

**Revised**

**AGENDA  
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS  
April 17, 2014  
4:00 p.m.**

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

PUBLIC HEARING 4:05 PM:           Brownfield Redevelopment Plan for the Village of  
Byron "Block 15"

APPROVAL OF MINUTES:  
APPROVAL OF BILLS:  
COMMUNICATIONS:

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes  
per speaker:*

BOARD OF COMMISSIONERS DISCUSSION:

COMMITTEE REPORTS:

**COMMITTEE OF THE WHOLE**

**Commissioner Horvath**

- A. Appoint Commissioner McLaren as the County Representative to the Shiatown Dam Advisory Committee.
- B. Approve the minutes of the April 16, 2014 Committee of the Whole meeting.

**ECONOMIC & PHYSICAL DEVELOPMENT**

**Commissioner McLaren**

- A. Approve Resolution #14-04-04, approving a Brownfield Plan for the County of Shiawassee.
- B. Approve a Farmland PA 116 Agreement for Mark J. Senk for property located in New Haven Township Parcel #78-003-31-100-003.
- C. Approve the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Landmark Surveying / Mark L. Vanraemdonck, P.S. for a total cost of \$21,600.00 and authorize the Board Chair to sign the same.
- D. Approve Resolution #14-04-05, approving a Partial Termination of a Farmland PA 116 Agreement by Jack H. & Ronda A. Birchmeier for property located in Hazelton Township.

- E. 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 \$22,500.00 and authorize the Board Chair to sign the same.
- F. Approve the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Rowe Incorporated / John H. Rauser, P.S. for a total cost of \$21,600.00 and authorize the Board Chair to sign the same.
- G. Approve the minutes of the April 14, 2014 Economic & Physical Development Committee meeting.

**COUNTY FINANCE AND ADMINISTRATION** **Commissioner Plowman**

- A. Authorize Veterans Affairs to hire a Benefits Counselor due to a vacancy at a Pay Grade 6 with a salary range of \$32,085.00 - \$39,253.00.
- B. Authorize the Health Department to hire a Director of Finance and Administrative Services due to a vacancy at a Pay Grade 9 with a salary range of \$41,527.00 to \$50,805.00.
- C. Authorize the County Administrator to refill the Emergency Management Coordinator position under a contract for services agreement at an hourly rate of \$25.00 - \$30.00 per hour.
- D. Authorize the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$49,256.50 from account #701-000-285.000 to Riverhaven Coordinating Agency per section 2 of Public Act 2 of 1986.
- E. Approve Resolution #14-04-06, adoption of County Equalization 2014.
- F. Approve Resolution #14-04-07, County Millage Restoration Proposal.
- G. Approve Resolution #14-04-08, Senior Citizens Services Millage Proposal with an amendment to read, up to .5 mills and will be set each year by the Commissioners.
- H. Authorize the Board to send the letter regarding MERS Retirement to all Shiawassee County Employees.
- I. Approve the minutes of the April 14, 2014 Finance & Administration Committee meeting.

**PUBLIC SAFETY & COURTS** **Commissioner Horvath**

- A. Appoint Thomas J. Clark, Jr., County Administrator as Shiawassee County's primary representative on the Region 1 Homeland Security Board.
- B. Approve the minutes of the April 15, 2014 Public Safety & Courts Committee meeting.

**HEALTH & HUMAN SERVICES** **Commissioner Horvath**

- A. Approve the Genesee Shiawassee Michigan Works! Foster Care Summer Youth Employment Program for Chafee-Eligible Youth for the period of April 1, 2014 through August 31, 2014 with an allocation of \$40,000.00 and authorize the Board Chair to sign the same.

- B. Approve a contract between the Shiawassee County Health Department and Fleis & Vandenbrink in the amount of \$5,000.00 for the purpose of conducting a tabletop exercise involving a volunteer reception center and authorize George Pichette, Health Director to sign the same.
- C. Approve the minutes of the April 15, 2014 Health & Human Services Committee meeting.

**COUNTY ADMINISTRATOR**

**Thomas J. Clark, Jr.**

**CHAIRPERSON**

**Commissioner Bartz**

- A. Election of District 1 County Commissioner.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker:*

ADJOURNMENT