

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
June 12, 2014
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 - *Limited to 3 minutes per speaker:*

PRESENTATION:

1. Valley Area Agency on Aging, Kathryn Boles, Executive Director

BOARD OF COMMISSIONERS DISCUSSION:

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE

Commissioner Horvath

- A. Approve the Proclamation honoring the Village of Byron.
- B. Approval to follow the advice of counsel in the Villarreal v Shiawassee County and George Braidwood.
- C. Approve the minutes of the June 11, 2014 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner McLaren

- A. Accept the proposal from Honeywell Building Solutions for the Circuit Court Chiller Retrofit and Software not to exceed \$260,000.00 with a five year payment plan to be paid from Buildings & Grounds Capital Improvement 101-267-970.000 with funding from 101-931-699.519 Transfers in from Delinquent Tax Fund and authorize the Board Chair to sign the same.
- B. Accept the proposal from Honeywell Building Solutions for the Maintenance Agreement of the Circuit Court Chiller in the amount of \$75,015.00 with a five year payment plan to be paid from Building & Grounds Contracts 101-265-804.000 and authorize the Board Chair to sign the same.
- C. Approve the minutes of the June 9, 2014 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION

Commissioner Plowman

- A. Authorize Shiawassee County Central Dispatch to implement Smart911 and approve the contract with Rave Mobile Safety for the period of five years in the amount of \$13,500.00 per year with a one-time set-up and configuration fee of \$5,000.00 to be paid from Central Dispatch Capital Outlay 216-325-970-000 and authorize the Board Chair to sign the same.
- B. Authorize Shiawassee County Central Dispatch to accept the quote from Blumerich Communication Service, Inc. to retension guy wires and repaint the Grand River 911 Tower to meet FAA and FCC standards in the amount of \$9,980.00 to be paid from Central Dispatch Repairs/Maintenance 216-325-930-000.
- C. Authorize District Court to hire a Court Recorder to refill a vacancy due to a retirement at a Pay Grade 5 with a salary range of \$29,344.00 - \$35,899.00.
- D. Authorize the Health Department to hire two full-time Secretary II to refill vacancies at the SEIU Technical Clerical salary range of \$22,950.11 - \$28,177.14.
- E. Authorize the Health Department to hire one part-time Secretary II to refill a vacancy at the SEIU Technical Clerical salary range of \$22,950.11 - \$28,177.14 (pro-rated appropriately).
- F. Authorize the Health Department to hire one Hearing and Vision Technician (.75 FTE) to refill a vacancy at the SEIU Technical Clerical salary range of \$22,950.11 - \$28,177.14 (pro-rated appropriately).
- G. Approve the County's Operating Millage at 5.1146 mills to be levied July 1, 2014 and authorize the County Clerk and Board Chair to sign State Tax Commission Form L-4029.
- H. Authorize the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$53,030.50 from account #701-000-285.000 to Riverhaven Coordinating Agency per section 2 of Public Act 2 of 1986.
- I. Approve the Tentative Fiscal Year 2015 Budget Calendar.
- J. Approve Budget Adjustment #14-5 and #14-6.
- K. Approve Resolution #14-06-11 adopting the MERS Hybrid Plan.
- L. Approve Resolution #14-06-12 the MERS Hybrid Plan Adoption Agreement.
- M. Approve the minutes of the June 9, 2014 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Plowman

- A. Approve the Community Corrections Plan and Application for Fiscal Year 2015.
- B. Approve a Contract between Shiawassee County Community Corrections and Barbara Nees for the Shiawassee County Jail Teacher for Education Program for the period of October 1, 2014 through September 30, 2015 and authorize the Board Chair to sign the same.
- C. Approve a Contract between Shiawassee County Community Corrections and Catholic Charities for the Shiawassee County Jail Cognitive-Behavioral Group Services for the period of October 1, 2014 through September 30, 2015 and authorize the Board Chair to sign the same.

- D. Appoint Richard D. Warner as the Shiawassee County Emergency Management Coordinator.
- E. Approve the minutes of the June 10, 2014 Public Safety & Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Horvath

CHAIRPERSON

Commissioner Bartz

COUNTY ADMINISTRATOR

Thomas J. Clark, Jr.

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ADJOURNMENT