



Shiawassee County Board of Commissioners

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

Telephone
989-743-2233

Fax
989-743-2284

Hartmann Ave
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
Finance & Administration
April 13, 2015
4:15 p.m.

1. Call to order
2. Pledge of Allegiance
3. Call to the Public-*Limited to 3 minutes per speaker.*
4. Consider approving Resolution #15-04-07 To Terminate The Board Of Commissioners' Participation in the Shiawassee County Health Plan.
5. Consider approving Resolution #15-04-08 To Terminate The Board Of Commissioner's Participation In The Shiawassee County Pension Plan.
6. Consider approving Resolution # 15-04-09 To Eliminate Mileage Reimbursement for the Board of Commissioners.
7. Consider approving Budget Adjustments #15-4 and #15-5.
8. Consider authorizing the County Clerk to hire a Deputy Circuit Court Clerk to refill a vacancy at a Pay Grade 3 with a salary range of \$24,774 to \$30,309.
9. Consider authorizing the Prosecutor to hire an Assistant Prosecutor to refill a vacancy at a Pay Grade 10 with a salary range of \$45,284 to \$55,402.
10. Consider approving the MERS Defined Benefit Plan Adoption Agreement for Division 16 - Health Clerical with an effective date of April 1, 2015 and authorize the County Clerk to sign the same.



Shiawassee County Board of Commissioners

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

Telephone
989-743-2233

Fax
989-743-2284

Hartmann Ave
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

11. Consider authorizing the replacement of panels and breakers in the Courts and Health Building in the amount of \$19,520.00 to be paid out of the Capital Improvement Fund account 401-267-970.000.
12. Consider authorizing the replacement of the south wing roof at the Corrections Building in the amount of \$41,582.00 from account 101-267-970.000.
13. Consider authorizing the replacement of the Surbeck Building roof in the amount of \$26,800.00 to be paid out of the Capital Improvement Fund account 401-267-970.000.
14. Discuss manpower issues for Court Departments and the Prosecutors Office.
15. Consider approving resolution #15-04-10 to apply for Community Development Block Grant (CDBG) funds in the amount of \$300,000 for the next grant cycle to fund the Shiawassee County Housing Rehabilitation Program.
16. Consider approving Resolution #15-04-12, adoption of County Equalization 2015. (Per Pete Preston will provide at meeting)
17. Other Agenda Items.
18. Call to the Public-*Limited to 3 minutes per speaker.*
19. Adjournment.