

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
December 15, 2017
4:00 p.m.

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

PUBLIC HEARING 4:05 PM: 2018 County Budget

APPROVAL OF MINUTES:

- A. Approve the minutes of the November 09, 2017 Board of Commissioners meeting.
- B. Approve the minutes of the November 27, 2017 Board of Commissioners Special 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. Move to approve the Consent Agenda:
 - 1. Reappoint Dr. Mark E. Miller and Joe Ocenasek to the Brownfield Authority Board for the period of 01-01-2018 to 12-31-2023, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
 - 2. Reappoint John Horvath to the GLS Region V Planning & Development Commission for the period of 01-01-2018 to 12-31-2018, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
 - 3. Reappoint Julie Hales Smith to the Housing Program Advisory Council for the period of 01-01-2018 to 12-31-2020, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
 - 4. Reappoint Stacy Loomis and Tina Tuller to the Parks and Recreation Commission for the period of 01-01-2018 to 12-31-2020, or until a

successor is appointed and authorize the Board Chair to execute all necessary documents.

5. Reappoint Bonnie Reno to the Planning Commission for the period of 01-01-2018 to 12-31-2020, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
6. Reappoint Cody Baker, Melissa Higbee, and Dennis Braid to the Solid Waste Management Committee for the period of 01-01-2018 to 12-31-2019, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
7. Reappoint Chris Klawuhn to the Solid Waste Management Committee for the period of 01-01-2018 to 12-31-2019, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
8. Reappoint Julie Hales Smith to the Zoning Board of Appeals Board for the period of 01-01-2018 to 12-31-2020, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
9. Reappoint Joel Macias as an alternate to the Zoning Board of Appeals Board for the period of 01-01-2018 to 12-31-2020, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
10. Approve the minutes of the November 06, 2017 Economic & Physical Development Committee.
11. Approve the minutes of the November 08, 2017 Committee of the Whole meeting.
12. Reappoint Michael Herendeen to the Central Dispatch Board for the period 01-01-2018 to 12-31-2020, or until a successor is appointed.
13. Reappoint Cathy Mulholland to the Central Dispatch Board for the period 01-01-2018 to 12-31-2020, or until a successor is appointed.
14. Reappoint Chief Guy L. Hubbard to the Central Dispatch Board for the period 01-01-2018 to 12-31-2020, or until a successor is appointed.
15. Reappoint Kevin Lenkart to the Central Dispatch Board representing the Fire Association for the period 01-01-2018 to 12-31-2020, or until a successor is appointed.
16. Reappoint Matthew S. McKone to the Community Corrections Advisory Board for the period 01-01-2018 to 12-31-2019, or until a successor is appointed.
17. Reappoint Mayor Charles Kerridge to the Community Corrections Advisory Board for the period 01-01-2018 to December 31-2019, or until a successor is appointed.
18. Approve the minutes of the November 07, 2017 Public Safety & Courts Committee meeting
19. Reappoint Sandra Michalek to the Valley Area on Aging Board for the period 01-01-2018 to 12-31-2019, or until a successor is appointed.
20. Appoint Irene Hosking to the Veterans' Affairs Committee Board for the period 01-01-2018 to 12-31-2021, or until a successor is appointed.
21. Appoint Chris Bagwell to the Veterans' Affairs Committee Board for the period 01-01-2018 to 12-31-2021, or until a successor is appointed.
22. Explore the options and legalities of removing the three (3) remaining Veterans Affairs Committee Board members.

23. Approve the minutes of the November 07, 2017 Health and Human Services Committee meeting.
24. Reappoint Joe DeCaire to the Solid Waste Committee.
25. Authorize the clarification that the Board of Commissioners approval of the Shiawassee County Personnel Policy Handbook effective February 2017 was not intended to work any substantial change on the pay and benefits provided by the previous policies, and that, specifically, sick time as described in the handbook continues to be provided on a prorated basis to regular part-time employees who are regularly scheduled for at least 40 hours per pay period.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner Coscarelli

COUNTY FINANCE AND ADMINISTRATION

Commissioner Marks

- A. Authorize acting pursuant to the authority granted a county under Section 8 of Public Act 152 to exempt Shiawassee County government from the requirements of 2011 Public Act 152 for Calendar year 2017.
- B. Adopt the Shiawassee County Budgetary and Fiscal policies and authorize the Board Chair to sign all necessary documents.
- C. Authorize the MERS Adoption Agreement for SEIU-Registered Nurses Bridged Plan and authorize the Board Chair to sign all necessary documents.
- D. Authorize the purchase of the land and building known as the Capitan Building, 149 East Corunna Avenue, Corunna, MI, 48817, with related easements, from the Corunna Downtown Development Authority for the amount of \$56,933.16, funding provided in general ledger account 101-269-804.200, and authorize the Board Chair to execute all required documents.
- E. Authorize Resolution #17-12-25 granting permission of continuance of existing encroachment by Shiawassee County, Michigan renewing permission for the encroachment of the Capitan building stairs onto Corunna property now as owner of the building, and authorize the Board Chair to execute all required documents.
- F. Authorize granting to the City of Corunna a perpetual utility easement across the north end of the Capitan building property, and authorize the Board Chair to execute all required documents.
- G. Authorize the payment of the final installment on MMRMA insurance coverage for the 2017-2018 coverage year in the amount of \$80,435.50, with funds budgeted and available in 101-954-910.000.
- H. Authorize the purchase of software, licenses and server hardware required to upgrade the County email system to a state of compliance with current standards in the amount of \$39,001.00 to be paid from general ledger account 101-258-970.00.
- I. Authorize the quarterly disbursement to Mid-State Health Network (MSHN) in the amount of \$28,519.27 from Shiawassee County in accordance with P.A. 2 of 1986 "Cobo Hall Convention Facility" or "Liquor Tax" funds, and authorize the Board Chair to execute all necessary documents.
- J. Authorize the 2018 County Holidays.
- K. Authorize budget amendment #17-17 and authorize the Board Chair to execute all necessary documents.

- L. Authorize the 2018 Budget and Resolution #17-12-26 and forward it to the Friday, December 15, 2017 Board of Commissioners' meeting for approval following the public hearing.
- M. Approve the minutes of the November 06, 2017 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Bruff

- A. Authorize the Sheriff's Office to hire 1 part-time (up to 25 hours per week) Court Security Officer to refill a vacancy at an hourly pay rate of \$12.00 per hour with no fringe benefits except those required by law.

HEALTH & HUMAN SERVICES

Commissioner McMaster

- A. Authorize the Health Department to contract with Dr. Dennis Chernin, M.D., M.P.H. in the amount of \$35,124.00 for the period of January 01, 2018 to December 31, 2018 and authorize Larry Johnson, Health Director, to sign all necessary documents.
- B. Authorize the Health Department to contract with Rex Pierce in the amount of \$35.00 per hour for the period of December 15, 2017 to June 30, 2018 and authorize Larry Johnson, Health Director, to sign all necessary documents.
- C. Authorize the Health Department to contract with Mid-Michigan District Health Department in the amount of \$6,000.00 for the period of January 01, 2018 to December 31, 2018 and authorize Larry Johnson, Health Director, to sign all necessary documents.
- D. Authorize the Health Department to hire a Public Health Nurse II to refill a vacancy at the SEIU Nurse salary range of \$42,545.34 - \$52,365.20.

CHAIRPERSON

Commissioner Root

OTHER AGENDA ITEMS:

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

ADJOURNMENT