

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
May 16, 2013
4:00 p.m.

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

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 Schneider

- 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. Approve the Agreement for the provision of Inmate/Detainee Health Services between Shiawassee County and Advanced Correctional Healthcare, Inc. for the period of June 1, 2013 through May 31, 2016 in the amount of \$218,102.61 for the first two years and authorize the Sheriff and County Administrator to sign the Agreement and the Business Associate Agreement.
- C. Approve the minutes of the May 15, 2013 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner McLaren

- A. Approve a Subordination of Mortgage for property located at 752 Broadway Avenue, Owosso, Michigan and authorize the Board Chair and County Clerk to sign the same.
- B. Appoint John Gall to the Solid Waste Management Committee representing the Solid Waste Industry for a two year term from January 1, 2013 through December 31, 2014 or until a successor is appointed.
- C. Approve the minutes of the May 13, 2013 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION

Commissioner Schneider

- A. Accept and place on file the 2012 Shiawassee County Financial Audit and submit it to the State of Michigan.
- B. Authorize the Register of Deeds to hire a Chief Deputy Register to fill a vacancy due to a retirement at a Pay Grade 6 with a salary range of \$32,085.00 to \$39,253.00.
- C. Authorize the County Clerk to hire a Vital Records Clerk to fill a vacancy due to a retirement at the AFSCME Vital Records Clerk range of \$24,774.00 to \$30,309.00.
- D. Authorize the Sheriff to hire a Deputy Sheriff to fill a vacancy at the Teamsters Non-Supervisory Deputy range of \$38,090.00 to \$47,927.00.
- E. Authorize the Sheriff to hire an Animal Control Officer to fill a vacancy at the AFSCME Animal Control Officer range of \$29,344.00 to \$35,899.00.
- F. Authorize the Health Department to hire a Secretary II to fill a vacancy at the SEIU Technical-Clerical Employees range of \$22,950.11 to \$28,177.14.
- G. Authorize the Friend of the Court to hire a temporary part-time employee to cover a maternity leave for 20-30 hours per week at the rate of \$8.00 per hour with only the fringe benefits required by law.
- H. Approve Budget Adjustment #13-1.
- I. Authorize the County Administrator to research the cost of web cameras and a microphone system for the Board of Commissioners' Chambers.
- J. Approve the minutes of the May 13, 2013 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Horvath

- A. Approve the Shiawassee County's Community Corrections Plan and Application for Fiscal Year 2014 and authorize the County Administrator to sign the agreement.
- B. Approve an amendment to the Community Corrections Comprehensive Plans and Services Agreement between the State of Michigan Department of Corrections and Shiawassee County reducing the contract amount by \$29,700.00 for a total contract amount of \$166,194.00 and authorize the Board Chair to sign the same.
- C. Approve the minutes of the May 14, 2013 Public Safety & Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Bartz

- A. Approve Michigan Works! Career Alliance, Inc. Foster Care Summer Youth Employment Program for the period of June 1, 2013 through September 16, 2013 with an allocation of \$48,000.00 and authorize the Board Chair to sign the same.
- B. Approve Amendment #4 to the CPBC Agreement between Shiawassee County and the State of Michigan for the period of October 1, 2012 through September 30, 2013 changing budget items within and between several programs without changing the total contract amount of \$847,590.00 and authorize George Pichette, Health Director to sign the same.
- C. Approve the minutes of the May 14, 2013 Health & Human Services Committee meeting.

COUNTY ADMINISTRATOR

Margaret McAvoy

CHAIRPERSON

Commissioner Holzhausen

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

ADJOURNMENT