



Shiawassee County Board of Commissioners

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Jon Michael Fuja
Chairman
District 4

Gerald W. Cole
Vice Chairman
District 5

Dan Stewart
District 1

Ron Elder
District 2

Gary Holzhausen
District 3

Dale Roszman
District 6

John Plowman
District 7

AGENDA SHIAWASSEE COUNTY BOARD OF COMMISSIONERS

July 14, 2011

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. Transfer to the Village of New Lothrop the real estate represented by the attached four deeds, said real property for the lagoon system for the Village of New Lothrop and authorize the Board Chair to sign the same.
- B. Approve the minutes of the July 12, 2011 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner Elder

- A. Approve PA 116 Agreements for Scott D. Miller for property located in Fairfield Township Parcel: #78-001-12-300-002, #78-001-14-200-003, #78-001-03-400-007.
- B. Approve a PA 116 Agreement for Richard L. & Marina M. Chabica for property located in Hazelton Township Parcel #78-004-21-400-004.
- C. Approve a Discharge of Rehabilitation Mortgage for Thelma Prussner of 180 E. Henderson Road, Owosso, Michigan and authorize the Board Chair and County Clerk to sign the same.
- D. Approve the minutes of the July 11, 2011 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION

Commissioner Plowman

- A. Authorize Probate & Family Court to hire a Probate Register to fill a vacancy at a Pay Grade 6 with a salary range of \$32,085.00 - \$39,253.00.

- B. Authorize Probate & Family Court to hire a Deputy Probate Register to fill a vacancy at a Pay Grade 4 with a salary range of \$27,008.00 - \$33,041.00.
- C. Authorize Probate & Family Court to hire a temporary part-time employee at a rate of \$16.21 per hour with only the fringe benefits required by law.
- D. Authorizing the Prosecutor to hire an Assistant Prosecuting Attorney to fill a vacancy at a Pay Grade 10 with a salary range of \$45,284.00 - \$55,402.00.
- E. Approve the Letter of Understanding between SEIU HealthCare Michigan Registered Nurse Unit and Shiawassee County Board of Commissioners and Shiawassee County Health Officer to agree to waive the wage re-opener for January 1, 2011 and authorize the Board Chair to sign the same.
- F. Authorize the Board Chair to sign the Business Account Application and Resolution for the Shiawassee County Health Department with Chemical Bank.
- G. Approve an extension agreement for audit services between Shiawassee County and Abraham & Gaffney, P.C. for the years ending December 31, 2011, 2012 and 2013 for the amount not to exceed \$34,500.00 for 2011, \$35,500.00 for 2012, and \$36,500.00 for 2013 and authorize the Board Chair to sign the same.
- H. Approve and place on file the Tentative Fiscal Year 2012 Budget Calendar.
- I. Approve Budget Adjustments #11-6, 11-7, 11-8 and 11-9.
- J. Authorize the Health Department to hire an Environmental Health Administrative Assistant to fill a vacancy due to a promotion at a Pay Grade 3 with a salary range of \$25,276.92 - \$30,924.92.
- K. Authorize the Health Department to hire a Secretary II to fill a vacancy due to a promotion at the SEIU Technical-Clerical Employees range of \$22,950.11 - \$28,177.14.
- L. Approve the minutes of the July 11, 2011 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Stewart

- A. Approve Resolution #11-07-09, amending the Emergency Management / Homeland Security Resolution No. 05-03-05 and Resolution No. 07-01-01.
- B. Approve the 2009 Homeland Security Grant Program (HSGP) Region I Board Equipment/Exercising/Planning Agreement and authorize the Board Chair to sign the same.
- C. Approve the agreement between the City of Lansing and the County of Shiawassee authorizing the County to use a portion of the Homeland Security Grant funds to fund a Regional Planner position within the County for the period of June 1, 2011 through April 30, 2012 not to exceed the sum of \$60,000.00 and authorize the Board Chair and County Clerk to sign the same.
- D. Approve the minutes of the July 13, 2011 Public Safety & Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Cole

- A. Approve Michigan Works! Career Alliance, Inc. Workforce Investment Act (WIA) Adult, Dislocated Worker and Youth Allocations for the period of July 1, 2011 through June 30, 2012 in the amount of \$1,992,879.00 for Youth, \$1,595,058.00 for Dislocated Worker and \$1,786,764.00 for Adult and authorize the Board Chair to sign the same.
- B. Approve the agreement between the Shiawassee County Health Department and Dr. Linsey Gold D.O. for Breast and/or Cervical Cancer Control Services for the period of June 1, 2011 through September 30, 2011 and authorize George Pichette, Health Director to sign the same.
- C. Approve and place on file the Valley Area Agency on Aging Annual Implementation Plan for fiscal year 2012.
- D. Appoint Bruce Robb to the Mental Health Authority Board for a three year term from April 1, 2011 through March 31, 2014 or until a successor is appointed.
- E. Approve the minutes of the July 13, 2011 Health & Human Services Committee meeting.

COUNTY ADMINISTRATOR

Margaret McAvoy

CHAIRPERSON

Commissioner Fuja

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

ADJOURNMENT