

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
May 10, 2012
4:00 p.m.

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

APPROVAL OF AGENDA:
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 minutes of the May 8, 2012 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner Elder

- A. Approve a Discharge of a Rehabilitation Mortgage for Project 07-20-E for property located at 518 Ryan Street, Owosso, Michigan and authorize the Board Chair and County Clerk to sign the same.
- B. Appoint Timothy Guysky to the Solid Waste Management Committee representing the Solid Waste Industry for a two year term from January 1, 2012 through December 31, 2013 or until a successor is appointed.
- C. Accept and place on file the May 1, 2012 Community Development Monthly Reports.
- D. Approve the minutes of the May 7, 2012 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION

Commissioner Plowman

- A. Authorize District Court to hire a Probation Officer to fill a vacancy at a Pay Grade 7 with a salary range of \$34,928.00 to \$42,731.00.
- B. Authorize the County Treasurer to hire a Deputy Treasurer to fill a vacancy at the AFSCME Deputy Treasurer range of \$24,774.00 to \$30,309.00.

- C. Approve a two-year contract for legal notices with the Independent beginning June 1, 2012 through May 31, 2014.
- D. Approve Budget Adjustment #12-5.
- E. Approve the minutes of the May 7, 2012 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Stewart

- A. Approve the 2012 Hazardous Materials Emergency Preparedness Planning 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, 2011 through September 30, 2012 in the amount of \$1,620.00 and authorize the Board Chair to sign the same.
- B. Approve an agreement with Genesee County for the provision of Michigan Prisoner ReEntry Initiative for the period of May 1, 2012 through September 30, 2012 for a maximum contract amount of \$40,000.00 and authorize the County Administrator to sign the same.
- C. Approve an agreement for the provision of CodeRED Services and CodeRED Weather Warning Services for the period of two years in the amount of \$76,500.00 to be paid from Region 1 Homeland Security Grant Funds and authorize the County Administrator to sign the same.
- D. Accept with regret the resignation of Tom Routhier as the Shiawassee County Equalization Director effective June 8, 2012.
- E. Approve the minutes of the May 9, 2012 Public Safety & Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Cole

- A. Approve the Michigan Works! Career Alliance, Inc. Employment Service Plan Wagner-Peyser for the period of July 1, 2012 through June 30, 2013 with a total allocation of \$712,806.00 and authorize the Board Chair to sign the same.
- B. Reappoint Richard Gilna to the Mental Health Authority Board for a three year term from April 1, 2012 through March 31, 2015 or until a successor is appointed.
- C. Reappoint Jerry Walden to the Mental Health Authority Board for a three year term from April 1, 2012 through March 31, 2015 or until a successor is appointed.
- D. Approve Amendment #1 to the Adolescent Health Agreement between the Shiawassee County Health Department and the Michigan Primary Care Association for the period of October 1, 2011 through September 30, 2012 with a total contract amount of \$110,000.00 and authorize George Pichette, Health Director to sign the same.
- E. Approve the minutes of the May 9, 2012 Health & Human Services Committee meeting.

COUNTY ADMINISTRATOR

Margaret McAvoy

CHAIRPERSON

Commissioner Fuja

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

ADJOURNMENT

