

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
April 11, 2019
5:00 P.M.

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

PRESENTATION:

Detective Lieutenant Scott Shenk.

APPROVAL OF MINUTES:

- A. Approve the minutes of the March 14, 2019, Board of Commissioners meeting.
- B. Approve the minutes of the April 4, 2019, Special 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. In light of extraordinary amounts of time and service required of the Emergency Manager during the recent tornado disaster in Shiawassee County, approve 70 hours of straight-time pay and 56 hours of overtime pay for the two-week pay period 3/16 – 3/29/2019.
- B. Approve the minutes of the April 10, 2019, Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner McMaster

- A. Accept and place on file the Shiawassee County Register of Deeds' 2018 Annual Report.
- B. Appoint Shawn Scepka to the Planning Commission representing Government to fill a vacancy effective immediately and expiring on December 31, 2021 or until a successor is appointed, and authorize the Coordinator or Board Chair to execute all necessary documents.
- C. Adopt Resolution #19-04-04 to form a 2020 Census "Complete Count Committee" as a temporary special committee of the Board and appoint a committee chairperson.

- D. Approve the minutes of April 8, 2019, Economic and Physical Development Committee meeting.

COUNTY FINANCE & ADMINISTRATION

Commissioner Plowman

- A. Adopt Resolution #19-04-03 to adopt the County's final equalization values for 2019, and authorize the Board Chair and County Clerk to execute all documents as necessary.
- B. Pursuant to the adoption of the County's final 2019 equalization values, approve the total equalized valuations (Form L-4024) and the final equalized valuations by local jurisdiction (Form L-4037) and authorize the Board Chair and County Clerk to execute any documents as necessary.
- C. Approve contracts with Watkins, Ross & Co. for actuarial evaluations of other post-employment benefits (OPEB) with regard to general county obligations and to the Medical Care Facility which are required for completion of the annual audit, and authorize the Coordinator to execute all documents. The cost of the valuations for FY 2018 is \$5,900 for the general county obligations and \$5,300 for the Medical Care Facility. Under the agreements, we can obtain the valuations for next year's audit (FY 2019) at \$2,000 for the general county and \$1,700 for the Medical Care Facility.
- D. Approve the minutes of April 8, 2019, Finance and Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Webster

- A. Approve a \$935.12 upward adjustment to the Board's previously-approved payment of \$3,743.76 to Crambell Farms for the care of neglected livestock taken into custody by Animal Control from May 24 to October 14, 2018 to correct a mistake of fact. The adjusted amount is \$4,678.88 to be paid from line item 101-603-840.000.
- B. Authorize \$250 to be paid to Leann Szakal for transporting neglected livestock from where seized to Crambell Farms for caretaking and disposition in connection with a criminal prosecution. Line item 101-603-840.000.
- C. Authorize Animal Control to purchase a 2019 Chevrolet Silverado 1500 4WD Double Cab Truck from Hank Graff Chevrolet of Davison in the amount of \$28,749.50 with \$21,230 paid out of Animal Control Donations Fund and the remaining \$7,519.50 paid from the sale of a 2012 Tahoe from the Sheriff's Office fleet and the military 1033 fund.
- D. Approve the minutes of April 9, 2019, Public Safety and Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Garber

- A. Approve an addendum to the Mid-State Health Network Region 5 Intergovernmental Agreement approved by the Board at the 12/12/18 Board meeting, and authorize the Coordinator or Board Chair to execute all necessary documents.

- B. Authorize the Health Department to hire a temporary summer Intern for Personal/Community Health at a rate of \$12.30 per hour with no other benefits. (This position is funded by the Cook Foundation.)
- C. Authorize the Health Department to contract with Shiawassee County Fair for commercial space during the 2019 County Fair in the amount of \$360 and authorize the Health Director to sign all necessary documents.
- D. Reappoint Bruce Cadwallender, Kerby Vogl, and Vicki Bocek to the Shiawassee County Community Mental Health Authority Board for three year terms from 04/01/19 to 03/31/22 or until a successor is appointed, and authorize the Coordinator or Board Chair to execute all necessary documents.
- E. Approve the minutes of April 9, 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