

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**January 17, 2019**  
**5:00 P.M.**

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

**APPROVAL OF MINUTES:**

- A. Approve the minutes of the December 13, 2018, Board of Commissioners meeting.
- B. Approve the minutes of the December 20, 2018, Public Hearing meeting.
- C. Approve the minutes of the December 20, 2018, Special Board of Commissioners meeting.
- D. Approve the minutes of the January 3, 2019, Organizational 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. Appoint Michael Blackledge to the Planning Commission representing Government for a three year term effective immediately and expiring on 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- B. Approve the minutes of the January 16, 2019, Committee of the Whole meeting.

**ECONOMIC & PHYSICAL DEVELOPMENT**

**Commissioner Horvath**

**COUNTY FINANCE & ADMINISTRATION**

**Commissioner Plowman**

- A. Authorize the purchase of VMware licenses from GovConnection in the amount of \$6,434 to be paid from account #258-804.001 for the server that was placed in the network room at the Sheriff's Department.

- B. Adopt the proposed new MERS Defined Benefit Plan Agreements designed to carve out all Central Dispatch employees from existing Divisions 19, 20, 21, 22, & 23, and place them in three new divisions (911 Command, 911 Dispatch After 11/2009, and 911 Dispatch Prior 11/2009) with the Coordinator to verify and execute the documents and forward them to the Municipal Employees' Retirement System along with corrections to the census content for the affected new and existing divisions.
- C. Authorize the Emergency Manager to purchase eleven ballistic vests in the amount of \$4,059 and ten ballistic helmets in the amount of \$2,890 (total of \$6,949.00) from Pro-Tech Security Sales, invoice #000413-RO, to be paid from the Homeland Security Grant, line item 101-426-940-000.
- D. Authorize the Sheriff's Office, effective 01/07/2019, to hire a part-time Fleet Maintenance/Quartermaster Special Deputy starting at Step 1 of Salary Grade 1 (\$12.30 per hour) for up to 25 hours per week or 50 hours per bi-weekly pay period.
- E. Authorize the Sheriff's Office, effective 01/07/2019, to hire a part-time Community Corrections Special Deputy starting at Step 1 of Salary Grade 1 (\$12.30 per hour) for up to 25 hours per week or 50 hours per bi-weekly pay period.
- F. Authorize the current part-time Emergency Manager as a full-time salaried position at \$80,000 per year under such terms and with such benefits as are provided by the county's personnel policy, except that the employee in this case will be provided vacation time at the 16 years-of-service rate, will not contribute to nor receive any benefit from the county's pension plan, and will not receive any payout for unused vacation or sick time during or upon separation from employment. [Note that the \$80,000 salary is provided 63% (\$50,400) by Shiawassee County and 37% (\$29,600) by the Michigan Emergency Management Program Grant.]
- G. Authorize the Sheriff's Office to hire a Corrections Officer, POLC Correction Officer Salary Grade \$38,014 - \$42,717, starting at \$38,014 to fill a vacancy.
- H. Appoint David Moons, M.D., Ph.D. as a Deputy Medical Examiner for Shiawassee County effective 03/01/2019.
- I. Approve the minutes of January 14, 2019, Finance and Administration Committee meeting.

**PUBLIC SAFETY & COURTS**

**Commissioner Webster**

**HEALTH & HUMAN SERVICES**

**Commissioner Garber**

**CHAIRPERSON**

**Commissioner Root**

**OTHER AGENDA ITEMS:**

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

**ADJOURNMENT**