

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**October 15, 2015**  
**4:00 p.m.**

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

**PUBLIC HEARING 4:05 PM: 2016 Budget**

PRESENTATION:

- A. Department of Defense Employer Support of the Guard and Reserve, Angela Shelby.

APPROVAL OF MINUTES:

- A. Approve the minutes of the September 17, 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. Rescind Resolution No.15-09-18 passed at the September 17, 2015 Board of Commissioner's meeting.
- B. Approve the minutes of the October 14, 2015 Committee of the Whole meeting.

**ECONOMIC & PHYSICAL DEVELOPMENT**

**Commissioner Horvath**

- A. Accept and place on file the 2015 Drain Assessments as provided by the Shiawassee County Drain Office.

- B. Approve Ordinance #15-10-03, amending the official Zoning District Map of the County of Shiawassee, Michigan Article 2, Section 2.1.2 of the Shiawassee County Zoning Ordinance by changing the zoning designation of Parcel #78-010-22-300-005-04 from A-2, Agricultural Production/Rural Residential to M-1, Light Industrial.
- C. Approve the minutes of the October 13, 2015 Economic & Physical Development Committee meeting.

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

- A. Approve the District Courts & Health Roofing Proposal from Tremco Roofing Inc. not to exceed up to \$16,000 and authorize the Board Chair to sign the contract.
- B. Approve Tim Hill as the Buildings & Grounds Superintendent at a pay grade 8, level start on the Rye Scale.
- C. Approve the 2016 Budget and Resolution #15-10-20.
- D. Authorize the Health Department to hire a Director of Personal and Community Health to refill a vacancy due to a resignation at a Pay Grade 12 on the Rye Salary Schedule with a salary range of \$53,711.00 - \$65,710.00.
- E. Authorize the Health Department to hire a Public Health Nurse II to refill a vacancy at the SEIU Nurse salary range of \$42,545.34 - \$52,365.20.
- F. Authorize the Register of Deeds to contract with BS&A Software for Electronic Export in the amount of \$6,000.00 to be paid from the Register of Deeds Automation Fund Line Item 256-268-970.000 and authorize the Board Chair to sign the same.
- G. Approve the Grant Agreement between the Michigan Department of Community Health and the Shiawassee County Prosecutor's Office for Victim Rights for the period of October 1, 2015 through September 30, 2016 in the amount of \$80,691.00 and authorize the Prosecutor to sign the same.
- H. Approve the Eighth Amendment to the Prisoner Reentry Residential Stability Contract between Genesee County and Shiawassee County for the period of October 1, 2015 through September 30, 2016 for a maximum amount of \$72,400.00 and authorize the Board Chair to sign the same.
- I. Approve the Technical Services Contract between the Shiawassee Regional Educational Service District (SRES D) and Shiawassee County for the period of October 1, 2015 through June 30, 2017 in the amount of \$96,350.00 per year and authorize the Board Chair to sign the same.
- J. Approve the SRES D Technology Support Services agreement for the period of October 1, 2015 through November 19, 2015 in the amount of \$12,750.00 and authorize the Board Chair to sign the same.
- K. Approve the minutes of the October 13, 2015 Finance & Administration Committee meeting.

**PUBLIC SAFETY & COURTS**

**Commissioner Schneider**

**HEALTH & HUMAN SERVICES**

**Commissioner Bartz**

- A. Approve recognizing, honoring and enforcing the Uniformed Services Employment and Reemployment Rights Act (USERRA) and authorize the Board Chair to sign the Statement of Support for the Guard and Reserve.

- B. Approve Amendment #4 to the Comprehensive Planning, Budgeting and Contracting (CPBC) agreement with the State of Michigan in the amount of \$924,509.00 for the period of October 1, 2014 through September 30, 2015 and authorize Larry Johnson, Health Director to sign the same.
- C. Approve the Agreement between the Michigan Department of Health and Human Services and Shiawassee County for the Delivery of Public Health Services under the Comprehensive Agreement in the amount of \$887,228.00 for the period of October 1, 2015 through September 30, 2016 and authorize Larry Johnson, Health Director to sign the same.
- D. Approve the Independent Contract Agreement with the Shiawassee Regional Educational Service District for hearing and vision screening of children age 0-5 in the amount of \$10,000.00 for the period of October 1, 2015 through September 30, 2016 and authorize Larry Johnson, Health Director to sign the same.
- E. Approve the minutes of the October 13, 2015 Health & Human Services Committee meeting.

**CHAIRPERSON**

**Commissioner Aue**

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ADJOURNMENT