

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
September 14, 2017
5:00 p.m.

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the August 17, 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 September 13, 2017 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner Coscarelli

- A. Approve form L-4029, establishing the millage that the County intends to levy for 2017 and authorize the Board Chair to sign all necessary documents.
- B. Approve Resolution #17-09-18, supporting total opposition to any reduction or elimination of federal funding for the Great Lakes Restoration initiative as requested by the Genesee County Board of Commissioners, and authorize the Board Chair to sign all necessary documents.
- C. Approve the minutes of the September 11, 2017 Economic & Physical Development Committee.

COUNTY FINANCE AND ADMINISTRATION

Commissioner Marks

- A. Authorize Shiawassee County Central Dispatch to purchase the PBX equipment and services to connect to the county phone system through SunTel Services in the amount of \$9,371.96, to be paid from line item 216-325-970.000 and authorize Lt. Battinkoff to sign all necessary documents.

- B. Authorize Shiawassee County to purchase a 16 Bay Storage Array Server from PG Pitstop in the amount of \$9,600.18 to be paid from line item # 101-258-804.001 and authorize the Board Chair to sign all necessary documents.
- C. Authorize Shiawassee County to renew a three-year contract with Sophos Endpoint Protection (Antivirus protections for desktops and servers) in the amount of \$6,891.20 to be paid from line item # 101-258-804.002 and authorize the Board Chair to sign all necessary documents.
- D. Approve the minutes of the September 11, 2017 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Bruff

HEALTH & HUMAN SERVICES

Commissioner McMaster

- A. Authorize the MSU 2017 Proclamation.
- B. Authorize the Health Department to enter into a grant agreement between the Michigan Primary Care Association and the Shiawassee County Health Department for the Durand School Wellness Program – Child and Adolescent Health Center in the amount of \$150,000.00 for a period of October 01, 2017 to September 30, 2018 and authorize Larry Johnson, Health Director, to sign all necessary documents.
- C. Authorize the Health Department to contract with Huron County Health Department for Sustaining Community Based Immunization Action Project in the amount of \$18,184.00 for the period of August 01, 2017 to July 31, 2018 and authorize Larry Johnson, Health Director, to sign all necessary documents.
- D. Authorize the Health Department to contract with Heidi Maki for International Board-Certified Lactation Consultant (IBCLC) services in the amount of \$37.00 per hour for the period of October 01, 2017 to September 30, 2018 and authorize Larry Johnson, Health Director, to sign all necessary documents.
- E. Authorize the Health Department to hire a Hearing and Vision Technician to refill 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.
- F. Approve the minutes of the September 12, 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