

Agenda  
Economic & Physical Development  
February 10, 2014  
4:00 p.m.

1. Call to Order.
2. Pledge of Allegiance
3. Call to the Public.
4. Consider approving the emergency purchase of a plow blade by the Buildings & Grounds Department; the amount paid to Owosso Hitch & Plow for the blade system and installation was \$5,167.90 to be paid from Capital Outlay line item 101-265-970.000.
5. Consider authorizing Buildings & Grounds to purchase a Grasshopper Zero-Turn Mower from Miller & Sons in the amount of \$19,380.00 to be paid from Parks line item 101-691-740.000.
6. Consider authorizing Buildings & Grounds to hire Superior Services to replace the north wing section of the roof at 1042 N. Shiawassee Street for a total cost of \$39,982.00 with \$35,000 to be paid from Buildings & Grounds Capital Improvement line item 101-267-970.000 and \$4,982 to be paid from Buildings & Grounds Repairs & Maintenance line item 101-265-930.000 and authorize the Board Chair to sign the contract.
7. Consider reappointing Jeff McIntyre to the Housing Program Advisory Council for a three year term from January 1, 2014 through December 31, 2016 or until a successor is appointed.
8. Consider approving a Subordination of Mortgage for property located at 1900 E. Beard Road, Perry, Michigan and authorize the Board Chair and County Clerk to sign the same.
9. Request for refund by Ron Kessinger of 7355 Bancroft Road, Bancroft, Michigan.

10. Consider accepting the recommendation from the Solid Waste Management Committee that the Committee Chair (Rick Crawford), Board Representative (John Plowman) and staff (Pete Preston) continue to discuss with Waste Management a renewal of a host agreement and the basis of such agreement would be for the Solid Waste Management Committee to be actively involved on an annual basis to recommend projects to the Board to expend the funds provided under the host agreement.
11. Community Development Monthly Reports, Peter Preston.
12. Other Agenda Items.
13. Call to the Public.
14. Adjournment.