

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**November 8, 2018**  
**5:00 P.M.**

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

**APPROVE AGENDA:**

- A. Consider adding agenda items A and B under Other Agenda Items below.  
*(Note: A 2/3 affirmative vote is required to add an agenda item at this meeting)*

**APPROVAL OF MINUTES:**

- A. Approve the minutes of the October 18, 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 November 7, 2018, Committee of the Whole meeting.

**ECONOMIC & PHYSICAL DEVELOPMENT**

**Commissioner McMaster**

- A. Approve the 2018 Shiawassee County annual apportionment report (as prepared by County Equalization) and direct the spread of taxes of millage rates to be spread on taxable value.
- B. Adopt amendments to the Shiawassee County Zoning Map for property located in Section 23 of Woodhull Township (Parcel ID# 013-23-300-001-03 and 013-23-300-001-04 from A-2, Agricultural Production/Rural Residential to M-1, Light Industrial and authorize the Board Chair to execute all necessary documents.
- C. Approve the minutes of the November 5, 2018, Economic and Physical Development Committee meeting.

## **COUNTY FINANCE & ADMINISTRATION**

**Commissioner Root**

- A. Approve the FY 2017 Cost Allocation Plan and authorize the Board Chair to execute all necessary documents.
- B. Authorize the purchase of a new server from GovConnection in the amount of \$17,500 to be paid from account #258-704.000 and software licenses from Zone in the amount of \$5,588 from account #258-804.001.
- C. Authorize the Building & Grounds Superintendent to contract with AAA Furnace and Duct Cleaning in the amount of \$4,800 to have the ducts in the jail cleaned.
- D. Authorize the Building & Grounds Superintendent to purchase a generator for the Surbeck Building from Atherton Road Sales in the amount of \$5,660.
- E. Adopt Resolution #18-11-11, authorizing execution and delivery of an installment purchase agreement between Shiawassee County and Huntington Public Capital Corporation and authorize the Board Chair to sign all necessary documents. *(The Board approved the Health Department to borrow \$600,000 from Huntington Bank to be paid back over ten years in annual payments at the October 18, 2018 Board meeting).*
- F. Authorize the Prosecutor to hire a Legal Secretary at Salary Grade 3, \$13.90 - \$18.06 per hour (Starting: \$13.90 - \$14.94 per hour) to fill a vacancy.
- G. Approve the minutes of November 5, 2018, Finance and Administration Committee meeting.

## **PUBLIC SAFETY & COURTS**

**Commissioner Coscarelli**

- A. Consider authorizing the Sheriff's Office to purchase a 2019 Ford Police Interceptor Utility AWD from Signature Ford in the amount of \$29,942 with \$28,065 to be paid out of the capital outlay fund #101-301-970.000 and \$1,877 out of the training fund #101-301-956.000.
- B. Authorize the County Coordinator to execute the revised Michigan Indigent Defense Commission (MIDC) Compliance Plan grant contract and continue, in consultation with the Board Chair, to execute leases and contracts and authorize hiring and expenditures under the plan in amounts not to exceed the funding provided through the MIDC Compliance Plan and grant contract.
- C. Authorize the District Court to hire a Probation Officer at Salary Grade 7, \$37,668 - \$48,963 (Starting: \$37,668 - \$40,497) to fill a vacancy.
- D. Approve the minutes of the November 5, 2018, Public Safety and Courts Committee meeting.

## **HEALTH & HUMAN SERVICES**

**Commissioner Root**

- A. Authorize the Health Department to contract with the Michigan Department of Health and Human Services for Essential Local Public Health Services in the amount of \$935,168 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 Dr. Dennis Chernin for Medical Director Services in the amount of \$37,200 for the period of 01/01/19 to 12/31/19, and authorize Larry Johnson, Health Director to sign all necessary documents.
- C. Authorize the Health Department to contract with the Michigan Department of Environmental Quality for Environmental Health Services in the amount of \$37,117 for the period of 10/01/18 to 09/30/19, and authorize Larry Johnson, Health Director to sign all necessary documents.
- D. Approve the minutes of the November 5, 2018, Health and Human Services Committee meeting.

**CHAIRPERSON**

**Commissioner Bartz**

**OTHER AGENDA ITEMS:**

- A. Approve Perrin Construction's revised bid of \$594,879 as described in the 11/06/18 proposed contract and authorize the Board Chair to execute the contract and any ancillary documents.
- B. Authorize the Sheriff's Office to collect bids for a 48' x 32' pole-barn storage facility to be constructed at its range site in Bennington Township, select the appropriate bid up to \$40,000 in total costs, and authorize the Board Chair to execute all necessary documents.
- C. Other Agenda Items.

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

**ADJOURNMENT**