

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**September 17, 2015**  
**4:00 p.m.**

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the August 20, 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. Shiawassee County Board of Canvassers Ballot, Lauri Braid.
- B. Approve Resolution #15-08-17 and pledge full faith and credit up to \$800,000 to pay Mrs. Lee and not to exceed a \$4,000,000 project total.
- C. Approve the minutes of the September 16, 2015 Committee of the Whole meeting.

**ECONOMIC & PHYSICAL DEVELOPMENT**

**Commissioner Horvath**

- A. Approve Woodhull Township Planning Commission's request for a refund of the \$250 filing fee paid on August 11, 2015 for Appeal #PZBA15-014.
- B. Approve a PA 116 Agreement for Chris and Rhonda Hajek for property located in Hazelton Township Parcel #78-004-11-400-002.
- C. Approve the minutes of the September 14, 2015 Economic & Physical Development Committee meeting.

**COUNTY FINANCE AND ADMINISTRATION****Commissioner Root**

- A. Authorize the Board to hire a Superintendent of Buildings & Grounds to fill a vacancy due to a resignation at a Pay Grade 8 on the Rye Salary Schedule with a salary range of \$38,074 - \$46,582.
- B. 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.
- C. Authorize the Health Department to hire an Emergency Preparedness Intern for up to 20 hours per week at \$12 per hour with no fringe benefits except those required by law for the period of October 1, 2015 through June 30, 2016.
- D. Authorize Probate Court to hire a Youth Center Director to fill a vacancy due to a resignation at a Pay Grade 9 on the Rye Salary Schedule with a salary range of \$41,527 - \$50,805.
- E. Authorize the Veterans Affairs and Services Office to hire a Part-time Travel Coordinator to fill a vacancy due to a resignation at 19 hours per week with no fringe benefits except those required by law at a Pay Grade 2 on the Rye Salary Schedule with an hourly rate of \$10.98 - \$13.44.
- F. Approve the MERS Employer Delegate (Cheryl Grice) and Employee Delegate (Marcy Brady) to attend the annual MERS Conference on October 8-9, 2015 with fees and expenses paid by the County.
- G. Authorize the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$32,653.00 from account #701-000-285.000 to Mid-State Health Network per section 2 of Public Act 2 of 1986.
- H. Approve setting the millage for Veterans' Relief as provided for by the Public Act 214 Veterans Relief Fund Act, in the amount of 0.09 of a mill to be levied December 1, 2015 and authorize the Board Chair and County Clerk to sign State Tax Commission Form L-4029.
- I. Approve the Medical Care Facility Millage at 2.00 mills, the MSU Extension Millage at 0.05 mills and the Veterans Services Program Millage at 0.135 mills to be levied December 1, 2015 and authorize the County Clerk and Board Chair to sign State Tax Commission Form L-4029.
- J. Approve Resolution #15-09-18.
- K. Approval to act pursuant to the authority granted a county under Section 8 of Act 152 to exempt Shiawassee County Government from the requirements of 2011 Public Act 152 for calendar year 2016.
- L. Authorize the Board to hire a Director of Information Technology contingent upon the resignation of the current Director at a Pay Grade 9 on the Rye Salary Schedule with a salary range of \$41,527 - \$50,805.
- M. Approve the minutes of the September 14, 2015 Finance & Administration Committee meeting.

**PUBLIC SAFETY & COURTS****Commissioner Schneider**

**HEALTH & HUMAN SERVICES**

**Commissioner Bartz**

- A. Approve the Agreement between the Shiawassee County Health Department and Memorial Healthcare for the Maternal and Infant Health Program with a payment of \$75 per visit for the period of October 1, 2015 through September 30, 2016 and authorize Larry Johnson, Health Director to sign the same.
- B. Approve Resolution #15-09-19 Shiawassee County Board of Commissioners authorization to purchase land in the name of the County and determination to erect Medical Care Facility on the site.
- C. Approve the minutes of the September 15, 2015 Health & Human Services Committee meeting.

**CHAIRPERSON**

**Commissioner Aue**

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**ADJOURNMENT**