

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
June 13, 2019
5:00 P.M.

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the May 16, 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 June 12, 2019, Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner McMaster

- A. Approve a request for amendment to the Shiawassee County Zoning Map for property located in Section 18 of New Haven Township, (A portion of Parcel ID #003-18-100-004-07) from R-1A, One-Family Rural Residential to M-1, Light Industrial and authorize the Board Chair to execute all necessary documents. (Ordinance #19-06-01)
- B. Adopt Resolution #19-06-07 the Shiawassee County Policy on Enhanced Access to Public Records, and authorize the Board Chair and County Clerk to sign all necessary documents.
- C. Approve a Farmland PA 116 Agreement for Robert Birchmeier for property located in Hazelton Township Parcel #004-12-200-015-01.
- D. Approve the minutes of June 10, 2019, Economic and Physical Development Committee meeting.

COUNTY FINANCE & ADMINISTRATION

Commissioner Plowman

- A. Authorize an increase to the Board of Canvassers compensation when canvassing all types of Shiawassee County Special/Primary/General elections from \$45 per day to \$45 per ½ day (up to 4 hours) and \$75 per full day, to be effective immediately upon approval and to be paid out of the Election Budget, line item #101-262-725.005.

- B. Approve up to \$25,000 for the purchase and installation of a replacement “chiller unit” to repair the air conditioning in the Circuit Courthouse.
- C. Approve the payment of Shiawassee Conservation District invoice #2423 in the amount of \$22,317.64 to cover the cost of its spring electronic waste recycling event conducted on May 4 from the Waste Management Fund, line item #230-230-700.000.
- D. Approve the I.T. contract with Shiawassee RESD in the amount of \$118,500 per year for two years.
- E. Approve the revised Budget Calendar for Fiscal Year 2020 to allow time for Department Heads and their deputy administrators to receive specific BS&A budgeting training prior to submitting their budgetary requests.
- F. Approve the minutes of June 10, 2019, Finance and Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Webster

- A. Authorize the Friend of the Court to hire an Administrative Assistant at Circuit Court Salary Grade 3, to fill a vacancy.
- B. Authorize the Circuit Court to enter into a contract for Mental Health Court services with Shiawassee Health & Wellness and authorize the Board Chair to execute the Boards approval of the contract.
- C. Authorize the Animal Control Field Officer to move from Step 4 (\$18.90/hr) to Step 5 (\$19.64/hr) on AFSCME Pay Grade 5.
- D. Approve the minutes of June 11, 2019, Public Safety and Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Garber

- A. Authorize the Health Department to sign a grant agreement with the Michigan Primary Care Association for the Perry Public Schools Mental Health Program in the amount of \$100,000 for a period of 6/1/19 – 9/30/20.
- B. Approve the minutes of June 11, 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