

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
March 8, 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 and place on file the Shiawassee County Clerk's 2011 Annual Report.
- B. Accept and place on file the Shiawassee County Register of Deeds' 2011 Annual Report.
- C. Approve the minutes of the March 6, 2012 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner Elder

- A. Approve the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Rowe Incorporated / John H. Rauser, P.S. for a total cost of \$19,800.00 and authorize the Board Chair to sign the same.
- B. Approve the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Powell Land Surveying / Mark W. Powell P.S. for a total cost of \$21,600.00 and authorize the Board Chair to sign the same.
- C. Approve the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Landmark Surveying / Mark L. Vanraemdonck, P.S. for a total cost of \$20,700.00 and authorize the Board Chair to sign the same.

- D. Approve Resolution #12-03-03, approving a Partial Termination of a Farmland PA 116 Agreement by James M. & Mary Ann Weisenberger for property located in New Haven Township.
- E. Approve an amendment to the 1999 Shiawassee County Zoning Ordinance by amending Text Language to Article 5, Section 5.3.1 – Accessory Buildings and Structures and Section 5.3.2 – Accessory Uses.
- F. Approve Resolution #12-03-04, authorizing application to Michigan State Housing Development Authority to continue funding of the Housing Rehabilitation Program.
- G. Accept and place on file the Shiawassee County Zoning and Planning Division 2010-2011 Annual Report.
- H. Approve the minutes of the March 5, 2012 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION Commissioner Plowman

- A. Consider placing on the August, 2012 election ballot the following MSU Extension Proposition:

MSU EXTENSION PROPOSITION
Proposition for Shiawassee County Millage to Fund
Michigan State University Extension

For the purpose of funding MSU Extension services in Shiawassee County, and to levy for that purpose annually not more than .05 mill (estimated to provide revenues of \$82,500 in the first year of the levy), shall the limitation on the total amount of taxes which may be imposed upon all taxable property within Shiawassee County be levied at the level of .05 mill (\$0.05 per \$1,000) on the taxable valuation of such property for taxes levied for a period of five (5) years, the years 2012 through 2016, inclusive?

- B. Consider placing on the August, 2012 election ballot the following Medical Care Facility renewal millage:

SHIAWASSEE COUNTY PROPOSITION
MILLAGE RENEWAL
COUNTY MEDICAL CARE FACILITY
(PLEASANT VIEW HOSPITAL)

Shall the previously voted levy of 2 mills (2.00 on each \$1000 of taxable value) against all property in the County of Shiawassee, Michigan be renewed for 4 years beginning in 2012 and through 2015 inclusively, to provide funds to assist in the operation of the Shiawassee County Medical Care Facility, also known as the Pleasant View Hospital? The County estimates that it will collect \$3,295,000 in the first calendar year if this proposal is approved.

- C. Approval to increase the payment in lieu of Health Insurance for the Non-Represented Employees to \$1,800.00 effective January 1, 2012 to be paid from account 101.200.390.000.

- D. Authorize the County Clerk to hire a temporary employee at 40 hours per week to fill a vacant position in the Circuit Court Division at the starting level of Pay Grade 3, \$11.91 per hour with only the fringe benefits required.
- E. Approve the Tentative Agreement with Teamsters Local 214 Non-Supervisory Unit for the period of April 1, 2012 through December 31, 2015 and authorize the Board Chair to sign the agreement.
- F. Approving the Tentative Agreement with Teamsters Local 214 Supervisory Unit for the period of April 1, 2012 through December 31, 2015 and authorize the Board Chair to sign the agreement.
- G. Approve the minutes of the March 5, 2012 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Stewart

HEALTH & HUMAN SERVICES

Commissioner Cole

- A. Approve the Michigan Works! Career Alliance, Inc. Service Center Operation Plan for the period of July 1, 2011 through June 30, 2012 with an allocation of \$116,140.00 and authorize the Board Chair to sign the same.
- B. Approve the agreement between the Shiawassee County Health Department and Memorial Healthcare 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.
- C. Approve the minutes of the March 7, 2012 Health & Human Services Committee meeting.

COUNTY ADMINISTRATOR

Margaret McAvoy

CHAIRPERSON

Commissioner Fuja

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

ADJOURNMENT