

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

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

**APPROVAL OF MINUTES:**

- A. Approve the minutes of the June 14, 2018, Board of Commissioners meeting.
- B. Approve the minutes of the June 21, 2018, Special 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 renewal of contract with the MGT Consulting Group for providing cost allocation plans for 2017, 2018, and 2019 in connection with reimbursement of indirect costs of federally mandated programs in the Friend of the Court and Prosecutor's Office for the collection of child support. (Gordon Stryker, Senior Manager, may be present at the Committee of the Whole meeting for any questions.) \$7,500 per year.
- B. Approve the minutes of the July 16, 2018, Committee of the Whole meeting.

**ECONOMIC & PHYSICAL DEVELOPMENT**

**Commissioner McMaster**

- A. Authorize amendment to the Shiawassee County Zoning Map for property located in Section 15 of Vernon Township (Parcel ID #78-012-46-073-000 & 78-012-46-066-000) from M-1, Light Industrial to B-2, General Business and authorize the Board Chair to execute all necessary documents.

- B. Approve the floodplain permit application for the Henderson Park Improvement Project to be sent to Michigan Department of Environmental Quality and authorize the Board Chair to execute all necessary documents.
- C. Approve the adoption of 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.
- D. Institute a moratorium on wind energy conversion systems in Shiawassee County until further action by the Board.
- E. Approve the minutes of the July 9, 2018, Economic and Physical Development Committee meeting.

**COUNTY FINANCE & ADMINISTRATION**

**Commissioner Root**

- A. Authorize the Coordinator to seek qualified candidates for the position of Finance Director at Salary Grade 11, \$60,590 - \$68,478 to fill a vacancy.
- B. Authorize the Building & Grounds Superintendent to retain up to five part-time employees under an at-will group contract at \$11 per hour, without other benefit, with any work, from zero to 25 hours per week per employee, to be assigned at the discretion of the Superintendent. Work may include cutting grass, weeding, and other grounds keeping, as well as any exterior or interior cleaning and janitorial duties as may be authorized by the Board of Commissioners.
- C. Authorize the payment of the annual premium for the county's comprehensive casualty and liability coverage through the Michigan Municipal Risk Management Authority (MMRMA) in the amount of \$378,393. This amount includes a fixed premium of \$300,708 (which is 1% less than 2017), a stop-loss coverage premium of \$17,685, and a loss-fund deposit of \$60,000.
- D. Authorize the purchase of Fortinet Firewall from GovConnection in the amount of \$7,243.36 (renewal will be approximately \$2,200) to be paid from account #258-804-002, for the countywide firewall to accommodate The United States Federal Information Processing Standard (FIPS).
- E. Approve the minutes of July 9, 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 a part-time Cook, Salary Grade 1, \$25,584 - \$33,280 to fill a vacancy.

- C. Approve the minutes of the July 10, 2018, Public Safety and Courts Committee meeting.

**HEALTH & HUMAN SERVICES**

**Commissioner Root**

- A. Approve the Valley Area Agency on Aging Annual Implementation Plan for fiscal year 2019.
- B. Approve the County Veterans Services Program Millage to be placed on the November ballot.
- C. Accept the resignation of Robert Sherwood from the Veterans Affairs Committee.
- D. Approve the minutes of the July 10, 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**