

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**August 14, 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 the following individuals to the Peer Review Group for the 2014 Shiawassee County Remonumentation Grant effective June 12, 2014 through the 2014 grant cycle: Norman C. Caldwell, P.S., retired, David Kenney, P.S. at Kraft Engineering and Surveying, Inc., Mark Powell, P.S. at Powell Land Surveying, PC, John Quine, P.S., retired, John Rauser, P.S. at Rowe Professional Services Company, Mark Van Raemdonck, P.S. at Landmark Surveying, PC, Dennis A. Wood, P.S., retired.
2. Accept and place on file the July, 2014 Community Development Monthly Reports.
3. Set a Special Finance and Administration meeting to discuss MERS (Municipal Employees Retirement System) changes.
4. Approve letters of support from the Board of Commissioners to the Friends of the Shiawassee River in support of Phase 2 of the drawdown of the Shiatown Dam and Phase II Permit Application from MDEQ.
5. Accept with regret the resignation of Cecilia (Doadie) Sumner from the Mental Health Authority Board effective July 31, 2014.

- B. Approve Certificates of Appreciation for the City of Corunna and Shiawassee County Road Commission for Community Recognition to these organizations for their support of Emergency Management.

- C. Authorize the County Administrator to draft a building dedication proclamation with tentative dates to hold a recognition ceremony and present to the Board by September's meetings.
- D. Approve the proclamation to proclaim September as Child Cancer Awareness month.
- E. Approve the minutes of the August 13, 2014 Committee of the Whole meeting.

**ECONOMIC & PHYSICAL DEVELOPMENT** **Commissioner McLaren**

- A. Approve the Perry Township DDA Extension.
- B. Approve Ordinance #14-08-01 to amend the official Zoning District Map of the County of Shiawassee, Michigan, Section 2.1.2 of the Shiawassee County Zoning Ordinance by changing the zoning designation of Parcel #78-012-16-200-005-01 and Parcel #78-012-16-200-005-02 from B-1, Neighborhood Commercial, to M-1, Light Industry, with conditions.
- C. Approve the minutes of the August 11, 2014 Economic & Physical Development Committee meeting.

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

- A. Approve the Delinquent Tax Revolving Fund Policy.
- B. Approve the State of Michigan FY 2014 Emergency Management Performance Grant (EMPG) Grant Agreement for the period of October 1, 2013 through September 30, 2014 in the amount of \$27,581.00 and authorize the Board Chair to sign the same.
- C. Approve the extension of the Consulting Services Agreement between Shiawassee County and MGT of America, Inc. for the Child Care Fund indirect cost study in the amount of \$3,000.00 for calendar year 2015 and authorize the County Administrator to sign the same.
- D. Suspend the Buildings & Grounds Assistant Superintendent position until it is proven that it is needed.
- E. Because of economic conditions all Rye reclassifications be suspended until such time as all positions can be reevaluated.
- F. Approve the minutes of the August 11, 2014 Finance & Administration Committee meeting.

**PUBLIC SAFETY & COURTS** **Commissioner Plowman**

**HEALTH & HUMAN SERVICES** **Commissioner Horvath**

**CHAIRPERSON** **Commissioner Bartz**

**COUNTY ADMINISTRATOR** **Thomas J. Clark, Jr.**

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ADJOURNMENT