



# 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

Jeffrey R. Bartz  
Vice Chairman  
District 6

John Horvath  
District 2

Gary W. Holzhausen  
District 3

Les L. Schneider  
District 4

Jeremy R. Root  
District 5

John Plowman  
District 7

## AGENDA SHIAWASSEE COUNTY BOARD OF COMMISSIONERS November 17, 2016 4:00 p.m.

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

### APPROVAL OF MINUTES:

- A. Approve the minutes of the October 20, 2016 Board of Commissioners meeting.

### APPROVAL OF BILLS:

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 5 minutes per speaker:*

### COMMUNICATIONS / BOARD OF COMMISSIONERS DISCUSSION:

### PRESENTATIONS:

### COMMITTEE REPORTS:

#### COMMITTEE OF THE WHOLE

**Commissioner Bartz**

- A. Approve the minutes of the November 16, 2016 Committee of the Whole meeting.

#### ECONOMIC & PHYSICAL DEVELOPMENT

**Commissioner Horvath**

- A. Authorize the County's counsel to draft an opinion and outline of procedure for bringing a moratorium on wind energy into place.
- B. Approve the minutes of the November 14, 2016 Economic & Physical Development Committee.

#### COUNTY FINANCE AND ADMINISTRATION

**Commissioner Plowman**

- A. Authorize the change from Part-Time (25 hour) to Full Time (40 hour) status for Maintenance Worker Kelli Edson to Maintenance Worker I at level 3 on the Rye Salary Schedule, with a range from \$24,774.00 - \$30,309.00

- B. Authorize Resolution #16-11-01, to issue a Capital Improvement Bond, series 2016, under the County's full faith and credit, on behalf of the Shiawassee County Medical Care Facility for construction of a new medical care facility, in the principle amount of \$13,000,000.00 to be repaid by the Shiawassee County Medical Care Facility over a 10 year period.
- C. Authorize the 2017 County Holidays.
- D. Authorize acceptance of the Proposal from DayStarr Communications to provide a single PRI service line to the existing County telephone system at a monthly cost of between \$732.50 and \$900.00, and authorize the Board Chair to execute all necessary documents.
- E. Set a public hearing for the 2017 Budget on Thursday, December 15, 2016, at 4:15PM and give notice of the hearing by publication in a newspaper of general circulation within the local unit at least 6 days before the hearing per 1963 PA 43.
- F. Approve the minutes of the November 14, 2016 Finance & Administration Committee meeting.

**PUBLIC SAFETY & COURTS**

**Commissioner Horvath**

- A. Authorize the Shiawassee County Sheriff's Office to purchase a new Live Scan Device, in the amount of \$15,495.00 through grant approved funding, and authorize the Board Chair to execute all required documents.
- B. Approve the minutes of the November 15, 2016 Public Safety & Courts Committee meeting.

**HEALTH & HUMAN SERVICES**

**Commissioner Root**

- A. Authorize the appointment of Dr. Patrick Hansma as a Deputy Medical Examiner with Sparrow Forensic Pathology effective November 02, 2016.
- B. Authorize the Health Department to renew a grant agreement with Michigan Department of Environmental Quality in the amount of \$34,552.00 for the period of 10-01-2016 to 09-30-2017, and authorize Larry Johnson, Health Director, to execute all required documents.
- C. Authorize the Health Department to renew a contract with Convenient Urgent Care for testing and treatment for the period of 10-01-2016 to 09-30-2017, and authorize Larry Johnson, Health Director, to execute all required documents.
- D. Authorize the Health Department to enter into an agreement with Memorial Healthcare Laboratory Services (Drug Court) for the period of 11-01-2016 to 10-31-2017, and authorize Larry Johnson, Health Director, to execute all required documents.

- E. Authorize the Health Department to enter into a provider services agreement with Molina Health Care of Michigan, Inc. beginning calendar year 2017, for the Maternal Infant Health Program billing, and authorize Larry Johnson, Health Director, to execute all required documents. The agreement that was authorized by the Board of Commissioners last month has been replaced by this agreement.
- F. Approve the minutes of the November 15, 2016 Health and Human Services Committee meeting.

**CHAIRPERSON**

**Commissioner Aue**

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 5 minutes per speaker:*

ADJOURNMENT



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## ITEMS TO BE AUTHORIZED BY BOARD OF COMMISSIONERS FOR TODAY'S MEETING

November 17, 2016

4:00 p.m.

### To be added to the agenda for November 17, 2016 Board Agenda by 2/3 vote of the Board of Commissioners:

1. Authorize an amendment to the 2017 Proposed General Fund Budget to add a new position, Maintenance Worker I (full time), to be paid at Rye Scale 3 with a range from \$24,774 to \$30,309, and direct that a job description for this position be drafted for the Board of Commissioners approval.
2. Ratify the tentative agreement between the County of Shiawassee and the Shiawassee County Sheriff and the Police Officers Labor Council (POLC), Corrections Unit, for the period from January 1, 2016 through December 31, 2018, authorizing the Board Chair to execute the necessary documents.
3. Accept the Agreement between the County of Shiawassee and the Shiawassee County Sheriff and the Teamsters State, County and Municipal Workers Local 214, Command Unit, for the period from January 1, 2016 through December 31, 2017 under the terms of the Compulsory Arbitration Order issued October 21, 2016, and authorize the Board Chair to execute all necessary documents.