

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**December 17, 2015**  
**4:00 p.m.**

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

**30 YEAR SERVICE & RETIREMENT RECOGNITION:**

- A. Approve the Proclamations honoring Diane Enlow and Undersheriff Doug Powell.**
- B. Proclamation Presentations**
- C. Recess**

APPROVAL OF MINUTES:

- A. Approve the minutes of the November 19, 2015 Board of Commissioners meeting.

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 Root**

- A. Approve the Consent Agenda:
  - 1. Reappoint Sid Grinnell and Robert McLaren to the GLS Region V Planning & Development Commission for a one year term from January 1, 2016 through December 31, 2016 or until successors are appointed.
  - 2. Reappoint Gene Paez to the Housing Program Advisory Council for a three year term from January 1, 2016 through December 31, 2018 or until a successor is appointed.
  - 3. Appoint Cody Baker to the Parks & Recreation Commission for a three year term from January 1, 2016 through December 31, 2018 or until a successor is appointed.

4. Reappoint Robert Ebmeyer and William Thelen to the Planning Commission for a three year term from January 1, 2016 through December 31, 2018 or until successors are appointed.
  5. Appoint Matthew Shepard to the Sanitary Board of Appeals representing the General Public for a four year term from January 1, 2016 through December 31, 2019 or until a successor is appointed.
  6. Reappoint Dennis Braid representing General Public, Timothy Guysky and Cody Baker representing Solid Waste Industry to the Solid Waste Management Committee for a two year term from January 1, 2016 through December 31, 2017 or until successors are appointed.
  7. Reappoint Ann Gamboe Hall and appoint Paul Brake to the Zoning Board of Appeals for a three year term from January 1, 2016 through December 31, 2018 or until successors are appointed.
  8. Reappoint Julie Hales-Smith to the GLS Region V Planning & Development Commission for a one year term from January 1, 2016 through December 31, 2016 or until a successor is appointed.
  9. Reappoint Joe DeCaire to the Parks & Recreation Commission for a three year term from January 1, 2015 through December 31, 2017 or until a successor is appointed.
  10. Reappoint Joe DeCaire representing Township Government to the Solid Waste Management Committee for a two year term from January 1, 2016 through December 31, 2017 or until a successor is appointed.
  11. Appoint Jim Woodworth to the Housing Program Advisory Council for a three year term from January 1, 2016 through December 31, 2018 or until a successor is appointed.
  12. Reappoint Elaine Greenway representing Business to the Community Corrections Advisory Board for a two year term from January 1, 2016 through December 31, 2017 or until a successor is appointed.
  13. Reappoint Edward Bruckman and Danny Miller representing County Elected at Large, Deborah Doyle representing City Elected, Charles Keenan representing Citizens at Large, and Chief Kyle Bawks representing Law Enforcement to the Central Dispatch Board for a three year term from January 1, 2016 through December 31, 2018 or until successors are appointed.
  14. Reappoint Greg Love representing Community Service, Matthew McKone representing Criminal Defense Attorney, Heidi Rolfe representing Probation and Charles Kerridge representing General Public to the Community Corrections Advisory Board for a two year term from January 1, 2016 through December 31, 2017 or until successors are appointed.
  15. Reappoint Patricia Cords, Eugene Paez and Mary Buginsky to the Health Board for a three year term from January 1, 2016 through December 31, 2018 or until successors are appointed.
  16. Reappoint Sandra Michalek and Ron Elder representing the Board of Directors and Glenn Love representing the Advisory Council to the Valley Area Agency on Aging for a two year term from January 1, 2016 through December 31, 2017 or until successors are appointed.
- B. Approve the minutes of the December 16, 2015 Committee of the Whole meeting.

**ECONOMIC & PHYSICAL DEVELOPMENT**

**Commissioner Horvath**

- A. Approve Ordinance #15-12-04 amending the official Zoning District Map of the County of Shiawassee, Michigan Article 2, Section 2.1.2 of the Shiawassee County Zoning Ordinance by changing the zoning designation of property located in Section 10 of Perry Township from A-2, Agricultural Production/Rural Residential to M-1, Light Industrial.
- B. Approve the minutes of the December 14, 2015 Economic & Physical Development Committee meeting.

**COUNTY FINANCE AND ADMINISTRATION**

**Commissioner Root**

- A. Authorize Buildings & Grounds to hire a Part-time Maintenance Worker to refill a vacancy due to a resignation 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. Authorize the Health Department to hire a Public Health Nurse II to refill a vacancy at the SEIU Nurse salary range of \$42,545.34 - \$52,365.20.
- C. Authorize Central Dispatch to hire two 911 Dispatchers to fill vacancies of already existing positions at the Teamsters Non-Supervisory Dispatch range of \$37,294.00 - \$41,909.00.
- D. Authorize the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$32,239.00 from account #701-000-285.000 to Mid-State Health Network per section 2 of Public Act 2 of 1986.
- E. Approve the amended quote of \$18,770 for the BIS Digital Recording System for Probate Court to be paid by the Courts.
- F. Approve Budget Adjustments #15-17, #15-18, #15-19, #15-20, #15-21, #15-22 and #15-23.
- G. Approve the Shiawassee County Annual Surplus Budget Policy.
- H. Approve the purchase of a 1 ton truck for the Buildings & Grounds Department out of the 2016 Budget.
- I. Approve placing the Emergency Management Coordinator at 34 hours per week in the 2016 Budget and draft a new contract to reflect the changes.
- J. Approve the minutes of the December 14, 2015 Finance & Administration Committee meeting.

**PUBLIC SAFETY & COURTS**

**Commissioner Schneider**

- A. Approve the minutes of the December 15, 2015 Public Safety & Courts Committee meeting.

**HEALTH & HUMAN SERVICES**

**Commissioner Bartz**

- A. Approve the Retail Service Agreement between Daystarr Communications and the Shiawassee County Health Department for telephone network services in the amount of \$972.46 per month for a period of March 1, 2016 through February 28, 2018 and authorize Larry Johnson, Health Director to sign the same.

- B. Approve the agreement between the Shiawassee RESD and the Shiawassee County Health Department for information technology services in the amount of \$103,350.00 for the period of December 1, 2015 through June 30, 2017 and authorize Larry Johnson, Health Director to sign the same.
- C. Approve the minutes of the December 15, 2015 Health & Human Services Committee meeting.

**CHAIRPERSON**

**Commissioner Aue**

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

**ADJOURNMENT**