I. CALL MEETING TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE TO THE FLAG

V. APPROVAL OF MINUTES
   1. Board of Commissioners - Board Meeting - May 27, 2020 9:00 AM

VI. PUBLIC ADDRESS TO THE BOARD

VII. COMMUNICATIONS

VIII. REPORTS

A. BOARD OF COMMISSIONERS
   Martin Cousineau, Chairperson; Ellen Ellenburg, Vice-Chairperson
   1. RES-2020-334 - Approval of the Proposed Millage Rates and authorization to set the Truth in Taxation Public Hearing on June 24, 2020 (Equalization)
   2. RES-2020-335 - Approval of the appointment of William Palmer as the Department of Veterans Services Director
   3. RES-2020-354 - Approval of a recommendation from the Genesee County Board of Health to adopt Resolution 2020: Racism is a Public Health Crisis (Health Department)

B. COMMUNITY & ECONOMIC DEVELOPMENT
   David Martin, Chairperson

C. FINANCE COMMITTEE
   Kim Courts, Chairperson; Ted Henry, Vice-Chairperson
   1. RES-2020-336 - Approval of a grant award from DTE Foundation in the amount of $2,965 for the purpose continuing to assist Genesee County residents with paying utility bills; revenue from the grant will be deposited into account 156.7322.23790 (GCCARD)
   2. RES-2020-337 - Approval of a proposed amendment to the 2019-2020 Appropriations Resolution reallocating expenditures in various line items as described in the attached budget adjustment form (Fiscal Services)
   3. RES-2020-338 - Approval of proposed amendment to the 2019-2020 Appropriations Resolution accepting $125,000 in new revenue from the Michigan Department of Health and Human Services and setting up
correlating expenditures in support of COVID-19 related activities (Health Department)

4. **RES-2020-339** - Approval of proposed amendment to the 2019-2020 Appropriations Resolution recognizing $25,000 of additional revenue from the Michigan Department of Health and Human Services and setting up correlating expenditures to support Hepatitis A response activities (Health Department)

5. **RES-2020-340** - Forwarding to receive and file, a copy of the 2nd quarter Genesee County Investment Report (Treasurer)

6. **RES-2020-341** - Forwarding to receive and file, a copy of the paid county bills for the week ending 05/10/2020 in the amount of $5,414,076.51 and 05/17/2020 in the amount of $1,797,772.91 (Fiscal Services)

### D. GOVERNMENTAL OPERATIONS COMMITTEE

**Bryant Nolden, Chairperson; Kim Courts, Vice-Chairperson**

1. **RES-2020-342** - Approval of a request by Genesee County’s 67th District Court to apply for a grant, in the amount of $170,000, from the Michigan Drug Court Grant Program for the purpose of operating the Genesee County Sobriety Court; no county match required (District Court)

2. **RES-2020-343** - Approval of a request by Genesee County’s Circuit Court to apply for a grant, in the amount of $420,000, from the State Court Administrative Office for the purpose of providing funding for Adult Felony Drug Court programming; no County match is required (Circuit Court)

3. **RES-2020-344** - Approval of a request by Genesee County’s Circuit Court to apply for a grant, in the amount of $156,000, from the State Court Administrative Office for the purpose of providing funding for the Family Dependency Treatment Court; no County match is required (Circuit Court)

4. **RES-2020-345** - Approval of proposed amendment of the 2019-2020 Appropriations Resolution by accepting a donation in excess of $30,000 (to be determined after further consultation with the insurance company) as the result of the death of Nicklette Kiem who made this donation as part of her estate; funds to be deposited into account 205.4300.28685 until a proper memorial can be approved (Animal Control)

5. **RES-2020-346** - Approval of a request by Genesee County’s Probate Court to update a job title to Chief Deputy Register in order to conform with Michigan Court Rules; this is a name change only, no change to duties or pay (Probate Court)

6. **RES-2020-347** - Approval of a request by Genesee County’s Prosecutor to apply for a grant, in the amount of $89,018.50, from the Automobile Theft Prevention Authority for the purpose of partially funding the Prosecutor’s Auto Theft and Fraud Prosecution Unit; there is a 50% county match required (Prosecutor)

7. **RES-2020-348** - Approval of a request by Genesee County’s Office of the Sheriff to apply for a grant, in the amount of $19,553.10, from the U.S. Department of Justice for the purpose of providing 50% funding for bullet proof vest replacement (Office of Sheriff)

8. **RES-2020-349** - Approval of a grant award from U.S. Justice Department in the amount of $58,008 for the purpose of providing funding assistance in the
response to the Pandemic; the revenue from the grant will be deposited into account 101.2910.23400 and will be used to fund expenses in account 101.2910.35005 ($55,000 Supplies) and 101.2910.30055 ($3,008 Overtime) (Office of the Sheriff)

E. HUMAN SERVICES COMMITTEE
Ellen Ellenburg, Chairperson; Brenda Clack, Vice-Chairperson

1. RES-2020-350 - Authorization for the Office of Senior Services to purchase Project FRESH coupon booklets, in an amount not to exceed $20,000 total, and to negotiate Project FRESH 2020 Memorandums of Agreement between Genesee County and multiple Senior Project FRESH partners to provide food coupons to local seniors to be used at Genesee County farmers’ markets; the cost of these agreements will be paid for from account 202.6895.57132 (Senior Services)

F. PUBLIC WORKS COMMITTEE
Ted Henry, Chairperson; Shaun Shumaker, Vice-Chairperson

1. RES-2020-351 - Approval of an agreement between Genesee County and Dudesolutions to provide for fleet management software for Motor Pool; annual cost, beginning October 1, 2020, will be $14,649; cost for this software will be charged to account 645.2334.46455

2. RES-2020-352 - Approval of a Purchase Order to RJ Thomas Mfg Co. for the fiscal year ending 2020, in an amount not to exceed $24,768.50, to provide for the purchase of picnic tables and grills for various parks serviced by the GCPRC; the cost for this purchase order will be paid from accounts 666.7710.35051 ($13,352.00) and 898.7763.35051 ($11,416.50); there is no use of General Fund (Parks & Recreation)

3. RES-2020-353 - Approval of a contract between Genesee County and Genesee Health System (GHS) to provide for vehicle maintenance and fuel purchase for GHS vehicles (Board)

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. OTHER BUSINESS

XII. ADJOURNMENT