

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
November 19, 2015
4:00 p.m.

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the October 15, 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:

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE

Commissioner Root

- A. Approve the Consent Agenda:
 - 1. Approve the 2016 County Holidays.
 - 2. Appoint Chief Kyle Bawks as the Law Enforcement Representative to the Central Dispatch Board to fill a vacancy with a term expiring on December 31, 2015 or until a successor is appointed.
 - 3. Appoint Cathy Mulholland as the Village Elected Representative to the Central Dispatch Board to fill a vacancy with a term expiring on December 31, 2017 or until a successor is appointed.
 - 4. Appoint Richard Warner, Emergency Management Coordinator as Shiawassee County's Representative and Commissioner Jeffrey Bartz as the Alternate to the Region 1 Homeland Security Planning Board.
 - 5. Appoint Kathleen Olund to the Shiawassee County Community Mental Health Authority Board to fill a vacancy with a term expiring on March 31, 2017 or until a successor is appointed.
 - 6. Approve the Proclamation honoring Lori S. Kimble.
- B. Proclamation Presentation.

- C. Authorize Probate & Family Court to hire two Part-time On-call Youth Specialists at a rate of \$10.19 - \$11.29 per hour with only the fringe benefits required by law.
- D. Approve the minutes of the November 18, 2015 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT **Commissioner Horvath**

- A. Approve Woodhull Township Planning Commission's request for the reimbursement of Woodhull Township meeting expenses in the amount of \$489.80.
- B. Approve the new intergovernmental agreement with Rush Township to manage floodplain development for the national flood insurance program and authorize the Board Chair to sign the same.
- C. Approve the minutes of the November 16, 2015 Economic & Physical Development Committee meeting.

COUNTY FINANCE AND ADMINISTRATION **Commissioner Root**

- A. Enter into an engagement letter with Dickinson Wright PLLC for Bond Counsel and authorize the Board Chair to sign the same.
- B. Approve Resolution #15-11-21.
- C. Approve the Subcontract Agreement between the State Court Administrative Office and the 35th Circuit Court for the Adult Circuit Drug Court in the amount of \$24,000.00 for the period of October 1, 2015 through September 30, 2016 and authorize Judge Stewart to sign the same.
- D. Authorize the Shiawassee County Courts to purchase the BIS Digital Recording System for each Court for a total amount of \$30,592.18 to be paid by the Courts.
- E. Authorize the Health Department to hire a Public Health Nurse II to refill a vacancy at the SEIU Nurse salary range of \$42,545.34 - \$52,365.20.
- F. Approve the 2015 Apportionment Report prepared by County Equalization.
- G. Approve Resolution #15-11-22, ratifying the Tentative Agreement reached with AFSCME.
- H. Approve a one year renewal of Excess Workers Compensation with Midwest Employers for the period of December 20, 2015 through December 19, 2016 with an SIR of \$450,000 and an estimated annual premium of \$46,393.00 and authorize the Board Chair to sign the same.
- I. Approve Budget Adjustments #15-12, #15-13, #15-14, #15-15 and #15-16.
- J. Approve Resolution #15-11-23 to alter the fixed separate tax limitation and to create a County Advisory Tax Limitation Committee.
- K. Approve Resolution #15-11-24 submitting to a vote of the electorate authorization of the Telephone Surcharge for Emergency Telephone Service (911 Services).
- L. Approve the minutes of the November 16, 2015 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS **Commissioner Schneider**

- A. Approve the minutes of the November 17, 2015 Public Safety & Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Bartz

- A. Approve the Grant Agreement between the Michigan Primary Care Association and the Shiawassee County Health Department for the Durand School Wellness Program in the amount of \$150,000.00 for the period of October 1, 2015 through September 30, 2016 and authorize Larry Johnson, Health Director to sign the same.
- B. Approve the Agreement between the Shiawassee County Health Department and Shiawassee RESD for enrollment and outcome activities related to Maternal Infant Health Program (MIHP) in the amount of \$5,000.00 for the period of October 1, 2015 through September 30, 2016 and authorize Larry Johnson, Health Director to sign the same.
- C. Approve the Grant Agreement between the Michigan Department of Environmental Quality and the Shiawassee County Health Department for Environmental Health programs in the amount of \$38,475.00 for the period of October 1, 2015 through September 30, 2016 and authorize Larry Johnson, Health Director to sign the same.
- D. Approve the Agreement between the Shiawassee County Health Department and Convenient Urgent Care to provide Sexually Transmitted Infection Services for the period of October 1, 2015 through September 30, 2016 and authorize Larry Johnson, Health Director to sign the same.
- E. Approve the Medical Director Services Agreement with Dennis K. Chernin, M.D., M.P.H. for the period of January 1, 2016 through December 31, 2016 in the amount of \$35,124.00 and authorize the Board Chair and Larry Johnson, Health Director to sign the same.
- F. Approve the minutes of the November 17, 2015 Health & Human Services Committee meeting.

CHAIRPERSON

Commissioner Aue

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ADJOURNMENT