

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
September 15, 2011
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. Vote for Board of Canvasser members.
- B. Appoint Thomas J. Clark Jr. as the Shiawassee County Emergency Management Coordinator.
- C. Approve the FY 2011 Sustainable Communities Regional Planning Grant Program Partnership Agreement and Letter of Commitment.
- D. Approve the Retirement Agreement and Waiver of Claims with Doreen Hilgendorf.
- E. Approve the minutes of the September 13, 2011 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner Elder

- A. Approve a PA 116 Agreement for Larry V. & Karen L. Adams for property located in Burns Township Parcel #78-016-34-200-007.
- B. Approve a PA 116 Agreement for Jack W. Senk for property located in Rush Township Parcel #78-002-12-200-001.
- C. Approve a PA 116 Agreement for Mark J. Senk for property located in Rush Township Parcel #78-002-10-100-003 and Parcel #78-002-10-100-004.

- D. Approve PA 116 Agreements for Robert G. Begole for property located in Antrim Township Parcel
 - #78-015-18-200-00
 - #78-015-18-100-001-04
 - #78-015-18-200-007-01
 - #78-015-07-300-003
- E. Approve a PA 116 Agreement for Green-Dorr Land & Cattle LLC for property located in Fairfield Township Parcel #78-001-28-300-002.
- F. Approve moving the Economic & Physical Development Committee meetings to 3:30 p.m. starting in the month of October.
- G. Approve the minutes of the September 12, 2011 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION **Commissioner Plowman**

- A. Accept and place on file the Secondary Road Patrol and Traffic Accident Prevention Program Grant Application for Fiscal Year 2012 for the period of October 1, 2011 through September 30, 2012 with an allocation of \$82,530.00.
- B. Authorize the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$43,591.50 from account #701-000-285.000 to Riverhaven Coordinating Agency per section 2 of Public Act 2 of 1986.
- C. Approve Budget Adjustment #11-10.
- D. Authorize the Sheriff's Office to hire a Corrections Officer to fill a vacancy at the Teamsters Non-Supervisory Corrections Officer range of \$38,014.00 to \$42,717.00.
- 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, 2011 through September 30, 2012 in the amount of \$64,491.00.
- F. Approve the minutes of the September 12, 2011 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS **Commissioner Stewart**

- A. Approve the State of Michigan FY 2011 Emergency Management Performance Grant (EMPG) Grant Agreement for the period of October 1, 2010 through September 30, 2011 in the amount of \$19,788.00 and authorize the Board Chair to sign the same.
- B. Approve the minutes of the September 14, 2011 Public Safety & Courts Committee meeting.

HEALTH & HUMAN SERVICES **Commissioner Cole**

- A. Approve the Michigan Works! Career Alliance, Inc. WIA Comprehensive Five Year Plan for Adult, Dislocated Worker and Youth for the period of July 1, 2007 through June 30, 2012 and authorize the Board Chair to sign the same.

- B. Authorize the Shiawassee County Health Department to conduct a Household Hazardous Waste Collection on September 17, 2011 with a budget of \$12,300.00.
- C. Approve Amendment #3 to the CPBC Agreement between the Shiawassee County Health Department and the Michigan Department of Community Health decreasing the Fiscal Year 2010-2011 total budget from \$1,000,830.00 to \$996,844.00 for the purpose of reducing funding for Bioterrorism and Cancer Screening and authorize George Pichette, Health Director to sign the same.
- D. Approve moving the Health & Human Services Committee meeting to 4:15 p.m. or immediately following the Public Safety & Courts Committee meeting or whichever comes last.
- E. Approve the minutes of the September 14, 2011 Health & Human Services Committee meeting.

COUNTY ADMINISTRATOR

Margaret McAvoy

CHAIRPERSON

Commissioner Fuja

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

ADJOURNMENT