

AGENDA - REVISED
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
February 8, 2018
5:00 P.M.

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the January 11, 2018 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 Marks

- A. Approve the minutes of the February 7, 2018, Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner McMaster

- A. Approve the minutes of the February 5, 2018, Economic and Physical Development Committee meeting.
- B. Authorize resolution 18-02-01 – Amending Article 18 (Membership and Terms of Office 18.1.2 (A), for a reduction in membership of the Zoning Board of Appeals.
- C. Authorize release of part of the agreement prior to expiration for the Farmland PA 116 Agreement with Mr. Mark Senk in Rush Township.
- D. Accept with regret, the resignation of Ms. Terry McLeod from the Mid-West Michigan Trail Authority effective February 1, 2018.
- E. Authorize appointment of John Horvath to the Mid-West Michigan Trail Authority effective immediately to 12-31-20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

COUNTY FINANCE AND ADMINISTRATION

Commissioner Root

- A. Approve the minutes of the February 5, 2018, Finance Committee meeting.
- B. Authorize a contract with Amalgam LLC for FetchGIS services for an annual license fee of \$4,500.00 to be paid out of the Register of Deeds automation fund, line item # 256-268-970.000 and authorize the Board Chair to execute all necessary documents.
- C. Authorize hiring a County Coordinator, part-time, at a negotiated contract rate to be charged to 101-172-702.000, and authorize the Board Chair to execute all necessary documents.
- D. Authorize resolution 18-02-03 for implementation of the Shiawassee County classification and compensation study effective March 17, 2018.
- E. Authorize the Agreement for Extension Services with Michigan State University funded by voter approved millage assessment, and authorize the Board Chair to execute all required documents.
- F. Authorize Pamela Battinkoff to purchase approximately one and one-half years of service with the MERS Retirement System, and authorize the Board Chair to call MERS and request that they start the actuary process

PUBLIC SAFETY & COURTS

Commissioner Coscarelli

- A. Approve the minutes of the February 6, 2018, Public Safety and Courts Committee meeting.
- B. Authorize agreement with Catholic Charities of Shiawassee & Genesee Counties to provide housing at 1042 N. Shiawassee Street, Corunna, MI at a rate of \$33.00 per day for Base Housing.

HEALTH & HUMAN SERVICES

Commissioner Root

- A. Approve the minutes of the February 6, 2018, Health and Human Services Committee meeting.
- B. Authorize Resolution 18-02-02 to approve outside counsel for opioid litigation.
- C. Authorize the Health Department to sign agreement with Shiawassee HOPE in the amount of \$15 per hour for the period 1/1/18 to 12/31/18 to offer community health and outreach services to Shiawassee County residents and authorize Larry Johnson, Health Director, to sign all necessary documents.

- D. Authorize the appointment of John Horvath to the Valley Area Agency on Aging effective immediately to 12-31-19, or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.

CHAIRPERSON

Commissioner Bartz

OTHER AGENDA ITEMS:

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

ADJOURNMENT