

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
May 12, 2016
4:00 p.m.

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the April 14, 2016 Board of Commissioners meeting.

APPROVAL OF BILLS:

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

PRESENTATION:

- 1. Valley Area Agency on Aging, Kathryn Boles, CEO.

COMMUNICATIONS / BOARD OF COMMISSIONERS DISCUSSION:

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE

Commissioner Bartz

- A. Approve the minutes of the May 11, 2016 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner Horvath

- A. Authorization to forward to the Board's legal counsel for review accepting the donation of a river parcel from the Russell Townsend Trust to the County Parks.
- B. Appoint Stacy Loomis 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.
- C. Approve a Farmland PA 116 Agreement for Robert BeGole for property located in Antrim Township Parcel #78-015-21-200-004.
- D. Approve a Farmland PA 116 Agreement for Mark Senk for property located in Fairfield Township Parcel #78-001-01-400-001.
- E. Authorize the Shiawassee County Planning Commission to distribute the Shiawassee County Master Plan in accordance with Public Act 33 of 2008.

- F. Approve the proposed revisions to the existing Community Development Department Contract for Professional Services with Preston Community Services, LLC.
- G. Approve the minutes of the May 9, 2016 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION **Commissioner Plowman**

- A. Approve the recommendations from the Solid Waste Management Committee – Shiawassee County Parks & Recreation Commission ShiaTown Park Active Waterfront Improvements, \$21,850; City of Laingsburg Tire Collection, \$1,500; Cooperative Recycling Board c/o Perry Township, \$8,200.
- B. Authorize the County Clerk to hire a Deputy Circuit Court Clerk to fill a vacancy at a Pay Grade 03 on the Rye Salary Schedule with a salary range of \$24,774 - \$30,309.
- C. Authorize the Prosecutor’s Office to hire a Child Support Investigator to fill a vacancy due to a retirement at a Pay Grade 07 on the Rye Salary Schedule with a salary range of \$34,928 – 42,731.
- D. Authorize the Sheriff’s Office to hire a Corrections Officer at the POLC Corrections Officer range of \$38,014 to \$42,717.
- E. Appoint Scott F. Cunningham, Michigan Master Assessing Officer (4), as Equalization Director for those duties as required by the State Tax Commission.
- F. Approve Budget Adjustment #16-9.
- G. Authorize the Health Department to hire a temporary Medical Assistant/Secretary II through an employment service.
- H. Approve the Tentative Fiscal Year 2017 Budget Calendar.
- I. Approve Budget Adjustment #16-10.
- J. Authorize the Health Department to hire a Registered Sanitarian to refill a vacancy at a Pay Grade 8 with a salary range of \$38,074.00 - \$46,582.00.
- K. Approve the minutes of the May 9, 2016 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS **Commissioner Horvath**

- A. Authorize the 35th Circuit Court to apply for the Swift and Sure Grant.
- B. Authorize the 35th Circuit Court to apply for the FY 2017 Michigan Drug Court Grant.
- C. Authorize the 35th Circuit Court to apply for the Office of Highway Safety Planning Grant.
- D. Approve Shiawassee County’s Community Corrections Plan and Application for Fiscal Year 2017.

HEALTH & HUMAN SERVICES **Commissioner Root**

- A. Approve the Volunteer River, Stream and Creek Cleanup Program Grant contract between the Great Lakes Commission and the Shiawassee County Health Department for the period of April 14, 2016 through September 13, 2016 in the amount of \$5,652.50 and authorize Larry Johnson, Health Director to sign the same.

- B. Authorize the Board Chair to submit the Shiatown Dam Removal Project – Combined Permit Application letter to the Michigan Department of Environmental Quality.
- C. Approve the minutes of the May 10, 2016 Health & Human Services Committee meeting.

CHAIRPERSON

Commissioner Aue

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

ADJOURNMENT