Shiawassee County
Board of Commissioners

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

Telephone
989-743-2233

Fax
989-743-2284

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
April 16, 2015
4:00 p.m.

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

APPROVAL OF MINUTES:

A. Approve minutes for March 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 a recommendation of council on the DEQ Landfill Case.
B. Approve the Consent Agenda
   1. Approve a subordination of Mortgage for property located at 5475 n. River Rd, Owosso, Michigan 48867 and authorize the Board chair and County clerk to sign the same.
   2. Approve Release of Lien for mortgage for property located at 108 E. Perry St, Durand, Michigan and authorize the Board Chair and County clerk to sign the same.

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3. Consider appointing the following individuals to the Peer Review Group for the 2015 Shiawassee County Remonumentation Grant effective for the 2015 Grant cycle:
   - Norman C. Caldwell, P.S., retired
   - David Kenney, P.S. at Kraft Engineering and Surveying, Inc.
   - Mark Powell, P.S. at Powell Land Surveying, PC
   - John Quine, P.S., retired
   - John Rauser, P.S. at Rowe Professional Services Company
   - Mark Van Raemdonck, P.S. at Landmark Surveying, PC
   - Dennis A. Wood, P.S., retired
4. Approve Monthly Reports from the Community Development Department.
5. Appoint Bruce Cadwallender to the Mental Health Authority Board to fill vacancy with term expiring March 30, 2016 or until a successor is appointed.
6. Appoint Paul Wiese to the Mental Health Authority Board to fill a vacancy with term expiring March 30, 2018 or until a successor is appointed.
7. Appoint Jerry Walden to the Mental Health Authority Board to fill vacancy with term expiring March 30, 2018 or until a success is appointed.
8. Approve minutes for April 15, 2015 for the Committee of the Whole.

ECONOMIC & PHYSICAL DEVELOPMENT Commissioner Horvath

A. Approve resolution #15-04-11 reaffirming Shiawassee County's commitment to Fair Housing Laws.
B. Discuss which, if any, committees would function better if any of the commissioners were on those committees.
C. Approve minutes for April 13, 2015 Economic & Physical Development Meeting.

COUNTY FINANCE AND ADMINISTRATION Commissioner Root

A. Approve Budget Adjustments #15-4 and #15-5.

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B. Approve Resolution #15-04-07To Terminate The Board Of Commissioners' Participation in the Shiawassee County Health Plan
C. Approve Resolution #15-04-08 To Terminate The Board Of Commissioner's Participation In The Shiawassee County Pension Plan.
D. Authorize 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.
E. Authorize 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
F. Approve 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.
G. Authorize 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.
H. Authorize the replacement of the south wing roof at the Corrections Building in the amount of $41,582.00 from account 101-267-970.000.
I. Authorize 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.
J. Approve Resolution #15-04-12 adoption of County Equalization 2015 authorize the Board Chair and the County Clerk to sign form L-4024.
K. Approve 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.
L. Approve minutes for April 13, 2015 for County Finance and Administration.

HEALTH & HUMAN SERVICES **Commissioner Bartz**

A. Allow the Prosecutor to go back to staffing levels of 2014 and fund it through the end of the year.
B. Encourage the Fair Board to adhere to their policy of No Alcohol at all on the Fair Grounds and to honor that provision.

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C. Approve contract with Convenient Urgent Care to provide Sexually Transmitted Infection services for the period of 4/1/15 to 9/30/15 and authorize Larry Johnson to sign the same.
D. Approve contract with Memorial Healthcare to provide Sexually Transmitted Infection Services for the period of 1/1/15 to 9/30/15 and authorize Larry Johnson to sign the same.
E. Concur with the name change for Veteran Affairs to Shiawassee county veterans Affairs& Services as proposed by the Veterans Affairs Board and Director.
F. Approve minutes for April 14, 2015 Health and Human Services Meeting.

PUBLIC SAFETY & COURTS **Commissioner Schneider**

CHAIRPERSON **Commissioner Aue**

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ADJOURNMENT

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