



GENESEE COUNTY
— M I C H I G A N —

Genesee County
Governmental Operations Committee
Agenda

Wednesday, July 16, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

[RES-2025-1976](#) Approval of Meeting Minutes - June 11, 2025

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

1. [RES-2025-1369](#) Approval of an update to Genesee County's Vehicle Operation & Driving for Work Policy
2. [RES-2025-1815](#) Approval of an agreement between Genesee County and United Way of Northwest Michigan, in an amount not to exceed \$200,000.00, to provide for the Genesee County Employee Tri-Share Program; the cost of this agreement will be paid from account 1010-202.00-801.004

VII. NEW BUSINESS

1. [RES-2025-1751](#) Approval of a grant award from the C.S. Mott Foundation, in the amount of \$1.2 million, to provide for Operation Arrowhead; the term of this grant is from August 1, 2025 through July 31, 2026
2. [RES-2025-1841](#) Approval of a contract addendum to Software/Hosting Agreement with Global Vision Technologies to provide augmentation to case management software; the cost of this addendum is \$9,062.50 and will be paid from account 2920-664.00-801.028

3. [RES-2025-1877](#) Approval of a request by Genesee County's Sheriff Department to accept the 2025 Marine Safety Program Grant Agreement from the Michigan DNR in the amount of \$14,950.00
4. [RES-2025-1909](#) Approval of Amendment #1 to the Acceptance of Access and Visitation Grant from the State Court Administrative Office for the FY ending in 2025
5. [RES-2025-1931](#) Approval of a request by Genesee County Prosecutor's Office to apply for the 2026 Crime Victim Rights Grant from the Michigan Department of Health & Human Services (MDHHS)
6. [RES-2025-1945](#) Approval of the Annual SAAGs Self-Funding Insurance Resolution
7. [RES-2025-1951](#) Approval of a contract between Genesee County and Mt. Morris Consolidated Schools, in an amount not to exceed \$240,000.00, to provide educational services for the court community educational programs at the Genesee County Juvenile Justice Center (GCJJC); the term of this agreement is July 1, 2025 through June 30, 2026; the cost of this agreement will be paid from the accounts listed
8. [RES-2025-1960](#) Approval of an agreement between Genesee County and Peacekeepers International, in an amount not to exceed \$40,000.00, to provide training to 100 police officers and 100 community members in bias and sensitivity training; this is a grant funded agreement
9. [RES-2025-1968](#) Approval to extend the contract approved in RES# 2024-629 with the Mott Foundation and Genesee County to provide police services to a 10-square-mile area with the City of Flint

VIII. OTHER BUSINESS

IX. ADJOURNMENT



Genesee County

Staff Report

Genesee County
Administration Building
1101 Beach St
Flint, MI 48502

File #: RES-2025-1976

Agenda Date: 7/16/2025

Agenda #:

Approval of Meeting Minutes - June 11, 2025



Genesee County
Governmental Operations Committee
Meeting Minutes

Wednesday, June 11, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Weighill called the meeting to order at 5:54 PM.

II. ROLL CALL

Present: Shaun Shumaker, Charles Winfrey and Brian K. Flewelling

Absent: Dale K. Weighill and Delrico J. Loyd

III. APPROVAL OF MINUTES

[RES-2025-1857](#) Approval of Meeting Minutes - May 21, 2025

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Brian K. Flewelling

Aye: Vice Chair Shumaker, Commissioner Winfrey and
Commissioner Flewelling

Absent: Chairperson Weighill and Commissioner Loyd

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

1. **[RES-2025-1369](#)** Approval of an update to Genesee County's Vehicle Operation & Driving for Work Policy

RESULT: POSTPONED

MOVER: Brian K. Flewelling

SECONDER: Charles Winfrey

Aye: Vice Chair Shumaker, Commissioner Winfrey and
Commissioner Flewelling

Absent: Chairperson Weighill and Commissioner Loyd

2. [RES-2025-1687](#) Approval of a request by the Genesee County Prosecutor's office to enter into a 5-year contract with Leonard Brothers for storage and retrieval of Prosecutor case files

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Brian K. Flewelling

Aye: Vice Chair Shumaker, Commissioner Winfrey and Commissioner Flewelling

Absent: Chairperson Weighill and Commissioner Loyd

VII. NEW BUSINESS

1. [RES-2025-1743](#) Approval of a request by Genesee County's Prosecutor to apply for the 2026 Auto Theft Grant in the amount of \$219,945.00; this grant requires a 50% match

RESULT: REFERRED

MOVER: Brian K. Flewelling

SECONDER: Charles Winfrey

Aye: Vice Chair Shumaker, Commissioner Winfrey and Commissioner Flewelling

Absent: Chairperson Weighill and Commissioner Loyd

2. [RES-2025-1800](#) Approval of a request by Genesee County's Community Corrections to apply for a grant, in the amount of \$630,677.10, from the Michigan Department of Corrections-Office of Community Corrections for FY 2026

RESULT: REFERRED

MOVER: Brian K. Flewelling

SECONDER: Charles Winfrey

Aye: Vice Chair Shumaker, Commissioner Winfrey and Commissioner Flewelling

Absent: Chairperson Weighill and Commissioner Loyd

3. [RES-2025-1815](#) Approval of an agreement between Genesee County and United Way of Northwest Michigan, in an amount not to exceed \$200,000.00, to provide for the Genesee County Employee Tri-Share Program; the cost of this agreement will be paid from account 1010-202.00-801.004

RESULT: POSTPONED

MOVER: Charles Winfrey

SECONDER: Brian K. Flewelling

Aye: Vice Chair Shumaker, Commissioner Winfrey and Commissioner Flewelling

Absent: Chairperson Weighill and Commissioner Loyd

VIII. OTHER BUSINESS

RES-2025-1890 Motion to add RES-2025-1891 to the agenda.

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Brian K. Flewelling

Aye: Vice Chair Shumaker, Commissioner Winfrey and Commissioner Flewelling

Absent: Chairperson Weighill and Commissioner Loyd

RES-2025-1891 Approval of a request by Genesee County's Sheriff's Office to submit payroll for Marine Patrol Deputies prior to Board approval of positions

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Brian K. Flewelling

Aye: Vice Chair Shumaker, Commissioner Winfrey and Commissioner Flewelling

Absent: Chairperson Weighill and Commissioner Loyd

IX. ADJOURNMENT

The meeting was adjourned at 6:08 PM.



Genesee County

Staff Report

Genesee County
Administration Building
1101 Beach St
Flint, MI 48502

File #: RES-2025-1369

Agenda Date: 7/16/2025

Agenda #: 1.

To: Dale K. Weighill, Governmental Operations Committee Chairperson

From: Chrystal Simpson, Chief Financial Officer

RE: Approval of an update to the Vehicle Operation & Driving for Work Policy

BOARD ACTION REQUESTED:

Approval of an update to the Genesee County Driving for Work Policy

BACKGROUND:

Genesee County's vehicle policies have not been updated in at least 10 years. With changes to state law, insurance requirements, vehicle costs, reporting procedures, and departmental use it has become necessary to update the policy. The attached draft policy combines multiple policies and procedures into one document addressing all countywide vehicle procedures.

DISCUSSION:

Risk Management requests that the Driving for Work Policy be updated to align with State of Michigan driving laws and insurance/liability exposure as it relates to driving vehicles on behalf of the county. This policy establishes procedures for the use of county owned, rented, and leased vehicles, as well as personal vehicles while on county business. The purpose of this policy is to promote the safe and proper use of county vehicles, to facilitate the safety of drivers and passengers, and to minimize potential loss and damage. Updates include defining authorized drivers, driver criteria, driver's responsibilities, addressing personal use of county vehicles, accident reporting procedures, IRS guidelines, driving record monitoring, and formalizing the process of taking home county vehicles.

IMPACT ON HUMAN RESOURCES:

Human Resources will aid Risk Management in communication and oversight of this updated procedure.

IMPACT ON BUDGET:

N/A

IMPACT ON FACILITIES:

Facilities will work to implement necessary reporting requirements for all county-owned vehicles.

IMPACT ON TECHNOLOGY:

N/A

CONFORMITY TO COUNTY PRIORITIES:

This policy conforms to the County's priorities of promoting safe communities and ensuring all policies are consistently followed by all county departments through accountability.

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan ("Board"), hereby adopts and authorizes the implementation of the attached Vehicle Operation & Driving for Work Policy ("Policy").

BE IT FURTHER RESOLVED, that this new Policy supersedes any and all current or past policies related to county vehicles or driving for work, that any other resolutions or policies previously adopted by this Board related to county vehicles or driving for work are hereby rescinded, and that this Policy shall remain in effect until further action of this Board.

BE IT FURTHER RESOLVED, that upon adoption of this Policy, this Board authorizes the Department of Fiscal Services to establish procedures that may be necessary for implementation and delegates the implementation of said procedures to the County Risk Manager, and Fiscal Services is hereby directed to distribute the updated policy to all County departments.

Attachment



03.001: VEHICLE OPERATION & DRIVING FOR WORK POLICY

Effective: xx/xx/xxxx – RES-XXXX-XXX

Purpose:

This Policy establishes procedures for using county-owned, rented, or leased vehicles. Its purpose is to promote the safe and proper use of county vehicles, facilitate the safety of drivers and passengers, and minimize potential loss and damage. Per Resolution 2021-641 all vehicles owned by the county must have been manufactured in the United States, and must have an installed tracking device, to be used at the County's discretion.

Authority and Responsibility:

The Board of County Commissioners assigns implementation of this policy to Facilities & Operations. Facilities & Operations will consult with Risk Management regarding vehicle and equipment operations in which Genesee County has an interest and liability exposure. Facilities & Operations and the Risk Manager will work with Human Resources (HR) in all the following steps regarding driver's license requirements, vehicle fleet safety rules and regulations, auto liability, and auto physical damage claims.

Application:

This Policy applies to all County vehicle drivers and those operating personal vehicles within the course and scope of their employment.

Definitions:

1. Acceptable Driving History:

a. No violations in the past three (3) years of the following:

- i. Manslaughter, negligent homicide, or other felony involving the use of a motor vehicle.
- ii. Operating under the influence of liquor or drugs, DUI, etc.
- iii. Operating while visibly impaired.
- iv. Failing to stop and give identification at the scene of a crash.
- v. Reckless driving
- vi. Refusal to take a chemical test
- vii. Fleeing or eluding a police officer
- viii. Drag racing
- ix. Failure to yield/show due caution for emergency vehicles



- b. Not more than one (1) at-fault accident in a **county** vehicle within twelve (12) months.
 - i. Two (2) at-fault accidents in a county vehicle within a twelve (12) month period will result in suspension of county vehicle use for 90 days.
 - c. In the three years prior to application, the following circumstances are cause for automatic revocation of authorization to drive a county owned vehicle:
 - i. Accumulation of more than six points on the driving record.
 - ii. Conviction for driving while license was suspended or revoked.
 - d. In the year prior to application, the following circumstance is cause for automatic revocation of authorization to drive a county owned vehicle:
 - i. Accumulation of more than four points on the driving record.
2. **Authorized Driver:** Only drivers that meet all the criteria listed in paragraph number 1 of the “Policy” section are authorized to drive County vehicles.
3. **Authorized personnel:** County employees with acceptable driving records, contractors under contract with provisions that allow the driving of county vehicles and non-county employees with acceptable driving records that have written authorizations signed by the employee’s supervisor and the Risk Manager. EMS personnel may drive county vehicles in the event that they are assisting a Paramedic Deputy with transport to a medical facility.
4. **County Vehicle:** Any vehicle owned, leased, or rented by Genesee County and designed for use on public highways and any personal vehicle used for county business purposes.
5. **Hazardous Substance:** Any biological agent and other disease-causing agent which after release into the environment and upon exposure, ingestion, inhalation, or assimilation into any person will or may reasonably be anticipated to cause death, disease, behavioral abnormalities, cancer, genetic mutation, physiological malfunctions...or physiological deformations in such persons or their offspring.
6. **Personal Use:** By way of example, but not limitation, commuting to and from work, where employee is not performing duties within the course and scope of employment, weekend use where the employee is not on duty, running a personal errand, vacation or, etc. are considered personal use of a county vehicle.
7. **Unauthorized Passengers:** An individual who is not a passenger as a result of the employee’s performance of their duties within the course and scope of their employment, including, but not limited to, the employee’s friend, spouse, or relative of the employee or their spouse, domiciled in the same household.



8. **Unauthorized Personnel:** Non-county employees, spouses, dependents, friends, family, and employees with unacceptable driving records.

Policy:

1. **Driver Criteria & Administration:** Employees are expected to drive safely and responsibly and to maintain a good driving record. Risk Management will review county employee motor vehicle records to determine driving records before an employee drives a county vehicle. Annually, Risk Management shall acquire employee driving records from the State of Michigan Secretary of State Office to verify valid driver's license status and acceptable driving history. Contractors or other individuals who are not Genesee County employees or official County volunteers are prohibited from operating County vehicles unless expressed in a written contract. Contracts that extend this privilege will need to send Risk Management a list of authorized drivers on behalf of the contractor. (Corporation Counsel and Risk Management must review contracts/Agreements extending this privilege).
2. **Authorized Driver Responsibilities:**
 - a. Employees must display the highest professional conduct while operating a county vehicle.
 - b. Employees must have a valid and current driver's license while operating a county vehicle.
 - c. Employees must have current auto insurance while on County business when using a personal vehicle.
 - d. Employees must have an acceptable driving history as defined in this Policy.
 - e. Employees must take time to familiarize themselves with the county vehicle.
 - f. Employees must ensure that an insurance certificate and vehicle registration are always present in the county vehicle.
 - g. Drivers and passengers operating or riding in a county vehicle must always wear seatbelts.
 - h. Employees must drive within the legal speed limits while operating a county vehicle, including on the road and in weather conditions.
 - i. Pursuant to MCL 257.603, Employees who are driving an authorized emergency vehicle, when complying with all the requirements of the statute, are exempt from the requirements of subparagraph (h) above.
 - j. Employees must manage their environment to minimize distractions that could negatively affect their ability to drive safely and must comply with the all traffic laws, including but not limited to, the [State of Michigan Distracted Driving Law](#).
 - k. No unauthorized passengers are allowed to ride in county vehicles.
 - l. Employees must stop after a collision, assess for injuries, and secure the scene.
 - m. Drivers are required always to maintain a safe following distance. Drivers should keep a two-second interval between their vehicle and the vehicle immediately



ahead. During slippery road conditions, the distance should be increased to at least four seconds.

- n. Drivers must yield the right of way at all traffic control signals and signs requiring them. Drivers should also be prepared to yield for safety's sake at any time. Pedestrians and bicycles in the roadway always have the right of way.
- o. Drivers must be alert of other vehicles, pedestrians, and bicyclists when approaching intersections. Never speed through an intersection on a caution light. When the traffic light turns green, look both ways for oncoming traffic before proceeding
- p. Employees must notify their supervisor if their driver's license is canceled, expired, refused, revoked, suspended, or restricted or if they have experienced any other change in the status of their driver's license (such as the addition or deletion of endorsements).
- q. Employees must notify their supervisor if they are arrested or cited for violating any part of the Michigan Vehicle Code concerning driving while intoxicated or reckless driving.
- r. Employees shall not drive a County Vehicle after a change in acceptable driving history and/or changes in their driver's license status. The supervisor and Risk Manager shall provide proof of reinstatement before driving a County Vehicle.
- s. Employees shall not operate a County Vehicle when their ability to do so safely has been impaired by illness, fatigue, injury, or prescription medication.
- t. Employees shall not operate a County Vehicle under the influence of intoxicants and other drugs (which could impair driving ability).
- u. Employees shall not transport any hazardous substances without prior approval from their supervisor and only in full compliance with relevant regulations.
- v. Employees are responsible for the security of County Vehicles assigned to them. The County Vehicle engine must be shut off, ignition keys removed, and vehicle doors locked whenever the vehicle is unattended. (Paramedic vehicles are exempt from this requirement.).
- w. Employees shall report any County Vehicle defects upon returning the vehicle to the Motor Pool.
- x. Employees shall comply with all applicable federal, state, and local statutes when operating County Vehicles.
- y. Law Enforcement personnel, as approved by the Sheriff, may transport alcoholic beverages, drugs, or explosive materials/devices that have been lawfully confiscated or scheduled for use during training exercises.

These responsibilities are not intended to be all-inclusive. Each department may have additional departmental rules and/or regulations for County Vehicle use.

- 3. **County Vehicle Use Revocation:** Failure to comply with the Acceptable Driving History requirements, as described in this Policy, shall result in revocation of County Vehicle use privileges as determined by the Risk Manager pursuant to this policy.



- 4. Accident Procedures:** All employees must promptly report all accidents to their immediate supervisor. Reports should be made using the County Motor Vehicle Accident Report form, which is available on the Risk Management website (attached as Appendix A). All County Vehicles will include the [Motor Vehicle Accident Reporting Procedures](#) (attached as appendix B) to guide employees involved in motor vehicle accidents.
- 5. Employees Taking County Vehicles Home:** County employees must seek written approval from their supervisor and the Risk Manager before taking a County Vehicle home. County employees will be deemed a permissive user by the County as follows:
 - a. County employees must have an Acceptable Driving Record as detailed in this Policy. Risk Management must provide authorization before a County Vehicle can be taken home.
 - b. County employees must follow all Authorized Driver Responsibilities as detailed in this Policy.
 - c. County employees must provide Risk Management with a copy of their driver's license before taking the vehicle home.
 - d. Genesee County employees taking county vehicles home will not at any time use the county-owned vehicle for personal use. County Employees taking home county-owned cars will adhere to the Genesee County Driving Policies and Procedures. (The county-owned vehicle can sit in their driveway until they use it for business purposes.)
 - e. In order to take home a vehicle, County employees must review, complete, sign, and date a written request as follows: (Request Form Appendix C)
 - i. The County employee will be the only person to operate the County Vehicle.
 - ii. The County employee will provide a start date and end date for usage of the County Vehicle.
 - iii. The County Employee is to confirm if any other county employees or non-county employees are passengers and describe the county vehicle usage (E.g., business meeting, location of business meeting, etc.).
 - f. Personal use of unmarked law enforcement vehicles is prohibited unless the officer needs to report directly from home to a stakeout or surveillance site or is "on call" and if the use is officially authorized.
 - g. Personal use of marked county vehicles is prohibited.



6. IRS Guidelines for Personal Use of County Vehicles: Personal use, as defined by this policy, is a taxable noncash fringe benefit.

- a. Mileage for permitted personal use of vehicles must be reported. The value of using the vehicle for personal reasons will be included in the employee's income and tax withholding.
- b. Personal mileage must be reported to the Payroll Department on December 1st of each year. (Reporting period: *December 1st of the previous year to November 30th of the current year.*)

Failure to comply with the IRS reporting guidelines may result in the forfeiture of county vehicle use privileges.

Employee Acknowledgment: I acknowledge that I have read and understand the Vehicle Operation & Driving for Work Policy and County-Owned Vehicle Accident Reporting Policy. I agree to comply with its provisions and understand the consequences of non-compliance.

County Employee Name (Print) _____

County Employee Signature _____

Date of Signed _____



GENESEE COUNTY MICHIGAN

Appendix A

GENESEE COUNTY MOTOR VEHICLE ACCIDENT REPORT

GC CLAIM # _____

RM USE ONLY

SEND ORIGINAL TO RISK MANAGEMENT OFFICE AND COPY TO MOTOR POOL OFFICES WITHIN 24 HOURS
OF ACCIDENT PRINT ALL INFORMATION

COUNTY VEHICLE:
CO. VEHICLE NUMBER _____ DATE OF ACCIDENT _____ TIME OF ACCIDENT _____ AM/PM
DRIVER OF CO. VEHICLE _____ DEPARTMENT _____ ASSIGNED UNIT _____
PASSENGERS _____ DRIVER'S WORK PHONE # _____
SPEED AT TIME OF ACCIDENT _____ MPH TYPE OF ROAD SURFACE _____ WEATHER CONDITION _____
PAVED/NON-PAVED RAIN, FOG, SNOW, WET, CLEAR ETC.
DRIVER LICENSE # _____ EXPIRATION DATE _____ ON COUNTY BUSINESS _____ YES OR NO
CO. VEHICLE YEAR: _____ MAKE: _____ MODEL _____ LIC. PLATE # _____
VIN # _____ YOUR ESTIMATE OF DAMAGE _____
DAMAGE DONE TO COUNTY VEHICLE _____

IF THE DRIVER SUFFERED INJURIES IN THIS ACCIDENT, NOTIFY THE SUPERVISOR AND ALSO COMPLETE WC FIRST REPORT OF INJURY AND MEDICAL RELEASE FORM. NOTIFY RISK MANAGEMENT AS SOON AS FEASIBLE: 810-257-2628

OTHER VEHICLE (S):

DRIVER OF OTHER VEHICLE: _____ DRIVER LICENSE # _____
ADDRESS: _____ CITY: _____ STATE: _____ ZIP: _____
HOME PHONE: _____ BUSINESS OR OTHER PHONE: _____
VEHICLE REGISTERED TO: _____ PHONE #: _____
OWNER ADDRESS _____ CITY: _____ STATE: _____ ZIP: _____
INSURANCE COMPANY: _____ POLICY NUMBER _____
AGENT: _____ PHONE NUMBER: _____
VEHICLE: MAKE: _____ MODEL: _____ YEAR: _____ LICENSE PLATE: _____
DAMAGE TO THIS VEHICLE: _____
DESCRIBE ANY EVIDENCE OF PREVIOUS DAMAGE: _____

IF MORE THAN ONE OTHER VEHICLE, PROVIDE SAME INFORMATION ON SUPPLEMENTAL SHEET

OTHER PROPERTY DAMAGE OTHER THAN VEHICLE:

DESCRIBE DAMAGE: _____
ADDRESS: _____ CITY: _____ STATE: _____ ZIP: _____
OWNER'S NAME _____ PHONE _____

WITNESSES:

NAME: _____ ADDRESS: _____ CITY _____ PHONE _____
NAME: _____ ADDRESS: _____ CITY _____ PHONE _____
NAME: _____ ADDRESS: _____ CITY _____ PHONE _____

DID DRIVER NOTIFY SUPERVISOR _____ POLICE CALLED _____ TIME: _____ DATE: _____
WAS REPORT TAKEN: _____ REPORT NUMBER: _____ CITATION ISSUED _____ TO?: _____

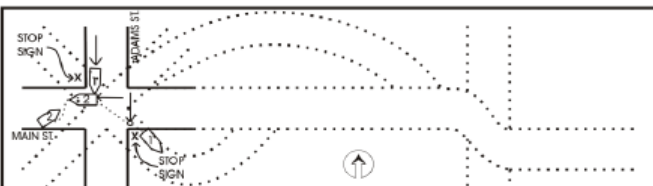


Appendix A

GENESEE COUNTY MOTOR VEHICLE ACCIDENT REPORT

Page 2

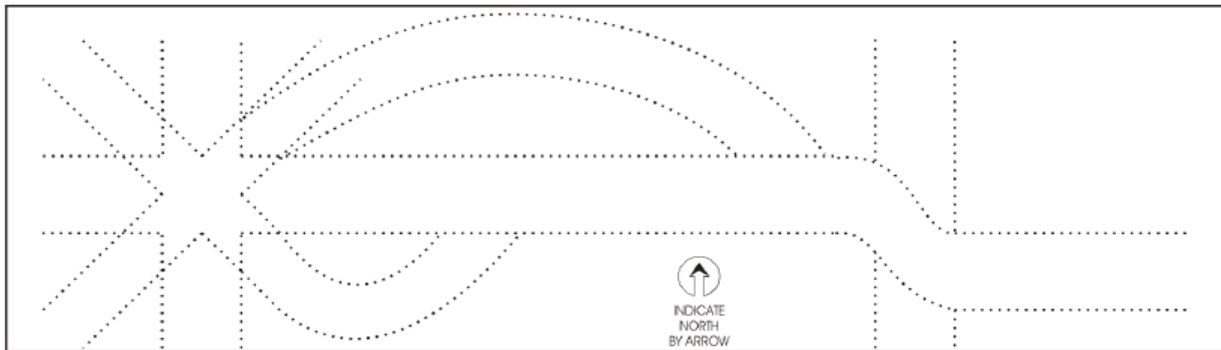
EXAMPLE of DIAGRAM for a TYPICAL INTERSECTION ACCIDENT



EXAMPLE ACCIDENT DESCRIPTION: NO. 1 WAS GOING SOUTH ON ADAMS ST. NO. 2 WAS GOING WEST ON MAIN ST. NO. 1 STRUCK THE FRONT REAR SIDE OF NO. 2 AND THEN WENT OVER THE CURB AT THE SOUTHEAST CORNER AFTER STRIKING A PEDESTRIAN. THE PEDESTRIAN WAS CROSSING MAIN ST. FROM THE NORTHEAST CORNER TO THE SOUTHEAST CORNER.

INSTRUCTIONS for LOCATING ACCIDENT and MAKING DIAGRAM

- WHAT TO SHOW ON DIAGRAM
(A) DIRECTIONS FROM WHICH VEHICLES WERE APPROACHING BEFORE COLLISION; SAME FOR PEDESTRIANS
(B) THE POINT OF COLLISION.
(C) WHERE VEHICLES CAME TO REST AFTER COLLISION.
- FOLLOW DOTTED LINES TO DRAW OUTLINE OF ROADWAY AT PLACE OF ACCIDENT.
- NUMBER EACH VEHICLE AND SHOW DIRECTION OF TRAVEL BY ARROW.
- USE SOLID LINE TO SHOW PATH BEFORE ACCIDENT.
DOTTED LINE AFTER ACCIDENT
- SHOW PEDESTRIAN BY
- SHOW RAILROAD BY



PROVIDE ADDRESS OR INTERSECTION/ROAD DETAIL FOR LOCATION OF INCIDENT/ACCIDENT: _____

GIVE FULL DETAILS OF HOW ACCIDENT OCCURRED. COUNTY VEHICLE SHOULD BE #1: _____

PRINT DRIVER NAME: _____ SIGN DRIVER NAME _____
PRINT SUPERVISOR NAME: _____ SUPV. SIGNATURE: _____
SUPV. PHONE #: _____ DATE OF REPORT: _____

SEND ORIGINAL TO RISK MANAGEMENT

SEND COPY TO MOTOR POOL

COMPLETE WITHIN 24 HOURS

Auto Report for Vehicles Rev. 9/2014

PHONE NUMBERS: MOTOR POOL 810-257-1026
RISK MGMT 810-257-2628



APPENDIX B

REPORTING PROCEDURES

MOTOR VEHICLE ACCIDENT (MVA)

AUTOMOBILE LIABILITY, COLLISION, OR OTHER AUTO PHYSICAL DAMAGE

Revised 9/20/2024

Prompt reporting of an accident allows the County to investigate incidents in a timely manner, provide for prompt repair of damaged property, and determine corrective action. The County has issued a Motor Vehicle Accident Report form to accomplish reporting. The form is posted on the County website. Click Departments/Fiscal Services/Risk Management/Motor Vehicle Accident Report Form. This MVA Reporting Procedures document is to be placed in all County vehicles to provide direction to County employees involved in a motor vehicle accident while operating a County owned or leased vehicle. The following is the procedure for reporting motor vehicle accidents:

IMMEDIATE ACTIONS OF EMPLOYEE AFTER MOTOR VEHICLE ACCIDENT

- **Ensure Safety:** Priority should be given to all individuals involved. If there are injuries, contact emergency services (police, ambulance) immediately and follow their instructions. Provide accurate details of the accident and the location.
- **Secure the Scene:** Take steps to prevent further accidents. If necessary, use hazard lights, cones, or other warning devices.
- **Exchange Information:** Collect contact information, driver's license details, insurance information, and vehicle details from all parties involved.
- **Notify Supervisor/Manager (Supervisor or Manager will Notify Risk Manager):** Report all accidents to your immediate supervisor/manager as soon as it is safe. Provide a brief overview of the incident, including the date, time, location, and injuries sustained.
- **Medical Treatment:** Seek medical attention if needed. Report any injuries sustained during the accident to your supervisor/manager who will notify County Risk Management. A Workers' Compensation Injury Report must be completed and sent to Risk Management if injuries are sustained during the motor vehicle accident.
- **Complete County Motor Vehicle Accident Report:** Include all relevant details, such as weather conditions, road conditions, and a description of the incident.
 1. Notify Motor Pool of any vehicle accident or damage, regardless of how minor, for Motor Pool to assess and determine the vehicle's drivability.



2. Color photograph(s) of the damage to the county-owned vehicle must accompany the report. The photo(s) should be labeled with the vehicle's unit number and the incident's date. If possible, take photographs of the accident scene and any damages.
 - a. If your department does not have access to a camera and Motor Pool determines that the vehicle is drivable, it should be driven to Motor Pool, where Motor Pool or Risk Management staff will photograph it.
 - b. If the vehicle is not drivable, the motor pool must be called to tow it. Notice to the Motor Pool and Risk Management must be provided so that photo(s) can be obtained.
 - c. Whenever possible, photo(s) of the damage to the other vehicle or property should be taken, labeled, and forwarded to Risk Management and Motor Pool.
 - d. If the vehicle is equipped with a dash camera, you must provide Risk Management with the camera footage of the incident/accident.
 3. Reports should be submitted to Risk Management and Motor Pool **within two (2) business days of the accident.** The department obtains three estimates for non-motor Pool or specialized vehicles. Copies of all estimates should be forwarded to Risk Management. If no repair work appears necessary, indicate this at the top of the MVA report form. However, the vehicle must still be taken to the Motor Pool for drivability assessment. Send final invoices for repairs to Risk Management.
- **Investigation Cooperation of County Employees:** Fully cooperate with investigations conducted by Genesee County or relevant authorities. Do not admit fault or liability at the accident scene until proper authorities have determined it.
 - **Follow-Up Procedures:** Keep the supervisor and Risk Manager informed of any developments, including medical treatments and repairs to the County vehicle. Provide any additional information or documentation requested by the County's insurance provider.
 - **Consequences of Non-Compliance:** Failure to report a County-owned vehicle accident promptly and accurately may result in disciplinary action, including but not limited to verbal or written warnings, suspension, or termination, depending on the severity and circumstances of the incident.



APPENDIX C

County Vehicle Take Home Request Form

Today's date:

Employee name:

Dates of use:

Description of vehicle use:

Items to be included with request:

- Valid Driver's License

|

APPROVAL PROCESS: This form must be submitted to Risk Management with supporting documentation at least 5 business days prior to the requested vehicle use date.

Approved by:

Date:



Genesee County

Staff Report

Genesee County
Administration Building
1101 Beach St
Flint, MI 48502

File #: RES-2025-1815

Agenda Date: 7/16/2025

Agenda #: 2.

To: Dale K. Weighill, Governmental Operations Committee Chairperson

From: Todd Witthuhn Deputy Director HR/LR

RE: Approval of an agreement between Genesee County and United Way of Northwest Michigan, in an amount not to exceed \$200,000.00, to provide for the Genesee County Employee Tri-Share Program; the cost of this agreement will be paid from account 1010-202.00-801.004

BOARD ACTION REQUESTED:

Approval of Employer Agreement to participate in Tri-Share

BACKGROUND:

The United Way of Northwest Michigan offers Tri-Share to assist with childcare costs.

DISCUSSION:

This would allow Genesee County to continue participating with the United Way of Northwest Michigan Tri-Share program to assist employees with childcare costs. This program is income based for children up to age 12. Childcare expenses would be shared between the employee, the United Way of Northwest Michigan, and Genesee County, with each party paying 1/3 of the childcare cost.

IMPACT ON HUMAN RESOURCES:

Processing of Accounts Payable.

IMPACT ON BUDGET:

It is anticipated that the current budget for fiscal year 2025 will cover May 1 through September 31st. An increase is requested from the \$150,000 budgeted for FYE 2025 to \$200,000 for FYE 2026 to be paid from account number 1010-202.00-801.004.

IMPACT ON FACILITIES:

None.

IMPACT ON TECHNOLOGY:

None.

CONFORMITY TO COUNTY PRIORITIES:

Promote Community Growth by removing a significant financial barrier for employees which raises wages of Genesee County residents. Health, Livable and Safe Communities by providing access to

affordable and quality childcare.

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 Human Resources and Labor Relations to authorize entering into the MI Tri-Share Child Care Employer Agreement - 2025 Addendum between Genesee County and United Way of Northwest Michigan for the period commencing May 1, 2025, through September 30, 2025, said addendum being necessary to update the income eligibility range, offer the extended "care-share" option for employees who exceed the income threshold, and offer additional employer selections, and to authorize increasing the budget for fiscal year 2026 to \$200,000.00 to be paid from account number 1010-202.00-801.004, is approved (a copy of the memorandum request and addendum being on file with the official records of the June 11, 2025 Governmental Operations Committee of this Board), and the Chairperson of the Board is authorized to sign the addendum on behalf of Genesee County.

MI Tri-Share CHILD CARE

Page 1

Employer Agreement - 2025 Addendum

The purpose of this Addendum is to modify, delete, or amend certain terms and conditions set forth in the MI Tri-Share Employer Agreement ("Employer Agreement") previously signed by Employer and United Way of Northwest Michigan. This Addendum and the Employer Agreement are incorporated into each other and, when read together, shall constitute one integrated document (the "Agreement"). Any inconsistency, conflict, or ambiguity between this Addendum and the Employer Agreement shall be resolved by giving precedence and effect to this Addendum.

Updated Income Eligibility Range: The Michigan Department of Lifelong Education, Advancement, and Potential ("MiLEAP") has expanded the eligibility range for MI Tri-Share. **Effective May 1, 2025, families with household income between 200% and 400% of the Federal Poverty Level ("FPL") will qualify for MI Tri-Share.** Therefore, the parties agree to modify the eligibility range included in the Employer Agreement from "200% and 325% of the Federal Poverty Level" to "200% and 400% of the Federal Poverty Level."

MI Tri-Share Program Eligibility 2025

Household Size	Minimum	Maximum Income	Household Size	Minimum	Maximum Income
2 People	\$42,300	\$ 84,600	6 People	\$86,300	\$172,600
3 People	\$53,300	\$106,600	7 People	\$97,300	\$194,600
4 People	\$64,300	\$128,600	8 People	\$108,300	\$216,600
5 People	\$75,300	\$150,600	9 People	\$119,300	\$238,600

200% - 400% Federal Poverty Level - Effective May 1, 2025

Extended "Care-Share" Option: Beginning on July 1, 2025, employers can choose to add an extended MI Tri-Share program ("Care-Share"), for employees with household incomes above the 400% FPL MI Tri-Share income eligibility threshold. By choosing to offer this option, employers agree to a two-way split - and will continue to contribute one-third (33.33%) of the child care costs for each employee participating in the Care-Share program and collect the remaining two-thirds (66.67%) of the child care cost from each participating employee. The state of Michigan covers all associated administrative fees for this program, but does not contribute toward the care costs.

Does the business want to offer Care-Share starting on July 1, 2025? ☐ **YES** ☐ **NO**

If yes, are there any specific parameters or slot restrictions that apply only to Care-Share?

Please list: _____

Note: Parameters are optional. To review or update the parameters that apply generally to MI Tri-Share and Care-Share participants, please contact UWNWMI for a new parameter page.

Rev 5.2025

MI Tri-Share CHILD CARE

Page 2

Employer Agreement - 2025 Addendum

Additional Employer Selections: Please answer questions 1 and 2 below as these are new employer choices that will impact employee eligibility within the program. The selections made below take effect on the date this Addendum is signed.

1. Does the business want to offer the benefit to cover children over the age of 12? YES NO

If yes, please specify what ages between 13-17 you would like to add: _____

2. Does the business want to offer the benefit to cover licensed Michigan summer camps? YES NO

Note: Camps have different licenses than child care provider licenses. Some child care programs call summer care "camps" which would be automatically covered under standard program guidelines. In some areas, licensed summer camps are the only option for school aged children.

If **yes**, which camps would you like to cover? Day Camp Overnight Camp Both

Do you want to specify a number of camp slots per year? If so, how many? _____

If selecting to cover overnight camp, would you like to specify the maximum amount of days or the number of camps a child can attend? If so, please list. (Example: One 7-night camp per child, per family.)

We, the undersigned, agree to the provisions identified in this Addendum to the original Employer Agreement.

Employer Business Name: _____

Employer's Authorized Designee & Title (printed): _____

Employer's Authorized Designee Signature: _____ **Date:** _____

United Way of Northwest Michigan

Address: 4075 Copper Ridge Drive, Traverse City, MI 49684

Phone: (231) 947-3200

Executive Director Name: Seth Johnson

Executive Director Signature:  **Date:** 5/1/25

Rev 5.2025



Genesee County

Staff Report

Genesee County
Administration Building
1101 Beach St
Flint, MI 48502

File #: RES-2025-1751

Agenda Date: 7/16/2025

Agenda #: 1.

To: Dale K. Weighill, Governmental Operations Committee Chairperson

From: Sheriff Christopher R. Swanson

RE: Approval of renewal of a grant award from The Mott Foundation in the amount of \$1.2 million; this renewal allows the Sheriff's Office to continue providing police responses to a ten (10) square mile area within the city of Flint; the term of this grant is from August 1, 2025 through July 31, 2026

BOARD ACTION REQUESTED:

Approval of a grant award from the C. S. Mott Foundation in the amount of \$1.2 million.

BACKGROUND:

There continues to be a need for increased public safety resources within the City of Flint. Flint, our county seat, consistently ranks among the most violent cities in America. Due to dwindling resources, the Flint Police Department has been forced to take a mostly reactive posture related to crime. There are limited resources to target crime hot spots in a proactive manner. In June of 2022, the Genesee County Sheriff, in collaboration with the Mott Foundation, began a targeted crime enforcement initiative in the central business district and surrounding college campuses. This pilot grant program targeted an area defined as Robert T. Longway on the north, Dort Hwy. on the east, Dupont St. on the west and I-69 on the south. Since then, this targeted area has increased to cover the GM plants on VanSlyke and McLaren Hospital. This area is now approximately 10 sq. miles. This enforcement initiative allowed the Flint Police Department to redeploy to areas outside of the central business district and college campus areas and focus on crimes that are negatively impacting neighborhoods. During the 2024-2025 grant period the Genesee County Sheriff's Office average response time was 4.5 minutes. The Sheriff's Office has responded to over 15,273 calls for service, conducted 8,980 business checks, and 4,985 neighborhood checks. The Genesee County Sheriff Office also conducted 1,887 felony arrests and 3,568 misdemeanor arrests. These numbers represent the continued success of Operation Arrowhead, and C.S. Mott Foundation has requested this partnership continue for an additional year.

DISCUSSION:

None.

IMPACT ON HUMAN RESOURCES:

None

IMPACT ON BUDGET:

There is no match required for this grant and therefore no general fund requests. Please see the

attached budget.

IMPACT ON FACILITIES:

None

IMPACT ON TECHNOLOGY:

None

CONFORMITY TO COUNTY PRIORITIES:

The acceptance of this grant conforms to the County priorities by promoting public health to create safer communities. It also expands the role of the County as a convener to enhance relationships that contribute to the growth of our 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 accepting a grant from the Charles Stuart Mott Foundation to Genesee County, in the amount of \$1,200,000.00, to provide for police patrol and investigative services within a 10-square-mile area within the City of Flint, with no match required, and to further authorize entering into a grant agreement to provide the services for the period commencing August 1, 2025, through July 31, 2026, is approved (a copy of the memorandum request and supporting documents being on file with the official records of the July 16, 2025 meeting of the Governmental Operations Committee of this Board), the Chairperson of this Board is authorized to execute the grant agreement on behalf of Genesee County, and the Chief Financial Officer is directed to record the attached budget amendment.

Operation Arrowhead
August 1st 2025 - July 31st 2026

<u>Account Name</u>	<u>Budget</u>
Salary Permanent	480,760
Salary Overtime	71,500
Salary Premium	49,703
Longevity	20,555
SALARIES Total	622,518
Social Security	47,622
Medical Insurance	66,255
Optical Insurance	534
Dental Insurance	4,770
Life Health Insurance	2,534
Retirement	230,565
Workers Compensation	9,338
Unemployment	1,245
Post-Retirement Benefits	87,506
FRINGES Total	450,370
Training	5,000
Supplies	15,000
Laundry Robes Uniforms	2,000
Vehicles & Fuel	59,892
Governmental Service Fee (CSA)	45,221
OTHER NON-PERSNL EXP. Total	127,113
EXPENSE Total	1,200,000

Employee Name	WAGES	OVERTIME	PREMIUM	LONGEVITY	FICA	HEALTH INS
Hunt, Justin	101,566.00		9,141.00	4,428.00	8,808.00	21,049.92
Lipset, Robert	92,893.00		8,360.00	10,202.00	8,526.00	1,000.00
Boyd, Christopher	85,296.00		7,677.00	2,028.00	7,268.00	21,049.92
Benner, Landon	68,492.00		6,164.00	-	5,711.00	7,718.40
Pearson, Travis	68,492.00		6,164.00	-	5,711.00	7,718.40
Massoud, Anthony	64,021.00		5,762.00	-	5,338.00	7,718.40

OVERTIME	-	71,500.00	6,435.00	3,896.75	6,260.00	-
	480,760.00	71,500.00	49,703.00	20,554.75	47,622.00	66,255.04

Employee Name	WAGES	OVERTIME	PREMIUM	LONGEVITY	FICA	HEALTH INS
Hunt, Justin	16,695.78		1,503.00	728.00	1,448.00	3,460.26
Lipset, Robert	15,270.08		1,374.00	1,677.00	1,402.00	164.38
Boyd, Christopher	13,748.40		1,237.00	327.00	1,171.00	3,460.26
Benner, Landon	11,258.96		1,013.00	-	939.00	1,268.78
Pearson, Travis	11,258.96		1,013.00	-	939.00	1,268.78
Massoud, Anthony	9,517.00		857.00	-	794.00	1,268.78
Darkangelo, Austin	17,917.00		1,613.00	-	1,494.00	-

OVERTIME	-	11,753.42	1,058.00	640.57	1,029.00	-
	95,666.18	11,753.42	9,668.00	3,372.57	9,216.00	10,891.24

Employee Name	WAGES	OVERTIME	PREMIUM	LONGEVITY	FICA	HEALTH INS
Hunt, Justin	84,870.22	-	7,638.00	3,700.00	7,360.00	17,589.66
Lipset, Robert	77,622.92	-	6,986.00	8,525.00	7,124.00	835.62
Boyd, Christopher	71,547.60	-	6,440.00	1,701.00	6,097.00	17,589.66
Benner, Landon	57,233.04	-	5,151.00	-	4,772.00	6,449.62
Pearson, Travis	57,233.04	-	5,151.00	-	4,772.00	6,449.62
Massoud, Anthony	54,504.00	-	4,905.00	-	4,544.00	6,449.62
Darkangelo, Austin	(17,917.00)	-	(1,613.00)	-	(1,494.00)	-

OVERTIME	-	-	-	-	-	-
	-	59,746.58	5,377.00	3,256.18	5,231.00	-
	385,093.82	59,746.58	40,035.00	17,182.18	38,406.00	55,363.80

validation	480,760.00	71,500.00	49,703.00	20,554.75	47,622.00	66,255.04
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OPTICAL	DENTAL	LIFE/DISABILITY	RETIREMENT	WC	UNEMPLOYMENT	PRB
129.84	1,484.88	468.84	11,514.00	1,727.00	230.00	28,784.00
129.84	1,149.84	441.60	167,183.00	1,672.00	223.00	27,864.00
129.84	1,149.84	441.60	9,500.00	1,425.00	190.00	2,600.00
48.24	328.56	394.08	7,466.00	1,120.00	149.00	2,600.00
48.24	328.56	394.08	7,466.00	1,120.00	149.00	2,600.00
48.24	328.56	394.08	6,978.00	1,047.00	140.00	2,600.00

20,457.94 1,227.00 164.00 20,458.00

534.24 4,770.24 2,534.28 230,564.94 9,338.00 1,245.00 87,506.00

8/2/25-9/30/25

OPTICAL	DENTAL	LIFE/DISABILITY	RETIREMENT	WC	UNEMPLOYMENT	PRB
21.34	244.09	77.07	1,893.00	284.00	38.00	4,732.00
21.34	189.01	72.59	27,482.00	275.00	37.00	4,580.00
21.34	189.01	72.59	1,531.00	230.00	31.00	427.40
7.93	54.01	64.78	1,227.00	184.00	25.00	427.40
7.93	54.01	64.78	1,227.00	184.00	25.00	427.40
7.93	54.01	64.78	1,037.00	156.00	21.00	427.40
-	-	-	1,953.00	293.00	39.00	427.40

3,363.00 202.00 27.00 3,363.00

87.82 784.15 416.59 39,713.00 1,808.00 243.00 14,811.99

10/1/25-8/1/26

OPTICAL	DENTAL	LIFE/DISABILITY	RETIREMENT	WC	UNEMPLOYMENT	PRB
108.50	1,240.79	391.77	9,621.00	1,443.00	192.00	24,052.00
108.50	960.83	369.01	139,701.00	1,397.00	186.00	23,284.00
108.50	960.83	369.01	7,969.00	1,195.00	159.00	2,172.60
40.31	274.55	329.30	6,239.00	936.00	124.00	2,172.60
40.31	274.55	329.30	6,239.00	936.00	124.00	2,172.60
40.31	274.55	329.30	5,941.00	891.00	119.00	2,172.60
-	-	-	(1,953.00)	(293.00)	(39.00)	(427.40)

- - - - -
- - - 17,094.94 1,025.00 137.00 17,095.00

446.42 3,986.09 2,117.69 190,851.94 7,530.00 1,002.00 72,694.01

534.24 4,770.24 2,534.28 230,564.94 9,338.00 1,245.00 87,506.00

TOTAL	Position Name	Wages + LP	LP	Seniority Date	current
189,331.48	LIEUTENANT	115,135.00		0.04 25-May	48.83
319,644.28	SERGEANT	111,455.00		0.10 24-Jun	44.66
138,755.20	SERGEANT	95,001.00		0.02 2-Jan	40.20
100,191.28	POLICE DEPUTY	74,656.00		28-Sep	30.23
100,191.28	POLICE DEPUTY	74,656.00		6-Feb	30.23
94,375.28	POLICE DEPUTY	69,783.00		8-Sep	27.26
-		-		8-Mar	25.78
		-			30.23
		-			30.23
		-			30.23
		-			30.23
130,398.69	OT	81,831.75			

1,072,887.49

TOTAL	Position Name	Wages + LP
31,124.54	LIEUTENANT	18,926.78
52,544.42	SERGEANT	18,321.08
22,446.01	SERGEANT	15,312.40
16,469.85	POLICE DEPUTY	12,271.96
16,469.85	POLICE DEPUTY	12,271.96
14,204.90	POLICE DEPUTY	10,374.00
23,736.40	POLICE DEPUTY	19,530.00
		-
		-
		-
		-
21,435.99	OT	13,452.00

198,431.96

TOTAL	Position Name	Wages + LP
158,206.94	LIEUTENANT	96,208.22
267,099.86	SERGEANT	93,133.92
116,309.19	SERGEANT	79,688.60
83,721.43	POLICE DEPUTY	62,384.04
83,721.43	POLICE DEPUTY	62,384.04
80,170.38	POLICE DEPUTY	59,409.00
(23,736.40)	POLICE DEPUTY	(19,530.00)
		-
		-
		-
		-
108,962.69	OT	68,379.75

874,455.52

1,072,887.49

new		365	100%	2080	FY25	
48.83					8/2-9/30	
44.66					current	new
41.59	8/2-9/30	60	16%	342.00	13,748.40	
33.46	10/1-1/1	93	25%	530.00		
33.46	1/2-8/1/26	212	58%	1,208.00		
28.74	8/2-9/7	37	10%	211.00	5,751.86	
27.26	9/8-9/30	23	6%	131.00		3,764.94
30.23	10/1-8/1/26	305	84%	1,738.00		
30.23	8/2-9/30	122	33%	695.00	17,917.10	
30.23	10/1-3/7	158	43%	900.00		
	3/8-8/1	85	23%	485.00		

=====

total	FY26		total	
	10/1-8/1	new		
current				
	21,306.00			
13,748.40		50,240.72	71,546.72	85,295.12
<hr/>				
9,516.80		54,503.68	54,503.68	64,020.48
<hr/>				
	23,895.00			
17,917.10		13,652.75	37,547.75	55,464.85
<hr/>				

Operation Arrowhead
August 1st 2025 - July 31st 2026

Account Name

Salary Permanent

Salary Overtime

Salary Premium

Longevity

SALARIES Total

Social Security

Medical Insurance

Optical Insurance

Dental Insurance

Life Health Insurance

Retirement

Workers Compensation

Unemployment

Post-Retirement Benefits

FRINGES Total

Training

Supplies

Laundry Robes Uniforms

Vehicles & Fuel

Governmental Service Fee (CSA)

OTHER NON-PERSNL EXP. Total

EXPENSE Total

2861-315.00-674.029	LOCAL CONTRIBUTION	214,903.63
2861-315.00-702.000	SALARIES & WAGES	105,334.18
2861-315.00-709.000	SOCIAL SECURITY	9,216.00
2861-315.00-713.000	OVERTIME	11,753.42
2861-315.00-714.000	LONGEVITY	3,372.57
2861-315.00-718.000	MEDICAL INSURANCE	10,891.24
2861-315.00-723.000	POST-RETIREMENT BENEFIT	14,811.99
2861-315.00-725.000	OPTICAL INSURANCE	87.82
2861-315.00-726.000	DENTAL INSURANCE	784.15
2861-315.00-727.000	LIFE HEALTH INSURANCE	416.59
2861-315.00-728.000	RETIREMENT	39,713.00
2861-315.00-729.000	WORKERS COMPENSATION	1,808.00
2861-315.00-730.000	UNEMPLOYMENT	243.00
2861-315.00-752.000	SUPPLIES OTHER	2,500.00
2861-315.00-768.001	LAUNDRY ROBES UNIFORMS	333.33
2861-315.00-910.005	TRAINING EMPLOYEES	833.33
2861-315.00-957.005	MOTOR POOL CHARGES	9,982.00
2861-315.00-958.014	CSA	2,823.00

DESCRIPTION: Amendment for Arrowhead grant for 8/1/25-7/31/26

GL #	Description	Increase/(Decrease)
2861-315.00-674.029	LOCAL CONTRIBUTION	214,903.63
2861-315.00-702.000	SALARIES & WAGES	105,334.18
2861-315.00-709.000	SOCIAL SECURITY	9,216.00
2861-315.00-713.000	OVERTIME	11,753.42
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DESCRIPTION: Amendment for Arrowhead grant for 8/1/25-7/31/26

GL #	Description	Increase/(Decrease)
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2861-315.00-730.000	UNEMPLOYMENT	243.00
2861-315.00-752.000	SUPPLIES OTHER	2,500.00
2861-315.00-768.001	LAUNDRY ROBES UNIFORMS	333.33
2861-315.00-910.005	TRAINING EMPLOYEES	833.33
2861-315.00-957.005	MOTOR POOL CHARGES	9,982.00
2861-315.00-958.014	CSA	2,823.00



Genesee County

Staff Report

Genesee County
Administration Building
1101 Beach St
Flint, MI 48502

File #: RES-2025-1841

Agenda Date: 7/16/2025

Agenda #: 2.

To: Dale K. Weighill, Governmental Operations Committee Chairperson

From: Sam Olson, Juvenile and Probate Court Administrator

RE: Approval of a contract addendum to Software/Hosting Agreement with Global Vision Technologies

BOARD ACTION REQUESTED:

The court is respectfully requesting approval of a contract addendum between Global Vision Technologies ("GVT") and the County as an addendum to the underlying agreement entered into between the parties, reflected in Resolution # 2024-1047, to encompass work performed by GVT to augment the case management system as part of the juvenile justice reforms.

BACKGROUND:

The original software maintenance and hosting agreement was signed on June 1, 2007. The FamCare software provides a case management and workflow system for the Juvenile Probation department.

DISCUSSION:

See above.

IMPACT ON HUMAN RESOURCES:

None.

IMPACT ON BUDGET:

This addendum shall be paid from budget funds - 2920-664.00-801.028

IMPACT ON FACILITIES:

None.

IMPACT ON TECHNOLOGY:

None.

CONFORMITY TO COUNTY PRIORITIES:

The software provides a case management and workflow system that allows the Juvenile Probation department to operate more efficiently and access the needed data to better serve the court-involve youth. The enhancements to the case management system incorporate the recent changes as part

of the juvenile justice reforms.

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 addendum to the contract with Global Vision Technologies ("GVT") to encompass work performed by GVT to create case management functions based on recent juvenile justice reforms, at a cost of \$9,062.50 to be paid from account 2920-664.00-801.028, is approved (a copy of the memorandum request and supporting documents being on file with the official records of the July 16, 2025 meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the addendum on behalf of Genesee County.

ADDENDUM to Software Maintenance/Hosting Agreement
with Global Vision Technologies

This Addendum is between Global Vision Technologies (“GVT”) and the County of Genesee, a Michigan municipal corporation whose principal place of business is located at 1101 Beach 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 supplement the underlying agreement entered into between the parties, reflected in Resolution # 2024-1047.

WHEREAS, the Parties executed a software maintenance and hosting agreement contract effective October 1, 2023 – September 30, 2025 (the “Agreement”), pursuant to which the Contractor would host and support a case management system for juvenile probation; and

WHEREAS, the Parties wish to incorporate as an Addendum to the Agreement to encompass work performed by GVT to create a Formal Report function, a Review Report function, and a JC-15 Form function, with such add-ons created to incorporate recent juvenile justice reforms, to augment the case management system currently used by the Family Division of the 7th Judicial Circuit Court.

NOW THEREFORE, the Parties agree as follows:

1. The compensation to be paid to the Contractor for the work performed above shall be \$9,062.50.
2. The remaining terms of the agreement remain unchanged and in full effect.

GVT

COUNTY OF GENESEE

By: _____
April Freund
President/Owner

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

Date: _____

Date: _____



Renewal Contract Documents
Software Maintenance Agreement
Hosting Agreement for Purchase

For

Genesee County, Michigan, acting through the Family
Division of the 7th Judicial Circuit Court

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Software Maintenance Agreement

This Software Maintenance Agreement is made and entered into this 1st day of October, 2023, by and between **GLOBAL VISION TECHNOLOGIES, INC.** (“GVT”) and the **COUNTY OF GENESEE, ACTING THROUGH THE FAMILY DIVISION OF THE 7TH JUDICIAL CIRCUIT COURT** (“Customer”). The terms of this Agreement shall apply to the Maintenance Services (defined below) provided by GVT to the Customer. This Agreement shall supplement the Software License Agreement (“License”) dated June 1, 2007 between GVT and the Customer.

Start Date and Period of Coverage

Start Date: October 1, 2023 End Date: September 30, 2025

Period of Coverage: 2 years and subject to renewal

Customer may not elect to exclude any of the Licensed Software or Licensed Users from the Maintenance services during the Period of Coverage. If Customer acquires the right to use additional Licensed Software or increases the number of Licensed Users during the Period of Coverage, Customer will be billed additional maintenance fees resulting from the addition of Licensed Software or Licensed Users.

Definition of Terms

Unless otherwise specifically provided herein, all capitalized terms utilized in this Agreement shall have the definitions ascribed to them in the License.

Maintenance Services

GVT shall provide to Customer, subject to the terms and conditions of this Agreement, the Maintenance Services stated in this Agreement.

Payment

Customer agrees to pay the fees specified in this Agreement within thirty (30) days of invoicing by GVT. If Customer fails to remit Maintenance fees within such period, GVT will have no duty to provide Maintenance under this Agreement.

Terms and Conditions

Maintenance Services

GVT agrees to provide the following supplemental maintenance software and Maintenance Services to Customer during the term of this Software Maintenance Agreement:

1. GVT will from time to time in its discretion develop and provide to Customer, for installation by Customer, maintenance releases for the Licensed Software which it has developed. GVT agrees that each maintenance release for the Licensed Software will be compatible with the then current unaltered release of the Licensed Software. GVT representatives shall be accessible by telephone and e-mail on a 24/7 basis for 72 hours following its release of a new maintenance release or patch. GVT shall also develop and distribute from time to time in its discretion during the term of this Agreement other program updates and new system versions of the Licensed Software. All decisions regarding whether and when to develop and distribute any new releases shall be within the sole discretion of GVT. Installation of maintenance releases, updates, upgrades and new versions is not included and is outside the scope of Maintenance Services to be provided hereunder, and shall be the responsibility of Customer unless contracted for separately as needed on and installation by installation basis. GVT is not responsible for maintenance release issues that are caused by development by Customer. If Customer opts to develop in-house, Customer is responsible for determining and enforcing that Customer development staff is adequately trained on the Visions Server development tools and aware of how to avoid changes that are incompatible with maintenance releases.
2. GVT will provide support for the Licensed Software based upon the reported Severity Level of the problem as follows:
 - a. Severity Level One (1) - The System is totally inoperative and/or real-time use is not possible.
 - b. Severity Level Two (2) - A module or component of the Licensed Software application is inoperative, creating a critical situation for that function, however the general use of the application is possible.
 - c. Severity Level Three (3) - All other problems arising with respect to the Licensed Software which are not critical, including Customer requested corrective support, preventative maintenance and, if applicable, any Contractor required enhancements and/or installations.
 - d. Based on the levels defined above, GVT will respond to the Customer in the following manner:
 - i. Severity Level One (1) - 24 hours a day, 365 days of the year. Upon GVT's receipt from Customer of a report of the problem, a technician will be immediately assigned to commence resolution of the reported problem. Technicians will be alerted and will respond within 30 minutes. GVT will maintain a commercially reasonable continuous effort to resolve the reported problem.

- ii. Severity Level Two (2) - During normal business hours (9:00 a.m. - 6:00 p.m. EST Monday through Friday excluding holidays), unless otherwise agreed by the parties hereto on a case-by-case basis. If the problem is reported during normal business hours, an engineer will be immediately assigned to commence resolution of the reported problem. In the event that the problem is reported outside of normal business hours, a technician will be assigned to commence resolution of the reported problem at the beginning of the next business day. Once an engineer is assigned, the Contractor agrees to maintain a commercially reasonable continuous effort during regular business hours to resolve the reported problem.
 - iii. Severity Level Three (3) - During normal business hours (9:00 a.m. - 6:00 p.m. EST Monday through Friday excluding holidays). During normal business hours, the problem will be logged into the support tracking system and an engineer will be assigned to resolve the problem on a next available basis.
 - e. All Maintenance Services provided hereunder not necessitated by a defect in the Licensed Software will be performed by GVT and billed to Customer on a time and materials basis at GVT's standard rates.
 - f. Customer will make a reasonable effort to establish and maintain an internal competency center or help desk, which provides a central point of contact with GVT through which GVT can coordinate the Maintenance Services agreed to be provided under this Agreement. Upon GVT's request, Customer shall provide its reasonable cooperation and assistance in the resolution of any problem to be addressed under this paragraph 2. Customer's failure to provide such timely cooperation and assistance shall excuse GVT from its obligation to exert a continuous effort to resolve such problem.
 - g. GVT support services are not available if the Customer's servers are running GVT software that is more than three Major revisions old.
3. GVT will maintain the Licensed Software so that it is compatible with current releases distributed by the manufacturer of the Customer's base software, i.e., Windows operating system, Internet Explorer, etc.
 4. GVT will monitor and maintain the Visions Server portion of the Licensed Software to be in compliance with any HIPAA Regulations codified in the Code of Federal Regulations which are applicable to Customer's use of the Licensed Software. To the extent that Customer's use of any the modules of the Licensed Software are required to be compliant with HIPAA Regulations, Customer may separately contract with GVT to make such modifications as may be necessary for such modules to comply. In the event Customer has other federal, state or local laws or regulations with which the Licensed Software must be compliant for Customer's use, GVT will only be responsible to monitor and maintain the Licensed Software so it complies with such laws or regulations if the laws and regulations are separately cited on a schedule attached to this Agreement and initialed by an authorized representative of GVT.

Programming/Project Management Services

New development, modules and/or professional services in addition to what is currently in place in your FAMCare system will be evaluated on a case by case basis, and priced separately as time and materials. Our billing rates are determined based on the level of complexity to the programming scope. Form layout/design/analysis work and Level One programming are at \$150/hr.; Level Two programming is at \$200, respectively.

All billable work will be estimated, reviewed and authorized by Genesee County appointed contact prior to work performance.

System Access

Customer hereby grants GVT and each of its employees authorized to perform maintenance of the Software, without further or repeated consent of or notice to Customer, login access to Customer's computer system in order to perform GVT's obligations of maintenance and support pursuant to this Agreement.

Maintenance Warranty

GVT warrants that any and all future releases pertaining to the Licensed Software will be free from computer viruses at the time delivered to Customer. If Customer discovers a virus in the Licensed Software, Customer will promptly notify GVT of the virus. Any damage resulting from Customer's failure to promptly notify GVT of any such virus shall be the responsibility of Customer.

Warranty Limitations

EXCEPT AS EXPRESSLY SET FORTH IN THIS AGREEMENT, THERE ARE NO OTHER WARRANTIES, EXPRESSED OR IMPLIED. THE IMPLIED WARRANTIES OF MERCHANTABILITY, OR FITNESS FOR A PARTICULAR PURPOSE, OR THAT ANY UPDATES, RELEASES OR NEW VERSIONS PROVIDED UNDER THIS AGREEMENT WILL PERFORM ERROR-FREE ARE EXPRESSLY DISCLAIMED.

Renewal

Unless written notification of cancellation is given by either party not less than thirty (30) nor more than sixty (60) days before the end of the period of coverage, Customer agrees that the period of coverage for Maintenance Services shall automatically extend for one (1) year at GVT's then current prices for such services. Maintenance Services shall be provided in accordance with GVT's policies in effect at the beginning of each annual renewal of the period of coverage. Fees for reinstatement of any lapsed maintenance shall be charged in accordance with GVT's policy for reinstatement fees in effect on the date of such reinstatement.

Exclusive Remedy

In the event Customer determines that GVT has failed to maintain the Licensed Software as required by the terms of this Agreement, Customer shall provide GVT with written notice of such failure in sufficient detail to allow GVT to duplicate any condition of the Licensed Software supporting such determination. Unless GVT, after exerting a good faith effort, can duplicate such condition, GVT shall not be in violation of this Agreement. If GVT is able to duplicate such condition, such condition constitutes a material defect, and thereafter GVT fails to correct such condition within thirty (30) days after receipt of notice thereof, Customer's sole and exclusive remedy shall be to receive a refund of maintenance fees paid during the period the Licensed Software did not conform. GVT shall not be liable for any lost profits, incidental, indirect, special, punitive, exemplary, or consequential damages sustained or allegedly sustained by Customer as the result of any default by GVT under this Agreement. In no event shall GVT's liability exceed the amount it has been paid by Customer under the Agreement.

Maintenance Fee Breakdown

21% X \$125,992.75 = \$26,458.44

Total New Maintenance Fee: \$26,458.44

*All Amounts are in U.S. dollars.

General

1. All disputes involving this Agreement, except actions arising under the patent, trademark and copyright provision of the U.S. Code or other applicable federal regulations shall be determined under the law of the State of Michigan.
2. Either party may, upon written notice to the other party, assign this Agreement to any Affiliate. GVT may assign this Agreement in the event of the sale of all or substantially all of its assets or equity. This Agreement may not otherwise be assigned. Any assignment by Customer shall not relieve it of its obligations under this Agreement.
3. This Agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreement whether oral or written. This Agreement supersedes any prior written or oral agreements between the parties.
4. This Agreement may only be modified or amended by an amendment made in writing and signed by both parties.
5. If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Agreement is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then

such provision shall be deemed to be written, construed, and enforced as so limited.

6. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Agreement.

Signature

The parties to this Agreement, after reading it in its entirety, by their authorized representatives, have signed this Agreement.

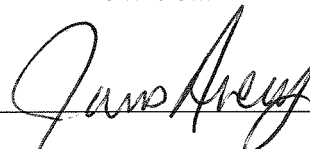
GVT

By:  (Its Authorized Representative)
: April Freund (Sep 16, 2024 19:20 CDT)

Title: President

Date: Sep 16, 2024

CUSTOMER: GENESEE COUNTY FAMILY DIVISION, 7th JUDICIAL
CIRCUIT

By:  (Its Authorized Representative)

Title: Board Chair

Date: 10/14/24

Hosting Agreement for Purchase

This Hosting Agreement is made and entered into this 1st day of October 2023, by and between GLOBAL VISION TECHNOLOGIES, INC. (“GVT”) and GENESEE COUNTY FAMILY DIVISION, 7th JUDICIAL CIRCUIT (“Customer”). The terms of this Agreement shall apply to the Hosting Services (defined below) provided by GVT to the Customer. This Agreement shall supplement the Software License Agreement (“License”) dated June 1, 2007 between GVT and the Customer.

Definition of Terms

Unless otherwise specifically provided herein, all capitalized terms utilized in this Agreement shall have the definitions ascribed to them in the License.

Start Date and Period of Coverage

Start Date: October 1, 2023

End Date: September 30, 2025

Period of Coverage: 2 years and subject to renewal

Infrastructure design/maintenance

GVT’s obligations hereunder regarding Infrastructure Design/Maintenance fall into three categories: Hardware, Software, and Facility.

Hardware

GVT shall own and maintain the equipment necessary to host the Customer’s application. In the event of the failure of any such equipment, GVT will use commercially reasonable efforts to promptly repair or replace the equipment.

All database servers will use RAID 5 or equivalent to protect data from hard drive failure by storing data on multiple physical drives allowing for one of the drives to be replaced (hot swapped) while the system remains on line.

GVT will maintain standby firewalls at each hosting location to allow for immediate failover in the event of an equipment malfunction. Firewall updates and standby firewall synchronization will be performed no less frequently than semi-annually.

In addition to the Customer’s primary production system, GVT will also maintain a development system subject to the same licenses and security as the production system. This development system will be used as a work environment and testing ground for any software changes that require Customer approval prior to elevating to the production system.

Software

GVT will maintain and update the software on the servers necessary to run the Customer's application, which will include securing the Operating System (OS) and installing patches. Unless urgent updates are posted, GVT will install OS updates no less frequently than bi-monthly.

GVT shall obtain for use on the Customer's systems any licenses for Microsoft Windows, SQL Server, and Back Up software necessary to perform GVT's services hereunder.

GVT will also maintain an AntiVirus subscription for all servers necessary to run the Customer's application. Updates to the AntiVirus software definitions shall be performed no less frequently than weekly.

Facility

GVT shall provide a data center with the features set forth below. This data center may be owned by GVT or may be a co-location facility. If the Customer contracts to use the GVT Mirroring service ("Mirroring"), GVT will provide a second data center in a geographically dispersed location.

Each data center will provide the following capabilities/features:

- Generators with a Fuel Service Level Agreement that prevent disruption of power in the event of a major power outage.
- Physical Security that, through the use of finger print scanners, key cards, and driver license verification, inhibits unauthorized personnel from entering the data center.
- HVAC that keeps equipment at safe operating temperatures.
- Advanced fire detection and suppression equipment designed to prevent fires and to suppress fires without damaging equipment.
- Raised floors to prevent water damage in the event that the advanced fire detection equipment malfunctions and sprinklers are used.
- Redundant high bandwidth internet connection that allows for reliable high speed connections.

Network Administration

GVT will provide staff 24/7/365 to manage the equipment on which the Customer's application resides. Staff assigned to management of the hosting equipment shall be trained in the install, modification, and repair of the Customer's application.

Backup

GVT's obligations hereunder regarding backup fall into three categories: Daily, Monthly Offsite, and Mirroring

Daily

GVT will back up production servers daily between 8PM and 8AM Eastern Standard Time. Information will be backed up to Tapes, Network Attached Storage, or equivalent. GVT will use Acronis True Image, Veritas Backup Exec, NTBackup, or equivalent for this purpose.

Monthly Offsite

GVT will provide off-site storage of backed up information monthly. The off-site storage includes all files necessary to recover a system in the event of a “Disaster” (as defined below). Off-site monthly storage is for the purpose of Disaster Recovery and not designed as a permanent archive. Permanent archiving services are outside the scope of this contract.

Mirroring (if applicable)

If a customer contracts for GVT Mirroring services, the entire site, both data and web (IIS or equivalent) will be constantly replicated to a secondary location. The Mirrored site would temporarily become the primary site in the event of a catastrophic failure at the GVT primary facility.

Disaster Recovery

“Disaster” means an outage of Customer’s System caused by an act of God, earthquake, hurricane, war, fire, act of terrorism, failure of telecommunications lines, or malfunction, failure, loss or destruction of any hardware, network, infrastructure or other component of the telecommunications network. “Disaster” will not include an outage resulting from damage or destruction to the infrastructure of Customer’s business facility.

- GVT will provide Disaster recovery services in the event of a Disaster at GVT’s data center. GVT will make commercially reasonable efforts to minimize the duration of time that the Customer will be denied access during a Disaster. Outages caused by Disasters will count towards the overall downtime for a month and will be reimbursed according to the section below titled “Service Level Agreement”.
- Customer will have the right to audit GVT’s production and Disaster recovery facilities and records during regular business hours upon written request. Customer will pay all expenses for such audit.
- If a Disaster occurs that renders GVT’s data center unusable or unavailable to the Customer, and if Mirroring is included as a provided service, GVT’s Disaster recovery infrastructure will be set up so that it may resume Customer’s access to the system from an alternative location, and via an alternative telecommunications route.
- GVT will create, test, and update a Disaster Recovery Plan for the Customer.

Data Security

GVT shall employ appropriate security practices to protect Customer's data on GVT's networks and on the servers and other devices connected to GVT's network. GVT shall be responsible for compliance with all notification, reporting, and other legal requirements relating to any unauthorized release of data or other breach of security on GVT's network and the servers and other devices connected to GVT's network.

GVT shall also be responsible for compliance with all notification, reporting, and other legal requirements relating to any unauthorized release of data or other breach of security that arises out of any act or failure to act on the part of GVT, regardless of whether such act or failure to act was negligent, grossly negligent, or intentional. Under any circumstance covered by this section, Customer, at its sole discretion, may also comply with any notification, reporting, or other legal requirement, provided, however, that compliance shall not relieve GVT of any of its responsibilities set forth in this section or otherwise existing under applicable law.

Service Level Agreement

"Uptime" means all periods of time during which a user can log into the Customer's System, retrieve a form, and log out. Upon Customer's written request GVT will make available to Customer System downtime reports calculated on a monthly basis.

- Desired uptime is 24 hrs/day, 7 days/week.
- Monthly hosting invoices issued from time to time pursuant to this Agreement will be adjusted for system availability issues as follows:
 - If uptime falls between 98 – 99.9%, Customer will receive a 10% discount on the hosting invoice.
 - If uptime falls between 90-97.9%, Customer will receive a 20% discount on the hosting invoice.
 - If uptime falls below 90%, Customer will receive a 100% discount on the hosting invoice and would have the right to terminate hosting.

GVT shall provide the Customer with a minimum of forty-eight (48) hours advance notice for scheduled maintenance, unless it is an emergency.

For purposes of evaluating statistics of downtime, normal maintenance that is scheduled with approval of Customer will not be considered to be a system outage.

Renewal

Unless written notification of cancellation is given by either party not less than thirty (30) days before the end of the period of coverage, Customer agrees that the period of coverage for Hosting Services shall automatically extend for one (1) year at GVT's then current prices for such services. Hosting Services shall be provided in accordance with GVT's policies in effect at the beginning of each annual renewal of the period of coverage.

Limitations on Warranty

GVT warrants only that the services to be provided hereunder will be provided substantially in accordance with the terms hereof. GVT makes no warranties of merchantability or fitness for a particular purpose. GVT makes no warranties that Customer's System will function 24 hours per day, 7 days per week, 365 days per year.

Exclusive Remedy

In no event shall either party hereto be liable for consequential damages as a result of the breach of this Agreement. Any monetary damages recoverable by Customer as a result of GVT's breach of this Agreement shall be limited to the amount of hosting fees paid by Customer hereunder. Customer's remedies against GVT for Customer System down time shall be limited to a reduction of fees as set forth in the paragraph hereof titled Service Level Agreement.

Hosting Fee Breakdown

For the hosting services provided hereunder Customer shall pay to GVT annual fees in the amount of \$18,000.00

Customer shall receive mirroring services: **NO** (YES/NO). If YES, Customer shall pay to GVT annual fees for mirroring in the amount of \$_____.

*Includes 20GB of storage. If more than one site is provisioned for Customer, consumption is the total used space for all sites.

If that amount is exceeded, the following add-on fees will be charged:

-\$50/month for each 10GB chunk used between 20GB and 100GB

-\$30/month for each 10GB above 100GB

Payment

Invoices shall be due upon receipt by customer and failure to pay within invoice terms will result in late fees of 1 1/2 % per month on unpaid balance.

If Customer fails to remit Hosting fees within such period, GVT will have no duty to provide Hosting under this Agreement.

*All Amounts are in U.S. dollars.

General

1. All disputes involving this Agreement, except actions arising under the patent, trademark and copyright provision of the U.S. Code or other applicable federal regulations shall be determined under the law of the State of Michigan.

2. Either party may, upon written notice to the other party, assign this Agreement to any Affiliate. GVT may assign this Agreement in the event of the sale of all or substantially all of its assets or equity. This Agreement may not otherwise be assigned. Any assignment by Customer shall not relieve it of its obligations under this Agreement.
3. This Agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreement whether oral or written. This Agreement supersedes any prior written or oral agreements between the parties.
4. This Agreement may only be modified or amended by an amendment made in writing and signed by both parties.
5. If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Agreement is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.
6. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Agreement.

Notices

Any notice or demand or other communication required or permitted to be given under this Agreement or applicable law (except notice of malfunctioning Software) shall be effective if and only if it is in writing, properly addressed, and either delivered in person, or deposited with the United States Postal Service as first-class, postage prepaid and return receipt requested, to the parties at the following addresses:

Global Vision Technologies, Inc.
Attention: April Freund
6617 Clayton Road, #346
St. Louis, MO 63117

GENESEE COUNTY FAMILY DIVISION, 7th JUDICIAL CIRCUIT
900 South Saginaw Street, Suite 104
Flint, MI 48502

Such address may be changed from time to time by either party by providing written notice to the other in the manner set forth above.

Renewal Contract Documents

Software Maintenance Agreement

Hosting Agreement for Purchase


For

Genesee County, Michigan acting through the Family Division of the 7th Judicial Circuit
Court

Signature

The parties to this Agreement, after reading it in its entirety, by their authorized representatives, have signed this Agreement.

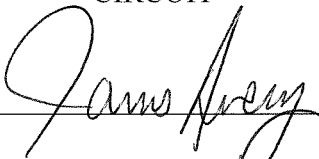
GVT

By :  (Its Authorized Representative)
April Freund [Sep 16, 2024 19:20 CDT]

Title: President

Date: Sep 16, 2024

CUSTOMER: GENESEE COUNTY FAMILY DIVISION, 7th JUDICIAL
CIRCUIT

By :  (Its Authorized Representative)

Title: Board Chair

Date: 10/14/24



Genesee County

Staff Report

Genesee County
Administration Building
1101 Beach St
Flint, MI 48502

File #: RES-2025-1877

Agenda Date: 7/16/2025

Agenda #: 3.

To: Dale K. Weighill, Governmental Operations Committee Chairperson

From: Sheriff Christopher R. Swanson

RE: Approval of a request by Genesee County's Sheriff Department to accept the 2025 Marine Safety Program Grant Agreement from the Michigan DNR in the amount of \$14,950.00

BOARD ACTION REQUESTED:

The Office of Genesee County Sheriff request the acceptance of the 2025 Marine Safety Program Grant Agreement for \$14,950.00 for the period of January 1, 2025, through December 31, 2025, into account 1010-331.00-541.000. This grant allows the Sheriff's Office to provide staff and equipment to ensure safety on the Genesee County waterways.

BACKGROUND:

This grant has been an ongoing grant received by the Sheriff's Office year after year to support our obligation to maintain safety on Genesee County Waterways.

DISCUSSION:

This grant, if accepted, requires a match of at least 25%. This match will be funded by the Sheriff's Office forfeiture account.

IMPACT ON HUMAN RESOURCES:

None

IMPACT ON BUDGET:

Any additional cost to operate the Marine Patrol will be paid for by the Sheriff's forfeiture account including the match requirement. See attached.

IMPACT ON FACILITIES:

None

IMPACT ON TECHNOLOGY:

None

CONFORMITY TO COUNTY PRIORITIES:

This request conforms to the Genesee County priorities by providing safer communities.

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Office of Genesee County Sheriff to authorize accepting the 2025 Marine Safety Program Grant from, and entering into a grant agreement with, the Michigan Department of Natural Resources (MDNR), in the amount of \$14,950.00 with the required 25% match and any additional required costs to be paid from the Sheriff's Office Forfeiture Account, said grant agreement being necessary to fund the operations of the 2025 Marine Patrol for the period commencing January 1, 2025, through December 31, 2025, is approved (a copy of the memorandum request and supporting documents being on file with the official records of the July 16, 2025 meeting of the Governmental Operations Committee of this Board), the Chairperson of this Board is authorized to sign any necessary grant documents on behalf of Genesee County, and the Chief Financial Officer is directed to record the attached budget amendment.



2025 Marine Safety Program (STATE Funding) Grant Agreement

Required by authority of 1994 PA 451, as amended, and 1972 PA 227.

This Agreement is between the Michigan Department of Natural Resources for and on behalf of the State of Michigan
~~DEPARTMENT-DNR~~ and Genesee County Sheriff's Department ~~GRANTEE-LA~~

1. The GRANTEE has been approved by the DEPARTMENT to receive Marine Safety program funding for:

	Federal Funds (100%)	State Funds 75%
Operating	\$0.00	\$14,950.00

Salaries, Wages and Benefits for:

- g Marine Safety Law Enforcement and Related Activities;
- g Instruction of Boating Safety Courses;
- g Inspection of Boat Liveries;
- g Attendance at Authorized Marine Safety Training (attendance at the Department's Annual Administrators' Workshop and the Michigan Sheriffs Association's New Marine Officers Training are pre-authorized).

Operating Expenses for the Scope Items Listed Above, including:

- g Purchase of fuel, oil, and parts for patrol vehicles, watercraft, and trailers;
 - g Travel expenses;
 - g Uniforms, personal flotation devices, boat shoes, etc.;
 - g Leasing of vehicles, dockage, storage, eligible office space;
 - g Boat repair, replacement and/or servicing of boat outfitting equipment.
2. Salary and Wages are reimbursable to the GRANTEE at the employee's hourly rate. Overtime is only eligible if the employee worked in excess of 80 hours for full time employees and 40 hours for part time employees in a pay period on Marine Safety duties.
3. Operating Expenses must be done within the grant period and goods and services must be delivered and/or work performed. Pre-paying for goods and services within the grant period and then receiving them at a later date or performing the work after the expiration of the grant agreement is not allowable.
4. The percentage of the GRANTEE'S total budget devoted to operating expenses shall not exceed Forty percent (40%), unless prior approval has been obtained from the DEPARTMENT.
5. Part 801 Marine Safety, of the Michigan Natural Resources and Environmental Protection Act (1994 PA 451, as amended), authorizes the distribution of revenues to counties from the Marine Safety Fund, for the purpose of supporting county Marine Safety programs. State funding, in the amount shown below is provided to the GRANTEE by the DEPARTMENT for the purpose of supporting the GRANTEE'S Marine Safety program.
The DEPARTMENT agrees to reimburse the GRANTEE a sum of money equal to 75% of total eligible costs toward completing the scope of work listed above, but not to exceed **\$14,950.00** dollars.
A local match of at least 25% of total eligible costs is required for this reimbursement.
The Agreement period for state funding is January 1, 2025 through December 31, 2025.
Completed reimbursement request and documentation of operating expenditures are due no later than **February 1, 2026.**
6. This Agreement shall be administered on behalf of the DEPARTMENT through the Finance and Operations Division. All reports, documents, or actions required of the GRANTEE shall be submitted through MiGrants website unless otherwise instructed by the DEPARTMENT.
7. Reimbursement will be made only upon DEPARTMENT review and approval of a complete reimbursement request submitted by the GRANTEE through the MiGrants website.
8. The GRANTEE may not assign or transfer any interest in this Agreement to any other agency, group or individual.
9. The GRANTEE shall display valid and proper state of Michigan registration on all vessels and comply with the state of Michigan life jacket regulations.
10. This Agreement may be canceled by the DEPARTMENT, upon 30 days written notice, due to Executive Order, budgetary reduction, other lack of funding, upon request by the GRANTEE, or upon mutual Agreement by the DEPARTMENT and GRANTEE. The DEPARTMENT may honor requests for just and equitable compensation to the GRANTEE for all satisfactory and eligible work completed under this Agreement up until 30 days after written notice, upon which time all outstanding reports and documents are due to the DEPARTMENT and the DEPARTMENT will no longer be liable to pay the GRANTEE for any further charges to the grant.
11. The GRANTEE agrees 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 because of religion, race, color, national origin, age, sex, sexual orientation, 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. The GRANTEE further agrees that any subcontract shall contain non-discrimination provisions which are not less stringent than this provision and binding upon any and all subcontractors. A breach of this covenant shall be regarded as a material breach of this Agreement.

12. The GRANTEE agrees to follow the DEPARTMENT procedure policy:
 - a. The GRANTEE will openly advertise and seek written bids for contracts for purchase or services with a value equal to or greater than \$50,000.00 and accept the lowest qualified bid.
 - b. The GRANTEE will solicit three (3) written quotes for contracts with purchases or services between \$5,000.00 and \$50,000.00.
13. The Agreement may be executed separately by the parties. This Agreement is not effective until:
 - a. The GRANTEE has signed it and returned it, and
 - b. The DEPARTMENT has signed it.
14. The award is not for Research and Development.

The individuals signing for the parties indicated below certify by their signatures that they have the authority to do so and will ensure that the terms of the Agreement are fulfilled.

GRANTEE

SIGNED: _____

SIGMA Vendor ID: CV0047990 _____

Printed Name: _____

SIGMA Address ID: CV0047990 _____

Title: _____

Unique Entity Identifier: XD5HMHXNBWX6 _____

Date: _____

MICHIGAN DEPARTMENT OF NATURAL RESOURCES

SIGNED: _____

Printed Name: _____

Title: Section Manager, Grants Management _____

Date: _____

Phone: 517-284-7268

Email: dnr-grants@michigan.gov

DESCRIPTION: FY25 Marine Patrol Grant + Forfeiture match

GL #	DESCRIPTION	Increase/(Decrease)
1010-331.00-541.000	MARINE SAFETY PROG STATE REIMB	14,950.00
1010-331.00-704.000	SALARY TEMPORARY	(8,916.00)
1010-331.00-709.000	SOCIAL SECURITY	(682.00)
1010-331.00-729.000	WORKERS COMP	(134.00)
1010-331.00-730.000	UNEMPLOYMENT	(18.00)
2651-311.00-704.000	SALARY TEMPORARY	47,068.00
2651-311.00-709.000	SOCIAL SECURITY	3,598.00
2651-311.00-729.000	WORKERS COMP	921.00
2651-311.00-730.000	UNEMPLOYMENT	123.00

DESCRIPTION: FY25 Marine Patrol Grant + Forfeiture match

GL #	DESCRIPTION	Increase/(Decrease
1010-331.00-541.000	MARINE SAFETY PROG STATE REIMB	14,950.00
1010-331.00-704.000	SALARY TEMPORARY	(8,916.00)
1010-331.00-709.000	SOCIAL SECURITY	(682.00)
1010-331.00-729.000	WORKERS COMP	(134.00)
1010-331.00-730.000	UNEMPLOYMENT	(18.00)
2651-311.00-704.000	SALARY TEMPORARY	47,068.00
2651-311.00-709.000	SOCIAL SECURITY	3,598.00
2651-311.00-729.000	WORKERS COMP	921.00
2651-311.00-730.000	UNEMPLOYMENT	123.00

)



Genesee County

Staff Report

Genesee County
Administration Building
1101 Beach St
Flint, MI 48502

File #: RES-2025-1909

Agenda Date: 7/16/2025

Agenda #: 4.

To: Dale K. Weighill, Governmental Operations Committee Chairperson

From: Jennifer Keillor, Friend of the Court Director

RE: Approval to accept Amendment #1 to the Acceptance of Access and Visitation Grant from the State Court Administrative Office for the FY ending in 2025

BOARD ACTION REQUESTED:

The Friend of the Court is requesting approval to accept Amendment #1 to the Access and Visitation Grant from the State Court Administrative Office for the Fiscal Year ending in 2025.

BACKGROUND:

Every year, the State Court Administrative Office offers Access and Visitation Grant monies to Friend of the Court offices for the purposes of funding supervised parenting time and supervised exchanges of parenting time. Additional funding became available from the State Court Administrative Office and Genesee County has a great need for additional funding for supervised parenting time services.

DISCUSSION:

Supervised visitation services cannot be funded using the Title IV-D funding that funds the majority of Friend of the Court services. The Access and Visitation Grant is the only source of funding for these services through Friend of the Court. The original grant to Genesee County FOC was exhausted shortly after the first quarter of the fiscal year, and this amendment would provide additional funds for families who require these services. The Friend of the Court will be partnering with two agencies who are trained to provide supervised parenting time and exchange services, Family Matters and KIND. The Friend of the Court will be responsible for reviewing their invoices and assuring that both agencies are complying with the grant and contract requirements.

IMPACT ON HUMAN RESOURCES:

Friend of the Court staff review invoices and reports from the supervised visitation providers. No additional employees are required.

IMPACT ON BUDGET:

The Friend of the Court has a separate fund for supervised visitation. The Amendment would increase the funds from \$15,000 to \$21,192.31 for FY 24-25. There will be no increase in County appropriation.

IMPACT ON FACILITIES:

None.

IMPACT ON TECHNOLOGY:

None.

CONFORMITY TO COUNTY PRIORITIES:

Friend of the Court furthers all County priorities by helping create Healthy, Livable, and Safe communities by communicating the available resources and services that the Friend of the Court offers. When families are provided these services in an inclusive and collaborative way, it leads to Community Growth and Long-Term Financial Stability for all families in Genesee County.

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 Commissioners of Genesee County, Michigan, that the request by the Friend of the Court to authorize accepting Amendment #1 to the Access and Visitation Grant and grant program contract between the Genesee County Friend of the Court and the Michigan State Court Administrative Office, said amendment being necessary to increase the amount to \$21,192.31 for the period commencing when executed by the Parties through September 30, 2025, to fund supervised parenting time and exchange services, is approved (a copy of the memorandum request and supporting documentation being on file with the official records of the July 16, 2025 meeting of the Governmental Operations Committee of this Board), the Friend of the Court is authorized to execute the grant program contract, and the Chief Financial Officer is directed to make any necessary line item budget amendments.

**Amendment # 1 to Contract Between
Michigan Supreme Court, State Court Administrative Office
and 7th Circuit Court**

Contract No. SCAO-2025-029

This Amendment Number 1 (the “First Amendment”) is entered into by and between the Michigan Supreme Court, State Court Administrative Office (the “SCAO”), P.O. Box 30048, Lansing, Michigan, 48909, and 7th Circuit Court, Genesee County Friend of Court, 630 S. Saginaw Street, Suite 2500, Flint, Michigan, 48502 (the “Provider”). (Collectively the SCAO and the Provider are the “Parties.”)

The Parties entered into Contract Number SCAO-2025-029, November 20, 2024, (the “Original Contract”) pursuant to which the Provider agreed to provide direct services that support and facilitate noncustodial parents’ access to and visitation with their children. (“Services”).

The Parties now desire to enter into this First Amendment to increase the Original Grant Amount under the Original Contract in exchange for increased Services from Provider. This is the first such amendment of the Original Contract and is hereinafter referred to as the “First Amendment.”

In consideration of the foregoing premises and mutual promises set forth below, the Parties agree to modify the Original Contract to include the amended terms below, which constitute the First Amendment.

1. Subsection 6.01 of the Original Contract in Section 6, is amended and replaced in its entirety with the language below:

The SCAO agrees to pay the Provider a sum not to exceed **\$21,192.31** for the Services performed and Expenses incurred pursuant to this Contract. This sum includes any and all remuneration to which the Provider is entitled for Services rendered from October 1, 2024, through the end of this Contract term.

2. This First Amendment to the Original Contract will be effective only on the date it is signed by both Parties. If the Parties do not sign the First Amendment on the same date, the latest specified date will become the First Amendment’s effective date.
3. Except as expressly provided in this First Amendment, all other terms and conditions of the Original Contract shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, Provider, 7th Circuit Court, and SCAO have executed this First Amendment.

7th CIRCUIT COURT

By: _____
(printed or typed name of Provider's
Authorized Signatory)

Date: _____

Title: _____

STATE COURT ADMINISTRATIVE OFFICE

By: _____
Elizabeth Rios-Jones
Title: Deputy State Court Administrator

Date: _____

DESCRIPTION: Access and Visitation Grant Amendment

DATE: 6/12/2025

GL # DESCRIPTION Increase/(Decrease)

2151-291.02-504.000 Federal Participation 6,192.31

2151-291.02-801.001 Service Contracts Local 6,192.31

APPROVED BY: _____

DESCRIPTION: Access and Visitation Grant Amendment

DATE: 6/12/2025

GL # DESCRIPTION Increase/(Decrease)

2151-291.02-504.000 Federal Participation 6,192.31

2151-291.02-801.001 Service Contracts Local 6,192.31

APPROVED BY: _____



Genesee County

Staff Report

Genesee County
Administration Building
1101 Beach St
Flint, MI 48502

File #: RES-2025-1931

Agenda Date: 7/16/2025

Agenda #: 5.

To: Dale K. Weighill, Governmental Operations Committee Chairperson

From: Prosecutor David Leyton

RE: Approval of a request by Genesee County Prosecutor's Office to apply for the 2026 Crime Victim Rights Grant from the Michigan Department of Health & Human Services (MDHHS)

BOARD ACTION REQUESTED:

Authorization to apply for the 2026 Crime Victim Rights grant from the Michigan Department of Health & Human Services (MDHHS).

BACKGROUND:

The Prosecutor's Office is mandated under the **Crime Victim Rights Act**, P.A. 87 of 1985 and Article 1, Section 24 of the **Michigan Constitution** to provide victims of crimes with certain services and advocacy in the criminal justice system. To help meet our responsibilities in this area, the Prosecutor's Office receives a Crime Victim Rights grant award allocation from MDHHS to help pay for salaries and fringe benefits for two victim advocates, a secretary and part of the costs for a supervisor.

DISCUSSION:

This grant is an annual award from the State that is a significant source of funding for our victim advocacy budget.

IMPACT ON HUMAN RESOURCES:

No change in the current staffing structure.

IMPACT ON BUDGET:

The allocation for FY2026 is \$407,096.00 which includes \$395,994 for salaries and fringes and \$11,102 for direct victim needs (e.g. bus fare to court, lunch money during long court sessions, parking costs, childcare and pet care as needed, etc.). **There are no matching funds required for this grant.** The funding covers two victim advocates, a secretary and part of the costs for the supervisor's position.

IMPACT ON FACILITIES:

None.

IMPACT ON TECHNOLOGY:

None.

CONFORMITY TO COUNTY PRIORITIES:

This grant advances the priority of safe communities by adding resources to assist victims of crime. 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 had to come from the County's general fund.

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Office of the Prosecuting Attorney to authorize applying for the 2026 Crime Victim's Rights Grant award from the Michigan Department of Health & Human Services - Division of Victim Service, in the amount of \$407,096 for the period commencing October 1, 2025, through September 30, 2026, is approved (a copy of the memorandum request and supporting documentation being on file with the official records of the July 16, 2025 meeting of the Governmental Operations Committee of this Board).



STATE OF MICHIGAN

DEPARTMENT OF HEALTH AND HUMAN SERVICES
LANSING

GRETCHEN WHITMER
GOVERNOR

ELIZABETH HERTEL
DIRECTOR

DATE: June 17, 2025
TO: Michigan Prosecutors Offices
FROM: Gail Krieger, State Division Administrator
RE: FY26 Allocation Letter
CC: Megan Mezel, Grant Manager

The Victim Rights Unit of the Division of Victim Services (MDHHS) is pleased to share with the **Genesee County Prosecutors Office** your new allocated amount of **\$407,096** for fiscal year 2026. Please note the breakdown of funding categories below equaling your total allocation amount above:

- Victim Rights General Grant Funding: **\$395,994**
- Direct Victim Needs (Client Assistance-All Other): **\$11,102**

Your Victim Rights programs Direct Victim Needs amount is **\$11,102**. Victim Rights Programs are required to use this amount on direct victim needs as outlined in the attached revised DVN expenditures document. We strongly encourage the use of DVN funds for the victims in your county.

Please note that the allocated amounts are dependent upon increased revenue into the Michigan Crime Victim Rights Fund or increased investments into Crime Victims' Rights Sustaining funding in the State of Michigan Budget.

If you have any questions, comments, or concerns about your allocation please do not hesitate to contact Megan Mezel (MezelM@michigan.gov).

Yours in advocacy,



Genesee County

Staff Report

Genesee County
Administration Building
1101 Beach St
Flint, MI 48502

File #: RES-2025-1945

Agenda Date: 7/16/2025

Agenda #: 6.

To: Dale K. Weighill, Governmental Operations Committee Chairperson

From: Prosecutor David Leyton

RE: Approval of the Annual SAAGs Self-Funding Insurance Resolution

BOARD ACTION REQUESTED:

Resolution approving "self-funding" for liability and worker's compensation insurance for attorneys working as Special Assistant Attorney Generals (SAAGs) in the Genesee County Prosecutor's Office for Fiscal Year 2026.

BACKGROUND:

For the past eleven years, the Prosecutor's Office has been the beneficiary of the Michigan Attorney General's Office "Special Assistant Attorneys General" (SAAG) program which was established under the State of Michigan's Public Safety Initiative (a.k.a. the Distressed Cities Initiative). This has provided us up to four SAAGs each year who work in our office performing the work of assistant prosecuting attorneys (APAs).

DISCUSSION:

Under this program, the SAAGs are authorized to serve as Assistant Prosecutors in Genesee County and do everything from warrant reviews to felony jury trials. It has been an invaluable program to the Prosecutor's Office and has saved the County millions of dollars over the years. SAAGs are selected, hired, and supervised by the Genesee County Prosecutor's Office and they provide temporary, year-to-year non-supplanting services to our office. Salaries are funded entirely by the AG's budget but the agreement with the AG's Office does not include workers comp and liability insurance. In return for the invaluable and immensely beneficial cost savings the SAAG program provides to our office and the County budget, the Board has agreed in the past to "self-insure" the SAAGs in the performance of their work; this includes both workers comp and liability claims. Please note that as of the drafting of this request, a formal SAAG agreement for FY2026 has not yet been received from the AG's office but, we have been informed that the program remains in the AG's FY2026 budget and a SAAG MOU will be forthcoming. Per the terms of the existing agreement, the SAAG MOU continues indefinitely beyond the 2025 fiscal year's end on September 30th until a new agreement is signed. However, this Board's annual authorization for self-insurance does end on September 30th so we are simply making sure that there is no lapse in the County Board's approval of self-funding for workers comp and liability.

IMPACT ON HUMAN RESOURCES:

None.

IMPACT ON BUDGET:

None.

IMPACT ON FACILITIES:

None.

IMPACT ON TECHNOLOGY:

None.

CONFORMITY TO COUNTY PRIORITIES:

The SAAG partnership with the AG's Office advances the priority of safe communities by adding resources to assist in the prosecution of crime. This program also ties into the County's value of service by giving us more resources to provide prompt, efficient and competent service to our residents and businesses while at the same time helping secure the County's financial stability by providing funds that otherwise would have had to come from the County's general fund.

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, approves the request by the Genesee County Prosecutor to self-insure any Workers Compensation or liability claims that might arise from the work performed by Special Assistant Attorneys General (SAAGs) while said SAAGs are working under an agreement between the Prosecutor's Office and the Michigan Attorney General's Office between October 1, 2025, and September 30, 2026, with no County appropriation required (a copy of the memorandum request and supporting documentation being on file with the official records of the July 16, 2025 meeting of the Governmental Operations Committee of this Board).



Genesee County

Staff Report

Genesee County
Administration Building
1101 Beach St
Flint, MI 48502

File #: RES-2025-1951

Agenda Date: 7/16/2025

Agenda #: 7.

To: Dale K. Weighill, Governmental Operations Committee Chairperson

From: Sam Olson, Juvenile and Probate Court Administrator

RE: Approval of a contract with Mt. Morris Consolidated Schools to provide educational services for the court community educational programs at the Genesee County Juvenile Justice Center (GCJJC) for a period commencing July 1, 2025 through June 30, 2026, in the amount of \$240,000.00, to be paid from accounts 2920-356.00-801-028 and 2920-663.07-801.004

BOARD ACTION REQUESTED:

The court is respectfully requesting approval of a contract with Mt. Morris Schools to provide educational services for the court community educational programs and at the Genesee County Juvenile Justice Center (GCJJC) for a period commencing July 1, 2025 through June 30, 2026, 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 youth court community educational programs and youth who are court-ordered into the secure detention program at the GCJJC. The court and county have a long-standing partnership with Mt. Morris Schools for educational services.

DISCUSSION:

Mt. Morris provides year-round educational services for the court community educational programs. Services are provided to youth ages 14-18 who have been court ordered to attend the Court community educational program. Mt. Morris provides year-round educational services for youth who are court ordered into the secure detention program at the GCJJC. In the upcoming fiscal year, educational services will also be provided for the residential program at the GCJJC. Mt. Morris Schools partners with Peckham, Inc. to provide a comprehensive educational program that includes educational and vocational services.

IMPACT ON HUMAN RESOURCES:

None.

IMPACT ON BUDGET:

The total cost of the contract is \$240,000, which \$140,000 budgeted to 2920-663.07-801.004 and \$100,000 budgeted to 2920-356.00-801.028.

IMPACT ON FACILITIES:

None.

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 entering into a contract between Genesee County and Mt. Morris Schools, whereby Mt. Morris Schools will provide educational services for the court community educational programs and at the Genesee County Juvenile Justice Center for the period commencing July 1, 2025, through June 30, 2026, at a cost not to exceed \$240,000.00 to be paid from accounts 2920-356.00-801.028 and 2920-663.07-801.004, is approved (a copy of the memorandum request and supporting documentation being on file with the official records of the July 16, 2025 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.

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 contract 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
Superintendent

Date: _____

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

Date: _____

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.

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.				
MEMBER Mt. Morris Consolidated Schools 12356 Walter St Mt. Morris, MI 48458		COMPANIES AFFORDING COVERAGE				
		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 <input checked="" type="checkbox"/> Comprehensive Form <input checked="" type="checkbox"/> Premises/Operations <input checked="" type="checkbox"/> Products/Completed Operations <input checked="" type="checkbox"/> Broad Form Property Damage <input checked="" type="checkbox"/> Personal Injury	PC-25040-2026-1	7/1/2025	7/1/2026	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 <input checked="" type="checkbox"/> General Liability <input checked="" type="checkbox"/> Automobile Liability <input checked="" type="checkbox"/> Garage Liability	PC-25040-2026-1	7/1/2025	7/1/2026	OCCURRENCE	\$6,000,000
					ANNUAL AGGREGATE	\$6,000,000
General Certificate of Coverage			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.			
<div style="display: flex; justify-content: space-between;"> <div> AUTHORIZED REPRESENTATIVE Katie Lehman PROPERTY/CASUALTY DEPARTMENT </div> <div style="text-align: right;"> {6/12/2025} </div> </div>						

CERTIFICATE OF COVERAGE

PRODUCER

SET SEG

1520 Earl Avenue
East Lansing, MI 48823

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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 <input checked="" type="checkbox"/> Comprehensive Form <input checked="" type="checkbox"/> Premises/Operations <input checked="" type="checkbox"/> Products/Completed Operations <input checked="" type="checkbox"/> Broad Form Property Damage <input checked="" type="checkbox"/> Personal Injury	PC-25040-2026-01	7/1/2025	6/30/2026	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 <input checked="" type="checkbox"/> General Liability <input checked="" type="checkbox"/> Automobile Liability <input checked="" type="checkbox"/> Garage Liability	PC-25040-2026-01	7/1/2025	6/30/2026	OCCURRENCE	\$6,000,000
					ANNUAL AGGREGATE	\$6,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> Any Auto <input checked="" type="checkbox"/> Garage Liability	PC-25040-2026-01	7/1/2025	6/30/2026	BI & PD COMBINED SINGLE LIMIT	\$1,000,000
					HIRED AND NON-OWNED	\$1,000,000
A	AUTO PHYSICAL DAMAGE <input checked="" type="checkbox"/> Owned Vehicle <input checked="" type="checkbox"/> Hired/Non-Owned Vehicles	PC-25040-2026-01	7/1/2025	6/30/2026	OWNED VEHICLES: ACTUAL CASH VALUE	
					HIRED/NON-OWNED: ACTUAL CASH VALUE UP TO \$150,000	
A	EDUCATORS LEGAL LIABILITY/ PROFESSIONAL LIABILITY <input checked="" type="checkbox"/> Wrongful Acts <input checked="" type="checkbox"/> Errors & Omissions	PC-25040-2026-01	7/1/2025	6/30/2026	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.

AUTHORIZED REPRESENTATIVE



Katie Lehman
PROPERTY/CASUALTY DEPARTMENT

6/30/2025



Genesee County

Staff Report

Genesee County
Administration Building
1101 Beach St
Flint, MI 48502

File #: RES-2025-1960

Agenda Date: 7/16/2025

Agenda #: 8.

To: Dale K. Weighill, Governmental Operations Committee Chairperson

From: Rochelle Brown, Prosecutor's Office Operations Director

RE: Approval of the Peacekeepers contract

BOARD ACTION REQUESTED:

Authorization to enter into and sign contract to bring in Peacekeepers International to Train 100 police officers and 100 community members in respect for authority combined with bias and sensitivity.

BACKGROUND:

The Peacekeeper Global Initiative is a Community Action Plan designed to help promote peace, love and unity in a community that is plagued by crime and gun violence. The organization has been in 32 cities in the US and 3 foreign countries over the last 15 years. Local citizens are recruited and then trained in: Non-Violent Crisis Intervention, Conflict Resolution, Self-Defense, CPR and First Aid, Love Thyself and Respect Thyself, and The Proper Handling of People. The group is known by their bright orange sweatshirts that typically have a peaceful message like "I am Present for Peace" and they are given ID by the organization to certify they have been properly trained. The Peacekeepers offer many advantages to the communities in which they reside. Examples of this programming include Barbershop Talks, Police Mental Health Training, Mediation Sessions and Education, and Community Sensitivity Trainings. Of interest to law enforcement, the group offers ENOTA Training (Educating Neighborhoods to Obey Those in Authority) and AT-ONE Training (Alternative Training Offered to Neighborhood Enforcement or Educators).

DISCUSSION:

Last summer, the group spearheaded a "Stop the Beef, Before the Grief," initiative to combat summer violence in Flint. Prosecutor Leyton supported this effort and seeks to expand our collaboration. To that end, the Genesee County Prosecutor's Office has partnered with the Peacekeepers to combine ENOTA and AT-ONE trainings for the first time. The idea is to bring members of the community together with members of local law enforcement for real learning, where each side can get to know one another. As federal and local support for community policing and prosecution waned, the crucial link between law enforcement and community has suffered. We hope this training can help officers begin to regain some lost trust and give community members a chance to see officers as people. The goal is to train 100 officers from a variety of departments and 100 community members with a focus on juveniles. The total cost of the project will not exceed \$50,000. The city of Flint Police Department has agreed to provide \$10,000 towards this effort. The goal of this project is to increase witness and victim participation in the criminal justice process. The failure of witnesses and victims to

follow through by appearing for court and providing testimony is the single largest factor in creating case backlog. We have heard for years that this is a by-product of a lack of trust of citizens in the community. Increased reporting of crimes will also assist in moving new cases through the system faster. The faster police solve crime, the more viable the more likely the case successfully prosecuted. This will also reduce retaliatory violence in our community which has been on the rise over the last few years. We have partnered in this project with ALPACT, the City of Flint, the Community Foundation of Flint and MSU to provide analysis of this training.

IMPACT ON HUMAN RESOURCES:

No HR resources will be expended.

IMPACT ON BUDGET:

Money for training was previously approved is included in the Prosecutor's High Crime Community Support Grant (RESO-2024-869). This \$40,000 cost will be paid from account 2388-296.01-910.004.

IMPACT ON FACILITIES:

No county facilities will be used.

IMPACT ON TECHNOLOGY:

No county technology resources will be required.

CONFORMITY TO COUNTY PRIORITIES:

Expand the role of the county as a convener to enhance relationships that contribute to the growth of our community. Brings diverse people and groups to the table and embraces diversity, equity and inclusion. Promotes safe communities. Recognizes violence as a public health issue and the program promotes public health to create safer and healthier residents through violence reduction.

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 entering into a contract between Genesee County and the Peacekeepers Global Initiative, whereby the contractor will train 100 police officers and 100 community members with the goal of increasing witness and victim participation in the criminal justice process for the period commencing August 1, 2025, through September 30, 2025, at a cost not to exceed \$40,000.00 to be paid from account 2388-296.01-910.004, is approved (a copy of the memorandum request and supporting documentation being on file with the official records of the July 16, 2025 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.

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 **the Peacekeepers Global Initiative a non-profit organization** whose principal place of business is located at **5940 Morrissey street, Columbus, Ohio, 43232**, (the “Contractor”) (the County and the Contractor together, the “Parties”).

1. Term

The initial term of this Contract commences on August 1, 2025, and shall continue through the end of the training sessions, no later than September 30, 2025. The County and the Contractor shall create a training schedule that is agreeable to both parties.

2. Scope of Work

The Contractor agrees to conduct the pilot program described in Exhibit A (hereinafter the “Services”).

3. Compensation

Flat Fee. The Contractor shall be paid a flat fee of \$40,000.00 for the performance of the Services. Half of the flat fee will be paid at least (10) days before the intended start date, if not sooner. Upon successful completion of the agreed upon services, the County will pay the Contractor within thirty (30) days of said completion. See Exhibit B – Contractor’s Projected Budget.

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 **Gerald Snodgrass** (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.
- 6.5 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

If the County determines that it is in the County's best interests, the County may terminate this Contract upon thirty (30) days written notice to the Contractor.

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

Should the same services be offered by the Contractor in the future, either in Genesee County or out, the County and the Contract Administrator shall be offered the opportunity to be present and involved.

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 coverages shall be with insurance companies licensed and admitted doing 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.

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

16.1.3. Exhibit B – Contractor's Projected Budget

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 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.

CONTRACTOR NAME

COUNTY OF GENESEE

By: _____
Captain Dennis Muhammad
Founder/CEO
Peacekeepers Global

Date: _____

By: _____
James Avery, Chairperson
Genesee County
Board of County Commissioners

Date: _____

EXHIBIT A

Description of the Services

The Peacekeeper Global Initiative is a Community Action Plan designed to help promote peace, love and unity in a community that is plagued by crime and gun violence. The organization has been in 32 cities in the US and 3 foreign countries over the last 15 years. Local citizens are recruited and then trained in:

- Non-Violent Crisis Intervention
- Conflict Resolution
- Self-Defense
- CPR and First Aid
- Love Thyself and Respect Thyself
- The Proper Handling of People

The group is known by their bright orange sweatshirts that typically have a peaceful message like “I am Present for Peace” and they are given ID by the organization to certify they have been properly trained.

The Peacekeepers offer many advantages to the communities in which they reside. Examples of this programming include Barbershop Talks, Police Mental Health Training, Mediation Sessions and Education, and Community Sensitivity Trainings. Of interest to law enforcement, the group offers ENOTA Training (Educating Neighborhoods to Obey Those in Authority) and AT-ONE Training (Alternative Training Offered to Neighborhood Enforcement or Educators).

The Genesee County Prosecutor’s Office has partnered with the Peacekeepers to combine ENOTA and AT-ONE trainings for the first time. The idea is to bring members of the community together with members of local law enforcement for real learning, where each side can get to know one another. As federal and local support for community policing and prosecution waned, the crucial link between law enforcement and community has suffered. We hope this training can help officers begin to regain some lost trust and give community members a chance to see officers as people. The goal is to train 100 officers from a variety of departments and 100 community members with a focus on juveniles.

EXHIBIT B
Contractor's Projected Budget

AT-ONE is pleased to submit an invoice to train 200 Flint citizens and law enforcement officers (100 citizens/100 law enforcement officers). The training will be done in four sessions/ 50 per session. This six-hour training is the first “joint training” between citizens and law enforcement officers that teaches and trains both parties to have greater respect and trust for one another.

200 Trainees (@\$150 per person)	\$30,000.00
Travel accommodations (AT-ONE Team).....	\$10,000.00
Misc.	\$10,000.00
• Venue Rental	
• Marketing/Promotions	
• Guest Speaker/ Honorarium	
• Refreshments	
• Supplies	
Total balance.....	\$50,000.00

Genesee County = \$40,000.00
City of Flint Police Department = \$10,000.00



Genesee County

Staff Report

Genesee County
Administration Building
1101 Beach St
Flint, MI 48502

File #: RES-2025-1968

Agenda Date: 7/16/2025

Agenda #: 9.

To: Dale K. Weighill, Governmental Operations Committee Chairperson

From: Sheriff Christopher R. Swanson

RE: Approval to extend the contract approved in RES#2024-629 with the Mott Foundation and Genesee County to provide police services to a 10-square-mile area with the City of Flint

BOARD ACTION REQUESTED:

The Sheriff's Office is requesting approval to extend the contract (approved in RES# 2025-629) between the Mott Foundation and Genesee County. The original grant period of June 1, 2024 through May 31, 2025, has been approved by the Mott Foundation to be extended to July 31, 2025.

BACKGROUND:

There continues to be a need for increased public safety resources within the City of Flint. Flint, our county seat, consistently ranks among the most violent cities in America. Due to dwindling resources, the Flint Police Department has been forced to take a mostly reactive posture related to crime. There are limited resources to target crime hot spots in a proactive manner. In June of 2022, the Genesee County Sheriff, in collaboration with the Mott Foundation, began a targeted crime enforcement initiative in the central business district and surrounding college campuses. This pilot grant program targeted an area defined as Robert T. Longway on the north, Dort Hwy. on the east, Dupont St. on the west and I-69 on the south. Since then, this targeted area has increased to cover the GM plants on VanSlyke and McLaren Hospital. This area is now approximately 10 sq. miles. This enforcement initiative allowed the Flint Police Department to redeploy to areas outside of the central business district and college campus areas and focus on crimes that are negatively impacting neighborhoods. This program has been ultra successful, and C.S. Mott Foundation has requested this partnership continue.

DISCUSSION:

The original contract request was approved by the Genesee County Board of Commissioners with RES# 2024-629. The Mott Foundation has approved the extension to utilize budgeted funds through July 31, 2025.

IMPACT ON HUMAN RESOURCES:

None

IMPACT ON BUDGET:

There is no general fund impact on this request. The request to extend will utilize funds that were not

expended by the original budget due to staffing issues.

IMPACT ON FACILITIES:

None

IMPACT ON TECHNOLOGY:

None

CONFORMITY TO COUNTY PRIORITIES:

This request conforms to the County Priorities by providing safer communities.

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

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Office of Genesee County Sheriff to authorize extending the grant period for the grant received from the Charles Stuart Mott Foundation to Genesee County to provide police patrol and investigative services within a 10-square-mile area within the City of Flint, said extension being through July 31, 2025, is approved (a copy of the memorandum request and supporting documents being on file with the official records of the July 16, 2025 meeting of the Governmental Operations Committee of this Board), and the Chief Financial Officer is directed to record the attached budget amendment.



July 1, 2025

The Honorable James Avery
Chair, Genesee County Board of Commissioners
Genesee County Administration Building
1101 Beach Street, Room 312
Flint, MI 48502-1475

Project: Public Safety Support
(Grant No. 2024-13345)

Dear Commissioner Avery:

In response to the request of Genesee County dated June 16, 2025, the Mott Foundation has approved an extension of the grant period for the above-referenced project.

The revised grant period is now June 1, 2024, through July 31, 2025. The revised reporting requirements are as follows:

Report Type	For Period Ending	Due On or Before	Report Status
Interim Report	October 31, 2024	December 1, 2024	Received
Final Report	May 31, 2025	July 1, 2025	Waived
Final Report	July 31, 2025	September 1, 2025	New

As a result of this grant period extension, the projected renewal grant, if awarded, would not start until the end of this grant extension.

All other terms and conditions of this grant remain unchanged.

Sincerely,

Jennifer Acree
Program Officer

DESCRIPTION: Arrowhead 7.31 extension amendment

GL #	DESCRIPTION	Increase/(Decrease)
2861-315.00-702.000	SALARIES & WAGES	70,740.00
2861-315.00-709.000	SOCIAL SECURITY	7,150.00
2861-315.00-713.000	OVERTIME	37,357.00
2861-315.00-714.000	LONGEVITY	1,660.00
2861-315.00-718.000	MEDICAL INSURANCE	8,643.00
2861-315.00-723.000	POST-RETIREMENT BENEFIT	5,271.00
2861-315.00-726.000	DENTAL INSURANCE	65.00
2861-315.00-727.000	LIFE HEALTH INSURANCE	(790.00)
2861-315.00-728.000	RETIREMENT	35,867.00
2861-315.00-729.000	WORKERS COMPENSATION	1,024.00
2861-315.00-730.000	UNEMPLOYMENT	171.00
2861-315.00-752.000	SUPPLIES OTHER	(22,000.00)
2861-315.00-910.005	TRAINING EMPLOYEES	(7,000.00)
2861-315.00-978.000	EQUIPMENT	(924.00)
2861-315.00-674.029	LOCAL CONTRIBUTION	(828,897.00)
2861-315.00-669.007	INTEREST EARNED INVEST	18,976.64

DESCRIPTION: Arrowhead 7.31 extension amendment

GL #	DESCRIPTION	Increase/(Decrease)
2861-315.00-702.000	SALARIES & WAGES	70,740.00
2861-315.00-709.000	SOCIAL SECURITY	7,150.00
2861-315.00-713.000	OVERTIME	37,357.00
2861-315.00-714.000	LONGEVITY	1,660.00
2861-315.00-718.000	MEDICAL INSURANCE	8,643.00
2861-315.00-723.000	POST-RETIREMENT BENEFIT	5,271.00
2861-315.00-726.000	DENTAL INSURANCE	65.00
2861-315.00-727.000	LIFE HEALTH INSURANCE	(790.00)
2861-315.00-728.000	RETIREMENT	35,867.00
2861-315.00-729.000	WORKERS COMPENSATION	1,024.00
2861-315.00-730.000	UNEMPLOYMENT	171.00
2861-315.00-752.000	SUPPLIES OTHER	(22,000.00)
2861-315.00-910.005	TRAINING EMPLOYEES	(7,000.00)
2861-315.00-978.000	EQUIPMENT	(924.00)
2861-315.00-674.029	LOCAL CONTRIBUTION	(828,897.00)
2861-315.00-669.007	INTEREST EARNED INVEST	18,976.64