

**REVISED AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**August 16, 2018**  
**5:00 P.M.**

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

**APPROVAL OF MINUTES:**

- A. Approve the minutes of the July 17, 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. Authorize Chairman Bartz, Commissioner Root, and/or the County Coordinator to contact the City of Corunna to obtain a written draft agreement concerning leasing property from the city and disposition of certain county land at the southern edge of the city.
- B. Approve the minutes of the August 15, 2018, Committee of the Whole meeting.

**ECONOMIC & PHYSICAL DEVELOPMENT**

**Commissioner McMaster**

- A. Approve the Certifying Officer Designation form accepting responsibilities of the Certifying Officer for Shiawassee County and authorize the Board Chair to execute all necessary documents.
- B. Approve 24 CFR 58.34, finding of Exempt Activity, Emergency Repair 6992 E. Lansing Rd and authorize the Board Chair to execute all necessary documents.
- C. Approve 24 CFR 58.34, finding of Exempt Activity, Emergency Repair 7716 Grove Ridge Road and authorize the Board Chair to execute all necessary documents.

- D. Adopt Resolution #18-08-08, to extend the maturity date of the Note for Misteguay Creek Intercounty Drain from 9/1/18 to 9/1/19 bearing interest at the new rate of 2.79% per annum and authorize the Board Chair to execute all necessary documents.
- E. Adopt Resolution #18-08-09 to rescind the Moratorium of the Issuance of Permits or Approvals for Wind Energy Conversion Systems, Ordinance #18-07-06, that was adopted by this Board at its July 17, 2018 meeting.
- F. Approve the minutes of the August 13, 2018, Economic and Physical Development Committee meeting.

**COUNTY FINANCE & ADMINISTRATION**

**Commissioner Root**

- A. Approve the renewal with changes of the 5-year contract with Brady's Business Systems for use and maintenance of county printers/copiers/fax and scan, and authorize the Coordinator to execute the documents.
- B. Relieve Central Dispatch of payments for the unfunded liability portion of the county's MERS pension funds until at least October 31, 2018, to allow time to determine the proper assessment.
- C. Authorize a comprehensive historical audit to determine Central Dispatch's obligation for unfunded liability in the MERS pension funds.
- D. Authorize budget amendment #18-05.
- E. Approve the minutes of August 13, 2018, Finance and Administration Committee meeting.

**PUBLIC SAFETY & COURTS**

**Commissioner Coscarelli**

- A. Authorize implementation of the Shiawassee County Compliance Plan for Indigent Defense Standards 1-4 and authorize the Coordinator to seek qualified candidates for review and selection by the Board of Commissioners to fill the newly created office of Public Defender, Salary Grade 12, \$69,659 - \$78,748, to take office on or about October 1, 2018.
- B. Approve the minutes of the August 14, 2018, Public Safety and Courts Committee meeting.

**HEALTH & HUMAN SERVICES**

**Commissioner Root**

- A. Accept the Shiawassee County Council on Aging board-approved budget proposal for 2019 subject to modifications in the County budget process.
- B. Authorize the Health Department to hire a Registered Dietitian at Salary Grade 8, \$40,497.60 - \$52,644.80 to fill a vacancy.

- C. Authorize the Health Department to enter into an agreement with Owosso Public Schools for school nursing services at Lincoln High School for school year 2018 – 2019, and authorize Larry Johnson, Health Director, to sign all necessary documents.
- D. Appoint Dan Smith to the Veterans Affairs Committee to fill a vacancy, effective immediately and expiring on 12/31/20.
- E. Approve the minutes of the August 14, 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**