

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**October 18, 2018**  
**5:00 P.M.**

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

**APPROVAL OF MINUTES:**

- A. Approve the minutes of the September 13, 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 Consent Agenda:
  - 1. Accept and place on file the 2018 Drain Assessments as provided by the Shiawassee County Drain office.
  - 2. Approve Brian and Michelle Washburn's request for Farmland PA 116 Agreements on nine parcels of land in Fairfield and Middlebury Townships as follows:
    - 1. Parcel #001-09-300-004 (100 acres)
    - 2. Parcel #001-35-300-001-01 (75 acres)
    - 3. Parcel #001-10-400-002 (79 acres)
    - 4. Parcel #001-34-400-003 (40 acres)
    - 5. Parcel #001-33-400-002 (80 acres)
    - 6. Parcel #005-11-300-001-06 (65.5 acres)
    - 7. Parcel #005-03-100-001 (20 acres)
    - 8. Parcel #005-02-200-003 (34.4 acres)
    - 9. Parcel #005-03-200-001-01 (68.4 acres)

3. Reschedule Tuesday, November 6, 2018 Public Safety and Courts and Health and Human Services Committee meetings to Monday, November 5, 2018 to consecutively follow the Economic and Physical Development and Finance and Administration Committee meetings.
- B. Approve the minutes of the October 17, 2018, Committee of the Whole meeting.

**ECONOMIC & PHYSICAL DEVELOPMENT** **Commissioner McMaster**

- A. Adopt amendments to the Shiawassee County Zoning Ordinance to amend Article 5, Section 5.3.1 to increase maximum allowable accessory structure sizes, and authorize the Board Chair to execute all necessary documents.
- B. Approve the minutes of the October 15, 2018, Economic and Physical Development Committee meeting.

**COUNTY FINANCE & ADMINISTRATION** **Commissioner Root**

- A. Approve the bid of Owosso Carpet Center (\$8,546.70) for the purchase and installation of carpeting in the Prosecutor’s offices and authorize the Building & Grounds Superintendent to execute the contract.
- B. Authorize the renewal of a contract between Shiawassee County and Lacasa Inc. to provide a supportive visitation coach for children who are placed in and out of home care, for the period of 10/01/18 through 09/30/19 not to exceed the amount of \$49,998 and authorize the Board Chair to execute all necessary documents. (This contract is funded by county child care funds.)
- C. Adopt MERS agreements to amend Divisions 20, 22, 23, 26, and 27 to re-establish the “E2 COLA” option to the affected pension plans for Sheriff’s Department employees hired after September 12, 1996, and authorize the County Coordinator or Board Chair to certify the documents.
- D. Authorize, per the recommendation of the Solid Waste Committee, the expenditure as needed up to \$5,000 from the waste management fund for recycling programs, specifically with regard to electronic waste cleanup/disposal.
- E. Authorize adding Allstate as a second optional supplemental insurance.
- F. Approve the minutes of October 15, 2018, Finance and Administration Committee meeting.

**PUBLIC SAFETY & COURTS** **Commissioner Coscarelli**

- A. Authorize the 35th Circuit Court to contract with Michigan Drug Court Grant in the amount of \$67,000 for the period of 10/01/18 to 09/30/19, and authorize the Board Chair to execute all necessary documents.
- B. Authorize the 35th Circuit Court to contract with Swift and Sure Sanctions Probation Grant in the amount of \$48,000 for the period of 10/01/18 to 09/30/19, and authorize the Board Chair to execute all necessary documents.
- C. Authorize the 35th Circuit Court to contract with Michigan Mental Health Court Grant in the amount of \$18,142.50 for the period of 10/01/18 to 09/30/19, and authorize the Board Chair to execute all necessary documents.

- D. Authorize the 35th Circuit Court to contract with Office of Highway Safety Planning Grant in the amount of \$40,000 for the period of 10/01/18 to 09/30/19, and authorize the Board Chair to execute all necessary documents.
- E. Adopt resolution regarding the procedures for funding compliance with the Michigan Indigent Defense Commission (MIDC) agreements.
- F. Select and appoint a Public Defender. (Employment to commence in accordance with the MIDC compliance agreement, receipt of grant funds, and availability of the appointee.)
- G. Approve the minutes of the October 16, 2018, Public Safety and Courts Committee meeting.

**HEALTH & HUMAN SERVICES**

**Commissioner Root**

- A. Authorize the Health Department to enter into a grant agreement with Michigan Primary Care Association for the Durand School Wellness Program in the amount of \$150,000 for the period of 10/01/18 to 09/30/19, and authorize Larry Johnson, Health Director, to sign all necessary documents.
- B. Authorize the Health Department to contract with Shiawassee Regional Educational Service District for hearing and vision screening for children age 0-5 in the amount of \$12,000 for the period of 10/01/18 to 09/30/19, and authorize Larry Johnson, Health Director, to sign all necessary documents.
- C. Authorize the Health Department to borrow \$600,000 from Huntington Bank, to be paid back over 10 years with annual payments from the Health Department budget, to be used toward the build cost of the Capitan Center, and authorize Larry Johnson, Health Director, to sign all necessary documents.
- D. Approve the minutes of the October 16, 2018, Health and Human Services Committee meeting.

**COORDINATOR UPDATE**

**Michael Herendeen**

**CHAIRPERSON**

**Commissioner Bartz**

**OTHER AGENDA ITEMS:**

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

**ADJOURNMENT**