

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**August 17, 2017**  
**5:00 p.m.**

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the July 13, 2017 Board of Commissioners meeting.
- B. Approve the minutes of the August 14, 2017 Board of Commissioners Closed Session meeting, to be sealed.

APPROVAL OF BILLS:

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

PRESENTATIONS:

- 1. Abraham & Gaffney – Audit Financials

COMMITTEE REPORTS:

**COMMITTEE OF THE WHOLE**

**Commissioner Bruff**

- A. Appoint Daniel Amerman to the Zoning Board of Appeals effective immediately through December 31, 2018, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- B. Appoint Thomas J. Foster to the Planning Commission effective immediately through December 31, 2018, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- C. Appoint Lenore McMaster (Republican) to the Canvassing Board for a 4-year term beginning November 01, 2017 through October 31, 2021 or until a successor is appointed and authorize the Board Chair to sign all necessary documents.
- D. Appoint Carol Spaniola (Democrat) to the Canvassing Board for a 4-year term beginning November 01, 2017 through October 31, 2021 or until a successor is appointed and authorize the Board Chair to sign all necessary documents.

- E. Authorize the Board Chair to execute two (2) MERS adoption agreements, and any other necessary documents, providing for the carve out of Group 20 assets necessary to reflect the creation of groups for 1) POLC Pre-2009 participants, and 2) POLC Post-2009 participants to complete the necessary transactions resulting from the formation of the Police Officers Labor Council (POLC) and their adoption of a Hybrid Retirement Plan for employees hired after March 1, 2017. The retirement benefits for POLC Pre-2009 and POLC Post-2009 remain unchanged, they will just be accounted for separately as POLC groups.
- F. Authorize Resolution #17-08-17, supporting New 9-1-1 Legislation SB 400 and HB 4651 and authorize the Board Chair to sign all necessary documents.
- G. Approve Proline settlement agreement, and authorize the Board Chair to sign all necessary documents.
- H. Approve the minutes of the August 16, 2017 Committee of the Whole meeting.

**ECONOMIC & PHYSICAL DEVELOPMENT**

**Commissioner Coscarelli**

- A. Approve Farmland PA 116 Agreement for Andrew Birchmeier, for property located in Hazelton Township.
- B. Approve Farmland PA 116 Agreement for James Londrigan, for property located in Hazelton Township.
- C. Amend the official Zoning Ordinance and District Map of the County of Shiawassee, Michigan with a language amendment to Article 4, Section 4.3.28, Agricultural Tourism and Entertainment Establishments.
- D. Approve the minutes of the August 14, 2017 Economic & Physical Development Committee.

**COUNTY FINANCE AND ADMINISTRATION**

**Commissioner Marks**

- A. Authorize the Register of Deeds to purchase new office work stations from Great Lakes Interiors & Design in the amount of \$13,962.00 to be paid from line item 256-268-970.000 and authorize Lori Kimble, Register, to sign all necessary documents.
- B. Authorize District Court to hire a Judicial Clerk to fill a vacancy due to a retirement at Pay Grade 05 on the Rye Salary Schedule with a salary range of \$29,344.00 - \$35,899.00.
- C. Authorize the Clerk's office to create a new position for a part-time Elections Clerk, for 28 hours to be paid at a Pay Grade 03 on the Rye Salary Schedule with a salary range of \$24,774.00 - \$30,309.00 to be paid from line item # 101-191-702.000.
- D. Authorize the contract for additional accounting services with SK&T, P.C. to be billed on an hourly basis for an amount not to exceed \$14,000.00 for calendar year 2017, and authorize the Board Chair to execute all required documents.
- E. Authorize budget amendment #17-9 transferring budget savings from 101-269-804.000, Capitan lease payments, to 101-172-804.000, Administration contracts.

- F. Authorize a one-time \$1,500.00 payment to Teamsters Local #214, Command and Teamsters Local #214 non-supervisory employees, and authorize the Board Chair to execute all necessary documents.
- G. Authorize a payment of \$41,225.00 to Mid-State Health Network as required under the Public Act, and authorize the Board Chair to execute all necessary documents.
- H. Approve the minutes of the August 14, 2017 Finance & Administration Committee meeting.

**PUBLIC SAFETY & COURTS**

**Commissioner Bruff**

- A. Authorize the Sheriff's Office to enter into a contract agreement with Canteen Services, Inc. beginning September 12, 2017 for a period of 5 years to replace the existing contract with Swanson's/Trinity and authorize the Sheriff's Department to sign all necessary documents.
- B. Authorize the Sheriff's Office to renew a 1-year contract agreement with Advanced Correctional Healthcare, Inc. to provide correctional healthcare services to the inmates of Shiawassee County for the period of June 01, 2017 to May 31, 2018, and authorize the Board Chair to sign all necessary documents.
- C. Authorize an upgrade to the Shiawassee County Central Dispatch Radio and Paging Communications Network with a onetime fee in the amount of \$3,000.00 and a monthly service charge in the amount of \$2,075.00 to be paid out of line item 216-325-930.000 and authorize the Board Chair to sign a 5-year contract with DayStarr Communications for the setup and maintenance of the network.
- D. Approve the minutes of the August 15, 2017 Public Safety & Courts Committee meeting.

**HEALTH & HUMAN SERVICES**

**Commissioner McMaster**

- A. Authorize the Health Department to enter into an agreement with Owosso Public Schools for school nursing services for school year 2017-2018 and authorize, Larry Johnson, Health Director, to sign all necessary documents.
- B. Authorize the Health Department to contract with Shiawassee Regional Education Service District for social work services in the amount of \$75,000.00 for school year 2017-2018 and authorize, Larry Johnson, Health Director, to sign all necessary documents.
- C. Authorize the Health Department to contract with Shiawassee Regional Education Service District for Reflective Supervision Services for the Maternal and Infant Health Program in the amount of \$2,900.00 for the period of July 01, 2017 to June 30, 2018 and authorize, Larry Johnson, Health Director, to sign all necessary documents.
- D. Appoint Joshua Suire to the Shiawassee Community Mental Health Board effective immediately to March 31, 2019, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- E. Approve the minutes of the August 15, 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**