

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
July 17, 2014
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 - *Limited to 3 minutes per speaker:*

BOARD OF COMMISSIONERS DISCUSSION:

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE

Commissioner Horvath

- A. Approve the Consent Agenda:
 - 1. Appoint Duane Wood to the Zoning Board of Appeals for a three year term effective immediately through December 31, 2016 or until a successor is appointed.
 - 2. Appoint Gary Brown to the GLS Region V Planning & Development Commission for a one year term effective immediately through December 31, 2014 or until a successor is appointed.
 - 3. Request the local press to print a Press Release regarding the services of the Shiawassee County Veterans Affairs Office based on the good report we received on their recent activities.
 - 4. Approve and place on file the Valley Area Agency on Aging Multi & Annual Implementation Plan for Fiscal Year 2015.
 - 5. Appoint Vicky L. Schultz as the representative to the Substance Use Disorder Oversight Policy Board for a one year term effective immediately or until a successor is appointed.
- B. Approve the minutes of the July 16, 2014 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner McLaren

- A. Perry Township DDA Extension.

- B. Approve the minutes of the July 14, 2014 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION

Commissioner Plowman

- A. Authorize the Sheriff's Office to hire a Correction Officer to refill a vacancy at the Teamsters Non-Supervisory Correction Officer range of \$38,014.00 to \$42,717.00.
- B. Authorize District Court to hire a Chief Probation Officer to refill a vacancy at a Pay Grade 8 on the Rye Salary Schedule with the salary range of \$38,074.00 - \$46,582.00.
- C. Authorize Buildings & Grounds to hire an Assistant Superintendent to refill a vacancy due to a retirement at a Pay Grade 5 on the Rye Salary Schedule with the salary range of \$29,344.00 - \$35,899.00.
- D. Approve the recommendation from Municipal Consulting Services regarding the reclassification request of the Tax Description Clerk position from a Pay Grade 03 to Pay Grade 04 effective July 28, 2014.
- E. Authorize Buildings & Grounds to hire two Part-time Maintenance Workers to refill a vacancy at 19 hours per week with no fringe benefits except those required by law at a Pay Grade 4 on the Rye Salary Schedule with an hourly rate of \$12.98 - \$15.89.
- F. Approve Resolution #14-07-13 adopting a Paycheck and Electronic Funds Transfer Policy 404A.
- G. Authorize the Sheriff's Office to hire a 911 Central Dispatcher to refill a vacancy at the Teamsters Non-Supervisory Dispatch range of \$37,294.00 - \$41,909.00
- H. Approve the minutes of the July 14, 2014 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Plowman

HEALTH & HUMAN SERVICES

Commissioner Horvath

- A. Approve the Genesee Shiawassee Michigan Works! Service Center Operations Plan for the period of July 1, 2014 through June 30, 2015 with an allocation of \$21,519.00 and authorize the Board Chair to sign the same.
- B. Approve the Genesee Shiawassee Michigan Works! WIA Adult, Dislocated Worker and Youth Program Allocations for the period of July 1, 2014 through June 30, 2015 with an allocation of \$1,321,469.00 for Adult, \$1,507,673.00 for Dislocated Worker, \$1,347,914.00 for Youth and authorize the Board Chair to sign the same.
- C. Approve the Agreement between the Shiawassee County Health Department and the Shiawassee RESD to provide social work services for the 2014/2015 school year at a total cost of \$67,500.00 in connection with the Durand Schools Wellness Program and authorize George Pichette, Health Director to sign the same.

- D. Approve the Grant Contract between the Great Lakes Commission and the Shiawassee County Health Department to provide \$1,800.00 for the purpose of funding a portion of the Shiawassee River Clean-up during the period June 13, 2014 through September 16, 2014 and authorize George Pichette, Health Director to sign the same.
- E. Approve the minutes of the July 15, 2014 Health & Human Services Committee meeting.

CHAIRPERSON

Commissioner Bartz

COUNTY ADMINISTRATOR

Thomas J. Clark, Jr.

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

ADJOURNMENT