

Shiawassee County Board of Commissioners

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Jeremy R. Root
Chairman
District ;)

Michael Bruff
Vice Chairman
District I

Daniel McMaster
District 2

Gary W. Holzhausen
District 3

Brandon Marks
District 4

Jeffrey R. Bartz
District 6

Mark Coscarelli
District 7

AGENDA SHIAWASSEE COUNTY BOARD OF COMMISSIONERS

April 20, 2017

5:00 p.m.

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

PUBLIC HEARING 5:05 PM: Adoption of a Brownfield Plan

APPROVAL OF MINUTES:

- A. Approve the minutes of the March 16, 2017 Board of Commissioners meeting.
- B. Approve the minutes of the March 29, 2017 Board of Commissioners special meeting.

APPROVAL OF BILLS:
COMMUNICATIONS:

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

PRESENTATION:

1. The Honorable Matthew J. Stewart, Shiawassee County Circuit Court Judge

BOARD OF COMMISSIONERS DISCUSSION:

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE

Commissioner Bruff

- A. Appoint Rick Lamb to the Shiawassee County Zoning Board of Appeals for the period of 05-01-2017 to 12-31-2020, or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.
- B. Appoint Rick Lamb to the Brownfield Authority Board effective immediately through 12-31-2017, or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.
- C. Approve the minutes of the April 19, 2017 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner Coscarelli

- A. Approve and place on file the Shiawassee County Register of Deeds Office 2016 Annual Report.
- B. Approve Resolution #17-04-09 for adoption of County Equalized Values for 2017, and authorize the Board Chair to execute all necessary documents.
- C. Approve the State Tax Commission Assessment Roll Certification (Forms L-4037) for all local governments within Shiawassee County, and authorize the Board Chair to execute all necessary documents.
- D. Approve a Farmland PA 116 Agreement for Mark Senk, for property located in Fairfield Township.
- E. Approve a Farmland PA 116 Agreement for Margaret A. Gross for property located in Hazelton Township.
- F. Approve the minutes of the April 17, 2017 Economic & Physical Development Committee.

COUNTY FINANCE AND ADMINISTRATION **Commissioner Marks**

- A. Approve Resolution #17-04-07, Resolution Requesting Reallocation of Assets, directing MERS to reallocate \$137,000.00 from Division 20 to Division 19 of the County pension plan to correct an imbalance, and authorize the Board Chair to execute all necessary documents.
- B. Approve the exercise of the purchase option under the Lease/Purchase Agreement between the County and the City of Corunna Downtown Development Authority dated 8/24/2007 to acquire the land and building known as the Capitan Building, 149 East Corunna Avenue, Corunna, MI 48817, and authorize the Board Chair to execute all required documents.
- C. Approve the contract with Commercial Control Systems, INC. for upgrades to the temperature control system at the Shiawassee County Courthouse, in the amount of \$20,800.00 to be paid in 5 equal payments of \$4,160.00, and the Maintenance Agreement in the amount of \$2,455.00 per year for 3 consecutive years, to be paid out of the Buildings and Grounds contract expenditure account, 101-265-860.000, and authorize the Board Chair to execute all necessary documents.
- D. Approve the 4 Service Agreements with Honeywell Building Solutions totaling \$31,460.00 annually, and authorize the Board Chair to execute all necessary documents.
- E. Approve budget amendment #17.2, and authorize the Board Chair to execute the necessary documents.

- F. Approve Resolution #17-04-08, Resolution approving a Brownfield Plan between Shiawassee County and Great Lakes Fusion, and authorize the Board Chair to execute all necessary documents.
- G. Approve the Brownfield Reimbursement Agreement between Shiawassee County and Great Lakes Fusion, and authorize the Board Chair to execute all necessary documents.
- H. Approve the minutes of the April 17, 2017 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Bruff

HEALTH & HUMAN SERVICES

Commissioner McMaster

- A. Approve the Health Department to hire a Hearing and Vision Technician to fill a vacancy at the Service Employees International Union (SEIU) Health Technical-Clerical Level 5 with a salary range of \$22,950.11 to \$28,177.14, and authorize Larry Johnson, Health Director, to sign all necessary documents.
- B. Approve the minutes of the April 18, 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