

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**October 17, 2013**  
**4:00 p.m.**

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

PUBLIC HEARING 4:05 PM:        2014 Budget

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 Schneider**

- A. Authorize the County Administrator Search Ad-Hoc Committee to handle the affairs necessary to search for and recommend to the Board of Commissioners qualified candidates for the County Administrator position.
- B. Approve the minutes of the October 16, 2013 Committee of the Whole meeting.

**ECONOMIC & PHYSICAL DEVELOPMENT**

**Commissioner McLaren**

- A. Accept and place on file the 2013 Drain Assessments as provided by the Shiawassee County Drain Office.
- B. Accept and place on file the September 2013 Community Development Monthly Reports.
- C. Approve the minutes of the October 15, 2013 Economic & Physical Development Committee meeting.

**COUNTY FINANCE AND ADMINISTRATION**

**Commissioner Schneider**

- A. Approve the 2014 Budget and Resolution #13-10-02.

- B. Authorize the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$23,525.00 from account #701-000-285.000 to Riverhaven Coordinating Agency per section 2 of Public Act 2 of 1986.
- C. Approve the Third Amendment to the Prisoner Reentry Residential Stability Contract for the period of October 1, 2013 through December 31, 2013 for a maximum amount of \$21,000.00 and authorize the Board Chair to sign the same.
- D. Approve the minutes of the October 15, 2013 Finance & Administration Committee meeting.

**PUBLIC SAFETY & COURTS**

**Commissioner Horvath**

- A. Approve the State of Michigan FY 2013 Emergency Management Performance Grant (EMPG) Grant Agreement for the period of October 1, 2012 through September 30, 2013 in the amount of \$20,488.00 and authorize the Board Chair to sign the same.
- B. Approve the minutes of the October 15, 2013 Public Safety & Courts Committee meeting.

**HEALTH & HUMAN SERVICES**

**Commissioner Bartz**

- A. Approve Genesee Shiawassee Michigan Works! Food Assistance Employment and Training Program Plan for the period of October 1, 2013 through September 30, 2014 for a total allocation of \$182,696.00 and authorize the Board Chair to sign the same.
- B. Approve the Agreement between the Michigan Department of Community Health and Shiawassee County for the Delivery of Public Health Services for the period of October 1, 2013 through September 30, 2014 in the amount of \$832,786.00 and authorize George Pichette, Health Director to sign the same.
- C. Approve the Independent Contract Agreement between the Shiawassee Regional Educational Service District and the Shiawassee County Health Department for the purpose of providing hearing and vision screening services for the period of October 1, 2013 through September 30, 2014 in the amount of \$10,000.00 and authorize George Pichette, Health Director to sign the same.
- D. Approve the minutes of the October 15, 2013 Health & Human Services Committee meeting.

**CHAIRPERSON**

**Commissioner Holzhausen**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:**

**ADJOURNMENT**