

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
December 12, 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. Reappoint Edward Brush to the Economic Development Corporation for a six year term from January 1, 2014 through December 31, 2019 or until a successor is appointed.
2. Reappoint Robert Hardy to the Economic Development Corporation for a six year term from January 1, 2014 through December 31, 2019 or until a successor is appointed.
3. Reappoint Julie Hales-Smith to the GLS Region V Planning & Development Commission for a one year term from January 1, 2014 through December 31, 2014 or until a successor is appointed.
4. Reappoint Sidney Grinnell to the GLS Region V Planning & Development Commission for a one year term from January 1, 2014 through December 31, 2014 or until a successor is appointed.
5. Reappoint Bruce Robb to the Parks & Recreation Commission for a three year term from January 1, 2014 through December 31, 2016 or until a successor is appointed.
6. Reappoint Tanya Buckelew to the Parks & Recreation Commission for a three year term from January 1, 2014 through December 31, 2016 or until a successor is appointed.

7. Reappoint Robert Downer to the Parks & Recreation Commission for a three year term from January 1, 2014 through December 31, 2016 or until a successor is appointed.
8. Reappoint Bonnie Ott representing Education to the Planning Commission for a three year term from January 1, 2014 through December 31, 2016 or until a successor is appointed.
9. Appoint Steve Andrews to the Planning Commission representing Industrial for a three year term from January 1, 2014 through December 31, 2016 or until a successor is appointed.
10. Reappoint Dean Thatcher representing Environmental Interest, Joe DeCaire representing Township Government, Gary Bendall representing City Government, Dennis Braid representing General Public and Timothy Guysky representing the Solid Waste Industry to the Solid Waste Management Committee for a two year term from January 1, 2014 through December 31, 2015 or until successors are appointed.
11. Appoint Andrea Wendt to fill Thomas Wert's term expiring December 31, 2014 representing Environmental Interest and appoint Cody Baker representing Solid Waste Industry for a two year term from January 1, 2014 through December 31, 2015 or until successors are appointed to the Solid Waste Management Committee.
12. Reappoint N. Bradley Hisson to the Zoning Board of Appeals for a three year term from January 1, 2014 through December 31, 2016 or until a successor is appointed.
13. Appoint Glen Love Jr. to the Zoning Board of Appeals for a three year term from January 1, 2014 through December 31, 2016 or until a successor is appointed.
14. Reappoint Greg Love representing Community Service, Matthew Stewart representing Criminal Defense Attorney and Meredith Thompson representing Probation to the Community Corrections Advisory Board for a two year term from January 1, 2014 through December 31, 2015 or until successors are appointed.
15. Reappoint James Capitan and John Pajtas to the Health Board for a three year term from January 1, 2014 through December 31, 2016 or until successors are appointed.
16. Reappoint Sandra Michalek and James Capitan representing the Board of Directors and Glen Love Jr. representing the Advisory Council to the Valley Area Agency on Aging for a two year term from January 1, 2014 through December 31, 2015 or until successors are appointed.
17. Appoint Ron Elder representing the Board of Directors to the Valley Area Agency on Aging for a two year term from January 1, 2014 through December 31, 2015 or until a successor is appointed.
18. Appoint Bozena Bienias representing the Advisory Council to the Valley Area Agency on Aging for a two year term from January 1, 2014 through December 31, 2015 or until a successor is appointed.
19. Reappoint John Pajtas and Ron Elder to the Veterans Affairs Committee for a four year term from January 1, 2014 through December 31, 2017 or until successors are appointed.

- 20. Reappoint Jeffrey Deason and Robert Hardy representing the Private Sector to the Workforce Development Board for a three year term from January 1, 2014 through December 31, 2016 or until successors are appointed.
- 21. Approve the Proclamations honoring; Terry Baibos, Terry Kramer, Daniel Loomis, Michal Ash, Annette Prchlik and Margaret Pierce.
- 22. Approve the proposed 2014 Board of Commissioners meeting schedule.
- B. 30 Year Service & Retirement Recognition**
- C. Recess**
- D. Approve the minutes of the December 11, 2013 Committee of the Whole meeting.
- E. Approve the minutes of the September 24, 2013 County Administrator Search Ad-hoc Committee meeting.
- F. Approve the minutes of the October 22, 2013 County Administrator Search Ad-hoc Committee meeting.
- G. Approve the minutes of the December 5, 2013 County Administrator Search Ad-hoc Committee meeting.

ECONOMIC & PHYSICAL DEVELOPMENT **Commissioner McLaren**

- A. Approve an extension of the contract between Shiawassee County and Preston Community Services, LLC through December 31, 2015 and authorize the Board Chair to sign the same.
- B. Approve a Subordination of Mortgage for property located at 144 Sylvia Drive, Corunna, Michigan and authorize the Board Chair and County Clerk to sign the same.
- C. Approve the minutes of the December 9, 2013 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION **Commissioner Schneider**

- A. Approve the reclassification appeals of the Deputy Register of Deeds II position and the Deputy Treasurer II position beginning January 1, 2014.
- B. Authorize Circuit Court to hire a Law Clerk/Research Attorney to refill a vacancy at a Pay Grade 7 with a salary range of \$34,928.00 - \$42,731.00.
- C. Authorize the Health Department to hire a Registered Sanitarian to refill a vacancy at a Pay Grade 8 with a salary range of \$38,074.00 - \$46,582.00.
- D. Approve and authorize the Sheriff's Office to purchase a patrol car and necessary vehicle equipment with funding utilized from Non-General Fund money not to exceed \$31,000.00 to be paid from the Jail Projects line item 412-355-970-000 Capital Outlay.
- E. Approve the Contract Amendment between Shiawassee County and Edward W. Sparrow Hospital Association to reappoint Michael A. Markey, M.D. as the Medical Examiner and extend the current contract through May 31, 2014 and authorize the Board Chair to sign the same.
- F. Approve Budget Adjustments #13-12 through #13-21.
- G. Approve Revised Budget Adjustment #13-22.
- H. Authorize Probate & Family Court to hire three Part-time On-call Youth Specialists at a rate of \$9.79 per hour with only the fringe benefits required by law.

- I. Approve Budget Adjustment #13-23.
- J. Approve the minutes of the December 9, 2013 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Horvath

- A. Approve the minutes of the December 10, 2013 Public Safety & Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Bartz

- 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, 2014 through December 31, 2014 in the amount of \$35,124.00 and authorize the Board Chair and George Pichette, Health Director to sign the same.
- B. Approve the Local Health Department Grant Contract between the Michigan Department of Environmental Quality and the Shiawassee County Health Department in the amount of \$37,173.00 for the period of October 1, 2013 through September 30, 2014 and authorize George Pichette, Health Director to sign the same.
- C. Approve Genesee Shiawassee Michigan Works! WIA Comprehensive Five Year Plan for Adult, Dislocated Worker and Youth for the period of July 1, 2012 through June 30, 2017 and authorize the Board Chair to sign the same.
- D. Approve the minutes of the December 10, 2013 Health & Human Services Committee meeting.

CHAIRPERSON

Commissioner Holzhausen

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

ADJOURNMENT