

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**November 8, 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 Resolution 12-11-14 Opposing the Proposed Cost of the Misteguay Creek Inter County Drain Project.
- B. Approve the minutes of the November 6, 2012 Committee of the Whole meeting.

**ECONOMIC & PHYSICAL DEVELOPMENT** **Commissioner Elder**

- A. Approve renewing the current financial investment of \$25,000.00 per year for the period of 2013 through 2017 for the Shiawassee Economic Development Partnership.
- B. Approve Resolution #12-11-12 a Partial Termination of a Farmland PA 116 Agreement by Sharon M. Walworth for property located in Hazelton Township.
- C. Approve the minutes of the November 5, 2012 Economic & Physical Development Committee meeting.

**COUNTY FINANCE AND ADMINISTRATION** **Commissioner Plowman**

- A. Approve Resolution #12-11-13 exempting Shiawassee County Government from the requirements of 2011 P.A. 152 for calendar year 2013.

- B. Approve the 2013 County Holidays.
- C. Approve an agreement with Genesee County for the provision of Michigan Prisoner Re-Entry Initiative for the period of October 1, 2012 through September 30, 2013 for a maximum contract amount of \$55,572.20 and authorize the County Administrator to sign the same.
- D. Approve an agreement for Central Dispatch performance audit services between Shiawassee County and Abraham & Gaffney, P.C. for the amount not to exceed \$1,500.00 to be paid from line item 216-325-956-000 and authorize the County Administrator to sign the same.
- E. Approve Budget Adjustments #12-14, #12-15, #12-16, #12-17, #12-18, #12-19.
- F. Approve the minutes of the November 5, 2012 Finance & Administration Committee meeting.

**PUBLIC SAFETY & COURTS**

**Commissioner Stewart**

**HEALTH & HUMAN SERVICES**

**Commissioner Cole**

- A. Approve Michigan Works! Career Alliance, Inc. Food Assistance Employment and Training Program Plan for the period of October 1, 2012 through September 30, 2013 with an allocation of \$256,539.00 and authorize the Board Chair to sign the same.
- B. Approve the CPBC Agreement between the Michigan Department of Community Health and Shiawassee County in the amount of \$831,539.00 for the period of October 1, 2012 through September 30, 2013 and authorize George Pichette, Health Director to sign the same.
- C. Approve an extension of the contract with the Valley Area Agency on Aging for the period of October 1, 2012 through September 30, 2013 in the amount of \$3,208.00 to provide Health Screenings and authorize George Pichette, Health Director to sign the same.
- D. Approve the minutes of the November 7, 2012 Health & Human Services Committee meeting.

**COUNTY ADMINISTRATOR**

**Margaret McAvoy**

**CHAIRPERSON**

**Commissioner Fuja**

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

**ADJOURNMENT**