

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**November 7, 2013**  
**4:00 p.m.**

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

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. Approve the Consent Agenda:
  - 1. Accept and place on file the October, 2013 Community Development Monthly Reports.
  - 2. Approve the 2014 County Holidays.
  - 3. Reappoint Londa Knauff to the Social Services Board (Department of Human Services Board) for a three year term from November 1, 2013 through October 31, 2016 or until a successor is appointed.
- B. Approve the minutes of the November 6, 2013 Committee of the Whole meeting.

**ECONOMIC & PHYSICAL DEVELOPMENT**

**Commissioner McLaren**

- A. Approve Ordinance #13-11-02 amending the official 1999 Shiawassee County Zoning Ordinance, as amended, by revising the text of Article 4, Section 4.3.76 - Wind Energy Conversion Systems.
- B. Approve the minutes of the November 4, 2013 Economic & Physical Development Committee meeting.

**COUNTY FINANCE AND ADMINISTRATION**

**Commissioner Schneider**

- A. Return the letter from Mark W. Nottley, Principal, Municipal Consulting Services LLC requesting that Mr. Nottley conduct an on-site reclassification analysis in regards to the Deputy Register of Deeds II position and the Deputy County Treasurer II position.
- B. Authorize District Court to hire a Probation Officer to fill a vacancy at a Pay Grade 7 with a salary range of \$34,928.00 to \$42,731.00.
- C. Authorize the Health Department to hire 1.5 Public Health Nurse II positions to fill a 60 hour vacancy at the SEIU Registered Nurses Unit range of \$42,545.34 - \$52,365.20.
- D. Approve a one year renewal of Excess Workers Compensation with Midwest Employers for the period of December 20, 2013 through December 19, 2014 with a SRI of \$400,000.00 and an estimated annual premium of \$43,943.00 and authorize the Board Chair to sign the same.
- E. Approve a one year renewal contract with Broadspire, Workers Compensation Administrator, in the amount of \$19,100.00 for the period of December 20, 2013 through December 19, 2014 and authorize the Board Chair to sign the same.
- F. Approve Budget Adjustments #13-10 and #13-11.
- G. Approve the minutes of the November 4, 2013 Finance & Administration Committee meeting.

**PUBLIC SAFETY & COURTS**

**Commissioner Horvath**

- A. Approve the Agreement for Grant of IRU with Daystarr Communications regarding fiber optic cables connecting the County 911 radio communication facility on Grand River Road, East of Morrice Road, in Bennington Township, with the State radio communication facility near Grand River West of Morrice Road, also in Bennington Township, and authorize the Board Chair to sign the same.
- B. Approve the minutes of the November 5, 2013 Public Safety & Courts Committee meeting.

**HEALTH & HUMAN SERVICES**

**Commissioner Bartz**

- A. Approve the minutes of the November 5, 2013 Health & Human Services Committee meeting.

**CHAIRPERSON**

**Commissioner Holzhausen**

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

**ADJOURNMENT**