

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
June 13, 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. Approve the Consent Agenda.

Consent Agenda:

1. Appoint Glen Gale to the Construction Board of Appeals representing Building Contractor to a two year term from January 1, 2013 through December 31, 2014 or until a successor is appointed.
2. Reappoint Terry McLeod to the Mid-West Michigan Trail Authority representing Shiawassee County for a three year term from June 1, 2013 through May 31, 2016 or until a successor is appointed.
3. Reappoint Nancy Zdunic to the Parks & Recreation Commission for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.
4. Reappoint Mary Bennett to the Shiawassee County Jury Board for a six year term from May 1, 2013 through April 30, 2019 or until a successor is appointed.
5. Accept with regret the resignation of Jerry Walden from the Shiawassee County Community Mental Health Authority Board effective immediately.

B. Approve a contract amendment with the Genesee County Community Corrections for Residential Stability for a total contract of \$85,572.00 for the period of October 1, 2012 through September 30, 2013 and authorize the County Administrator to sign the same.

- C. Authorize the County Administrator to draft a letter to be sent to the Attorney General for an AG opinion regarding a written legal opinion and have the request signed by the Chairman of the Board.
- D. Approve the minutes of the June 12, 2013 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT **Commissioner McLaren**

- A. Support the Village of Byron in the establishment of a Downtown Development Authority.
- B. Approve the minutes of the June 10, 2013 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION **Commissioner Schneider**

- A. Authorize District Court to hire a Scheduling Clerk/Bailiff to fill a vacancy at a Pay Grade 5 with a salary range of \$29,344.00 - \$35,899.00.
- B. Authorize District Court to hire a Deputy Clerk to fill a vacancy at a Pay Grade 3 with a salary range of \$24,774.00 - \$30,309.00.
- C. Authorize the County Administrator to submit a Rye Reclassification request to Municipal Consulting Services, LLC for the Accounts Payable/Elections Clerk position.
- D. Authorize the Register of Deeds to purchase a hardware upgrade for the CountyFusion Records Management System from Propertyinfo not to exceed \$45,000.00 to be paid from the Register of Deeds Automation Fund line item 256-268-700.000.
- E. Approve the County's Operating Millage at 5.1146 mills to be levied July 1, 2013, the Senior Citizens Services Millage at 0.25 mills to be levied December 1, 2013, the Medical Care Facility Millage at 2.0 mills to be levied December 1, 2013 and the MSU Extension Millage at 0.05 mills to be levied December 1, 2013 and authorize the County Clerk and Board Chair to sign State Tax Commission Form L-4029.
- F. Approve the proposal from MGT of America, Inc. for the County Wide Cost Allocation Plan for a 3 year contract at a cost of \$19,500.00 and authorize the County Administrator to sign the same.
- G. Approve Budget Adjustment #13-2.
- H. Limit future contracts with the Board of Commissioners and the County Administrator to a maximum two year term.
- I. Approve the minutes of the June 10, 2013 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS **Commissioner Horvath**

- A. Approve the Shiawassee County 9-1-1 Public Safety Radio System & Cost Participation Policy and the Shiawassee County Public Safety Radio System Cost Participation Agreement with an amendment to policy page 3, #3F Participating Entity and policy page 6, #6 Participating Entity Responsibilities the last sentence to read "Failure to submit payment shall result in removal of the radio and system services".
- B. Approve the minutes of the June 11, 2013 Public Safety & Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Bartz

- A. Approve the Michigan Works! Career Alliance, Inc. Wagner-Peyser Employment Service Plan for the period of July 1, 2013 through June 30, 2014 with a total allocation of \$660,833.00 and authorize the Board Chair to sign the same.
- B. Approve the Michigan Works! Career Alliance, Inc. WIA Adult, Dislocated Worker and Youth Program Allocations for the period of July 1, 2013 through June 30, 2014 with an Adult allocation of \$1,569,292.00, Dislocated Worker allocation of \$1,073,662.00 and Youth allocation of \$1,497,019.00 and authorize the Board Chair to sign the same.
- C. Approve the Volunteer River, Stream and Creek Cleanup Program Grant Contract between the Great Lakes Commission and the Shiawassee County Health Department in the amount of \$4,618.00 for the period of April 4, 2013 through September 10, 2013 and authorize George Pichette, Health Director to sign the same.
- D. Approve the contract between the Shiawassee Conservation District and the Shiawassee County Health Department in the amount of \$27,956.00 for the period of July 1, 2013 through June 30, 2015 for the purpose of providing environmental services for the Mid-Shiawassee River Watershed Restoration Project and authorize George Pichette, Health Director to sign the same.
- E. Approve the minutes of the June 11, 2013 Health & Human Services Committee meeting.

COUNTY ADMINISTRATOR

Margaret McAvoy

CHAIRPERSON

Commissioner Holzhausen

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

ADJOURNMENT