



# Shiawassee County Board of Commissioners

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

Telephone  
989-743-2233

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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  
May 11, 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 Tentative Fiscal Year 2016 Budget Calendar.
5. Consider approving the 2015 budget Adjustment.
6. Consider approving 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.
7. Consider approving Professional Services Agreement and Remonumentation Contract between Shiawassee County and Landmark Surveying/Mark L. Vanraemdonck, P.S. for total cost of \$20,900 and authorize the Board Chair to sign the same.
8. Consider approving Professional Services Agreement and Remonumentation Contract between Shiawassee County and Powell Land Surveying, P.C/Mark W. Powell P.S. for total cost of \$20,900 and authorize the Board Chair to sign the same.
9. Consider approving Professional Services Agreement and Remonumentation Contract between Shiawassee County and Rowe Professional Services Company/John H. Rauser, P.S. for a total cost of \$20,900 and authorize the Board chair to sign the same.
10. Consider the recommendation of the Solid Waste Committee approving the transfer of \$25,000, representing proceeds from Waste Management, to the Shiawassee County Health Department to be paid from line 101-966-999.000.



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11. Consider approving monthly reports from the Community Development Department.
12. The Parks & Recreation Commission requests the board authorize Buildings & Grounds Superintendent Phil Heavilin to reinstate three part-time seasonal caretaker positions for Henderson, Shiatown and Kerby Parks at a rate of pay \$3.00 per day less than the rate paid in 2009.
13. The Parks & Recreation Commission requests the board increase the Pavilion rental fee from \$35.00 to \$40.00 effective July 1, 2015.
14. Judge Stewart on Planning Grants to open a discussion about Michigan Drug Court Grant Program (MDCGP).
15. Judge Stewart on Planning Grants is to open a discussion about Office of Highway Safety Planning (OHSP).
16. Undersheriff Doug Powell to discuss Courts Security and Sheriff Budget.
17. Other Agenda Items.
18. Call to the Public-*Limited to 3 minutes per speaker.*
19. Adjournment.