

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
February 9, 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. Accept the Release & Settlement Agreement in the case of Rodriguez vs Passinault Case No 2004-080-004CVR.
- B. Approve the minutes of the February 7, 2012 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner Elder

- A. Accept and place on file the Shiawassee County Drain Office 2011 Annual Report.
- B. Approve the Facility Use Agreement between the Michigan Department of State Police and the Shiawassee County Board of Commissioners and authorize the Board Chair to sign the same.
- C. Approve the PA 116 Agreement for Larry W. & Barbara K. Schnell for property located in Hazelton Township Parcel #78-004-02-200-003-02.
- D. Approve Amendment No. 1 effective March 1, 2012 to the Interlocal Agreement between the County of Ionia and the County of Shiawassee establishing the Mid-West Michigan Trail Authority and authorize the Board Chair to sign the same.
- E. Appoint Terry McLeod to the Mid-West Michigan Trail Authority representing Shiawassee County with a term which expires on June 30, 2013 or until a successor is appointed.

- F. Reappoint Henry Martin to the Zoning Board of Appeals representing the Planning Commission for a three year term from January 1, 2012 through December 31, 2014 or until a successor is appointed.
- G. Accept and place on file the January 2012 Community Development monthly reports.
- H. Approve the minutes of the February 6, 2012 Economic & Physical Development Committee.

COUNTY FINANCE AND ADMINISTRATION **Commissioner Plowman**

- A. Approve Resolution #12-02-01 the MERS employee contribution rate of .59% effective January 1, 2012 for the Health Clerical Division 16.
- B. Authorize the County Administrator to submit classification requests to O. William Rye for the Benefit Counselor and Director/Benefit Counselor positions.
- C. Approve Resolution #12-02-02 acknowledging the Department of Veterans Affairs definition of Indigent Veterans and the services provided to them under PA 214 of 1899.
- D. Approve the Contract between Shiawassee County Community Corrections and Barbara Nees for the Shiawassee County Teacher for Education Program in the amount of \$25.00 per hour and authorize the Board Chair and Community Corrections Manager to sign the same.
- E. Accept the offer from AFSCME Local 1059.01 to extend the current contract for one year from January 1, 2012 through December 31, 2012 with a 0% wage increase and agreement to the 156 furlough hours for 2012.
- F. Approve the minutes of the February 6, 2012 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Stewart

HEALTH & HUMAN SERVICES

Commissioner Cole

- A. Approve the Michigan Works! Career Alliance, Inc. WIA Comprehensive Five Year Plan for Adult, Dislocated Worker and Youth for the period of July 1, 2007 through June 30, 2012 and authorize the Board Chair to sign the same.
- B. Approve the Michigan Works! Career Alliance, Inc. System Plan for the period of January 1, 2012 through December 31, 2012 and authorize the Board Chair to sign the same.
- C. Approve an extension of the Medical Director Services Agreement for the period of January 1, 2012 through December 31, 2012 in the amount of \$35,124.00 and authorize the Board Chair and George Pichette, Health Director to sign the same.
- D. Approve the agreement between the Michigan Department of Environmental Quality and Shiawassee County Health Department for the period of October 1, 2011 through September 30, 2012 in the amount of \$43,039.00 and authorize George Pichette, Health Director to sign the same.

- E. Approve the agreement between the Michigan Primary Care Association and Shiawassee County Health Department in the amount of \$100,000.00 for the period of October 1, 2011 through September 30, 2012 for the purpose of providing a Child and Adolescent Health Center in the Durand School District and authorize George Pichette, Health Director to sign the same.
- F. Approve the agreement between the Shiawassee County Regional Education Service District and Shiawassee County Health Department for the period of October 1, 2011 through September 30, 2012 in the amount of \$43,305.00 for the purpose of providing Home Visitation Services for the Early Head Start Program and authorize George Pichette, Health Director to sign the same.
- G. Approve the agreement between the Shiawassee County Regional Education Service District and Shiawassee County Health Department for the period of October 1, 2011 through September 30, 2012 in the amount of \$10,000.00 for the purpose of providing Hearing and Vision Screening to children in the 0 to 5 Program and authorize George Pichette, Health Director to sign the same.
- H. Approve the agreement between Dr. Nathan Tomita and Shiawassee County Health Department for the period of October 1, 2011 through September 30, 2012 for the purpose of providing Breast and/or Cervical Cancer Control Services and authorize George Pichette, Health Director to sign the same.
- I. Approve the agreement between Mario Chaves, M.D. and Shiawassee County Health Department for the period of October 1, 2011 through September 30, 2012 for the purpose of providing Breast and/or Cervical Cancer Control Services and authorize George Pichette, Health Director to sign the same.
- J. Approve the agreement between Planned Parenthood of Mid and South Michigan and Shiawassee County Health Department for the period of October 1, 2011 through September 30, 2012 for the purpose of providing Breast and/or Cervical Cancer Control Services and authorize George Pichette, Health Director to sign the same.
- K. Approve the minutes of the February 8, 2012 Health & Human Services Committee meeting.

COUNTY ADMINISTRATOR

Margaret McAvoy

CHAIRPERSON

Commissioner Fuja

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

ADJOURNMENT