

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
April 11, 2013
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 Schneider

- A. Approve the minutes of the April 10, 2013 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner McLaren

- A. Approve PA 116 Agreements for Dale L. & Elena M. Mulder for property located in Middlebury Township Parcel #78-005-36-100-004.
- B. Approve PA 116 Agreements for Dale L. & Elena M. Mulder for property located in Sciota Township Parcel #78-009-03-100-008 and Parcel #78-009-05-100-002-01.
- C. Approve PA 116 Agreements for Frank & Rosemary Tomcala for property located in Hazelton Township Parcel #78-004-19-200-001 and Parcel #78-004-19-200-003.
- D. Approve Resolution #13-04-01 supporting the submission of a Comprehensive Economic Development Strategy Partnership Planning Grant application by the I-69 International Trade Corridor Next Michigan Development Corporation to the United States Economic Development Administration.
- E. Authorize Buildings & Grounds to hire Duro-Last Roofing to replace a section of the roof at 1042 N. Shiawassee Street for a total cost of \$36,750.00 with \$35,000.00 to be paid from Buildings & Grounds Capital Improvement line 101-267-970.000 and \$1,750.00 to be paid from Buildings & Grounds Repairs & Maintenance line 101-265-930.000.

- F. Approve Ordinance #13-04-01 amending the official Zoning District Map of the County of Shiawassee, Michigan, Section 2.1.2 of the Shiawassee County Zoning Ordinance by changing the zoning designation of vacant land located in Section 17, Middlebury Township (Parcel #78-005-17-400-005-00 (portion of), #78-005-17-400-006-00, #78-005-17-400-012-01) from R-1B, One-Family Low Density Residential, to B-2, General Business.
- G. Appoint Robert Ebmeyer to the Planning Commission representing Social for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.
- H. Appoint Ryan Bartlett to the Sanitary Board of Appeals representing Sewage Contractor for a four year term from January 1, 2013 through December 31, 2016 or until a successor is appointed.
- I. Approve the minutes of the April 8, 2013 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION **Commissioner Schneider**

- A. Authorize the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$31,889.50 from account #701-000-285.000 to Riverhaven Coordinating Agency per section 2 of 1986 Public Act 2.
- B. Accept and place on file the 2013 Shiawassee County Equalization Report and authorize the Board Chair and County Clerk to sign the appropriate documents to be submitted to the State of Michigan Tax Commission.
- C. Approve the recommendation from Municipal Consulting Services regarding the reclassification of the Maintenance Worker position from a Pay Grade 03 to Pay Grade 04 effective immediately.
- D. Authorize the Register of Deeds to hire a temporary employee through an employment service to cover a sick leave for a period not to exceed 18 weeks at the rate of \$12 per hour.
- E. Approve the minutes of the April 8, 2013 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS **Commissioner Horvath**

- A. Authorize the Prosecutor's Office to participate in the Canine Advocacy Program.
- B. Approve the Michigan State Police Byrne grant in the amount of \$46,621.00 with the Shiawassee County Prosecutor's Office for the purpose of implementing a Paperless Warrant Submission and File Management System and authorize the County Administrator to sign the same.
- C. Approve the supplemental amount of \$2,193.00 due to Shiawassee County from the Fiscal Year 2010 Emergency Management Preparedness Grant (EMPG) Grant Number: 2010-EP-00-0002 and authorize the Board Chair to sign the same.
- D. Approve the supplemental amount of \$5,816.00 due to Shiawassee County from the Fiscal Year 2011 Emergency Management Preparedness Grant (EMPG) Grant Number: EMW-2011-EP-00044-S01 and authorize the Board Chair to sign the same.

- E. Approve the 2012-2013 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, 2012 through September 30, 2013 in the amount of \$2,580.00 and authorize the County Administrator to sign the same.
- F. Approve the FY 2011 HSGP Region 1 Board Subrecipient Agreement and authorize the Board Chair to sign the same.
- G. Approve the FY 2012 HSGP Region 1 Board Subrecipient Agreement and authorize the Board Chair to sign the same.
- H. Approve the Agreement between the City of Lansing and the County of Shiawassee authorizing the County to use a portion of the Homeland Security Grant funds to fund a Regional Planner position within the County for the period of May 1, 2013 through May 31, 2014 not to exceed the sum of \$60,000.00 and authorize the Board Chair and County Clerk to sign the same.
- I. Appoint Chief Tim Sampey to the Central Dispatch Board representing Law Enforcement for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.
- J. Approve the minutes of the April 9, 2013 Public Safety & Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Bartz

COUNTY ADMINISTRATOR

Margaret McAvoy

CHAIRPERSON

Commissioner Holzhausen

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

ADJOURNMENT