

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
December 8, 2011
4:00 p.m.

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

APPROVAL OF AGENDA:
APPROVAL OF MINUTES:
APPROVAL OF BILLS:
COMMUNICATIONS

PUBLIC HEARING 4:00 PM: Baker College of Owosso 2011 Project

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

BOARD OF COMMISSIONERS DISCUSSION:

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE

Commissioner Stewart

A. Approve the Consent Agenda

Consent Agenda: Approve the Proclamations honoring:

- Norman Caldwell (Retirement)
- Michael Ash (30 Years)
- Marieta Baker (Retirement)
- Debra Cole (Retirement)
- Sally Dorn (Retirement)
- Doreen Hilgendorf (30 Years & Retirement)
- Claudia Howdyshell (Retirement)
- Katherine Knerr (Retirement)
- Jodee Merrell (Retirement)
- Trudy Mills (30 Years)
- Janice Nelson (Retirement)
- Annette Neumann (Retirement)
- Sandra Ruddell (Retirement)
- James Sanderson (Retirement)
- Michael TerMeer (Retirement)

- Michael Wesseldyk (Retirement)
 - Catherine Gustafson (Retirement)
- B. **30 Year Service & Retirement Recognition**
- C. **Recess**
- D. Approve the Board of Commissioners 2012 Meeting Schedule.
- E. Approve the minutes of the December 6, 2011 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT **Commissioner Elder**

- A. Approve Resolution #11-12-16 approving the Project Plan and Issuance of Bonds for the Baker College of Owosso 2011 Project.
- B. Approve Resolution #11-12-17 authorizing the execution of an Interlocal Agreement creating the I-69 International Trade Corridor Next Michigan Development Corporation.
- C. Approve Resolution #11-12-18 appointing an individual to perform the duties of Grant Administrator and County Representative under the Remonumentation Grant on an interim basis and setting compensation for those duties.
- D. Approve PA 116 Agreements for Gary K. & Janet M. Adams for property located in Burns Township Parcel:
 #78-016-08-100-001-01
 #78-016-35-100-004
- E. Approve an extension of the contract between Shiawassee County and Preston Community Services, LLC through December 31, 2013 and authorize the Board Chair and County Administrator to sign the same.
- F. Approve the minutes of the December 5, 2011 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION **Commissioner Plowman**

- A. Approve an Agreement between the County of Shiawassee and the Shiawassee County Humane Society, Inc. and authorize the Board Chair to sign the same.
- B. Approve extending the Retirement Agreement and Waiver of Claims with Doreen Hilgendorf up to March 31, 2012 and authorize the Board Chair to sign the same.
- C. Authorize the Sheriff's Office to hire a Dispatcher (911) to fill a vacancy at the Teamsters Non-Supervisory Dispatch range of \$37,294.00 - \$41,909.00.
- D. Authorize the Sheriff's Office to purchase a 2012 Chevrolet Tahoe in the amount of \$31,024.85 and a 2012 Dodge Charger in the amount of \$29,053.44 to be paid from Capital Outlay line item 101-301-970-000 and Capital Jail Project line item 412-355-700-000.
- E. Approve the Memorandum of Agreement between Michigan State University Extension and Shiawassee County for the period of January 1, 2012 through December 31, 2012 in the amount of \$35,036.00 and authorize the Board Chair to sign the same.

- F. Authorize the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$25,961.00 from account #701-000-285.000 to Riverhaven Coordinating Agency per section 2 of Public Act 2 of 1986.
- G. Approve Budget Adjustments #11-15, #11-16, #11-17, #11-18, #11-19, #11-20, #11-21, #11-22, #11-23, #11-24, #11-25, and #11-26.
- H. Approve Budget Adjustment #12-1.
- I. Approve the minutes of the December 5, 2011 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Stewart

- A. Approve the FY 2010 Homeland Security Grant Program (HSGP) Region I Board Equipment/Exercising/Planning Agreement and authorize the Board Chair to sign the same.
- B. Approve the Agreement between the City of Lansing and the County of Shiawassee authorizing the County to use a portion of the Homeland Security Grant funds to fund a Regional Planner position within the County for the period of May 1, 2012 through April 30, 2013 not to exceed the sum of \$60,000.00 and authorize the Board Chair and County Clerk to sign the same.
- C. Approve the minutes of the December 7, 2011 Public Safety & Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Cole

COUNTY ADMINISTRATOR

Margaret McAvoy

CHAIRPERSON

Commissioner Fuja

- A. Election of Vice Chairperson
- B. Chairperson's appointments of Committee assignments.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

ADJOURNMENT