10,000.00 to be paid from account 1010-662.00-812.000, is approved (a copy of the memorandum request being on file with the official records of the June 10, 2026 meeting of the Governmental Operations Committee of this Board).



Genesee County

Staff Report

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

File #: RES-2026-0564

Agenda Date: 6/10/2026

Agenda #: 2.

To: Delrico J. Loyd, Governmental Operations Committee Chairperson

From: Marlene Collick, Deputy Director, Community Engagement and Justice Services

RE: Approval of a request by Genesee County's Office of Community Corrections to apply for a grant, in the amount of \$658,616.00, from the Michigan Department of Corrections (MDOC) for FY2027

BOARD ACTION REQUESTED:

Approval of a request by Genesee County's Community Engagement and Justice Services to apply for a grant, in the amount of \$658,616.00 from the MDOC-Office of Community Corrections for FY 2027; the purpose of the grant is to provide for administration and program services.

BACKGROUND:

Community Corrections is a state locally funded program based on Michigan Public Act 511. In 1988, the Michigan State Legislature passed the Community Corrections Act. The Act was passed to help reduce prison and jail admissions and to encourage the involvement of local government officials and citizens through Community Corrections Advisory Boards.

DISCUSSION:

The planning amount for the Community Corrections administration and programming budget for FY 2027, under the Community Corrections Comprehensive Plan, will be \$658,616.00. A \$37,399.00 requested increase from FY2026 award. The funding proposal is divided into General Plans and Services and Plan Administration. The funding allocations requested are as follows: General Plans and Services: \$482,793; Plan Administration: \$175,823 (The Cost Description is attached).

IMPACT ON HUMAN RESOURCES:

No impact on Human Resources

IMPACT ON BUDGET:

The proposed budget to the state is attached.

No Matching Funds Required.

IMPACT ON FACILITIES:

No impact on Facilities

IMPACT ON TECHNOLOGY:

No impact on Technology

CONFORMITY TO COUNTY PRIORITIES:

Community Engagement and Justice Services play a critical role in supporting the long-term stability, safety, and economic health of our community.

One of the biggest services from this Public Act funding is Pretrial Services. An array of services is offered through this arena, such as, **Assessment Services**, which is conducted prior to arraignment to assist the Judicial with the determination of bond, **Sequential Bond Review**, which is conducted on those in the jail 30-days after bond has been ordered, and **Supervision Services**, which offers those awaiting trial the opportunity to participate in a supervised program that assists with ensuring court compliance while allowing them to remain active members of the community.

From a public safety and court efficiency perspective, these services increase court appearance and reduce new criminal activity while cases are pending.

From a community stability perspective, such services help maintain family structures and community connections.

Community Engagement and Justice Services, specific to Community Corrections, provide significant cost savings. It preserves workforce participation and economic productivity. Individuals who remain employed continue to pay taxes, support local businesses, and contribute to the overall economy.

Housing individuals in jail, especially for those with a substance use disorder and/or mental health concern is extremely expensive. Supervising individuals in the community typically costs only a fraction of daily incarceration expenses.

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 Deputy Director of Community Engagement and Justice Services to authorize submitting the FY27 Community Corrections Comprehensive Plan application to the Michigan Department of Corrections-Office of Community Corrections, in the amount of \$658,616.00 to provide for administration and programming, is approved (a copy of the memorandum request and budget being on file with the official records of the June 10, 2026 meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized, as necessary, to execute any application documents on behalf of Genesee County.

Proposal

Proposal

CCAB Name

Genesee County

Program	Program Code	Funding Request	Reserved Funding	Approved Funding	Applied Admin %	Approved Admin %
Group-Based Programs						
Education	B00	\$0.00				
Employment	B15	\$0.00				
Cognitive	C01	\$0.00				
Domestic Violence	C05	\$0.00				
Sex Offender	C06	\$0.00				
Outpatient Services	G18	\$18,000.00				
Sub-Total		\$18,000.00				
Supervision Programs						
Pretrial Supervision	F23	\$214,492.50				
Sub-Total		\$214,492.50				
Assessment Services						
Actuarial Assessment	I22	\$0.00				
Pretrial Assessment	F22	\$215,209.75				
Sub-Total		\$215,209.75				
Case Management	I24	\$53,185.00				
Substance Abuse Testing	G17	\$500.00				
Other	Z00	\$0.00				
5 Day Housing	Z02	\$0.00				
Program Total		\$501,387.25				
Administration						
Salary & Wages		\$86,230.25				
Contractual Services		\$0.00				
Equipment		\$2,700.00				
Supplies		\$1,500.00				
Travel		\$0.00				
Training		\$12,000.00				
Board Expenses		\$500.00				
Other		\$77,000.00				
Administration Total		\$179,930.25				
Total Funding Request		\$681,317.50				
					26.41	26.41

Program Cost Descriptions

Program Cost Descriptions

CCAB Name

Genesee County
Position

Title	Name	Hourly or Salaried?	Hourly Wage	Salary	% of salary charged to grant	Fringe Total	% of fringe charged to grant	Total hours charged to grant	Total charged to grant
Pretrial Social Service Specialist	Kari Zmich	Salaried		\$74,300.00	100.0%	\$38,400.00	100.0%		\$112,700.00

Position Description

Total Position

\$112,700.00

Job Description_Social Service Worker.pdf

Program Code	% of Time	Total CPS	Local/Other	Fee Revenue
F23	100.0%	\$112,700.00	\$0.00	\$0.00
Totals		100.0% \$112,700.00	\$0.00	\$0.00

Position

Title	Name	Hourly or Salaried?	Hourly Wage	Salary	% of salary charged to grant	Fringe Total	% of fringe charged to grant	Total hours charged to grant	Total charged to grant
Pretrial Social Service Specialist	Nathan Angliss	Salaried		\$74,300.00	100.0%	\$32,425.00	100.0%		\$106,725.00

Position Description

Total Position

\$106,725.00

Job Description_Social Service Worker.pdf

Program Code	% of Time	Total CPS	Local/Other	Fee Revenue
F22	90.0%	\$96,052.50	\$0.00	\$0.00

Program Code	% of Time	Total CPS	Local/Other	Fee Revenue
F23	10.0%	\$10,672.50	\$0.00	\$0.00
Totals	100.0%	\$106,725.00	\$0.00	\$0.00

Position

Title	Name	Hourly or Salaried?	Hourly Wage	Salary	% of salary charged to grant	Fringe Total	% of fringe charged to grant	Total hours charged to grant	Total
Pretrial Social Service Specialist	Jasmine McKeown	Salaried		\$65,610.00	100.0%	\$36,790.00	100.0%		\$102,400.00

Position Description

Total Position

\$102,400.00

Job Description_Social Service Worker.pdf

Program Code	% of Time	Total CPS	Local/Other	Fee Revenue
F23	55.0%	\$56,320.00	\$0.00	\$0.00
F22	45.0%	\$46,080.00	\$0.00	\$0.00
Totals	100.0%	\$102,400.00	\$0.00	\$0.00

Position

Title	Name	Hourly or Salaried?	Hourly Wage	Salary	% of salary charged to grant	Fringe Total	% of fringe charged to grant	Total hours charged to grant	Total
Jail Reentry Specialist	Nicole Dudgeon	Salaried		\$73,990.00	100.0%	\$32,380.00	100.0%		\$106,370.00

Position Description

Total Position

\$106,370.00

Job Description_Social Service Worker.pdf

Program Code	% of Time	Total CPS	Local/Other	Fee Revenue
F22	50.0%	\$53,185.00	\$0.00	\$0.00

Program Code	% of Time	Total CPS	Local/Other	Fee Revenue
I24	50.0%	\$53,185.00	\$0.00	\$0.00
Totals	100.0%	\$106,370.00	\$0.00	\$0.00

Position

Title	Name	Hourly or Salaried?	Hourly Wage	Salary	% of salary charged to grant	Fringe Total	% of fringe charged to grant	Total hours charged to grant	Total charged to grant
Grant Compliance Manager	Tiffany Jones	Salaried		\$79,000.00	100.0%	\$37,000.00	100.0%		\$116,000.00

Position Description

Total Position

\$116,000.00

Job Description_Community Corrections Coordinator.pdf

Program Code	% of Time	Total CPS	Local/Other	Fee Revenue
F22	15.0%	\$17,400.00	\$0.00	\$0.00
Program Code	% of Time	Total CPS	Local/Other	Fee Revenue
F23	30.0%	\$34,800.00	\$0.00	\$0.00
Program Code	% of Time	Total CPS	Local/Other	Fee Revenue
Administration	55.0%	\$63,800.00	\$0.00	\$0.00
Totals	100.0%	\$116,000.00	\$0.00	\$0.00

Position

Title	Name	Hourly or Salaried?	Hourly Wage	Salary	% of salary charged to grant	Fringe Total	% of fringe charged to grant	Total hours charged to grant	Total charged to grant
Deputy Director	Marlene Collick	Salaried		\$80,000.00	25.0%	\$19,690.00	25.0%		\$24,922.50

Position Description

Total Position

\$24,922.50

Job Description_Deputy Director of Community Corrections.pdf

Program Code	% of Time	Total CPS	Local/Other	Fee Revenue
F22	10.0%	\$2,492.25	\$0.00	\$0.00
Program Code	% of Time	Total CPS	Local/Other	Fee Revenue
Administration	90.0%	\$22,430.25	\$85,000.00	\$0.00
Totals	100.0%	\$24,922.50	\$85,000.00	\$0.00

Position

Title	Name	Hourly or Salaried?	Hourly Wage	Salary	% of salary charged to grant	Fringe Total	% of fringe charged to grant	Total hours charged to grant	Total charged to grant
Director	Joshua Freeman	Salaried		\$196,000.00	0.0%	\$44,000.00	0.0%		\$0.00

Position Description

Total Position

\$0.00

Director of Community Corrections_Updated Description w_o Opioid .docx

Program Code	% of Time	Total CPS	Local/Other	Fee Revenue
Administration	10.0%	\$0.00	\$196,000.00	\$0.00
Totals	10.0%	\$0.00	\$196,000.00	\$0.00

Contractual Services
Contract

Terms of Reimbursement

Name of Provider	Services Provided
TRI-CAP	OMSP - Opioid Meth Specific Program

Total Cost per participant = \$3,800 (\$125 = Assessment, \$735 = Total \$35 Individual Sessions x 21 weeks, \$2,940 = 4 Group sessions per week x \$35 per participant x 21 weeks)

Funding Sources & Cost Allocation

Program Code	CPS	Local/Other	Fee Revenue	Total
G18	\$18,000.00	\$0.00	\$0.00	\$18,000.00

Totals	\$18,000.00	\$0.00	\$0.00	\$18,000.00
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Contract

Name of Provider	Services Provided	Terms of Reimbursement
<i>Drug and Alcohol Center (DnA)</i>	<i>Drug Testing for Pretrial Services Supervision</i>	<i>Testing services for those not eligible to be serviced by our partnered testing provider. Testing services at a rate of \$10 per 10-panel, \$10 per 16-panel test and \$10 per ETG Test</i>

Funding Sources & Cost Allocation

Program Code	CPS	Local/Other	Fee Revenue	Total
<i>G17</i>	<i>\$500.00</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$500.00</i>
Totals	<i>\$500.00</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$500.00</i>
	Total CPS	Local/Other	Fee Revenue	Total
All Contract Totals	<i>\$18,500.00</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$18,500.00</i>

Equipment

Program Code	CPS	Local/Other	Fee Revenue	Total	Description
<i>Administration</i>	<i>\$2,700.00</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$2,700.00</i>	<i>Cell Phones, Zoom, etc.</i>
Totals	<i>\$2,700.00</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$2,700.00</i>	

Supplies

Program Code	CPS	Local/Other	Fee Revenue	Total	Description
<i>Administration</i>	<i>\$1,500.00</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$1,500.00</i>	<i>Office Supplies - paper, client folders, writing utensils, etc.</i>
Totals	<i>\$1,500.00</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$1,500.00</i>	

Travel

Program Code	CPS	Local/Other	Fee Revenue	Total	Description
Administration	\$0.00	\$0.00	\$0.00	\$0.00	Motor Pool Access
Totals	\$0.00	\$0.00		\$0.00	\$0.00
Training					
Program Code	CPS	Local/Other	Fee Revenue	Total	Description
Administration	\$12,000.00	\$0.00	\$0.00	\$12,000.00	Attend trainings in Michigan, and other surrounding states, regarding Community Corrections, Pretrial Services, Mental Health and Substance Use Disorder. Funding will be used to reimburse registration fees and all travel expenses.
Totals	\$12,000.00	\$0.00		\$0.00	\$12,000.00
Board Expenses					
Program Code	CPS	Local/Other	Fee Revenue	Total	Description
Administration	\$500.00	\$0.00	\$0.00	\$500.00	Printing (brochures, resource books, CCAB meeting docs)
Totals	\$500.00	\$0.00		\$0.00	\$500.00
Other					

					Description
					<p><i>The Genesee County Office of Financial Services monitors monthly cost to the approved budget, completes a monthly general ledger detailing payroll and vendor account information, which is issued to the Director of Community Engagement and Justice Services for final review. The Office of Financial Services' Account Payables office issues vendor payments, and when applicable mailed. This fee covers services from the following departments: Human Resources, IT, Motor Pool, and Purchasing. It is also applied to a standardized Genesee County Central Service Fee that covers commercial office space and common area, parking, utility costs, liability insurance and cleaning/maintenance.</i></p>
Program Code	CPS	Local/Other	Fee Revenue	Total	
Administration	\$77,000.00	\$0.00	\$0.00	\$77,000.00	
Totals	\$77,000.00	\$0.00	\$0.00	\$77,000.00	

<u>FUND</u>	<u>DEPT</u>	<u>Name</u>	<u>Job Title</u>	<u>Split</u>
2300	322.00	COLLICK, MARI	DEPUTY DIRECTOR OF COMMUNITY CORRECTIONS	0.26
2300	322.00	JONES, TIFFAN	COMMUNITY CORRECTIONS COORDINATOR	0.48
TOTAL 322.00				<u>0.74</u>
2300	323.00	COLLICK, MARI	DEPUTY DIRECTOR OF COMMUNITY CORRECTIONS	0.02
2300	323.00	JONES, TIFFAN	COMMUNITY CORRECTIONS COORDINATOR	0.26
2300	323.00	Mckeown, Jasmin	SOCIAL SERVICE WORKER	0.40
2300	323.00	Angliss, Nathan V	SOCIAL SERVICE WORKER	0.90
2300	323.00	Dudgeon, Nicole	SOCIAL SERVICE WORKER	0.50
TOTAL 323.00				<u>2.08</u>
2300	334.00	Dudgeon, Nicole	SOCIAL SERVICE WORKER	0.50
TOTAL 334.00				<u>0.50</u>
2300	404.00	JONES, TIFFAN	COMMUNITY CORRECTIONS COORDINATOR	0.26
2300	404.00	Mckeown, Jasmin	SOCIAL SERVICE WORKER	0.60
2300	404.00	Angliss, Nathan V	SOCIAL SERVICE WORKER	0.10
2300	404.00	Zmich, Kari L	SOCIAL SERVICE WORKER	1.00
TOTAL 404.00				<u>1.96</u>
TOTAL COMMUNITY CORRECTIONS				<u>5.28</u>
Position Count				
Community Corrections Dep. Director				0.28
Community Corrections Coordinator				1.00
Social Service Worker				4.00
				<u>5.28</u>
Total Individual Wages				
ANGLISS				100%
DUDGEON				100%
JONES				100%
MCKEOWN				100%
Zmich				100%
2300	323.00	COLLICK		28%
2960	260.09	COLLICK		72%
				<u>100%</u>

<u>ADJUSTED</u> <u>SENIORITY DATE</u>	<u>Wages</u>	<u>Longt</u>	<u>FICA</u>	<u>HEALTH INS</u>	<u>OPTICAL INS</u>
3/27/2024	22,573.38	-	1,726.86	260.00	33.80
11/2/2016	37,096.78	-	2,837.90	10,397.03	62.32
	59,670.16	-	4,564.76	10,657.03	96.12
3/27/2024	1,736.41	-	132.84	20.00	2.60
11/2/2016	20,094.09	-	1,537.20	5,631.72	33.76
8/7/2024	26,243.42	-	2,007.62	8,664.19	51.94
8/23/2022	66,868.87	-	5,115.47	14,948.10	87.30
10/31/2022	36,993.69	-	2,830.02	8,304.72	48.12
	151,936.48	-	11,623.15	37,568.73	223.72
10/31/2022	36,993.69	-	2,830.02	8,304.72	48.12
	36,993.69	-	2,830.02	8,304.72	48.12
11/2/2016	20,094.09	-	1,537.20	5,631.72	33.76
8/7/2024	39,365.14	-	3,011.43	12,996.29	77.90
8/23/2022	7,429.87	-	568.39	1,660.90	9.70
5/20/2021	74,298.74	-	5,683.85	21,660.48	129.84
	141,187.84	-	10,800.87	41,949.39	251.20
	389,788.17	-	29,818.80	98,479.87	619.16

74,298.74	-	5,683.86	16,609.00	97.00
73,987.38	-	5,660.04	16,609.44	96.24
77,284.96	-	5,912.30	21,660.47	129.84
65,608.56	-	5,019.05	21,660.48	129.84
74,298.74	-	5,683.85	21,660.48	129.84
24,309.79	-	1,859.70	280.00	36.40
62,510.89	-	4,782.08	720.00	93.60
86,820.68	-	6,641.78	1,000.00	130.00

	Single	Double	Family	
Medical		7942	16609	21660
Optical		48	97	130
Dental		439	878	1537

<u>DENTAL INS</u>	<u>LIFE INS</u>	<u>RETIREMENT</u>	<u>WORKERS COMP</u>	<u>UNEMPLOYMENT</u>	<u>POST RET</u>
399.67	152.26	1,805.87	18.06	45.15	676.00
737.86	195.03	2,967.74	29.68	74.19	1,248.00
1,137.53	347.29	4,773.61	47.74	119.34	1,924.00
30.74	11.71	138.91	1.39	3.47	52.00
399.67	105.64	1,607.53	16.08	40.19	676.00
614.88	162.53	2,099.47	20.99	52.49	1,040.00
790.20	365.69	5,349.51	53.50	133.74	2,340.00
439.00	203.16	2,959.50	29.59	73.99	1,300.00
2,274.49	848.73	12,154.92	121.55	303.88	5,408.00
439.00	203.16	2,959.50	29.59	73.99	1,300.00
439.00	203.16	2,959.50	29.59	73.99	1,300.00
399.67	105.64	1,607.53	16.08	40.19	676.00
922.32	243.79	3,149.21	31.49	78.73	1,560.00
87.80	40.63	594.39	5.94	14.86	260.00
1,537.20	406.32	5,943.90	59.44	148.60	2,600.00
2,946.99	796.38	11,295.03	112.95	282.38	5,096.00
6,798.01	2,195.56	31,183.06	311.83	779.59	13,728.00



878.00	406.32	5,943.90	59.44	148.60	2,600.00
878.00	406.32	5,919.00	59.18	147.98	2,600.00
1,537.20	406.31	6,182.80	61.84	154.57	2,600.00
1,537.20	406.32	5,248.68	52.48	131.22	2,600.00
1,537.20	406.32	5,943.90	59.44	148.60	2,600.00
430.41	163.97	1,944.78	19.45	48.62	728.00
1,106.78	421.63	5,000.87	50.01	125.02	1,872.00
1,537.19	585.60	6,945.65	69.46	173.64	2,600.00

TOTAL

27,691.05

55,646.53

83,337.58

2,130.07

30,141.88

40,957.53

96,052.38

53,181.79

222,463.65

53,181.79

53,181.79

30,141.88

61,436.30

10,672.48

112,468.37

214,719.03

573,702.05

106,724.86

106,363.58

115,930.29

102,393.83

112,468.37

29,821.12

76,682.88

106,504.00



Genesee County

Staff Report

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

File #: RES-2026-0582

Agenda Date: 6/10/2026

Agenda #: 3.

To: Delrico J. Loyd, Governmental Operations Committee Chairperson

From: Joshua Freeman, Director of Administration

RE: Approval of a lease agreement between Genesee County and the City of Flint for office space at the McCree Building; the term of this agreement is June 1, 2026 through December 31, 2029

BOARD ACTION REQUESTED:

Approval of a lease agreement between Genesee County and the City of Flint for office space at the McCree Building; the term of this agreement is June 1, 2026 through December 31, 2029

BACKGROUND:

When the 67th and 68th District Courts merged, the city and the county entered into a 10 year MOU that provided payments for transition. As part of those payments, the City of Flint Attorney Office held space at McCree to handle court cases. That MOU expired on December 31, 2025. The City of Flint desires to continue occupying this space for use by their attorneys.

DISCUSSION:

The County negotiated the attached lease with the city to provide space at McCree. The current space occupied by the city is not usable by the county for any other purpose. As such, it makes sense to enter into an agreement that allowed for continued use. The proposed rate is \$750.00 per month, with an initial backpay installment that would cover the period of January through May.

IMPACT ON HUMAN RESOURCES:

There is no impact on HR.

IMPACT ON BUDGET:

This payment would be positive to Genesee County's budget. This is revenue that would not otherwise be realized. This will be receipted to account 1010-286.00-667.000 and a budget amendment for the remainder of the fiscal year is attached.

IMPACT ON FACILITIES:

There are no additional requirements for Facilities to lease this space. There was some initial coordination with the city to provide their own internet service.

IMPACT ON TECHNOLOGY:

There are no additional requirements for IT to lease this space. There was some initial coordination with the city to provide their own internet service.

CONFORMITY TO COUNTY PRIORITIES:

This lease would contribute to the long-term financial stability of Genesee County by adding an additional revenue stream to the county budget.

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 Director of Administration to authorize entering into a Lease Agreement between Genesee County ("County") and the City of Flint ("City"), whereby the County will lease office space at the McCree Building to the City, at a cost to the City of \$750.00 each month, for the period commencing June 1, 2026, through December 31, 2029, with the City also providing a lump sum payment of \$3,750.00 for its use of the office space from January 1, 2026, through May 31, 2026, said funds to be placed into account 1010-286.00-667.000, is approved (a copy of the memorandum request and supporting documents being on file with the official records of the June 10, 2026 meeting of the Public Works Committee of the this Board), the Chairperson of this Board is authorized to execute the Lease Agreement on behalf of the Genesee County, and the Chief Financial Officer is directed, as necessary, to record the attached budget amendment.

LEASE AGREEMENT

THIS LEASE AGREEMENT (the "Lease Agreement"), entered into by and between the County of Genesee, a Michigan Municipal Corporation, whose principal place of business is 324 S. Saginaw Street, Flint, Michigan 48502 (the "County") and the City of Flint, a Michigan Municipal Corporation, whose principal place of business is 1101 S. Saginaw Street, Flint, Michigan 48502 (the "Tenant") (the County and the Tenant together, the "Parties").

1. The Leased Premises

The County leases to the Tenant, and the Tenant leases from the County, a portion of the commercial building located at 630 S. Saginaw Street, Flint, Michigan 48502, more particularly described in Exhibit A (hereinafter the "Leased Premises")

2. The Lease Term

2.1 Initial Term

The term of this Lease Agreement shall commence on June 1, 2026 and shall end on December 31, 2029 (the "Initial Term").

2.2 Extension Term

The Tenant has the option, subject to the County's right to terminate for convenience under Paragraph 13.2 of this Lease, to extend this Lease Agreement for up to two additional one (1) year terms (the "Extension Terms") (the Initial Term or any Extension Term, a "Lease Term").

2.3 Extension

If the Tenant has not notified the County of its intent to extend this Lease Agreement by 60 days prior to the end of a Lease Term, this Lease Agreement shall terminate.

3. The Rent

3.1 Upon execution of this agreement, the Tenant shall pay a lump sum of \$3,750 which constitutes the monthly rental rate for the period from January 1, 2026, through May 31, 2026

3.2 The monthly rent (the "Rent") for the Initial Term of this Lease Agreement shall be payable in advance to the Genesee County Treasurer by the fifteenth (15th) day of each month. The monthly Rent shall be \$750.00.

3.3 If the Tenant exercises its option to extend this Lease Agreement for one or more Extension Terms, the monthly rent shall be \$785.00 for the first Extension Term, and \$820.00 for the second Extension Term.

4. Use and Access

4.1 Use of Leased Premises

The Tenant agrees that it shall use the Leased Premises solely for the purpose of general office use.

4.2 Hazardous Materials

Tenant agrees that it shall not bring any hazardous substances, as that term is defined by MCL 324.20101(t), onto the Leased Premises. Tenant further agrees to indemnify and hold the County harmless from all claims, liability, damage, or injury to any person or entity, including the County, arising out of the Tenant's storage at, use at, or transportation of hazardous substances to or from the Leased Premises.

4.3 The Tenant's Access to the Leased Premises

The Tenant shall have full access to and may use the Leased Premises for the aforementioned use during regular business hours. The Tenant shall also have access to the commercial building located at 990 S. Saginaw Street as needed to permit access to the Leased Premises to Tenant, its agents, employees, and invitees.

4.4 Signage

Subject to the County's reasonable written approval of number, size, structure, and content, the Tenant may post signs upon the Leased Premises identifying it as Tenant's place of business.

5. Alterations to the Leased Premises

5.1 The Tenant shall have no authority to make alterations or improvements to the Leased Premises.

5.2 Tenant agrees it will be solely responsible for its own acts and omissions and the acts and omissions of its employees, officers, directors, and affiliates arising out of the installation, use, and removal of any alteration or improvement to the Leased Premises performed by Tenant or Tenant's agents. The County shall not be liable for any claims, demands, actions, costs, expenses and liabilities, including reasonable attorneys' fees, which may arise in connection with the failure of the Tenant or its employees, officers, directors, or agents to perform any of their obligations under this Agreement.

6. Maintenance and Utilities

6.1 Maintenance

The County agrees that it shall provide all maintenance for the Leased Premises during the term of this Lease Agreement.

6.2 Utilities

The County shall bear the cost of all water and sewer facilities, electricity, and heat to the Leased Premises.

6.3 Digital Network

The Tenant shall provide its own equipment to obtain access to the internet and Tenant's network and will not be connected to the County's network. The Tenant understands that the County will end its agreement with Comcast to provide internet and network access on the Tenant's behalf, and the Tenant agrees to enter into a contract with Comcast, or a company of its own choosing, to provide it with such access.

7. Assignment or Transfer

The Tenant shall not assign, sublet, or in any manner transfer this Lease Agreement or any estate or interest in the Leased Premises.

8. Insurance Requirements

8.1 The Tenant's Liability Insurance Requirements

Commercial General Liability (CGL)

- Coverage for bodily injury, property damage, and personal/advertising injury and damage to rented premises.

Automobile Liability, Hire-Non-Owned Liability

- Coverage for all owned, non-owned, and hired vehicles
- Minimum limit: \$1,000,000 combined single limit per occurrence

Workers' Compensation and Employer's Liability

- Statutory Workers' Compensation in accordance with Michigan law
- Employer's Liability: \$1,000,000 each accident/disease

Property Insurance

- Lessor shall maintain property insurance covering the building structure
- Lessee shall maintain coverage for:
 - Personal property
 - Equipment
 - Improvements and betterments (if applicable)

Umbrella Liability Insurance in an amount not less than \$3,000,000 per occurrence.

Additional Insured

To the extent permitted by law, the Tenant shall name the County as an additional insured on its Commercial General Liability policy with respect to liability arising out of the Lessee's use or occupancy of the premises.

Coverage shall be primary and non-contributory to the extent permitted by Lessee's insurance or self-insurance program.

Waiver of Subrogation

To the extent permitted by law, each party waives all rights to damages covered by property insurance maintained pursuant to this Agreement against the other party. Each party requires its insurers (or self-insurance program administrators) to provide a waiver of subrogation endorsement in favor of the other party.

8.2 **County and Tenant's Evidence of Insurance**

Each party shall provide the other with certificates of insurance or other reasonable evidence of coverage upon execution of this Agreement and upon each renewal of coverage thereafter.

Tenant shall provide written notice of cancellation or of a material change in coverage in accordance with policy provisions.

9. **Claims**

9.1 Each party to this Lease will remain responsible for any claims arising out of that party's performance of this Agreement, as provided for in this Agreement or by law. This Agreement is not intended to either increase or decrease either party's liability to or immunity from tort claims.

9.2 **Damage to the Leased Premises**

In the event that the Leased Premises are damaged by fire, flood, or other casualty, the County shall, within a reasonable time, repair the Premises to as good condition as at the time possession was delivered to the Tenant.

9.3 **If Premises are Rendered Untenantable**

In the event that the fire, flood, or other casualty renders the Leased

Premises or any portion thereof untenable, either Party may terminate this Lease Agreement as of the date of the fire, flood, or other casualty. If the Lease Agreement is not terminated, the Tenant shall be entitled to an abatement of rent proportional to the amount of the Premises rendered untenable for the time that the Leased Premises remain untenable. This abatement of rent is Tenant's sole and exclusive remedy against the County for Tenant's loss of use of the Premises during the time that the Leased Premises remain untenable.

9.4 Definitions

For the purposes of this section, the following definitions apply.

9.4.1. *Fire, Flood, or other Casualty* is defined as any unexpected event not due to the intentional act of either Party that causes loss, damage, or injury.

9.4.2. The Leased Premises, or any portion thereof, are *untenable* if they are unable to be used for the purpose described in Paragraph 4.1.

10. **Condemnation**

10.1 If the whole or any part of the Leased Premises is acquired by the exercise of the power of eminent domain, or by a sale under threat of exercise of eminent domain, this Lease shall terminate effective as of the date of sale or condemnation, and, except as provided by this Lease, Tenant shall have no claim whatsoever, including claims of apportionment, against the County either for the value of any unexpired Term of the Lease or for the value of any Tenant Improvements.

10.2 In the event of such a sale or condemnation, the Rent for the month in which the sale or condemnation occurs shall be prorated to the date of the sale or condemnation, and the County shall return the unused portion of that month's Rent to the Tenant.

11. **Subordination of Lease**

Tenant agrees that County may subordinate this Lease Agreement to its present or any subsequent mortgage on the Premises, provided that such subordination does not interfere with Tenant's continued use and enjoyment of the Premises. Tenant agrees to execute any instruments that may be reasonably requested from time to time by County to evidence the above-described form of subordination of this Lease to any mortgage. Upon County's request, Tenant agrees to execute, acknowledge and deliver to County a statement in writing certifying that this Lease Agreement is unmodified and in full force and effect (or if there have been modifications, that the same is in full force and effect as modified, and stating said modifications), and the dates to which the rent and other charges have been paid in advance, if any.

12. Sale of Premises

If County sells or transfers all or any portion of the commercial building, to another party, then County shall be released from any liability thereafter accruing under this Lease Agreement to the extent the purchaser(s) or transferee(s) assumes the County's right and obligations under this Lease. If any security deposit or prepaid rent has been paid by Tenant, County shall transfer the security deposit or prepaid rent to County's successor, after which County shall be discharged from any further liability regarding such security deposit or prepaid rent. Any sale or transfer by County shall not interfere with Tenant's continued use and occupancy of the Premises pursuant to the term of this Lease Agreement.

If the County sells or transfers all or any portion of the commercial building to another party, and relocates the operations of the 67-5 District Court, the Tenant may relinquish its rights and obligations under this Lease and be released from all liability thereafter.

If the County sells or transfers all or any portion of the building to another party, and relocates the operations of the 67-5 District Court, the parties agree they will engage in good faith negotiations to renew the provisions of this Lease Agreement, and provide the Tenant, under the terms set forth herein, with 600 square feet of office space at the building or structure to which the operations of the 67-5 District Court have been relocated.

13. Termination and Surrender

13.1 Termination for Breach by Tenant

In the event that the Tenant is in breach of any provision of this Lease Agreement, and such breach continues for thirty (30) days after written notice by the County, the County may:

- 13.1.1. Cure such default and invoice Tenant the cost of such cure, which amount shall be due within thirty (30) days of receipt of such invoice; or
- 13.1.2. Terminate this Lease Agreement by sending written notice to Tenant of the effective date of such termination and seek to take possession pursuant to legal proceedings provided for by law. If Tenant is adjudged to be in default of this Lease by a court of competent jurisdiction and is so evicted from the Premises, County shall promptly attempt to procure a new Tenant for the Leased Premises on reasonable terms and conditions. If despite County's reasonable efforts, a new Tenant cannot be procured at the rental rate designated in this Lease Agreement, then Tenant shall be liable for any

difference in rent, and any damages to the Leased Premises caused by the Tenant. Tenant shall also be liable for County's reasonable costs and expenses associated with having to bring a legal proceeding pursuant to this Section if Tenant is deemed to be in violation of this Lease Agreement by a court of competent jurisdiction unless such court also determines County to be in violation of this Lease.

13.2 Termination for Breach by County

In the event that the County is in breach of any material obligation imposed by this Lease Agreement, and such breach continues for thirty (30) days after written notice by the Tenant, the Tenant may terminate this Lease Agreement by sending written notice to the County of the effective date of such termination.

13.3 Termination for Convenience

If, in the County's sole discretion, it is determined to be in the best interests of the County, the County may terminate this Lease Agreement upon one-hundred and eighty (180) days' written notice.

13.4 Condition Upon Surrender

The Tenant shall, upon termination of this Lease Agreement or at the expiration of the Initial Term or any Extension Term, surrender the premises in as good condition as at the time possession is delivered, except for ordinary wear and tear.

13.5 Payment Upon Termination

Within 10 business days from the effective date of any termination, Tenant shall pay to the County any outstanding amounts due for any reason under this Lease Agreement.

14. **Covenants**

14.1 County's Covenant of Quiet Enjoyment

During any Term of this Lease, the Tenant shall have peaceful possession of the Leased Premises, free of interference from the acts or claims of the County or third parties claiming rights through the County.

14.2 County's Covenant of Possession

During any Term of this Lease, the Tenant shall have exclusive possession

and control of the Leased Premises.

14.3 Tenant's Covenant to Pay Rent

During any Term of this Lease, Tenant shall pay the Rent on or before the due date each month except where payment of Rent is abated pursuant to the provisions of this Lease.

14.4 Tenant's Covenant to Maintain the Leased Premises

Tenant covenants that it will care for and maintain the Leased Premises in accordance with the provisions of this Lease Agreement.

14.5 Tenant's Covenant to Not Disturb Other Users of the Property

Tenant acknowledges that there are other Tenants and agencies using the Property, and Tenant covenants that its operations will not disturb the operations of the other Tenants and agencies using the property.

15. **Nondiscrimination**

The Tenant covenants that it will not discriminate against an employee or applicant of employment with respect to hire, tenure, terms, conditions, or privileges of employment, or a matter directly or indirectly related to employment, because of race, color, religion, national origin, age, sex, sexual identity, gender, gender identity, gender expression, height, weight, marital status, or a disability that is unrelated to the individual's ability to perform the duties of a particular job or position, and that it will require the same non-discrimination assurances from any subcontractor who may be used to carry out duties described in this lease. Breach of this covenant shall be regarded as a material breach of this contract.

16. **No Commission**

The Parties acknowledge that no broker or agent was used to procure this Lease Agreement, and each represents to the other that no commission shall be paid to any broker or agent.

17. **General Provisions**

17.1 Entire Agreement

This Lease Agreement embodies the entire agreement between the Parties. There are no promises, terms, conditions, or obligations relating to the Leased Premises other than those contained herein.

17.2 Modification

This Lease Agreement may be modified only by written agreement executed

with the same formalities as this Lease Agreement.

17.3 Binding Effect

The provisions of this Lease Agreement shall apply to and bind the heirs, executors, administrators, and assigns of all of the parties hereto.

17.4 Headings

The paragraph headings in this Lease Agreement are used only for ease of reference, and do not limit, modify, construe, or interpret any provision of this Lease Agreement.

17.5 Governing Law and Venue

This Lease Agreement is entered into under the laws of the State of Michigan. Any litigation between the Parties arising out of this Lease Agreement must be initiated within two years of the cause of action accruing and must be brought in a court of competent jurisdiction in Genesee County, Michigan.

17.6 Subpoena Power

Tenant acknowledges and understands that the Chairperson of the Genesee County Board of Commissioners, pursuant to MCL 46.3(5), as amended, has the power to administer oaths, issue subpoenas, and compel a person's attendance in the same manner as a court of law. Tenant agrees to submit to this power with respect to this Lease.

17.7 Severability and Survival

In the event that any provision of this Lease Agreement is deemed by any court of competent jurisdiction to be legally ineffective, such decision shall have no effect on the remaining provisions of this Lease Agreement.

17.8 No Waiver

No waiver or inaction by the County concerning any breach by the Tenant of the provisions of this Lease Agreement shall act as a waiver of any future breach by the Tenant.

17.9 Interpretation

Each Party has had opportunity to have this Lease Agreement reviewed by legal counsel and has had equal opportunity to contribute to its contents. In the event of any dispute concerning the interpretation of this Lease Agreement, there shall be no presumption in favor of any interpretation solely because the form of this Lease Agreement was prepared by the County.

IN WITNESS WHEREOF, the Parties have caused this Lease Agreement to be executed by their duly authorized agents.

CITY OF FLINT

COUNTY OF GENESEE

By: _____

City of Flint

Date: _____

By: _____

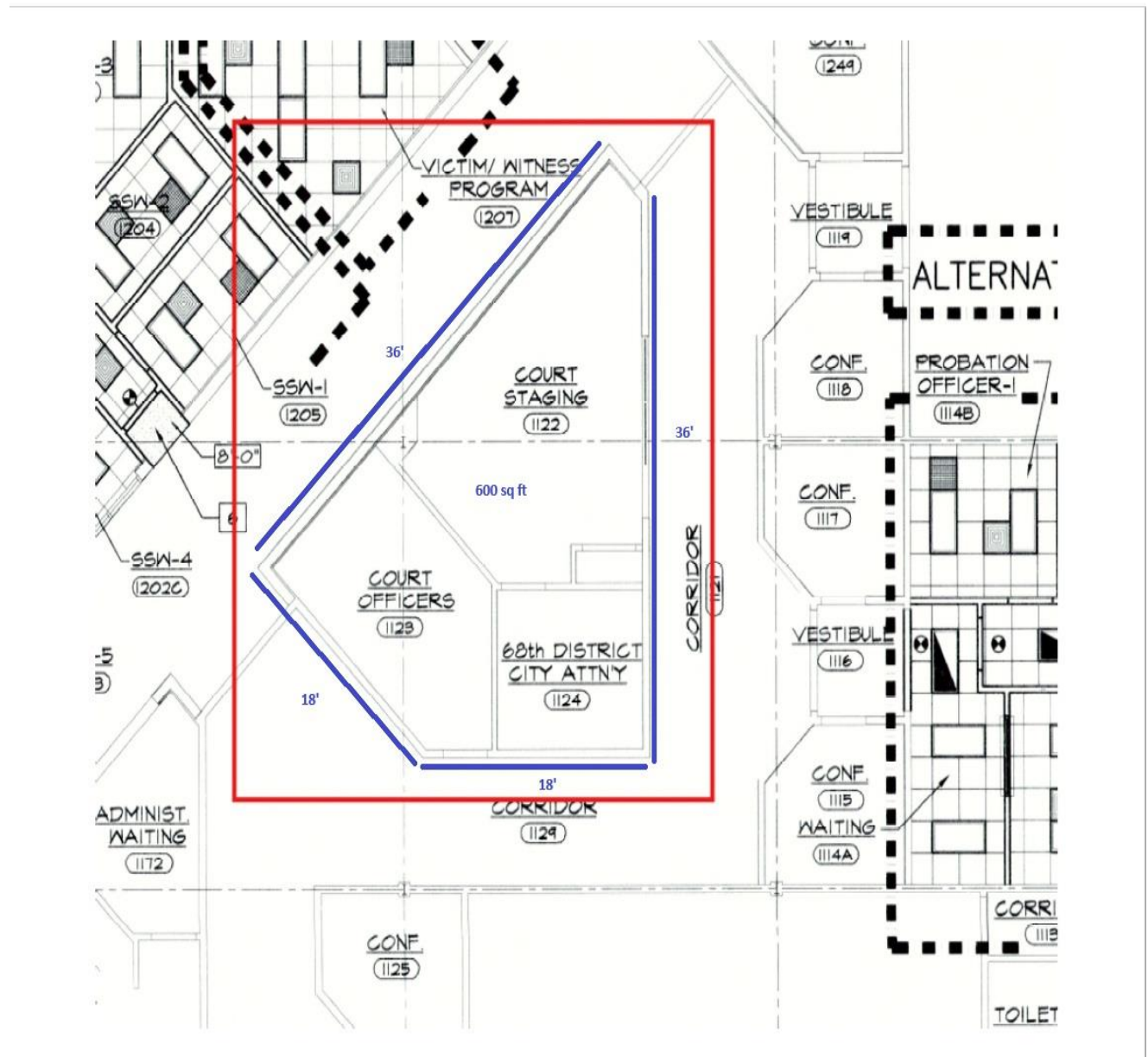
Dale Weighill, Chairperson
Board of County Commissioners

Date: _____

EXHIBIT A

Description of Leased Premises

The Leased Premises shall consist of approximately 600 square feet of office space located on the 1st floor of the commercial building located at 630 S. Saginaw Street. The Leased Premises is divided into two offices and a larger common area which connects the offices and contains a closet. The Leased Premises includes lighting, doors, electrical outlets and digital network access points for both offices and the common area. There is also a countertop and sink with running water in the common area.



DESCRIPTION: Income for lease of District
Court Space at McCree to City of
Flint

GL #	Description	Increase/(Decrease)
1010-286.00-667.000	RENT	6,750.00

DESCRIPTION: Income for lease of District
Court Space at McCree to City
of Flint

GL #	Description	Increase/(Decrease)
1010-286.00-667.000	RENT	6,750.00

APPROVED BY: _____



Genesee County

Staff Report

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

File #: RES-2026-0622

Agenda Date: 6/10/2026

Agenda #: 4.

To: Delrico J. Loyd, Governmental Operations Committee Chairperson

From: Sam Olson, Juvenile and Probate Court Administrator

RE: Approval of an agreement between Genesee County and Mt. Morris Schools, in an amount not to exceed \$240,000.00, to provide educational services at Genesee County's Juvenile Justice Center; the term of this agreement is July 1, 2026 through June 30, 2027; the cost of this agreement will be paid from the accounts listed

BOARD ACTION REQUESTED:

The Court is respectfully requesting approval of a contract extension with Mt. Morris Schools to provide educational services at the Genesee County Juvenile Justice Center for the secure detention and day treatment programs, for a period commencing July 1, 2026 through June 30, 2027, at a cost of \$240,000 to be paid from accounts 2920-356.00-801.028 and 2920-663.07-801.004. These services are part of the Child Care Fund annual plan and budget.

BACKGROUND:

Mt. Morris Schools provides year-round educational services for court-involved youth at the Justice Center, in both the secure detention and day treatment programs. These are required services for court-ordered youth at the facility and are part of the Child Care Fund annual plan and budget. The Juvenile Justice Center (JJC) worked with the Purchasing Department in developing a solicitation that is in alignment with the State of Michigan's requirement for these services. The sole source solicitation was posted, and the County received no objection.

DISCUSSION:

See above.

IMPACT ON HUMAN RESOURCES:

None.

IMPACT ON BUDGET:

The total cost of the contract extension is not to exceed \$240,000, with \$140,000 budgeted to 2920-663.07-801.004 and \$100,000 budgeted to 2920-356.00-801.028.

IMPACT ON FACILITIES:

None. Educational services to be provided on-site at the Juvenile Justice Center.

IMPACT ON TECHNOLOGY:

None.

CONFORMITY TO COUNTY PRIORITIES:

The educational services provided to our youth will help contribute to healthy, livable, and 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 Juvenile and Probate Court Administrator to authorize an extension of the professional services contract between Genesee County and Mt. Morris Consolidated Schools, whereby Mt. Morris will provide educational services for the secure detention and day treatment programs at the Genesee County Juvenile Justice Center, for the extension period commencing July 1, 2026, through June 30, 2027, at a total cost not to exceed \$240,000 to be paid with \$140,000 budgeted to 2920-663.07-801.004 and \$100,000 budgeted to 2920-356.00-801.028, is approved (a copy of the memorandum request and supporting documentation being on file with the official records of the June 10, 2026 meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contract extension on behalf of Genesee County.

EXTENSION to Professional Service Agreement
with Mt. Morris Consolidated Schools

This Extension is between Mt. Morris Consolidated Schools and the County of Genesee, a Michigan municipal corporation whose principal place of business is located at 324 South Saginaw Street, Flint, Michigan 48502 (the "County"), acting through the Family Division of the 7th Judicial Circuit Court (the Contractor and the County together, the "Parties"), as to extend the underlying agreement entered into between the parties, reflected in Resolution # 2025-1951.

WHEREAS, the Parties executed a professional services agreement contract effective July 1, 2025 – June 30, 2026 (the "Agreement"), pursuant to which the Contractor would provide educational services at Juvenile Justice Center for court-involved youth; and

WHEREAS, the Parties wish to extend the contract, pursuant to Paragraph 1.2 of the Agreement, for an additional one-year term, effective July 1, 2026 – June 30, 2027.

NOW THEREFORE, the Parties agree as follows:

1. The Term of the Agreement is hereby extended for an additional one-year term, for July 1, 2026 – June 30, 2027.
2. The compensation to be paid to the Contractor on this extension basis shall not exceed \$240,000.00.
3. The remaining terms of the agreement remain unchanged and in full effect.

MT. MORRIS CONSOLIDATED SCHOOLS

COUNTY OF GENESEE

By: _____
Mickie Kujat
Superintendent

By: _____
Dale K. Weighill, Chairperson
Board of Commissioners

Date: _____

Date: _____

PROFESSIONAL SERVICES CONTRACT

This Contract for Professional Services (the "Contract") is by and between the County of Genesee, a Michigan Municipal Corporation, whose principal place of business is located at 1101 Beach Street, Flint, Michigan 48502 (the "County"), and Mt. Morris Consolidated Schools, a Michigan general powers school district, whose address is 12356 Walter Street, Mt. Morris, Michigan 48458 (the "School District") (the County and the School District together, the "Parties").

1. Term

1.1 Initial Term

The initial term of this Contract commences on July 1, 2025, and shall be effective through June 30, 2026 (the "Initial Term").

1.2 Extension Terms

The County has the option to extend this Contract for up to three (3) additional one-year terms (the "Extension Terms").

2. Scope of Work

The Contractor agrees to perform the services described in Exhibit A (the "Services").

3. Compensation

The primary source of funding for the educational services at the Genesee County Juvenile Justice Center, 4287 Pasadena Ave., Flint, MI 48504 and the Learning Co-Op Program location at 1309 N. Ballenger Hwy., Flint, MI 48502 is State Foundation grants and other grants received by Mt. Morris Consolidated Schools and is based on student counts done twice per year. Any remaining costs will be paid by the County. The total contract amount is \$240,000. The projected budget for the Juvenile Justice Center is \$100,000. The projected budget for the Learning Co-Op Program is \$140,000.

3.1 At least quarterly, the School District shall provide to the County a budget showing the School District's projected cost of providing the educational services required by this Agreement. The budget shall show revenue from all sources, and all expenses. The School District shall provide separate budgets to the County for both locations/programs – Juvenile Justice Center and the Co-Op Learning Program.

3.2 The County shall pay to the School District the difference between the amount budgeted by the School District and the amount of funding from other revenue received. These amounts shall be paid by the County on a quarterly basis based on the budget presented by the School District.

- 3.3 Payment for the final quarter shall be based on the year-end financial statements for actual program expenses and shall reconcile/true-up the prior payments for the fiscal year.
 - 3.4 If requested in writing by the Contractor, and supported by good cause based on the projected costs during the year, the Contract Administrator may authorize a transfer between Budget line items of up to 25% of the total annual Budget for a Contract Term. No such transfer is authorized until approved in writing by the Contract Administrator.
 - 3.5 The County will not approve any expense for work not identified in Exhibit A, and the County will not approve any expenses in excess of the total contact amount of \$240,000, absent extraordinary circumstances unforeseen and unanticipated at the outset of the school year.
4. **Taxes.** The County is a Michigan Municipal Corporation. The Contractor acknowledges that the County is exempt from Federal Excise Tax and Michigan Sales Tax.

5. **Contract Administrator**

The contract administrator for this Contract is Sam Olson (the "Contract Administrator"). The Contractor acknowledges that the Contract Administrator is the primary County contact for notices and instructions related to this Contract. The Contractor agrees to provide a copy of all notices related to this Contract to the Contract Administrator.

6. **Warranties**

The Contractor warrants that:

- 6.1 The Services will be performed in a good and workmanlike manner and in accordance with generally acceptable practices in the industry.
- 6.2 The Contractor will comply with all federal, state, and local laws in the performance of the Services.
- 6.3 The Contractor will comply with the requirements of any federal or state grants used to fund or support this Contract.
- 6.4 The Contractor will obtain and maintain all applicable licenses and permits necessary to provide the Services for the entire term of this Contract.

The Contractor agrees to indemnify, defend, and hold harmless the County, its officials, officers, agents, and employees from any and all claims, damages, or liability, including defense costs, arising out of the Contractor's breach of these warranties.

7. Suspension of Work

7.1 Order to Suspend Performance

Upon written order of the Contract Administrator, the Contractor agrees to immediately suspend performance of the Services. The Contractor shall not be entitled to compensation for any Services performed during any period in which the Contract Administrator has directed that the Services be suspended.

7.2 Necessary Actions Before Suspension

If immediate suspension of the Services would cause harm, injury, or damage to persons or property, the Contractor must immediately notify the Contract Administrator of the nature of such harm, injury, or damage, and obtain written authorization from the Contract Administrator to take such necessary action as to prevent or minimize such harm, injury or damage. Actions authorized by the Contract Administrator pursuant to this paragraph are compensable.

8. Termination

8.1 Termination for Cause

If the Contractor is in breach of any provision of this Contract, and such breach continues for fourteen (14) days after written notice is issued to the Contractor by the County of the breach, the County may terminate this Contract. Such termination for cause is effective upon receipt of the notice of termination by the Contractor.

In addition to any other remedies provided by law or this Contract, the Contractor shall be responsible for all costs incurred by the County as a result of the Contractor's breach and termination, including any costs to obtain substitute performance.

8.2 Immediate Termination

If the County, in its discretion, determines that the Contractor's breach of this Contract constitutes a threat to public health, safety, or welfare, the County may terminate this Contract immediately upon notice to the Contractor.

In addition to any other remedies provided by law or this Contract, the Contractor shall be responsible for all costs incurred by the County as a result of the Contractor's breach and termination, including any costs to obtain substitute performance.

8.3 Termination for Convenience

Either Party may terminate this Agreement prior to its expiration upon ninety (90) days written notice to the addresses set forth above.

The County shall pay for all work properly performed up to the effective date of the notice of termination.

8.4 Termination for Lack of Funding

If this Contract is funded by public funds or a grant from a public or private entity, and the funds are not appropriated or the grant is discontinued, the County may terminate this Contract by written notice specifying the date of termination.

The County shall pay for all work properly performed up to the effective date of the notice of termination.

9. **Nondiscrimination**

The Contractor covenants that it will not discriminate against an employee or applicant of employment with respect to hire, tenure, terms, conditions, or privileges of employment, or a matter directly or indirectly related to employment, because of race, color, religion, national origin, age, sex, sexual identity, gender, gender identity, gender expression, height, weight, marital status, or a disability that is unrelated to the individual's ability to perform the duties of a particular job or position, and that it will require the same non-discrimination assurances from any subcontractor who may be used to carry out duties described in this contract. Contractor covenants that it will not discriminate against businesses that are owned by women, minorities or persons with disabilities in providing services covered by this Contract, and that it shall require the same assurances from subcontractors. Breach of this covenant shall be regarded as a material breach of this contract.

10. **Freedom of Information Act**

This Contract and all attachments, as well as any other information submitted by the Contractor to the County, are subject to disclosure under the provisions of MCL 15.231, *et seq.*, known as the "Freedom of Information Act".

11. **Intellectual Property**

Any intellectual property created by the Contractor in the performance of the Services shall be considered a work made for hire, and any and all rights in such intellectual property shall belong solely to the County. Upon the County's request, the Contractor agrees to execute any documents necessary to convey ownership of such intellectual property to the County.

12. Audit Rights

12.1 Certification of Accurate Information

Contractor certifies that all information provided to the County by the Contractor relating to the award or modification of this Contract, or any payment or dispute related to this Contract, is true and correct. The Contractor further certifies that its accounting system conforms to generally accepted accounting principles.

12.2 Inspection

The Contractor agrees that the County may inspect the Contractor's plant, place of business, or worksite to ensure compliance with the terms of this Contract. If this Contract is funded or supported with any state or federal grant funds, the state or federal agencies responsible for administering the applicable grants may examine the Contractor's plant, place of business, or worksite to ensure compliance with the terms of this Contract and the terms of the applicable grant.

12.3 Audit

The Contractor agrees that the County may examine the Contractor's records to ensure compliance with the terms of this Contract. If this Contract is funded or supported with any state or federal grant funds, the state or federal agencies responsible for administering the applicable grants may examine the Contractor's records to ensure compliance with the terms of this Contract and the terms of the applicable grant.

12.4 Records Retention

The Contractor agrees to maintain any business records related to this Contract or the Contractor's performance under this Contract for a period of at least three (3) years after final payment.

13. Identity Theft Prevention

13.1 In the event that the Contractor will obtain identifying information during the performance of the Services, the Contractor must take reasonable precautions to ensure that such identifying information is protected from unauthorized disclosure and is used only for the purpose of performing the Services.

13.2 For the purposes of this Paragraph, "identifying information" means any name or number that may be used, alone or in conjunction with any other information, to identify a specific person, including but not limited to name, address, telephone number, social security number, date of birth, driver's license number, taxpayer identification number, or routing code.

14. Insurance Requirements and Indemnification

The Contractor shall at all times maintain in full force and effect for duration of the term of this agreement the following insurance coverages. All coverage shall be with insurance companies licensed and admitted to do business in the State of Michigan, having an AM Best rating of at least A- and acceptable to Genesee County. *In addition, the County reserves the right to modify or waive at any time any applicable insurance requirements based on the scope of services provided at the discretion of the County's Risk Manager or other authorized representative of the County.*

Commercial General Liability Insurance on an "occurrence basis" with minimum limits of \$1,000,000 _____ per occurrence and a \$2,000,000 _____ aggregate limit.-. The policy shall name Genesee County, including all employees, elected and appointed officials and volunteers, all boards, commissions, and/or authorities, and their board members, employees, and volunteers as additional insureds. Coverage shall be primary and non-contributory, including a waiver of subrogation in favor of the County.

Workers' Compensation Insurance – as required by and in accordance with all applicable statutes of the State of Michigan, including Employers' Liability Coverage.

Automobile Liability – Including Michigan No-Fault coverages, with limits of liability not less than \$1,000,000 per occurrence combined single limit for bodily injury and property damage. Coverage shall include all owned, non-owned, and hired vehicles. Limits may be satisfied using primary and excess/umbrella liability policies. -. The policy shall name Genesee County, including all employees, elected and appointed officials and volunteers, all boards, commissions, and/or authorities, and their board members, employees, and volunteers as additional insureds.

Professional Liability Insurance – in an amount not less than \$1,000,000 per occurrence and \$1,000,000 aggregate. If this policy is a claims made form, the Contractor shall be required to keep said policy in force, or purchase "tail" coverage for a minimum of three (3) years after the termination of this contract.

A licensee or its insurance broker shall notify the County of any cancellation or reduction in coverage within seven (7) days of receipt of insurer's notification to that effect. The contractor, licensee, permittee, or lessee shall forthwith obtain and submit proof of substitute insurance to the County Risk Manager within five (5) business days in the event of expiration or cancellation of coverage.

14.1 Insurance Certificate and Additional Insured Coverage

- 1. Certificate of Insurance** – The contractor must provide a Certificate of Insurance evidencing the required insurance set forth above. The Certificate Holder should be listed as follows:

Genesee County
Attn: Risk Management
1101 Beach Street, Flint, MI 48502

2. Endorsements In addition, the contractor must provide the following endorsements, including but not limited to:

- a. An additional insured endorsement (equivalent in coverage to ISO form CG 20 10 and CG 20 37) naming the "Genesee County, its officials, employees and agents, all boards, commissions and/or authorities and board members, including employees and volunteers thereof" as additional insureds under the general liability policy. No person or department should be identified as the additional insured. Coverage afforded shall be considered primary and any other insurance or self-insurance, maintained by or available to the County shall be considered secondary and/or excess.
- b. An endorsement to each policy stating that such policy shall not be cancelled or reduced in coverage except after thirty (30) days prior written notice to County. Cancellation, material restriction, nonrenewal or lapse of any of the required policies shall be grounds for immediate termination of the Agreement by the County. If any of the required coverages expire during the term of the contract, the vendor shall deliver renewal certificates, endorsements, and/or policies to County at least ten (10) days prior to the expiration date.

In lieu of required endorsements, a copy of the policy sections, where coverage is provided for additional insured and cancellation notice, may be acceptable. Copies of all policies mentioned above shall be furnished, if so requested.

14.2 Indemnification

The Contractor agrees to indemnify, defend, and hold harmless the County, its officials, officers, agents, and employees from any and all claims, damages, or liability, including defense costs, arising out of the Contractor's performance of the Services or presence on the County's property or worksite. Contractor agrees that the insurance requirements specified in the contract do not reduce the liability Contractor has assumed in the indemnification/hold harmless section of the Contract.

15. Independent Contractor

The Contractor and its agents and employees are independent contractors and are not the employees of the County.

16. General Provisions

16.1 Entire Contract

This Contract, consisting of the following documents and Exhibits, embodies the entire Contract between the Parties.

16.1.1. The Contract – This Professional Services Contract

16.1.2. Exhibit A – The Scope of Work

There are no promises, terms, conditions, or obligations relating to the Services other than those contained herein. In the event of a conflict between this Contract and any Exhibit, the terms of this Contract shall control.

16.2 No Assignment

The Contractor may not assign or subcontract this Contract without the express written consent of the County.

16.3 Modification

This Contract may be modified only in writing executed with the same formalities as this Contract.

16.4 Binding Effect

The provisions of this Contract shall apply to and bind the heirs, executors, administrators, and assigns all of the parties hereto.

16.5 Headings

The paragraph headings in this Contract are used only for ease of reference, and do not limit, modify, construe, and or interpret any provision of this Contract.

16.6 Governing Law and Venue

This Contract is entered into under the laws of the State of Michigan. Any litigation between the Parties arising out of this Contract must be initiated within two years of the cause of action accruing and must be brought in a court of competent jurisdiction in Genesee County, Michigan.

16.7 Subpoena Power

The Contractor acknowledges and understands that the Chairperson of the Genesee County Board of Commissioners, pursuant to MCL 46.3(5), as amended, has the power to administer oaths, issue subpoenas, and compel a person's attendance in the same manner as a court of law. The Contractor agrees to submit to this power with respect to this Contract.

16.8 Severability and Survival

In the event that any provision of this Contract is deemed by any court of competent jurisdiction to be legally ineffective, such decision shall have no effect on the remaining provisions of this Contract.

16.9 Interpretation

Each Party has had opportunity to have this Contract reviewed by legal counsel and has had equal opportunity to contribute to its contents. In the event of any dispute concerning the interpretation of this Contract, there shall be no presumption in favor of any interpretation solely because the form of this Contract was prepared by the County.

16.10 Remedies

All remedies specified in this Contract are non-exclusive. The County reserves the right to seek any and all remedies available under this Contract and applicable law in the event that the Contractor fails to abide by the terms of this Contract.

IN WITNESS WHEREOF, the Parties have caused this Contract to be executed by their duly authorized agents.

MT. MORRIS CONSOLIDATED SCHOOLS

COUNTY OF GENESEE

By: Mickie Kujat
Mickie Kujat
Superintendent

By: Delrico J. Loyd
Delrico J. Loyd, Chairperson
Board of County Commissioners

Date: 8/4/25

Date: 7-25-2025

EXHIBIT A
Description of the Services

Educational Services at Juvenile Justice Center

The School District will provide educational services to youth at the Genesee County Juvenile Justice Center (GCJJC) through the District's Alternative Education Program. Instructional services will be provided throughout the Initial Term and any Extension Terms.

School District staff will develop individualized educational plans in a format that is acceptable to the District.

The School District will assign teaching/instructional staff to the facility based on a ratio of one teacher per program youth group, with no more than 12 youth per group, with a minimum of four (4) staff to be assigned by the School District. The County shall provide staff for each classroom for security and to implement behavioral and treatment plans for the students.

The School District will be responsible for supervision of all teaching staff assigned to the facility. The Center Director will consult with the School District management to discuss teacher performance and conduct where appropriate.

The Center Director has the right to object to any teacher or other staff assigned by the School District. An objection must be submitted in writing to the Superintendent of the School District and must state the grounds for the objection. If the Center Director reasonably determines that the teacher or other staff member poses a threat to the safety of any resident of the facility, the teacher or other staff shall be removed from the facility immediately upon notice of the objection by the Director pending decision of the School District. The School District shall make every effort to replace a removed teacher or other staff within 20 business days.

The County will assist in the collection of information regarding students for instructional and funding purposes.

The School District and the Director will communicate on a regular basis regarding the educational services and the needs of the students. Concerns regarding educational services or students will be communicated to respective administrative staff, the Director, and the School Superintendent.

The School District and the Director will jointly be responsible for scheduling, school supplies, student records and attendance records.

The County will provide classroom space for the educational services and will be responsible for all utilities and maintenance costs associated with the classrooms.

Educational Services at the Learning Co-Op Location

The School District will provide educational services to youth at the Learning Co-Op location/program, for those youth in community-based day programming. Instructional services will be provided throughout the Initial Term and any Extension Terms.

The County will assist in the collection of information regarding students for instructional and funding purposes.

The School District and the Director will communicate on a regular basis regarding the educational services and the needs of the students. Concerns regarding educational services or students will be communicated to respective administrative staff, the Contract Administrator, and the School Superintendent.

The School District and the Contract Administrator will jointly be responsible for scheduling, school supplies, student records and attendance records.

The School District shall be responsible for budgeting ancillary expenses associated with the program, including but not limited to: rent for building space, utilities, internet services, cleaning/trash services, food, and transportation. These ancillary expenses shall be incorporated into the budgeted expenses presented to the County, as specified in Paragraph 3.1 of this Agreement.

The School District will assign teaching/instructional staff to the location based on a ratio of one teacher per program youth group, with no more than 10 youth per group, with a minimum of two (2) staff to be assigned by the School District.

Genesee County Purchasing Department
1101 Beach St., Rm 361
Flint, MI
Phone: 810-257-3030 Fax: 810-257-3560

TO: Chad Sharpe, Director
Genesee County Juvenile Justice Center

FROM: Derrick Jones, Purchasing Administrator
Fiscal Services

DATE: May 6, 2026

RE: Sole Source Solicitation # 26-492

On April 22, 2026, the Purchasing Department posted a Sole Source Procurement to the Genesee County's website and bidnet for Education for Secured Detention Facility. The solicitation noted that the intent of the posting is to verify that the proposed request is a valid sole source. The solicitation further stated that interested parties were to submit information to object these requested services as sole-source if their organization could provide said service. As of the due date of the solicitation, April 30, 2026, before 2:00 pm, Purchasing did not receive any correspondence to challenge the sole source solicitation. Therefore, you may proceed with the process of awarding Mt. Morris School District a contract for Education for Secured Detention Facility.

If you have any questions, please feel free to contact me.

Derrick Jones

Ext. 3851

CERTIFICATE OF COVERAGE

PRODUCER SET SEG 1520 Earl Avenue East Lansing, MI 48823	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE COVERAGE REFERENCE NUMBER BELOW.
COMPANIES AFFORDING COVERAGE	
MEMBER Mt. Morris Consolidated Schools 12356 Walter St Mt. Morris, MI 48458	A MASB-SEG Property/Casualty Pool, Inc.

THIS IS TO CERTIFY THAT THE COVERAGE REFERENCE NUMBER OF COVERAGE LISTED BELOW HAVE BEEN ISSUED TO THE MEMBER NAMED ABOVE FOR THE COVERAGE REFERENCE NUMBER PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE COVERAGE AFFORDED BY THE COVERAGE REFERENCE NUMBER DESCRIBED HEREIN IS SUBJECT TO ALL TERMS, EXCLUSIONS AND CONDITIONS OF SUCH COVERAGE REFERENCE NUMBERS.

CO LTR	TYPE OF COVERAGE	COVERAGE REFERENCE NUMBER	EFFECTIVE DATE	EXPIRATION DATE	LIMITS	
A	GENERAL LIABILITY [X] Comprehensive Form [X] Premises/Operations [X] Products/Completed Operations [X] Broad Form Property Damage [X] Personal Injury	PC-25040-2026-01	7/1/2026	6/30/2027	BI & PD COMBINED OCCURRENCE	\$1,000,000
					BI & PD COMBINED AGGREGATE	\$3,000,000
					PERSONAL INJURY OCCURRENCE	\$1,000,000
					PERSONAL INJURY AGGREGATE	\$3,000,000
A	EXCESS LIABILITY [X] General Liability [X] Automobile Liability [X] Garage Liability	PC-25040-2026-01	7/1/2026	6/30/2027	OCCURRENCE	\$6,000,000
					ANNUAL AGGREGATE	\$6,000,000
A	AUTOMOBILE LIABILITY [X] Any Auto [X] Garage Liability	PC-25040-2026-01	7/1/2026	6/30/2027	BI & PD COMBINED SINGLE LIMIT	\$1,000,000
					HIRED AND NON-OWNED	\$1,000,000
A	AUTO PHYSICAL DAMAGE [X] Owned Vehicle [X] Hired/Non-Owned Vehicles	PC-25040-2026-01	7/1/2026	6/30/2027	OWNED VEHICLES: ACTUAL CASH VALUE	
					HIRED/NON-OWNED: ACTUAL CASH VALUE UP TO \$150,000	
A	EDUCATORS LEGAL LIABILITY/ PROFESSIONAL LIABILITY [X] Wrongful Acts [X] Errors & Omissions	PC-25040-2026-01	7/1/2026	6/30/2027	EACH WRONGFUL ACT	\$2,000,000
					PER COVERAGE YEAR	\$2,000,000

DESCRIPTION Genesee County is added as additional insured under Mt. Morris Consolidated Schools general liability coverage limited to the activities performed by or on behalf of Mt. Morris Consolidated Schools as it represents the districts use of facilities for the Juvenile Justice center education program during the current coverage form term.

CERTIFICATE HOLDER Genesee County 1101 Beach St Flint, MI 48502 Additional Insured	SHOULD ANY OF THE ABOVE DESCRIBED COVERAGE REFERENCE NUMBERS BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.
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AUTHORIZED REPRESENTATIVE

Katie Lehman
 Katie Lehman
 PROPERTY/CASUALTY DEPARTMENT

5/7/2026



Genesee County

Staff Report

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

File #: RES-2026-0623

Agenda Date: 6/10/2026

Agenda #: 5.

To: Delrico J. Loyd, Governmental Operations Committee Chairperson

From: Sam Olson, Juvenile and Probate Court Administrator

RE: Approval of an agreement between Genesee County and Variety Food Services, in an amount not to exceed \$375,544.00, to provide food services at Genesee County's Juvenile Justice Center; the term of this agreement is July 1, 2026 through June 30, 2027; the cost of this agreement will be paid from the accounts listed

BOARD ACTION REQUESTED:

The Court is respectfully requesting approval of a contract extension between Genesee County and Variety Food Services in the amount of \$374,544 to provide food services at the Genesee County Juvenile Justice Center secure detention and day treatment programs; the contract amount will be paid from 2920-356.00-801.012 (\$342,720) and 2920-663.07-801.001 (\$31,824). These services are part of the Child Care Fund annual plan and budget.

BACKGROUND:

RFP #24-336 was released on April 4, 2024, for food management services at the Juvenile Justice Center. Variety Foods was the only responsive bidder. The original contract is for an initial term commencing July 1, 2024 through June 30, 2025. The contract allows for up to four (4) additional one-year terms. The Michigan Department of Education, Office of Nutrition Services has reviewed and approved this contract. This is required for the Justice Center to submit for reimbursement through the Federal School Nutrition Program. The present request is for a one-year extension to the contract, for July 1, 2026 through June 30, 2027.

DISCUSSION:

The Genesee County Juvenile Justice Center (JJC) provides daily meals for youth in both the secure and non-secure programs. The Michigan Department of Education (MDE) classifies JJC as a Residential Child Caring Institution (RCCI), and we participate in the National School Lunch Program (NSLP) and the Afterschool Snack Program through MDE. These programs allow JJC to receive reimbursement for breakfast, lunch, and snack services. Because we participate in the NSLP, GCJJC is considered a School Food Authority (SFA) in Michigan. The Court currently contracts with Variety Food Services, Inc., a recognized Food Service Management Company (FSMC), to oversee its meal service and kitchen operations at the JJC. At the federal level, the U.S. Department of Agriculture (USDA) Food and Nutrition Service (FNS) sets the procurement and operational requirements that govern FSMC contracts. At the state level, the MDE Child Nutrition Program Procurement Team provides oversight, technical assistance, and guidance to ensure our procurement and contract processes meet both federal NSLP standards and Michigan requirements. This includes reviewing

competitive bids, contract language, and ensuring that JJC staff maintain the oversight responsibilities required under federal law.

IMPACT ON HUMAN RESOURCES:

None.

IMPACT ON BUDGET:

The cost of the contract extension between Genesee County and Variety Food Services is \$374,544 to provide food services for the Juvenile Justice Center secure detention and day treatment programs, which incorporates a flat percentage rate increase of 2% for the renewal, as contemplated in Exhibit A, Paragraph A.2. of the underlying contract. The services are part of the Child Care Fund annual plan and budget.

IMPACT ON FACILITIES:

None. The services shall be provided at the Juvenile Justice Center.

IMPACT ON TECHNOLOGY:

None.

CONFORMITY TO COUNTY PRIORITIES:

The County has identified maintaining the Courts as one of its major responsibilities and the Court works closely with the Board of Commissioners to develop an operational budget that allows the Court to administer justice efficiently and effectively. Part of the operational budget of the Court is providing juvenile justice services for the youth of Genesee County, in furtherance of the Child Care Fund annual plan and budget.

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 Juvenile and Probate Court Administrator to authorize extending the contract between Genesee County and Variety Food Services, for the extension period commencing July 1, 2026, through June 30, 2027, at a total cost not to exceed \$374,544 to be paid from accounts 2920-356.00-801.012 (\$342,720) and 2920-663.07-801.001 (\$31,824), to provide food services for the Genesee County Juvenile Justice Center secure detention and day treatment programs, is approved (a copy of the memorandum request and supporting documentation being on file with the official records of the June 10, 2026 meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contract extension on behalf of Genesee County.

EXTENSION to Variety Food Services Contract

This Extension is between Genesee County, Michigan, a Michigan municipal corporation whose principal place of business is located at 1101 Beach Street, Flint, Michigan 48502 (the "County"), and Variety Food Services, a Michigan corporation, whose principal place of business is located at 25235 Hoover Road, Warren, MI 48909 (the "Contractor") (the Contractor and the County together, the "Parties").

WHEREAS, the Parties executed a food services contract effective July 1, 2024 (the "Agreement"), pursuant to which the Contractor would provide meals and food services at the Juvenile Justice Center Facility and related locations; and

WHEREAS, the Parties wish to amend the Agreement to extend the contract, pursuant to Paragraph 1.2 of the Agreement, for an additional one-year term, effective July 1, 2026 – June 30, 2027.

NOW THEREFORE, the Parties agree as follows:

1. The Term of the Agreement is hereby extended for an additional one-year term, for July 1, 2026 – June 30, 2027.
2. The compensation to be paid to the Contractor on this extension basis shall not exceed \$374,544.00.
3. The remaining terms of the Agreement remain unchanged and in full effect.

FOOD SERVICE MANAGEMENT
COMPANY

COUNTY OF GENESEE

By: _____
Zach Nowak
Director of Business Development
Variety Food Services

By: _____
Dale K. Weighill, Chairperson
Board of Commissioners

Date: _____

Date: _____

School Year 2026-2027
 Food Service Management Company
Contract Renewal Agreement
 (COST REIMBURSABLE CONTRACT)

**Note: Do not complete this tab if sponsor has a Fixed Price contract.
 Use the Fixed Price Agreement form on next tab.**

Sponsor Name		Agreement Number			
Genesee County Juvenile Justice Center		250008005			
Food Service Management Company Name		Year of Original Contract			
Variety FoodServices, Inc		2024-25			
<p>This document contains the rates and fees for the furnishing of food service management for non-profit food service programs for the period beginning July 1, 2026, and ending June 30, 2027. The terms and conditions of the original contract are applicable to the contract renewal. The Consumer Price Index for All Urban Consumers (CPI-U) for the Midwest Region for December 2025 is 4% as released by the U.S. Bureau of Labor Statistics. The Equivalent Meal Factor increased from \$4.9700 to \$5.14 for SY 2025-2026.</p> <p>This Contract Renewal Agreement, attachments, and the original Contract, with addenda, if any, constitute the entire agreement between the Sponsor and the Food Service Management Company. The parties shall not execute any additional contractual documents pertaining to this Contract, except as permitted by applicable law.</p>					
RATES MUST NOT BE ROUNDED UP					
Fee Items	Current SY 25-26 Rate (must match what was approved by MDE for the SY 25-26 renewal)	Percentage Rate of Increase		New SY 26-27 Rate**	Note: *Only percentage rates lower than the original contract's percentage rate may be negotiated and/or agreed upon by both parties (such as 0%) for renewals. Higher negotiated percentage rates are not allowed; a rebid for new contract terms will be necessary. **Price Per Meal and Meal Equivalents must be quoted as if no USDA Donated Commodities will be received. ***Planned Client Investment refers to any planned dollar amount the FSMC will invest on the Sponsor's behalf to improve the food service program (such as the purchase of large kitchen equipment or improvements to serving lines, etc.). The Sponsor will pay back that dollar amount to the FSMC over a specified time period as agreed upon by both parties.
		% Per Original Contract	Other Agreed Upon % for SY 26-27*		
1. Management Fee per Meal (breakfast and lunch) and Meal Equivalent (a la carte)	\$1,075.92	2%		\$1,097.43 <i>at/fo</i>	
2. Administrative Fee per Meal or Month	\$2,555.43	2%		\$2,606.53	
3. Reimbursable Breakfasts					
4. Reimbursable Lunches					
5. A la Carte Meal Equivalents					
6. After School Snacks					
7. At Risk Suppers					
8. Special Milk					
9. Has the SY 26-27 budget been agreed upon by the Sponsor and FSMC? (yes/no)		N/A			
10. Advance Payment dollar amount for SY 26-27, if any		N/A			
11. Guaranteed Return dollar amount for SY 26-27, if any		N/A			
12. Planned Client Investment*** dollar amount for SY 26-27, if any		N/A			
13. Has the Sponsor made any changes to the scope of service in the last year?			Describe Changes Made in the Last Year	Addendum or Amendment Approved by MDE (yes/no)	
(X) Mark all that apply.					
Added or closed a site(s)			N/A		
Began a new child nutrition program, such as CACFP, SFSP, FFVP, etc.			N/A		
Made changes to meal types served, such as adding snacks or suppers			N/A		
Added a vendored meal agreement/contract with another sponsor			N/A		
Added an alternate agreement with another local education authority (LEA)			N/A		
Made changes to revenue, such as catering, concessions, vending machines, etc.			N/A		
Other (describe)			N/A		
Before MDE Approval - Both parties must sign this portion prior to GEMS/MARS upload.		After MDE Approval			
The Food Service Management Company (FSMC) certifies that it will operate in accordance with all applicable State and Federal laws and regulations. By submission of this proposal, the FSMC certifies that, in the event it receives a renewal award under this solicitation, the FSMC shall operate in accordance with applicable program laws and regulations. The FSMC shall not plead misunderstanding or deception because of such estimates of quantities, or of the character, location, or other conditions pertaining to the proposal. This Agreement shall not exceed one year. IN WITNESS WHEREOF, both parties agree to the terms specified on this Contract Renewal Agreement and hereto have caused this Agreement to be signed by their duly authorized representative on this day and year.		FOR MDE USE ONLY Michigan Department of Education (MDE) has reviewed and approved this Food Service Management Company Contract Renewal Agreement for School Year 2026-2027.			
		MDE Reviewer Signature	Date Approved		
		<i>Tammy Saal</i>	<i>4/9/26</i>		
FSMC's Authorized Representative Signature		Sponsor must sign this section AFTER MDE's review/approval in GEMS/MARS.			
<i>[Signature]</i>		The Sponsor may proceed with this item at the next board meeting for approval and obtain the authorized Board Representative signature and date below. Once the contract renewal is fully executed, it is the Sponsor's responsibility to upload a copy of the final, fully executed FSMC Contract Renewal Agreement form into GEMS/MARS and submit a copy to the FSMC.			
Date		Sponsor's Board Representative Signature		Date	
3/24/2026		<i>[Signature]</i>			
Printed Name/Title		Printed Name/Title			
Zachary Nowak, Vice President of Dining Operations		Dale Weighill, Chairperson, Genesee Board of Commissioners			
Sponsor's Authorized Representative Signature					
<i>[Signature]</i>					
Date					
3/24/2026					
Printed Name/Title					
Chad Sharpe, Center Director					

Olson, Samuel

From: Olson, Samuel
Sent: Monday, April 20, 2026 4:43 PM
To: Olson, Samuel
Subject: FW: Contract Renewal Approval - GCJJC

From: MDE-GEMS <noreply-mde-gems@notifications.michigan.gov>
Sent: Thursday, April 9, 2026 1:44 PM
To: csharpe@geneseecountymi.gov
Cc: DJones@geneseecountymi.gov; rschubert@geneseecountymi.gov; csharpe@co.geneseee.mi.us; Saul, Tammy (MDE) <SaulT1@michigan.gov>; Zavala, Ruby (MDE) <ZavalaR1@michigan.gov>
Subject: Contract Renewal Approval - GCJJC

04/09/2026

Chad Sharpe
Genesee Valley Regional Center Agreement #250008005

4287 W PASADENA AVE

FLINT MI 48504

Dear Chad Sharpe:

The Michigan Department of Education (MDE) has received your request for renewing the food service management company contract with Variety for the 2026-2027 school year and has approved the following:

1. The current management fee of \$1,075.92 per month will increase by 2% to the new management fee of \$1,097.43 per month.
2. The current administrative fee of \$2,555.43 per month will increase by 2% to the new administrative fee of \$2,606.53 per month.
3. There is no advance payment.
4. There are no guarantees for the 2026-2027 school year.
5. There is no client investment planned for the 2026-2027 school year.

MDE agrees with the recommendation that the contract be renewed with Variety for the 2026-2027 school year. It is ready for approval by the sponsor's Board of Education. After it is approved, signed copies of the Contract Renewal Agreement must be uploaded to MDE in GEMS/MARS. Upload the document in the **Final Signed Documents section of the Food Service Contract Renewals (26-27)**. If the board makes any changes to the contract, these changes must be sent to MDE for approval before the contract renewal can be signed by the sponsor.

This renewed contract is in effect from July 1, 2026, to June 30, 2027.

If you have any questions or have contract changes, please send an email to MDE-FSMC-Vended@michigan.gov with "Contract Renewal" in the subject line.

Sincerely,

Emily Ross, RDN
Procurement Compliance Manager
Food Distribution Unit
Office of Nutrition Services
Michigan Department of Education

RossE@michigan.gov

Dr. Deanne K. Kelleher, RDN
Director, Office of Nutrition Services
State Child Nutrition Director
Michigan Department of Education



CERTIFICATE OF LIABILITY INSURANCE

DATE(MM/DD/YYYY)
04/02/2026

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Aon Risk Services Central, Inc. Chicago IL Office 200 East Randolph Chicago IL 60601 USA	CONTACT NAME: PHONE (A/C. No. Ext): (866) 283-7122 FAX (A/C. No.): (800) 363-0105		
	E-MAIL ADDRESS:		
INSURED Variety Foodservices, Inc. 25235 Hoover Road Warren MI 48089 USA	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A: American Zurich Ins Co		40142
	INSURER B: Zurich American Ins Co		16535
	INSURER C: Travelers Property Cas Co of America		25674
	INSURER D:		
	INSURER E:		
INSURER F:			

Holder Identifier : AE

COVERAGES **CERTIFICATE NUMBER: 570119184580** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. **Limits shown are as requested**

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
B	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GENL AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			GLO651035033	04/01/2026	04/01/2027	EACH OCCURRENCE	\$2,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$1,000,000
							MED EXP (Any one person)	\$10,000
							PERSONAL & ADV INJURY	\$2,000,000
							GENERAL AGGREGATE	\$4,000,000
							PRODUCTS - COMP/OP AGG	\$4,000,000
B	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY			BAP 6510351-33	04/01/2026	04/01/2027	COMBINED SINGLE LIMIT (Ea accident)	\$2,000,000
							BODILY INJURY (Per person)	
							BODILY INJURY (Per accident)	
							PROPERTY DAMAGE (Per accident)	
C	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION			CUP2T43188926NF	04/01/2026	04/01/2027	EACH OCCURRENCE	\$3,000,000
							AGGREGATE	\$3,000,000
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR / PARTNER / EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			WC651034933	04/01/2026	04/01/2027	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT	\$1,000,000
							E.L. DISEASE-EA EMPLOYEE	\$1,000,000
							E.L. DISEASE-POLICY LIMIT	\$1,000,000

Certificate No : 570119184580

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Genesee County and Juvenile Justice Center are included as Additional Insured in accordance with the policy provisions of the General Liability and Automobile Liability policies where required by written contract.

CERTIFICATE HOLDER**CANCELLATION**

Genesee County Juvenile Justice Center 4287 W. Pasadena Avenue Flint MI 48504 USA	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE <i>Aon Risk Services Central, Inc.</i>





Additional Insured – Automatic – Owners, Lessees Or Contractors

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

Policy No. GL0651035033

Effective Date: 4 / 1 / 2026

This endorsement modifies insurance provided under the:

Commercial General Liability Coverage Part

A. Section II – Who Is An Insured is amended to include as an additional insured any person or organization whom you are required to add as an additional insured under a written contract or written agreement executed by you, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" and subject to the following:

1. If such written contract or written agreement specifically requires that you provide that the person or organization be named as an additional insured under one or both of the following endorsements:

- a. The Insurance Services Office (ISO) ISO CG 20 10 (10/01 edition); or
- b. The ISO CG 20 37 (10/01 edition),

such person or organization is then an additional insured with respect to such endorsement(s), but only to the extent that "bodily injury", "property damage" or "personal and advertising injury" arises out of:

- (1) Your ongoing operations, with respect to Paragraph 1.a. above; or
- (2) "Your work", with respect to Paragraph 1.b. above,

which is the subject of the written contract or written agreement.

However, solely with respect to this Paragraph 1., insurance afforded to such additional insured:

- (a) Only applies if the "bodily injury", "property damage" or "personal and advertising injury" offense occurs during the policy period and subsequent to your execution of the written contract or written agreement; and
- (b) Does not apply to "bodily injury" or "property damage" caused by "your work" and included within the "products-completed operations hazard" unless the written contract or written agreement specifically requires that you provide such coverage to such additional insured.

2. If such written contract or written agreement specifically requires that you provide that the person or organization be named as an additional insured under one or both of the following endorsements:

- a. The Insurance Services Office (ISO) ISO CG 20 10 (07/04 edition); or
- b. The ISO CG 20 37 (07/04 edition),

such person or organization is then an additional insured with respect to such endorsement(s), but only to the extent that "bodily injury", "property damage" or "personal and advertising injury" is caused, in whole or in part, by:

- (1) Your acts or omissions; or
- (2) The acts or omissions of those acting on your behalf,

in the performance of:

- (a) Your ongoing operations, with respect to Paragraph 2.a. above; or
- (b) "Your work" and included in the "products-completed operations hazard", with respect to Paragraph 2.b. above,

which is the subject of the written contract or written agreement.

However, solely with respect to this Paragraph 2., insurance afforded to such additional insured:

- (i) Only applies if the "bodily injury", "property damage" or "personal and advertising injury" offense occurs during the policy period and subsequent to your execution of the written contract or written agreement; and
 - (ii) Does not apply to "bodily injury" or "property damage" caused by "your work" and included within the "products-completed operations hazard" unless the written contract or written agreement specifically requires that you provide such coverage to such additional insured.
3. If neither Paragraph 1. nor Paragraph 2. above apply and such written contract or written agreement requires that you provide that the person or organization be named as an additional insured:

- a. Under the ISO CG 20 10 (04/13 edition, any subsequent edition or if no edition date is specified); or
- b. With respect to ongoing operations (if no form is specified),

such person or organization is then an additional insured only to the extent that "bodily injury", "property damage" or "personal and advertising injury" is caused, in whole or in part by:

- (1) Your acts or omissions; or
- (2) The acts or omissions of those acting on your behalf,

in the performance of your ongoing operations, which is the subject of the written contract or written agreement.

However, solely with respect to this Paragraph 3., insurance afforded to such additional insured:

- (a) Only applies to the extent permitted by law;
 - (b) Will not be broader than that which you are required by the written contract or written agreement to provide for such additional insured; and
 - (c) Only applies if the "bodily injury", "property damage" or "personal and advertising injury" offense occurs during the policy period and subsequent to your execution of the written contract or written agreement.
4. If neither Paragraph 1. nor Paragraph 2. above apply and such written contract or written agreement requires that you provide that the person or organization be named as an additional insured:

- a. Under the ISO CG 20 37 (04/13 edition, any subsequent edition or if no edition date is specified); or
- b. With respect to the "products-completed operations hazard" (if no form is specified),

such person or organization is then an additional insured only to the extent that "bodily injury" or "property damage" is caused, in whole or in part by "your work" and included in the "products-completed operations hazard", which is the subject of the written contract or written agreement.

However, solely with respect to this Paragraph 4., insurance afforded to such additional insured:

- (1) Only applies to the extent permitted by law;
- (2) Will not be broader than that which you are required by the written contract or written agreement to provide for such additional insured;
- (3) Only applies if the "bodily injury" or "property damage" occurs during the policy period and subsequent to your execution of the written contract or written agreement; and
- (4) Does not apply to "bodily injury" or "property damage" caused by "your work" and included within the "products-completed operations hazard" unless the written contract or written agreement specifically requires that you provide such coverage to such additional insured.

- B.** Solely with respect to the insurance afforded to any additional insured referenced in Section **A.** of this endorsement, the following additional exclusion applies:

This insurance does not apply to "bodily injury", "property damage" or "personal and advertising injury" arising out of the rendering of, or failure to render, any professional architectural, engineering or surveying services including:

1. The preparing, approving or failing to prepare or approve maps, shop drawings, opinions, reports, surveys, field orders, change orders or drawings and specifications; or
2. Supervisory, inspection, architectural or engineering activities.

This exclusion applies even if the claims against any insured allege negligence or other wrongdoing in the supervision, hiring, employment, training or monitoring of others by that insured, if the "occurrence" which caused the "bodily injury" or "property damage", or the offense which caused the "personal and advertising injury", involved the rendering of or the failure to render any professional architectural, engineering or surveying services.

- C.** Solely with respect to the coverage provided by this endorsement, the following is added to Paragraph **2. Duties In The Event Of Occurrence, Offense, Claim Or Suit** of Section **IV – Commercial General Liability Conditions**:

The additional insured must see to it that:

- (1) We are notified as soon as practicable of an "occurrence" or offense that may result in a claim;
- (2) We receive written notice of a claim or "suit" as soon as practicable; and
- (3) A request for defense and indemnity of the claim or "suit" will promptly be brought against any policy issued by another insurer under which the additional insured may be an insured in any capacity. This provision does not apply to insurance on which the additional insured is a Named Insured if the written contract or written agreement requires that this coverage be primary and non-contributory.

- D.** Solely with respect to the coverage provided by this endorsement:

1. The following is added to the **Other Insurance** Condition of Section **IV – Commercial General Liability Conditions**:

Primary and Noncontributory insurance

This insurance is primary to and will not seek contribution from any other insurance available to an additional insured provided that:

- a. The additional insured is a Named Insured under such other insurance; and
 - b. You are required by written contract or written agreement that this insurance be primary and not seek contribution from any other insurance available to the additional insured.
2. The following paragraph is added to Paragraph **4.b.** of the **Other Insurance** Condition under Section **IV – Commercial General Liability Conditions**:

This insurance is excess over:

Any of the other insurance, whether primary, excess, contingent or on any other basis, available to an additional insured, in which the additional insured on our policy is also covered as an additional insured on another policy providing coverage for the same "occurrence", offense, claim or "suit". This provision does not apply to any policy in which the additional insured is a Named Insured on such other policy and where our policy is required by a written contract or written agreement to provide coverage to the additional insured on a primary and non-contributory basis.

- E.** This endorsement does not apply to an additional insured which has been added to this Coverage Part by an endorsement showing the additional insured in a Schedule of additional insureds, and which endorsement applies specifically to that identified additional insured.

- F.** Solely with respect to the insurance afforded to an additional insured under Paragraph **A.3.** or Paragraph **A.4.** of this endorsement, the following is added to Section **III – Limits Of Insurance**:

Additional Insured – Automatic – Owners, Lessees Or Contractors Limit

The most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the written contract or written agreement referenced in Section **A.** of this endorsement; or
2. Available under the applicable Limits of Insurance shown in the Declarations,
whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

All other terms, conditions, provisions and exclusions of this policy remain the same.



Coverage Extension Endorsement

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

Policy No. BAP 6510351-33

Effective Date: 4/1/2026

This endorsement modifies insurance provided under the:

**Business Auto Coverage Form
Motor Carrier Coverage Form**

A. Amended Who Is An Insured

1. The following is added to the **Who Is An Insured** Provision in **Section II – Covered Autos Liability Coverage**:

The following are also "insureds":

- a. Any "employee" of yours is an "insured" while using a covered "auto" you don't own, hire or borrow for acts performed within the scope of employment by you. Any "employee" of yours is also an "insured" while operating an "auto" hired or rented under a contract or agreement in an "employee's" name, with your permission, while performing duties related to the conduct of your business.
- b. Anyone volunteering services to you is an "insured" while using a covered "auto" you don't own, hire or borrow to transport your clients or other persons in activities necessary to your business.
- c. Anyone else who furnishes an "auto" referenced in Paragraphs **A.1.a.** and **A.1.b.** in this endorsement.
- d. Where and to the extent permitted by law, any person(s) or organization(s) where required by written contract or written agreement with you executed prior to any "accident", including those person(s) or organization(s) directing your work pursuant to such written contract or written agreement with you, provided the "accident" arises out of operations governed by such contract or agreement and only up to the limits required in the written contract or written agreement, or the Limits of Insurance shown in the Declarations, whichever is less.

2. The following is added to the **Other Insurance** Condition in the Business Auto Coverage Form and the **Other Insurance – Primary and Excess Insurance Provisions Condition** in the Motor Carrier Coverage Form:

Coverage for any person(s) or organization(s), where required by written contract or written agreement with you executed prior to any "accident", will apply on a primary and non-contributory basis and any insurance maintained by the additional "insured" will apply on an excess basis. However, in no event will this coverage extend beyond the terms and conditions of the Coverage Form.

B. Amendment – Supplementary Payments

Paragraphs **a.(2)** and **a.(4)** of the **Coverage Extensions** Provision in **Section II – Covered Autos Liability Coverage** are replaced by the following:

- (2) Up to \$5,000 for the cost of bail bonds (including bonds for related traffic law violations) required because of an "accident" we cover. We do not have to furnish these bonds.
- (4) All reasonable expenses incurred by the "insured" at our request, including actual loss of earnings up to \$500 a day because of time off from work.

C. Fellow Employee Coverage

The **Fellow Employee** Exclusion contained in **Section II – Covered Autos Liability Coverage** does not apply.

D. Driver Safety Program Liability and Physical Damage Coverage

1. The following is added to the **Racing** Exclusion in **Section II – Covered Autos Liability Coverage**:

This exclusion does not apply to covered "autos" participating in a driver safety program event, such as, but not limited to, auto or truck rodeos and other auto or truck agility demonstrations.

2. The following is added to Paragraph **2.** in **B. Exclusions** of **Section III – Physical Damage Coverage** of the Business Auto Coverage Form and Paragraph **2.b.** in **B. Exclusions** of **Section IV – Physical Damage Coverage** of the Motor Carrier Coverage Form:

This exclusion does not apply to covered "autos" participating in a driver safety program event, such as, but not limited to, auto or truck rodeos and other auto or truck agility demonstrations.

E. Lease or Loan Gap Coverage

The following is added to the **Coverage** Provision of the **Physical Damage Coverage** Section:

Lease Or Loan Gap Coverage

In the event of a total "loss" to a covered "auto", we will pay any unpaid amount due on the lease or loan for a covered "auto", less:

- a. Any amount paid under the **Physical Damage Coverage** Section of the Coverage Form; and
- b. Any:
 - (1) Overdue lease or loan payments at the time of the "loss";
 - (2) Financial penalties imposed under a lease for excessive use, abnormal wear and tear or high mileage;
 - (3) Security deposits not returned by the lessor;
 - (4) Costs for extended warranties, credit life insurance, health, accident or disability insurance purchased with the loan or lease; and
 - (5) Carry-over balances from previous leases or loans.

F. Towing and Labor

Paragraph **A.2.** of the **Physical Damage Coverage** Section is replaced by the following:

We will pay up to \$75 for towing and labor costs incurred each time a covered "auto" that is a "private passenger type", light truck or medium truck is disabled. However, the labor must be performed at the place of disablement.

As used in this provision, "private passenger type" means a private passenger or station wagon type "auto" and includes an "auto" of the pickup or van type if not used for business purposes.

G. Extended Glass Coverage

The following is added to Paragraph **A.3.a.** of the **Physical Damage Coverage** Section:

If glass must be replaced, the deductible shown in the Declarations will apply. However, if glass can be repaired and is actually repaired rather than replaced, the deductible will be waived. You have the option of having the glass repaired rather than replaced.

H. Hired Auto Physical Damage – Increased Loss of Use Expenses

The **Coverage Extension** for **Loss Of Use Expenses** in the **Physical Damage Coverage** Section is replaced by the following:

Loss Of Use Expenses

For Hired Auto Physical Damage, we will pay expenses for which an "insured" becomes legally responsible to pay for loss of use of a vehicle rented or hired without a driver under a written rental contract or written rental agreement. We will pay for loss of use expenses if caused by:

- (1) Other than collision only if the Declarations indicate that Comprehensive Coverage is provided for any covered "auto";

- (2) Specified Causes Of Loss only if the Declarations indicate that Specified Causes Of Loss Coverage is provided for any covered "auto"; or
 - (3) Collision only if the Declarations indicate that Collision Coverage is provided for any covered "auto".
- However, the most we will pay for any expenses for loss of use is \$100 per day, to a maximum of \$3000.

I. Personal Effects Coverage

The following is added to the **Coverage** Provision of the **Physical Damage Coverage** Section:

Personal Effects Coverage

- a. We will pay up to \$750 for "loss" to personal effects which are:
 - (1) Personal property owned by an "insured"; and
 - (2) In or on a covered "auto".
- b. Subject to Paragraph a. above, the amount to be paid for "loss" to personal effects will be based on the lesser of:
 - (1) The reasonable cost to replace; or
 - (2) The actual cash value.
- c. The coverage provided in Paragraphs a. and b. above, only applies in the event of a total theft of a covered "auto". No deductible applies to this coverage. However, we will not pay for "loss" to personal effects of any of the following:
 - (1) Accounts, bills, currency, deeds, evidence of debt, money, notes, securities, or commercial paper or other documents of value.
 - (2) Bullion, gold, silver, platinum, or other precious alloys or metals; furs or fur garments; jewelry, watches, precious or semi-precious stones.
 - (3) Paintings, statuary and other works of art.
 - (4) Contraband or property in the course of illegal transportation or trade.
 - (5) Tapes, records, discs or other similar devices used with audio, visual or data electronic equipment.

Any coverage provided by this Provision is excess over any other insurance coverage available for the same "loss".

J. Tapes, Records and Discs Coverage

- 1. The Exclusion in Paragraph B.4.a. of **Section III – Physical Damage Coverage** in the Business Auto Coverage Form and the Exclusion in Paragraph B.2.c. of **Section IV – Physical Damage Coverage** in the Motor Carrier Coverage Form does not apply.
- 2. The following is added to Paragraph 1.a. **Comprehensive Coverage** under the **Coverage** Provision of the **Physical Damage Coverage** Section:

We will pay for "loss" to tapes, records, discs or other similar devices used with audio, visual or data electronic equipment. We will pay only if the tapes, records, discs or other similar audio, visual or data electronic devices:

- (a) Are the property of an "insured"; and
- (b) Are in a covered "auto" at the time of "loss".

The most we will pay for such "loss" to tapes, records, discs or other similar devices is \$500. The **Physical Damage Coverage Deductible** Provision does not apply to such "loss".

K. Airbag Coverage

The Exclusion in Paragraph B.3.a. of **Section III – Physical Damage Coverage** in the Business Auto Coverage Form and the Exclusion in Paragraph B.4.a. of **Section IV – Physical Damage Coverage** in the Motor Carrier Coverage Form does not apply to the accidental discharge of an airbag.

L. Two or More Deductibles

The following is added to the **Deductible** Provision of the **Physical Damage Coverage** Section:

If an accident is covered both by this policy or Coverage Form and by another policy or Coverage Form issued to you by us, the following applies for each covered "auto" on a per vehicle basis:

1. If the deductible on this policy or Coverage Form is the smaller (or smallest) deductible, it will be waived; or
2. If the deductible on this policy or Coverage Form is not the smaller (or smallest) deductible, it will be reduced by the amount of the smaller (or smallest) deductible.

M. Temporary Substitute Autos – Physical Damage

1. The following is added to **Section I – Covered Autos**:

Temporary Substitute Autos – Physical Damage

If Physical Damage Coverage is provided by this Coverage Form on your owned covered "autos", the following types of vehicles are also covered "autos" for Physical Damage Coverage:

Any "auto" you do not own when used with the permission of its owner as a temporary substitute for a covered "auto" you do own but is out of service because of its:

1. Breakdown;
 2. Repair;
 3. Servicing;
 4. "Loss"; or
 5. Destruction.
2. The following is added to the Paragraph **A. Coverage** Provision of the **Physical Damage Coverage** Section:

Temporary Substitute Autos – Physical Damage

We will pay the owner for "loss" to the temporary substitute "auto" unless the "loss" results from fraudulent acts or omissions on your part. If we make any payment to the owner, we will obtain the owner's rights against any other party.

The deductible for the temporary substitute "auto" will be the same as the deductible for the covered "auto" it replaces.

N. Amended Duties In The Event Of Accident, Claim, Suit Or Loss

Paragraph **a.** of the **Duties In The Event Of Accident, Claim, Suit Or Loss** Condition is replaced by the following:

- a. In the event of "accident", claim, "suit" or "loss", you must give us or our authorized representative prompt notice of the "accident", claim, "suit" or "loss". However, these duties only apply when the "accident", claim, "suit" or "loss" is known to you (if you are an individual), a partner (if you are a partnership), a member (if you are a limited liability company) or an executive officer or insurance manager (if you are a corporation). The failure of any agent, servant or employee of the "insured" to notify us of any "accident", claim, "suit" or "loss" shall not invalidate the insurance afforded by this policy.

Include, as soon as practicable:

- (1) How, when and where the "accident" or "loss" occurred and if a claim is made or "suit" is brought, written notice of the claim or "suit" including, but not limited to, the date and details of such claim or "suit";
- (2) The "insured's" name and address; and
- (3) To the extent possible, the names and addresses of any injured persons and witnesses.

If you report an "accident", claim, "suit" or "loss" to another insurer when you should have reported to us, your failure to report to us will not be seen as a violation of these amended duties provided you give us notice as soon as practicable after the fact of the delay becomes known to you.

O. Waiver of Transfer Of Rights Of Recovery Against Others To Us

The following is added to the **Transfer Of Rights Of Recovery Against Others To Us** Condition:

This Condition does not apply to the extent required of you by a written contract, executed prior to any "accident" or "loss", provided that the "accident" or "loss" arises out of operations contemplated by such contract. This waiver only applies to the person or organization designated in the contract.

P. Employee Hired Autos – Physical Damage

Paragraph **b.** of the **Other Insurance** Condition in the Business Auto Coverage Form and Paragraph **f.** of the **Other Insurance – Primary and Excess Insurance Provisions** Condition in the Motor Carrier Coverage Form are replaced by the following:

For Hired Auto Physical Damage Coverage, the following are deemed to be covered "autos" you own:

- (1) Any covered "auto" you lease, hire, rent or borrow; and
- (2) Any covered "auto" hired or rented under a written contract or written agreement entered into by an "employee" or elected or appointed official with your permission while being operated within the course and scope of that "employee's" employment by you or that elected or appointed official's duties as respect their obligations to you.

However, any "auto" that is leased, hired, rented or borrowed with a driver is not a covered "auto".

Q. Unintentional Failure to Disclose Hazards

The following is added to the **Concealment, Misrepresentation Or Fraud** Condition:

However, we will not deny coverage under this Coverage Form if you unintentionally:

- (1) Fail to disclose any hazards existing at the inception date of this Coverage Form; or
- (2) Make an error, omission, improper description of "autos" or other misstatement of information.

You must notify us as soon as possible after the discovery of any hazards or any other information that was not provided to us prior to the acceptance of this policy.

R. Hired Auto – World Wide Coverage

Paragraph **7.b.(5)** of the **Policy Period, Coverage Territory** Condition is replaced by the following:

- (5) Anywhere else in the world if a covered "auto" is leased, hired, rented or borrowed for a period of 60 days or less,

S. Bodily Injury Redefined

The definition of "bodily injury" in the **Definitions** Section is replaced by the following:

"Bodily injury" means bodily injury, sickness or disease, sustained by a person including death or mental anguish, resulting from any of these at any time. Mental anguish means any type of mental or emotional illness or disease.

T. Expected Or Intended Injury

The **Expected Or Intended Injury** Exclusion in Paragraph **B. Exclusions** under **Section II – Covered Auto Liability Coverage** is replaced by the following:

Expected Or Intended Injury

"Bodily injury" or "property damage" expected or intended from the standpoint of the "insured". This exclusion does not apply to "bodily injury" or "property damage" resulting from the use of reasonable force to protect persons or property.

U. Physical Damage – Additional Temporary Transportation Expense Coverage

Paragraph **A.4.a.** of **Section III – Physical Damage Coverage** is replaced by the following:

4. Coverage Extensions

a. Transportation Expenses

We will pay up to \$50 per day to a maximum of \$1,000 for temporary transportation expense incurred by you because of the total theft of a covered "auto" of the private passenger type. We will pay only for those covered "autos" for which you carry either Comprehensive or Specified Causes of Loss Coverage. We will pay for temporary transportation expenses incurred during the period beginning 48 hours after the theft and ending, regardless of the policy's expiration, when the covered "auto" is returned to use or we pay for its "loss".

V. Replacement of a Private Passenger Auto with a Hybrid or Alternative Fuel Source Auto

The following is added to Paragraph **A. Coverage** of the **Physical Damage Coverage** Section:

In the event of a total "loss" to a covered "auto" of the private passenger type that is replaced with a hybrid "auto" or "auto" powered by an alternative fuel source of the private passenger type, we will pay an additional 10% of the cost of the replacement "auto", excluding tax, title, license, other fees and any aftermarket vehicle upgrades, up to a maximum of \$2500. The covered "auto" must be replaced by a hybrid "auto" or an "auto" powered by an alternative fuel source within 60 calendar days of the payment of the "loss" and evidenced by a bill of sale or new vehicle lease agreement.

To qualify as a hybrid "auto", the "auto" must be powered by a conventional gasoline engine and another source of propulsion power. The other source of propulsion power must be electric, hydrogen, propane, solar or natural gas, either compressed or liquefied. To qualify as an "auto" powered by an alternative fuel source, the "auto" must be powered by a source of propulsion power other than a conventional gasoline engine. An "auto" solely propelled by biofuel, gasoline or diesel fuel or any blend thereof is not an "auto" powered by an alternative fuel source.

W. Return of Stolen Automobile

The following is added to the **Coverage Extension** Provision of the **Physical Damage Coverage** Section:

If a covered "auto" is stolen and recovered, we will pay the cost of transport to return the "auto" to you. We will pay only for those covered "autos" for which you carry either Comprehensive or Specified Causes of Loss Coverage.

All other terms, conditions, provisions and exclusions of this policy remain the same.



Genesee County

Staff Report

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

File #: RES-2026-0633

Agenda Date: 6/10/2026

Agenda #: 6.

To: Board of County Commissioners

From: Christopher R. Swanson, Sheriff

RE: Approval of a purchase order to Bound Tree Medical for the fiscal year ending 2026, in an amount not to exceed \$45,000.00, to provide for the purchase of medical supplies at Genesee County's Office of the Sheriff; the cost of this purchase order will be paid from account 2110-313.00-764.000

BOARD ACTION REQUESTED:

Request to add an additional \$45,000.00 to line 2110-313.00-764.000 for the Medics expenses on the prior approved blanket PO 26-02776 to vendor Bound Tree Medical for necessary purchases and equipment through the balance of FY25/26.

BACKGROUND:

For reference, original RES-2025-2274 at the beginning of the fiscal year.

DISCUSSION:

The existing available balance is \$1190.47, which will not cover current invoices nor allow for additional needed supplies for the Medics. The account has sufficient budgeted dollars remaining.

IMPACT ON HUMAN RESOURCES:

N/A

IMPACT ON BUDGET:

\$45,000.00 additional added from Medics (No General Funds) 2110-313.00-764.000 (Supplies Medical).

IMPACT ON FACILITIES:

N/A

IMPACT ON TECHNOLOGY:

N/A

CONFORMITY TO COUNTY PRIORITIES:

This PO request aligns with the county priorities by helping to provide a safer community and creating a healthier and safer community.

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 additional funds added to the blanket purchase order approved to Bound Tree Medical, in the amount of \$45,000.00 to be paid from account 2110-313.00-764.000 , to provide medical supplies for the Paramedic Division, is approved (a copy of the memorandum request and supporting documents being on file with the official records of the June 10, 2026 meeting of the Governmental Operations Committee of this Board).

25-02280 9/24/25



Genesee County

Staff Report

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

File #: RES-2025-2274

Agenda Date: 9/24/2025

Agenda #: 11.

To: Martin L. Cousineau, Finance Committee Chairperson

From: Sheriff Christopher R. Swanson

RE: Approval of a blanket purchase order to Bound Tree Medical for the fiscal year ending 2026, in an amount of \$152,000.00, to provide for the purchase of medical supplies; the cost of this purchase order will be paid from the accounts listed

BOARD ACTION REQUESTED:

The Genesee County Office of the Sheriff is requesting the approval of a Purchase Order to Bound Tree Medical for the fiscal year ending 2026, in the amount of \$152,000.00 to provide for the purchase of medical supplies to be paid from accounts: 2110-313.00-764.000 (\$130,000.00); 1010-351.00-752.000 (\$22,000.00) (as has been approved by Fiscal)

BACKGROUND:

The vendor has been an EMS partner for over 45 years, understanding EMS unique needs and providing the right products, services and support to best meet the needs. It is crucial for public safety that the Sherrif's Office Paramedic Division continue to purchase medical supplies from this trusted vendor who provides competitive pricing and savings.

DISCUSSION:

Bound Tree Medical's EMS Advocacy: We have been working directly with congressional offices throughout the country in coordination with the NAEMT and AAA. In addition, we have been meeting regularly with different divisions within the FDA to keep them informed and get their assistance in addressing shortages of critical medical supplies and pharmaceuticals needed by EMS First Responders. Finally, in partnership with the Healthcare Industry Distributors Association, we are advocating for priority treatment of medical supplies through US ports and transportation hubs by creating a "Fast Pass" system to insure timely receipt to EMS agencies.

IMPACT ON HUMAN RESOURCES:

N/A

IMPACT ON BUDGET:

\$152,000.00 total to be expended from the following accounts: : 2110-313.00-764.000 (Medics) (\$130,000.00); 1010-351.00-752.000 (Jail/Corrections Other) (\$22,000.00)

IMPACT ON FACILITIES:

N/A

IMPACT ON TECHNOLOGY:

N/A

CONFORMITY TO COUNTY PRIORITIES:

This PO request aligns with the county priorities by helping to provide a safer community and creating a healthier and safer community.

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 an expenditure, in the form of a blanket purchase order, to Bound Tree Medical to provide medical supplies for the Paramedic Division and the Jail, for the period commencing October 1, 2025, through September 30, 2026, at a cost not to exceed \$152,000.00 to be paid from accounts 2110-313.00-764.000 (\$130,000.00) and 1010-351.00-752.000 (\$22,000.00), 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 Finance Committee of this Board).

Kline, Shelly

1. Invoice Info		2. Approval		Awaiting Approval From: All Admin Users	
Vendor and Bank Info			INVOICE INFO		
Vendor Code: 00265	Bank Code: 2	Journalized: No	Purchasing	Status: Open	Tax Pay
Vendor Info: Name: BOUND TREE MEDICAL			Reference #: [Next Available]		
Invoice Details					
Invoice #:	Desc: FY25/26 MEDICAL RELATED SUPPLIES FOR MEDICS AND JAIL				
Notes...	Invoice Date: / /	Post Date: 05/13/2026	<input checked="" type="checkbox"/> 1099	<input type="checkbox"/> Separate Check	
PO #: View	Expected Ck Run: / /	Due Date: / /	<input type="checkbox"/> Hold	Check Memo	
25-02776_	Pay By: ACH Transaction	Amount: \$11,295.08	<input checked="" type="checkbox"/> Approval List	<input type="checkbox"/> Flag As Asset View Linked Asset	
Approval Dept: SHERIFF_	Contract:				
GL Number	Item Description	1099	Amount	E	
2110-313.00-764000	MEDICAL SUPPLIES FOR GCOS MEDICS FY25/26	<input checked="" type="checkbox"/>	1,190,470	E	
1010-351.00-752.000	MEDICAL SUPPLIES FOR GCOS JAIL FY25/26	<input checked="" type="checkbox"/>	10,104,610	E	

J. Michelle (Shelly) Kline
 Office Manager
 Office of Genesee County Sheriff
 Phone: 810-341-5022
 Fax: 810-237-6169
 Email: skline@geneseecountymi.gov



1002 S. Saginaw St.
 Flint, MI 48502



Genesee County

Staff Report

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

File #: RES-2026-0649

Agenda Date: 6/10/2026

Agenda #: 7.

To: Delrico J. Loyd, Governmental Operations Committee Chairperson

From: Ken Koleda, GIS Director

RE: Approval of a grant award from the State of Michigan to provide for the 2026 Remonumentation efforts by Genesee County's Surveyor; the budget for this grant is attached

BOARD ACTION REQUESTED:

Acceptance of 2026 Remonumentation Grant from the State of Michigan.

BACKGROUND:

The Remonumentation program has been ongoing since 1992

DISCUSSION:

The survey monuments within the County were first established starting in 1822. The first systematic program to revisit and confirm all monuments was initiated in 1992. After nearly 30 years the program expanded to include the establishment of interior section corners. Currently there are a total of 3,225 points in our database relevant to this program. The number of points confirmed or established each grant year is dependent upon recordation fees received through the register of deeds. This grant amount is \$110,393 and the total number of corners is 46 corners.

IMPACT ON HUMAN RESOURCES:

None

IMPACT ON BUDGET:

Minimal. Grant funds mostly are paid to surveyors; however, some administrative costs are included. Account for grant funds: 2970-245.00-558.000

IMPACT ON FACILITIES:

Minimal. Temporary storage of monuments in secure location.

IMPACT ON TECHNOLOGY:

The information and data collected in the Remonumentation program improves our ability to create the most accurate representation of property parcel ownership that is possible.

CONFORMITY TO COUNTY PRIORITIES:

This program contributes to long term financial stability since it is 100% funded by recordation fees. The program also falls in the category of Community Growth in that it contributes to accurate property

surveys, descriptions and GIS representations which are important to economic development.

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 Genesee County Surveyor, through the GIS Director, to authorize accepting a grant from, and entering into a grant agreement with, the State of Michigan's Department of Licensing and Regulatory Affairs (LARA) to fund the remonumentation activity, in the amount of \$110,393.00 to be deposited into account 2970-245.00-558.000, for the period commencing January 1, 2026, through December 31, 2026, is approved (a copy of the memorandum request and supporting documentation being on file with the official records of the June 10, 2026 meeting of the Governmental Operations Committee of this Board), both the Chairperson of this Board and the County Surveyor are authorized to execute the grant agreement on behalf of Genesee County, and the Chief Financial Officer is directed, as necessary, to make the line item budget adjustments.

GRANT BETWEEN
THE STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
AND
GENESEE COUNTY

GRANTEE:

Kim Carlson, P.E., P.S.
County of Genesee
5370 Miller Rd., Ste. 13
Swartz Creek, MI 48473

STATE GRANT ADMINISTRATOR/ADDRESS:

Nicholas J. Clever, P.S., Director
Office of Land Survey and Remonumentation
Department of Licensing and Regulatory Affairs
P.O. Box 30254
Lansing, MI 48909
Phone: (517) 241-6321
Email: clevern@michigan.gov

GRANT PERIOD:

From: **01-01-2026** To: **12-31-2026**

TOTAL AUTHORIZED BUDGET:

Federal Contribution: \$0.00
State Contribution: **\$110,393.00**
Local Contribution: \$0.00
Other Contributions: \$0.00

STATE ADMINISTRATIVE BOARD APPROVAL DATE: N/A

SIGMA Vendor ID: **CV0047990**
SIGMA Payment Address Code: **003**
ACCOUNTING TEMPLATE: **6415137T001**

GRANT AGREEMENT

Grant No. **BCC 26-25** from the Department of Licensing and Regulatory Affairs (Grantor) to **Genesee County** (Grantee), subject to the terms and conditions of this Agreement (Agreement).

1.0 Statement of Purpose

The Survey and Remonumentation grant award is offered annually to county governments in accordance with the requirements of the State Survey and Remonumentation Act of 1990, MCL 54.261 *et seq.*

1.1 Statement of Work

The Grantee agrees to undertake, perform, and complete the activities and deliverables as more specifically described in Grantee’s application, Attachment A.

1.2 Detailed Budget

A. This Agreement does not commit the State of Michigan (State) or the Department of Licensing and Regulatory Affairs (LARA) to approve requests for additional funds at any time.

Initials

B. The Grantee agrees that all funds shown in the Budget are to be spent as detailed on page 3 of the application in Attachment A. Changes in the Budget will be allowed only upon prior review and written approval by the Grant Administrator.

Initials

C. If applicable, travel expenses will not be reimbursed at rates greater than the State Travel Rates, Attachment B, without the prior written consent of the Grant Administrator.

Initials

D. Notwithstanding anything contrary in this Agreement or its attachments:

1. All funds dispersed by Grantor to Grantee must only be used for the project specified in this Agreement.
2. In no event may Grantee use funds dispersed by Grantor to generate a profit, surplus, excess, additional income, or any other revenue of funds that Grantee intends to use for purposes other than the project specified in this Agreement.
3. Any funds dispersed by Grantor to Grantee that are not used for the project must be promptly returned to Grantor.
4. Grantor reserves the right to recoup (up to the total amount dispersed

under this Agreement) any funds dispersed or revenues generated that are contrary to the terms of this Agreement.

Initials

- E. All funding under this Agreement is subject to, and contingent upon, legislative appropriation of available funds.

Initials

1.3 Payment Schedule

The maximum amount of grant assistance offered is **\$110,393.00**. An initial payment of **\$44,157.20** (forty percent of the total grant award) shall be made upon execution of this grant agreement.

Progress payments up to a total of 85% of the Total Authorized Budget may be made upon submission of a Grantee reimbursement request indicating grant funds received to date, project expenditures to date (supported with computer printouts of accounts, 245 grant account general ledger sheets, balance sheets, etc.), and objectives completed to date. Backup documentation such as computer printouts of accounts, 245 grant account ledger sheets, check copies, etc. shall be maintained for audit purposes in order to comply with this Agreement. The initial advance must be fully expended with all required documentation submitted for a reimbursement request to be approved. The payment of the final 15% of the grant amount shall be made after the Grant Administrator has received and approved the required completion report. The completion report must include expenditures of grant funds reported by line item and compared to the approved Budget.

Public Act 279 of 1984 states that the State shall take all steps necessary to assure that payment for goods or services is mailed within 45 days after receipt of the goods or services, a complete invoice for goods or services, or a complete contract for goods or services, whichever is later.

1.4 Program Performance - Monitoring, Reporting and Documentation

- A. Monitoring. The Grantee shall monitor performance to assure that time schedules are being met and projected work by time period is being accomplished and provide a status report to the State Grant Administrator upon request.
- B. Reporting (see 1.4.C. for documentation requirements):
1. The Grantee **may submit** to the State Grant Administrator a Progress Report as soon as July 1 of the grant year but no later than September 30 of the grant year with backup documentation for work completed and expenditures incurred during the reporting period.
 2. The Grantee will electronically submit a Grant Completion Report at the conclusion of the grant period or when grant deliverables are completed, whichever comes first, by emailing the proper form to bccolsr@michigan.gov. Completion reports are due **January 31, 2027, by 11:59:59pm**. Completion reports must be submitted **not later than January 31, 2027, by 11:59:59 pm**, to maintain the standard grant period

start date of January 1, 2027. **Reports submitted on or after February 1, 2027**, will result in the 2027 grant agreement period beginning on **the first day of the calendar month in which the report is received**. Expenditures dated prior to the start date of the grant period will not be approved. The 2027 grant agreement will not be drafted until the 2026 Grant Completion Report is electronically submitted to the Office of Land Survey and Remonumentation (OLSR). Completion reports for this Agreement do not have a legislatively mandated due date; however, State of Michigan Office of Financial Management policy requires grant funds to be encumbered in the fiscal year they are appropriated. **If a completion report for this Agreement is not received by August 15, 2027, the annual award for 2027 will not be granted and the Grantee forfeits their calendar year 2027 funding for this grant program.**

Initials

OLSR will not approve a Grant Completion Report for payment until the following requirements are met:

- a. The Grant Completion Report is signed by the County Grant Administrator.
- b. All Land Corner Recordation Certificates (LCRCs) completed under the Grant and all walk-ins are entered into Accela by the county.
- c. Copies of all invoices paid by the county for the grant year are included with the Grant Completion Report. These invoices include:
 - i. Any supplies and material needed for the physical monuments.
 - ii. Any professional fees for contracted surveyor, which outline:
 1. The specific corners included in the invoice
 2. Tasks included if not paid a lump sum
 3. Other fees must be identified
- d. A narrative is required to provide reasons why:
 - i. Money was spent differently than as stated in the application narrative.
 - ii. The corners proposed were not completed during the contract year.

- iii. Corners were remonumented which were not in the application narrative
- iv. Corners reported on invoices for reimbursement are not included in the list of corners completed under the grant and no LCRC completed.

C. Documentation. Backup documentation must include the following, as applicable:

1. A written narrative of the total work accomplished during the grant year, including an explanation for any additional work completed that was not specified in the approved Grant Application, any work not completed that was specified in the approved Grant Application, and any changes in an approved line item of the budget approved in Grant Application (submit for Grant **Completion Report only**).
2. A narrative of any coordinated efforts with other organizations to complete the project (submit for Grant **Completion Report only**).
3. Invoices:
 - a. An invoice from all Peer Review Group members, each surveyor or any other service provider for all services provided to the Grantee under this Agreement, and other supplies and purchases, as outlined in the approved Grant Application (submit for **Progress Report and Grant Completion Report**).
 - b. A detailed breakdown and backup documentation for any county costs charged to the program as outlined in the approved Grant Application (submit for **Progress Report and Grant Completion Report**).
4. General Ledger: The County Treasurer's print-out of the State Survey and Remonumentation 245 grant account ledger, or equivalent, providing a detailed history of each transaction occurring within the account, including all payroll, indirect and/or overhead expenses. If not itemized in the ledger, a salary and fringe benefits breakdown must also be submitted for all administrative staff (submit for **Progress Report and Grant Completion Report**).
5. A recorded LCRC prepared in compliance with the Corner Recordation Act 1970 PA 74 (CRA) and SSRA for each corner shall be submitted through the Accela Citizen Access (ACA) portal. The LCRC shall include geodetic coordinate values for each corner recorded, signed by the county representative and reflect the date of the peer review group meeting at which the corner was reviewed. The county representative will notify the State Grant Administrator when all the contract corners are entered through

ACA for the grant year.

PART II - GENERAL PROVISIONS

2.1 Project Changes

Grantee must obtain prior written approval for project changes from the Grant Administrator. **See Section 1.2. Detailed Budget.**

2.2 Delegation

Grantee may not delegate any of its obligations under the Grant without the prior written approval of the State. Grantee must notify the State at least 90 calendar days before the proposed delegation and provide the State any information it requests to determine whether the delegation is in its best interest. If approved, Grantee must: (a) be the sole point of contact regarding all project matters, including payment and charges for all Grant Activities; (b) make all payments to the subgrantee; and (c) incorporate the terms and conditions contained in this Grant in any subgrant with a subgrantee. Grantee remains responsible for the completion of the Grant Activities, compliance with the terms of this Grant, and the acts and omissions of the subgrantee. The State, in its sole discretion, may require the replacement of any subgrantee.

2.3 Project Income

To the extent that it can be determined that interest was earned on advances of funds, such interest shall be remitted to the Grantor. All other program income shall either be added to the project budget and used to further eligible program objectives or deducted from the total program budget for the purpose of determining the amount of reimbursable costs. The final determination shall be made by the Grant Administrator.

2.4 Share-in-savings

The Grantor expects to share in any cost savings realized by the Grantee. Therefore, final Grantee reimbursement will be based on actual expenditures. Exceptions to this requirement must be approved in writing by the Grant Administrator.

2.5 Order of Spending

Unless otherwise required, Grantee shall expend funds in the following order: (1) private or local funds, (2) federal funds, and (3) state funds. Grantee is responsible for securing any required matching funds from sources other than the State.

2.6 Purchase of Equipment

The purchase of equipment not specifically listed in the Grant Application must have prior written approval of the Grant Administrator. Equipment is defined as non-expendable personal property having a useful life of more than one year. In its request for approval of the State Grant

Administrator, Grantee must include the following: (1) a definition of the specific equipment Grantee wishes to purchase; (2) an explanation for why the equipment is necessary to complete the Statement of Work; (3) an explanation of why Grantee could not complete the Statement of Work by renting comparable equipment rather than purchasing it; (4) the anticipated life of the equipment; (5) the amount of anticipated maintenance fees required to maintain the equipment and the length of time those fees will need to be paid; (6) whether Grantee intends to pay maintenance fees using current and/or future grant awards; (7) explanation of any housing requirements for the equipment; (8) whether Grantee intends to rent out to a third party; (9) and the agreement by Grantee that, if it rents or sells the equipment, Grantee will remit any and all rental or sale proceeds to the State.

2.7 Accounting

The Grantee shall adhere to the Generally Accepted Accounting Principles and shall maintain records which will allow, at a minimum, for the comparison of actual outlays with budgeted amounts. The Grantee's overall financial management system must ensure effective control over and accountability for all funds received. Accounting records must be supported by source documentation including, but not limited to, balance sheets, general ledgers, time sheets and invoices. The expenditure of state funds shall be reported by line item and compared to the Budget.

2.8 Records Maintenance, Inspection, Examination, and Audit

The State or its designee may audit Grantee to verify compliance with this Grant. Grantee must retain and provide to the State or its designee upon request, all financial and accounting records related to the Grant through the term of the Grant and for 7 years after the latter of termination, expiration, or final payment under this Grant or any extension ("Audit Period"). If an audit, litigation, or other action involving the records is initiated before the end of the Audit Period, Grantee must retain the records until all issues are resolved.

Within 10 calendar days of providing notice, the State and its authorized representatives or designees have the right to enter and inspect Grantee's premises or any other places where Grant Activities are being performed, and examine, copy, and audit all records related to this Grant. Grantee must cooperate and provide reasonable assistance. If any financial errors are revealed, the amount in error must be reflected as a credit or debit on subsequent invoices until the amount is paid or refunded. Any remaining balance at the end of the Grant must be paid or refunded within 45 calendar days.

This Section applies to Grantee, any parent, affiliate, or subsidiary organization of Grantee, and any subgrantee that performs Grant Activities in connection with this Grant.

If the Grantee is a governmental or non-profit organization and expends the minimum level specified in OMB Uniform Guidance (\$1,000,000.00 as of October 1, 2024) or more in total federal funds in its fiscal year, then Grantee is required to submit an Audit Report to the Federal Audit Clearinghouse (FAC) as required in 200.36.

2.9 Competitive Bidding

The Grantee agrees that all procurement transactions involving the use of state funds shall be conducted in a manner that provides maximum open and free competition. When competitive selection is not feasible or practical, the Grantee agrees to obtain the written approval of the Grant Administrator before making a sole source selection. Sole source contracts should be negotiated to the extent that such negotiation is possible.

The Grantee agrees that all procurement of Professional Services will be conducted using Quality Based Selection (QBS). The Grantee may use QBS scores to assign work based on complexity.

3.0 Liability

The State is not liable for any costs incurred by the Grantee before the start date or after the end date of this Agreement. Liability of the State is limited to the terms and conditions of this Agreement and the grant amount.

3.1 Reserved

3.2 Safety

The Grantee, and all subgrantees are responsible for ensuring that all precautions are exercised at all times for the protection of persons and property. Safety provisions of all Applicable Laws and building and construction codes shall be observed. The Grantee, and every subgrantee are responsible for compliance with all federal, state and local laws and regulations in any manner affecting the work or performance of this Agreement and shall at all times carefully observe and comply with all rules, ordinances, and regulations. The Grantee, and all subgrantees shall secure all necessary certificates and permits from municipal or other public authorities as may be required in connection with the performance of this Agreement.

3.3 General Indemnification

Inasmuch as each party to this grant is a governmental entity of the State of Michigan, each party to this grant must seek its own legal representation and bear its own costs, including judgments, in any litigation which may arise from the performance of this grant. It is specifically understood and agreed that neither party will indemnify the other party in such litigation.

3.4 Termination

A. Termination for Cause

The State may terminate this Grant for cause, in whole or in part, if Grantee, as determined by the State: (a) endangers the value, integrity, or security of any location, data, or personnel; (b) becomes insolvent, petitions for bankruptcy court proceedings, or has an involuntary bankruptcy proceeding filed against it by any creditor; (c) engages in any conduct that may expose the State to liability; (d) breaches any of its material duties or obligations; or (e) fails to cure a breach within

the time stated in a notice of breach. Any reference to specific breaches being material breaches within this Grant will not be construed to mean that other breaches are not material.

If the State terminates this Grant under this Section, the State will issue a termination notice specifying whether Grantee must: (a) cease performance immediately, or (b) continue to perform for a specified period. If it is later determined that Grantee was not in breach of the Grant, the termination will be deemed to have been a Termination for Convenience, effective as of the same date, and the rights and obligations of the parties will be limited to those provided in Subsection B, Termination for Convenience.

The State will only pay for amounts due to Grantee for Grant Activities accepted by the State on or before the date of termination, subject to the State's right to set off any amounts owed by the Grantee for the State's reasonable costs in terminating this Grant. The Grantee must pay all reasonable costs incurred by the State in terminating this Grant for cause, including administrative costs, attorneys' fees, court costs, transition costs, and any costs the State incurs to procure the Grant Activities from other sources.

B. Termination for Convenience

The State may immediately terminate this Grant in whole or in part without penalty and for any reason, including but not limited to, appropriation or budget shortfalls. If the State terminates this Grant for convenience, the State will pay all reasonable costs, as determined by the State, for State approved Grant Responsibilities.

3.5 Conflicts and Ethics

Grantee will uphold high ethical standards and is prohibited from: (a) holding or acquiring an interest that would conflict with this Grant; (b) doing anything that creates an appearance of impropriety with respect to the award or performance of the Grant; (c) attempting to influence or appearing to influence any State employee by the direct or indirect offer of anything of value; or (d) paying or agreeing to pay any person, other than employees and consultants working for Grantee, any consideration contingent upon the award of the Grant. Grantee must immediately notify the State of any violation or potential violation of these standards. This Section applies to Grantee, any parent, affiliate, or subsidiary organization of Grantee, and any subgrantee that performs Grant Activities in connection with this Grant.

No member of the Legislature or Judiciary of the State of Michigan or any individual employed by the State will be permitted to share in the Grant Agreement, or any benefit that arises from the Grant Agreement.

3.6 Non-Discrimination

Under the Elliott-Larsen Civil Rights Act, 1976 PA 453, MCL 37.2101, et seq., and the Persons with Disabilities Civil Rights Act, 1976 PA 220, MCL 37.1101, et seq., Grantee and its

Initials

subgrantees agree not to discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges of employment, or a matter directly or indirectly related to employment, because of race, color, religion, national origin, age, sex, height, weight, marital status, partisan considerations, or a disability or genetic information that is unrelated to the person's ability to perform the duties of a particular job or position. Breach of this covenant is a material breach of this Grant.

3.7 Unfair Labor Practices

Under MCL 423.324, the State may void any Grant with a Grantee or subgrantee who appears on the Unfair Labor Practice register compiled under MCL 423.322.

3.8 Force Majeure

Neither party will be in breach of this Grant because of any failure arising from any disaster or acts of God that are beyond their control and without their fault or negligence. Each party will use commercially reasonable efforts to resume performance. Grantee will not be relieved of a breach or delay caused by its subgrantees. If immediate performance is necessary to ensure public health and safety, the State may immediately Grant with a third party.

3.9 Media Releases

News releases (including promotional literature and commercial advertisements) pertaining to the Grant or project to which it relates must not be made without prior written State approval, and then only in accordance with the explicit written instructions of the State.

4.0 Website Incorporation

The State is not bound by any content on Grantee's website unless expressly incorporated directly into this Grant.

4.1 Certification Regarding Debarment

The Grantee certifies, by signature to this Agreement, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this Agreement by any federal or State department or agency. If the Grantee is unable to certify to any portion of this statement, the Grantee shall attach an explanation to this Agreement.

4.2 Illegal Influence

The Grantee certifies, to the best of his or her knowledge and belief that:

- A. No federal appropriated funds have been paid nor will be paid, by or on behalf of the Grantee, to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with the

awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan or cooperative agreement.

- B. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this grant, the Grantee shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- C. The Grantee shall require that the language of this certification be included in the award documents for all grants or subcontracts and that all subrecipients shall certify and disclose accordingly.

The State has relied upon this certification as a material representation. Submission of this certification is a prerequisite for entering into this Agreement imposed by 31 USC § 1352. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The Grantee certifies, to the best of his or her knowledge and belief that no state funds have been paid nor will be paid, by or on behalf of the Grantee, to any person for influencing or attempting to influence an officer or employee of any State agency, a member of the Legislature, or an employee of a member of the Legislature in connection with the awarding of any state contract, the making of any state grant, the making of any state loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any state contract, grant, loan or cooperative agreement.

4.3 Governing Law

This Grant is governed, construed, and enforced in accordance with Michigan law. Grantee consents to venue in Ingham County, and waives any objections, such as lack of personal jurisdiction or forum non conveniens.

4.4 Compliance with Laws

Grantee must comply with all federal, state and local laws, rules and regulations.

4.5 Disclosure of Litigation, or Other Proceeding

Grantee must notify the State within 14 calendar days of receiving notice of any litigation, investigation, arbitration, or other proceeding (collectively, "Proceeding") involving Grantee, a subgrantee, or an officer or director of Grantee or subgrantee, that arises during the term of the Grant, including: (a) a criminal Proceeding; (b) a parole or probation Proceeding; (c) a Proceeding

under the Sarbanes-Oxley Act; (d) a civil Proceeding involving: (1) a claim that might reasonably be expected to adversely affect Grantee's viability or financial stability; or (2) a governmental or public entity's claim or written allegation of fraud; or (e) a Proceeding involving any license that Grantee is required to possess in order to perform under this Grant.

4.6 Assignment

Grantee may not assign this Grant to any other party without the prior approval of the State. Upon notice to Grantee, the State, in its sole discretion, may assign in whole or in part, its rights or responsibilities under this Grant to any other party. If the State determines that a novation of the Grant to a third party is necessary, Grantee will agree to the novation, provide all necessary documentation and signatures, and continue to perform, with the third party, its obligations under the Grant.

4.7 Entire Grant and Modification

This Grant is the entire agreement and replaces all previous agreements between the parties for the Grant Activities. This Grant may not be amended except by signed agreement between the parties.

4.8 Grantee Relationship

Grantee assumes all rights, obligations and liabilities set forth in this Grant. Grantee, its employees, and agents will not be considered employees of the State. No partnership or joint venture relationship is created by virtue of this Grant. Grantee, and not the State, is responsible for the payment of wages, benefits and taxes of Grantee's employees and any subgrantees. Prior performance does not modify Grantee's status as an independent Grantee.

4.9 Dispute Resolution

The parties will endeavor to resolve any Grant dispute in accordance with this provision. The dispute will be referred to the parties' respective Grant Administrators or Program Managers. Such referral must include a description of the issues and all supporting documentation. The parties must submit the dispute to a senior executive if unable to resolve the dispute within 15 business days. The parties will continue performing while a dispute is being resolved, unless the dispute precludes performance. A dispute involving payment does not preclude performance.

Litigation to resolve the dispute will not be instituted until after the dispute has been elevated to the parties' senior executive and either concludes that resolution is unlikely or fails to respond within 15 business days. The parties are not prohibited from instituting formal proceedings: (a) to avoid the expiration of statute of limitations period; (b) to preserve a superior position with respect to creditors; or (c) where a party makes a determination that a temporary restraining order or other injunctive relief is the only adequate remedy. This Section does not limit the State's right to terminate the Grant.

5.0 Severability

If any part of this Grant is held invalid or unenforceable, by any court of competent jurisdiction, that part will be deemed deleted from this Grant and the severed part will be replaced by agreed upon language that achieves the same or similar objectives. The remaining Grant will continue in full force and effect.

5.1 Waiver

Failure to enforce any provision of this Grant will not constitute a waiver.

5.2 Signatories

The signatories warrant that they are empowered to enter into this Agreement and agree to be bound by it.

_____	_____
Dale Weighill	Date
Chairperson	
Genesee County Board of Commissioners	

_____	_____
Kim Carlson, P.E., P.S.	Date
County Grant Administrator	
County of Genesee	

_____	_____
Laura Kwiecien CPPO, CPPB	Date
Director, Procurement & Administration	
Division Bureau of Finance and Administrative	
Services Department of Licensing and	
Regulatory Affairs State of Michigan	

GRANT NO. BCC 26-25

ATTACHMENT A – APPLICATION

SURVEY & REMONUMENTATION APPLICATION / PROGRESS / COMPLETION REPORT

Michigan Department of Licensing & Regulatory Affairs Bureau of Construction Codes Office of Land Survey & Remonumentation PO Box 30254, Lansing, MI 48909 1 st Floor Ottawa Building 611 West Ottawa Street, Lansing, MI 48933 Phone 517-241-6321 E-Mail: bccolrs@michigan.gov www.Michigan.gov/bcc	Grantee/County: Genesee
	--Section below for OLSR staff use only--

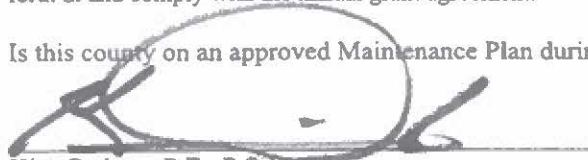
Grant #: **BCC 26-25**
 VCUST#: **CV0047990**
 Address Code: **003**
 GG #:
 Template: **6415137T001**

Grant Year: 2026

\$110,393.00	State Grant Award		
	Grant Application Payment Request		Grant Application Proposed Corners
\$44,157.20	Start-Up Payment (40% of Grant Award)	46	Corners anticipated to be paid with funds
\$66,235.80	Balance after Start-Up Payment		Corners Completed
	Progress Report Payment Request		Corners completed & paid with grant funds
	Amount Requested (up to 85% of Grant)		Corners completed & paid by others
	Grant Balance after Progress Report		Corners revisited & paid with grant funds
	Completion Report Payment Request		Corners revisited & paid by others
	Amount Requested (up to 100% of Grant)		Common corners entered into Accela twice
	Grant Balance after Completion Report		Number of records entered into Accela
			Corners revisited without record

I certify to the best of my knowledge and belief that this report is correct and complete, and all expenditures are for the purposes set forth in and comply with the annual grant agreement.

Is this county on an approved Maintenance Plan during this contract? No


 Kim Carlson, P.E., P.S.
 County Grant Administrator

12.30.25
 Date

--Section below for OLSR staff use only--

Payment Authorized: \$ 44,157.20 Records completed by County in current Grant Year: _____
 Grant Balance: \$ 66,235.80 Records remaining to be completed in County Plan: _____


 Nicholas J. Clever, P.S.
 Director, Office of Land Survey & Remonumentation

13 May 2026
 Date

Administrator	
Name: Kim Carlson, P.E., P.S.	Phone: 810-230-1333
Email Address: kimcarlson@fse.us	
Physical Address: 5370 Miller Rd., Ste. 13	
City, State, Zip: Swartz Creek, MI 48473	
Representative	
Name: Kim Carlson, P.E., P.S.	Phone: 810-230-1333
Email Address: kimcarlson@fse.us	
Physical Address: 5370 Miller Rd., Ste. 13	
City, State, Zip: Swartz Creek, MI 48473	
Address for Payments	
Name: Genesee County	Phone: 810-257-3163
Physical Address: 1101 Beach St.	
City, State, Zip: Flint, MI 48502	

The following section is divided into columns corresponding to the stages of the yearly Remonumentation Grant program, from left to right. Fill out the sections within the column of the current stage, while leaving the information from the previous stages in place. If the county does not submit a Progress Report, leave that column blank.

Budget (Grant Application) column refers to the estimated costs set forth by the County in the Grant Application.

Progress Report column will include any expenditures by the County up to that point. Expenditures must exceed the amount received by the county in the 40% Start-up Payment. Any amount in this column must have receipts or invoices listing completed corners attached for reimbursement.

Completion Report column will include all reimbursable expenditures by the County during the Grant Year. Any amount in this column must have receipts or invoices listing completed corners attached for reimbursement.

County must provide copies of all invoices, receipts, payment vouchers, etc. for any expenditures being submitted for reimbursement under the Remon Grant program. Invoices must be itemized (where applicable) and should not include costs outside of the Remonumentation program. A county requesting payment for a Cost Allocation Program or similar policy must have a complete copy of the Cost Allocation Plan on file with OLSR before payment is made.

County must provide a detailed, itemized budget report for all expenditures under the Remon program. Any payment amount that does not appear on the budget report cannot be considered for reimbursement under the Remon Grant program.

**Remonumentation Program
County Expenditure Detail**

Work Program Expenditures by Line Item	Budget (Grant Application)	Progress Report Expenditures	Completion Report Expenditures
Item A Remonumentation Services	\$79,580.00		
Item B Monument Maintenance Services	\$0.00		
Item C Remonumentation Supplies & Materials	\$8,190.00		
Item D Geodetic Control Maintenance & Operations	\$0.00		
Item E Grant Administrator Fees/Wages	\$0.00		
Item F County Representative Fees/Wages	\$12,000.00		
Item G Additional Administrative Staff Fees/Wages	\$5,500.00		
Item H Peer Group	\$3,000.00		
Item I Administrative Supplies & Indirect Costs	\$2,123.00		
Totals	\$110,393.00		

Genesee County Narrative for year 2026

Concerning Grant items, I and G:

Item I: Charges consist of indirect costs as specified in the County CAP (Capital Allocation Plan) which allocates indirect costs by department. The figure is our best estimate because the CAP is based on a fiscal year which does not align with the grant year. As a result of this it has been impossible to predict at the time of the grant application precisely what the final indirect costs will be because they will change October 1st through the end of the grant year.

Item G: In the grant application accounts for duties including:

- coordination of the contracting process
- scheduling of meeting rooms
- distribution of monuments
- purchasing activities and entry of invoices into accounting system
- receiving documents from surveyors
- entry/submittal of LCRC documents

Item C: This item includes the cost of corner monuments for 2026, shipping to the County Building and the purchase of monument corner witness tags.



OFFICE OF
GENESEE COUNTY SURVEYOR
ROOM 312, COUNTY ADMINISTRATION BLDG.
1101 BEACH STREET
FLINT, MICHIGAN 48502

TELEPHONE
(810) 257-3020
(810) 230-1333

KIM R. CARLSON, P.E., P.S.
County Surveyor

FAX
(810) 230-7844

April 27, 2026

Genesee County GIS Department
324 S. Saginaw Street
#8A
Flint, Michigan 48502

Reference: 2026 Remonumentation Assignments to participating contract surveyors

Dear Mr. Koleda,

Following are the contract surveyor assignment recommendations for the remonumentation of corners to be completed under Grant Year 2026:

VIENNA TOWNSHIP, T9N-R6E

(T9N-R6E, D-12), (T9N-R6E, F-12), (T9N-R6E, H-12), (T9N-R6E, J-12), (T9N-R6E, L-12).....**5 Corners**

FLUSHING TOWNSHIP, T8N-R5E

(T8N-R5E, B-2), (T8N-R5E, D-2), (T8N-R5E, F-2), (T8N-R5E, H-2), (T8N-R5E, J-2),
(T8N-R5E, L-2), (T8N-R5E, B-4), (T8N-R5E, F-4), (T8N-R5E, H-4), (T8N-R5E, J-4),
(T8N-R5E, L-4), (T8N-R5E, B-6), (T8N-R5E, F-6), (T8N-R5E, H-6), (T8N-R5E, J-6),
(T8N-R5E, L-6), (T8N-R5E, B-8), (T8N-R5E, F-8), (T8N-R5E, H-8), (T8N-R5E, J-8),
(T8N-R5E, L-8), (T8N-R5E, B-10), (T8N-R5E, D-10), (T8N-R5E, F-10), (T8N-R5E, H-10),
(T8N-R5E, J-10), (T8N-R5E, L-10), (T8N-R5E, B-12), (T8N-R5E, D-12), (T8N-R5E, H-12),
(T8N-R5E, J-12), (T8N-R5E, L-12)
.....**36 Corners**



OFFICE OF
GENESEE COUNTY SURVEYOR
ROOM 312, COUNTY ADMINISTRATION BLDG.
1101 BEACH STREET
FLINT, MICHIGAN 48502

TELEPHONE
(810) 257-3020
(810) 230-1333

KIM R. CARLSON, P.E., P.S.
County Surveyor

FAX
(810) 230-7844

CLAYTON TOWNSHIP, T7N-R5E

(T7N-R5E, B-2), (T7N-R5E, D-2), (T7N-R5E, F-2), (T7N-R5E, H-2), (T7N-R5E, J-2),
(T7N-R5E, L-2), (T7N-R5E, B-4), (T7N-R5E, H-4),

(.....**8 Corners**

TOTAL CORNERS TO BE REMONUMENTED.....46 CORNERS

If you have any questions, please contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Kim R. Carlson", is written over a large, light-colored circular stamp or watermark.

Kim R. Carlson, P.E, P.S.
Genesee County Land Surveyor

ATTACHMENT B – TRAVEL

**DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET,
VEHICLE AND TRAVEL SERVICES
SCHEDULE OF TRAVEL RATES FOR CLASSIFIED AND UNCLASSIFIED EMPLOYEES
FY 2026 – Effective January 1, 2026**

MICHIGAN SELECT CITIES*

	Individual	Group Meeting (pre-arranged and approved)
Lodging**	\$98.00	
Breakfast	\$14.00	\$17.00
Lunch	\$16.00	\$19.00
Dinner	\$31.00	\$34.00

MICHIGAN IN-STATE ALL OTHER

	Individual	Group Meeting (pre-arranged and approved)
Lodging**	\$98.00	
Breakfast	\$12.00	\$15.00
Lunch	\$14.00	\$17.00
Dinner	\$27.00	\$30.00
Lodging	\$66.00	
Breakfast	\$12.00	
Lunch	\$14.00	
Dinner	\$27.00	
Per Diem Total	\$119.00	

OUT-OF-STATE SELECT CITIES*

	Individual	Group Meeting (pre-arranged and approved)
Lodging**	Contact FROSCH Travel	
Breakfast	\$22.00	\$25.00
Lunch	\$23.00	\$26.00
Dinner	\$36.00	\$39.00

OUT-OF-STATE ALL OTHER

	Individual	Group Meeting (pre-arranged and approved)
Lodging**	Contact FROSCH Travel	
Breakfast	\$16.00	\$19.00
Lunch	\$19.00	\$22.00
Dinner	\$28.00	\$31.00
Lodging	\$66.00	
Breakfast	\$16.00	
Lunch	\$19.00	
Dinner	\$28.00	
Per Diem Total	\$129.00	

Incidental Costs Per Night: \$5.00

Mileage Rates	Current
Premium Rate	\$0.725 per mile
Standard Rate	\$0.47 per mile

Reimbursable Meal	Travel Begins Before	Travel Extends Past
Breakfast	6:00 a.m.	8:30 a.m.
Lunch	11:30 a.m.	2:00 p.m.
Dinner	5:30 p.m.	8:00 p.m.

* See Select Cities Listing

** Lodging available at State rate, or call FROSCH Travel at 877-654-2179 or www.concursolutions.com

SELECT CITY LIST
SCHEDULE OF TRAVEL RATES FOR CLASSIFIED AND UNCLASSIFIED EMPLOYEES
Effective October 1, 2025

Michigan Select Cities/Counties		
	CITIES	COUNTIES
	Ann Arbor, Auburn Hills, Beaver Island, Detroit, Grand Rapids, Holland, Leland, Mackinac Island, Midland, Muskegon, Petoskey, Pontiac, South Haven, Traverse City	Grand Traverse, Oakland, Wayne
Out of State Select Cities/Counties		
STATE	CITIES	COUNTIES
Alaska	All locations	
Arizona	Phoenix, Scottsdale, Sedona	
California	Antioch, Arcata, Barstow, Belmont, Concord, Eureka, Foster City, Fresno, Gualala, Mammoth Lakes, McKinleyville, Mill Valley, Monterey, Napa, Novato, Oakland, Ontairio, Palm Springs, Palo Alto, Point Arena, Sacramento, San Diego, San Francisco, San Jose, San Luis Obispo, San Mateo, San Rafael, Santa Barbara, Santa Cruz, Santa Monica, Santa Rosa, South Lake Tahoe, Sunnyvale, Tahoe City, Truckee, Victorville, Yosemite National Park	Los Angeles, Mendocino, Orange, Ventura
Colorado	Aspen, Aurora, Breckenridge, Colorado Springs, Crested Butte, Denver, Grand Lake, Gunnison, Silverthorne, Steamboat Springs, Telluride, Vail	
Connecticut	Bridgeport, Danbury, Groton, New London	
District of Columbia	Washington DC (See also Maryland & Virginia)	
Florida	Boca Raton, De Funiak Springs, Delray Beach, Ft Lauderdale, Fort Walton Beach, Jupiter, Key West, Miami, Sarasota	
Georgia	Atlanta, Brunswick, Jekyll Island	
Hawaii	All locations	
Idaho	Boise	
Illinois	Chicago, East St. Louis, Fairview Heights, O'Fallon	Cook, Lake
Kentucky	Kenton	
Maine	Bar Harbor, Kennebunk, Kittery, Rockport, Sandford	
Maryland	Baltimore City, Columbia	Montgomery, Prince George
Massachusetts	Boston, Burlington, Cambridge, Falmouth, Hyannis, Martha's Vineyard, Nantucket, Pittsfield, Woburn	Suffolk
Minnesota	Duluth, Minneapolis, St. Paul	
Missouri	St. Louis	
Nevada	Las Vegas	
New Jersey	Eatontown, Freehold, Newark, Princeton, Trenton	
New York	Albany, Floral Park, Garden City, Glens Falls, Great Neck, Kingston, Lake Placid, Melville, New Rochelle, New York City, Riverhead, Ronkonkoma, Tarrytown, White Plains	Bronx, Kings, Queens, Richmond, Suffolk
Ohio	Cincinnati	
Oregon	Bend, Lincoln City, Portland, Seaside	
Pennsylvania	Philadelphia	
Puerto Rico	All locations	
South Carolina	Charleston	
Tennessee	Brentwood, Franklin, Nashville	
Utah	Moab, Park City	
Vermont	Burlington, Manchester, Stowe, White River Junction	
Virginia	Alexandria, Fairfax, Falls Church	Arlington, Fairfax
Washington	Everett, Lynnwood, Ocean Shores, Pasco, Port Angeles, Port Townsend, Richland, Seattle, Spokane, Tacoma, Vancouver	
Wyoming	Jackson, Pinedale	

**Remonumentation Program
County Expenditure Detail**

Work Program Expenditures by Line Item	Budget (Grant Application)	Progress Report Expenditures	Completion Report Expenditures
Item A Remonumentation Services	\$79,580.00	2970-245.00-801.004	
Item B Monument Maintenance Services	\$0.00		
Item C Remonumentation Supplies & Materials	\$8,190.00	2970-245.00-752.000	
Item D Geodetic Control Maintenance & Operations	\$0.00		
Item E Grant Administrator Fees/Wages	\$0.00		
Item F County Representative Fees/Wages	\$12,000.00	2970-245.00-704.000	
Item G Additional Administrative Staff Fees/Wages	\$5,500.00	2970-245.00-704.000	
Item H Peer Group	\$3,000.00	2970-245.00-804.000	
Item I Administrative Supplies & Indirect Costs	\$2,123.00	2970-245.00-958.014	
Totals	\$110,393.00		

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Genesee County

Staff Report

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

File #: RES-2026-0660

Agenda Date: 6/10/2026

Agenda #: 8.

To: Delrico J. Loyd, Governmental Operations Committee Chairperson

From: David Leyton, Prosecutor

RE: Approval of a request by Genesee County's Prosecutor's Office to renew an Auto Theft & Fraud Prosecution Grant from the Automobile Theft Prevention Authority, a division of the Michigan State Police, for the period of October 1, 2026 through September 30, 2027

BOARD ACTION REQUESTED:

Authorization to apply for annual Auto Theft & Fraud Prosecution grant from the Automobile Theft Prevention Authority - Michigan State Police.

BACKGROUND:

The Automobile Theft Prevention Authority (ATPA), a division of the Michigan State Police, is accepting grant applications for FY2027. The ATPA provides grants to assist with the investigation and prosecution of cases involving automobile theft and related offenses. The Genesee County Prosecutor's Office has relied on this grant for the partial funding of its Auto Theft and Fraud Prosecution Unit for the past 37 years.

DISCUSSION:

This grant provides 50% funding for the salaries and benefits of those assistant prosecutors and secretaries assigned to the grant, minus longevity and post-retirement costs. Staffing will be comprised of four (4) assistant prosecutors, each of whom will contribute 25% of their time toward this project and two (2) secretaries each contributing 25% of their time. This formula is intended to be the equivalent of one full-time prosecutor and one part-time secretary, which is how this grant used to be set up years ago. This staffing arrangement is intended to allow us some flexibility so the staff can switch to other priorities day-to-day as necessary. In addition to salaries and fringes, this grant will also cover Michigan Bar Association dues for one APA, miscellaneous office supplies, copier costs and an office phone.

IMPACT ON HUMAN RESOURCES:

There will be no need to go through a hiring process as this grant will partially fund existing positions.

IMPACT ON BUDGET:

The total budget for this grant project is \$216,147 which includes salaries and fringes (minus Post Retirement), membership to the Michigan Bar Association, and miscellaneous costs for office supplies, phone and copier. The grantor will determine in August what percentage share they will cover based on balances in their coffers at that time; for many years it was a 50% match but for 2026

it was only 37% so we expect it to be somewhere in that range. The personnel assigned to this grant are attorneys and secretaries who are already established in our budget so this grant award provides a significant offset to our costs.

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:

WHEREAS, the Genesee County Prosecutor's Office has relied upon grant funding from the Auto Theft Prevention Authority, a division of the Michigan State Police, for the past 37 years to help with personnel and other costs related to its auto theft and fraud prosecution activities.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Office of the Prosecuting Attorney to authorize applying for a grant from the Auto Theft Prevention Authority, a division of the Michigan State Police, to help fund the Prosecutor's Auto Theft Unit for the period October 1, 2026, through September 30, 2027, is approved (a copy of the memorandum request and supporting documentation being on file with the official records of the June 10, 2026 meeting of the Governmental Operations Committee of this Board).

AUTOMOBILE THEFT PREVENTION AUTHORITY (ATPA) GRANT APPLICATION OVERVIEW

The ATPA was established in 1986 to reduce motor vehicle theft in Michigan. The ATPA provides grants on a competitive basis for programs to reduce motor vehicle theft. Grant funds cannot be used for any other purpose.

Law enforcement agencies, prosecutors, and organizations qualified as a 501(c)(3) non-profit are eligible to apply for an ATPA grant. Grants will only be awarded for enforcement, prosecution, community awareness, and prevention programs aimed at reducing motor vehicle theft.

The grant application is available on the ATPA website at www.michigan.gov/atpa. The application form is located on the web page under "ATPA Forms." Be sure to save these files to your computer before completing.

Match Required: Non-profit organizations:

- No matching funds are required.

All other agencies, including law enforcement agencies and prosecuting attorney's offices:

- A cash match of the approved budget is required.

Deadline: The application must be received on or before **June 1, 2026**. Incomplete applications will not be accepted.

Required: The following must be submitted:

- Completed application with signatures and supporting budget documentation.
- An 8 ½" x 11" map that displays the area served by the proposed project.

In addition, non-profit organizations must provide:

- A copy of the organization's bylaws.
- A copy of the organization's Articles of Incorporation filed with the State of Michigan.
- A copy of the organization's determination letter from the Internal Revenue Service recognizing the organization's tax-exempt status under section 501(c)(3) of the Internal Revenue Code.

Submission: Scan and email an electronic copy of the signature page. This should include the saved electronic version of your application with signatures and supporting documentation. These documents should be emailed to the ATPA at MSPATPA@michigan.gov. **Keep a copy of the entire application for your records, including the instructions and any attachments.**

You DO NOT need to send a paper copy to the ATPA.

For additional information or application assistance, contact the ATPA at MSPATPA@michigan.gov.

ATPA GRANT CONDITIONS

A. DURATION OF GRANT

The grantee understands that grant initiatives may be planned over a period of years; however, each grant will be approved by the ATPA on a yearly basis. The grantee must submit an application each grant year if they wish to continue the grant beyond the initial grant period. The ATPA will approve renewal applications based on the grantee's previous accomplishments and successes.

B. IMPLEMENTATION OF GRANT PROJECT

The grantee agrees to implement the grant within 90 days following the grant award effective date or be subject to automatic cancellation of the grant.

C. PROJECT MODIFICATION (ATPA Project Modification Request form, GRANTS-034)

1. The grantee agrees not to make any modification of the approved budget including, but not limited to, the participating agencies, program, or budget, without the prior written approval of the ATPA.
 - a. Grant revisions must be submitted via the GRANTS-034 form to the ATPA at least 30 days in advance of the need for the change. The revision must be approved by the ATPA before the modification may be implemented.
2. The grantee agrees to provide the ATPA with written notification of any changes in personnel to the grant project director position, financial officer, grant project contact, and grant-funded staff.
3. When an agency withdraws an employee from the ATPA team, the ATPA approved budget for that position will remain with the ATPA team. The grant project director must inform the ATPA immediately when the withdrawal occurs by completing and submitting the GRANTS-034 form. The vacant position will become unfunded unless filled within 30 days, or an extension request has been submitted via email to the ATPA and approved in writing by the ATPA.

D. EXPENDITURES

1. The Grantee understands and agrees that all expenditures from the grant will:
 - a. Be necessary for the proper and efficient administration of the grant and be allowable to it under the principles and standards provided herein.
 - b. Be permissible under state and federal law and consistent with statewide policies, regulations, and practices.
 - c. Not result in profit to the grantee or governmental unit.
 - d. Be incurred on or after the date of authorization to proceed, or the first day of the grant period, whichever is later, and on or before the end of the grant period.
 - e. Be adequately supported by source documentation.
2. The grantee agrees to use the approved purchasing practices and bid procedures required by the applicable agency, jurisdiction, or organization for expenditures involving grant activity.
3. The grantee agrees to maintain accounting records following generally accepted accounting principles for the expenditure of grant funds. The grantee agrees to record all revenues and expenditures in a fund or account separate from the grantee's other funds or accounts.
4. The grantee understands that all state agency projects must have a legislative budget appropriation to accept ATPA funds.
5. The grantee agrees to maintain all documentation for costs incurred for a five-year period following the final payment of the grant.
6. Costs incurred prior to the starting date or after the ending date of the grant are ineligible for reimbursement.

E. EQUIPMENT

1. The grantee understands that "equipment" is defined as any non-expendable, tangible, personal property having a useful life of more than one year and an acquisition cost of \$5,000 or more per unit. Items with a useful life of more than one year, but with an acquisition cost of less than \$5,000, will not be considered equipment for purposes of this grant. Any equipment purchased through a grant by a state agency must also adhere to all state equipment control procedures.
2. The grantee agrees that all equipment purchased under the grant will be used exclusively for motor vehicle theft prevention purposes, not only during the period of the grant but for the entire useful life of the equipment.

F. RELEASE OF FUNDS

Payments to all grantees will be made on a reimbursement basis. All payments are contingent on the grantee being compliant with all terms and conditions of the grant.

G. RETURN OF UNEXPENDED FUNDS

The grantee agrees to return all unexpended grant funds to the ATPA within 60 days after the grant is completed. The check shall be made payable to the "State of Michigan."

H. GRANT PROJECT FUNDING

Any additional funds received or granted as a result of motor vehicle theft prevention activities shall be used to enhance currently funded and/or future motor vehicle theft prevention programs. Funds received include, but are not limited to, forfeiture of cash and receipts from sale of property.

I. AUDIT-MONITORING AND REVIEW

1. The grantee agrees to allow the ATPA and the State Auditor General, and any of their duly authorized representatives, access, for purposes of inspection, audit, monitoring, and examination, to any books, documents, papers, and records of the grantee which are related to this project. The ATPA conducts continual monitoring of the grant to ensure the grant funds have been spent in accordance with state and federal law, including, but not limited to, 1992 PA 174, the policies of the ATPA, and the grant terms and conditions.
2. The ATPA will conduct periodic program and financial reviews of the project. The purpose of these reviews will be to determine adherence to stated financial standards, project goals, and to review the progress of the project in meeting its objectives.

J. GRANT TERMINATION

The grantee understands that this grant project may be terminated if the ATPA concludes that the grantee is not in compliance with state and federal law, the terms and conditions of this grant, or has falsified any information. The ATPA may extend an opportunity for the grantee to demonstrate compliance. When the grant is terminated, the unexpended funds received and unexpended funds granted as a result of motor vehicle theft prevention activities shall be returned to the ATPA no later than 60 days after termination.

K. TRAVEL

In-state or out-of-state travel will be in compliance with current state travel guidelines and restrictions. The grantee agrees to notify the ATPA in advance for approval of any out-of-state travel utilizing grant funds.

L. PERSONNEL COSTS

As a condition of accepting the grant award, it is understood that grants issued to fund law enforcement or prosecuting attorney personnel will dedicate 100 percent of their regular work hours performing ATPA grant-related work.

N. REPORTING REQUIREMENTS

Grantees must submit quarterly progress and expenditure (financial) reports in accordance with the schedule below. **Both reports must be received prior to ATPA reimbursement.**

ORGANIZATION TYPE	QUARTERLY PROGRESS AND FINANCIAL REPORTS		DUE DATE
Law Enforcement Agency	Progress Reports (GRANTS-037)	10-01-26 to 12-31-26	01-30-27
	Financial Reports (GRANTS-035)	10-01-26 to 12-31-26	01-30-27
Prosecuting Attorney's Office	Progress Reports (GRANTS-037)	01-01-27 to 03-31-27	04-30-27
	Financial Reports (GRANTS-035)	01-01-27 to 03-31-27	04-30-27
Non-Profit Organization	Progress Reports (GRANTS-037)	04-01-27 to 06-30-27	07-30-27
	Financial Reports (GRANTS-035)	04-01-27 to 06-30-27	07-30-27
	Financial Reports (GRANTS-035)	07-01-27 to 09-30-27	10-15-27
	Progress Reports (GRANTS-037)	07-01-27 to 09-30-27	10-30-27

ATPA GRANT APPLICATION INSTRUCTIONS

Applicant Information

Name of Applicant Organization: One organizational unit that will be responsible for the administration of the grant in accordance with the grant conditions (e.g., "City of (Blank) Police Department"). This organization will be the fiduciary for the grant. **The fiduciary will be responsible for receiving and distributing grant funds to participating team members, receiving, and compiling reports from team members, and submitting grant reports quarterly to the ATPA via email.**

ATPA Grant Project Number: Number referenced on all grant documents (first-time applicants will not have a grantee project number).

Grant Project Title: Short name (acronym).

Authorized Official: Individual authorized to enter into an agreement with the ATPA in order to accept grant funds. The ATPA will not pay the salary of the person in this position.

Project Contact: Individual responsible for the implementation of the grant and the submission of the progress reports.

Project Financial Contact: Individual responsible for gathering necessary financial information from team members and for preparing and submitting required financial reports.

Program Information

Provide narratives related to the goals, outcomes, trends, and initiatives of the grant project.

Budget Detail

Sworn Employees: "Sworn employees" are defined as police officers and assistant prosecutors with criminal investigative powers. Enter wages, the cost of fringe benefits, and overtime wages paid for each sworn employee. Add together wages, the cost of fringe benefits, and overtime wages paid and enter the total in the "Total Sworn" column. The "Total Sworn Employees" box at the bottom of the page will automatically add each identified cost for a grand total.

Other Employees: "Other employees" include administrative assistants, motor vehicle theft prevention technicians, vehicle information number etching technicians, etc. Enter wages, the cost of fringe benefits, and overtime wages paid for each other employee. Add together wages, the cost of fringe benefits, and overtime wages paid, and enter the total in the "Total Other" column. The "Total Other Employees" box at the bottom of the page will automatically add each identified cost for a grand total.

Vehicle Usage: "Vehicle usage" includes the lease/purchase of the vehicle, maintenance, mileage/gasoline, and necessary equipment based on your organizational type. Enter all vehicle usage in the columns provided. The total for this section must be manually added and entered in the "Total Vehicle Usage" box; this total does not automatically calculate.

Field Operations: "Field operations" includes equipment and supplies necessary for field operations. Equipment is defined as any non-expendable tangible personal property having a useful life of more than one year and an acquisition cost of \$5,000 or more per unit. Any equipment purchased through a grant to a state agency must also adhere to all state equipment control procedures. Include other costs related to the grant project. Adequate detail and justification (i.e., quotes, purchase orders, etc.) must be furnished to support the costs included. Enter all field operations in the columns provided. The total for this section must be manually added and entered in the "Total Field Operations" box; this total does not automatically calculate.

Office Operations: "Office operations" includes equipment and office supplies necessary for office operations, as well as other costs related to the project. Adequate detail and justification must be furnished to support the costs included. Enter all office operations in the columns provided. The total for this section must be manually added and entered in the "Total Office Operations" box; this total does not automatically calculate.

Grand Total: You must manually add together "Total Sworn Employees," "Total Other Employees," "Total Vehicle Usage," "Total Field Operations," and "Total Office Operations" and enter your grand total in the "Total Amount" box.

Eligible Expenditures: (Any expenditure not detailed below must have approval from the ATPA prior to acquisition/purchase.)

- Regular salaries.
- Longevity costs.
- Fringe benefits (FICA, unemployment, workers compensation, retirement, life, medical, dental and vision insurance).
- Overtime hours. Hours must not exceed twenty percent of the total sworn employee's budgeted salary/fringe amount. This amount is cumulative for the team and can be utilized at the team's discretion. For grantees only paying overtime, this limit does not apply.
- Travel and meals. Travel outside normal territory, not to exceed \$5,000 per person/per year.
- Vehicle operation cost. Not to exceed:
 - o Law enforcement agency - Calculated at \$15,000 per employee/per year; costs are cumulative, not limited per employee. Only vehicles engaged in road patrols/investigations are eligible.
 - o Prosecutor's office - \$1,500 per assistant prosecuting attorney/per year for mileage and parking reimbursement.
 - o Non-profit organization - \$1,500 per person/per year for mileage reimbursement.
- Office space or utilities. Requires prior approval.
- Office furniture. Requires prior approval.
- Copier purchase/usage. Not to exceed:
 - o Law enforcement agency - \$1,200 per year.
 - o Prosecutor's office - \$1,200 per year.
 - o Non-profit organization - \$2,400 per year.
- Phone installation. Requires prior approval.
- Landline phone purchase/usage. Not to exceed \$1,500 per person/per year.
- Office supplies. Not to exceed \$200 per person/per year.
- Investigative supplies/equipment for law enforcement agency (sworn employees only). Not to exceed \$10,000 per person/per year, costs are cumulative, not limited per employee.
- Computer/laptop purchase. Requires prior approval.
- Cell phone purchase/usage. Not to exceed \$2,500 per person/per year.
- Motor vehicle theft-related association dues, including dues to the International Association of Automobile Theft Investigators and Michigan Association of Vehicle Theft Investigators.
- Training or conferences for educational purposes relating to vehicle theft/fraud investigations. Requires prior approval.

Ineligible Expenditures: (This is not an all-inclusive list. Prior approval is required for any expenditure(s) not listed below.)

- Inordinate fringes, including, but not limited to, lump-sum payments (e.g., banked sick/vacation time, bonuses, pensions, health benefits, and holiday pay).
- Health care benefit waiver bonuses.
- Indirect costs.
- Expenditure(s) incurred before or after the grant period.
- Any administrative costs not directly related to the administration of this grant.
- In-car terminals and system.
- Law Enforcement Information Network (LEIN) usage fees.
- Vehicle, liability, or professional insurance.
- Non-motor vehicle theft related membership and agency dues.
- Entertainment.
- Expenditures in excess of approved budget.
- Clothing/cleaning/gun allowance.
- Emergency response compensation.
- Show-up pay.
- Educational incentives (e.g., college courses and trade schools).
- First-class travel.
- Costs in applying for this grant (e.g., consultants and grant writers).
- Personnel, including law enforcement officers, not connected to the project to which this grant refers.
- Fundraising and any salaries or expenses associated with the fundraising.
- Legal fees.
- Purchase of promotional items unless prior approval is received in writing.
- Contributions and donations.
- Fines and penalties.
- Losses from uncollectible bad debts.
- Purchases of land.
- Military-type equipment such as armored vehicles, explosive devices, and other items typically associated with military arsenal.
- Construction costs and/or renovation, including remodeling.
- Expert witness fees.
- Weapons, including tasers.
- Conducting law enforcement operations with the intent of generating revenue for personal or agency gain through deceitful, fraudulent, unethical, or illegal methods.

AUTHORITY: 1992 PA 174
COMPLIANCE: Voluntary, however, a grant will not be approved unless the complete application is submitted.

FY 2027 ATPA GRANT APPLICATION

Email signed application and all required documentation to MSPATPA@michigan.gov. Do not send a paper copy.

Applicant Information			
Name of Applicant Organization		ATPA Grant Number	
Applicant Mailing Address		City	State MI
ZIP Code			
Name of Governmental Unit (If applicable)		Type of Governmental Unit <input type="checkbox"/> State <input type="checkbox"/> City <input type="checkbox"/> County <input type="checkbox"/> Other:	
Address of Governmental Unit (If different from above, include City, State, ZIP Code)			Federal Tax ID Number
Project Title		Beginning Date of Grant October 1, 2026	Ending Date of Grant September 30, 2027
Project Area (City/Township/County)			
All Agencies Participating in the Project (If cooperative effort)			
The undersigned understand and agree that a grant received as a result of this application is subject to 1992 PA 174, the policies of the ATPA, and the grant conditions, as outlined on pages 2-3. We certify that all information provided is true and accurate.			
Name and Title of AUTHORIZED OFFICIAL		Signature	Date Signed
Authorized Official Mailing Address		City	State MI
ZIP Code			
Email Address	Telephone Number - EXT.	Cell -	Fax -
Name and Title of PROJECT CONTACT		Signature	Date Signed
Project Director Mailing Address		City	State MI
ZIP Code			
Email Address	Telephone Number - EXT.	Cell -	Fax -
Name and Title of FINANCIAL CONTACT		Signature	Date Signed
Financial Contact Mailing Address		City	State MI
ZIP Code			
Email Address	Telephone Number - EXT.	Cell -	Fax -

Program Information

LAW ENFORCEMENT

1. General Overview

For the following section, provide a specific, detailed explanation of existing motor vehicle theft/fraud issues in your jurisdiction. Include statistics and analysis that validate the issues identified. Describe, in detail, the current program/project. New grantees can answer N/A for those questions that do not apply. (If more space is required, please attach additional pages.)

What motor vehicle theft/fraud issues currently exist in your jurisdiction that warrant funding from the ATPA?

Describe any existing organizations, partnerships (i.e., ATPA funded law enforcement teams, prosecutors, etc.), or community groups that are involved in the reduction of motor vehicle theft/fraud in your jurisdiction. Have you done any collaboration with them? If so, please advise of any successes you achieved.

Have you conducted any social media community outreach or training that would help reduce motor vehicle theft/fraud in your jurisdiction? If so, what impact has it had?

Please list any training or equipment you have received from the ATPA in FY 2026. Please include any metrics or benefits it provided your team.

2. Program Goals and Objectives

For the following section, explain how you intend to combat, prevent, and reduce motor vehicle theft/fraud. Goals and objectives should be specific, measurable, realistic, and result oriented.

What were your goals for the previous grant period, and did you achieve them? If yes, please provide data for your response. (For grant recipients from the prior year only.)

Identify new goals for the FY 2027 grant period and how you plan to attain the stated goals.

Identify significant accomplishments during the current grant year.

Program Information

PROSECUTORS

1. General Overview

For the following section, provide a specific, detailed explanation of existing motor vehicle theft/fraud issues in your jurisdiction. Include statistics and analysis that validate the issues identified. Describe, in detail, the current program/project. New grantees can answer N/A for those questions that do not apply. (If more space is required, please attach additional pages.)

Describe any existing organizations, partnerships (i.e., ATPA funded law enforcement teams, prosecutors, etc.), or community groups that are involved in the reduction of motor vehicle theft/fraud in your jurisdiction. Have you done any collaboration with them? If so, please advise of any successes you achieved.

What innovative prosecution methods have you implemented in your jurisdiction to ensure the maximum prosecution for automobile-related crimes?

Please list any training or equipment you have received from the ATPA in FY 2026. Please include any metrics or benefits it provided to your team.

How do you distribute and prioritize auto theft cases you receive from the ATPA funded auto theft team(s) in your jurisdiction.

2. Program Goals and Objectives

For the following section, explain how you intend to combat, prevent, and reduce motor vehicle theft/fraud. Goals and objectives should be specific, measurable, realistic, and result oriented.

What were your goals for the previous grant period, and did you achieve them? If yes, please provide data for your response. (For grant recipients from the prior year only.)

Identify new goals for the FY 2027 grant period and how you plan to attain the stated goals.

Identify significant accomplishments during the current grant year.

Program Information

NON-PROFIT COMMUNITY AND TRAINING GROUPS

1. General Overview

For the following section, provide a specific, detailed explanation of existing motor vehicle theft/fraud issues in your jurisdiction. Include statistics and analysis that validate the issues identified. Describe, in detail, the current program/project. New grantees can answer N/A for those questions that do not apply. (If more space is required, please attach additional pages.)

Identify your target population and the geographical target area. Are there unique characteristics or abnormalities in your jurisdiction? (i.e., specific victim groups, organized gang activity, etc.)

Describe any existing organizations, partnerships (i.e., ATPA funded law enforcement teams, prosecutors, etc.), or other groups that are involved in the reduction of motor vehicle theft/fraud in your jurisdiction and describe how you work with them.

What innovative methods have you implemented to combat, prevent, and/or reduce motor vehicle theft/fraud, and list any successes related to those methods?

2. Program Goals and Objectives

For the following section, explain how you intend to combat, prevent, and reduce motor vehicle theft/fraud. Goals and objectives should be specific, measurable, realistic, and result oriented.

What were your goals for the previous grant period, and did you achieve them? If yes, please provide data for your response. (For grant recipients from the prior year only.)

Identify new goals for the FY 2027 grant period, and how you plan to attain the stated goals.

How will your organization raise awareness of the auto theft issue in your jurisdiction?

ATPA Budget Detail

BUDGET FOR SWORN EMPLOYEES: Complete each column for each separate position; sworn employees are defined as police officers and assistant prosecutors with criminal investigative powers. **Make sure to review overtime eligible guidelines prior to completion.** Attach additional pages as needed.

Sworn Employees						
	Name	Title/Position	Agency	Wage, Fringes, Overtime		Total Sworn
1				Wages	\$0.00	\$0.00
				Fringes	\$0.00	
				Overtime	\$0.00	
2				Wages	\$0.00	\$0.00
				Fringes	\$0.00	
				Overtime	\$0.00	
3				Wages	\$0.00	\$0.00
				Fringes	\$0.00	
				Overtime	\$0.00	
4				Wages	\$0.00	\$0.00
				Fringes	\$0.00	
				Overtime	\$0.00	
5				Wages	\$0.00	\$0.00
				Fringes	\$0.00	
				Overtime	\$0.00	
6				Wages	\$0.00	\$0.00
				Fringes	\$0.00	
				Overtime	\$0.00	
7				Wages	\$0.00	\$0.00
				Fringes	\$0.00	
				Overtime	\$0.00	
8				Wages	\$0.00	\$0.00
				Fringes	\$0.00	
				Overtime	\$0.00	
9				Wages	\$0.00	\$0.00
				Fringes	\$0.00	
				Overtime	\$0.00	
10				Wages	\$0.00	\$0.00
				Fringes	\$0.00	
				Overtime	\$0.00	
11				Wages	\$0.00	\$0.00
				Fringes	\$0.00	
				Overtime	\$0.00	
12				Wages	\$0.00	\$0.00
				Fringes	\$0.00	
				Overtime	\$0.00	
13				Wages	\$0.00	\$0.00
				Fringes	\$0.00	
				Overtime	\$0.00	
14				Wages	\$0.00	\$0.00
				Fringes	\$0.00	
				Overtime	\$0.00	
TOTAL SWORN EMPLOYEES						\$0.00

BUDGET FOR OTHER EMPLOYEES: Complete each column for each separate position; other employees include administrative assistants, motor vehicle theft prevention technicians, vehicle information number etching technicians, etc.

Other Employees						
	Name	Title/Position	Agency	Wage, Fringes, Overtime		Total Other
1				Wages	\$0.00	\$0.00
				Fringes	\$0.00	
				Overtime	\$0.00	
2				Wages	\$0.00	\$0.00
				Fringes	\$0.00	
				Overtime	\$0.00	
3				Wages	\$0.00	\$0.00
				Fringes	\$0.00	
				Overtime	\$0.00	
4				Wages	\$0.00	\$0.00
				Fringes	\$0.00	
				Overtime	\$0.00	
5				Wages	\$0.00	\$0.00
				Fringes	\$0.00	
				Overtime	\$0.00	
TOTAL OTHER EMPLOYEES						\$0.00

Please enter the total grant request below.

VEHICLE USAGE	
Vehicle Operation Costs:	\$
Law Enforcement Agency (\$15,000 per person/per year):	\$
Prosecutor's Office (\$1,500 per person/per year):	\$
Non-Profit Organization (\$1,500 per person/per year):	\$
TOTAL VEHICLE USAGE	\$ 0.00
FIELD OPERATIONS	
Investigative Supplies/Equipment (\$10,000 per person/per year):	\$
MAVTI/IAATI Dues:	\$
Travel/Meals (\$5,000 per person/per year):	\$
Other:	\$
Other:	\$
Other:	\$
Other:	\$
TOTAL FIELD OPERATIONS	\$ 0.00
OFFICE OPERATIONS	
Office Supplies (\$200 per person/per year):	\$
Cell Phone Purchase/Usage (\$2,500 per person/per year):	\$
Landline Phone Purchase/Usage (\$1,500 per person/per year):	\$
Copier Purchase Usage for Law Enforcement/Prosecutors (\$1,200 per person/per year):	\$
Copier Purchase Usage for Non-Profit Organization (\$2,400 per person/per year):	\$
Other:	\$
Other:	\$
TOTAL OFFICE OPERATIONS	\$ 0.00
ENTER TOTAL AMOUNT REQUESTED FROM EACH SECTION ABOVE	
	\$

ALL ITEMS LISTED ABOVE ARE SUBJECT TO A CASH MATCH OF APPROVED BUDGET DETERMINED BY THE ATPA BOARD OF DIRECTORS.



Genesee County

Staff Report

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

File #: RES-2026-0662

Agenda Date: 6/10/2026

Agenda #: 9.

To: Board of County Commissioners

From: Christopher R. Swanson, Sheriff

RE: Approval of a purchase order to pay the invoices to Arrowhead Upfitters, for services provided on a GHOST and an ARROWHEAD vehicle for a combined total of \$220.00.

BOARD ACTION REQUESTED:

Request to enter a (confirming) PO to vendor Arrowhead Upfitters in the amount of \$220.00 to pay invoices received to be paid from 1010-312.00-957.005 (GHOST) and 2861-315.00-957.005 (ARROWHEAD).

BACKGROUND:

N/A

DISCUSSION:

Due to aggregate spending with this vendor; services rendered for 2 County Sheriff vehicles requiring seatbelt replacement and camera service labor (totaling \$220.00); a PO (Confirming) is required to be issued to pay the invoices.

IMPACT ON HUMAN RESOURCES:

N/A

IMPACT ON BUDGET:

\$220.00 to be expensed out of the following budget line items: 1010-312.00-957.005 and 2861-315.00-957.005.

IMPACT ON FACILITIES:

N/A

IMPACT ON TECHNOLOGY:

N/A

CONFORMITY TO COUNTY PRIORITIES:

Following County Purchasing policies and requirements.

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 an expenditure, in the form of a purchase order to Arrowhead Upfitters, Inc., to pay for two service invoices totaling \$220.00 from accounts 1010-312.00-957.005 and 2861-315.00-957.005, is approved (a copy of the memorandum request and supporting documents being on file with the official records of the June 10, 2026 meeting of the Governmental Operations Committee of this Board).



Arrowhead Upfitters
 11240 N. Saginaw Road
 Clio MI 48420

Invoice

#INV10590

5/5/2026

Bill To
 Genesee County Sheriff's Office
 1002 S. Saginaw St
 Flint MI 48502

Ship To
 Genesee County Sheriff's Office
 1002 S. Saginaw St
 Flint, MI 48502
 Flint MI 48502

Terms	Due Date	PO #	Shipping Method	Customer VIN	Unit #
Net 30	6/4/2026			1GNSKLED8RR269 961	4513

Item	Description	Qty	Rate	Amount
Labor	Labor - Camera was not working. All the displays were unplugged. We plugged everything in and it worked.	1	\$110.00	\$110.00

Please make all checks payable to:
 Arrowhead Upfitters, Inc.
 11240 N. Saginaw Road
 Clio, MI 48420

Subtotal	\$110.00
Tax (0%)	\$0.00
Shipping Cost	
Total	\$110.00
Payments/Credits	\$0.00
Balance Due	\$110.00

YOU MAY BE RESPONSIBLE FOR ANY CHARGES OR LEGAL FEES FOR COLLECTING THIS DEBT



INV10590



Arrowhead Upfitters
 11240 N. Saginaw Road
 Clio MI 48420

Invoice

#INV10592

5/5/2026

Bill To
 Genesee County Sheriff's Office
 1002 S. Saginaw St
 Flint MI 48502

Ship To
 Genesee County Sheriff's Office
 1002 S. Saginaw St
 Flint, MI 48502
 Flint MI 48502

Terms	Due Date	PO #	Shipping Method	Customer VIN	Unit #
Net 30	6/4/2026			1GNSKLED3RR269 254	4514

Item	Description	Qty	Rate	Amount
Labor	Labor - Replace rear seatbelt that was cut. Replacement part came from an out of service vehicle	1	\$110.00	\$110.00

Please make all checks payable to:
 Arrowhead Upfitters, Inc.
 11240 N. Saginaw Road
 Clio, MI 48420

Subtotal	\$110.00
Tax (0%)	\$0.00
Shipping Cost	
Total	\$110.00
Payments/Credits	\$0.00
Balance Due	\$110.00

YOU MAY BE RESPONSIBLE FOR ANY CHARGES OR LEGAL FEES FOR COLLECTING THIS DEBT



INV10592

Kline, Shelly

From: DoNotReply@Granicus.com
Sent: Tuesday, May 19, 2026 3:39 PM
To: Kline, Shelly
Subject: Approval Tracking - Item Disapproved Notice

External sender <donotreply@granicus.com>

Make sure you trust this sender before taking any actions.

Shelly Kline,

The proposed Document Review, Number 26-325, which you submitted to one or more persons for review and/or approval has been returned to you by Rita Schubert with the following comments:

Based on vendor aggregate spend this needs Board approval.

The current status of this item is Draft. Any pending approval requests in your original Approval sequence for this item have been cancelled.

This email is an automatic email notice from your Legistar® Approval Tracking System. Please do not 'Reply' to this email. Thank you.



Genesee County

Staff Report

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

File #: RES-2026-0664

Agenda Date: 6/10/2026

Agenda #: 10.

To: Delrico J. Loyd, Governmental Operations Committee Chairperson

From: David Leyton, Prosecutor

RE: Approval of a request by Genesee County's Prosecutor's Office to apply for Local Prosecutor Support Grants from the State of Michigan, for the retroactive periods October 1, 2024 - September 30, 2029 and October 1, 2025 - September 30, 2030, in the amounts of \$1,456,585.00 and \$1,519,725.00, respectively, for FY2025 and FY2026

BOARD ACTION REQUESTED:

Authorization to apply for the Local Prosecutor Support Grants for Fiscal Years 2025 and 2026.

BACKGROUND:

As this Board is well aware, in 2023, the state legislature passed a bill to provide funding to six County Prosecutor offices around the state including Genesee County to assist in the reduction of caseloads through new hires and pay increases to existing staff. The first year's appropriation was \$3 million and we were supposed to receive similar funding in subsequent years. We went through all of Fiscal Year 2025 awaiting word from the State on that subsequent funding. It was not until February of this year that we received notification that we would be part of a new list of 15 counties to receive funding retroactively for 2025 and 2026. Under the formula used, it was determined and we were notified in February that we would be eligible for a FY2025 grant in the amount of \$1,456,585 and for FY2026 a grant in the amount of \$1,519,725. We were subsequently informed that we would have to officially apply for this funding. As this Board knows, State Senator John Cherry has promised to advance legislation as part of the FY2027 budget that would not only continue funding in FY2027 but it would also fill the shortfalls for the FY2025 and FY2026 grants to retroactively bring them up to at least \$3 million for each year.

DISCUSSION:

This Board is well aware of the significance of this retroactive funding for Fiscal Years 2025 and 2026. It is a critical first step in efforts to remedy an unfortunate problem created at the state level for funding for prosecutors.

IMPACT ON HUMAN RESOURCES:

This funding will be part of a significant effort to provide assistance to Genesee County to provide for adequate staffing for the Prosecutor's Office. It will alleviate the need to layoff dozens of staff which the Prosecutor's Office simply cannot afford to do.

IMPACT ON BUDGET:

The Board is well-aware that this funding will help reimburse Genesee County part of the stopgap funding the Board provided to the Prosecutor's Office in its FY2025 and FY2026 budgets.

IMPACT ON FACILITIES:

None.

IMPACT ON TECHNOLOGY:

None.

CONFORMITY TO COUNTY PRIORITIES:

This grant money advances the priority of safe communities by adding financial resources to the County's General Fund in an effort to provide efficient, effective and competent prosecution of criminal cases and to provide mandated services to advocate for the victims of crime.

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 the Prosecuting Attorney to authorize applying for a "Local Prosecutor Support Grant" from the State of Michigan for the retroactive periods October 1, 2024, September 30, 2029, and October 1, 2025, through September 30, 2030, in the amounts of \$1,456,585 and \$1,519,725, respectively, is approved (a copy of the memorandum request and supporting documentation being on file with the official records of the June 10, 2026 meeting of the Governmental Operations Committee of this Board).

Local Prosecutor Support Grant Application

Issued under Public Act 22 of 2025.

Pursuant to Public Act 22 of 2025, Section 991(1)(a) of Article 5 and Section 805 of Article 16, the Local Prosecutor Support Grant Program was established to support eligible county prosecutor offices to reduce average caseloads per attorney. Eligibility is restricted to the 15 counties with the highest violent crime rate per 1,000 residents according to the annual crime report published by the Michigan Department of State Police as of April 1 of the previous state fiscal year.

To apply for a grant, an eligible county prosecutor's office must submit a completed Form 6216, Local Prosecutor Support Grant Application, to the Michigan Department of Treasury (Treasury). The application must include a proposed grant budget demonstrating that grant funds will be used exclusively for costs that reduce the average caseload per attorney.

Per statute, any grant funds awarded under this program are designated to supplement current local funding to the county prosecutor's office. Grant funds are not to be used to supplant local funds.

Application Deadline: May 29, 2026

Grant Period: 2025 Grant Award Period is October 1, 2024 – September 30, 2029
2026 Grant Award Period is October 1, 2025 – September 30, 2030

Application Submission: To submit an application to Treasury, an eligible county prosecutor's office must email Form 6216, Local Prosecutor Support Grant Application, to Treas-Prosecutor@michigan.gov.

PART 1: COUNTY PROSECUTOR OFFICE INFORMATION				
Office Name Genesee County Prosecutor's Office		SIGMA Vendor ID CV0047990		SIGMA Address ID 051
Mailing Address 900 S. Saginaw St		City Flint	State MI	ZIP Code 48502
Contact Name		Contact Email Address		
Contact Title		Contact Telephone Number		
PART 2: PERFORMANCE METRICS				
Provide the number of staff, number of attorneys, total caseload backlog, average caseload per attorney, and the total local funding supporting the county prosecutor office for both the county's prior and current fiscal year (FY). See instructions for more details.				
Performance Metric Description	2025 Grant As of October 1, 2024	2026 Grant As of October 1, 2025		
Number of Staff	99	96		
Number of Attorneys	49	45		
Total Caseload Backlog				
Average Caseload Per Attorney				
Local Funding Supporting Office - Prior Fiscal Year	\$ 6,521,965	\$ 6,830,666		
Local Funding Supporting Office - Current Fiscal Year	\$ 6,830,666	\$ 8,073,149		

Continue on Page 2

Office Name Genesee County Prosecutor's Office

PART 3: PROPOSED GRANT BUDGET

For each Budget Category, enter the projected budget amount to be reimbursed through this grant, provide additional details of the proposed expenditures, and provide an explanation of how each expenditure will support the grant purpose (i.e. reduction of the average caseload per attorney). Eligible expenses include costs which will reduce the average caseload per attorney that have not been previously funded by local funds and the expenses incurred on or after the beginning date of the grant period. Attach additional pages if necessary.

NOTE: The Total Proposed Grant Budget Amount, at the end of Part 3, must not exceed the total of all proposed grant awards (under this program) for the county.

Budget Category	Budget Amount	Description of Proposed Expenditures	Explanation - How Expenditure Supports Grant Purpose
Contracted Services (Provide itemized information below)			
Expert Witnesses			
Staff Contract Services			
Witness Assistance Program			
Other (Please Describe):			
Equipment and Supplies (Provide itemized information below)			
Copier			
Dues			
Office Furniture			
Office Reconfiguration			
Office Supplies			
Other (Please Describe):			

Continue on Page 3

Office Name Genesee County Prosecutor's Office

PART 3: PROPOSED GRANT BUDGET (CONTINUED)

Attach additional pages if necessary.

Budget Category	Budget Amount	Description of Proposed Expenditures	Explanation - How Expenditure Supports Grant Purpose
Salaries and Wages (Provide itemized information below)			
Internships		n/a	
New Staffing (2025 and 2026 grant)		n/a	
Ongoing High Crime Grant Staff (2024 grant)	\$ 3,000,000	This is to pay a portion of our new hires that have been identified as grant personnel in past years.	Hiring more people helps us to deal with the case backlog that the county is currently facing.
Overtime		n/a	
Recruitment		n/a	
Retention Bonuses		n/a	
Salary Adjustments		n/a	
Signing Bonuses		n/a	
Other (Please Describe):			

Continue and Sign on Page 4

Office Name Genesee County Prosecutor's Office

PART 3: PROPOSED GRANT BUDGET (CONTINUED)

Attach additional pages if necessary.

Budget Category	Budget Amount	Description of Proposed Expenditures	Explanation - How Expenditure Supports Grant Purpose
Technology (Provide itemized information below)			
Cell Phones			
Computers			
Digital Services/Storage			
Software Licenses			
Other (Please Describe):			
Training			
Travel			

Total Proposed Grant Budget Amount: Enter the sum of all values in the Budget Amount column. This amount must not exceed the total of all proposed grant awards (under this program) for the county.....	\$ 3,000,000
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PART 4: CERTIFICATION

I certify that all statements in this application are true, complete and accurate to the best of my knowledge. If awarded, I agree to allow the Michigan Department of Treasury and the State Auditor General's Office (and/or any of their duly authorized representatives) access, for the purposes of inspection, audit, and examination, to any books, documents, papers, and records of the grantee which are related to this grant program. The purpose of these reviews will be to determine adherence to stated program goals and to review progress of the county prosecutor office in reducing the average caseload per attorney. I agree to submit to the Michigan Department of Treasury the Grant Narrative and Grant Financial Status reports semiannually and the Final Follow-up Report one year after the grant close-out. I understand that failure to submit any required reports may result in the termination of the grant. I understand that this grant may be terminated if the Michigan Department of Treasury concludes that the County Prosecutor Office is not in compliance with the conditions and provisions of this grant or have falsified any information. By way of signature, I agree with all conditions of this grant program.

Signature of County Prosecutor (or Designee)	Printed Name of County Prosecutor (or Designee)	Title	Date
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Local Prosecutor Support Grant Program Overview

The Local Prosecutor Support Grant Program was established under Public Act 22 of 2025 to provide funding to County Prosecutor Offices (CPOs) located in the 15 counties in Michigan with the highest violent crime rate per 1,000 residents according to the annual crime report published by the Michigan Department of State Police that is available as of April 1 of the previous state fiscal year.

To be eligible for a grant under this program, a CPO must submit a completed Form 6216, Local Prosecutor Support Grant Application, to the Michigan Department of Treasury (Treasury). The application must include a proposed grant budget demonstrating that grant funds will be used exclusively for expenses that reduce the average caseload per attorney. The application must also include an explanation for each proposed grant expenditure item describing how the expenditure will support the reduction of the average caseload per attorney.

NOTE: Per statute, any grant funds awarded under this program are designated to supplement current CPO local funding. The CPO must receive at a minimum the same amount of funding from the county for the fiscal year ending in 2026 as the office of county prosecutor received from the county in the immediately preceding fiscal year. Grant funds are not to be used to supplant local funds.

Once a CPO is awarded a grant and has a signed Grant Agreement, the CPO can submit reimbursement requests to Treasury using the Treasury Reimbursement Request Form. To receive reimbursement through this grant, the office must provide supporting documentation for all eligible grant expenditures that are used to reduce the average caseload per attorney. Required documentation includes, but is not limited to:

- Payroll reports, including at minimum, the employee's name, pay period dates, gross income, hours worked, fringe benefits
- Staff information related to start dates, payroll increase dates, etc.
- Description of all payroll codes, acronyms, etc.
- Copies of original invoices or receipts
- Proof of payment, such as canceled checks, credit or debit card receipts, ACH or EFT payment confirmations and bank statements
- Any additional reports or materials that support the reimbursement request

GRANT PERIOD: 2025 Grant Award Period is October 1, 2024 – September 30, 2029
2026 Grant Award Period is October 1, 2025 – September 30, 2030

APPLICATION SUBMISSION: To submit an application to Treasury, an eligible CPO must email Form 6216, Local Prosecutor Support Grant Application, to Treas-Prosecutor@michigan.gov.

APPLICATION DEADLINE: Applications must be submitted no later than May 29, 2026.

AWARD NOTIFICATIONS: Treasury will send an Intent to Award notification and the Grant Agreement once applications have been reviewed.

QUESTIONS: Please contact Treasury with any questions.

Phone: 517-335-7484

Email: Treas-Prosecutor@michigan.gov

Instructions for the Local Prosecutor Support Grant Application Form 6216

PART 1: COUNTY PROSECUTOR OFFICE INFORMATION

Office Name: Enter the County Prosecutor Office (CPO) Name.

SIGMA Vendor ID: Enter the county or County Prosecutor's Office Sigma Vendor ID. This is the SIGMA Vendor ID associated with grant fund disbursements. This ID will be used by Treasury when distributing grant funds. More information regarding SIGMA can be found on the State of Michigan's [SIGMA Vendor Self Service \(VSS\)](#) website.

SIGMA Address ID: Enter the county or County Prosecutor's Office Sigma Address ID. This is the SIGMA Address ID associated with grant fund disbursements. This ID will be used by Treasury when distributing grant funds. More information regarding SIGMA can be found on the State of Michigan's [SIGMA Vendor Self Service \(VSS\)](#) website.

Mailing Address: Enter the street address or PO Box for the County Prosecutor's Office; include suite or apartment number if applicable.

Contact Name: Enter the first and last name of the primary point of contact who will be responsible for the grant and all reporting requirements.

Contact Email Address: Enter the email address of the contact person.

Contact Title: Enter the title of the contact person.

Contact Telephone Number: Enter the telephone number of the contact person.

PART 2: PERFORMANCE METRICS

Provide the number of staff, number of attorneys, total caseload backlog, average caseload per attorney, and the total local funding supporting the county prosecutor office for both the county's prior and current fiscal year (FY).

If the County Prosecutor's Office is eligible only for a 2025 grant, information must be provided for the column titled "2025 Grant - As of October 1, 2024." The Information for 2026 Grant column should be left blank.

If the County Prosecutor's Office is eligible only for a 2026 grant, information must be provided for the column titled "2026 Grant - As of October 1, 2025." The Information for 2025 Grant column should be left blank.

If the County Prosecutor's Office is eligible for both a 2025 and 2026 grant, information must be provided for both the 2025 Grant and 2026 Grant columns.

- **Number of Staff:** Provide the number of staff that worked in the County Prosecutor Office.
 - For 2025 Grant: This number should be as of October 1, 2024
 - For 2026 Grant: This number should be as of October 1, 2025
- **Number of Attorneys:** Provide the number of attorneys that worked in the County Prosecutor Office.
 - For 2025 Grant: This number should be as of October 1, 2024
 - For 2026 Grant: This number should be as of October 1, 2025
- **Total Caseload Backlog:** Provide the total number of backlogged cases.
 - For 2025 Grant: This number should be as of October 1, 2024
 - For 2026 Grant: This number should be as of October 1, 2025
- **Average Caseload Per Attorney**
 - For 2025 Grant: This number should be as of October 1, 2024
 - For 2026 Grant: This number should be as of October 1, 2025
- **Local Funding Amount Supporting Office**
 - **Prior Fiscal Year:** Enter the amount of funding the County Prosecutor's Office received from local funding sources during the county's fiscal year.
 - For 2025 Grant: The Prior Fiscal Year is FY 2024
 - For 2026 Grant: The Prior Fiscal Year is FY 2025

- **Current Fiscal Year:** Enter the amount of funding the County Prosecutor's Office received/will receive from local funding sources during the county's fiscal year.
 - For 2025 Grant: The Current Fiscal Year is FY 2025
 - For 2026 Grant: The Current Fiscal Year is FY 2026

PART 3: PROPOSED GRANT BUDGET

For each Budget Category, enter the projected amount to be reimbursed through this grant, provide additional details of the proposed expenditures, and provide an explanation of how each expenditure will support the grant purpose (i.e. reduction of the average caseload per attorney).

The Proposed Grant Budget is for the total amount of grant funds the CPO is eligible for under the program. If a CPO will be receiving a 2025 and 2026 grant, the Proposed Grant Budget should include the combined expenditures for both Grant Periods. For example, CPO-Test is eligible for a 2025 Grant of \$100,000 and a 2026 Grant of \$300,000. The Proposed Grant Budget would show expenditures totaling \$400,000.

Eligible expenses include costs which will reduce the average caseload per attorney that have not been previously funded by local funds, and the expenses were incurred on or after the beginning date of the grant period.

Attach additional pages, if necessary.

- **Budget Amount:** For each Budget Category line that is applicable for the County Prosecutor Office (CPO), enter the projected amount the CPO is expecting to be reimbursed under the grant program. Please add as many Budget Category lines as needed.
- **Description of Proposed Expenditures:** For each Budget Category line with a projected Budget Amount, provide additional details of the individual projected expenditures.
- **Explanation – How Expenditure Supports Grant Purpose:** For each Budget Category line with a projected Budget Amount, describe the rationale behind the proposed expenses and justify how those costs support the reduction of the average caseload per attorney.
- **Total Proposed Grant Budget Amount:** Enter the sum of all values in the Budget Amount column. This amount must not exceed the total of all proposed grant awards (under this program) for the county.

PART 4: CERTIFICATION

The County Prosecutor, or their signatory designee, must sign and date Form 6216, Local Prosecutor Support Grant Application, to certify that all statements in the application are true, complete and accurate.

In instances where the County Prosecutor has delegated signatory authority to another individual, the County Prosecutor must sign and date a statement authorizing the individual to sign on their behalf. This documentation must be submitted with the application.



Genesee County

Staff Report

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

File #: RES-2026-0670

Agenda Date: 6/10/2026

Agenda #: 11.

To: Martin L. Cousineau, Finance Committee Chairperson

From: Christopher R. Swanson, Sheriff

RE: Approval of a purchase order to Genesee County 9-1-1, in an amount not to exceed \$17,730.91, to provide access for GAIN and the Sheriff's Office; the cost of this purchase order will be paid from the accounts listed

BOARD ACTION REQUESTED:

Approval to enter a confirming PO to Genesee County 9-1-1 to pay invoices 1649 & 1669 received on 5-20-2026 for GAIN and the Sheriff Office (General*) to be paid from 2856-310.00-801.000 (\$700.03) and 1010-305.00-801.004 (\$17,030.88) in a combined amount of \$17,730.91 for the calendar year 2025.

BACKGROUND:

N/A

DISCUSSION:

N/A

IMPACT ON HUMAN RESOURCES:

N/A

IMPACT ON BUDGET:

\$700.03 from GAIN 2856-310.00-801.000 and \$17,030.88 from Sheriff Admin 1010-305.00-801.004.

IMPACT ON FACILITIES:

N/A

IMPACT ON TECHNOLOGY:

N/A

CONFORMITY TO COUNTY PRIORITIES:

Healthy, Livable and Safe Communities; Community & Economic Growth; Inclusive, Collaborative Culture

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 an expenditure, in the form of a purchase order to Genesee County 9-1-1, to pay invoices from accounts 2856-310.00-801.000 (\$700.03) and 1010-305.00-801.004 (\$17,030.88), in a combined amount of \$17,730.91, is approved (a copy of the memorandum request and supporting documents being on file with the official records of the June 10, 2026 meeting of the Governmental Operations Committee of this Board).

G.A.I.N

Attn: Lt. Tom Zak

Invoice Year: 2025

Description	Qty	Price	Total
MultiBridge Enterprise software maintenance (LEIN) \$6246.00 yr/21 users	1	\$297.43	\$297.43
LGNET (AVPN) connection from 911 to Lansing. From 1/01/2025 to 12/31/2025 \$10600.00 yr/27 users	1	\$392.60	\$392.60
Administrative fee (billing)	1	\$10.00	\$10.00
Item total: 3			
			\$700.03

Kline, Shelly

From: Valerie Moore <moorev@geneseecounty911.org>
Sent: Wednesday, May 20, 2026 2:34 PM
To: Kline, Shelly
Subject: Re: INVOICE 1669 & 1649 from Genesee County 911 Consortium

Warning: Unusual sender <moorev@geneseecounty911.org>
You don't usually receive emails from this address. Make sure you trust this sender before taking any actions.

Yes, that is correct.

Valerie Moore

Accounts Manager

Direct: (810) 732-4721

P: (810) 732-4720, Ext. 5

F: (810) 732-7986

moorev@geneseecounty911.org

Genesee County 911 | 2050 S. Linden Rd, Suite 400, Flint MI 48532



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From: Kline, Shelly <SKline@geneseecountymi.gov>
Sent: Wednesday, May 20, 2026 2:32 PM
To: Valerie Moore <moorev@geneseecounty911.org>
Subject: RE: INVOICE 1669 & 1649 from Genesee County 911 Consortium

Good afternoon.

These are for a Calendar Year, 1/1/25-12/31/2025?

J. Michelle (Shelly) Kline
Office Manager
Office of Genesee County Sheriff
Phone: 810-341-5022

Genesee County Sheriff

Attn: Sheriff Chris Swanson

Invoice Year: 2025

Description	Qty	Price	Total
MultiBridge Enterprise software maintenance (LEIN) \$6246.00 yr/21 users	1	\$297.43	\$297.43
Comcast VPN connection (\$279.80/mo) \$3357.60 yr/28 users	1	\$119.92	\$119.92
LGNET (AVPN) connection from 911 to Lansing. From 1/01/2025 to 12/31/2025 \$10600.00 yr/27 users	1	\$392.60	\$392.60
2025-01 MDC Bandwidth 57.75 * 46 (460 GB) \$2656.50/195 vehicles	56	\$13.63	\$763.28
2025-02 MDC Bandwidth 57.75 * 44 (440 GB) \$2541.00/195 vehicles	56	\$13.04	\$730.24
2025-03 MDC Bandwidth 57.75 * 39 (390 GB) \$2252.25/195 vehicles	56	\$11.55	\$646.80
2025-04 MDC Bandwidth 57.75 * 39 (390 GB) \$2252.25/199 vehicles	56	\$11.32	\$633.92
2025-05 MDC Bandwidth 57.75 * 39 (390 GB) \$2252.25/199 vehicles	56	\$11.32	\$633.92
2025-06 MDC Bandwidth 57.75 * 39 (390 GB)	56	\$11.32	\$633.92

\$2252.25/199 vehicles			
2025-07 MDC Bandwidth 57.75 * 39 (390 GB) \$2252.25/199 vehicles	56	\$11.32	\$633.92
2025-08 MDC Bandwidth 57.75 * 39 (390 GB) \$2252.25/199 vehicles	56	\$11.32	\$633.92
2025-09 MDC Bandwidth 57.75 * 39 (390 GB) \$2252.25/199 vehicles	56	\$11.32	\$633.92
2025-10 MDC Bandwidth 57.75 * 39 (390 GB) \$2252.25/199 vehicles	56	\$11.32	\$633.92
2025-11 MDC Bandwidth 57.75 * 39 (390 GB) \$2252.25/199 vehicles	56	\$11.32	\$633.92
2025-12 MDC Bandwidth 57.75 * 38 (380 GB) \$2194.50/199 vehicles	56	\$11.03	\$617.68
Administrative fee (billing)	1	\$10.00	\$10.00
2025-12 Bandwidth data management fee (annual). \$600.00/199 vehicles	56	\$3.02	\$169.12
SOP 10x additional, bill for all vzw and software maintenance 2025. Prepay was used up in 2024. Enhanced bandwidth is included with monthly line items (MDC Bandwidth), thus it's excluded from this calculation. Base VZW in included here however.	1	\$7300.00	\$7300.00

Netmotion (annual)	\$122.00	10	\$1,220.00			
Hexagon Mobile Software Maintenance (annual)	\$450.00	10	\$4,500.00			
Windows Device CAL	\$20.00	10	\$200.00			
Verizon (VZW) Data Usage (base)	\$120.00	10	\$1,200.00			
Verizon (VZW) Data Usage (enhanced)	\$240.00	0	\$0.00			
Antivirus (annual)	\$18.00	10	\$180.00			
Subtotal			\$7,300.00			
SOP 3x additional, bill for software and vzw Oct-Dec 2025						
\$60.83/mo * 3 cars * 3 months						
Netmotion (annual)	\$122.00	3	\$366.00	1	\$547.47	\$547.47
Hexagon Mobile Software Maintenance (annual)	\$450.00	3	\$1,350.00			
Windows Device CAL	\$20.00	3	\$60.00			
Verizon (VZW) Data Usage (base)	\$120.00	3	\$360.00			
Verizon (VZW) Data Usage (enhanced)	\$240.00	0	\$0.00			
Antivirus (annual)	\$18.00	3	\$54.00			
Subtotal			\$2,190.00			
Monthly	\$60.83	3	\$182.49			
SOP 2x additional, bill for software and vzw Oct-Dec 2025						
\$60.83/mo * 2 cars * 3 months						
Netmotion (annual)	\$122.00	2	\$244.00	1	\$364.98	\$364.98
Hexagon Mobile Software Maintenance (annual)	\$450.00	2	\$900.00			
Windows Device CAL	\$20.00	2	\$40.00			
Verizon (VZW) Data Usage (base)	\$120.00	2	\$240.00			
Verizon (VZW) Data Usage (enhanced)	\$240.00	0	\$0.00			
Antivirus (annual)	\$18.00	2	\$36.00			
Subtotal			\$1,460.00			
Monthly	\$60.83	2	\$121.66			
Bandwidth total: \$7829.36						
Bandwidth savings: \$5610.64 (using limited data with shared usage @\$20/mo)						
Item total: 20						
					\$17030.88	

INVOICE

Genesee County 911 Dispatch Authority
2050 S Linden Rd, Suite 400
Flint, MI 48532

moorev@geneseecounty911.org
+1 (810) 732-4721
geneseecounty911.org



Bill to
G.A.I.N.
3476 Mundy Ave.
Swartz Creek, Michigan 48473

Invoice details

Invoice no.: 1649
Terms: Net 60
Invoice date: 05/18/2026
Due date: 07/17/2026

#	Product or service	Description	Qty	Rate	Amount
1.	MultiBridge Enterprise software maintenance (LEIN)	Annual Billing - 2025	1	\$297.43	\$297.43
2.	LGNET (AVPN) Connection Services	Annual Billing - 2025	1	\$392.60	\$392.60
3.	Administrative Fee	(Billing / Invoicing)	1	\$10.00	\$10.00
				Total	\$700.03

Note to customer

PLEASE REMIT PAYMENTS TO ADDRESS BELOW:
Genesee County 911 General
PO Box 772967
Detroit, MI 48277-2967

INVOICE

Genesee County 911 Dispatch
Authority
2050 S Linden Rd, Suite 400
Flint, MI 48532

moorev@geneseeconomy911.org
+1 (810) 732-4721
geneseeconomy911.org



Bill to
Office of Genesee County Sheriff
1002 S. Saginaw St.
Flint, Michigan 48502

Invoice details

Invoice no.: 1669
Terms: Net 60
Invoice date: 05/19/2026
Due date: 07/18/2026

#	Product or service	Description	Qty	Rate	Amount
1.	MultiBridge Enterprise software maintenance (LEIN)	2025 Annual Billing	1	\$297.43	\$297.43
2.	VPN Connection Services	2025	1	\$119.92	\$119.92
3.	LGNET (AVPN) Connection Services	2025Annual Billing	1	\$392.60	\$392.60
4.	Administrative Fee	(Billing / Invoicing)	1	\$10.00	\$10.00
5.	MDC Bandwidth Usage	See monthly detail included	1	\$7,829.36	\$7,829.36
6.	Bandwidth Data Management Fee		56	\$3.02	\$169.12
7.	MDC- Annual License Renewal Fee	I/Mobile, VPN, Antivirus & Windows Renewal Fees (10 Cars/12 months)	10	\$730.00	\$7,300.00
8.	MDC- Annual License Renewal Fee	I/Mobile, VPN, Antivirus & Windows Renewal Fees (3 Cars *3 Months)	3	\$182.49	\$547.47
9.	MDC- Annual License Renewal Fee	I/Mobile, VPN, Antivirus & Windows Renewal Fees (2 Cars * 3 Months)	3	\$121.66	\$364.98

Total **\$17,030.88**

Note to customer

PLEASE REMIT PAYMENTS TO ADDRESS BELOW:
Genesee County 911 General
PO Box 772967
Detroit, MI 48277-2967



Genesee County

Staff Report

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

File #: RES-2026-0685

Agenda Date: 6/10/2026

Agenda #: 12.

To: Delrico J. Loyd, Governmental Operations Committee Chairperson

From: Barbara A. Menear, Circuit Court Administrator

RE: Approve an agreement to extend the existing contract with Tyler Technologies, Inc. to provide jury software

BOARD ACTION REQUESTED:

Approve an agreement to extend the existing contract with Tyler Technologies, Inc. to provide jury software

BACKGROUND:

Tyler Technologies, Inc. is the provider of the jury management system currently used by the District, Probate and Circuit Courts for Genesee County.

It is a multi-function software application that is used to:

- summons jurors for service within established jury terms
- provide an automated check in and payment process
- permit text/email for timely notification of change in report date or time

The courteous interaction with residents required by a court order to appear for jury duty is a core value for courts.

DISCUSSION:

The most recent improvements to the legacy system of Tyler include:

- design updates for easier navigation for the responding juror and court staff
- partially completed juror questionnaires can be saved for later submission
- a one-step deferral request may be completed by uploading medical documentation

St. Clair, Oakland and Macomb are the other larger state courts using Tyler. All of these courts have migrated to the newest version with very positive reviews.

The jury software is not on the county network. It is hosted by the vendor. The Court IT Director and the Jury Supervisor are constituents of the team that manage the application.

IMPACT ON HUMAN RESOURCES:

None

IMPACT ON BUDGET:

Tyler is a member of a national cooperative called Sourcewell, which provides the opportunity for a 10% discount to registered units of government. Genesee County is registered on Sourcewell. The court budgeted for the jury management software in the FY2627 budget. The account number is 1010-283.00-933.001.

Software Fees			
SaaS Payments			
	Year 1	Year 2	Year 3
Annual SaaS Fees	\$62,528	\$65,665	\$68,948
Discount	-\$11,508	-\$5,754	
Sourcewell Discount (10%)	-\$6,254	-\$6,556	-\$6,895
Annual Subtotal	\$44,776	\$53,344	\$62,053
Professional Services Fees	\$10,032	\$10,032	\$10,032
Total Annual Payment	\$54,808	\$63,376	\$72,085
<i>*Annual SaaS Fees Escalate at 5% annually</i>			
Software (SaaS)	SaaS Fees		

(See the Software as a Service Agreement (SaaS) Exhibit A-Investment Summary page 2)

IMPACT ON FACILITIES:

None

IMPACT ON TECHNOLOGY:

None

CONFORMITY TO COUNTY PRIORITIES:

Jury trials are an essential, constitutionally mandated court function.

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 Circuit Court Administrator to authorize extending the Software as a Service Agreement (SaaS) contract between Genesee County and Tyler Technologies, whereby the contractor will be providing jury software for the District, Circuit, and Probate Courts, for a three-year term commencing June 30, 2026, through June 29, 2029, at a cost to the County not to exceed \$54,808.00 for the first year, to be paid from account 1010-283.00-933.001, with the second year cost not to exceed \$63,376.00, and the final year cost not to exceed \$72,085.00, is approved (a copy of the memorandum request and supporting documents being on file with the official records of the June 10, 2026 meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.



SOFTWARE AS A SERVICE AGREEMENT

This Software as a Service Agreement is made between Tyler Technologies, Inc. and Client.

WHEREAS, Client and Tyler, as successor-in-interest to Courthouse Technologies, Ltd., are parties to an Agreement dated March 20, 2017, (the "Original Agreement");

WHEREAS, Client is a member of Sourcewell (formerly known as National Joint Powers Alliance) ("Sourcewell") under member number 32205;

WHEREAS, Tyler participated in the competitive bid process in response to Sourcewell RFP #060624 by submitting a proposal, on which Sourcewell awarded Tyler a Sourcewell contract, numbered 060624-TTI (hereinafter, the "Sourcewell Contract");

WHEREAS, documentation of the Sourcewell competitive bid process, as well as Tyler's contract with and pricing information for Sourcewell is available at <https://sourcewell-mn.gov/cooperative-purchasing/>; and

WHEREAS, Client desires to purchase off the Sourcewell contract to procure Enterprise Jury software functionality for the migration of the software products purchased under the Original Agreement and set forth in the Investment Summary to Tyler's new Enterprise Jury Manager solution, and to replace the Original Agreement with updated terms to reflect the ongoing nature of their relationship, under the terms of this Agreement;

NOW THEREFORE, in consideration of the foregoing and of the mutual covenants and promises set forth in this Agreement, Tyler and Client agree as follows:

SECTION A – DEFINITIONS

- **"Agreement"** means this Software as a Service Agreement.
- **"Business Travel Policy"** means our business travel policy. Our current Business Travel Policy is available here: <https://www.tylertech.com/portals/0/terms/Tyler-Business-Travel-Policy.pdf>.
- **"Client"** means the party indicated on the signature block or, in the absence of a signature block, the Investment Summary.
- **"Data"** means your data necessary to use the Tyler Software.
- **"Data Storage Capacity"** means the contracted amount of storage capacity for your Data, if any, identified in the Investment Summary.
- **"Defect"** means a failure of the Tyler Software to substantially conform to the functional descriptions set forth in our written proposal to you (or the Documentation in the absence of a written proposal), or their functional equivalent. Future functionality may be updated, modified, or otherwise enhanced through our maintenance and support services, and the governing functional descriptions for such future functionality will be set forth in our then-current Documentation.
- **"Defined Users"** means the number of users, if any, that are identified in the Investment

Summary.

- **“Developer”** means a third party who owns the intellectual property rights to a Third-Party Product.
- **“Documentation”** means any online or written documentation related to the use or functionality of the Tyler Software that we provide or otherwise make available to you, including instructions, user guides, manuals and other training or self-help documentation.
- **“Effective Date”** means the date by which both your and our authorized representatives have signed the Agreement. Notwithstanding the foregoing, if these terms are linked from an Order Form, the Effective Date is the date your authorized representative signed the Order Form.
- **“Force Majeure”** means an event beyond the reasonable control of you or us, including, without limitation, governmental action, war, riot or civil commotion, fire, natural disaster, or any other cause that could not with reasonable diligence be foreseen or prevented by you or us.
- **“Investment Summary”** means the agreed upon cost proposal for the products and services attached as Exhibit A.
- **“Order Form”** means an ordering document that includes a quote or investment summary and specifies the items to be provided by Tyler to Client, including any addenda and supplements thereto.
- **“Professional Services”** means those services provided by Tyler or a third party related to the scope of this Agreement and identified in the Investment Summary.
- **“SaaS Fees”** means the fees for the SaaS Services identified in the Investment Summary.
- **“SaaS Services”** means software as a service consisting of system administration, system management, and system monitoring activities that Tyler performs for the Tyler Software and includes the right to access and use the Tyler Software, receive maintenance and support on the Tyler Software, including Downtime resolution under the terms of the SLA, and Data storage and archiving. SaaS Services do not include support of an operating system or hardware, support outside of our normal business hours, or training, consulting, or other professional services.
- **“SLA”** means the service level agreement. A copy of our current SLA is attached hereto as Exhibit C.
- **“Statement of Work”** means the industry standard implementation plan describing how our professional services will be provided to implement the Tyler Software and outlining your and our roles and responsibilities in connection with that implementation. The Statement of Work is attached as Exhibit E.
- **“Support Call Process”** means the support call process applicable to all our customers who have a right to use the Tyler Software. Our current Support Call Process is available here: <https://www.tylertech.com/portals/0/terms/Tyler-Support-Call-Process.pdf>.
- **“Third-Party Hardware”** means the third-party hardware, if any, identified in the Investment Summary.
- **“Third-Party Products”** means the Third-Party Software and Third-Party Hardware.
- **“Third-Party SaaS Services”** means software as a service provided by a third party, if any, identified in the Investment Summary.
- **“Third-Party Services”** means the third-party services, if any, identified in the Investment Summary.
- **“Third-Party Software”** means the third-party software, if any, identified in the Investment Summary or included with the Tyler Software.
- **“Third-Party Terms”** means the end user license agreement(s) or other terms, if any, for the Third-Party Products or other parties’ products or services, as applicable, and attached or indicated at

Exhibit D.

- **“Tyler”** means Tyler Technologies, Inc., a Delaware corporation.
- **“Tyler Software”** means our proprietary software, including any integrations, custom modifications, and/or other related interfaces identified in the Investment Summary and licensed by us to you through this Agreement.
- **“we,” “us,” “our”** and similar terms mean Tyler.
- **“you”** and similar terms mean Client.

SECTION B – SAAS SERVICES

1. Termination of Original Agreement. When Tyler makes the Tyler Software set forth in the Investment Summary and licensed pursuant to this Agreement available to the Client for use in live production, the Original Agreement will terminate by mutual agreement of the parties, as will Tyler’s maintenance, support, and/or update obligations for the software included therein.
2. Rights Granted. We grant to you the non-exclusive, non-assignable limited right to use the SaaS Services solely for your governmental purposes, subject to any limits for Defined Users or Data Storage Capacity. You may add additional users or additional data storage capacity on the terms set forth in this Agreement. In the event you regularly and/or meaningfully exceed the Defined Users or Data Storage Capacity, we reserve the right to charge you additional fees commensurate with the overage(s). You acknowledge that we have no obligation to ship copies of the Tyler Software as part of the SaaS Services. Your right to use the SaaS Services applies to releases provided as part of our Maintenance and Support Services as further detailed in this Agreement.
3. Ownership.
 - 3.1. We retain all ownership and intellectual property rights to the SaaS Services, the Tyler Software, and anything developed by us under this Agreement. You do not acquire under this Agreement any license to use the Tyler Software in excess of the scope and/or duration of the SaaS Services.
 - 3.2. The Documentation is licensed to you and may be used and copied by your employees for internal, non-commercial reference purposes only.
4. Data.
 - 4.1. You retain all ownership and intellectual property rights to the Data. You expressly recognize that except to the extent necessary to fulfill our obligations contained in this Agreement, we do not create or endorse any Data used in connection with the SaaS Services.
 - 4.2. You expressly grant to us a limited, non-exclusive license to access, copy, transmit, download, display, and reproduce your Data to provide services pursuant to this Agreement. Additionally, you agree that Tyler may use deidentified Data for Client or third-party demonstrative or training purposes.
 - 4.3. Our access to and use of your Data necessary to use the Tyler Software or SaaS Services will comply with applicable provisions of our Privacy Statement (available at <https://www.tylertech.com/privacy>) and applicable law.
 - 4.4. Data Breach Notification. Tyler will provide notice of a breach of Client Data in accordance with applicable state and federal data breach notification laws.

5. Restrictions.

5.1. You may not:

- 5.1.1. make the Tyler Software or Documentation resulting from the SaaS Services available in any manner to any third party for use in the third party's business operations;
- 5.1.2. modify, make derivative works of, disassemble, reverse compile, or reverse engineer any part of the SaaS Services;
- 5.1.3. access or use the SaaS Services to build or support, and/or assist a third party in building or supporting, products or services competitive to us; or
- 5.1.4. license, sell, rent, lease, transfer, assign, distribute, display, host, outsource, disclose, permit timesharing or service bureau use, or otherwise commercially exploit or make the SaaS Services, Tyler Software, or Documentation available to any third party other than as expressly permitted by this Agreement.
- 5.1.5. Notwithstanding anything to the contrary in this Section 4.1, you may disclose, with our written consent, not to be unreasonably withheld, the Tyler Software, SaaS Services, or Documentation to a third party you consult with regarding the implementation or use of the Tyler Software and SaaS Services. You must ensure that any such third-party's use is subject to the terms of this Agreement, and you acknowledge and agree that you are liable for any breach of the terms of this Agreement by such third party.

6. Software Warranty. We warrant that the Tyler Software will perform without Defects during the term of this Agreement. If the Tyler Software does not perform as warranted, we will use all reasonable efforts, consistent with industry standards, to cure the Defect in accordance with our then-current Support Call Process.

7. SaaS Services.

7.1. *Audit & Compliance.* Our SaaS Services are audited at least yearly in accordance with the AICPA's Statement on Standards for Attestation Engagements ("SSAE") No. 21. We have attained, and will maintain, SOC 1 and SOC 2 compliance, or their equivalent, for so long as you are timely paying for SaaS Services. The foregoing notwithstanding, you acknowledge that the scope of audit coverage varies depending on the specific Tyler Software solution. We will provide you with a summary of our current compliance report(s) or its equivalent, upon your request. For the avoidance of doubt, if our SaaS Services are provided using a third-party data center, the compliance report may be for that third-party provider and be subject to confidential treatment in accordance with applicable law. If you want us to provide our compliance reports to a third-party auditor or similar entity, we reserve the right to require execution of an NDA by that third party.

7.2. *Service Levels.* The Tyler Software will be made available to you according to the terms of the SLA. Tyler SaaS Services will be provided via a third-party data center. Your Data will be inaccessible to our other customers.

7.3. *Business Continuity.* Data centers used to deliver SaaS Services for this Agreement have redundant telecommunications access, electrical power, and the required hardware to provide access to the SaaS Services in the event of a disaster or component failure. We test our disaster recovery plan on an annual basis. The plan is not client specific and is detailed in Tyler's System & Organization Control reports or their equivalent. In the event of a data center failure, we reserve the right to employ our disaster recovery plan for resumption of the SaaS Services. In that event, we commit to a Recovery Point Objective ("RPO") of 24 hours and a Recovery Time Objective ("RTO") of 24 hours. RPO represents the maximum duration of time between the most recent recoverable copy

of your hosted Data and subsequent data center failure. RTO represents the maximum duration of time following data center failure within which your access to the Tyler Software must be restored. If we employ our disaster recovery plan, we will be responsible for restoring your Data and ensuring that the SaaS Services are online, and you will be responsible for validating your Data and confirming the functioning of the SaaS Services, including any integrations.

7.4. *Security Measures.* We provide secure Data transmission paths between your devices and the data center used to provide SaaS Services to you. Data centers used to provide SaaS Services are accessible only by authorized personnel with a unique key entry or comparable security. We conduct annual penetration testing of either the production network and/or web application to be performed. We will maintain industry standard intrusion detection and prevention systems to monitor malicious activity in the network and to log and block any such activity. You may not attempt to bypass or subvert security restrictions in the SaaS Services or environments related to the Tyler Software. Unauthorized attempts to access files, passwords, or other confidential information, and vulnerability and penetration test scanning of our network and systems (hosted or otherwise) are prohibited. Where applicable with respect to our applications that take or process card payment data, we comply with applicable requirements of PCI DSS. We agree to supply the then-current status of our PCI DSS compliance program in the form of an official Attestation of Compliance, which can be found at <https://www.tylertech.com/about-us/compliance> and, in the event of any change in our status, we will comply with applicable notice requirements.

SECTION C – PROFESSIONAL SERVICES

1. Professional Services. We will provide you the various implementation-related services itemized in the Investment Summary and if applicable, described in the Statement of Work.
2. Professional Services Fees. You agree to pay us the services fees in the amounts set forth in the Investment Summary. Those amounts are payable in accordance with Exhibit B.
3. Additional Services. The Investment Summary contains, and the Statement of Work describes, the scope of services and related costs (including programming and/or interface estimates) required for the project based on our understanding of the specifications you supplied. If additional work is required, or if you use or request additional services, we will provide you with an addendum or change order, as applicable, outlining the costs for the additional work. The price quotes in the addendum or change order will be valid for thirty (30) days from the date of the quote.
4. Cancellation. If you cancel services less than four (4) weeks in advance (other than for Force Majeure or breach by us), you will be liable for all (i) daily fees associated with cancelled professional services if we are unable to reassign our personnel and (ii) any non-refundable travel expenses already incurred by us on your behalf. We will make all reasonable efforts to reassign personnel in the event you cancel within four (4) weeks of scheduled commitments.
5. Services Warranty. We will perform services in a professional, workmanlike manner, consistent with industry standards. In the event we provide services that do not conform to this warranty, we will re-perform such services at no additional cost to you.
6. Site Access and Requirements. At no cost to us, you agree to provide us with reasonable access to

your personnel, facilities, and equipment as may be reasonably necessary for us to provide implementation services, subject to any reasonable security protocols or other written policies provided to us as of the Effective Date, and thereafter as mutually agreed to by you and us.

7. Background Checks. All of our employees undergo criminal background checks prior to hire. All employees sign our confidentiality agreement and security policies.
8. Client Assistance. You acknowledge that the implementation of the Tyler Software is a cooperative process requiring the time and resources of your personnel. You certify that you will use reasonable efforts to cooperate with us and make your resources available for the performance of the Agreement in accordance with its terms and the mutually agreed project schedule. Additionally, you agree to use all reasonable efforts to cooperate with and assist us as may be reasonably required to support the efficient execution of the activities required for this Agreement. Accordingly, you will provide notice of any known inability to timely meet a project commitment so that appropriate project adjustments can be made. We will not be liable for failure to meet any project deadlines or milestones when such failure is due to Force Majeure or to the failure by you to comply with the requirements of this paragraph.
9. Maintenance and Support Services.
 - 9.1. For the duration of this Agreement, consistent with the terms set forth in our then-current Support Call Process, we will:
 - 9.1.1. perform our maintenance and support obligations in a professional and workmanlike manner, consistent with industry standards, to provide support and resolve Defects in the Tyler Software (subject to any applicable release life cycle policy);
 - 9.1.2. provide telephone support during our established support hours as indicated in our then-current Support Call Process;
 - 9.1.3. maintain personnel that are sufficiently trained to be familiar with the Tyler Software and Third-Party Software, if any, in order to provide maintenance and support services;
 - 9.1.4. provide releases to the Tyler Software (including updates and enhancements) that we make generally available without additional charge to customers with a current SaaS Agreement.
 - 9.2. Your use of Tyler Software or SaaS Services requires that you remain current with supported releases of Tyler Software as indicated in any applicable release lifecycle policy. Our warranty and support commitments are contingent upon you using a supported version of the Tyler Software. Tyler may require you to update to a current version of the Tyler Software to address a critical issue (for example, to address an identified security vulnerability in the Tyler Software or a third-party component). Tyler will use commercially reasonable efforts to (i) minimize the number of such instances and (ii) provide as much advance notice as possible.
 - 9.3. We will use all reasonable efforts to perform support services remotely. We reserve the right to use secure third-party connectivity tools to deliver maintenance and support services. We also reserve the right to collect Tyler Software or SaaS Services telemetry for product evaluation, quality assurance, and security monitoring and enhancement purposes. You agree to reasonably cooperate with us in providing access to your environments and Data for the purposes of providing maintenance and support services and acknowledge that our warranty, support, and service level obligations under this Agreement are contingent upon receiving reasonable access

to your Data and systems.

- 9.4. For the avoidance of doubt, SaaS Fees do not include the following services: (a) onsite support; (b) application design; (c) other consulting services; or (d) telephone support outside our normal business hours as listed in our then-current Support Call Process.

SECTION D – THIRD-PARTY PRODUCTS

1. Third-Party Hardware. We will sell and deliver any Third-Party Hardware set forth in the Investment Summary for the price indicated therein. Unless otherwise indicated, installation of Third-Party Hardware will be performed by Tyler or identified third party installers.
2. Third-Party Software. Your rights under this Agreement may include rights to certain Third-Party Software. We certify that we have acquired the right to provide the Third-Party Software to you. Your rights to the Third-Party Software will be governed by the Third-Party Terms and, in the absence of such terms, this Agreement.
3. Third Party Products Warranties.
 - 3.1 We are authorized by each Developer or its authorized reseller to sell or grant access, as applicable, to the Third-Party Products.
 - 3.2 Unless otherwise expressly indicated, Third-Party Hardware will be new and unused. You will receive free and clear title to the Third-Party Hardware you purchase upon your payment in full of the purchase price.
 - 3.3 You acknowledge that we are not the manufacturer of Third-Party Products. We do not warrant or guarantee the performance of the Third-Party Products. However, we grant and pass through to you any warranty that we may receive from the Developer or supplier of the Third-Party Products.
4. Third-Party Services. If you have purchased Third-Party Services, those services will be provided independently of Tyler by such third party at the rates set forth in the Investment Summary and in accordance with Exhibit B.

SECTION E – TERM AND TERMINATION

1. Term. The initial term of this Agreement is three (3) years from the first day of the first month following the Effective Date. Upon expiration of the initial term, this Agreement will renew automatically for additional one (1) year renewal terms at our then-current SaaS Fees unless terminated in writing by either party at least sixty (60) days prior to the end of the then-current renewal term. Your right to access or use the Tyler Software and the SaaS Services will terminate at the end of this Agreement.
2. Termination. This Agreement may be terminated as set forth below. In the event of termination, you will pay us for all undisputed fees and expenses related to the software, products, and/or services you have received, or we have incurred or delivered, prior to the effective date of termination. Disputed fees and expenses in all terminations other than your termination for cause must have been submitted as invoice disputes in accordance with Section G(2).

- 2.1. *Failure to Pay Fees.* You acknowledge that continued access to the SaaS Services is contingent upon your timely payment of fees. We may terminate this Agreement if you do not cure a failure to pay within sixty (60) days of our notice to you that you have overdue payments.
- 2.2. *For Cause.* If you believe we have materially breached this Agreement, you will invoke the Dispute Resolution clause set forth in Section G(2). You may terminate this Agreement for cause after following the procedures set forth in Section G(2).
- 2.3. *Force Majeure.* Either party has the right to terminate this Agreement if a Force Majeure event suspends performance of the SaaS Services for a period of forty-five (45) days or more.
- 2.4. *Lack of Appropriations.* If you should not appropriate or otherwise make available funds sufficient to utilize the SaaS Services, you may unilaterally terminate this Agreement upon thirty (30) days written notice to us. You will not be entitled to a refund or offset of previously paid, but unused SaaS Fees. You agree not to use termination for lack of appropriations as a substitute for termination for convenience.

SECTION F – INDEMNIFICATION, LIMITATION OF LIABILITY AND INSURANCE

1. Intellectual Property Infringement Indemnification.

- 1.1. We will defend you against any third-party claim(s) that the Tyler Software or Documentation infringes that third-party's patent, copyright, or trademark, or misappropriates its trade secrets, and will pay the amount of any resulting adverse final judgment (or settlement to which we consent). You must notify us promptly in writing of the claim and give us sole control over its defense or settlement. You agree to provide us with reasonable assistance, cooperation, and information in defending the claim at our expense.
- 1.2. Our obligations under this Section F(1) will not apply to the extent the claim or adverse final judgment is based on your use of the Tyler Software in contradiction of this Agreement, including with non-licensed third parties.
- 1.3. If an infringement or misappropriation claim is fully litigated and your use of the Tyler Software is enjoined by a court of competent jurisdiction, in addition to paying any adverse final judgment (or settlement to which we consent), we will, at our option, either:
 - 1.3.1. procure the right to continue its use;
 - 1.3.2. modify it to make it non-infringing; or
 - 1.3.3. replace it with a functional equivalent.We may elect to employ these remedies in advance of litigation if we receive information concerning an infringement or misappropriation claim.
- 1.4. This section provides your exclusive remedy for third-party copyright, patent, or trademark infringement and trade secret misappropriation claims.

2. General Indemnification.

- 2.1. We will indemnify and hold harmless you and your agents, officials, and employees from and against any and all third-party claims, losses, liabilities, damages, costs, and expenses (including reasonable attorney's fees and costs) for (i) personal injury, death, or damage to tangible property, all to the extent caused by our negligence or willful misconduct; or (ii) our violation of law applicable to our performance under this Agreement. You must notify us promptly in writing of the claim and give us sole control over its defense or settlement. You agree to provide us with reasonable assistance, cooperation, and information in defending the claim at our expense.
- 2.2. To the extent permitted by applicable law, you will indemnify and hold harmless us and our agents, officials, and employees from and against any and all third-party claims, losses, liabilities,

damages, costs, and expenses (including reasonable attorney's fees and costs) for (i) personal injury, death, or damage to tangible property, all to the extent caused by your negligence or willful misconduct; or (ii) your violation of a law applicable to your performance under this Agreement. We will notify you promptly in writing of the claim and will give you sole control over its defense or settlement. We agree to provide you with reasonable assistance, cooperation, and information in defending the claim at your expense.

3. **DISCLAIMER. EXCEPT FOR THE EXPRESS WARRANTIES PROVIDED IN THIS AGREEMENT AND TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW, WE HEREBY DISCLAIM ALL OTHER WARRANTIES AND CONDITIONS, WHETHER EXPRESS, IMPLIED, OR STATUTORY, INCLUDING, BUT NOT LIMITED TO, ANY IMPLIED WARRANTIES, DUTIES, OR CONDITIONS OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. CLIENT UNDERSTANDS AND AGREES THAT TYLER DISCLAIMS ANY LIABILITY FOR ERRORS THAT RELATE TO USER ERROR.**

4. **LIMITATION OF LIABILITY. NOTWITHSTANDING ANYTHING TO THE CONTRARY SET FORTH IN THIS AGREEMENT, OUR LIABILITY FOR DAMAGES ARISING OUT OF THIS AGREEMENT, WHETHER BASED ON A THEORY OF CONTRACT OR TORT, INCLUDING NEGLIGENCE AND STRICT LIABILITY, SHALL BE LIMITED TO YOUR ACTUAL DIRECT DAMAGES, NOT TO EXCEED (i) DURING THE INITIAL TERM, AS SET FORTH IN SECTION E(1), TOTAL FEES PAID AS OF THE TIME OF THE CLAIM; OR (ii) DURING ANY RENEWAL TERM, THE THEN-CURRENT ANNUAL SAAS FEES PAYABLE IN THAT RENEWAL TERM. THE PARTIES ACKNOWLEDGE AND AGREE THAT THE PRICES SET FORTH IN THIS AGREEMENT ARE SET IN RELIANCE UPON THIS LIMITATION OF LIABILITY AND TO THE MAXIMUM EXTENT ALLOWED UNDER APPLICABLE LAW, THE EXCLUSION OF CERTAIN DAMAGES, AND EACH SHALL APPLY REGARDLESS OF THE FAILURE OF AN ESSENTIAL PURPOSE OF ANY REMEDY. THE FOREGOING LIMITATION OF LIABILITY SHALL NOT APPLY TO CLAIMS THAT ARE SUBJECT TO SECTIONS F(1) AND F(2).**

5. **EXCLUSION OF CERTAIN DAMAGES. TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW, IN NO EVENT SHALL WE BE LIABLE FOR ANY SPECIAL, INCIDENTAL, PUNITIVE, INDIRECT, OR CONSEQUENTIAL DAMAGES WHATSOEVER, EVEN IF WE HAVE BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.**

6. Insurance. During the course of performing services under this Agreement, we agree to maintain the following levels of insurance: (i) Commercial General Liability of at least \$1,000,000 per occurrence and \$2,000,000 aggregate; (ii) Automobile Liability of \$1,000,000 combined single limit; (iii) Professional Liability (inclusive of cyber protection) of \$1,000,000 per claim and in the aggregate; (iv) Workers Compensation complying with applicable statutory requirements; and (v) Excess/Umbrella Liability of \$5,000,000. We will add you as an additional insured to our Commercial General Liability and Automobile Liability policies, which will automatically add you as an additional insured to our Excess/Umbrella Liability policy as well. We will provide you with copies of certificates of insurance upon your written request.

SECTION G – GENERAL TERMS AND CONDITIONS

1. Additional Products and Services. You may purchase additional products and services at the rates set forth in the Investment Summary for twelve (12) months from the Effective Date by executing a mutually agreed addendum. If no rate is provided in the Investment Summary, or those twelve (12) months have expired, you may purchase additional products and services at our then-current pricing,

also by executing a mutually agreed addendum. The terms of this Agreement will control any such additional purchase(s), unless otherwise specifically provided in the addendum.

2. Performance Issues and Dispute Resolution.

2.1. *Notice.* You agree to provide us with written notice within thirty (30) days of receipt of an invoice (for invoice disputes) or, in the case of performance, becoming aware of an issue related to our performance under this Agreement.

2.2. *Invoice Issues.*

2.2.1. If the issue relates to an invoice, your notice must include the following: (i) the issue(s) with the invoice; (ii) the specific fee(s) at issue; and (iii) the corrective action(s) you are requesting of Tyler.

2.2.2. We will provide a response to your notice that (i) supports the validity of the invoice as issued by us; (ii) adjusts the invoice; or (iii) describes our plan to address the issues identified in your notice.

2.2.3. You agree to pay all undisputed fees by the due date. You acknowledge that you forfeit your right to dispute **any** fees under this Agreement when you fail to pay undisputed fees within sixty (60) days of our notice that the fees are overdue.

2.2.4. In addition to any other remedies available to us under this Agreement or law for non-payment, we reserve the right to recover from you our reasonable costs of collection associated with your failure to timely pay amounts due under this Agreement.

2.2.5. WE RESERVE THE RIGHT TO SUSPEND PERFORMANCE OF ANY SERVICE, INCLUDING ACCESS TO SAAS SERVICES, FOR FAILURE TO TIMELY PAY UNDISPUTED FEES FIFTEEN (15) DAYS FOLLOWING OUR NOTICE OF INTENT TO DO SO.

2.3. *Dispute Resolution.* You agree to cooperate with us in trying to reasonably resolve all disputes, including, if requested by either party, appointing a senior representative to meet and engage in good faith negotiations with our appointed senior representative. Senior representatives will convene within thirty (30) days of the written dispute notice, unless otherwise agreed. All meetings and discussions between senior representatives will be deemed confidential settlement discussions not subject to disclosure under Federal Rule of Evidence 408 or any similar applicable state rule. If we fail to resolve the dispute, then the parties shall participate in mediation in an effort to resolve the dispute. If the dispute remains unresolved after mediation, then either of us may assert our respective rights and remedies in a court of competent jurisdiction. Nothing in this section shall prevent you or us from seeking necessary injunctive relief during the dispute resolution procedures.

3. Taxes. The fees in the Investment Summary do not include any taxes, including, without limitation, sales, use, or excise tax. If you are a tax-exempt entity, you agree to provide us with a tax-exempt certificate. Otherwise, we will pay all applicable taxes to the proper authorities, and you will reimburse us for such taxes. If you have a valid direct-pay permit, you agree to provide us with a copy. For clarity, we are responsible for paying our income taxes, both federal and state, as applicable, arising from our performance of this Agreement.

4. Nondiscrimination. We will not discriminate against any employee or applicant in our employment practices or the performance of our duties, responsibilities, and obligations under this Agreement because of race, color, religion, gender, age, disability, religious beliefs, national, or ethnic origin. We will post, where appropriate, all notices related to nondiscrimination as may be required by applicable law.

5. E-Verify. We use the U.S. Department of Homeland Security's E-Verify system to confirm the eligibility of all current employees and persons hired during the contract term to perform services within the United States under this Agreement.
6. Subcontractors. We will not subcontract any Professional Services specifically for this Agreement without your prior written consent, not to be unreasonably withheld.
7. Binding Effect; No Assignment. This Agreement shall be binding on, and shall be for the benefit of, either your or our successor(s) or permitted assign(s). Neither party may assign this Agreement without the prior written consent of the other party; provided, however, your consent is not required for an assignment by us as a result of a corporate reorganization, merger, acquisition, or purchase of substantially all of our assets.
8. Force Majeure. Except for your payment obligations, neither party will be liable for delays in performing its obligations under this Agreement to the extent that the delay is caused by Force Majeure; provided, however, that within ten (10) business days of the Force Majeure event, the party whose performance is delayed provides the other party with written notice explaining the cause and extent thereof, as well as a request for a reasonable time extension equal to the estimated duration of the Force Majeure event.
9. No Intended Third-Party Beneficiaries. This Agreement is entered into solely for the benefit of you and us. No third party will be deemed a beneficiary of this Agreement, and no third party will have the right to make any claim or assert any right under this Agreement. This provision does not affect the rights of third parties under any Third-Party Terms.
10. Entire Agreement; Amendment. This Agreement represents the entire agreement between you and us with respect to the subject matter hereof, and supersedes any prior agreements, understandings, and representations, whether written, oral, expressed, or implied. Purchase orders submitted by you, if any, are for your internal administrative purposes only, and the terms and conditions contained in those purchase orders will have no force or effect. This Agreement may only be modified in writing, signed by an authorized representative of the party against whom enforcement is sought.
11. Severability. If any term or provision of this Agreement is held invalid or unenforceable, the remainder of this Agreement will be considered valid and enforceable to the fullest extent permitted by law.
12. No Waiver. In the event that the terms and conditions of this Agreement are not strictly enforced by either party, such non-enforcement will not act as or be deemed to act as a waiver or modification of this Agreement, nor will such non-enforcement prevent such party from enforcing each and every term of this Agreement thereafter.
13. Independent Contractor. We are an independent contractor for all purposes under this Agreement.
14. Notices. All notices or communications required or permitted as a part of this Agreement, such as notice of an alleged material breach for a termination for cause or a dispute that must be submitted to dispute resolution, must be in writing and will be deemed delivered upon the earlier of the following: (i) actual receipt by the receiving party; or (ii) five (5) days following deposit with registered or certified mail with proper postage affixed and addressed to the other party at the address set forth

in this Agreement or such other address as the party may have designated by proper notice. The consequences for the failure to receive a notice due to improper notification by the intended receiving party of a change in address will be borne by the intended receiving party.

15. Client Lists. You agree that we may identify you by name in client lists, marketing presentations, and promotional materials.
16. Confidentiality. Both parties recognize that their respective employees and agents, in the course of performance of this Agreement, may be exposed to confidential information and that disclosure of such information could violate rights to private individuals and entities, including the parties. Confidential information is nonpublic information that a reasonable person would believe to be confidential and includes, without limitation, personal identifying information (*e.g.*, social security numbers) and trade secrets, each as defined by applicable state law. Each party agrees that it will not disclose any confidential information of the other party and further agrees to take all reasonable and appropriate action to prevent such disclosure by its employees or agents. The confidentiality covenants contained herein will survive the termination or cancellation of this Agreement. This obligation of confidentiality will not apply to information that:
 - i. is in the public domain, either at the time of disclosure or afterwards, except by breach of this Agreement by a party or its employees or agents;
 - ii. a party can establish by reasonable proof was in that party's possession at the time of initial disclosure;
 - iii. a party receives from a third party who has a right to disclose it to the receiving party; or
 - iv. is the subject of a legitimate disclosure request under the open records laws or similar applicable public disclosure laws governing this Agreement; provided, however, that in the event you receive an open records or other similar applicable request, you will give us prompt notice and otherwise perform the functions required by applicable law.
17. Business License. In the event a local business license is required for us to perform services hereunder, you will promptly notify us and provide us with the necessary paperwork and/or contact information so that we may timely obtain such license.
18. Governing Law. This Agreement will be governed by and construed in accordance with the laws of your state or commonwealth of domicile, without regard to its rules on conflicts of law.
19. Multiple Originals and Authorized Signatures. This Agreement may be executed in multiple originals, any of which will be independently treated as an original document. Any electronic, faxed, scanned, photocopied, or similarly reproduced signature on this Agreement or any amendment hereto will be deemed an original signature and will be fully enforceable as if an original signature. Each party represents to the other that the signatory set forth below is duly authorized to bind that party to this Agreement.
20. Cooperative Procurement. To the maximum extent permitted by applicable law, we agree that this Agreement may be used as a cooperative procurement vehicle by eligible jurisdictions. In such cases, we reserve the right to negotiate and customize the terms and conditions set forth herein, including but not limited to pricing, to the scope and circumstances of that cooperative procurement.

21. Data & Insights Solution Terms. Your use of certain Tyler solutions includes Tyler’s Data & Insights data platform. Your rights, and the rights of any of your end users, to use Tyler’s Data & Insights data platform is subject to the Data & Insights SaaS Services Terms of Service, available at: <https://www.tylertech.com/terms/data-insights-saas-services-terms-of-service>. By signing a Tyler Agreement or Order Form, or accessing, installing, or using any of the Tyler solutions listed at the linked terms, you certify that you have reviewed, understand, and agree to said terms.

22. Disbursements Terms. Your use of certain Tyler solutions includes Tyler’s Disbursements platform. Your rights, and the rights of any of your end users, to use Tyler’s Disbursements platform is subject to the terms of the Disbursements Agreement, available at: <https://www.tylertech.com/client-terms/disbursements-agreement>. By signing a Tyler Agreement or Order Form, or accessing, installing, or using a Disbursements solution, you certify that you have reviewed, understand, and agree to said terms.

23. Cybersecurity (Managed Detection and Response) Terms. Your rights, and the rights of any of your end users, to use Tyler’s Managed Detection and Response services is subject to the Cybersecurity Services Terms of Service, available at <https://www.tylertech.com/terms/cybersecurity-services-terms-of-service>. By signing a Tyler Agreement or Order Form, or accessing, installing, or using any of the Tyler solutions listed at the linked terms, you certify that you have reviewed, understand, and agree to said terms.

24. Contract Documents. This Agreement includes the following exhibits:

- | | |
|------------------|-----------------------------|
| Exhibit A | Investment Summary |
| Exhibit B | Invoicing and Payment Terms |
| Exhibit C | Service Level Agreement |
| Exhibit D | Third-Party Terms |
| Exhibit E | Statement of Work |

IN WITNESS WHEREOF, a duly authorized representative of each party has executed this Agreement as of the date(s) set forth below.

Tyler Technologies, Inc.

Genesee County, MI

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Address for Notices:

Tyler Technologies, Inc.
 7701 College Boulevard
 Overland Park, KS 66210
 Attention: Chief Legal Officer

Address for Notices:

Genesee County, MI

 Attention: _____

With a copy to:
Tyler Technologies, Inc.
5101 Tennyson Parkway
Plano, TX 75024
Attention: Legal Department



Exhibit A

Investment Summary

The Investment Summary details the products and services to be delivered by us, or a third party, as applicable, to you under the Agreement. This Investment Summary is effective as of the Effective Date regardless of any expiration date in the Investment Summary. Capitalized terms not otherwise defined will have the meaning assigned to such terms in the Agreement.

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Software Fees			
SaaS Payments			
	Year 1	Year 2	Year 3
Annual SaaS Fees	\$62,538	\$65,665	\$68,948
Discount	-\$11,508	-\$5,754	
Sourcewell Discount (10%)	-\$6,254	-\$6,566	-\$6,895
Annual Subtotal	\$44,776	\$53,344	\$62,053
Professional Services Fees	\$10,032	\$10,032	\$10,032
Total Annual Payment	\$54,808	\$63,376	\$72,085
<i>*Annual SaaS Fees Escalate at 5% annually</i>			
Software (SaaS)	SaaS Fees		
Enterprise Jury Manager Suite	\$62,538		
Enterprise Jury Manager ¹	Included		
Enterprise Juror Access	Included		
Enterprise Jury Voice	Included		
Source List Update**	Included		
Hosting and Managed Services	Included		
Enterprise Jury Message (100,000/year)*	Included		
	Total Annual SaaS Fees (Year 1)		\$62,538
Implementation Services			
Professional Services (T&M)	Hrs	Rate/HR	Total
Project Management	80	\$195	\$15,600
Deployment	20	\$185	\$3,700
Customization	10	\$210	\$2,100
Setup, Configuration & Consulting	10	\$185	\$1,850
Training / Go-Live	37	\$185	\$6,845
	Total One-Time Professional Services		\$30,095
Travel Expenses			
Travel Expenses will be billed as incurred according to Tyler's standard business travel policy			
Notes:			
*If Client exceeds the stated maximum number of text messages per year (via SMS), Client will pay \$0.14/text and will be billed monthly in arrears. 1 text message = 1 Twilio segment.			
**One Source List Update included with Annual SaaS Fees. Additional Source List Updates will be billed \$4,000 upon delivery of each instance of services performed.			
Transaction Based Services			
Transaction Based Services	Year 1	Year 2	Year 3
Enterprise Jury Summons (Excludes Postage)* 30,000 summonses	\$0.64/pcs	\$0.73/pcs	\$0.82/pcs
Tyler Digital Disbursements (per load)	\$0.73 load	\$0.73 load	\$0.73 load
Notes:			
*Enterprise Jury Summons Pricing is based on an estimated 30,000 summonses annually. Excludes Postage-Tyler assumes the client will be responsible for obtaining and maintaining the USPS postal permit for the use of Enterprise Jury Summonses.			



Exhibit B

Invoicing and Payment Terms

We will provide you with the software and services set forth in the Investment Summary of the Agreement. Capitalized terms not otherwise defined will have the meaning assigned to such terms in the Agreement.

Invoicing: We will invoice you for the applicable software and services in the Investment Summary as set forth below. Your rights to dispute any invoice are set forth in the Agreement.

1. Tyler Annual Services.

1.1. *SaaS Services.* SaaS Fees are invoiced on an annual basis, beginning on the commencement of the initial term as set forth in Section E(1) of this Agreement. Your annual SaaS fees for the initial term are set forth in the Investment Summary. Upon expiration of the initial term, your annual SaaS fees will be at our then-current rates. Beginning on the commencement of the initial term, no further fees shall be due pursuant to the Original Agreement.

2. Credit for Maintenance and Support Fees. Client will receive a credit for any prepaid but unused fees payable under the Original Agreement as of the commencement of the initial term as set forth in Section E(1) of this Agreement.

3. Tyler Services.

3.1. *Professional Services Generally:* Unless otherwise indicated below, fees for Tyler services shall be invoiced as follows:

- 3.1.1. \$10,032 when the Year 1 SaaS Fees are invoiced;
- 3.1.2. \$10,032 when the Year 2 SaaS Fees are invoiced; and
- 3.1.3. \$10,032 when the Year 3 SaaS Fees are invoiced.

3.2. *Transaction-Based Services:* Subject to any additional adjustments set forth below, Years 1 through 3 Transaction-Based Services fees shall be at the rates set forth in the Investment Summary, and subsequent Transaction-Based Services fees shall be at our then-current rates. The following service-specific payment terms shall also apply:

3.2.1. *Enterprise Jury Summons:* Fees for the Jury Summons services, at the rate set forth in the Investment Summary, shall be invoiced monthly in arrears based on the number of summonses produced each month. The per summons fee is based on the estimated annual summons or questionnaire production as set forth in the Investment Summary. Should the number of documents actually produced annually with Summons change from the estimated amount, the per summons fee is subject to an annual readjustment to Tyler's then-current rates for the actual annual volume, effective for the next annual term. In the event that Tyler's costs for providing the Summons services increase as a result of price increases by a third-party provider utilized by Tyler, Tyler may increase the Summons fees

by giving you sixty (60) days' advance written notice.

4. Disbursements Fees. Disbursements Fees shall be charged to the Client at the time of Disbursement.
5. Hardware & Third-Party Products.
 - 5.1. *Hardware:* Hardware costs, if any, are invoiced upon delivery.
 - 5.2. *Hardware Maintenance:* The first year maintenance fee for hardware is invoiced upon delivery of the hardware. Subsequent annual maintenance fees for hardware are invoiced annually, in advance, at then-current rates, upon each anniversary thereof.
 - 5.3. *Third-Party Services:* Fees for Third-Party Services, if any, are invoiced as delivered, along with applicable expenses, at the rates set forth in the Investment Summary.
 - 5.4. *Third Party Software.* License Fees for Third Party Software, in any, are invoiced when the applicable Third Party Software is made available to you for download.
 - 5.5. *Third Party Software Maintenance:* The first year maintenance fee for the Third Party Software is invoiced when it is made available to you for downloading. Subsequent annual maintenance fees for Third Party Software are invoiced annually, in advance, at then-current rates, upon each anniversary thereof.
 - 5.6. *Third-Party SaaS Services.* Third-Party SaaS Services fees, if any, are invoiced on an annual basis, commencing with availability of the respective Third-Party SaaS Services. Pricing for the first year of Third-Party SaaS Services is indicated in the Investment Summary. Unless express stated otherwise, pricing for subsequent years will be at then-current rates.
6. Transaction Fees. Unless paid directly by an end user at the time of transaction, per transaction (call, message, etc.) fees are invoiced on a monthly basis. Fees are indicated in the Investment Summary and may be increased by Tyler upon notice of no less than thirty (30) days.
7. Expenses. The service rates in the Investment Summary do not include travel expenses. Expenses for Tyler delivered services will be billed as incurred and only in accordance with our then-current Business Travel Policy.

Payment. Payment for undisputed invoices is due within forty-five (45) days of the invoice date. We prefer to receive payments electronically. Our electronic payment information is available by contacting AR@tylertech.com.



Exhibit C

SERVICE LEVEL AGREEMENT

I. Agreement Overview

This SLA operates in conjunction with, and does not supersede or replace any part of, the Agreement. It outlines the information technology service levels related to the availability of the Tyler SaaS Services that you have requested us to provide. All other support services are documented in the Support Call Process. This SLA does not apply to any Third-Party SaaS Services.

II. Definitions. Except as defined below, all defined terms have the meaning set forth in the Agreement.

Actual Attainment: The percentage of time the Tyler Software is available during a calendar month, calculated as follows: $(\text{Service Availability} - \text{Downtime}) \div \text{Service Availability}$.

Client Error Incident: Any service unavailability resulting from your applications, content or equipment, or the acts or omissions of any of your service users or third-party providers over whom we exercise no control.

Downtime: Those minutes during Service Availability, as defined below, when all users cannot launch, login, search or save primary data in the Tyler Software. Downtime does not include those instances in which only a Defect is present.

Emergency Maintenance Window: (1) maintenance that is required to patch a critical security vulnerability; (2) maintenance that is required to prevent an imminent outage of Service Availability; or (3) maintenance that is mutually agreed upon in writing by Tyler and the Client.

Planned Downtime: Downtime that occurs during a Standard or Emergency Maintenance window.

Service Availability: The total number of minutes in a calendar month that the Tyler Software is capable of receiving, processing, and responding to requests, excluding Planned Downtime, Client Error Incidents, denial of service attacks and Force Majeure. Service Availability only applies to Tyler Software being used in the production environment.

Standard Maintenance: Routine maintenance to the Tyler Software and infrastructure. Standard Maintenance is limited to five (5) hours per week.

III. **Service Availability**

a. Your Responsibilities

Whenever you experience Downtime, you must make a support call according to the procedures outlined in the Support Call Process. You will receive a support case number.

b. Our Responsibilities

When our support team receives a call from you that Downtime has occurred or is occurring, we will work

with you to identify the cause of the Downtime (including whether it may be the result of Planned Downtime, a Client Error Incident, denial of service attack or Force Majeure). We will also work with you to resume normal operations.

c. Client Relief

Our targeted Attainment Goal is 100%. You may be entitled to credits as indicated in the Client Relief Schedule found below. Your relief credit is calculated as a percentage of the SaaS Fees paid for the calendar quarter.

In order to receive relief credits, you must submit a request through one of the channels listed in our Support Call Process within fifteen (15) days of the end of the applicable quarter. We will respond to your relief request within thirty (30) days of receipt.

The total credits confirmed by us will be applied to the SaaS Fee for the next billing cycle. Issuing of such credit does not relieve us of our obligations under the Agreement to correct the problem which created the service interruption.

Client Relief Schedule	
Actual Attainment	Client Relief
99.99% - 98.00%	Remedial action will be taken
97.99% - 95.00%	4%
Below 95.00%	5%

IV. Maintenance Notifications

We perform Standard Maintenance during limited windows that are historically known to be reliably low-traffic times. If and when maintenance is predicted to occur during periods of higher traffic, we will provide advance notice of those windows and will coordinate to the greatest extent possible with you.

Not all maintenance activities will cause application unavailability. However, if Tyler anticipates that activities during a Standard or Emergency Maintenance window may make the Tyler Software unavailable, we will provide advance notice, as reasonably practicable, that the Tyler Software will be unavailable during the maintenance window.



Exhibit D Third-Party Terms

Twilio Acceptable Use Policy. Your use of the Tyler solutions listed below includes functionality provided by a Third-Party Developer, Twilio. Your rights, and the rights of any of your end users, to use said functionality are subject to the terms of the Twilio Acceptable Use Policy, available at <http://www.twilio.com/legal/aup>. By signing a Tyler Agreement or Order Form, or accessing, installing, or using any such Tyler solution, you certify that you have reviewed, understand, and agree to said terms. Tyler hereby disclaims any and all liability related to your or your end user's failure to abide by the terms of the Twilio Acceptable Use Policy. Any liability for failure to abide by said terms shall rest solely with the person or entity whose conduct violated said terms.

- Electronic Warrants
- Online Dispute Resolution
- Enterprise Justice Notifications Add On (text notifications)
- Absence & Substitute
- Notify
- Enterprise Jury Manager
- Enterprise Supervision
- Virtual Court
- Defendant Access



Exhibit E
Statement of Work for
Implementation of Enterprise Jury Manager,
Browser-based Jury Management System
SaaS Implementation
In Genesee County, MI
May 29, 2026

Tyler Technologies will implement Enterprise Jury Manager in **Genesee County, MI** under the following terms.

Project Terms

Tyler will...

1. Provide a subscription to use the following Products:
 - **Enterprise Jury Manager;** web-based jury management system;
 - **Enterprise Juror Access;** interactive web response system;
 - **Enterprise Jury Voice;** interactive voice response system;
2. Provide the following Recurring Services:
 - **Enterprise Jury Hosting;** hosting services for ALL products and services listed in this SOW;
 - **Enterprise Jury Message;** text-messaging service (**max 100,000/year**);
 - **Annual Source Update** whereby TYLER will merge/purge existing source list with the new source data to be provided by the customer. The extent and degree of matching criteria used in the Source List Update will be agreed upon (and signed off) by both parties before work is performed – 1 per year;
 - **Enterprise Jury Summons;** data cleansing and summons production/ mailing service.
 - The per summons fee for Enterprise Jury Summons is based on the Customer's estimated annual summons or questionnaire production of **30,000 postcard** summonses per year. Should the number of documents annually produced with Enterprise Jury Summons change from the estimated amount, the per summons fee is subject to an annual readjustment to Tyler's then-current rates for the actual annual volume, effective for the next annual term. Notwithstanding the foregoing, billing for Enterprise Jury Summons shall be monthly in arrears for the number of documents produced in the prior month at the per summons rate for the then-current annual term.
 - The Enterprise Jury Summons price per piece has been calculated based on the current pricing for materials at the execution of this agreement. Tyler agrees to use its best efforts to obtain the lowest possible prices. However, from time to time, if a price increase for

materials occurs during the contract period, Tyler shall adjust the contract price accordingly by providing sixty (60) days' advance written notice to Customer.

3. Provide the following Professional Services:

- Provide project management services to coordinate all aspects of the project;
- Provide an expert jury management consulting resource to conduct Business Requirements Review with the Client's appointed user-committee to gather configuration and reporting information and to ensure that all required functionality is included in Enterprise Jury Manager;
- After the Business Requirements Review, TYLER will provide to the Customer a Project Implementation Schedule (including proposed Customer timelines and deliverables in respect of the project as well as designated Customer Project Milestones) for review and comment by the Customer. Once mutually agreed with the Customer, the Project Implementation Schedule will be the project schedule of timelines, deliverables and Milestones of the Customer to be performed by and required of the Customer.
- In the event of a failure by the Customer to meet a Milestone, which results in a delay to the Project beyond the originally agreed Project Implementation Schedule (Determined during Business Requirements Review), Tyler shall be entitled to an additional fee for each week of delay to the Project Implementation Schedule arising due to such failure based on a pro-rated weekly portion of HALF the Annual SaaS Fee.
- 1 iteration (this includes any design changes the customer would like to make to the initial summons design) of a consolidated, county-wide jury summons design, free of charge – subsequent design iterations will be billed at TYLER's published, prevailing rates (prevailing rates are the published hourly rates TYLER charges at the time of subsequent design iterations. Current rates are \$200/hour – minimum work of 2 hours for any summons design change). This does not include alignment issues, spelling/punctuation mistakes or small changes that do not affect the layout or design;
- Use a formalized change request to provide flexibility during development iterations and to manage the scope of the project which may include, but is not limited to, requests for additional development (prevailing rates are the published hourly rates TYLER charges at the time of any change request. Current rates are \$200/hour – minimum work of 2 hours for any custom report or letter design change, system code change or other customization not part of standard project);
- Install a new source list in EJM Database and migrate Permanent Disqualified records and Jurors' Last Reporting Date from the legacy jury management system;
- Provide an expert Enterprise Jury Manager installation resource for installation of Enterprise Jury Manager in a training and a production environment;
- Provide 2 local or toll-free phone numbers (one for test and one for production sites) for use of Jury Voice and Jury Message;
- Provide a 2-hour, online System Administrator training session;
- Provide a 2-day (or 16 hours) of User training to the Customer online or at Customer's premises (travel expenses will apply for onsite training);

- Provide training and support materials including an electronic Installation and Administration Guide, a paper and electronic Quick Reference Guide, and an electronic full Reference Manual;
 - Provide an expert jury management “go-live” support resource (2 days onsite or 16 hours remotely) during Customer’s first “live” location, the first days that jurors report under the new system (travel expenses will apply for onsite go-live);
 - Provide standard customer support by telephone, email, and online portal. Customer Support Services will transition upon completion of go-live;
4. Provide the following Hosting Services:
- Provide all server operating system and database licenses required for use of Enterprise Jury Manager, Access, and Voice;
 - Install and maintain a test and production environment of Enterprise Jury Manager, Access, and Voice;
 - Configure the DNS for use of hosted Enterprise Jury Manager;
 - Install, configure, maintain, and support upgrade functions with Enterprise Jury Manager, Access, and Voice;
 - Install, configure, maintain, and support the database used by Enterprise Jury Manager, Access, and Voice;
 - Perform automated Server Patching via Microsoft Automatic Update;
 - Provide installed anti-virus, anti-spam software and port monitoring as part of the server environment as well as a secured, managed firewall;
 - Guarantee the data will remain in the United States during transit and rest;
 - Perform daily backups of the Enterprise Jury Manager environments, with 2-week retention.
5. Legacy EJM Source Data Migration
- The following data will be migrated from the Legacy EJM to the new EJM:
 - Candidate Profiles:
 - All candidate profiles from legacy EJM will be migrated and converted to new EJM, elements that may be included:
 - Name
 - Gender
 - DOB
 - Address including City, State, and ZIP
 - Last Summons Date
 - Permanent Disqualification and Undeliverable
 - Other personal identifying information (DL #/Voter #)
 - Contact info if available, (Phone numbers and email)

- Candidate Profile - History tab
 - Info from candidate profile's history tab will be migrated to new EJM's candidate profile history tab following the client's retention period.
- Deferrals
 - Elements pertaining to queued deferred candidates from legacy are migrated so that users can create pools with the deferred candidates "picked up".
 - This is done twice - prior to pool-creation go live and once more after first check in to ensure that all deferred candidate information is migrated as part of working in two different environments.
- Candidate Questionnaires
 - All past questions and answers for candidates are migrated. This does not include images created with Jury Capture/IDS.
- EJM, Access, Voice, and Messages Configuration
 - Tyler will migrate as much of the legacy configuration as possible or reasonably agreed upon.
 - As many of the new functions and features related to EJM, Access, Voice, and Messages have been designed differently with different behavior, Tyler will work with the Customer to ensure the goals of these products and services are configured to meet the desired goals.
- Reports
 - Only previously custom-created reports and state mandated reports will be migrated. Your Tyler PM will review current ad-hoc reports used in legacy to mutually determine and agree which to migrate to the new EJM.
- The following data will not be migrated:
 - Legacy EJM history, including:
 - Cases, Case Numbers, and History
 - Pool Numbers
 - Unused Reports and Letters
 - Other data not specifically listed or agreed upon with the customer

In consideration of the above, the Customer agrees to:

- Appoint a project leader to act as the single point of contact with Tyler;
- Appoint a user-committee who will participate in the Business Requirements Review and who will assist Tyler and the project leader to gather configuration and reporting information and to ensure that all required functionality is included in Enterprise Jury Manager;

- Appoint IT Staff who will participate in the Technical Requirements Review to ensure all local requirements for installation and implementation of Enterprise Jury Manager are detailed;
- Assist Tyler with project planning including creating a project timeline, and an implementation plan;
- Provide a single point of contact as “first-line” support for any software support issues or questions by any user or court location in the implementation. This staff member will be in contact with Tyler Support personnel;
- From time to time (if necessary) provide the assistance of the Customer’s IT personnel to help with software customer support issues related to any hardware, software, or connectivity on the customer’s premises;
- Provide all computer hardware, communications hardware, cabling, operating system software, and other software for premise connectivity;
- At the Customer’s sole option, license and install the following optional Third-Party Software for use in connection with the TYLER Software:
 - Google Maps API key;
- Provide required USPS postal permit for use of SummonsDirect.
 - If you have an existing local permit, please supply us with your local Permit Number, Permit Type (Permit Imprint type is strongly recommended - additional costs apply to Pre-cancelled Stamps), and city/state/zip code of the Post Office that issued the permit.
 - If applying for a new permit, please complete USPS form 3615, and present it at your local USPS Business Mail Entry Unit (BMEU) along with two forms of identification and the applicable permit fees. Once the permit is issued please provide us with the Permit Number, Permit Type and city/state/zip code of the Post Office that issued the permit.
 - Deposit and maintain funds on account with the USPS to cover postage.
 - Meet the minimum requirements of 200 pcs/ mailing to utilize their postage permit. Failure to meet this minimum requirement will result in metered postage under Tyler’s permit. The customer will be invoiced based on the actual number mailed plus a handling fee.
- From time to time provide the assistance of the Customer’s IT personnel to complete certain necessary support or configuration tasks such as editing local firewall exceptions (where necessary), etc.;
- From time to time provide the assistance of the Customer’s IT personnel to cooperate in diagnosing issues with on premise connectivity related workstations and SMTP server;
- Continue to provide local workstation connectivity and environment;

- Provide access and supply credentials for email server to Tyler including, but not limited to: SMTP host name or IP address, assigned username and password, port number, any required firewall exception(s) to facilitate access.
- Use the solution on equipment that meets the following minimum specifications:
 - Jury Manager (Desktop):
 - Resolution: 1440x900 (1920*1080 recommended)
 - RAM: 8GB
 - CPU: Quad-Core
 - Browser: The latest version of Microsoft Edge (Chrome-Based), Google Chrome, Firefox, or Safari
 - OS: Windows 10+, MacOS 11+
 - Jury Manager (Tablet)
 - Resolution: 1080x820
 - RAM: 3GB
 - CPU: Quad-Core
 - Browser: The latest version of Safari or Chrome
 - OS: iPad OS 15+, Android 11+, Windows 10+
 - Juror Access
 - Any modern web browser (IE11 not supported)



Genesee County

Staff Report

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

File #: RES-2026-0734

Agenda Date: 6/10/2026

Agenda #: 13.

RESOLUTION RECOGNIZING JULY AS FRENCH-AMERICAN HERITAGE MONTH IN GENESEE COUNTY

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

LADIES AND GENTLEMEN:

WHEREAS, French explorers, settlers, missionaries, traders, and military leaders played a foundational role in the early history and development of North America, including the Great Lakes region and the State of Michigan; and

WHEREAS, French influence remains deeply embedded throughout Michigan history, including the establishment of Detroit in 1701 by Antoine de la Mothe Cadillac and the enduring cultural and economic contributions of French-American communities throughout the region; and

WHEREAS, French-Americans have contributed significantly to the arts, sciences, education, military service, business, public service, and civic life of the United States; and

WHEREAS, the observance of French-American Heritage Month provides an opportunity to recognize and celebrate the traditions, language, history, and accomplishments of French-Americans and their continuing contributions to American society; and

WHEREAS, the residents of Genesee County benefit from the rich cultural diversity and heritage that strengthens the county's communities and institutions.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, hereby recognizes June as French-American Heritage Month and encourages residents to celebrate the historic and ongoing contributions of French-Americans to Genesee County, the State of Michigan, and the United States.

BE IT FURTHER RESOLVED, that this resolution be entered into the official record of the June 10, 2026 Board of Commissioners' Meeting.



Genesee County

Staff Report

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

File #: RES-2026-0735

Agenda Date: 6/10/2026

Agenda #: 14.

RESOLUTION RECOGNIZING JULY AS NUCLEAR FAMILY MONTH IN GENESEE COUNTY

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

LADIES AND GENTLEMEN:

WHEREAS, strong families serve as the foundational building block of a healthy and prosperous society; and

WHEREAS, according to Encyclopedia Britannica, the nuclear family is defined as “a group of people who are united by ties of partnership and parenthood and consisting of a pair of adults and their socially recognized children”; and

WHEREAS, the nuclear family has historically played a central role in nurturing future generations by providing emotional support, moral guidance, economic cooperation, and educational encouragement essential to the healthy development of children and the overall well-being of communities; and

WHEREAS, the National Academies of Sciences, Engineering, and Medicine reported in Reducing Intergenerational Poverty (2024) that in 2019, only 7.0 percent of children in married two-parent households lived below the Supplemental Poverty Measure, compared to 27.6 percent of children in single-parent households, demonstrating a strong association between family structure and child economic stability; and

WHEREAS, a 2013 peer-reviewed synthesis published in the Annual Review of Sociology by researchers including Princeton University scholar Sara McLanahan found consistent evidence across multiple studies that father absence is associated with increased risks of behavioral challenges, lower educational attainment, and adverse long-term mental health outcomes; and

WHEREAS, according to data from the U.S. Census Bureau American Community Survey (ACS) 5-Year Estimates (2019-2023), approximately 46.6 percent of households with children in Genesee County are single-parent households, underscoring both the importance of supporting all families and the value of policies that strengthen stable two-parent family structures; and

WHEREAS, stable family environments contribute to improved academic achievement, stronger emotional development, and greater economic opportunity for children, which in turn strengthen neighborhoods, schools, and civic life throughout Genesee County; and

WHEREAS, the Genesee County Board of Commissioners recognizes the dedication and sacrifices of parents and caregivers who work to provide safe, stable, and supportive homes for their children and acknowledges the importance of policies and community efforts that strengthen family.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, hereby recognizes and honors the importance of the nuclear family and its enduring role in fostering responsible citizenship, stable communities, and the well-being of future generations.

BE IT FURTHER RESOLVED, that this Board encourages policies, programs, and community partnerships that support family stability, parental engagement, child development, and long-term

economic opportunity for families throughout Genesee County.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the official minutes of the June 10, 2026 Board of Commissioner's meeting and transmitted to relevant community organizations and stakeholders.



Genesee County

Staff Report

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

File #: RES-2026-0736

Agenda Date: 6/10/2026

Agenda #: 15.

RESOLUTION RECOGNIZING JULY 26, 2026, AS THE ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT IN GENESEE COUNTY

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

LADIES AND GENTLEMEN:

WHEREAS, on July 26, 1990, the United States Congress enacted the Americans with Disabilities Act of 1990, landmark civil rights legislation prohibiting discrimination against individuals with disabilities; and

WHEREAS, the Americans with Disabilities Act has expanded access and opportunity in employment, transportation, public accommodations, telecommunications, education, and government services for millions of Americans; and

WHEREAS, individuals with disabilities continue to contribute greatly to the economic, cultural, civic, and social strength of communities throughout the nation and within Genesee County; and

WHEREAS, the anniversary of the Americans with Disabilities Act serves as an opportunity to reaffirm the importance of equal opportunity, inclusion, accessibility, and dignity for all individuals; and

WHEREAS, the Genesee County Board of Commissioners recognizes the importance of continuing efforts to remove barriers and promote full participation in community life for residents with disabilities.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, hereby recognizes July 26, 2026, as the anniversary of the Americans with Disabilities Act and reaffirms its commitment to promoting accessibility, inclusion, and equal opportunity for all residents.

BE IT FURTHER RESOLVED, that this resolution be entered into the official record of the June 10, 2026, Board of Commissioner's meeting and shared with organizations serving individuals with disabilities throughout Genesee County.



Genesee County

Staff Report

Genesee County
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Flint, MI 48502

File #: RES-2026-0737

Agenda Date: 6/10/2026

Agenda #: 16.

RESOLUTION COMMEMORATING JULY 4, 2026, AS THE 250TH ANNIVERSARY OF THE UNITED STATES AND HONORING THE CONTRIBUTIONS OF GENESEE COUNTY TO THE NATION'S HISTORY, INDUSTRY, DEFENSE, AND PROSPERITY

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

LADIES AND GENTLEMEN:

WHEREAS, July 4, 2026, marks the 250th Anniversary of the adoption of the Declaration of Independence and the founding of the United States of America, a milestone known nationally as the Semi quincentennial, commemorating two and one-half centuries of liberty, self-government, and constitutional democracy; and

WHEREAS, the United States has grown from thirteen colonies into a nation of more than 340 million people whose prosperity, innovation, and freedom have inspired generations throughout the world; and

WHEREAS, the residents of Genesee County have contributed significantly to the growth and success of the United States through manufacturing, innovation, military service, education, labor leadership, public service, and community engagement; and

WHEREAS, the City of Flint became one of the most important centers of American manufacturing during the twentieth century and served as a cornerstone of the nation's automotive industry through the growth of General Motors and related industries; and

WHEREAS, during World War II, Flint-area manufacturing facilities were transformed into part of the nation's "Arsenal of Democracy," producing military vehicles, engines, weapons systems, and war materials essential to the Allied victory, while thousands of Genesee County residents served honorably in the Armed Forces in defense of freedom around the world; and

WHEREAS, workers in Flint helped shape the modern American labor movement through the historic Flint Sit-Down Strike of 1936-1937, a 44-day action that led to the recognition of the United Auto Workers and helped establish collective bargaining rights for industrial workers throughout the United States; and

WHEREAS, the Flint Sit-Down Strike ultimately affected more than 136,000 General Motors workers, helped transform labor-management relations nationwide, and is widely regarded by historians as one of the most consequential labor actions in American history; and

WHEREAS, the innovation, skill, and dedication of generations of workers, engineers, entrepreneurs, educators, veterans, and public servants from Genesee County have contributed to the economic strength and global leadership of the United States; and

WHEREAS, the 250th Anniversary of the United States provides an opportunity to reflect upon the sacrifices, achievements, and shared values that have united Americans across generations while inspiring future generations to continue the work of building a more prosperous and free nation.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee

County, Michigan, hereby joins communities throughout the nation in commemorating the 250th Anniversary of the United States of America and honors the countless residents of Genesee County whose service, labor, innovation, and sacrifice have contributed to the strength and success of our nation.

BE IT FURTHER RESOLVED, that this Board encourages all residents, schools, businesses, civic organizations, veterans groups, and community institutions to participate in activities recognizing America's semi quincentennial and to reflect upon the history and contributions of Genesee County to the American story.

BE IT FURTHER RESOLVED, that this resolution be entered into the official record of the June 10, 2026, Genesee County Board of Commissioner's meeting and that copies be distributed to local historical organizations, educational institutions, veterans organizations, and community partners.