



Shiawassee County Board of Commissioners

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Jeffrey R. Bartz
Chairman
District 6

John Plowman
Vice Chairman
District 7

Dan Stewart
District 1

John Horvath
District 2

Gary W. Holzhausen
District 3

Les L. Schneider
District 4

Robert N. McLaren
District 5

AGENDA SHIAWASSEE COUNTY BOARD OF COMMISSIONERS January 16, 2014 4:00 p.m.

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
INVOCATION:
ROLL CALL:

APPROVAL OF MINUTES:
APPROVAL OF BILLS:
COMMUNICATIONS:

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

BOARD OF COMMISSIONERS DISCUSSION:

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE

Commissioner Stewart

- A. Approve the minutes of the January 15, 2014 Committee of the Whole meeting.
- B. Approve the minutes of the December 17, 2013 County Administrator Search Ad-hoc Committee meeting.
- C. Approve the minutes of the January 2, 2014 County Administrator Search Ad-hoc Committee meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner McLaren

- A. Appoint Robert McLaren to the I-69 International Trade Corridor Next Michigan Development Corporation representing Shiawassee County Government and the Shiawassee Economic Development Partnership (SEDP).
- B. Approve the minutes of the January 13, 2014 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION

Commissioner Plowman

- A. Approve the Contract amendment between Genesee County and the Shiawassee County Sheriff's Office for the Michigan Prisoner Re-Entry Residential Stability Contract for the period of January 1, 2014 through September 30, 2014 and authorize the Board Chair to sign the same.
- B. Approve 911/Central Dispatch to hire a Dispatcher to refill a vacancy with a starting wage of \$37,924.00.

- C. Approve the 2014 County Incentive Program Consolidation plan pursuant to 2013 Public Act 59 and allow the submission of Form 4887 to the Michigan Department of Treasury and authorize the Board Chair to sign the same.
- D. Authorize the transfer of the required portion (50%) of the Convention Facility Development Fund (Cobo Hall Liquor Tax) in the amount of \$50,643.50 from account #701-000-285.000 to Riverhaven Coordinating Agency per Section 2 of Public Act 2 of 1986.
- E. Approve the Agreement between the City of Lansing and County of Shiawassee for the Region One Regional Planner Position from June 1, 2014 to May 31, 2015 and authorizing the Board Chair and County Clerk to sign same.
- F. Approve the minutes of the January 13, 2014 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Horvath

- A. Approve the minutes of the January 14, 2014 Public Safety & Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Horvath

- A. Approve the Agreement between the Shiawassee County Health Department and Memorial Healthcare for Breast and/or Cervical Cancer Control Services for the Period of 10/1/13 through 9/30/14 and authorize George Pichette, Health Director to sign the same.
- B. Approve the Agreement between the Shiawassee County Health Department and Resource Anesthesiology Associates of MI PC for Breast and/or Cervical Cancer Control Services for the Period of 10/1/13 through 9/30/14 and authorize George Pichette, Health Director to sign the same.
- C. Approve the Agreement between the Shiawassee County Health Department and Planned Parenthood of Mid and South Michigan for Breast and/or Cervical Cancer Control Services for the Period of 10/1/13 through 9/30/14 and authorize George Pichette, Health Director to sign the same.
- D. Approve the Agreement for Extension Services provided by Michigan State University to Shiawassee County Annual Work Plan FY 2014 and authorize the Board Chair to sign the same.
- E. Reappoint Amy Roddy to the Genesee Shiawassee Workforce Development Board for the term January 1, 2014 to December 31, 2016 or until a successor is appointed.
- F. Approve the minutes of the January 14, 2014 Health & Human Services Committee meeting.

CHAIRPERSON

Commissioner Bartz

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

ADJOURNMENT