

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
September 13, 2012
4:00 p.m.

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

APPROVAL OF AGENDA:
APPROVAL OF MINUTES:
APPROVAL OF BILLS:
COMMUNICATIONS:

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

BOARD OF COMMISSIONERS DISCUSSION:

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE

Commissioner Stewart

- A. Authorize the Health Department to hire a Director of Finance and Administrative Services due to a vacancy at a Rye Study Pay Grade 9 with a salary range of \$41,527.00 to \$50,805.00.
- B. Approve the Memorandum of Understanding between the State of Michigan Department of Veterans Affairs and Shiawassee County on behalf of the Shiawassee County Veterans Service Office for the shared use of the VetraSpec system and authorize the Board Chair to sign the same.
- C. Approve the minutes of the September 11, 2012 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner Elder

- A. Approve Ordinance #12-09-04 amending the official Perry Township Zoning District Map of the County of Shiawassee, Michigan, Section 2.1.2 of the Shiawassee County Zoning Ordinance by changing the zoning designation for properties located in Section 14 of Perry Township to A-2, Agricultural Production/Rural Residential and R-1B, One Family Low Density Residential.

- B. Approve Ordinance #12-09-05 amending the official Bennington Township Zoning District Map of the County of Shiawassee, Michigan, Section 2.1.2 of the 1999 Shiawassee County Zoning Ordinance by changing the zoning designation of Parcel 78-010-10-100-001 and 78-010-10-100-001-01 from A-2, Agricultural Production/Rural Residential, and M-1, Light Industry to B-2, General Business.
- C. Approve Ordinance #12-09-06 an amendment to the 1999 Shiawassee County Zoning Ordinance by amending Text Language to Section 5.3.2 Accessory Uses as it concerns “Open Outdoor Storage” in M-1, Light Industrial and M-2, Heavy Industrial.
- D. Approve Ordinance #12-09-07 an amendment to the 1999 Shiawassee County Zoning Ordinance by amending Text Language to Section 4.3.76 as it concerns implementing Wind Energy Conversion Systems.
- E. Approve a Discharge of a Rehabilitation Mortgage for Project 11-04E for property located at 222 Church Street, Vernon, Michigan and authorize the Board Chair and County Clerk to sign the same.
- F. Approve the minutes of the September 10, 2012 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION Commissioner Plowman

- A. Approval to extend the 2 hours per day temporary File Clerk position in the County Clerk, Circuit Court Division through December 31, 2012.
- B. Approve the payment of \$15,000 to the Fred Meijer Ionia to Owosso CIS Rail-Trail for CIS Construction with payments of \$5,000 in Fiscal Year 2013, \$5,000 in Fiscal Year 2014 and \$5,000 in Fiscal Year 2015.
- C. Approve the Title IV-D Cooperative Reimbursement (CRP) Agreement between the Michigan Department of Human Services (DHS) and Shiawassee County (Prosecutor’s Office) for the period of October 1, 2012 through September 30, 2015 for a Total Contract Amount of \$608,465.00 and a Net Budget Amount of \$921,916.00 and authorize the Board Chair to sign the same.
- D. Approve the Title IV-D Cooperative Reimbursement (CRP) Agreement between the Michigan Department of Human Services (DHS) and Shiawassee County Friend of Court (FOC) for the period of October 1, 2012 through September 30, 2015 for a Total Contract Amount of \$2,453,949.00 and a Net Budget Amount of \$3,377,099.00 and authorize the Board Chair to sign the same.
- E. Approve the Grant Agreement between the Michigan Department of Community Health and the County of Shiawassee – Prosecutor’s Office for Crime Victim Rights for the period of October 1, 2012 through September 30, 2013 in the amount of \$64,491.00.
- F. Accept and place on file the Secondary Road Patrol and Traffic Accident Prevention Program Grant Application for Fiscal Year 2013 for the period of October 1, 2012 through September 30, 2013 with an allocation of \$77,028.00.

- G. Approve the Consulting Services Agreement between Shiawassee County and MGT of America, Inc. for the preparation of the Child Care Fund indirect cost study in the amount of \$3,000 and authorize the County Administrator to sign the same.
- H. Approve Budget Adjustments #12-11, #12-12 and #12-13.
- I. Authorize the Shiawassee County Health Department to conduct a Household Hazardous Waste Collection on October 20, 2012 with a budget of \$12,198.00.
- J. Approve the minutes of the September 10, 2012 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Stewart

HEALTH & HUMAN SERVICES

Commissioner Cole

- A. Approve the Michigan Works! Career Alliance, Inc. Jobs, Education and Training (JET) Plan for the period of October 1, 2012 through September 30, 2013 with a total allocation of \$7,859,502.00 and authorize the Board Chair to sign the same.
- B. Approve Amendment #4 to the CPBC Agreement between Shiawassee County and the State of Michigan for the period of October 1, 2011 through September 30, 2012 and authorize George Pichette, Health Director to sign the same.
- C. Approve the agreement between Shiawassee County and Fleis & Vandenbrink in the amount of \$15,500 to conduct Emergency Preparedness Training and authorize George Pichette, Health Director to sign the same.
- D. Approve the minutes of the September 12, 2012 Health & Human Services Committee meeting.

COUNTY ADMINISTRATOR

Margaret McAvoy

CHAIRPERSON

Commissioner Fuja

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

ADJOURNMENT