Shiawassee County
Board of Commissioners

Surbeck Building
201 N. Shiawassee St.
Corunna, MI 48817

Telephone
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Hartmann Aue
Chairman
District 1

Gary W. Holzhausen
Vice Chairman
District 3

John Horvath
District 2

Les L. Schneider
District 4

Jeremy R. Root
District 5

Jeffrey R. Bartz
District 6

John Plowman
District 7

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
March 12, 2015
4:00 p.m.

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

APPROVAL OF MINUTES:

A. Approve minutes for February 12, 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 and place on file Annual Report for the Shiawassee County Clerk's Office 2014 Report.
B. Approve and place on file Annual Report for Register of Deeds 2014 Report.
C. Approve Resolution 16-03-06 to set a public hearing to Continue Funding the Housing Rehabilitation Program.
D. Approve Phase II of the Medical Care Facility and Memorial Health Care.
E. Approve the minutes of the March 11, 2015 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT **Commissioner Horvath**

A. Approve and place on file Annual Report for Shiawassee County Drain Office 2014 Report.
B. Authorize request to extend Community Development Department operations hours.
C. Approve minutes for March 9, 2015 Economic & Physical Development Meeting.

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COUNTY FINANCE AND ADMINISTRATION **Commissioner Root**

A. Authorize Steve Irelan, Director, Youth Center, to hire a Youth center Specialist for Shiawassee County Family Court fulltime with benefits due to a vacancy.
B. Authorize Steve Irelan, Director, Youth Center, to hire of up to two (2) part-time Youth Specialists.
C. Authorize Susan Thorman, Friend of the Court, to hire a temporary employee for up to $15.00 an hour up to 40 hours per week to fill a temporary vacancy.
D. Approve a request to allow Central Dispatch to hire a 911 Dispatcher to fill a vacancy of an existing position at the Teamsters Non-Supervisory Dispatch with a salary range of $37,294.00-$41,909.00.
E. Approve the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of $70, 934.00 from account #701-00-285.00 to Mid-State Health Network per section 2 of 1986 Public act.
F. Approve a revision to the Honeywell Chiller Project.
G. Concur with the Undersheriff in his endeavor of the Safety and Justice Challenge and support by going forward with the grant application.
H. Approve Shiawassee County Emergency Closing Policy.
I. Approve minutes for March 10, 2015 County Finance and Administration Meeting.

HEALTH & HUMAN SERVICES **Commissioner Bartz**

A. Approve the appointing of Larry Johnson to the Parks and Rec committee as an at-large member for the term ending December 31, 2016 or until a successor is appointed.
B. Approve from the office of Emergency Management a Standard Operating Procedures (SOP) for the Shiawassee County Emergency Operations Center (EOC)
C. Approve minutes for March 10, 2015 Health and Human Services Meeting.

PUBLIC SAFETY & COURTS **Commissioner Schneider**

CHAIRPERSON **Commissioner Aue**

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ADJOURNMENT

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