

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
August 14, 2013
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:

BOARD OF COMMISSIONERS DISCUSSION:

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE: **Commissioner Schneider**

- A. Drop investigation of the Wireless Assistive Listening information at this time.

ECONOMIC & PHYSICAL DEVELOPMENT: **Commissioner McLaren**

- A. Accept with regret the resignation of Larry Gramer from the Zoning Board of Appeals effective July 2, 2013.
- B. Approve a Subordination of Mortgage for property located at 2980 East Winegar Road, Bancroft, Michigan and authorize the Board Chair and County Clerk to sign the same.

COUNTY FINANCE AND ADMINISTRATION: **Commissioner Schneider**

- A. Approve the MERS Employer Delegate (Cheryl Grice) and Employee Delegate (Marcy Brady) to attend the annual MERS Conference on October 1-3, 2013 with fees and expenses paid by the County.
- B. Authorize the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$51,947.00 from account #701-000-285.000 to Riverhaven Coordinating Agency per section 2 of Public Act 2 of 1986.

PUBLIC SAFETY & COURTS:

Commissioner Horvath

HEALTH AND HUMAN SERVICES:

Commissioner Bartz

- A. Approve Michigan Works! Career Alliance, Inc. Workforce Investment Act (WIA) Performance Goals for the period of July 1, 2013 through June 30, 2014 and authorize the Board Chair to sign the same.
- B. Approve Michigan Works! Career Alliance, Inc. Service Center Operations Plan for the period of July 1, 2013 through June 30, 2014 with an allocation of \$19,490.00 and authorize the Board Chair to sign the same.
- C. Approve the Michigan Works! Career Alliance, Inc. Workforce Investment Act National Emergency Grant for the period of July 1, 2013 through June 30, 2015 with an allocation of \$204,762.00 and authorize the Board Chair to sign the same.

CHAIRPERSON:

Commissioner Holzhausen

COUNTY ADMINISTRATOR:

Margaret McAvoy

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

ADJOURNMENT