

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
July 18, 2019
5:00 P.M.

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the June 12, 2019, Committee of the Whole meeting closed session.
- B. Approve the minutes of the June 13, 2019, Board of Commissioners meeting.

APPROVAL OF BILLS:

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

FOIA APPEAL HEARING: The Argus-Press is appealing the denial of its request for records under the Freedom of Information Act.

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE

Commissioner Marks

- A. Approve the minutes of the July 17, 2019, Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner McMaster

- A. Authorize \$5,000 in matching funds for a \$25,000 Department of Environmental Quality grant fund to establish two permanent locations for conducting monthly electronic waste recycling events.
- B. Adopt Resolution #19-07-08, authorizing a request to the Michigan Department of Natural Resources to amend the existing Henderson Park Renovation Project Grant Agreement to include “pavilion” as a scope item, and authorize the Board Chair to execute the document.
- C. Appoint David Eckstein to the GLS Region V Planning & Development Commission representing General Public, effective immediately and expiring on 12/31/2019, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

- D. Appoint Tammy Smith to the Zoning Board of Appeals as an Alternate for a three year term, effective immediately and expiring on 12/31/2021, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- E. Approve the minutes of the July 15, 2019, Economic and Physical Development Committee meeting.

COUNTY FINANCE & ADMINISTRATION

Commissioner Plowman

- A. Authorize payment of the annual premium for the county’s comprehensive casualty and liability coverage through the Michigan Municipal Risk Management Authority (MMRMA) in the amount of \$381,888. This amount includes a fixed premium of \$303,803 (which is 1% more than 2018), a stop-loss coverage premium of \$18,085, and a loss-fund deposit of \$60,000.
- B. Designate the 2019 MMRMA rebate, estimated at \$260,004.00, to be remitted to the Treasurer for inclusion in the 2019 general fund.
- C. Approve \$3,500 to engage Bendzinski & Co., Municipal Finance Advisors, to submit five years of required MSRB-SEC filings in connection with the issuing of bonds for the county’s obligation in the Misteguay Creek Drainage District project and authorize the Coordinator to execute the Agreement.
- D. Approve \$2,062.50 to Bruckman’s Moving & Storage Service to move the Drain Commission from the Capitan Building to the new offices on the north side of Corunna.
- E. Approve Perrin Construction Change Order #1 in the amount of \$13,120 for additions and modifications in construction of the new Drain Commission building.
- F. Authorize the continuation of a temporary employee to perform various planning and coordination functions for the Emergency Management section until August 30, 2019, at a pay rate of \$20.00 per hour unless otherwise designated by the Board. (Line Item #101-426-707.000)
- G. Approve the minutes of the July 15, 2019, Finance and Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Webster

- A. Approve the annual license fees for the SMART911 Rave Mass Notification System in the amount of \$7,000 and the SMART911 Panic Button for schools in the amount of \$2,500. (Total annual fee of \$9,500 to be paid from line item #101-426-755.000 and is 100% reimbursed by the Homeland Security Grant.)
- B. Approve the purchase of 20 ballistic helmets and vests for the Shiawassee County Fire Departments from Pro-Tech, in the amount of \$13,410. (To be paid from line item #101-426-755.000 and is 100% reimbursed by the Homeland Security Grant.)

- C. Authorize the Public Defender to hire a salaried part-time Assistant Public Defender, 24 hours per week at Salary Grade 10, \$23.02 to \$29.93 per hour (starting \$23.02 to \$27.34 per hour) as authorized in the current MIDC Agreement.
- D. Authorize the Sheriff's Office to hire a Corrections Officer, Salary \$34,928 - \$42,731 to fill a vacancy.
- E. Authorize the Sheriff's Office to purchase a 2019 RTVX-1140 four-passenger utility vehicle, not to exceed \$16,500 and to be paid out of the 1033 Military Expenditure Fund, line item #254-301-809.000.
- F. Authorize the Sheriff's Office to purchase a 24' load trailer from USA Trailers in the amount of \$5,424 to be paid out of the 1033 Military Expenditure Fund, line item #254-301-809.000.
- G. Appoint Michael Nations to the Central Dispatch Board representing Citizens at Large to fill a vacancy, effective immediately and expiring on 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- H. Approve the minutes of the July 16, 2019, Public Safety and Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Garber

- A. Approve a Community Health Services agreement with the Shiawassee YMCA in the amount of \$5,000 (\$2,500 to be paid by the Circuit Court and \$2,500 to be paid by the Health Department) for a period of 8/1/19 - 7/31/20.
- B. Appoint Marcia Scherer to the Shiawassee County Community Mental Health Authority Board (Shiawassee Health & Wellness) to fill a vacancy, effective immediately and expiring 3/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- C. Adopt Resolution #19-07-09 urging the state legislature to amend the Mental Health Code, 1974 PA 258, so as to remove the existing Section 928 provision that requires local funds be used as part of the state match requirement, and further, urge the legislature to ensure that current Medicaid funding levels not be negatively affected by this action.
- D. Approve the Valley Area Agency on Aging Multi-Year Plan for FY 2020-22.
- E. Approve the minutes of the July 16, 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