

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
April 12, 2012
4:00 p.m.

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

APPROVAL OF AGENDA:
APPROVAL OF MINUTES:
APPROVAL OF BILLS:
COMMUNICATIONS

PUBLIC HEARING: Application to Michigan State Housing Development Authority to continue funding of the Housing Rehabilitation Program.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

BOARD OF COMMISSIONERS DISCUSSION:

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE

Commissioner Stewart

- A. Approve Resolution #12-04-05, approving an agreement with the Friends of the Shiawassee River to construct and sign three canoe launches on the Shiawassee River in County Parks.
- B. Approve the minutes of the April 10, 2012 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner Elder

- A. Approve Ordinance #12-04-03 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 Parcel #78-014-10-300-013-03 from M-2, Heavy Industrial, to B-2, General Business.
- B. Appoint Julie Hales-Smith to the GLS Region V Planning & Development Commission for a one year term effective immediately through December 31, 2012 or until a successor is appointed.
- C. Reappoint Julie Hales-Smith to the Housing Program Advisory Council for a three year term from January 1, 2012 through December 31, 2014 or until a successor is appointed.

- D. Appoint Julie Hales-Smith to the Zoning Board of Appeals for a three year term effective immediately through December 31, 2014 or until a successor is appointed.
- E. Approve the minutes of the April 9, 2012 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION **Commissioner Plowman**

- A. Authorize the Sheriff's Office to hire a Corrections Officer to fill a vacancy at the Teamsters Non-Supervisory Corrections Officer range of \$38,014.00 to \$42,717.00.
- B. Authorize the Sheriff's Office to hire an Animal Control Officer to fill a vacancy at the AFCSME Animal Control Officer range of \$29,344.00 to \$35,899.00.
- C. Authorize the Sheriff's Office to hire a Part-Time Deputy Sheriff/County Security Officer to fill a vacancy at the rate of \$12 per hour.
- D. Approve the recommendations from Municipal Consulting Services, LLC concerning the Shiawassee County Veterans Affairs Department job descriptions and classifications and pay grade recommendations as follows: Director/Benefits Counselor Pay Grade 7, Benefits Counselor Pay Grade 6, and to authorize the County Administrator to recruit for the positions following the routine recruitment process.
- E. Approve that any costs associated with the staff positions of Veterans Affairs Director/Benefits Counselor and Benefits Counselor that is over and above the approved General Fund appropriation be paid, where properly reported and accounted for, by Non-General Fund dollars and should Non-General Fund dollars not be available the positions will be eliminated.
- F. Adopt and place on file the 2012 Shiawassee County Equalization Report.
- G. Approve an actuarial valuation for Post Employment Benefits Other than Pensions by Gabriel Roeder Smith & Company and authorize the County Administrator to enter into an agreement with the fee structure of \$14,030.00 to the County to be paid from line item 101-202-803.000 and \$6,720.00 from Medical Care Facility.
- H. Approve Budget Adjustment #12-4.
- I. Approve the payment of the 2011 GLS Region V dues in the amount of \$1,000.00 to be paid from Commissioners Memberships line item 101-101-802.000.
- J. Approve the Agreement between the Shiawassee County Board of Commissioners, Shiawassee County Health Officer and the SEIU Registered Nurses Unit for the period of April 12, 2012 through March 1, 2015 and authorize the Board Chair, Health Officer and County Clerk to sign the same.
- K. Approve the minutes of the April 9, 2012 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Stewart

HEALTH & HUMAN SERVICES

Commissioner Cole

- A. Approve the Michigan Works! Career Alliance, Inc. Michigan Earn & Learn Initiative for the period of March 6, 2012 through June 30, 2013 with an allocation of \$400,000.00 and authorize the Board Chair to sign the same.
- B. Approve the Michigan Works! Career Alliance, Inc. Emergency Unemployment Compensation (EUC) Reemployment Services Plan for the period of March 23, 2012 through January 2, 2013 with a total allocation of \$638,184.00 and authorize the Board Chair to sign the same.
- C. Approve Amendment #1 to the CPBC Agreement between Shiawassee County and the State of Michigan for the period of October 1, 2011 through September 30, 2012 adjusting the total contract amount to \$846,877.00 and authorize George Pichette, Health Director to sign the same.
- D. Accept and place on file the Shiawassee Council on Aging's 2011 Annual Report and Year-End Financial Statement.
- E. Appoint Vicky Schultz to the Riverhaven Coordinating Agency representing Shiawassee County for a three year term effective immediately through December 31, 2014 or until a successor is appointed.
- F. Approve the minutes of the April 11, 2012 Health & Human Services Committee meeting.

COUNTY ADMINISTRATOR

Margaret McAvoy

CHAIRPERSON

Commissioner Fuja

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

ADJOURNMENT