

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
July 13, 2017
5:00 p.m.

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the June 15, 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. Authorize Resolution #17-07-16, 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 \$247,345.00 and authorize the Clerk to execute all necessary documents.
- B. Authorize Budget Amendment #17-8 in the amount of \$18,800.00 to provide funding for peripheral computer equipment in connection with the acquisition of new voting machines under a state grant, and authorize the Board Chair to execute the amendment document.
- C. Consider authorizing payment to Dominion in the amount of \$18,800.00 as part of the contract in connection to the voting machine contract.
- D. Approve the minutes of the July 12, 2017 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner Coscarelli

- A. Authorize amending 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 amending the official Zoning Ordinance and District Map of the County of Shiawassee, Michigan with a language amendment to Article 4, Section 4.3.5, Automobile Service Stations.
- C. Authorize amending the official Zoning Ordinance and District Map of the County of Shiawassee, Michigan with a language amendment to Article 4, Section 4.3.15, Commercial Garages.
- D. Authorize amending the official Zoning Ordinance and District Map of the County of Shiawassee, Michigan with a language amendment to Article 4, Section 4.3.27, Farm Markets.
- E. Authorize release of the lien upon payment in full and mortgage discharge from the rehabilitation improvements on the property located at 6983 S M-52, Owosso, MI 48867, and authorize the Board Chair to execute all necessary documents.
- F. Approve the minutes of the July 10, 2017 Economic & Physical Development Committee.

COUNTY FINANCE AND ADMINISTRATION Commissioner Marks

- A. Authorize a contract with Edward W. Sparrow Hospital (Sparrow Forensic Pathology) appointing Michael Markey, M.D. as the County's Medical Examiner, and Patrick Hansma, D.O. as the County's Deputy Medical Examiner, and for the provision of contract services effective August 01, 2017, for the amount of \$171,547.00 annually and authorize the Board Chair to sign all necessary documents.
- B. Authorize a payment in the amount of \$160,871.00 to MMRMA for comprehensive insurance premium and authorize the Board Chair to sign all necessary documents.
- C. Authorize a payment in the amount of \$30,000.00 to MMRMA for the contribution to the loss pool and authorize the Board Chair to sign all necessary documents.
- D. Authorize the MERS Employer Delegate (Patricia Fitnich) and Employee Delegate (Chalesse Taphouse) to attend the annual MERS Conference on September 21 & 22, 2017 with fees and expenses paid by the County.
- E. Authorize a quote from Midstate Security in the amount of \$16,200.00 for the expansion of the County security system to the new Central Dispatch Building to be paid by the Central Dispatch fund, and authorize the Board Chair to execute all necessary documents.
- F. Authorize Budget Amendment #17-7 transferring budget funding for staff wages and benefit costs to complete the transfer of accounts payable and payroll functions from the Clerk's office to the Administration office in the amount of \$26,584.09, and authorize the Board Chair to execute all necessary documents.
- G. Approve the minutes of the July 10, 2017 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Bruff

- A. Authorize the Sheriff’s Office to hire an Emergency Management Coordinator to fill a vacancy at 29 hours per week at an annual salary rate of \$49,500.00 not to include health insurance and retirement benefits except those required by law.
- B. Authorize the Sheriff’s Office to hire 2 part-time (up to 25 hours per week) Security Officers to fill vacancies at an hourly rate of \$12.00 per hour with no fringe benefits except those required by law.
- C. Authorize the Sheriff’s Office to hire a temporary part-time (up to 25 hours per week) Secretary at \$13.00 per hour for no more than 120 days with no fringe benefits except those required by law.
- D. Approve the minutes of the July 11, 2017 Public Safety & Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner McMaster

- A. Approve and place on file the Valley Area Agency on Aging Multi-Year and Annual Implementation Plan for Fiscal Year 2018.
- B. Approve the minutes of the July 11, 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