

GENESEE COUNTY BOARD OF COMMISSIONERS

2014-11

ITEMS FOR BOARD ACTION
Wednesday, May 7, 2014 @ 9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE TO THE FLAG
- V. APPROVAL OF MINUTES
- VI. PUBLIC ADDRESS BOARD
- VII. COMMUNICATIONS

GENESEE HEALTH SYSTEM BOARD

Choose One (1) for a partial three-year term, expiring 03/31/15:

- Terry R. Bankert (letter attached)
- Karen Breasbois, RN, BS (letter attached)
- Shawn Bryson (letter attached)
- James E. Carlson (letter attached)
- Joyce Ellis-McNeal, Ph.D. (letter attached)
- Scott C. Hardy (letter attached)
- Lamonica Harris (letter attached)
- Travis N. Howell (letter attached)
- Katonya Jones (letter attached)
- Larry Kelley (letter attached)
- Jessie M. Muldrew, Ph.D. (letter attached)
- Suzanne M. Selig, Ph.D., MPH, MSW (letter attached)
- Brandy Smuzeski (letter attached)
- Rhonda Sullivan, RN, CHPN (letter attached)
- Tim Teunis (letter attached)
- James J. Washington (letter attached)
- Brenda Wilson (letter attached)

VIII. REPORTS

BOARD OF COMMISSIONERS

Jamie W. Curtis, Chairperson
Ted Henry, Vice Chairperson

Report from Chairperson

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Ted Henry, Chairperson
Pegge Adams, Vice Chairperson

Report from Chairperson

FINANCE COMMITTEE

Mark Young, Chairperson
Tony Brown, Vice Chairperson

- F01 Resolution authorizing re-establishing and filling Health Department Sanitarian position
- F02 Resolution ratifying expedited action of Finance Committee authorizing re-establishing and filling IT Supervisory Systems Engineer position
- F03 Resolution authorizing travel expense reimbursement for Veterans Department Deputy Director
- F04 Resolution ratifying expedited action of Finance Committee authorizing re-establishing and filling Controller's Office Payroll Account Clerk position
- F05 Resolution authorizing reclassifying secretary/stenographer position in Board Office to Administrative Secretary-Board Office and fill the position (On agenda with permission of Board and Committee Chairpersons)
- F06 Resolution adopting GCCARD Deficit Elimination Plan (On agenda with permission of Board and Finance Committee Chairpersons)

Report from Chairperson

GOVERNMENTAL OPERATIONS COMMITTEE

Omar Sims, Chairperson

John Northrup, Vice Chairperson

- G01 Resolution paying County bills
- G02 Resolution authorizing the Court Administrator and the Office Manager for the Genesee County Probate Court to attend the Michigan Probate/Juvenile Registers Annual Summer Conference on Mackinac Island, Michigan, June 18 - 20, 2014
- G03 Resolution authorizing the Sheriff to apply for a Region 3 Homeland Security Planning Board FY2013 State Homeland Security Program Grant
- G04 Resolution ratifying expedited action to grant the Sheriff's request to approve the Administrative Services Contract with Blue Cross Blue Shield of Michigan for medical insurance for inmates within the Genesee County Jail
- G05 Resolution granting Sheriff's request to approve settlement of claims against Bob Bissell Trucking for reimbursement for hazardous materials response
- G06 Resolution authorizing the expenditure of \$11,823.00 from the Spay/Neuter Fund for the purpose of spaying and neutering dogs and cats at the Genesee County Animal Shelter that are eligible for adoption
- G07 Resolution implementing "Ban the Box" policy regarding the County hiring process for applicants with criminal convictions
- G08 Resolution approving Memorandum of Agreement with the State of Michigan for the implementation of the SRMS software within the Office of the Sheriff and the County Jail
- G09 Resolution ratifying expedited action to grant the request by the Purchasing Manager to approve the contract for electronic legal research with West Publishing Corporation

Report from Chairperson

HUMAN SERVICES COMMITTEE

Brenda Clack, Chairperson
Archie Bailey, Vice Chairperson

- H01 Resolution ratifying expedited action taken April 15, 2014, approving contract amendment with GCCARD and the Michigan Dept. of Human Services
- H02 Resolution ratifying expedited action taken April 15, 2014, authorizing acceptance of Round 1 Contract amendment with GCCARD and VAAA for meals program
- H03 Resolution authorizing Health Department employee travel (Rachel Pedersen)
- H04 Resolution approving Senior Services Program- Senior Citizen Center 2014-15 Application
- H05 Resolution approving Krapohl Senior Citizen Center reimbursement request
- H06 Resolution calling for a special election on August 5, 2014, to submit a ballot question to the electorate on whether to renew the Genesee County Senior Services Millage for another 10 years (On agenda with permission of Board and Committee Chairpersons)

Report from Chairperson

PUBLIC WORKS COMMITTEE

Tony Brown, Chairperson

Mark Young, Vice Chairperson

- P01 Resolution ratifying expedited action to authorize the Clerk/Register to accept a HAVA grant from the Michigan Department of State to upgrade the QVF infrastructure in the Clerk's Office
- P02 Resolution approving the FY 2013-2014 Genesee County Vehicle Replacement Plan

Report from Chairperson

LAUDATORY RESOLUTIONS

Charlie Bingham, Jr.
Father Phil Schmitter
Walethia Aquil
Pastor Tonya C. Bailey
Raynetta P. Speed
John E. Rhymes

Charity C. Connor
The City of Davison

- X. UNFINISHED BUSINESS
- X. NEW AND MISCELLANEOUS BUSINESS
- XI. OTHER BUSINESS
- XII. ADJOURNMENT

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 Health Officer to authorize re-establishing and filling a Sanitarian position within the Environmental Health Division of the Health Department, said position, position number 60328, having been vacated in March 2014 due to the promotion of the individual holding the position, is granted (a copy of the memorandum request dated April 9, 2014, and supporting documentation being on file with the official records of the April 15, 2014, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board finds that extenuating circumstances exist supporting waiver of the hiring freeze, and the Director of the Human Resources Department is directed to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F041514VIIA
CDB/ms
04-16-14
05-07-F01

F01

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 Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken April 15, 2014, by the Finance Committee of this Board authorizing the request by IT Department Director to re-establish and fill the Supervisory Systems Engineer position within the IT Department, said position being vacated as of April 25, 2014, due to the resignation of the individual holding the position (a copy of the memorandum request dated April 7, 2014, and supporting documentation being on file with the official records of the April 15, 2014, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board further ratifies the finding of extenuating circumstances supporting waiver of the hiring freeze, and the directive to the Director of the Human Resources Department to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F041514VIIB
CDB/ms
04-16-14
05-07-F02

F02

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 Veterans Services Director to authorize reimbursement in the amount of \$593.99 to the Veterans Services Department Deputy Director for travel expenses incurred for travel to Washington, D.C. for National Service Officer Training from March 20, 2014 through March 29, 2014, is approved (a copy of the memorandum request dated April 8, 2014, and additional documentation being on file with the official records of the April 15, 2014, meeting of the Finance Committee of this Board).

FINANCE COMMITTEE

F041514VIIC
CDB/ms
04-16-14
05-07-F03

F03

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 Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken April 15, 2014, by the Finance Committee of this Board authorizing the request by Controller to re-establish and fill the Payroll Account Clerk position within the Controller's Office, said position being vacated as of April 17, 2014, due to the transfer of the individual holding the position (a copy of the memorandum request dated April 14, 2014, and supporting documentation being on file with the official records of the April 15, 2014, meeting of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, that this Board further ratifies the finding of extenuating circumstances supporting waiver of the hiring freeze, and the directive to the Director of the Human Resources Department to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

F041514VIID
CDB/ms
04-16-14
05-07-F04

F04

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 Board Coordinator to authorize reclassifying the vacant position of Secretary/Stenographer to Administrative Secretary-Board Office is approved (a copy of the memorandum request and job description to be placed on file with the April 30, 2014, minutes of the Finance Committee of this Board).

BE IT FURTHER RESOLVED, the request to immediately fill the newly established position with a temporary worker is approved.

BE IT FURTHER RESOLVED, that this Board finds that extenuating circumstances exist supporting waiver of the hiring freeze, and the Director of the Human Resources Department is directed to have the necessary personnel position number created, as necessary, for said position and to commence the hiring process so that the position may be filled as soon as practicable in accordance with County policy and any applicable collective bargaining agreement.

FINANCE COMMITTEE

(On agenda with permission of Board and Committee Chairpersons)

F_____
CDB/ms
04-30-14
05-07-F05

F05

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 Deficit Elimination Plan for the Genesee County Community Action Resource Department submitted by the Controller, as described in the memorandum dated May 2, 2014, is hereby adopted, that the Controller is authorized to submit the Deficit Reduction Plan to the Department of Treasury, and that the Board secretary is directed to file a copy of the memorandum request and supporting documentation with the official records of this meeting of the Board.

FINANCE COMMITTEE

(On agenda with permission of Board and Committee Chairpersons)

F _____
ACT:ms
05-05-14
05-07-F06

F06

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 Commissioners of Genesee County, Michigan, allows and authorizes the payments of bills, claims, and obligations for the County of Genesee in the amount of \$1,638,830.82 for the period ending April 4, 2014, including \$88,942.47 from the General Fund; \$2,906,170.42 for the period ending April 11, 2014, including \$323,313.50 from the General Fund; and \$2,120,932.98 for the period ending April 18, 2014, including \$205,428.34 from the General Fund.

GOVERNMENTAL OPERATIONS COMMITTEE

G043014VIA
ACT:ms
05-01-14
05-07-G01

G01

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 Commissioners of Genesee County, Michigan, authorizes the Court Administrator and the Office Manager for the Genesee County Probate Court to attend the Michigan Probate/Juvenile Registers Annual Summer Conference on Mackinac Island, Michigan, June 18 - 20, 2014, at a cost not to exceed \$765.00 funded through the Training Public line item (Fund No. 101.00.00.1485.46505) within the FY 2013-2014 Probate Court budget (a copy of the memorandum request dated April 16, 2014, and supporting documentation being on file with the official records of the April 30, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G043014VIIB
ACT:ms
05-01-14
05-07-G02

G02

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 Sheriff is authorized to apply for a Region 3 Homeland Security Planning Board FY2013 State Homeland Security Program Grant in the amount of \$79,933 to fund the following equipment and training needs:

Conferences	\$ 3,200.00
Genesee County 911 - Mass Notification	\$ 50,000.00
City of Linden Siren Project	\$ 7,000.00
Atlas Township Siren Project	\$ 7,000.00
Forest Township Siren Project	\$ 7,000.00
Clayton Township, Flint Township, Mt. Morris Township, Flushing Township Siren Project	\$ 5,733.00
	\$ 79,933.00

(a copy of the memorandum request dated April 8, 2014, and supporting documentation being on file with the official records of the April 30, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G043014VIIC
ACT:ms
05-01-14
05-07-G03

G03

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 Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken April 30, 2014, by the Governmental Operations Committee of this Board granting the Sheriff's request to approve the Administrative Services Contract with Blue Cross Blue Shield of Michigan for medical insurance for inmates within the Genesee County Jail, and that the execution of the Administrative Services Contract by the Board Chairperson and the Sheriff on behalf of Genesee County is also ratified (a copy of the memorandum request dated April 15, 2014, and supporting documentation being on file with the official records of the April 30, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G043014VIID

ACT:ms

05-01-14

05-07-G04

G04

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 Sheriff to authorize the Emergency Management Manager to accept the amount of \$28,817.06 from Bob Bissell Trucking in full settlement of the County's claims for reimbursement for hazardous materials response related to an incident that occurred on January 2, 2014, is approved, and that the Emergency Management Manager is authorized to execute the related document entitled "Release and Settlement of All Claims" on behalf of Genesee County (a copy of the memorandum request dated April 25, 2014, and supporting documentation being on file with the official records of the April 30, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G043014VIIE

ACT:ms

05-01-14

05-07-G05

G05

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 Chief Animal Control Officer is authorized to expend funds in the amount of \$11,823.00 from the Spay/Neuter Fund for the purpose of spaying and neutering dogs and cats at the Genesee County Animal Shelter that are eligible for adoption (a copy of the memorandum request dated April 25, 2014, being on file with the official records of the April 30, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G043014VIIF
ACT:ms
05-01-14
05-07-G06

G06

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

LADIES AND GENTLEMEN:

WHEREAS, this Board of Commissioners of Genesee County recognizes that individuals with a criminal conviction have a more difficult time obtaining employment due to the reluctance of employers to hire these individuals; and

WHEREAS, unlike many employers that have a policy of excluding all individuals with a criminal record from consideration for jobs, Genesee County does not have a policy of excluding individuals with a criminal history from consideration for employment with the County; and

WHEREAS, removing inquiries into prior criminal history from the face of an application for employment may reduce the introduction of bias into the hiring process, and is identified as a best practice by the Equal Employment Opportunity Commission; and

WHEREAS, this Board recognizes that many states, municipalities, and employers have adopted “ban the box” policies that prohibit excluding individuals with a criminal history from consideration without giving the individual an opportunity to explain his or her history; and

WHEREAS, Genesee County, as an employer, can set an example for other employers in the community by clearly stating its non-exclusionary policy, by adopting other “ban the box” policies, and by requiring its departments to engage in fair employment practices with respect to individuals with criminal records when hiring.

NOW THEREFORE, BE IT RESOLVED, that this Board of Commissioners

of Genesee County, Michigan, adopts the following policy regarding County department hiring practices, said policy to be effective June 1, 2014, and disseminated to all County departments:

1. No individual shall be excluded from consideration of employment based on his or her criminal history, unless otherwise required by state or federal law, without being given the opportunity to explain the circumstances of the criminal conviction.
2. County departments, offices and agents of the County involved with hiring shall not inquire into or consider an individual's prior conviction until the individual is determined to be a candidate to whom a conditional offer is to be made.
3. County departments, offices and agents of the County involved with hiring shall advise applicants on the initial application for employment that a criminal history will be required for all candidates for County employment to whom a conditional offer of employment is made.
4. Upon the determination that a conditional offer of employment is to be made, a written consent form shall be provided by the candidate authorizing a criminal background check to be conducted on behalf of the hiring department. The decision whether or not to hire an individual with a criminal history remains with the hiring department. Unless employment is precluded based on state or federal law to the contrary, the hiring determination shall not be made without offering the candidate the opportunity to discuss the circumstances of his or her criminal conviction.
5. This policy does not limit the right of the County:
 - a. To conduct criminal background checks on applicants for positions where there is a statutory duty to do so, including inquiring on County employment applications whether there is a criminal conviction for those positions only;
 - b. To otherwise take into consideration during the hiring process a potential employee's criminal conviction; or
 - c. To notify applicants that laws and County policies will disqualify an individual with a particular criminal conviction from obtaining employment for particular positions based on the requirements of those positions.
6. Nothing in this policy will require the County to hire an individual with a criminal conviction, particularly an individual with a criminal conviction that involved an

offense relating to child abuse or sexual conduct involving a minor.

7. This policy applies to all County departments, the 7th Judicial Circuit Court of Michigan, the Genesee County, Michigan Probate Court, and the 67th Judicial District Court of Michigan. Applicability to a Court, however, is subject to the Court having concurred in this Policy.

GOVERNMENTAL OPERATIONS COMMITTEE

G043014VIIG

CDB:ms

05-01-14

05-07-G07

G07

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 Sheriff to approve the Memorandum of Agreement with the State of Michigan for the implementation of the Statewide Records Management System software within the Office of the Sheriff and the County Jail is approved, and that the Sheriff is authorized to execute the Memorandum of Agreement on behalf of Genesee County (a copy of the memorandum request dated April 28, 2014, and supporting documentation being on file with the official records of the April 30, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G043014VIIIH
ACT:ms
05-01-14
05-07-G08

G08

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 Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken April 30, 2014, by the Governmental Operations Committee of this Board granting the request by the Purchasing Manager to approve the contract for electronic legal research with West Publishing Corporation for a term of 13 months, with four one-year extensions at the County's option, and that the execution of the contract by the Board Chairperson on behalf of Genesee County is also ratified (a copy of the draft contract being on file with the official records of the April 30, 2014, meeting of the Governmental Operations Committee of this Board).

GOVERNMENTAL OPERATIONS COMMITTEE

G043014VIII
ACT:ms
05-01-14
05-07-G09

G09

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 Commissioners of Genesee County, Michigan, hereby ratifies the action taken April 15, 2014, by the Human Services Committee of this Board approving the request by the Executive Director of Genesee County Community Action Resource Department ("GCCARD") to authorize GCCARD'S acceptance of the contract amendment to contract LCA13-25012, which increases in the amount of \$18,600 the funds allocated to Genesee County for emergency heating assistance (a copy of the memorandum request dated April 15, 2014, and Agreement Amendment being on file with the official records of the April 15, 2014, meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED that this Board further ratifies its authorization and directive to the Chairperson of this Board to sign said Amendment on behalf of this Board.

HUMAN SERVICES COMMITTEE

H041514VIA2
CDB:ms
04-28-14
05-07-H01

H01

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 Commissioners of Genesee County, Michigan, hereby ratifies the action taken April 15, 2014, by the Human Services Committee of this Board approving the request by the Executive Director of Genesee County Community Action Resource Department (“GCCARD”) to authorize acceptance of the Round One Contract Amendments for the FY2014 Senior Nutrition Program through Valley Area Agency on Aging home delivered and congregate meals programs, which increases funds to the congregate meal program by \$15,205, and decreases funds to the home delivered program by \$7,767 (a copy of the memorandum request dated April 15, 2014, and Agreement Amendment being on file with the official records of the April 15, 2014 meeting of the Human Services Committee of this Board).

BE IT FURTHER RESOLVED that this Board further ratifies its authorization and directive to the Chairperson of this Board to sign said Agreement Amendment on behalf of this Board.

HUMAN SERVICES COMMITTEE

H041514VIIA3
CDB:ms
04-28-14
05-07-H02

H02

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 Health Officer to authorize overnight travel for Rachel Pedersen to attend the Certified Lactation Specialist Course in E. Lansing, Michigan for the period May 12-16, 2014, at a cost not to exceed \$157.70, funded from county account no. 221.00.00.6120.46495.000, is approved (a copy of the memorandum request dated April 15, 2014, and supporting documentation being on file with the official records of the April 15, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H041514VIIB1
CDB:ms
04-28-14
05-07-H03

H03

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 Senior Services Director to approve the proposed Senior Citizen Center 2014-15 Application is approved (a copy of the memorandum request dated April 9, 2014, and Application being on file with the official records of the April 15, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H041514VIIC1
CDB:ms
04-28-14
05-07-H04

H04

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 Senior Services Director to approve the Krapohl Senior Center's request for reimbursement in the amount of \$440.00 for a MySeniorCenter bar code reader to replace a non-functioning reader is approved (a copy of the memorandum request dated April 9, 2014, and supporting documentation being on file with the official records of the April 15, 2014, meeting of the Human Services Committee of this Board).

HUMAN SERVICES COMMITTEE

H041514VIIC2

CDB:ms

04-28-14

05-07-H05

H05

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

LADIES AND GENTLEMEN:

WHEREAS, the percentage of Genesee County's population which consists of persons age 60 or older is increasing more rapidly than the total population; and

WHEREAS, many of Genesee County's senior citizens are increasingly experiencing a wide range of unmet needs, including but not limited to matters of health, nutrition and personal safety; and

WHEREAS, funding from the Federal and State government, for senior citizen services, is being drastically reduced, thus producing less resources for senior citizen services at a time of increased need for those services; and

WHEREAS, in recognition of the needs and authority herein described, and pursuant to Public Act 39 of 1976 as amended, MCL 400.571 *et seq.*, this Board of Commissioners submitted to the electorate, on August 6, 2006, a millage proposition to authorize a levy of 0.7 mills for services to older citizens; and

WHEREAS, on August 6, 2006, the electorate of Genesee County authorized the levy of 0.7 mills for the years 2006 through 2015, inclusive, to provide funding for the purpose of supporting services for citizens 60 years of age or older (the "Senior Services Millage"); and

WHEREAS, the authorization to levy the Senior Services Millage will expire on December 31, 2015; and

WHEREAS, this Board finds that there continues to be a need for services to citizens 60 years of age or older as has been funded by the Senior Services Millage.

NOW, THEREFORE, BE IT RESOLVED, by this Board that the following question shall be submitted to a vote of the electorate of Genesee County, Michigan, on August 5, 2014, in a special election to be held in conjunction with the general election scheduled for that date:

GENESEE COUNTY SENIOR SERVICES
MILLAGE RENEWAL PROPOSAL

Shall there be a renewal of the previously approved authorization of the Genesee County Board of Commissioners to levy a tax of 0.7 mills (\$0.70 per \$1,000.00 of taxable property valuation) upon the taxable valuation of property within Genesee County, as finally equalized, for each of the ten (10) years from 2016 through 2025, inclusive, for the purpose of supporting services for citizens 60 years of age or older?

This is a renewal of the Genesee County Senior Services Millage which expires after the 2015 levy. The estimated revenue that will be collected during the first year this millage is authorized and levied is \$6,036,553.63.

Yes

No

In Genesee County, there are local authorities that capture and use for authorized purposes tax increment revenues from property taxes levied by the County. Such captured revenue would include a portion of the proposed millage levy. The total amount of captured tax increment revenues from the proposed millage levy in the first calendar year of the levy is estimated to be \$133,750.11. The following such local authorities presently are expected to capture and receive disbursement of a portion of the County's property tax levy:

City of Fenton's Downtown Development Authority and Local Development Finance Authority, City of Davison's Downtown Development Authority and Local Development Finance Authority, City of Clio Downtown Development Authority (for the Clio Tax Increment Finance Authority), City of Montrose Downtown Development Authority, City of Swartz Creek Downtown Development Authority, City of Grand Blanc Downtown Development Authority, City of Flint Downtown Development Authority, Vienna Township Business Development Area, Davison Township Downtown Development Authority, Genesee County's Brownfield Redevelopment Authority and Land Bank Authority, Village of Otisville Downtown Development Authority, Village of Lennon Downtown Development Authority, City of Linden Downtown Development Authority and Village of Otter Lake Downtown Development Authority.

Other such local authorities could be created in the future.

BE IT FURTHER RESOLVED, that the preceding question hereby is certified to the County Clerk and, through the County Clerk, to the Board of Election Commissioners of Genesee County.

BE IT FURTHER RESOLVED, that an election is called for August 5, 2014, throughout Genesee County, for the purpose of submitting the above stated ballot question to the electorate.

BE IT FURTHER RESOLVED, that notice of the aforesaid election and of registration therefor shall be given, the ballots therefor shall be prepared, the election shall be conducted, and the results thereof shall be canvassed and certified, all as required by law, by the County Clerk, the Board of Election Commissioners, the Board of County Canvassers and other election officials.

HUMAN SERVICES COMMITTEE

(On agenda with permission of Board and Committee Chairpersons)

H_____

ACT:ms

05-05-14

05-07-H06

H06

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 Commissioners of Genesee County, Michigan, hereby ratifies the expedited action taken April 30, 2014, by the Public Works Committee of this Board approving the request by the Clerk/Register to accept a Help America Vote Act grant from the Michigan Department of State to upgrade the Qualified Voter File infrastructure in the Clerk's Office, and that the execution of the grant agreement by the Board Chairperson on behalf of Genesee County is also ratified (a copy of the memorandum request dated April 7, 2014, and supporting documentation being on file with the official records of the April 30, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P043014VIA
ACT:ms
05-01-14
05-07-P01

P01

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

LADIES AND GENTLEMEN:

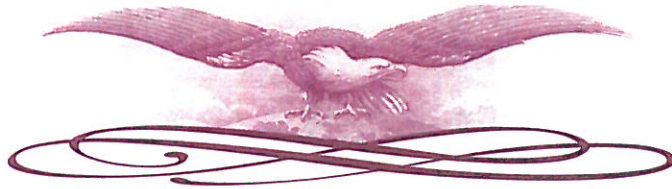
BE IT RESOLVED, that this Board of Commissioners of Genesee County,
Michigan, hereby approves the Auto Mechanic Supervisor's request to approve the FY
2013-2014 Genesee County Vehicle Replacement Plan.

BE IT FURTHER RESOLVED that the Purchasing Department and Motor
Pool are authorized to purchase new vehicles and replace existing vehicles within the
County vehicle fleet as described in the Plan (a copy of the memorandum request dated
April 24, 2014, and supporting documentation being on file with the official records of the
April 30, 2014, meeting of the Public Works Committee of this Board).

PUBLIC WORKS COMMITTEE

P043014VIB
ACT:ms
05-01-14
05-07-P02

P02



Resolution

WHEREAS, it is a pleasure to pay special tribute to Charlie Bingham Jr. as he is honored by the Genesee County Board of Commissioners for being elected Governor of Michigan Youth in Government; and

WHEREAS, Michigan Youth in Government is a State YMCA program in which nearly 2,000 high school & middle school students learn first-hand about politics and their state government processes and how their judicial system operates. Charlie was elected Governor of Michigan Youth in Government by more than 700 peers from across the state; and

WHEREAS, As Governor of Michigan Youth in Government, Charlie will attend the National youth Governor's Conference in Washington, D.C., meet the president, cabinet officers, senators, representatives, Supreme Court justices, and other government officials; and

WHEREAS, Charlie is a leader at Southwestern Classical Academy, where he maintains a 4.0 cumulative grade point average; while being active in a variety of activities and groups such as: National Honors Society, Varsity Golf, Varsity Tennis, Quiz Bowl, Student Senate and the Alpha Phi Alpha Fraternity, Esquire Mentoring and Leadership program; and

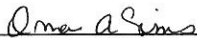
WHEREAS, Charlie plans to pursue college as he desires to become a professor of theology at the post-secondary level. Charlie realizes the importance of being engaged in the community, and believes that all people especially young people need to empower themselves through knowledge and education to make positive change; and


WHEREAS, Charlie is the son of Rev. Charlie Bingham Sr. and Felisa Bingham; and

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Omar Sims, supported by Commissioner Brenda Clack does hereby laud, applauds and congratulates:

CHARLIE BINGHAM JR.

As he continues to achieve his educational and community service goals.

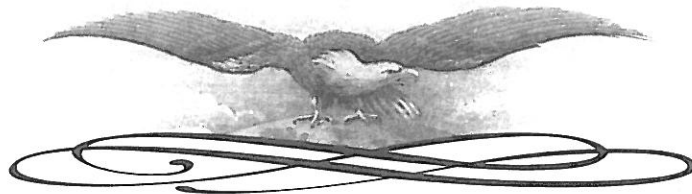

OMAR A. SIMS, DISTRICT 1
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN


BRENDA CLACK, DISTRICT 2
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

COUNTY OF GENESEE)
STATE OF MICHIGAN)

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of April, 2014 A.D.


JOHN J. GLEASON, CLERK/REGISTER
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN



Resolution

WHEREAS, it is a pleasure to pay special tribute to Father Phil Schmitter as he is honored with the 2014 Humanitarian Award, presented by the Flint Club of the National Association of Negro Business & Professional Women's Clubs, Inc. at their 53rd Annual Sojourner Truth Founder's Day Awards and Observance; and

WHEREAS, Father Schmitter grew up in Mason, Michigan with a proud public school education. After college at the Athenaeum of Ohio in Cincinnati with an inner-city internship and a summer ministering among migrant workers, he received his Masters of Divinity Degree at St. John's Seminary in Plymouth, Michigan. After further training at the University of Michigan Hospital in Ann Arbor, he served his deacon internship in Flint and was ordained a Catholic priest in 1971; and

WHEREAS, Father Schmitter moved into River Park Apartments owned by the Flint Housing Commission (FHC), where he lived for thirty years. He began to learn the gifts, struggles and courage of low income people first hand; and

WHEREAS, Father Schmitter co-founded St. Francis Prayer Center in 1974. St. Francis Prayer Center integrates prayer and spirituality with social justice. His heartfelt values reflect the love of Jesus and Jesus' preferential option for the poor; and

WHEREAS, Father Schmitter has received the Environmental Justice Award from NAACP, the Seethes of Justice Award from the Diocese of Lansing, the Pride Award from FHC, the Citizens Award from GCCAA, the Man of the Year Award from the Flint Voice, and the Father Norman Dukette Award from Christ the King Catholic Church; and

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Omar A. Sims, supported by Commissioner Brenda Clack, does hereby laud, applaud and congratulate:

FATHER PHIL SCHMITTER

in recognition of his many contributions to the Flint and Genesee County communities.

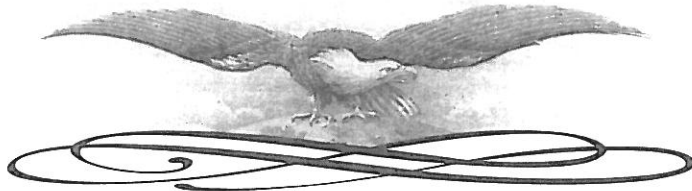
OMAR A. SIMS, DISTRICT 1
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

BRENDA CLACK, DISTRICT 2
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

STATE OF MICHIGAN)
 ss)
COUNTY OF GENESEE)

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of April, 2014, A.D.

JOHN J. GLEASON, CLERK/REGISTER
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN



Resolution

WHEREAS, it is a pleasure to pay special tribute to Walethia Aquil as she is honored with the 2014 Positive Image Award, presented by the Flint Club of the National Association of Negro Business & Professional Women's Clubs, Inc. at their 53rd Annual Sojourner Truth Founder's Day Awards and Observance; and

WHEREAS, Ms. Aquil is the CEO of Grace and Charm. Her signature product Grace and Charm Success System jump starts businesses and brands. Ms. Aquil's mission is "To equip entrepreneurs with the skills, training and information necessary to ensure that their personal and professional image does not distract from the productiveness of their professional efforts"; and

WHEREAS, Ms. Aquil, for over twenty-five years, has coached business leaders and teams, politicians, entertainers, beauty pageant winners and society's elite. She is a former instructor for the John Robert Powers International Finishing Schools, image consultant for the Urban League, and an Ambassador for Dudley Beauty Corp., LLC.; and


WHEREAS, Ms. Aquil believes in serving and giving back to her community. She created My Dreams Do Come True. The mission is to offer donated new and used formal gowns to deserving high school girls to help alleviate financial and peer pressure; and

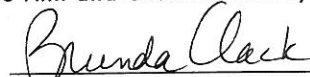
WHEREAS, Ms. Aquil is affiliated with the Genesee Regional Chamber of Commerce, Up Women, National Association of Women on the Rise, Women's Council of Realtors and 100 Women Making an Impact. She also is an author and has written many books; and

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Omar A. Sims, supported by Commissioner Brenda Clack, does hereby laud, applaud and congratulate:

WALETHIA AQUIL

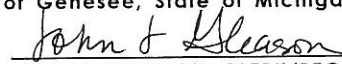
in recognition of her many contributions to the Flint and Genesee County communities.

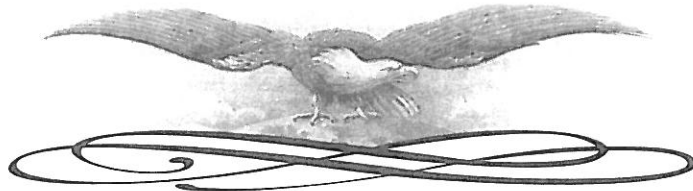

OMAR A. SIMS, DISTRICT 1
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN


BRENDA CLACK, DISTRICT 2
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

STATE OF MICHIGAN)
 ss)
COUNTY OF GENESEE)

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of April, 2014, A.D.


JOHN J. GLEASON, CLERK/REGISTER
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN



Resolution

WHEREAS, it is a pleasure to pay special tribute to Pastor Tonya Bailey as she is honored with the 2014 Professional Achievement Award, presented by the Flint Club of the National Association of Negro Business & Professional Women's Clubs, Inc. at their 53rd Annual Sojourner Truth Founder's Day Awards and Observance; and

WHEREAS, Pastor Bailey and husband Pastor Le V. Bailey II are the senior leaders of Hand of God Ministries located in downtown Flint. They are also Pastors of a college ministry called "Monday Manna" which is housed on two college campuses and founders of Pure Life International Fellowship which establishes epic centers of worship worldwide; and

WHEREAS, Pastor Bailey is an educator, college instructor, licensed realtor, host weekly radio broadcast entitled "It's Yours!" and owner of her consulting business. She has a strong passion for youth, women and the loss; and

WHEREAS, Pastor Bailey is an anointed Gospel singer, psalmist, pastor, recording artist, and entrepreneur. She is the Vice President of Saved Nation Ambassadors, a national recording company and co-founder of Pick-A-Place-And-Start (P.A.P.A.S), a Community Development Corporation. She recently released an album entitled "Simply Amazing" and soon will release an inspirational book entitled "Sticks, Stones & Jawbones: Uncommon Faith for Uncommon Believers"; and

WHEREAS, Pastor Bailey is the proud mother of five natural children and three adopted college students; and

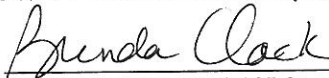
NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Omar A. Sims, supported by Commissioner Brenda Clack, does hereby laud, applaud and congratulate:

PASTOR TONYA C. BAILEY

in recognition of her many contributions to the Flint and Genesee County communities.



OMAR A. SIMS, DISTRICT 1
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN



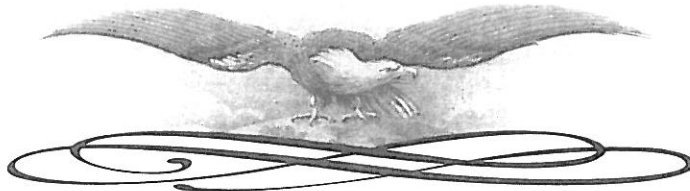
BRENDA CLACK, DISTRICT 2
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

STATE OF MICHIGAN)
COUNTY OF GENESEE) ^{ss)}

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of April, 2014, A.D.



JOHN J. GLEASON, CLERK/REGISTER
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN



Resolution

WHEREAS, it is a pleasure to pay special tribute to Raynetta P. Speed as she is honored with the 2014 Sojourner Truth Award, presented by the Flint Club of the National Association of Negro Business & Professional Women's Clubs, Inc. at their 53rd Annual Sojourner Truth Founder's Day Awards and Observance; and

WHEREAS, Ms. Speed, Community Outreach Coordinator for the Genesee County Land Bank, is a lifelong resident of Flint, MI, and member of Vernon Chapel AME Church where she served as a Sunday School teacher, Sunday School Superintendent and Trustee. She is currently a member of the Unique Board and serves as Secretary for the Class Leaders Council; and

WHEREAS, Ms. Speed is a graduate from Flint Northwestern High School where she volunteered as a mentor, community advocate for academic excellence, and help found CASEY (Community Advocates Supporting and Encouraging Youth). She completed her degree from Mott Community College and currently a student at University of Michigan-Flint. She was employed 30 years with Delphi Corporation and a member with UAW 651; and

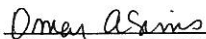
WHEREAS, Ms. Speed served 12 years as Genesee County Commissioner, District 1. She served as Vice-Chair of the Genesee County Board of Commissioners, Chair of the Genesee County Community Mental Health Board of Directors, Chair of the Genesee County Board of Commissioners Joint Government Operations and Finance Committee, and other organized community initiatives to solve problems, support youth and improve the quality of life; and

WHEREAS, Ms. Speed is the proud mother of two daughters and the proud grandmother of one granddaughter; and

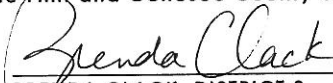
NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Omar A. Sims, supported by Commissioner Brenda Clack, does hereby laud, applaud and congratulate:

RAYNETTA P. SPEED

in recognition of her many contributions to the Flint and Genesee County communities.



OMAR A. SIMS, DISTRICT 1
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

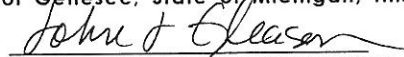


BRENDA CLACK, DISTRICT 2
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

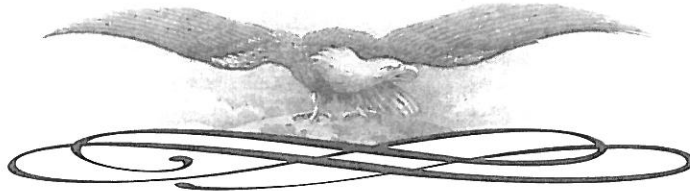
STATE OF MICHIGAN)

ss)
COUNTY OF GENESEE)

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of April, 2014, A.D.



JOHN J. GLEASON, CLERK/REGISTER
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN



Resolution

WHEREAS, it is a pleasure to pay special tribute to John E. Rhymes as he is honored with the 2014 Frederick Douglass Award, presented by the Flint Club of the National Association of Negro Business & Professional Women's Clubs, Inc. at their 53rd Annual Sojourner Truth Founder's Day Awards and Observance; and

WHEREAS, Mr. Rhymes was born in Hazlehurst, Mississippi. He knew that if he was to be someone, it would be totally up to him. He has obtained a B.S. Degree in Elementary Education from Mississippi Valley State University, a Master Degree in Guidance and Counseling from Eastern Michigan and Education Leadership Training from Wayne State University; and

WHEREAS, Mr. Rhymes is a member of Metropolitan Baptist Tabernacle Church where he has served as layperson, Daycare Board member, Sunday School Superintendent, Choir President and presently serves as Youth Director, Coordinator of Silent Inspirations Mime Ministry, and Christian Education Director, which includes teaching Sunday School, Bible Study and coordinates the Educational Ministry of the entire church; and

WHEREAS, Mr. Rhymes believes in serving and giving back to the community. He has served 32 years in the Flint Community Schools. Throughout the years he has served as a teacher, social service field worker, assistant principal and principal. He retired from the school system in 2003, yet continues to volunteer. He has worked continuously with young males in the Gamma Delta Kudos and Kappa Leadership League. He has bestowed countless awards; and

WHEREAS, Mr. Rhymes and his wife, Lessie, are the proud parents of two daughters, four grandchildren, one goddaughter and a host of godsons; and

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Omar A. Sims, supported by Commissioner Brenda Clack, does hereby laud, applaud and congratulate:

JOHN E. RHYMES

in recognition of his many contributions to the Flint and Genesee County communities.

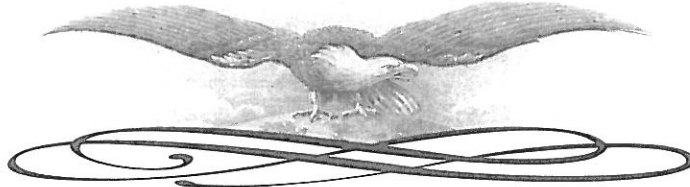
Omar A. Sims
OMAR A. SIMS, DISTRICT 1
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

Brenda Clack
BRENDA CLACK, DISTRICT 2
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

STATE OF MICHIGAN)
 ss)
COUNTY OF GENESEE)

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of April, 2014, A.D.

John J. Gleason
JOHN J. GLEASON, CLERK/REGISTER
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN



Resolution

WHEREAS, it is a pleasure to pay special tribute to Charity C. Connor as she is honored with the 2014 Youth Achievement and Academic Award, presented by the Flint Club of the National Association of Negro Business & Professional Women's Clubs, Inc. at their 53rd Annual Sojourner Truth Founder's Day Awards and Observance; and

WHEREAS, Ms. Connor is the daughter of Charlene Scott and the granddaughter of Barbara Hamilton Welch. She is member of Damascus Road Church; and

WHEREAS, Ms. Connor is an 18 year old senior at Flint Southwestern Classical Academy. She is a member of the varsity volleyball team and captain her junior and senior year. She is the president of her class, and a member of the National Honor Society. She also became active in HOSA Future Health Professionals program at the Genesee Area Technology Center. She competed at the state level for two years in a row; and

WHEREAS, Ms. Connor has volunteered for many organizations such as the Food Bank, North End Soup Kitchen, Carriage Town Ministries, Doyle-Ryder Elementary School, Renaissance Festival, and Hurley Hospital. She has job shadowed with the Munday Police Station, Hurley Lab, and the prosecuting attorney's office in Flint. She has done all these things while maintaining honor grades and working two jobs; and

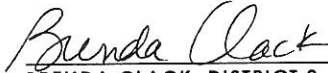
WHEREAS, Ms. Connor will be attending University of Michigan-Flint, where she has been offered a full ride scholarship. She will be studying Pre-Med to become a forensic pathologist; and

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, on a motion by Commissioner Omar A. Sims, supported by Commissioner Brenda Clack, does hereby laud, applaud and congratulate:

CHARITY C. CONNOR

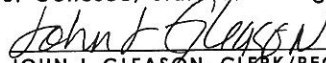
in recognition of her many contributions to the Flint and Genesee County communities.

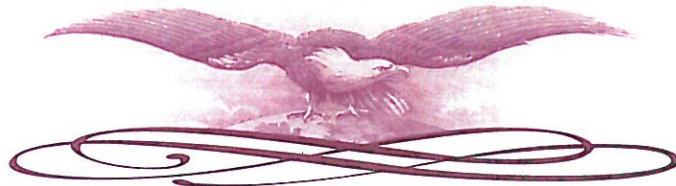

OMAR A. SIMS, DISTRICT 1
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN


BRENDA CLACK, DISTRICT 2
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

STATE OF MICHIGAN)
 ss)
COUNTY OF GENESEE)

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of April, 2014, A.D.


JOHN J. GLEASON, CLERK/REGISTER
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN



Resolution

WHEREAS, it is a pleasure to pay special tribute to the City of Davison, Michigan on the occasion of their 125th Anniversary as a city; and

WHEREAS, in 1836, Andrew, Alson and Debby Seelye became one of the area's first settlers. They came from Charleston, New York in Saratoga County. After a year or two, Andrew and Alson built a general store and an ashery that connected Atlas and Lapeer, which became known as Seelyeville; and

WHEREAS, in 1840, several pioneers asked the state legislature for the area to be granted township status and it came to be known as Davison Township; and

WHEREAS, the city was named after Judge Norman Davison, who established a nearby town, which at that time was called Davisonville, but it is now known as Atlas; and

WHEREAS, in 1889 Davison officially incorporated as a village and then as a city in 1938 when voted to separate from Davison Township; and

WHEREAS, during these past 125 years, the City of Davison, Michigan has grown and developed through careful stewardship and dynamic leadership within the community; and

WHEREAS, Davison, Michigan is a vibrant city with industrious citizens, excellent schools, strong communities, and outstanding business opportunities; and


WHEREAS, the Davison City Council, led by Mayor Tim Bishop continues to chart a dynamic future for Davison. A future destined to bring greater growth and success; and

NOW, THEREFORE, BE IT RESOLVED, that this County Board of Commissioners of Genesee County, Michigan, on a motion by Commissioner Pegge Adams, seconded by Commissioner Jamie Curtis, does hereby laud, applaud, and congratulate:


THE CITY OF DAVISON

its leaders and its people, as they celebrate their 125th Anniversary as a city; and

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Mayor Bishop as a token of the esteem and respect in which all members of this Board of Commissioners hold him and the City of Davison, MI.




JAMIE CURTIS, CHAIRPERSON
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN



PEGGE ADAMS, DISTRICT 9
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN

COUNTY OF GENESEE)
SS
STATE OF MICHIGAN)

I do hereby certify that the foregoing resolution was adopted by unanimous vote at a meeting of the Board of Commissioners of the County of Genesee, State of Michigan, this month of May, 2014, A.D.



JOHN J. GLEASON, CLERK/REGISTER
BOARD OF COMMISSIONERS
GENESEE COUNTY, MICHIGAN