



- F. Approve a Discharge of a Rehabilitation Mortgage for Project 05-02 for property located at 407 Marquette Street, Durand, Michigan and authorize the Board Chair and County Clerk to sign the same.
- G. Approve the minutes of the November 7, 2011 Economic & Physical Development Committee.

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

- A. Approve the 2012 Budget and Resolution #11-11-14.
- B. Approve Resolution #11-11-15 exempting Shiawassee County Government from the requirements of 2011 P.A. 152 for calendar year 2012.
- C. Approve the 2012 County Holiday Schedule.
- D. Approve Budget Adjustments #11-11, #11-12, #11-13 and #11-14.
- E. Approve the minutes of the November 7, 2011 Finance & Administration Committee meeting.

**PUBLIC SAFETY & COURTS** **Commissioner Stewart**

**HEALTH & HUMAN SERVICES** **Commissioner Cole**

- A. Approve the Older Americans Act Contract between the Valley Area Agency on Aging and the Shiawassee County Health Department in the amount of \$3,208.00 for the period of October 1, 2011 through September 30, 2012 and authorize George Pichette, Health Director to sign the same.
- B. Approve the CPBC Agreement between the Michigan Department of Community Health and Shiawassee County in the amount of \$847,042.00 for the period of October 1, 2011 through September 30, 2012 and authorize George Pichette, Health Director to sign the same.
- C. Authorize George Pichette, Health Director to act as agent for Shiawassee County in electronic signing of CPBC contracts and amendments with the understanding that all such actions will be ratified by the Board of Commissioners upon completion.
- D. Approve the minutes of the November 9, 2011 Health & Human Services Committee meeting.

**COUNTY ADMINISTRATOR** **Margaret McAvoy**

**CHAIRPERSON** **Commissioner Fuja**

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

**ADJOURNMENT**