

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**June 15, 2017**  
**5:00 p.m.**

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the May 11, 2017 Board of Commissioners meeting.

APPROVAL OF BILLS:

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

COMMITTEE REPORTS:

**COMMITTEE OF THE WHOLE**

**Commissioner Bruff**

- A. Approve the minutes of the June 14, 2017 Committee of the Whole meeting.

**ECONOMIC & PHYSICAL DEVELOPMENT**

**Commissioner Coscarelli**

- A. Authorize amendment to the Shiawassee County Zoning Map for property located in Section 17 of Perry Township (Parcel ID #014-17-200-023-01) from A-2, Agricultural Production/Rural Residential, to B-3 Highway Service and authorize the Board Chair to execute all necessary documents.
- B. Authorize release of the lien upon payment in full and mortgage discharge from the rehabilitation improvements on the property located at 1403 Melinda Avenue, Owosso, MI 48867, and authorize the Board Chair to execute all necessary documents.
- C. Approve the minutes of the June 12, 2017 Economic & Physical Development Committee.

**COUNTY FINANCE AND ADMINISTRATION**

**Commissioner Marks**

- A. Authorize the Friend of the Court to enter into a Interlocal Agreement for I.T. Services with G2G for credit card processing services, to be executed by Chief Judge Ward L. Clarkson.

- B. Authorize the Shiawassee County Treasurer's office to contract for a non-employee temp at an hourly rate range from \$12.99 to \$15.89 for a period of no more than 120 days to be paid from 101-253-804.000 Treasurer Contracts, and authorize the Board Chair to execute all necessary documents.
- C. Authorize the Shiawassee County Clerk's office to hire a Deputy Circuit Court Clerk, to fill a vacancy at Pay Grade 03 on the Rye Salary Schedule with a salary range from \$24,774.00 to \$30,309.00, and authorize the Board Chair to execute all necessary documents.
- D. Authorize Buildings and Grounds to hire a full-time Maintenance Worker I, to fill a vacancy at Pay Grade 03 on the Rye Salary Schedule with a salary range from \$24,774.00 to \$30,309.00, and authorize the Board Chair to execute all necessary documents.
- E. Authorize Buildings and Grounds to hire 2 part-time temporary employees (up to 30 hours per week; not to exceed 120 days) with a pay range from \$10.17 per hour to \$12.44 per hour, with no fringe benefits except those required by law, to be paid from line item 101-691-703.000, and authorize the Board Chair to execute all necessary documents.
- F. Authorize budget amendment #17.4 to increase the capital outlay budget for Central Dispatch/911 utilizing funds from their savings account to provide for costs related to new generation 911 software, and building improvements, and authorize the Board Chair to execute all necessary documents.
- G. Authorize the payment of \$21,309.50 (representing 50% of the 2017 Shiawassee County P.A. 2 of 1986 Cobo Hall Convention Facility tax received on April 28, 2017, requiring Board approval) to Mid-State Health Network as required under the Public Act, and authorize the Board Chair to execute all necessary documents.
- H. Authorize the renewal of MMRMA insurance coverage for the period of June 30, 2017 through July 01, 2018 at a cost of \$381,742.00 to be paid from the budgeted line item 101-954-910.000, and authorize the Board Chair to execute all necessary documents.
- I. Authorize the contract with ADP for annual payroll, HR support and management tools in the amount of \$91,552.88 to be paid from 101-172-804.000, administration contracts, and authorize the Board Chair to execute all necessary documents.
- J. Authorize Resolution #17-06-14, and authorize the Board Chair to sign all necessary documents.
- K. Authorize the Owosso Community Airport Multi-Unit Funding Proposal for Shiawassee County for the years 2018-2027 (9 years) in annual amounts ranging from \$6,678 in 2018 increasing to \$10,725.00 in 2027, and authorize the Board Chair to execute any necessary documents.
- L. Approve the minutes of the June 12, 2017 Finance & Administration Committee meeting.

**PUBLIC SAFETY & COURTS**

**Commissioner Bruff**

- A. Authorize Resolution #17-06-13, updating of the Shiawassee County Emergency Closing Policy and authorize the Board Chair to execute all necessary documents.

- B. Appoint Graham Sturgeon, representing media, to the Community Corrections Advisory Board for the period of 06-15-17 to 12-31-18 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.
- C. Authorize Shiawassee County Central Dispatch to enter into a 3-year lease agreement with NetSource One to purchase Dell PowerEdge VRTX server, storage, software and services that are required to sustain 911 Emergency Operations in the amount of \$47,426.04 to be paid in 36 installments of \$1,531.86 and authorize the Board Chair to sign all necessary documents.
- D. Approve the minutes of the June 13, 2017 Public Safety & Courts Committee meeting.

**HEALTH & HUMAN SERVICES**

**Commissioner McMaster**

- A. Authorize Resolution #17-06-15, preserving the public mental health system as adopted by Shiawassee County Community Mental Health Authority Board of Directors, and authorize the Board Chair to execute all necessary documents.
- B. Authorize the Shiawassee County Health Department to sign a contract agreement with Shiawassee Regional Education Service District for Information Technology Services in the amount of \$225,000.00 (\$75,000.00/year) for the period of 07-01-2017 to 06-30-2020 and authorize, Larry Johnson, Health Director, to sign all necessary documents.
- C. Appoint Cynthia Civile to the Department of Health and Human Services Board effective immediately to 10-31-17 (to finish the remaining term of a resigned Board Member) or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.
- D. Appoint Marion Gorton to the Solid Waste Management Committee representing Solid Waste Regional Planning for a period of 06-15-17 to 12-31-18 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.
- E. Appoint Les Schneider to the Veteran Affairs Committee for the period of June 15, 2017 through December 31, 2018 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.
- F. Appoint Michael Nations to the Veteran Affairs Committee for the period of June 15, 2017 through December 31, 2018 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.
- G. Approve the minutes of the June 13, 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**