

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
July 16, 2015
4:00 p.m.

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the June 18, 2015 Board of Commissioners meeting.

APPROVAL OF BILLS:
COMMUNICATIONS:

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker:*

BOARD OF COMMISSIONERS DISCUSSION:

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE

Commissioner Root

- A. Appoint Commissioners Horvath and Plowman to the GST Michigan Works! Governing Board.
- B. Approve the Proclamation honoring the Immanuel Baptist Church and Pastor Dr. Levesque.
- C. Approve the minutes of the July 15, 2015 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner Horvath

- A. Approve the proposal from Cusack's Masonry for the Circuit Courthouse Masonry Project and authorize the expenditure in FY 2015 of \$49,575.00 for the completion of the South and East faces and the expenditure in FY 2016 of \$52,500.00 for the completion of the West and North faces to be paid from line item #401-267-970.000.
- B. Approve Resolution #15-07-15 a Partial Termination of Farmland PA 116 Agreement by Anthony and Nadene Berthiaume for property located in Hazelton Township.
- C. Appoint Commissioner John Horvath to the Shiawassee County Planning Commission to fill a vacancy effective immediately with a term through December 31, 2017 or until a successor is appointed.

- D. Accept the establishment of a Commercial Rehabilitation District by the City of Laingsburg.
- E. Approve the minutes of the July 13, 2015 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION **Commissioner Root**

- A. Authorize Circuit Court to hire an Intern at \$10.00 per hour at 20 hours per week with no fringe benefits except those required by law.
- B. Approve a one year contract with Maximus for the Court Administrative Cost Allocation Plan in the amount of \$2,500.00 and authorize the Board Chair to sign the same.
- C. Approve Budget Adjustments #15-10 and #15-11.
- D. Continue the discussion regarding hiring a County Coordinator.
- E. Approve the minutes of the July 13, 2015 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS **Commissioner Schneider**

HEALTH & HUMAN SERVICES **Commissioner Bartz**

- A. Approve the Genesee Shiawassee Michigan Works! Wagner-Peyser Employment Service Plan with an allocation of \$428,366.00 for the period of July 1, 2015 through June 30, 2016 and authorize the Board Chair to sign the same.
- B. Approve the Genesee Shiawassee Michigan Works! WIOA Adult, Dislocated Worker and Youth Program allocations of \$1,439,923.00 for Adult, \$1,515,635.00 for Dislocated Worker and \$1,500,474.00 for Youth for the period of July 1, 2015 through June 30, 2016 and authorize the Board Chair to sign the same.
- C. Approve Resolution #15-07-16 and approving the Agreement and Charter of the GST Michigan Works! Governing Board Interlocal Agreement.
- D. Approve and place on file the Valley Area Agency on Aging Annual Implementation Plan for Fiscal Year 2016.
- E. Approve the minutes of the July 14, 2015 Health & Human Services Committee meeting.

CHAIRPERSON **Commissioner Aue**

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker:*

ADJOURNMENT