

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
July 11, 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. Allow the Village of Lennon to participate in the Genesee County Community Development Block Grant Program and authorize the Board Chair to sign a letter stating the same.
- B. Approve the minutes of the July 10, 2013 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner McLaren

- A. Approve a Farmland PA 116 Agreement for Jeffrey L. & Cathy M. Vogl for property located in Rush Township Parcel #78-002-03-400-001.
- B. Approve a Farmland PA 116 Agreement for Jeffrey L. & Cathy M. Vogl for property located in New Haven Township Parcel #78-003-18-100-002.
- C. Approve a Subordination of Mortgage for property located at 1312 Young Street, Owosso, Michigan and authorize the Board Chair and County Clerk to sign the same.
- D. Approve the minutes of the July 8, 2013 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION

Commissioner Schneider

- A. Authorization to refill a vacancy of the Veterans Affairs Secretary position at 19 hours per week with no fringe benefits except those required by law at a Pay Grade 03 on the Rye Salary Scale.

- B. Approve the recommendation from Municipal Consulting Services regarding the reclassification request of the Accounts Payable/Elections Clerk position from a Pay Grade 03 to Pay Grade 04 effective the beginning of the next pay period.
- C. Approve the Tentative Fiscal Year 2014 Budget Calendar.
- D. Approve Budget Adjustments #13-3, #13-4 and #13-5.
- E. Approve the minutes of the July 8, 2013 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Horvath

- A. Authorize Central Dispatch to purchase a Network Controller from NetMotion Wireless, Inc. in the amount of \$15,000.00 to be paid from Fund 216-300-390-000 and \$3,750.00 yearly for Software Maintenance to be paid from Maintenance 216-325-804-000.
- B. Approve the appointment of Joseph A. Deltondo, D.O., Elizabeth A. Douglas, M.D. and Brandy L. Shattuck, M.D. as Deputy Medical Examiners for Shiawassee County.
- C. Approve the minutes of the July 9, 2013 Public Safety & Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Bartz

- A. Accept with regret the resignation of Scott Gilman from the Riverhaven Substance Abuse Advisory Council.
- B. Approve and place on file the Valley Area Agency on Aging Multi & Annual Implementation Plan for Fiscal Years 2014-2016.
- C. Approve the minutes of the July 9, 2013 Health & Human Services Committee meeting.

COUNTY ADMINISTRATOR

Margaret McAvoy

CHAIRPERSON

Commissioner Holzhausen

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

ADJOURNMENT