

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
July 12, 2012
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. Proclamation honoring Carl Rossman.
- B. Accept and place on file the Proclamation honoring Carl Rossman.
- C. Authorize the County Clerk to hire two Deputy Circuit Court Clerks to fill vacancies at a Pay Grade 03 with a salary range of \$24,774.00 - \$30,309.00.
- D. Authorize the County Clerk to hire a temporary employee in the Circuit Court side of the County Clerk's Office for two hours a day at \$10 per hour through August 31, 2012 with only the benefits required by law.
- E. Approve the minutes of the July 10, 2012 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner Elder

- A. Approve a letter of support from the Board of Commissioners to the Friends of the Shiawassee River in support of the First Step Drawdown of the Shiatown Dam.
- B. Approve the Community Development Block Grant (CDBG) Agreement between the Michigan State Housing Development Authority and Shiawassee County for the period of June 1, 2012 through December 31,

2014 in the amount of \$365,800.00 and authorize the Board Chair to sign the same.

- C. Approve a Discharge of a Rehabilitation Mortgage for property located at 733 Grand Avenue, Owosso, Michigan and authorize the Board Chair and County Clerk to sign the same.
- D. Approve the minutes of the July 9, 2012 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION **Commissioner Plowman**

- A. Authorize Judge Lostracco to hire a Deputy Friend of the Court/Referee on October 1, 2012. This position will start as an Enforcement Officer at a Pay Grade 08 salary \$38,074.00 and the employee will receive the necessary training and move into the Deputy Friend of the Court/Referee position at a Pay Grade 11 with a salary range of \$49,344.00 - \$60,369.00 effective April 1, 2013.
- B. Approval to actively seek a Level 4 Assessor on a contract basis for Shiawassee County Equalization work.
- C. Approve Resolution #12-07-06.
- D. Approve and place on file the Tentative Fiscal Year 2013 Budget Calendar.
- E. Approve the minutes of the July 9, 2012 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS **Commissioner Stewart**

HEALTH & HUMAN SERVICES **Commissioner Cole**

- A. Approve the Michigan Works! Career Alliance, Inc. Service Center Operations Plan for the period of July 1, 2012 through June 30, 2013 with an allocation of \$86,730.00 and authorize the Board Chair to sign the same.
- B. Approve Amendment #2 to the CPBC Agreement between Shiawassee County and the State of Michigan for the period of October 1, 2011 through September 30, 2012 and authorize George Pichette, Health Director to sign the same.
- C. Accept and place on file the Shiawassee County Health Department 2011 Annual Report.
- D. Approve and place on file the Valley Area Agency on Aging Annual Implementation Plan for fiscal year 2013.
- E. Approve the minutes of the July 11, 2012 Health & Human Services Committee meeting.

COUNTY ADMINISTRATOR **Margaret McAvoy**

CHAIRPERSON **Commissioner Fuja**

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

ADJOURNMENT