

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**August 4, 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. Accept with regret, the resignation of James Sanderson as the Emergency Management Coordinator effective October 1, 2011 and authorize the County Administrator to refill the position, under a contract for services agreement, at an hourly rate of \$28.00 - \$30.00 per hour.
- B. Approve the minutes of the August 2, 2011 Committee of the Whole meeting.

**ECONOMIC & PHYSICAL DEVELOPMENT**

**Commissioner Elder**

- A. Approve Resolution #11-08-10 setting an election/referendum date of November 8, 2011 for the detachment of certain property from the City of Perry to Perry Township.
- B. Approve Resolution #11-08-11 authorizing the ballot language for the election/referendum for the detachment of certain property from the City of Perry to Perry Township.
- C. Approve the PA 116 Agreements for Mark J. Senk for property located in Rush Township Parcel #78-002-16-200-001 and Parcel #78-002-05-200-005.
- D. Approve Ordinance #11-08-02 an amendment to the 1999 Shiawassee County Zoning Ordinance by amending Text Language to Section 2.26.4 (Table 2-2 Outdoor Recreation and Entertainment Establishments), Section 4.3.52 (Outdoor Recreation and Entertainment Establishments), and Section 4.3.56 (Private Non-Commercial Race Track).

- E. Approve Ordinance #11-08-03 an amendment to the 1999 Shiawassee County Zoning Ordinance by amending Article 4, Section 4.3.76 (Wind Energy Conversion Systems) #D. General Standards, #6.
- F. Approve Resolution #11-08-12 extending the temporary moratorium on the establishment of and permits for marihuana dispensaries.
- G. Approve the minutes of the August 1, 2011 Economic & Physical Development Committee meeting.

**COUNTY FINANCE AND ADMINISTRATION** **Commissioner Plowman**

- A. Approve the MERS Employer Delegate (Cheryl Grice) and Employee Delegate (Marcy Brady) to attend the annual MERS Conference on September 27-29, 2011 with fees and expenses paid by the County.
- B. Approve the Agreement to Provide Professional Consulting Services between MAXIMUS Consulting Services, Inc. and the Shiawassee County 35<sup>th</sup> Circuit Trial Court for a sum not to exceed \$5,000.00 and authorize the County Administrator to sign the same.
- C. Approve the minutes of the August 1, 2011 Finance & Administration Committee meeting.

**PUBLIC SAFETY & COURTS**

**Commissioner Stewart**

**HEALTH & HUMAN SERVICES**

**Commissioner Cole**

- A. Approve the Michigan Works! Career Alliance, Inc. Foster Care Summer Youth Employment Program for Chafee-Eligible Youth for the period of June 1, 2011 through September 15, 2011 with an allocation of \$72,000.00 and authorize the Board Chair to sign the same.
- B. Approve Amendment #2 to the CPBC Agreement between the Shiawassee County Health Department and the Michigan Department of Community Health increasing the Fiscal Year 2010-2011 total budget from \$1,000,015 to \$1,000,830 for the purpose of providing more immunization outreach money and authorize George Pichette, Health Director to sign the same.
- C. Accept and place on file the Shiawassee County Health Department 2010 Annual Report.
- D. Approve the minutes of the August 3, 2011 Health & Human Services Committee meeting.

**COUNTY ADMINISTRATOR**

**Margaret McAvoy**

**CHAIRPERSON**

**Commissioner Fuja**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:**

**ADJOURNMENT**