

**REVISED
AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
March 20, 2014
4:00 p.m.**

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

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. Approve the Consent Agenda:

1. Accept and place on file the Shiawassee County Register of Deeds 2013 Annual Report.
2. Accept and place on file the Shiawassee County Drain Office 2013 Annual Report.
3. Accept and place on file the Shiawassee County Zoning and Planning Division 2011-2013 Annual Report.
4. Reappoint Avery Weaver and Jerry Meyer to the Economic Development Corporation for a six year term from January 1, 2014 through December 31, 2019 or until successors are appointed.
5. Appoint Jeffrey Brands, Bradley Kirkland, Kevin Feuka and Randy Woodworth to the Economic Development Corporation for a six year term from January 1, 2014 through December 31, 2019 or until successors are appointed.
6. Appoint Gary Burk to the Solid Waste Management Committee representing Industrial Waste Generator for a two year term from January 1, 2014 through December 31, 2015 or until a successor is appointed.
7. Reappoint Bruce Robb, Dr. Mark Miller and Cecelia (Doadie) Sumner to the Shiawassee County Mental Health Authority Board for a three

year term from April 1, 2014 through March 31, 2017 or until successors are appointed.

8. Appoint Dr. Gerri Hagadon-Szakal to the Shiawassee County Mental Health Authority Board for a three year term from April 1, 2014 through March 31, 2017 or until a successor is appointed.
 9. Appoint Elaine Greenway to the Community Corrections Advisory Board representing Business for a two year term from January 1, 2014 through December 31, 2015 or until a successor is appointed.
 10. Appoint Charles Kerridge to the Community Corrections Advisory Board representing General Public for a two year term from January 1, 2014 through December 31, 2015 or until a successor is appointed.
- B. Approve Resolution #14-03-03 endorsing the efforts of the HoPE Project.
 - C. Authorize the Board Chair to send a letter to the Department of Commerce supporting ICMP.
 - D. Approve Resolution #14-03-02 supporting House Bill No. 5215.
 - E. Approve the minutes of the March 19, 2014 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner McLaren

- A. Set a Public Hearing at the April 17, 2014 Board of Commissioners meeting at 4:05 p.m. for public comment and then action on the Village of Byron Brownfield Redevelopment Plan subject to review and approval of the plan by the Shiawassee County Brownfield Redevelopment Authority.
- B. Approve the minutes of the March 17, 2014 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION

Commissioner Plowman

- A. Authorize the Sheriff to refill a vacant Full-time Secretary position within the front office with a Part-time Secretary at 24 hours per week with no fringe benefits except those required by law at a rate of \$15.00 - \$16.44 per hour.
- B. Authorize the Sheriff to promote Secretary Christie Duffield to Front Office Manager at an annual salary of \$41,909.00.
- C. Approve the Employment Agreement between the Shiawassee County Board of Commissioners and Thomas J. Clark, Jr. and authorize the Board Chair and County Clerk to sign the same.
- D. Approve the minutes of the March 17, 2014 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Horvath

- A. Approve the supplemental amount of \$4,988.40 due to Shiawassee County from the Fiscal Year 2012 Emergency Management Performance Grant (EMPG) Grant Number: EMW-2012-EP-00033 and authorize the Board Chair to sign the same.
- B. Approve the 2013-2014 Hazardous Materials Emergency Preparedness Planning Program Grant Agreement between the Michigan Department of State Police, Emergency Management and Homeland Security Division and the County of Shiawassee for the period of October 1, 2013 through September 30, 2014 in the amount of \$1,560.00 and authorize the Board Chair to sign the same.

- C. Approve the minutes of the March 18, 2014 Public Safety & Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Horvath

- A. Approve Genesee/Shiawassee Michigan Works! System Plan for the period of January 1, 2014 through December 31, 2014 and authorize the Board Chair to sign the same.
- B. Approve Amendment #2 to the CPBC contract between the Michigan Department of Community Health and the Shiawassee County Health Department in the amount of \$837,713.00 for the period of October 1, 2013 through September 30, 2014 and authorize George Pichette, Health Director to sign the same.
- C. Approve the minutes of the March 18, 2014 Health & Human Services Committee meeting.

CHAIRPERSON

Commissioner Bartz

- A. Accept the resignation of Dan Stewart as the District 1 Shiawassee County Commissioner.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

ADJOURNMENT