

Revised

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**November 13, 2014**  
**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 - *Limited to 3 minutes per speaker:*

BOARD OF COMMISSIONERS DISCUSSION:

COMMITTEE REPORTS:

**COMMITTEE OF THE WHOLE**

**Commissioner Horvath**

- A. Approve the Proclamation honoring Jodi DeFrenn.
- B. Jodi DeFrenn Proclamation Presentation.
- C. Approve the Consent Agenda:
  1. Approve Resolution #14-11-15 a Partial Termination of a Farmland PA 116 Agreement by Karen L. & Larry V. Adams for property located in Burns Township.
  2. Amend the official Zoning District Map of the County of Shiawassee, Michigan, Section 2.1.2 of the Shiawassee County Zoning Ordinance by changing the zoning designation of Parcel #78-005-21-200-004 from A-2, Agriculture Production/Rural Residential, to B-1, Neighborhood Commercial.
  3. Approve the 2015 County Holidays.
  4. Accept and place on file the 2014 Apportionment Report prepared by County Equalization.
  5. Approve the Amendment to the Workforce Development Board/Local Elected Officials Agreement and authorize the Board Chair to sign the same.
  6. Appoint Retta Parsons to the Social Services Board (Department of Human Services Board) for a three year term effective immediately through October 31, 2017 or until a successor is appointed.
- D. Approve the minutes of the November 12, 2014 Committee of the Whole meeting.

**ECONOMIC & PHYSICAL DEVELOPMENT**

**Commissioner McLaren**

- A. Approve the minutes of the November 10, 2014 Economic & Physical Development Committee meeting.

**COUNTY FINANCE AND ADMINISTRATION**

**Commissioner Plowman**

- A. Authorize Building & Grounds to hire a Part-time Maintenance Worker to refill a vacancy at 19 hours per week with no fringe benefits except those required by law at a Pay Grade 4 on the Rye Salary Schedule with an hourly rate of \$12.98 - \$15.89.
- B. Approve setting the County Veterans Services Program Millage at 0.14 of a mill to be levied December 1, 2014 and authorize the Board Chair and County Clerk to sign the revised State Tax Commission Form L-4029.
- C. Approve a one year renewal of Excess Workers Compensation with Midwest Employers for the period of December 20, 2014 through December 19, 2015 with an SRI of \$450,000 and an estimated annual premium of \$43,439 and authorize the Board Chair to sign the same.
- D. Approve a two year renewal contract with Broadspire, Workers Compensation Administrator, in the amount of \$19,100 for each of two years for the period of December 20, 2014 through December 19, 2016 and authorize the Board Chair to sign the same.
- E. Approve Budget Adjustments #14-14, #14-15, #14-16, #14-17, #14-18 and #14-19.
- F. Implement a bridge of the MERS benefits for all Non-Represented employees to a 1.5 multiplier with an employee contribution of 1% effective January 1, 2015 and authorize the County Clerk to sign the Defined Benefit Plan Adoption Agreements for Divisions 11, 12, 18 and 91.
- G. Rescind Resolutions #14-06-11 and #14-06-12 that implemented the MERS Hybrid Plan for new employees that were passed June 12, 2014.
- H. Authorize the Health Department to hire a Secretary II to refill a vacancy at the SEIU Technical Clerical range of \$22,950.11 - \$28,177.14.
- I. Approve the Draft 2015 Budget, set a public hearing for Thursday, December 11, 2014 at 4:05 p.m. and give notice of the hearing by publication in a newspaper of general circulation within the local unit at least 6 days before the hearing per 1963 PA 43.
- J. Approve the minutes of the November 10, 2014 Finance & Administration Committee meeting.

**PUBLIC SAFETY & COURTS**

**Commissioner Plowman**

**HEALTH & HUMAN SERVICES**

**Commissioner Horvath**

- A. Approve an extension of the Medical Director Services Agreement with Dennis K. Chernin, M.D., M.P.H. for the period of January 1, 2015 through December 31, 2015 in the amount of \$35,124.00 and authorize the Board Chair and George Pichette, Health Director to sign the same.

- B. Approve the Agreement between the Shiawassee County Health Department and Planned Parenthood of Mid and South Michigan for Breast and/or Cervical Cancer Control Services for the period of October 1, 2014 through December 31, 2014 and authorize George Pichette, Health Director to sign the same.
- C. Approve the Grant Agreement between Michigan Primary Care Association and the Shiawassee County Health Department for the School Wellness Program for the period of October 1, 2014 through September 30, 2015 for a total amount of \$150,000.00 and authorize George Pichette Health Director to sign the same.
- D. Approve the Local Health Department Grant Contract between the Michigan Department of Environmental Quality and the Shiawassee County Health Department in the amount of \$37,188.00 for the period of October 1, 2014 through September 30, 2015 and authorize George Pichette, Health Director to sign the same.
- E. Approve the minutes of the November 10, 2014 Health & Human Services Committee meeting.

**CHAIRPERSON**

**Commissioner Bartz**

**COUNTY ADMINISTRATOR**

**Thomas J. Clark, Jr.**

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker:*

**ADJOURNMENT**