

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
February 7, 2019
5:00 P.M.

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the January 17, 2019, 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 February 6, 2019, Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner Horvath

- A. Approve the discharge of a rehabilitation mortgage dated December 14, 2009, executed by Tina Cole, of 811 E. Comstock Street, Owosso, MI 48867 and authorize the Board Chair to execute all necessary documents.
- B. Approve a Farmland PA 116 Agreement for Bruce and Cynthia Bitterman for property located in New Haven Township Parcel #003-04-100-004-01.
- C. Approve a Farmland PA 116 Agreement for Bruce and Cynthia Bitterman for property located in New Haven Township Parcel #003-05-200-005.
- D. Approve the minutes of February 4, 2019, Economic and Physical Development Committee meeting.

COUNTY FINANCE & ADMINISTRATION

Commissioner Plowman

- A. Authorize Shiawassee 911 to contract with YEO & YEO CPAs & Business Consultants to perform a Municipal Employees' Retirement System (MERS) audit from 2013 – 2017, not to exceed \$8,500 and authorize Lieutenant Angela Norling, Shiawassee 911 Director to sign all necessary documents.

- B. Adopt Resolution #19-02-01 to certify the ballot language for a millage request on the May 2019 ballot for the construction, equipping, operating, maintaining, and financing of a new County Jail and expanding correctional programming and authorize the Board Chair to execute all necessary documents.
- C. Approve the minutes of February 4, 2019, Finance and Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Webster

- A. Authorize the District Court to hire a Deputy Court Clerk at Salary Grade 3, \$13.90 - \$18.06 (Starting: \$13.90 - \$14.94) to fill a vacancy.
- B. Approve the minutes of February 5, 2019, Public Safety and Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Garber

- A. Appoint Ralph Rheingans to the Valley Area Agency on Aging Board of Directors as a Senior Representative to fill a vacancy effective immediately and expiring on 12/31/19, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- B. Adopt the MERS Defined Benefit Plan Agreements to establish a Defined Contribution Plan for all new hires in the Shiawassee County Medical Care Facility and authorize the Board Chair to execute all necessary documents.
- C. Adopt the MERS Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals authorizing the SCMCF Administrator to execute future documents, and authorize the Board Chair to execute the same.
- D. Approve the minutes of February 5, 2019, Health and Human Services Committee meeting.

CHAIRPERSON

Commissioner Root

OTHER AGENDA ITEMS:

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

ADJOURNMENT