

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
September 12, 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:

PROCLAMATION: Approve the Proclamation honoring Margaret M^cAvoy.

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE

Commissioner Schneider

- A. Shiawassee County Board of Canvassers Ballot, Lauri Braid.
- B. Approve the Consent Agenda:
 - 1. Appoint Gene Paez to the Solid Waste Management Committee representing the General Public to fill a vacancy effective immediately through December 31, 2014 or until a successor is appointed.
 - 2. Appoint Gene Paez to the Housing Program Advisory Council to fill a vacancy effective immediately through December 31, 2015 or until a successor is appointed.
 - 3. Appoint Jerry Walden to the Shiawassee County Community Mental Health Authority Board to fill a vacancy with a term expiring on March 31, 2015 or until a successor is appointed.
 - 4. Accept and place on file the Shiawassee County Health Department 2012 Annual Report.
- C. Approve the minutes of the September 11, 2013 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner McLaren

- A. Approve a Subordination of Mortgage for property located at 510 White Oak Drive, Perry, Michigan and authorize the Board Chair and County Clerk to sign the same.
- B. Approve the minutes of the September 9, 2013 Economic & Physical Development Committee.

COUNTY FINANCE AND ADMINISTRATION

Commissioner Schneider

- A. Authorize the County Administrator to submit a Rye reclassification request to Municipal Consulting Services, LLC for the Deputy Register of Deeds II positions.
- B. Authorize the County Administrator to submit a Rye reclassification request to Municipal Consulting Services, LLC for the Deputy Treasurer II positions.
- 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, 2013 through September 30, 2014 in the amount of \$65,691.00 and authorize the Prosecutor to sign the same.
- D. Accept and place on file the Secondary Road Patrol and Traffic Accident Prevention Program Grant Application for Fiscal Year 2014 for the period of October 1, 2013 through September 30, 2014 with an allocation of \$85,281.00.
- E. Approve 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 2014 and authorize the County Administrator to sign the same.
- F. Authorize the Shiawassee County Financial Specialist to transfer up to \$5,000.00 between accounts, departments or funds without prior approval from the Board of Commissioners.
- G. Approve Budget Adjustments #13-6, #13-7, #13-8 and #13-9.
- H. Approve the minutes of the September 9, 2013 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Horvath

- A. Approve the proposal from Preston Community Services, LLC for the Hazard Mitigation Plan Update and Base Map Development in the amount of \$136,375.00 and authorize the County Administrator to sign the contract.
- B. Approve the minutes of the September 10, 2013 Public Safety & Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Bartz

- A. Approve setting the millage for Veterans' Relief as provided for by Public Act 214 Veterans Relief Fund Act, in the amount of .10 mills to be levied December 1, 2013 and authorize the Board Chair and County Clerk to sign State Tax Commission Form L-4029.
- B. Approve Michigan Works! Career Alliance, Inc. Partnership, Accountability, Training and Hope (PATH) Plan for the period of October 1, 2013 through September 30, 2014 with a total allocation of \$8,461,670.00 and authorize the Board Chair to sign the same.

- C. Authorize the Shiawassee County Health Department to conduct a Household Hazardous Waste Collection on October 26, 2013 with a budget of \$14,499.00.
- D. Approve Amendment #6 to the CPBC Agreement between Shiawassee County and the State of Michigan for the period of October 1, 2012 through September 30, 2013 and authorize George Pichette, Health Director to sign the same.
- E. Approve the minutes of the September 10, 2013 Health & Human Services Committee meeting.

COUNTY ADMINISTRATOR

Margaret McAvoy

- A. Act pursuant to the authority granted a county under Section 8 of Act 152, the Shiawassee County Board of Commissioners hereby exempts Shiawassee County Government from the requirements of 2011 P.A. 152 for calendar year 2014.
- B. Approve the Draft 2014 Budget, set a public hearing for Thursday, October 17, 2013 at 4:05 p.m. and give notice of the hearing by publication in a newspaper of general circulation within the local unit at least 6 days before the hearing per 1963 PA 43.
- C. Accept with regret the resignation of Margaret McAvoy, County Administrator, effective midnight September 30, 2013 in accordance with Item 16 of her contract, Voluntary Resignation.
- D. Create an Ad-hoc Committee to serve as the search committee for a new County Administrator.

CHAIRPERSON

Commissioner Holzhausen

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

ADJOURNMENT