

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
March 16, 2017
5:00 p.m.

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the February 16, 2017 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 Bruff

- A. Approve the Consent Agenda:
 - 1. Approve and place on file the Shiawassee County Drain Office 2016 Annual Report.
 - 2. Appoint Brandon Kulhanek to the Shiawassee County Zoning Board of Appeals for the period of 03-16-17 to 12-31-20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
 - 3. Appoint Bryan Thomas to the Shiawassee County Zoning Board of Appeals for the period of 03-16-17 to 12-31-20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
 - 4. Consider appointing the following members to the Remonumentation Peer Review Group for the period of One year, January 1, 2017 through December 31, 2017, and authorize the Board Chair to execute all necessary documents.
 - Norman C. Caldwell, Retired

- David Kenney, P.S. at Kraft Engineering and Surveying, Inc.
 - Mark Powell, P.S. at Powell Land Surveying, PC
 - John Quine, P.S., Retired
 - John Rauser, P.S. at Rowe Professional Services Company
 - Mark Van Raemdonck, P.S. at Landmark Surveying, PC
5. Approve Resolution #17-03-06 to adopt the MERS Hybrid Plan for the Police Officers Labor Council (POLC) Corrections unit effective March 1, 2017, and authorize the Board Chair to execute all necessary documents.
 6. Approve the MERS valuation request for benefit change for the Police Officers Labor Council (POLC) Corrections unit, in conjunction with the adoption of the MERS hybrid plan, at a cost of \$400.00, and authorize the Board Chair to execute all necessary documents.
 7. Approve the MERS Administrative Services Agreement regarding the treatment of pension benefits for County employees transferring into jobs with bridged benefits, and authorize the Board Chair to execute all necessary documents.
 8. Approve the 2016 budget amendments #16-17-4.4, #16-17-4.5, #16-17-4.7, #16-17-4.14, and 16-17-4.17.
 9. Authorize appointing Charles W. Dodge, LPC, CAADC, NCC, to the Shiawassee County Community Mental Health Authority Board for the period of 03-16-17 to 03-31-20 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.
 10. Authorize appointing John Horvath to the Shiawassee County Community Mental Health Authority Board effective 03-16-17 to 03-31-20 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.
 11. Authorize reappointing Jeanne Ladd to the Shiawassee County Community Mental Health Authority Board for the period of 03-16-17 to 03-31-20 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.
 12. Authorize reappointing Janelle Hughes, LMSW, to the Shiawassee County Community Mental Health Authority Board for the period of 03-16-17 to 03-31-20 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents
 13. Approve the minutes of the March 15, 2017 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner Coscarelli

- A. Authorize setting a Public Hearing date for Great Lakes Fusion Brownfield Plan to be held on April 20, 2017 at 5:05 pm.
- B. Authorize release of the lien upon payment in full and mortgage discharge from the rehabilitation improvements on the property located at 623 Frazer Avenue, Owosso, MI 48817, and authorize the Board Chair to execute all necessary documents.
- C. Authorize the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Landmark Surveying, P.C. for a total cost of \$16,500.00 and authorize the Board Chair to execute all necessary documents.

- D. Authorize the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Powell Land Surveying, P.C. for a total cost of \$16,500.00 and authorize the Board Chair to execute all necessary documents.
- E. Authorize the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Rowe Professional Services Co. for a total cost of \$16,500.00 and authorize the Board Chair to execute all necessary documents.
- F. Authorize setting a Public Hearing for the Parks and Recreation Commission on March 29, 2017 at 5:05 pm.
- G. Approve the minutes of the March 13, 2017 Economic & Physical Development Committee.

COUNTY FINANCE AND ADMINISTRATION

Commissioner Marks

- A. Authorize a contract with NetSource One to provide web/application development services to the County for a one-time cost of \$8,250.00 and annual website hosting fees of \$300.00 per year, and authorize the Board Chair to execute all necessary documents.
- B. Authorize the Friend of the Court in collaboration with the Sheriff's Office to hire a full-time Deputy to be assigned to the Friend of the Court Office to assist with child support enforcement. The Friend of the Court has access to state Cooperative Reimbursement Program (CRP) grant funding that will pay 66% of the cost, with grant funding being sought to cover the remainder, and authorize the Board Chair to execute all necessary documents.
- C. Authorize the County Clerk's Office to hire one Deputy Circuit Court Clerk to refill a vacancy at a pay grade 3 on the Rye Salary Schedule with a range of \$24,774 to \$30,309, and authorize the Board Chair to execute all necessary documents.
- D. Authorize the acceptance of a grant between the State of Michigan and the Shiawassee County Clerk's office to purchase a new voting system, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators, accessible voting devices and related Election Management System software, in the amount of \$240,128.00 and authorize the Clerk to execute all necessary documents.
- E. Authorize the Sheriff's Department to hire a Deputy to fill a vacancy conditional on the approval of the assignment of a Deputy to the Friend of the Court's Office. The Deputy would be compensated under the existing bargaining unit contract rates.
- F. Approve the minutes of the March 13, 2017 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Bruff

HEALTH & HUMAN SERVICES

Commissioner McMaster

- A. Authorize the Health Department to hire an intern for Personal/Community Health at a pay rate of \$12/hour with no fringe benefits and authorize Larry Johnson, Health Director, to sign all necessary documents.

B. Approve the minutes of the March 14, 2017 Health and Human Services Committee meeting.

CHAIRPERSON

Commissioner Root

OTHER AGENDA ITEMS:

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

ADJOURNMENT