

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
October 6, 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. Approve an extension of the employment agreement with the County Administrator for the term of March 22, 2012 through March 22, 2015 and authorize the Board Chair to sign the same.
- B. Authorize Probate & Family Court to hire a Family Court Juvenile Caseworker to fill a vacancy due to a retirement at a Pay Grade 7 with a salary range of \$34,928 - \$42,731.
- C. Approve the Consulting Services Agreement between the Shiawassee County Prosecuting Attorney and MGT of America, Inc. in the amount of \$3,400.00 per year and authorize the Board Chair to sign the same.
- D. Approve the minutes of the October 4, 2011 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner Elder

- A. Accept and place on file the Mid-West Michigan Trail Authority 2011-2012 Budget.
- B. Accept and place on file the 2011 Drain Assessments as provided by the Shiawassee County Drain Office.
- C. Approve a PA 116 Agreement for Dale L. & Elena M. Mulder for property located in Sciota Township Parcel #78-009-03-100-001-04.

- D. Approve PA 116 Agreements for Glenn R. & Cleo E. Williams for property located in Fairfield Township Parcel:
#78-001-09-400-003
#78-001-11-400-001.
- E. Approve PA 116 Agreements for Kathlyn M. Wooden for property located in Burns Township Parcel:
#78-016-30-300-003
#78-016-30-100-004-01.
- F. Approve a PA 116 Agreement for David L. Mitchell for property located in Burns Township Parcel #78-016-30-100-002.
- G. Approve a PA 116 Agreement for Michael J. & Lisa M. Glass for property located in Burns Township Parcel #78-016-09-400-001-01.
- H. Approve Ordinance #11-10-04 an amendment to the 1999 Shiawassee County Zoning Ordinance by amending Text Language in Article 2, Section 21.1 by adding definition for “Commercial Vehicle Service Station”; Article 4, Section 4.3.5 (Automobile Service Station); and adding Section 4.3.77 (Commercial Vehicle Service Station) to Article 4.
- I. Approve Ordinance #11-10-05 an amendment to the 1999 Shiawassee County Zoning Ordinance by amending Text Language in Article 2, Section 21.1 by adding definition for “Medical Marihuana, Associated Terms”; Article 2, Section 2.26.5, by adding Medical Marihuana Primary Caregiver as a permitted use; and Article 5, Section 5.3.2 by adding Item E, Medical Marihuana Primary Caregiver.
- J. Appoint Jeff McIntyre to the Housing Program Advisory Council to fill a vacancy with a term of January 1, 2011 through December 31, 2013 or until a successor is appointed.
- K. Appoint Randy Horton to the Housing Program Advisory Council to fill a vacancy with a term of January 1, 2009 through December 31, 2011 or until a successor is appointed.
- L. Approve the minutes of the October 3, 2011 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION Commissioner Plowman

- A. Authorize the Board Chair and County Administrator to sign State Tax Commission Form 4826 requesting a waiver to reduce the certification level for the 2013 assessment year from MMAO Level (4) to MAAO Level (3).
- B. 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, 2011 and authorize the Board Chair and County Clerk to sign State Tax Commission Form L-4029.
- C. Effective October 6, 2011 the Employer shall pay all cost which exceeds the Non-Represented employee’s requirement to pay 5% of gross wages for employees hired after October 6, 2011. Non-Represented employees hired on or after October 6, 2011 shall contribute 5% of their gross wages to the cost of their pension plan.

- D. Approve the Consulting Services Agreement between the Shiawassee County Friend of the Court and MGT of America, Inc. in the amount of \$7,600.00 per year and authorize the Board Chair and Judge Lostracco to sign the same.
- E. Approve the minutes of the October 3, 2011 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Stewart

- A. Approve the FY 2012 Comprehensive Plans and Services Contract between the Michigan Department of Corrections and Shiawassee County for the period of October 1, 2011 through September 30, 2014 in the amount of \$65,298.00 and authorize the Board Chair to sign the same.
- B. Approve the minutes of the October 5, 2011 Public Safety & Courts Committee meeting.

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, 2011 through September 30, 2012 with a total allocation of \$7,147,448.00 (TANF Funds \$5,710,166.00 and GFGP Funds \$1,437,282.00) and authorize the Board Chair to sign the same.
- B. Approve the Michigan Works! Career Alliance, Inc. Food Assistance Employment and Training Program Plan Fiscal Year 2012 for the period of October 1, 2011 through September 30, 2012 with a total allocation of \$257,320.00 (Program Allocation \$250,212.00 and Supportive Services Allocation \$7,108.00) and authorize the Board Chair to sign the same.
- C. Authorize the Health Department to hire three Secretary II to fill vacancies due to retirements at the SEIU Technical-Clerical Employees range of \$22,950.11 - \$28,177.14.
- D. Approve the minutes of the October 5, 2011 Health & Human Services Committee meeting.

COUNTY ADMINISTRATOR

Margaret McAvoy

CHAIRPERSON

Commissioner Fuja

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

ADJOURNMENT