

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
June 16, 2016
4:00 p.m.

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the May 12, 2016 Board of Commissioners meeting.

APPROVAL OF BILLS:

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

COMMUNICATIONS / BOARD OF COMMISSIONERS DISCUSSION:

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE

Commissioner Bartz

- A. Approve Judge Clarkson's recommendations for the FOC restructuring.
- B. Authorize the County Clerk to hire a Payroll Clerk to fill a vacancy at a Pay Grade 04 on the Rye Salary Schedule with a salary range of \$27,008 - \$33,041.
- C. Approve the minutes of the June 15, 2016 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner Horvath

- A. Approve a County Parks & Recreation Mobile App with Mousetrap Mobile not to exceed \$4,700.00 to be paid from Fund 230 Waste Management Funds and authorize the Board Chair to sign the agreement.
- B. Approve the Bylaws and Rules of Procedure of the Shiawassee County Parks & Recreation Commission as amended by the Parks & Recreation Commission.
- C. Accept the proposal and contract with Hager Consulting, LLC to provide Third Party Administration of the Housing Rehabilitation Program and authorize the Board Chair to sign an agreement.

- D. Approve Ordinance #16-06-02 amending the official Zoning Ordinance and District Map of the County of Shiawassee, Michigan with a language amendment to Article 4, Section 4.3.17 Community Residential Care Facilities.
- E. Approve Ordinance #16-06-03 amending the official Zoning Ordinance and District Map of the County of Shiawassee, Michigan with a language amendment to Article 4, Section 4.3.76 Wind Energy Conversion Systems.
- F. Reappoint Terry McLeod to the Mid-West Michigan Trail Authority representing County Resident for a three year term from June 1, 2016 through May 31, 2019 or until a successor is appointed.
- G. Accept with regret John Horvath's resignation from the Mid-West Michigan Trail Authority and appoint Barry Culham to serve the remainder of that term ending December 31, 2016 or until a successor is appointed.
- H. Approve the minutes of the June 13, 2016 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION Commissioner Plowman

- A. Accept and place on file the 2015 Shiawassee County Financial Audit and submit it to the State of Michigan.
- B. Approve the request from MSU Extension to replace the signage at their building in the amount of \$1,561.00 to Agnew Sign Co. to be paid from Fund 211 MSU Extension Millage funds.
- C. Approve the recommendation from the Solid Waste Management Committee to make a one-time payment in the amount of \$11,850 to the Parks & Recreation Commission for the ShiaTown Park Active Waterfront Improvements Project from the Waste Management Funds.
- D. Authorize the Veterans Affairs Committee to hire a Veterans Affairs Director/Benefits Counselor to refill a vacancy due to a resignation at a Pay Grade 7 on the Rye Salary Schedule with a salary range of \$34,928 - \$42,731.
- E. Authorize the Veterans Affairs Committee to hire a Part-time Interim Director at the hourly Pay Grade 7 rate with no fringe benefits except those required by law.
- F. Authorize Circuit Court to hire an ADR/Collections Clerk to refill a vacancy at a Pay Grade 6 on the Rye Salary Schedule with a salary range of \$32,085 - \$39,253.
- G. Authorize the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$20,409.50 from account #701-000-285.000 to Mid-State Health Network per section 2 of Public Act 2 of 1986.
- H. Approve the County's Operating Millage at 5.1146 mills to be levied July 1, 2016 and authorize the County Clerk and Board Chair to sign State Tax Commission Form L-4029.
- I. Approve Budget Adjustment #16-11.
- J. Approve Budget Adjustment #16-12.
- K. Authorize Commissioner Bartz and Superintendent Hill to gather pricing information for a new truck in the Building and Grounds Department and provide a report to the next Finance & Administration Committee meeting.

- L. Accept the offer to settle the Sheriff's Office Non-Supervisory bargaining unit Act 312 petition on the terms set out in the June 2, 2016 email from Bob Donick and direct the labor attorney to prepare the documents necessary to implement the offer.
- M. Approve a one-time lump sum payment in the amount of \$500 for full time employees and \$150 for part time employees who were employed on December 31, 2015 and are still employed as of June 16, 2016.
- N. Approve the minutes of the June 13, 2016 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Horvath

- A. Appoint Michael Herenden to the Central Dispatch Board as a Township Representative to fill a vacancy effective immediately with a term that expires on December 31, 2017 or until a successor is appointed.
- B. Approve the minutes of the June 14, 2016 Public Safety & Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Root

- A. Approve Amendment #4 to the Comprehensive Agreement with the State of Michigan in the amount of \$933,723.00 for the period of October 1, 2015 through September 30, 2016 and authorize Larry Johnson, Health Director to sign the same.
- B. Accept and place on file the Shiawassee County Health Department 2015 Annual Report.
- C. Approve the minutes of the June 14, 2016 Health & Human Services Committee meeting.

CHAIRPERSON

Commissioner Aue

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ADJOURNMENT