

Committee of the Whole

Date: March 10, 2009

Time: 4:00 p.m.

Place: Commissioner's Chambers, Surbeck Building, Corunna

Present: Chairman Fuja, Commissioners Cole, Pajtas, Pavlica, Robb and Stewart

It was moved by Commissioner Cole, seconded by Commissioner Pavlica to move to Thursday's Board of Commissioner's meeting to consider approving a PA 116 Agreement for Dale A. & Linda A. Hackney for property located in Vernon Township Parcel #78-012-12-200-004. Motion carried.

It was moved by Commissioner Cole, seconded by Commissioner Pajtas to move to Thursday's Board of Commissioner's meeting to consider approving Subordination for the following property; 1736 E. King Street, Corunna, Michigan, and authorize the Board Chair and County Clerk to sign the Subordination. Motion carried.

It was moved by Commissioner Cole, seconded by Commissioner Pavlica to move to Thursday's Board of Commissioner's meeting to consider reappointing Richard Bolek representing Building Contractors, Barney Butler representing Building/Mechanical/Plumbing, and Shawn Scepka representing Building Contractors, to the Construction Board of Appeals for a two year term from January 1, 2009 through December 31, 2010 or until a successor is appointed. Motion carried.

It was moved by Commissioner Cole, seconded by Commissioner Pajtas to move to Thursday's Board of Commissioner's meeting to consider reappointing Edwin Rouse representing Sewage Contractors and appointing Randy Horton representing Lending Agencies to the Sanitary Board of Appeals for a four year term from January 1, 2009 through December 31, 2012 or until a successor is appointed. Motion carried.

County Administrator, Margaret McAvoy, announced that a tentative Open House for the Capitan Center and the Courthouse is scheduled for May 4, 2009 from 2 to 6

The meeting adjourned at 4:18 p.m.

Lauri L. Braid, Shiawassee County Clerk
and Clerk to the Board of Commissioners