

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
December 13, 2012
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 4:05 PM: 2013 Budget

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

BOARD OF COMMISSIONERS DISCUSSION:

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE

Commissioner Stewart

- A. Approve the Proclamations and Certificates honoring Trudy Mills, Barbara Perina, Grady Tkaczyk, Honorable James R. Clatterbaugh, Commissioner Ron Elder, Commissioner Dale Roszman, Commissioner Gerald W. Cole and Commissioner Jon Michael Fuja.
- B. **30 Year Service & Retirement Recognition**
- C. **Recess**
- D. Move items A through E on the Public Safety & Courts Committee Agenda and items F through M on the Health & Human Services Committee Agenda to the Consent Agenda.
- E. Approve the Consent Agenda:
 - 1. Reappoint Dave Maurer representing Electrical/Heating to the Construction Board of Appeals for a two year term from January 1, 2013 through December 31, 2014 or until a successor is appointed.
 - 2. Reappoint Julie Hales-Smith and Sidney Grinnell to the GLS Region V Planning & Development Commission for a one year

term from January 1, 2013 through December 31, 2013 or until successors are appointed.

3. Reappoint William Thelen representing Government to the Planning Commission for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.
 4. Reappoint Lance Omer representing Board of Realtors, Randy Horton representing Lending Agency and Mary Buginsky representing Board of Health to the Sanitary Board of Appeals for a four year term from January 1, 2013 through December 31, 2016 or until successors are appointed.
 5. Reappoint Ric Crawford representing Solid Waste Industry, Terry McLeod representing General Public and Thomas Wert representing Environmental Interest to the Solid Waste Management Committee for a two year term from January 1, 2013 through December 31, 2014 or until successor are appointed.
 6. Appoint Fred Junger to the Zoning Board of Appeals for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.
 7. Reappoint Ann Gamboe Hall to the Zoning Board of Appeals for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.
- F. Approve the minutes of the December 11, 2012 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT **Commissioner Elder**

- A. Approve Resolution #12-12-16 a Partial Termination of a Farmland PA 116 Agreement by Dennis R. & Lauri L. Braid for property located in Venice Township.
- B. Approve a Farmland PA 116 Agreement for Michael C. & Margo A. Adams for property located in New Haven Township Parcel #78-003-16-300-005.
- C. Approve the minutes of the December 10, 2012 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION **Commissioner Plowman**

- A. Approve the 2013 Budget and Resolution No. 12-12-15.
- B. Approve the County Clerk Fee Schedule effective January 1, 2013.
- C. Approve Resolution #12-12-17 the MERS employee contribution rate of 4.99% effective January 1, 2013 for the Health Clerical Division 16.
- D. Authorize the Health Department to hire a Public Health Nurse II to fill a vacancy at the SEIU Registered Nurses Unit range of \$42,545.34 - \$52,365.20.
- E. Authorize the Prosecutor's Office to hire an Assistant Prosecutor to fill a vacancy due to the election at a Pay Grade 10 on the Rye Salary Scale with a salary range of \$45,284.00 - \$55,402.00.

- F. Approve the Memorandum of Agreement between Michigan State University Extension and Shiawassee County for the period of January 1, 2013 through December 31, 2016 in the amount of \$79,694.00 for the 2013 calendar year and authorize the Board Chair to sign the same.
- G. Approve an Amendment to the agreement with Genesee County for the Michigan Prisoner Reentry Residential Stability Contract effective November 15, 2012 and authorize the County Administrator to sign the same.
- H. Approve an Agreement between the County of Shiawassee and the Shiawassee County Humane Society, Inc. for the period of January 1, 2013 through December 31, 2014 and authorize the Board Chair to sign the same.
- I. Authorize the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$30,824.50 from account #701-000-285.000 to Riverhaven Coordinating Agency per section 2 of Public Act 2 of 1986.
- J. Approve a one year renewal of Excess Workers Compensation with Midwest Employers for the period of December 20, 2012 through December 19, 2013 with a SRI of \$400,000.00 and an estimated annual premium of \$39,963.00 and authorize the County Administrator to sign the same.
- K. Approve a one year renewal contract with Broadspire, Workers Compensation Administrator, in the amount of \$21,300.00 for the period of December 20, 2012 through December 19, 2013 and authorize the County Administrator to sign the same.
- L. Approve Budget Adjustments #12-20, #12-21, #12-22, #12-23, #12-24, #12-25, #12-26, #12-27, #12-28, #12-29, #12-30, #12-31 and #12-32.
- M. Approve the minutes of the December 10, 2012 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Stewart

- A. Reappoint Edward Bruckman representing County Elected @ Large to the Central Dispatch Board for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.
- B. Reappoint Deborah Doyle representing City Elected to the Central Dispatch Board for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.
- C. Reappoint Charles Keenan representing Citizens to the Central Dispatch Board for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.
- D. Reappoint Danny Miller representing County Elected @ Large to the Central Dispatch Board for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.
- E. Reappoint Kim Williams representing Police Chiefs to the Community Corrections Advisory Board for a two year term from January 1, 2013 through December 31, 2014 or until a successor is appointed.

- F. Approve the minutes of the December 12, 2012 Public Safety & Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Cole

- A. Approve the Michigan Works! Career Alliance, Inc. 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.
- B. Approve the Grant Agreement between the Michigan Primary Care Association and the Shiawassee County Health Department in the amount of \$110,000.00 for the period of October 1, 2012 through September 30, 2013 to provide the School Wellness Program for the Durand School District and authorize George Pichette, Health Director to sign the same.
- C. Approve the Interagency Agreement between the Durand School District and the Shiawassee County Health Department for the Wellness Program for the period of October 1, 2012 through September 30, 2013 and authorize George Pichette, Health Director to sign the same.
- D. Approve the Grant Contract between the Michigan Department of Environmental Quality and the Shiawassee County Health Department for the period of October 1, 2012 through September 30, 2013 in the amount of \$41,363.00 and authorize George Pichette, Health Director to sign the same.
- E. Approve an extension of the Medical Director Services Agreement with Dennis K. Chernin, M.D., M.P.H. for the period of January 1, 2013 through December 31, 2013 in the amount of \$35,124.00 and authorize the Board Chair and George Pichette, Health Director to sign the same.
- F. Accept with regret the resignation of Barbara Bucsi from the Social Services Board (DHS) effectively immediately.
- G. Reappoint Patricia Cords to the Health Board for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.
- H. Reappoint Eugene Paez to the Health Board for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.
- I. Reappoint Mary Buginsky to the Health Board for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.
- J. Appoint Jon Michael Fuja to the Social Services Board (DHS) to fill a vacancy with a term expiring on October 31, 2014 or until a successor is appointed.
- K. Reappoint Robert Sherwood to the Veterans Affairs Committee for a four year term from January 1, 2013 through December 31, 2016 or until a successor is appointed.
- L. Reappoint Greg Kimmer representing the Private Sector to the Workforce Development Board for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.

- M. Reappoint Justin Horvath representing Community Organization to the Workforce Development Board for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.
- N. Approve the minutes of the December 12, 2012 Health & Human Services Committee.

COUNTY ADMINISTRATOR

Margaret McAvoy

CHAIRPERSON

Commissioner Fuja

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

ADJOURNMENT