

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
August 20, 2015
4:00 p.m.

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
INVOCATION:
ROLL CALL:

APPROVAL OF MINUTES:

- A. Approve the minutes of the July 16, 2015 Board of Commissioners meeting.

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 Root

- A. Approve the Consent Agenda:
 - 1. Approve a Farmland PA 116 Agreement for Green – Dorr Land & Cattle LLC for property located in Fairfield Township Parcel #78-001-28-300-003.
 - 2. Approve a Farmland PA 116 Agreement for Green- Dorr Land & Cattle LLC for property located in Fairfield Township Parcel #78-001-28-400-003-02.
 - 3. Approve a Farmland PA 116 Agreement for Green- Dorr Land & Cattle LLC for property located in Fairfield Township Parcel #78-001-28-200-001.
 - 4. Approve a Farmland PA 116 Agreement for Green- Dorr Land & Cattle LLC for property located in Fairfield Township Parcel #78-001-33-100-002.
 - 5. Approve a Farmland PA 116 Agreement for Green- Dorr Land & Cattle LLC for property located in Middlebury Township Parcel #78-005-26-200-001.

6. Approve Ordinance #15-08-02 amending the official Zoning District Map of the County of Shiawassee, Michigan, Article 5, Section 5.3.1 Accessory Buildings and Structures of the Shiawassee County Zoning Ordinance.
 7. Approve a Discharge of a Rehabilitation Mortgage for property located at 839 Grand Avenue, Owosso, Michigan and authorize the Board Chair and County Clerk to sign the same.
 8. Approve a Discharge of a Rehabilitation Mortgage for property located at 839 Grand Avenue, Owosso, Michigan and authorize the Board Chair and County Clerk to sign the same.
- B. Appoint Commissioner Aue as an alternate to the GST Michigan Works! Governing Board.
 - C. Approve the minutes of the August 19, 2015 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner Horvath

- A. Approve the Community Development Block Grant (CDBG) Grant Agreement between the Michigan State Housing Development Authority and Shiawassee County for the period of July 1, 2015 through June 30, 2017 in the amount of \$345,700.00 and authorize the Board Chair to sign the same.
- B. Approve the minutes of the August 17, 2015 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION

Commissioner Root

- A. Authorize 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.
- B. Authorize 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.
- C. Set the Senior Citizens Services Millage at 0.35 mills to be levied December 1, 2015 and authorize the County Clerk and Board Chair to sign State Tax Commission Form L-4029.
- D. Contract 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.
- E. Accept 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.
- F. Approve 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.

- G. Approve 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.
- H. Approve 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.
- I. Approve the minutes of the August 17, 2015 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Schneider

- A. Approve the State of Michigan FY 2015 Emergency Management Performance Grant (EMPG) Grant Agreement for the period of October 1, 2014 through September 30, 2015 in the amount of \$22,479.00 and authorize the Board Chair to sign the same.
- B. Approve and place on file the Shiawassee County Emergency Operations Plan.
- C. Approve the minutes of the August 18, 2015 Public Safety & Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Bartz

- A. Approve the Genesee Shiawassee Michigan Works! Service Center Operations Plan for the period of July 1, 2015 through June 30, 2016 with an allocation of \$25,067.00 and authorize the Board Chair to sign the same.
- B. Approve the Genesee Shiawassee Michigan Works! High Concentrations of WIOA Eligible Youth Plan for the period of July 1, 2015 through June 30, 2016 with an allocation of \$4,563.00 and authorize the Board Chair to sign the same.
- C. Approve the Genesee Shiawassee Michigan Works! Sector Partnership National Emergency Grant for the period of July 1, 2015 through June 30, 2017 with an allocation of \$760,560.00 and authorize the Board Chair to sign the same.
- D. Approve Amendment #5 to the Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement with the State of Michigan in the amount of \$920,711.00 for the period of October 1, 2014 through September 30, 2015 and authorize Larry Johnson, Health Director to sign the same.
- E. Authorize the Health Department to hire a Public Health Nurse II to refill a vacancy due to a resignation at the SEIU Nurse salary range of \$42,545.34 - \$52,365.20.
- F. Approve the minutes of the August 18, 2015 Health & Human Services Committee meeting.

CHAIRPERSON

Commissioner Aue

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ADJOURNMENT