

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
May 17, 2018
5:00 P.M.

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the April 12, 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 May 16, 2018, Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner McMaster

- A. Approve the request for release of part of an agreement prior to expiration for Farmland PA 116 Agreement by Mr. Kenneth Smolek, for property located in New Haven Township.
- B. Approve the required L-4029 Form establishing the millage that the County intends to levy for 2018 summer taxes and authorize the Board Chair to execute all necessary documents.
- C. Approve the proposed ordinance permitting and regulating the operation of certain off-road vehicles (ORVs) on most county roads in Shiawassee County pursuant to Section 324.81131 of the Michigan Compiled Laws. (If approved, schedule ORV Ordinance Public Hearing date for Monday, July, 9, 2018 at 4:00pm in the Commissioners' Chambers at the Surbeck Building.)
- D. Approve the minutes of the May 14, 2018, Economic and Physical Development Committee meeting.

COUNTY FINANCE & ADMINISTRATION

Commissioner Root

- A. Approve the request of Probate/Family Court to assign a Deputy Sheriff to serve as a full-time bailiff. Estimated annual cost of \$82,477. The Court asserts a portion of the annual cost will be covered by certain court funds.
- B. Authorize the Sheriff's Office to hire a full-time Deputy Sheriff to fill a vacancy created by assignment of a deputy to the Probate Court if approved in the preceding agenda item.
- C. Authorize the Department of Veterans Affairs to hire an additional full-time Veterans Benefits Counselor, Salary Grade 5, (9 Steps) \$32,614 - \$42,390. (Starting: \$32,614 - \$37,502, Grade 5, Steps 1-5)
- D. Approve the replacement of the County's data backup storage system which recently failed. Total cost estimate of \$5,935.02 (\$2,390.16 for hardware chassis; \$3,544.86 for software program/application).
- E. Approve the tentative 2018 Budget Calendar for the 2019 budget.
- F. Authorize the quarterly disbursement to Mid-State Health Network in the amount of \$20,923.50 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.
- G. Approve the Probate/Family Court Employees Association tentative agreement, with an effective date of May 19, 2018.
- H. Authorize the Sheriff's Office, Emergency Management Division to hire a part-time Secretary at \$12.50 per hour, up to 8 hours per week with no other benefits except as may be required by law. The position will be at-will and funded by reducing the Emergency Manager's hours by 5 hours per week and by utilizing the Sheriff's Office previously approved 120 hours of secretarial support.
- I. Authorize removing the court security deputies from the classified wage-study list and assigning them to a group contract. The contract will provide for at-will part-time employment at \$14.50 per hour without other benefit, and with any work from zero to 25 hours per week per officer, to be determined and assigned at the sole discretion of the County Sheriff. To facilitate staffing, the Sheriff may retain up to fifteen officers under the contract.
- J. Approve the Parks and Recreation Committee to purchase two trail cameras and a light for the Geeck Road Park bathroom, not to exceed \$500, from waste management funds.
- K. Approve the minutes of May 14, 2018, Finance and Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Coscarelli

- A. Authorize the Sheriff’s Office to hire a Corrections Officer, Salary \$34,928 - \$42,731 to fill a vacancy.
- B. Authorize the Sheriff’s Office to hire two 911 Dispatchers, to fill vacancies, Salary \$37,294 - \$41,909. (Starting: \$37,294)
- C. Authorize the Prosecuting Attorney to hire an Assistant Prosecuting Attorney, Salary Grade 10, \$47,881 - \$62,254 to fill a vacancy. (Starting: \$47,881 - \$56,867)
- D. Approve the minutes of the May 15, 2018, Public Safety and Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Root

- A. Authorize the Health Department to contract with the Shiawassee Regional Education Service District for Social Work Services in the Maternal Infant Health Program in the amount of \$67,000 for the period of 7/1/18 – 6/30/19 and authorize Larry Johnson, Health Director, to sign all necessary documents.
- B. Authorize the Health Department to contract with Great Lakes Commission for the River Cleanup Grant in the amount of \$6,298.75 for the period of 4/9/18 – 9/30/18 and authorize Larry Johnson, Health Director, to sign all necessary documents.
- C. Authorize the Health Department to hire an Intern for Personal/Community Health at a rate of \$13.00 per hour with no fringe benefits. (This is a temporary position for summer 2018.)
- D. Accept and file the Health Department’s 2017 Annual Report.
- E. Approve the appointment of Kerby Vogl to the Shiawassee Health and Wellness Committee to fill a vacancy with a term effective immediately and expiring on 3/31/2019 or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- F. Approve the minutes of the May 15, 2018, Health and Human Services Committee meeting.

CHAIRPERSON

Commissioner Bartz

OTHER AGENDA ITEMS:

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

ADJOURNMENT