

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**January 14, 2016**  
**4:00 p.m.**

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the December 17, 2015 Board of Commissioners meeting.
- B. Approve the minutes of the January 5, 2016 Board of Commissioners Organizational meeting.

APPROVAL OF BILLS:  
COMMUNICATIONS:

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 5 minutes per speaker:*

BOARD OF COMMISSIONERS DISCUSSION:

COMMITTEE REPORTS:

**COMMITTEE OF THE WHOLE**

**Commissioner Bartz**

- A. Authorize the County Clerk to hire a Deputy Circuit Court Clerk to refill a vacancy at a Pay Grade 3 on the Rye Salary Schedule with a range of \$24,774 - \$30,309.
- B. Authorize the Board of Commissioners to pay the bill from Lamphere Plumbing in the amount of \$5,608.87 out of building and grounds maintenance line item.
- C. Approve the minutes of the January 13, 2016 Committee of the Whole meeting.

**ECONOMIC & PHYSICAL DEVELOPMENT**

**Commissioner Horvath**

- A. Reappoint Gary Burk representing Industrial Waste Generator and appointing Melissa Higbee representing Environmental Interest and Rob Frank representing City Government to the Solid Waste Management Committee for a two year term from January 1, 2016 through December 31, 2017 or until successors are appointed.

- B. Approve the minutes of the January 11, 2016 Economic & Physical Development Committee meeting.

**COUNTY FINANCE AND ADMINISTRATION** **Commissioner Plowman**

- A. Approve the request from Jenna Jullie, Deputy Drain Commissioner to carry over up to 15 days of vacation time to be used in April/May of 2016.
- B. Approve Resolution #16-01-01, ratifying the Tentative Agreement reached with Probate Court/Circuit Court Family Division Employees' Association.
- C. Authorize the Sheriff's Office to hire two Corrections Officers at the POLC Corrections Officer range of \$38,014.00 to \$42,717.00 contingent upon the continuation of the Genesee County Project revenue at or above the 2015 level.
- D. Authorize the Hiring Committee to hire a Financial Administrator at a Pay Grade 14 on the Rye Salary Schedule determined by Municipal Consulting Services LLC with a salary range of \$63,863.00 - \$78,133.00.
- E. Approve Budget Adjustments #16-1, #16-2, #16-3, #16-4, #16-5.
- F. Approve the request from Richard Warner, Emergency Management Coordinator to roll the remaining FY 2014 Grant funds in the amount of \$33,082.52 into the 2016 Budget.
- G. Approve the minutes of the January 11, 2016 Finance & Administration Committee meeting.

**PUBLIC SAFETY & COURTS** **Commissioner Horvath**

- A. Authorize District Court to hire a Probation Secretary to refill a vacancy at a Pay Grade 3 on the Rye Salary Schedule with a salary range of \$24,774 - \$30,309.
- B. Approve the minutes of the January 12, 2016 Public Safety & Courts Committee.

**HEALTH & HUMAN SERVICES** **Commissioner Root**

- A. Reappoint Douglas Huyck and James Carrothers to the Veterans Affairs Committee for a four year term from January 1, 2016 through December 31, 2019 or until successors are appointed.
- B. Approve the Agreement for Extension Services provided by Michigan State University to Shiawassee County the Annual Work Plan for the period of January 1, 2016 to December 31, 2016 for a total amount of \$85,960.00 and authorize the Board Chair to sign the same.
- C. Approve the minutes of the January 12, 2016 Health & Human Services Committee meeting.

**CHAIRPERSON** **Commissioner Aue**

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ADJOURNMENT