

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**October 19, 2017**  
**5:00 p.m.**

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the September 14, 2017 Board of Commissioners meeting.
- B. Approve the minutes of the October 18, 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:*

COMMITTEE REPORTS:

**COMMITTEE OF THE WHOLE**

**Commissioner Bruff**

- A. Approve the minutes of the October 18, 2017 Committee of the Whole meeting.

**ECONOMIC & PHYSICAL DEVELOPMENT**

**Commissioner Coscarelli**

- A. Accept and place on file the 2017 Drain Assessments as provided by the Shiawassee County Drain office.
- B. Approve a waiver for the permit fees for Shiawassee Township for the building of their new township hall/fire department.
- C. Approve amending the official Zoning Ordinance and District Map of the County of Shiawassee, Michigan with a language amendment to Article 4, Section 4.3.77, Solar Energy Systems.
- D. Authorize release of the lien upon payment in full and mortgage discharge from the rehabilitation improvement on the property located at 903 N. Chipman Street, Owosso, Michigan 48867, and authorize the Board Chair to execute all necessary documents.

- E. Approve amending Resolution #17-01-02, Imposing a moratorium on the issuance of permits, licenses or approvals for wind energy conversion systems, extending it for another 6 months from January 01, 2018 through June 30, 2018 and bring back to the November, 2017 Board of Commissioners meeting for approval.
- F. Approve the minutes of the October 16, 2017 Economic & Physical Development Committee.

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

- A. Authorize the Register of Deeds office to upgrade their office hardware with Kofile Technologies for the amount of \$43,658.00 to be paid from line item 256-268-970.000 and authorize the Board Chair to sign all necessary documents.
- B. Authorize adoption of the Shiawassee County Budgetary and Fiscal policies and authorize the Board Chair to sign all necessary documents.
- C. Authorize budget amendments #17-10 (General Fund), #17-12 (Act 245 Grant) and #17-13 (Special Revenue Funds) and authorize the Board Chair to sign all necessary documents.
- D. Authorize budget amendment #17-11 (Sanitary Landfill Assessments) and authorize the Board Chair to sign all necessary documents.
- E. Authorize the MERS Adoption Agreement for SEIU-Clerical Bridged Plan and authorize the Board Chair to sign all necessary documents.
- F. Authorize the Ninth amendment to prisoner reentry residential stability contract for the period of October 01, 2016 through October 31, 2017 and authorize the Board Chair to sign all necessary documents.
- G. Authorize resolution #17-10-19, accepting grant funds from the Michigan Indigent Defense Commission, charging all MICD plan-related costs to said fund and for certification of local cost share for compliance plan submission, and authorize the Board Chair to sign all necessary documents.
- H. Authorize resolution #17-10-21, authorizing MERS plan participant Craig E. Lawson to purchase additional service credits as provided in the MERS plan documents, and authorize the Board Chair to sign all necessary documents.
- I. Approve the minutes of the October 16, 2017 Finance & Administration Committee meeting.

**PUBLIC SAFETY & COURTS** **Commissioner Bruff**

**HEALTH & HUMAN SERVICES** **Commissioner McMaster**

- A. Authorize the Health Department to enter into agreement with Hedgerow Software, US in the amount of \$35,000.00 for a three-year period from date of signature and authorize, Larry Johnson, Health Director, to sign all necessary documents.
- B. Authorize the Health Department to contract with Shiawassee Regional Education Service District in the amount of \$10,000.00 for the 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 Michigan Department of Health and Human Services in the amount of \$910,082.00 for the period of October 01, 2017 to September 30, 2018 and authorize, Larry Johnson, Health Director, to sign all necessary documents.
- D. Authorize the Health Department to sign a contract with Qualified Staffing for a data entry temporary position for the period of October 01, 2017 to December 31, 2017 and authorize, Larry Johnson, Health Director, to sign all necessary documents.
- E. Approve the minutes of the October 17, 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**