

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**May 11, 2017**  
**5:00 p.m.**

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the April 20, 2017 Board of Commissioners meeting.

APPROVAL OF BILLS:  
COMMUNICATIONS:

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

PRESENTATION:

BOARD OF COMMISSIONERS DISCUSSION:

COMMITTEE REPORTS:

**COMMITTEE OF THE WHOLE**

**Commissioner Bruff**

- A. Authorize Shiawassee Central Dispatch to accept Perrin Construction Company's AMENDED bid of \$610,927.00 and to hire them as the General Contractor to renovate the Central Dispatch facility located at 702 W. Corunna Ave, Corunna for use as the Shiawassee Central Dispatch Emergency 9-1-1 Call Center, and authorize the Board Chair to execute all necessary documents.
- B. Authorize extending the Veteran's Board from five (5) members to seven (7) members and have the open vacancies posted.
- C. Appoint Cody Baker to the Zoning Board of Appeals effective immediately to December 31, 2019 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.

- D. Appoint Eric R. Yott to the EDC Board (Brownfield Authority) for a six-year term from June 01, 2017 through December 31, 2022 or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- E. Appoint Ken McDonough to the EDC Board (Brownfield Authority) for a six-year term from June 01, 2017 through December 31, 2022 or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- F. Appoint Ken McDonough to the Housing Program Advisory Council for a 3-year term from June 01, 2017 through December 31, 2019 or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- G. Approve the minutes of the May 10, 2017 Committee of the Whole meeting.

**ECONOMIC & PHYSICAL DEVELOPMENT**                      **Commissioner Coscarelli**

- A. Reappoint Randy Horton to the Sanitary Board of Appeals, representing the Lending Agency, for a four-year term from June 01, 2017 through December 31, 2020 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.
- B. Reappoint Ryan Bartlett to the Sanitary Board of Appeals, representing Sewage Contractor, for a four-year term from June 01, 2017 through December 31, 2020 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.
- C. Appoint Casey D. Elliott to the Solid Waste Management Committee representing Environmental Interest for a 2-year term from June 01, 2017 through December 31, 2018 or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- D. Approve Farmland PA 116 Agreement for Kenneth E. Allen, for property located in Hazelton Township.
- E. Approve a Farmland PA 116 Agreement for Kenneth E. Allen, for property located in Hazelton Township.
- F. Approve Farmland PA 116 Agreement for Kenneth E. Allen, for property located in Venice Township.
- G. Approve Form L-4029 establishing the millage that the County intends to levy for 2017 summer taxes and authorize the Board Chair to execute all necessary documents.
- H. Approve the minutes of the May 08, 2017 Economic & Physical Development Committee.

**COUNTY FINANCE AND ADMINISTRATION****Commissioner Marks**

- A. Approve the change from Part-Time (25 hour) to Full Time (40 hour) status for Maintenance Worker I, Alan Custer, at level 3 of the Rye Salary Schedule, with a range from \$24,774.00 to \$30,309.00.
- B. Authorize Resolution #17-05-10 Resolution Requesting Allocation of Assets, for MERS to reallocate the total market value of assets as of April 01, 2017 between groups 01 and 90, AFSCME; groups 21 and 22, Teamsters Command; groups 13 and 81, Probate Court; and groups 15 and 80, Circuit Court, and authorize the Board Chair to execute all necessary documents.
- C. Authorize Budget Amendment #17-5 enabling the transfer of Annual Surplus Fund Balance to 101-955-998-001, Other Retirement Payments, and 101-966-999-000, Transfer Out to Other Funds under the Annual Budget surplus Policy established December 17, 2015, and authorizing the expenditure of those funds for their intended purposes.
- D. Authorize Resolution #17-05-11 to supersede Resolution #17-03-05, for submission of a Michigan Natural Resources Trust Fund Application for park updates at Henderson Park in Rush Township, as well as the use of up to \$25,000.00 from the Waste Management Corporation fund (upon grant approval) and authorize the Board Chair to execute all necessary documents.
- E. Authorize a contract renewal between the Register of Deeds office and Kofile Technologies for Annual Maintenance & Support for the Register of Deeds CountyFusion Software Program for a 5 year term, at a cost of \$16,615.00 per year for the 5 year term to be paid with \$1,000.00 from the Register of Deeds General Fund Budget, Line Item #101-236-804.000 and the remaining \$15,615.00 to be paid from the Register of Deeds Automation Fund, a Special Revenue Fund; Line Item #256-268-700.000 and authorize Lori Kimble, Register of Deeds, to execute all necessary documents.
- F. Approve budget amendment #17.3 to fund the special assignment of a Sheriff's Deputy in the Friend of the Court budget, and, if authorized by the Board of Commissioners, the transfer of appropriation to fund the change of 1 part time Maintenance Worker to Full Time Maintenance Worker I status.
- G. Authorize Resolution #17-05-12, Senior Citizens Services Millage Proposal and certifying ballot language.
- H. Authorize adoption of the tentative 2017 budget calendar for the 2018 budget.
- I. Authorize a contract renewal between the Shiawassee County Clerk's office and Kofile Technologies for Annual Maintenance & Support for the County Clerk's CountyFusion Software Program for a five (5) year term, at a cost of \$4,430.00 per year for the five (5) year term to be paid from the County Clerk's General Fund Budget, Line Item # 101-215-804.000 and authorize Caroline Wilson, County Clerk, to execute all necessary documents.

- J. Approve the minutes of the May 08, 2017 Finance & Administration Committee meeting.

**PUBLIC SAFETY & COURTS**

**Commissioner Bruff**

- A. Authorize the Shiawassee County Sheriff's Office and Shiawassee Central Dispatch to contract with Netsource One to fill an already existing/vacant full time Systems Administrator position to handle all network/IT services for both departments for one year at a contract rate of \$75,900 (Salary Only, No Benefits) that will be split between the two departments, and authorize the Board Chair to execute all necessary documents.
- B. Approve the minutes of the May 09, 2017 Public Safety & Courts Committee meeting.

**HEALTH & HUMAN SERVICES**

**Commissioner McMaster**

- A. Accept and place on file the Health Departments 2016 Annual Report
- B. Authorize a contract between the Shiawassee County Health Department and Shiawassee Regional Education Service District for Social Work Services in the Maternal Infant Health Program in the amount of \$60,000.00 for the period of May 15, 2017 to May 14, 2018 and authorize, Larry Johnson, Health Director, to sign all necessary documents.
- C. Authorize a contract amendment between the Shiawassee County Health Department and Michigan Department of Environmental Quality for Environmental Health Services in the amount of \$35,032.00 for the period of October 01, 2016 through September 30, 2017 and authorize Larry Johnson, Health Director, to sign all necessary documents.
- D. Authorize a contract agreement between the Shiawassee County Health Department and the Great Lakes Commission for River Cleanup Grant in the amount of \$5,992.50 for the period of March 30, 2017 through September 12, 2017 and authorize Larry Johnson, Health Director, to sign all necessary documents.
- E. Approve the minutes of the May 09, 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**