

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
January 12, 2012
4:00 p.m.

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

APPROVAL OF AGENDA:
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 Consent Agenda.

Consent Agenda:

1. Accept and place on file the December 2011 Community Development monthly report.
2. Reappoint Bill Kuechenmeister to the Agricultural Preservation Board as the Conservation Representative for a three year term from January 1, 2012 through December 31, 2014 or until a successor is appointed.
3. Reappoint Mark Miller and Joe Ocenasek to the Economic Development Corporation for a six year term from January 1, 2012 through December 31, 2017 or until successors are appointed.
4. Reappoint Sid Grinnell to the GLS Region V for a one year term from January 1, 2012 through December 31, 2012 or until a successor is appointed.
5. Reappoint Randy Horton to the Housing Program Advisory Council for a three year term from January 1, 2012 through December 31, 2014 or until a successor is appointed.
6. Reappoint Joe DeCaire and Richard Miller to the Parks & Recreation Commission for a three year term from January 1, 2012 through December 31, 2014 or until successors are appointed.

7. Reappoint Don Dickman and Henry Martin to the Planning Commission for a three year term from January 1, 2012 through December 31, 2014 or until successors are appointed.
8. Reappoint Dean Thatcher representing Environmental Interest, Joe DeCaire representing Township Government, Gary Bendall representing City Government and Dennis Braid representing the General Public to the Solid Waste Management Committee for a two year term from January 1, 2012 through December 31, 2013 or until successors are appointed.
9. Reappoint Pamela Slee as the Township Representative to the Central Dispatch Board for a three year term from January 1, 2012 through December 31, 2014 or until a successor is appointed.
10. Reappoint William Jackson as the Ambulance Representative to the Central Dispatch Board for a three year term from January 1, 2012 through December 31, 2014 or until a successor is appointed.
11. Reappoint Chief Bill Baker as the Fire Association Representative to the Central Dispatch Board for a three year term from January 1, 2012 through December 31, 2014 or until a successor is appointed.
12. Reappoint Tom Cameron as the Village Representative to the Central Dispatch Board for a three year term from January 1, 2012 through December 31, 2014 or until a successor is appointed.
13. Reappoint Eugene Lawcock as the Business Representative to the Community Corrections Advisory Board for a two year term from January 1, 2012 through December 31, 2013 or until a successor is appointed.
14. Reappoint Greg Love as the Community Services Representative to the Community Corrections Advisory Board for a two year term from January 1, 2012 through December 31, 2013 or until a successor is appointed.
15. Reappoint Matthew Stewart as the Criminal Defense Attorney Representative to the Community Corrections Advisory Board for a two year term from January 1, 2012 through December 31, 2013 or until a successor is appointed.
16. Reappoint Meredith Thompson as the Probation Representative to the Community Corrections Advisory Board for a two year term from January 1, 2012 through December 31, 2013 or until a successor is appointed.
17. Reappoint Heather Kirk as the General Public Representative to the Community Corrections Advisory Board for a two year term from January 1, 2012 through December 31, 2013 or until a successor is appointed.
18. Reappoint Scott Gilman to the Riverhaven Coordinating Agency for a three year term from January 1, 2012 through December 31, 2014 or until a successor is appointed.

19. Reappoint Barbara Bucsi to the Social Services Board for a three year term from November 1, 2011 through October 31, 2014 or until a successor is appointed.
20. Reappoint Loretta Rolfes to the Valley Area Agency on Aging representing the Board of Directors for a two year term from January 1, 2012 through December 31, 2013 or until a successor is appointed.
21. Reappoint Sandra Michalek to the Valley Area Agency on Aging representing the Board of Directors for a two year term from January 1, 2012 through December 31, 2013 or until a successor is appointed.
22. Reappoint Glenn Love Jr. to the Valley Area Agency on Aging representing the Advisory Council for a two year term from January 1, 2012 through December 31, 2013 or until a successor is appointed.
23. Reappoint James Capitan to the Valley Area Agency on Aging representing the Board of Directors for a two year term from January 1, 2012 through December 31, 2013 or until a successor is appointed.
24. Reappoint Douglas Huyck to the Veterans Affairs Committee for a four year term from January 1, 2012 through December 31, 2015 or until a successor is appointed.
25. Appoint James Carrothers to the Veterans Affairs Committee for a four year term from January 1, 2012 through December 31, 2015 or until a successor is appointed.

- B. Appoint Lonny Latunski to the GLS Region V for a one year term from January 1, 2012 through December 31, 2012 or until a successor is appointed.
- C. Approve the minutes of the January 10, 2012 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT **Commissioner Elder**

- A. Approving Ordinance #12-01-01 an amendment to the 1999 Shiawassee County Zoning Ordinance by amending Text Language in Section 4.3.67 – Surface Mining.
- B. Approve the minutes of the January 9, 2012 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION **Commissioner Plowman**

- A. Authorize Probate & Family Court to hire a Court Reporter to fill a vacancy at a Pay Grade 5 with a salary range of \$29,344.00 - \$35,899.00.
- B. Authorize Probate & Family Court to hire a Court Register to fill a vacancy at a Pay Grade 4 with a salary range of \$27,008.00 - \$33,041.00.
- C. Approve Budget Adjustment #12-2 and #12-3.
- D. Approve the minutes of the January 9, 2012 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Stewart

- A. Approve a Partial Release of Mortgage for property located at 733 Grand Avenue, Owosso, Michigan and authorize the Board Chair and County Clerk to sign the same.
- B. Approve the minutes of the January 11, 2012 Public Safety & Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Cole

- A. Approve the Michigan Works! Career Alliance, Inc. Capacity Building and Professional Development Allocations for the period of July 1, 2011 through June 30, 2012 with an allocation of \$16,000.00 and authorize the Board Chair to sign the same.
- B. Approve the Michigan Works! Career Alliance, Inc. WIA Performance Incentive for the period of July 1, 2011 through June 30, 2012 with an allocation of \$4,079.00 and authorize the Board Chair to sign the same.
- C. Accept with regret the resignation of Mary Sumpter from the Workforce Development Board effective January 1, 2012.
- D. Approve the minutes of the January 11, 2012 Health & Human Services Committee meeting.

COUNTY ADMINISTRATOR

Margaret McAvoy

CHAIRPERSON

Commissioner Fuja

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

ADJOURNMENT