



GENESEE COUNTY
— MICHIGAN —

**Genesee County
Board of County Commissioners
Agenda**

Wednesday, December 11, 2024 5:30 PM Harris Auditorium, 1101 Beach St.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE OF ALLEGIANCE**
- V. APPROVAL OF MEETING MINUTES**

RES-2024-1555 Approval of Meeting Minutes - November 20, 2024

- VI. PUBLIC ADDRESS**
- VII. COMMUNICATIONS**

EP 24-020 Emergency Purchase of Surgical Lights for the surgical room at Genesee County Animal Control

VIII. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

James Avery, Chairperson; Ellen Ellenburg, Vice-Chairperson

B. COMMUNITY & ECONOMIC DEVELOPMENT

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

C. FINANCE COMMITTEE

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

1. [**RES-2024-609**](#) Approval of a request to create, post, & fill one (1) Public Information Officer (PIO)/Freedom of Information Act (FOIA) Specialist at Genesee County's Sheriff Department; this request will eliminate one (1) Corrections Deputy position
2. [**RES-2024-1364**](#) Approval of Amendment No. 2 of an agreement between Genesee County and L.A.D.S. - Genesee LLC, in an amount not to exceed \$63,981.00, to provide drug and alcohol testing services for Genesee County Sobriety Court, the cost of this agreement will be paid from accounts listed
3. [**RES-2024-1365**](#) Approval of an agreement between Genesee County and Flint Odyssey House, in an amount not to exceed \$244,464.00, to provide substance abuse treatment services to Genesee County Sobriety Court; the term of this agreement is from October 1, 2024 through September 30, 2025; the cost of this agreement will be paid from account numbers 2931-286.00-801.004 and 2931-286.03-801.004
4. [**RES-2024-1414**](#) Approval of a request to create, post & fill one (1) Scene Investigator position at Genesee County's Medical Examiner
5. [**RES-2024-1434**](#) Approval of a grant award from the National Oceanic and Atmospheric Administration (NOAA), in the amount of \$341,543.00, to provide for the continued removal of the Hamilton Dam; the budget for this grant is attached
6. [**RES-2024-1437**](#) Approval of a request by Genesee County's Parks and Recreation Commission to fill a maximum of 400 seasonal pooled positions in FYE 2025 with positions and wage rates taking effect January 1, 2025
7. [**RES-2024-1461**](#) Approval of the creation of an additional Executive Director of Community Engagement for the Office of Genesee County Sheriff
8. [**RES-2024-1478**](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending November 3rd, 2024 through November 17th, 2024 in the total amount of \$17,742,212.81
9. [**RES-2024-1482**](#) Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request
10. [**RES-2024-1490**](#) Approval of a purchase order to Hospital Purchasing Services (HPS), LLC for the fiscal year ending 2025, in an amount not to exceed \$58,856.48, to provide for kitchen equipment at GCCARD; the cost of this purchase order will be paid from account 2731-640.02-978.000

11. [**RES-2024-1492**](#) Approval of a request to increase a purchase order to Gordon's Food Service (purchase order #24-02771) for the fiscal year ending 2025, in the amount of \$27,894.50 for a revised total of \$1,254,118.70, to provide for the purchase of food service products and cleaning supplies at GCCARD; the cost of this purchase order is budgeted and will be paid from the accounts listed
12. [**RES-2024-1499**](#) Approval to create, post & fill one (1) Public Health Nurse Coordinator position at Genesee County's Health Department; the cost of this position is fully grant funded
13. [**RES-2024-1504**](#) Approval of a Change Order to an agreement between Genesee County and Sentinel, in the amount of \$49,033.35, to provide for additional door and video access points in various county buildings; the cost of this change order will be paid from the account listed
14. [**RES-2024-1516**](#) Approval of ARPA Funding Re-Allocation of \$2,290,486.73 for prosecutor scanning, Fenton Township, Land Bank-Clio Road Demolition, and to continue funding of ARPA positions for Court backlog
15. [**RES-2024-1517**](#) Approval of a request to create, post & fill two (2) Planning Specialist positions at Genesee County's Metropolitan Planning Commission; with the approval of this request, two (2) Planner positions will be eliminated; this is a grant funded request
16. [**RES-2024-1524**](#) Approval of a request to create, post & fill one (1) Constituent Relations Representative in the Board Office; this is a budgeted position

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

1. [**RES-2024-1224**](#) Approval of an agreement between Genesee County and Mt. Morris Schools, in an amount not to exceed \$140,000.00, to provide educational services for the Court community educational programs; the term of this contract is from July 1, 2024, through June 30, 2025; the cost of this contract will be paid from account 2920-663.07-801.004
2. [**RES-2024-1226**](#) Approval of an agreement between Genesee County and Mt. Morris Schools, in an amount not to exceed \$100,000.00, to provide educational services at the Genesee County Juvenile Justice Center (GCJJC); the term of this contract is from July 1, 2024, through June 30, 2025; the cost of this contract will be paid from account 2920-356.00-801.028

3. [**RES-2024-1280**](#) Approval of a contract between Genesee County and Easterseals of Michigan, in an amount not to exceed \$100,000.00, to provide intensive family support services; the term of this contract is from January 1, 2025, through September 30, 2025; the cost of this contract will be paid from account 2920-664.00-801.000
4. [**RES-2024-1281**](#) Approval of an agreement between Genesee County and Easterseals Michigan, in an amount not to exceed \$115,243.03, to provide a Mental Health Professional for school based law enforcement involvement; the cost of this agreement is fully grant funded and will be paid from account 2980-649.00-801.028
5. [**RES-2024-1314**](#) Approval of an agreement between Genesee County and Vienna Township, in the amount of \$1,353,421.10, to provide policing and school resource officer services; the term of this agreement is from January 1, 2025 through December 31, 2025; the budget for this agreement is attached
6. [**RES-2024-1419**](#) Approval of a request to rename Genesee County Animal Control to Genesee County Animal Control and Care
7. [**RES-2024-1479**](#) Approval of an agreement between Genesee County and Cole Williams, LLC., in an amount not to exceed \$55,000.00, to provide the Parent Network Support series at Genesee County's Juvenile Justice Center; the term of this agreement is from January 1, 2025 through December 31, 2025; the cost of this agreement is budgeted and will be paid from account 2920-663.07-801.000

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; Shaun Shumaker, Vice-Chairperson

1. [**RES-2024-1407**](#) Approval of an agreement between Genesee County and Valley Area Agency on Aging, in the amount of \$852,936.00, to provide for home delivered meals for seniors; the term of this agreement is from October 1, 2024 through September 30, 2025
2. [**RES-2024-1408**](#) Approval of an agreement between Genesee County and Valley Area Agency on Aging, allowing for a decrease in funding as the result of grant changes
3. [**RES-2024-1430**](#) Approval of an agreement between Genesee County and Voices for Children, in the amount of \$29,194.00, to provide Community Consortium facilitation; the term of this agreement is from January 1, 2025 through December 31, 2025; the cost of this agreement is fully grant funded

4. [**RES-2024-1493**](#) Approval of annual funding from the Michigan Department of Health and Human Services (MDHHS) for various local public health programs in the total amount of \$427,340.00
5. [**RES-2024-1495**](#) Approval to accept annual funding for Local Health Department Cooperative Agreement (CO) 2025 from the Michigan Department of Health and Human Services, in the amount of \$9,247,576.00, for various local public health programs
6. [**RES-2024-1496**](#) Approval of a Letter of Agreement (LOA) between the Genesee County and Region 10 Prepaid Inpatient Health Plan (PIHP), in the amount of \$34,108.42, to implement tobacco compliance services utilizing Designated Youth Tobacco Use Representatives; the budget for this agreement is attached
7. [**RES-2024-1498**](#) Approval of an agreement between Genesee County and Mott Children's Health Center, in the amount of \$66,511.00, to provide for the Kindergarten Oral Health Assessment (KOHA) Program; the costs for this agreement is fully grant funded, will be paid from account 2211-607.02-801.000
8. [**RES-2024-1503**](#) Approval of an agreement between Genesee County and Saginaw County Community Action Committee to establish Genesee County as the lead agent to order, warehouse, allocate, and deliver USDA Foods
9. [**RES-2024-1521**](#) Approval of an agreement between Genesee County and Genesee Health Plan, in an amount not to exceed \$5,000,000.00, to provide health care services to uninsured Genesee County residents; this is a millage funded agreement

F. PUBLIC WORKS COMMITTEE

Ellen Ellenburg, Chairperson; Michelle Davis, Vice-Chairperson

1. [**RES-2024-1387**](#) Approval of a grant award from the Greater Flint Health Coalition, in the amount of \$32,650.00, to provide for coordination of programming and activities in City of Flint neighborhood parks; the budget for this grant is attached
2. [**RES-2024-1402**](#) Approval of a request by Genesee County's Drain Commissioner to abandon an easement on a county owned property
3. [**RES-2024-1433**](#) Approval of a purchase order to Durango & Silverton for the fiscal year ending 2025, in an amount not to exceed \$98,633.00, for the construction of one (1) set (two trucks) of roller bearing trucks for the Huckleberry Railroad; the cost of this purchase order will be paid from account 5080-000.00-156.000

4. **RES-2024-1435** Approval of a purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$90,000.00, to provide for the purchase of miscellaneous aggregate at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed
5. **RES-2024-1445** Approval of a request to amend RES-2024-026 allowing for the purchase of a narrow-gauge tie crane to span two fiscal years; there is no change in cost
6. **RES-2024-1453** Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$70,500.00, to provide for electrical services and repairs at Genesee County's Park and Recreation Commission, the cost of this purchase order will be paid from the accounts listed
7. **RES-2024-1454** Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$44,000.00, to provide for the rental of equipment/heavy equipment at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed
8. **RES-2024-1455** Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$63,000.00, to provide for the purchase of miscellaneous repair parts at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed
9. **RES-2024-1456** Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$50,000.00, to provide for the purchase of various vehicle and equipment tires at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed
10. **RES-2024-1457** Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$73,000.00, to provide for the purchase of lumber at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed
11. **RES-2024-1458** Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$70,000.00, to provide for the purchase of miscellaneous janitorial and safety supplies at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

12. [**RES-2024-1459**](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$101,000.00, to provide for the purchase of miscellaneous blades and repair parts by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed
13. [**RES-2024-1460**](#) Approval of purchase order to Home Depot for the fiscal year ending 2025, in an amount not to exceed \$170,000.00, to provide for the purchase of miscellaneous repair parts and supplies by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed
14. [**RES-2024-1464**](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$75,000.00, to provide for the purchase of miscellaneous retail merchandise to sell at various venues by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed
15. [**RES-2024-1465**](#) Approval of a purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$86,000.00, to provide for the purchase of vehicle repair parts by Genesee County's Parks & Recreation Commission; the cost of this purchase order will be paid from accounts listed
16. [**RES-2024-1466**](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$34,500.00, to provide for the purchase of miscellaneous plants, shrubs and decorations by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed
17. [**RES-2024-1468**](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$60,000.00, to provide for the purchase of concrete by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed
18. [**RES-2024-1469**](#) Approval of purchase order to GM Coal Sales Co. for the fiscal year ending 2025, in an amount not to exceed \$35,000.00, to provide for the purchase of coal by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

19. [RES-2024-1470](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$35,000.00, to provide for the purchase of vehicle and equipment parts and service by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the account 6665-770.11-931.000
20. [RES-2024-1471](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$83,000.00, to provide for the purchase of retail merchandise and program supplies by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed
21. [RES-2024-1494](#) Approval of a grant award from the U.S. Department of Energy, in the amount of \$283,080.00, to provide for solar roofing project at Genesee County's Animal Control
22. [RES-2024-1513](#) Approval of an agreement between Genesee County and Securitas Security Services USA, Inc., in an amount not to exceed \$130,000.00, to provide unarmed security services at Historic Crossroads Village; the term of this agreement is from January 6, 2025 through January 5, 2026; the cost of this agreement is budgeted and will be paid from account 2080-764.00-801.028
23. [RES-2024-1548](#) Approval of a contract between Genesee County & Thomas Trucking Services, Inc., in an amount not to exceed \$545,000.00, for the purpose of demolishing the vacant building located next to the new Juvenile Justice Center(JJC)

IX. UNFINISHED BUSINESS**X. NEW AND MISCELLANEOUS BUSINESS****XI. ADJOURNMENT**