

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
October 4, 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. Approve the minutes of the October 2, 2012 Committee of the whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT **Commissioner Elder**

- A. Accept and place on file the 2012 Drain Assessments as provided by the Shiawassee County Drain Office.
- B. Approve a PA 116 Agreement for Kevin A. & Kerry R. Dutcher for property located in Bennington Township Parcel #78-010-12-100-008 and Parcel #78-010-12-100-003.
- C. Approve PA 116 Agreements for Shanafelt Family Trust for property located in Hazelton Township Parcel: #78-004-21-400-003, #78-004-22-300-003, #78-004-22-100-001.
- D. Appoint Richard M. Kerr, Michigan Master Assessing Officer (4), as Equalization Director for those duties as required by the State Tax Commission.
- E. Approve the minutes of the October 1, 2012 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION

Commissioner Plowman

- A. Approve the Proposal for Software and Services from BS&A in the amount of \$138,570.00 to be paid over four budget years, interest-free and authorize the County Administrator to sign the same.
- B. Approve the Licensing Agreement between BS&A and Shiawassee County for Equalization/Assessing, County Tax, Delinquent Tax, Pre Audit, Animal License, Drain Assessment, Drain Ledger and Building Department Systems and authorize the County Administrator to sign the same.
- C. Approve the Support Agreement between BS&A and Shiawassee County for Equalization/Assessing, County Tax, Delinquent Tax, Animal License, Pre Audit, Drain Assessment and Drain Ledger Systems in the amount of \$15,480.00 for a one year period and authorize the County Administrator to sign the same.
- D. Approve the Support Agreement between BS&A and Shiawassee County for Building Department Systems in the amount of \$4,000.00 and authorize the County Administrator to sign the same.
- E. Approve the 2013 Shiawassee County Health Department Fee Schedule as presented.
- F. Authorize the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$42,130.00 from account #701-000-285.000 to Riverhaven Coordinating Agency per section 2 of Public Act 2 of 1986.
- G. Approve setting the millage for Veterans' Relief as provided for by the Public Act 214 Veterans Relief Fund Act, in the amount of 1/20th of a mill to be levied December 1, 2012 and authorize the Board Chair and County Clerk to sign State Tax Commission Form L-4029.
- H. Authorization to hire a Veterans Affairs Secretary at 19 hours per week with only the fringe benefits required by law at a Pay Grade 03 on the Rye Salary Scale to fill a vacancy.
- I. Approve the millage for the Medical Care Facility at 2.0 mills and the millage for MSU Extension at 0.05 mills to be levied December 1, 2012 and authorize the County Clerk and Board Chair to sign State Tax Commission Form L-4029.
- J. Approve the minutes of the October 1, 2012 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Stewart

- A. Appoint Kim Williams representing Police Chiefs to the Community Corrections Advisory Board to fill a vacancy with a term expiring on December 31, 2012 or until a successor is appointed.
- B. Approve the minutes of the October 3, 2012 Public Safety & Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Cole

- A. Approve an extension of the Independent Contract Agreement with the Shiawassee Regional Educational Service District for Nursing Services in the Early Head Start Home Visitation Program in the amount of \$43,305.00 for the period of October 1, 2012 through September 30, 2013 and authorize George Pichette, Health Director to sign the same.
- B. Approve a contract between Lenawee County and Shiawassee County for the purpose of sharing Dr. Chernin's Meaning-Use Incentive Payments resulting in additional revenue of \$31,875.00 over a six year period and authorize George Pichette, Health Director and Mary Buginsky, Board of Health Chairperson to sign the same.
- C. Approve the minutes of the October 3, 2012 Health & Human Services Committee meeting.

COUNTY ADMINISTRATOR

Margaret McAvoy

CHAIRPERSON

Commissioner Fuja

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

ADJOURNMENT