

Revised August 17, 2015

Agenda
Finance & Administration
August 17, 2015
4:15 p.m.

1. Call to Order.
2. Pledge of Allegiance
3. Call to the Public - *Limited to 3 minutes per speaker.*
4. Consider authorizing the Sheriff's Office to hire a Corrections Officer to refill a vacancy due to a resignation at the Teamsters Non-Supervisory Corrections Officer range of \$38,014.00 to \$42,717.00.
- 4b. Consider authorizing Buildings & Grounds to hire a Part-time Maintenance Worker to refill a vacancy due to a resignation 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.
5. Consider hiring a Part-time County Coordinator at a Pay Grade 8 on the Rye Salary Scale with a salary of \$27,604 - \$33,772 with no fringe benefits except those required by law effective January 1, 2016.
6. Shiawassee Council on Aging 2016 Proposed Budget – Cynthia Mayhew, Director.
7. Consider setting the Senior Citizens Services Millage at (amount to be decided) to be levied December 1, 2015 and authorize the County Clerk and Board Chair to sign State Tax Commission Form L-4029.
8. Consider contracting Phillip Hathaway to develop Phase 1 of a Parks & Recreation Master Plan using \$5,508.00 from the \$15,000.00 previously authorized by the Board of Commissioners with future funds to develop a more comprehensive Parks & Recreation Master Plan utilizing future Waste Management contributions.

9. Consider accepting and place on file the Secondary Road Patrol and Traffic Accident Prevention Program Grant Application for Fiscal Year 2016 for the period of October 1, 2015 through September 30, 2016 with an allocation of \$85,281.00.
10. IT Technical Support for the Friend of the Court and Prosecutor's Child Support Division - Deana Finnegan, Prosecutor, Susan Thorman, Friend of the Court, Chris Newell, Technology Services Manager.
11. Consider approving Amendment #1 to the Cooperative Reimbursement Program agreement between the Michigan Department of Health and Human Services, the County of Shiawassee, and the Prosecuting Attorney in the amount of \$164,700.83 for the period of October 1, 2015 through September 30, 2016 and authorize the Board Chair to sign the same.
12. Consider approving Amendment #2 to the Cooperative Reimbursement Program agreement between the Michigan Department of Health and Human Services, the County of Shiawassee, and the 35th Circuit Court in the amount of \$731,834.42 for the period of October 1, 2015 through September 30, 2016 and authorize the Board Chair to sign the same.
13. Consider approving the Independent Contractor Agreement between the Shiawassee County Health Department and Tonie Brovont for Finance and Administrative Services in the amount of \$48,000.00 for the period of October 1, 2015 through September 30, 2016 and authorize Larry Johnson, Health Director to sign the same.
14. Misteguay Creek Intercounty Drain Borrowing – Anthony Newman, Drain Commissioner.
 - A. Township Supervisors Discussion
15. Consider Resolution #15-08-07 the Misteguay Creek Intercounty Drain Note, Series 2015.
16. Other Agenda Items.
17. Call to the Public - *Limited to 3 minutes per speaker.*
18. Adjournment.