

**Revised
AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
January 15, 2015
4:00 p.m.**

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the December 11, 2014 Board of Commissioners meeting, the December 23, 2014 Special Board of Commissioners meeting and the January 7, 2015 Board of Commissioners Organizational meeting.

APPROVAL OF BILLS:
COMMUNICATIONS:

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker:*

BOARD OF COMMISSIONERS DISCUSSION:

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE

Commissioner Root

- A. Approve the Consent Agenda:
 - 1. Appoint John Horvath to the Shiawassee Economic Development Partnership representing Shiawassee County.
 - 2. Appoint John Horvath to the I-69 International Trade Corridor Next Michigan Development Corporation representing Shiawassee County.
 - 3. Approval to post in the local papers an alternate representative to the I-69 International Trade Corridor Next Michigan Development Corporation representing Shiawassee County.
 - 4. Approve a Farmland PA 116 Agreement by George and Tarin Zmitko for property located in Middlebury Township Parcel #78-005-12-400-005-02.
 - 5. Approval to submit a request for extension of the Homeowner Rehabilitation Grant to the Michigan State Housing Development Authority and authorize the Board Chair to sign the same.
 - 6. Approve the Emergency & Crisis Procedures Flip Chart created by the Office of Emergency Management & Homeland Security.

7. Approve the updated Program Overview of the Shiawassee County Emergency Action Guidelines and authorize the Board Chair to sign the same.
 8. Approve the updated Direction & Control Annex, Warning Annex, Communications Annex, Damage Assessment Annex, Public Information Annex, Law Enforcement Annex, Fire Services Annex, Emergency Medical Services Annex and the Public Works Annex of the Shiawassee County Emergency Action Guidelines and authorize the Board Chair to sign the same.
 9. Reappoint Pamela Slee to the Central Dispatch Board as the Township Representative for a three year term from January 1, 2015 through December 31, 2017 or until a successor is appointed.
 10. Appoint Chief Kyle Bawks to the Central Dispatch Board as the Law Enforcement representative to fill the current term which expires December 31, 2015 or until a successor is appointed.
 11. Approve the Genesee/Shiawassee Michigan Works! System Plan for the period of January 1, 2015 through December 31, 2015 and authorize the Board Chair to sign the same.
 12. Approve the Intergovernmental Contract for the Establishment of a Substance Use Disorder Oversight Policy Board with Mid-State Health Network and authorize the Board Chair to sign the same.
- B. Approve the minutes of the January 14, 2015 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner Horvath

- A. Approve Resolution #15-01-01, supporting “Accelerate: A Plan for Regional Prosperity – Economic Development Strategy and Prosperity Plan for the I-69 Thumb Region.
- B. Approve Resolution #15-01-02, Partial Termination of Farmland PA 116 Agreement by Rosanne Bloomer for property located in Burns Township.
- C. Approve Resolution #15-01-03, Partial Termination of Farmland PA 116 Agreement by Larry K. & Sally A. Telfer for property located in New Haven Township.
- D. Approve the proposed Contract for Professional Services within the Shiawassee County Community Development Department with Preston Community Services, LLC for the period of January 1, 2015 through December 31, 2016.
- E. Approve the minutes of the January 12, 2015 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION

Commissioner Root

- A. Authorize the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$37,878.50 from account #701-000-285.000 to Mid-State Health Network per section 2 of Public Act 2 of 1986.
- B. Authorize the Board Chair to further investigate with Baker College to find an intern to fill the Temporary Administrative Assistant position at no cost to the county.

- C. Authorize the Health Department to hire a Registered Sanitarian to refill a vacancy at a Pay Grade 8 on the Rye Salary Schedule with a salary range of \$38,074.00 - \$46,582.00.
- D. Approve the minutes of the January 12, 2015 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Schneider

- A. Authorize the Sheriff's Office to hire a Part-time Jail Kitchen Cook to fill a vacancy due to a resignation at 20 hours per week with no fringe benefits except those required by law at a Pay Grade 2 on the Rye Salary Schedule with an hourly rate of \$10.98 - \$13.44.
- B. Approve the minutes of the January 13, 2015 Public Safety & Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Bartz

- A. Approve the Agreement for Extension Services provided by Michigan State University to Shiawassee County the Annual Work Plan for the period of January 1, 2015 to December 31, 2015 for a total amount of \$83,456.76 and authorize the Board Chair to sign the same.
- B. Approve the minutes of the January 13, 2015 Health & Human Services Committee meeting.

CHAIRPERSON

Commissioner Aue

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ADJOURNMENT