

**REVISED AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
September 13, 2018
5:00 P.M.**

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

APPROVE AGENDA:

- A. Consider adding Agenda item "A" under Other Agenda Items below. *(Note: A 2/3 affirmative vote is required to add an agenda item at this meeting.)*

APPROVAL OF MINUTES:

- A. Approve the minutes of the August 16, 2018, Board of Commissioners meeting.

APPROVAL OF BILLS:

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - Limited to 3 minutes per speaker:

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE:

Commissioner Marks

- A. Approve setting the regular monthly meetings of the Economic & Physical Development Committee and the Finance & Administration Committee for 5:00 p.m. on the Monday that precedes the regular meeting of the Board and likewise set the regular monthly meetings of the Public Safety & Courts Committee and the Health & Human Services Committee for 5:00 p.m. on the Tuesday that precedes the regular meeting of the Board; in both cases with the second committee meeting commencing as soon as practicable following completion of the first meeting.
- B. Approve the minutes of the September 12, 2018, Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner McMaster

- A. Approve the 2018 Tax Rate Request, Form L-4029, establishing the millage that the County intends to levy for 2018 and authorize the Board Chair to execute all necessary documents.

- B. Approve the minutes of the September 10, 2018, Economic and Physical Development Committee meeting.

COUNTY FINANCE & ADMINISTRATION

Commissioner Root

- A. Authorize the quarterly disbursement to Mid-State Health Network in the amount of \$30,782.50 from Shiawassee County in accordance with P.A. 2 of 1986 “Cobo Hall Convention Facility” or “Liquor Tax” funds and authorize the Board Chair to execute all necessary documents.
- B. Authorize Shiawassee County to contract with MGT of America for IT Audit Services and to approve funding up to \$18,500 out of the general fund and authorize the Board Chair to execute all necessary documents.
- C. Accept Perrin Construction’s bid for \$448,940 with additional water main costs at \$44,750 and sewer costs at \$24,000 and authorize the Board Chair to execute all necessary documents.
- D. Approve the additional expenditure of \$993.60 in building the permanent bathroom at Geeck Road Park to be paid from waste management funds.
- E. Authorize the Youth Center to hire a part-time Youth Specialist, Salary Y/S Grade 1, \$10.19 - \$11.29 per hour, for up to 19 hours per week to fill a vacancy. (Starting: \$10.19 - \$10.69 per hour)
- F. Authorize contracting with BS&A Software for up to \$250,000 for full installation and first year conversion, set-up, training and project management of a new county accounting system and authorize the Board Chair to execute all necessary documents.
- G. Approve the minutes of September 10, 2018, Finance and Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Coscarelli

- A. Authorize the Sheriff’s Office to purchase new security units from Advanced Security Resources LLC in the amount of \$25,366 for District and Circuit Court buildings with \$24,000 to be paid from security budget line item 101-310-970.000 and \$1,366 paid from the County.
- B. Approve the minutes of the September 11, 2018, Public Safety and Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Root

- A. Authorize the Veterans Affairs Office to hire a Veterans Benefit Counselor, Salary Grade 5, \$32,614 - \$42,390 to fill a vacancy. (Starting: \$32,614 - \$37,502)
- B. Authorize the Health Department to contract with Convenient Urgent Care in the amount of \$60 per visit for Sexually Transmitted Infection Services for the period of 10/01/18 through 9/30/19, and authorize Larry Johnson, Health Director, to sign all necessary documents.

- C. Reappoint Cynthia Civile to the Department of Health and Human Services Board for the period of 11/01/18 through 10/31/21 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.
- D. Appoint John Plowman to the Health Board to fill a vacancy for the period of 10/01/18 through 12/31/18 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.
- E. Appoint John Morovitz to the Health Board to fill a vacancy for the period of 10/01/18 through 12/31/19 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.
- F. Approve the minutes of the September 11, 2018, Health and Human Services Committee meeting.

CHAIRPERSON

Commissioner Bartz

OTHER AGENDA ITEMS:

- A. Discussion and possible action regarding potential litigation between the Michigan Association of Counties (MAC) and the Michigan Indigent Defense Commission (MIDC).
- B. Other Agenda Items

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker:*

ADJOURNMENT