



# 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 SHIAWASSEE COUNTY BOARD OF COMMISSIONERS May 14, 2015 4:00 p.m.

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

APPROVAL OF MINUTES:  
A. Approve minutes for April 16, 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:

- A. Commissioner Aue would like to open a discussion about the Administrator position.
- B. Commissioner Horvath would like to open a discussion on which, if any, committees would function better if all of the commissioners were on those committees.

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE

Commissioner Root

- A. Approve minutes for May 13, 2015 for Committee of the Whole.



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## COUNTY FINANCE AND ADMINISTRATION

Commissioner Root

- A. 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.
- B. 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.
- C. 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.
- D. 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.
- E. 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.
- F. 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.
- G. The Parks & Recreation Commission requests the board increase the Pavilion rental fee from \$35.00 to \$40.00 effective July 1, 2015.



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H. Approve minutes for May 11, 2015 for the county Finance and Administration.

## HEALTH & HUMAN SERVICES

**Commissioner Bartz**

- A. Approve Genesee Shiawassee Michigan Works Foster Care Summer Youth Program for Chafee-Eligible Youth Executive Summary.
- B. Consider approving a contract with Brady's business Systems for Kyocera copier Maintenance in the amount of \$630 per quarter effective July 19, 2015 and authorize Larry Johnson Health Director to sign the same.
- C. Consider approving a contract with Shiawassee RESD for social work services as part of Durand School Wellness Program in the amount of \$75,000 for school year 2015-2016 and authorize Larry Johnson, Health director, to sign the same.
- D. Consider approving amendment #2 of the Comprehensive Planning, Budgeting and contracting (CPBC) agreement with the State of Michigan in the amount of \$884,293 for the period of 10/01/14 to 9/30/15 and authorize Larry Johnson, Health Director, to sign the same.
- E. Approve minutes for May 12, 2015 Health and Human Services Meeting.

## PUBLIC SAFETY & COURTS

**Commissioner Schneider**

## ECONOMIC & PHYSICAL DEVELOPMENT

**Commissioner Horvath.**

## CHAIRPERSON

**Commissioner Aue**

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## ADJOURNMENT