

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
April 14, 2016
4:00 p.m.

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the March 10, 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 with regret the resignation of Joe DeCaire from the Parks & Recreation Commission effective immediately.
 - 2. Appoint Tina Tuller to the Parks & Recreation Commission to fill a vacancy effective immediately with a term that expires on December 31, 2017 or until a successor is appointed.
 - 3. Approve a Farmland PA 116 Agreement for Bruce and Cynthia Bitterman for property located in New Haven Township Parcel #78-003-08-100-001-02.
 - 4. Approve a Discharge of Rehabilitation Mortgage for property located at 206 N. Gale Road, Morrice, Michigan and authorize the Board Chair and County Clerk to sign the same.
 - 5. Approve a Discharge of Rehabilitation Mortgage for property located at 8305 M-52, Owosso, Michigan and authorize the Board Chair and County Clerk to sign the same.
 - 6. Approving the National 9-1-1 Telecommunicator Week Proclamation.

7. Approve the Memorandum of Understanding between the Oakland County All Hazards Incident Management Team and Richard Warner / Shiawassee County Emergency Management and authorize the Board Chair to sign the same.
- B. Approve the minutes of the April 13, 2016 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT **Commissioner Horvath**

- A. Approve the minutes of the April 11, 2016 Economic & Physical Development Committee.

COUNTY FINANCE AND ADMINISTRATION **Commissioner Plowman**

- A. Authorize the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$7,627.50 from account #701-000-285.000 to Mid-State Health Network per section 2 of Public Act 2 of 1986.
- B. Authorize the purchase of Network Switches for Communication from GovConnection in the amount of \$17,453.19 to be paid from the Technology Maintenance line item 101-258-804.000.
- C. Authorize Family Court to hire a Financial Advisor to fill a vacancy due to a retirement at a Pay Grade 05 on the Rye Salary Schedule with a salary range of \$29,344 - \$35,899.
- D. Approve Resolution #16-04-04, adoption of County Equalization 2016.
- E. Approve Resolution #16-04-05, authorizing millage renewal election for Shiawassee County Medical Care Facility and certifying ballot language.
- F. Approve Resolution #16-04-06, authorizing millage election for the Shiawassee County Millage to fund Michigan State University Extension and 4-H and certifying ballot language.
- G. Approve Resolution #16-04-07 to adopt increased monthly telephone surcharge for Emergency Telephone Services (911 Services).
- H. Approve the proposal from Rowe Professional Services Company to continue the County Recreation Planning at the cost of \$9,500.00 to be paid from Waste Management funds and authorize the Board Chair to sign the same.
- I. Approve Budget Adjustment #16-8.
- J. Approve the minutes of the April 11, 2014 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS **Commissioner Horvath**

- A. Authorize Emergency Management to purchase 308 Motorola Batteries for the hand held radios from Digicom Global Inc. in the amount of \$9,508.00 to be paid from Homeland Security Grant Funds contingent upon receiving Homeland Security Grant Funding for this project.
- B. Approve the Fiscal Year 2015 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, 2015 through September 30, 2016 in the amount of \$2,610.00 and authorize the Board Chair to sign the same.

C. Approve the minutes of the April 12, 2016 Public Safety & Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Root

CHAIRPERSON

Commissioner Aue

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

ADJOURNMENT