

**REVISED
AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
September 11, 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 Proclamation honoring XX.
- B. Approve the FY 2015 Community Corrections Grant between the State of Michigan Department of Corrections and Shiawassee County in the amount of \$54,825.00 and authorize the Board Chair to sign the same.
- C. Approve the minutes of the September 10, 2014 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner McLaren

- A. Appoint Thomas J. Clark, Jr., County Administrator as Shiawassee County's alternate representative on the I-69 International Trade Corridor Next Michigan Development Corporation.
- B. Approve Resolution #14-09-14 Termination of Farmland PA 116 Agreement by Elizabeth A. Andrus & Jerome H. Willson for property located in Perry Township.
- C. Approve the minutes of the September 8, 2014 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION

Commissioner Plowman

- A. Approve the MERS Employer Delegate (Thomas J. Clark, Jr.) and Employee Delegate (Marcy Brady) to attend the annual MERS Conference on September 24-26, 2014 with fees and expenses paid by the County.

- B. Accept and place on file the Secondary Road Patrol and Traffic Accident Prevention Program Grant Application for Fiscal Year 2015 for the period of October 1, 2014 through September 30, 2015 with an allocation of \$85,281.00.
- C. Approve the Grant Agreement between the Michigan Department of Community Health and the Shiawassee County Prosecutor's Office for Victim Rights for the period of October 1, 2014 through September 30, 2015 in the amount of \$80,691.00 and authorize the Prosecutor to sign the same.
- D. Set the millage for Veterans' Relief as provided for by the Public Act 214 Veterans Relief Fund Act, in the amount of 0.10 of a mill to be levied December 1, 2014 and authorize the Board Chair and County Clerk to sign State Tax Commission Form L-4029.
- E. Approve the Senior Citizens Services Millage at 0.35 mills, Medical Care Facility Millage at 2.00 mills, and the MSU Extension Millage at 0.05 mills to be levied December 1, 2014 and authorize the County Clerk and Board Chair to sign State Tax Commission Form L-4029.
- F. Approve Budget Adjustments #14-7, #14-8, #14-9 and #14-10.
- G. Approve the Fifth Amendment to the Prisoner Reentry Residential Stability Contract between Genesee County and Shiawassee County for the period of January 1, 2014 through September 30, 2014 for a maximum amount of \$78,500.00 and authorize the Board Chair to sign the same.
- H. Approve the reimbursement of County Real Estate Transfer Tax collected from the Federal Housing Finance Agency from April, 2012 through June, 2013 in the amount of \$8,274.20 to be paid from the Transfer Tax Revenue line item 101-236-614.000.
- I. Authorize the County Clerk to submit a Request for Benefit Change to begin the process of implementing the MERS Bridge Plan for Elected Officials and Non-Reps beginning January 1, 2015.
- J. Rescind Resolutions #14-06-11 and #14-06-12 that implemented the MERS Hybrid Plan for new employees.
- K. Approve the minutes of the September 8, 2014 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Plowman

HEALTH & HUMAN SERVICES

Commissioner Horvath

- A. Approve Genesee Shiawassee Michigan Works! Food Assistance Employment and Training Program Plan for the period of October 1, 2014 through September 30, 2015 with an allocation of \$176,339.00 and authorize the Board Chair to sign the same.
- B. Approve Genesee Shiawassee Michigan Works! Partnership. Accountability. Training. Hope (PATH) Plan for the period of October 1, 2014 through September 30, 2015 with an allocation of \$8,565,001.00 and authorize the Board Chair to sign the same.
- C. Approve Genesee Shiawassee Michigan Works! Workforce Investment Act (WIA) Performance Goals for the period of July 1, 2014 through June 30, 2015 and authorize the Board Chair to sign the same.

D. Approve the minutes of the September 9, 2014 Health & Human Services Committee meeting.

CHAIRPERSON

Commissioner Bartz

COUNTY ADMINISTRATOR

Thomas J. Clark, Jr.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker:*

ADJOURNMENT