

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
March 10, 2016
4:00 p.m.

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the February 11, 2016 Board of Commissioners meeting.

APPROVAL OF BILLS:

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

COMMUNICATIONS / BOARD OF COMMISSIONERS DISCUSSION:

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE

Commissioner Bartz

- A. Approve the Consent Agenda:
 - 1. Accept and place on file the Shiawassee County Drain Office 2015 Annual Report.
 - 2. Appoint the following individuals to the Peer Review Group for the 2016 Shiawassee County Remonumentation Grant effective immediately through the 2016 grant cycle: Norman C. Caldwell, P.S., retired, David Kenney, P.S. at Kraft Engineering and Surveying, Inc., Mark Powell, P.S. at Powell Land Surveying, PC, John Quine, P.S., retired, John Rauser, P.S. at Rowe Professional Services Company, Mark Van Raemdonck, P.S. at Landmark Surveying, PC, Dennis A. Wood, P.S., retired.
 - 3. Accept with regret the resignation of Tanya Buckelew from the Parks & Recreation Commission effective immediately.
 - 4. Appoint Chris Klawuhn to the Parks & Recreation Commission to fill a vacancy effective immediately with a term that expires on December 31, 2016 or until a successor is appointed.
 - 5. Approve the Law Day 2016 Proclamation.

6. Reappoint Bruce Cadwallender, Joan Durling, Robyn Spencer and Vicki Bocek for a three year term from April 1, 2016 through March 31, 2019 or until successors are appointed and appoint Fred Finnen effective immediately through March 31, 2017 or until a successor is appointed to the Shiawassee County Mental Health Authority Board.
 7. Accept and place on file the Shiawassee County Clerk's Office 2015 Annual Report.
- B. Approve the letter from the Board to the Friends of the Shiawassee River granting access through Shiatown East Park for the next phase of the Shiatown Dam removal.
 - C. Approve the minutes of the March 9, 2016 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner Horvath

- A. Approve the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Landmark Surveying / Mark L. Vanraemdonck, P.S. for a total cost of \$17,600.00 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 \$17,600.00 and authorize the Board Chair to sign the same.
- C. Approve the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Rowe Incorporated / John H. Rauser, P.S. for a total cost of \$17,600.00 and authorize the Board Chair to sign the same.
- D. Approve a Subordination of Mortgage for property located at 7649 Cork Road, Bancroft, Michigan and authorize the Board Chair and County Clerk to sign the same.
- E. Approve the minutes of the March 7, 2016 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION

Commissioner Plowman

- A. Approve a 2 year contract extension with MGT of America Inc. for the County Wide Cost Allocation Plan in the amount of \$7,000.00 per year and authorize the Board Chair to sign the same.
- B. Approve Budget Adjustment #16-6.
- C. Authorize payment in the amount of \$6,570.00 for repairs to the elevator in the Surbeck Building to be paid from Buildings & Grounds Maintenance & Repair line item 101-265-930.000.
- D. Approve Budget Adjustment #16-7 to fund Misteguay Creek preliminary expenses that will be assessed and repaid to the General Fund.
- E. Authorize the Health Department to hire a Public Health Nurse II to refill a vacancy at the SEIU Nurse salary range of \$42,545.34 - \$52,365.20.
- F. Authorize the Health Department to hire a temporary Environmental Health Intern at the rate of \$12.00 per hour with no fringe benefits except those required by law.

- G. Approve the Agreement between the Shiawassee County Board of Commissioners, Shiawassee County Health Officer and the Service Employees International Union Registered Nurses Unit for the period of March 1, 2015 through March 1, 2018.
- H. Authorize the Veterans Affairs and Services Office to hire a Part-time Travel Coordinator to fill a vacancy due to a resignation at 19 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.
- I. Approve the minutes of the March 7, 2016 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Horvath

- A. Approve the Renewal Term of the Service Agreement for CodeRED and CodeRED Weather Warning Service for the period of October 21, 2016 through October 20, 2018 in the amount of \$54,000.00 for CodeRED and \$22,500.00 for CodeRED Weather Warning to be paid by Homeland Security Grant funds.
- B. Approve the minutes of the March 8, 2016 Public Safety & Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Root

- A. Approve the Agreement between Memorial Healthcare and the Shiawassee County Health Department for Community Health Needs Assessment – Childhood Data Collection for the period of March 1, 2016 through June 2016 in the amount of \$3,500.00 and authorize Larry Johnson, Health Director to sign the same.
- B. Approve the minutes of the March 8, 2016 Health & Human Services Committee meeting.

CHAIRPERSON

Commissioner Aue

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

ADJOURNMENT