



**GENESEE COUNTY**  
**— M I C H I G A N —**

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

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**Wednesday, April 24, 2024**

**5:30 PM**

**Harris Auditorium, 1101 Beach St.**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. APPROVAL OF MEETING MINUTES**

[RES-2024-455](#) Approval of Meeting Minutes - March 27, 2024

**VI. PUBLIC ADDRESS**

**VII. COMMUNICATIONS**

[24-197](#) Audit Presentation - 2023 Plante Moran

[24-205](#) 2024 Genesee County Equalization Report

[24-207](#) Youth Commission

**VIII. REPORTS OF STANDING COMMITTEES**

**A. BOARD OF COMMISSIONERS**

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

1. [RES-2024-422](#) Approval of the 2024 Genesee County Equalization Report

**B. COMMUNITY & ECONOMIC DEVELOPMENT**

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

1. [RES-2024-373](#) Approval of a recommendation from Genesee County's Metropolitan Planning Commission to accept the responsibility of County Approval Agency for Genesee County's Materials Management Plan
2. [RES-2024-378](#) Approval of a recommendation to appoint Genesee County's Metropolitan Planning Commission as the Designated Planning Agency to prepare Genesee County's Materials Management Plan
3. [RES-2024-385](#) Approval of a recommendation from Genesee County's Allocation Committee to accept the CDBG activities for program years 2025-2027; a list of the projects are attached

**C. FINANCE COMMITTEE**

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

1. [RES-2024-193](#) Approval of a request to create, post & fill one (1) Deputy position at Genesee County's Friend of the Court; the cost of this position will be paid from account 2150-290.00-702.000 and related fringe accounts
2. [RES-2024-295](#) Approval of a request to create, post, & fill two (2) Outreach Specialists positions at Genesee County's Community Action Resource Department; this request is fully grant funded
3. [RES-2024-302](#) Approval of an agreement between Genesee County and Sentinel Technologies, in an amount not to exceed \$1,707,869.07, to provide for door access and video systems in county buildings; the cost of this agreement will be paid from the accounts listed
4. [RES-2024-307](#) Approval of a request to amend RES-2024-018 by adding \$3,100.00, for a revised total of \$37,838.65, to provide for additional services; the cost of this amendment will be paid from the listed accounts
5. [RES-2024-321](#) Approval of an agreement between Genesee County and Olmstead Associates, Inc, in an amount not to exceed \$75,000.00, to provide for an advertising campaign for WIC; the cost of this agreement is grant funded and will be paid from the accounts listed
6. [RES-2024-324](#) Approval of a purchase order to Mott Community College for the fiscal year ending 2024, in an amount not to exceed \$47,400.00, to provide for police cadet training; the cost of this purchase order will be from the accounts listed
7. [RES-2024-326](#) Approval of an amendment to Genesee County's Cash Handling Policy

8. [RES-2024-327](#) Approval of a request to amend Genesee County's PACE Program and adoption of the amended PACE report
9. [RES-2024-333](#) Approval of a purchase order to Commando Marketing for the fiscal year ending 2024, in an amount not to exceed \$28,000.00, to provide marketing services for telehealth services; the cost of this purchase order will be paid from account 2210-611.02-900.014
10. [RES-2024-337](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 3.10.2024 and 3.17.2024 in the total amount of \$15,730,519.89
11. [RES-2024-342](#) Approval of a request by Genesee County's Community Action Resource Department to increase pay scales for certain positions to a minimum of \$15.00 per hour
12. [RES-2024-343](#) Approval of a purchase order to Stryker Medical for the fiscal year ending 2024, in the amount not to exceed \$47,710.06, to provide for the replacement of two (2) Lucas 3 Chest Compression devices and related service plan; this purchase order will be paid from account 2110-313.00-978.000 (\$33,098.56) and 2110-313.00-801.000 (\$14,611.50)
13. [RES-2024-345](#) Approval of a request by Genesee County's Health Department to amend RES-2024-006 by adding \$22,800.00, for a revised total of \$295,300.00, to provide for additional purchases of medical supplies; the cost for this amendment will be paid from the account numbers listed
14. [RES-2024-356](#) Approval of a purchase order to Michigan State Police for the fiscal year ending 2024, in an amount not to exceed \$53,900.00 for the purchase of the Records Management System; the cost for the purchase order will be paid from account 1010-351.00-933.001
15. [RES-2024-361](#) Approval of a Notice of Intent to Sell Bonds and a 45-day Referendum Period
16. [RES-2024-364](#) Approval of a grant award from the Ruth Mott Foundation, in the amount of \$390,000.00, to support activities in City of Flint Parks; the budget for this grant award is attached
17. [RES-2024-371](#) Approval of a request by Genesee County's Probate Court to create, post & fill one (1) Social Service Worker position; this is a grant funded position
18. [RES-2024-376](#) Approval of a proposed amendment to the 2023-2024 Appropriations Resolution recognizing new revenue and reallocating expenditures within the Community Corrections budget

19. [RES-2024-381](#) Approval of a request by Genesee County's Drain Commissioner to issue \$50 million in Series 2024 Bonds to provide for expansion and improvements of sanitary sewer systems
20. [RES-2024-390](#) Approval of a request by Genesee County's Office of Fiscal Services to travel to the WIPFLI Conference in Las Vegas, NV; the dates of travel are July 8-13 2024; the cost of travel for one (1) staff person not to exceed \$5,456.40; this is a grant funded expense
21. [RES-2024-394](#) Approval of a proposed budget amendment to the 2023-2024 Appropriations Resolution for various line items as described in the attached budget adjustment request
22. [RES-2024-395](#) Approval of a request by Genesee County's Community Corrections to allocate \$5,000.00 of Opioid Settlement Funding to the Technical Assistance Center through the State of Michigan Collaborative to provide community assessments
23. [RES-2024-396](#) Approval of a request by Genesee County's Community Corrections to allocate \$114,000.00 of Opioid Settlement Funding as match for a grant to provide Residential Substance Abuse Treatment at the Genesee County Jail

#### **D. GOVERNMENTAL OPERATIONS COMMITTEE**

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

1. [RES-2024-224](#) Approval of a purchase order to Stryker Medical for the fiscal year ending 2024, in an amount not to exceed \$49,457.39, to provide service contracts for various medical equipment; the cost of this purchase order will be paid from the accounts listed
2. [RES-2024-355](#) Approval of an agreement between Genesee County and the District Health Department #2 to allow for grant reimbursements for the Homeland Security Grant Program in Region 3
3. [RES-2024-362](#) Approval of a request by Genesee County's Office of the Sheriff to apply for the 2024 Marine Safety Program Grant, in the amount of \$24,700.00, to provide for Genesee County's 2024 Marine Patrol Program
4. [RES-2024-366](#) Approval of a request by Genesee County's Sheriff to travel to the International Association of Auto Theft Investigators (IAATI) Conference in Grand Rapids, MI; the dates of travel are April 29 - May 2, 2024; total cost for eight (8) staff members; not to exceed \$4,330.54 and is grant funded
5. [RES-2024-409](#) Approval of a proposed policy creating a format and numbering system for Genesee County's policies

6. [RES-2024-413](#) Approval of the proposed Policy for the Sale and Disposal of Real Property

**E. HUMAN SERVICES COMMITTEE**

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

1. [RES-2024-334](#) Approval of a request by Genesee County's Health Department to travel to the STI Engage 2024 conference in Washington, D.C.; the dates of travel are June 2-5, 2024; total cost of travel for three (3) staff members is \$8,000.00; this is a budgeted expense
2. [RES-2024-383](#) Approval of a request by Genesee County's Health Department to increase Environmental Health license fees; the new fee schedule is attached
3. [RES-2024-392](#) Approval of an agreement between Genesee County and Jillian Koterba, in an amount not to exceed \$51,000.00, to provide for Nurse Practitioner services at Genesee County's Health Department; the cost for this agreement will be paid from account 2210-611.01-801.000; no impact to the general fund

**F. PUBLIC WORKS COMMITTEE**

**Ellen Ellenburg, Chairperson; Michelle Davis, Vice-Chairperson**

1. [RES-2024-237](#) Approval of an agreement between Genesee County and Tasty Bits Catering to provide cafeteria and catering services at Genesee County's Historic Crossroads Village
2. [RES-2024-315](#) Approval of a request by Genesee County's Facilities & Operations to update job positions to provide for career pathways
3. [RES-2024-325](#) Approval of a purchase order to Menards Industries for the fiscal year ending 2024, in an amount not to exceed \$31,550.00, to provide for the purchase of a railroad switch; the cost of this purchase order will be paid from account 5080-000.00-156.000
4. [RES-2024-365](#) Approval of modification #3 of an agreement between Genesee County and ROWE Professional Services, in an amount not to exceed \$75,000.00, for a revised contract amount of \$583,883.00, to provide for further engineering and design services related to the Iron Bell Trail - Atlas Connector Project; the cost of modification #3 will be paid from account 2088-782.01-974.000

**IX. UNFINISHED BUSINESS**

**X. NEW AND MISCELLANEOUS BUSINESS**

**XI. ADJOURNMENT**

