



Shiawassee County Board of Commissioners

Surbeck Building
201 N. Shiawassee St.
Corunna, MI 48817

Telephone
989-743-2233

Fax
989-743-2284

Jon Michael Fuja
Chairman
District 4

Gerald W. Cole
Vice Chairman
District 5

Dan Stewart
District 1

Ron Elder
District 2

Gary Holzhausen
District 3

Dale Roszman
District 6

John Plowman
District 7

AGENDA SHIAWASSEE COUNTY BOARD OF COMMISSIONERS

June 9, 2011

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. Consider approving the minutes of the June 7, 2011 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner Elder

- A. Authorize the County Administrator to send the proposed involvement of the City of St. Johns in the Mid-West Michigan Trail Authority to the attorney to draft an agreement.
- B. Approve PA 116 Agreements for Richard L. & Marina M. Chabica for property located in Hazelton Township Parcel #78-004-21-300-001 and Parcel #78-004-22-300-001.
- C. Approve a PA 116 Agreement for Maple Front Farm, LLC for property located in Perry Township Parcel #78-014-22-300-001.
- D. Approve PA 116 Agreements for Michael J. Fromm and Mitchell J. Fromm for property located in Caledonia Township Parcel:
#78-007-06-200-001
#78-007-06-200-006
#78-007-05-300-003
#78-007-05-400-002
#78-007-05-400-001

- E. Approve a PA 116 Agreement for Mitchell J. Fromm for property located in Caledonia Township Parcel #78-007-06-200-002 and Parcel #78-007-06-200-004.
- F. Approve Ordinance #11-06-01 to continue the Shiawassee County Planning Commission.
- G. Approve the minutes of the June 6, 2011 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION **Commissioner Plowman**

- A. Approve the County's operating millage at 5.1146 mills to be levied July 1, 2011 and the millage for the Medical Care Facility at 2.0 mills and the millage for Senior Citizens Services at .25 mills to be levied December 1, 2011 and authorize the County Clerk and Board Chair to sign State Tax Commission Form L-4029.
- B. Accept and place on file the 2010 Shiawassee County Financial Audit and submit it to the State of Michigan.
- C. Approve the minutes of the June 6, 2011 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS **Commissioner Stewart**

- A. Approve Resolution #11-06-08, the Comprehensive Community Corrections Plan and application for fiscal year 2012.
- B. Approve the minutes of the June 8, 2011 Public Safety & Courts Committee meeting.

HEALTH & HUMAN SERVICES **Commissioner Cole**

- A. Approve Michigan Works! Career Alliance, Inc. Earn & Learn Initiative for the period of March 1, 2011 through September 30, 2011 with an allocation of \$100,000.00 and authorize the Board Chair to sign the same.
- B. Approve Michigan Works! Career Alliance, Inc. Employment Service Plan Wagner-Peyser for the period of July 1, 2011 through June 30, 2012 with an allocation of \$761,247.00 and authorize the Board Chair to sign the same.
- C. Approve a change of the qualifications for the Director of Personal Health position to allow an alternative qualification of a Bachelor's Degree in Science.
- D. Authorize the Health Department to hire an Emergency Preparedness Coordinator to fill a vacancy at a Pay Grade 8 with a salary range of \$38,848.00 to \$47,528.00.
- E. Approve the minutes of the June 8, 2011 Health & Human Services Committee meeting.

COUNTY ADMINISTRATOR **Margaret McAvoy**

CHAIRPERSON

Commissioner Fuja

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

ADJOURNMENT