

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
August 15, 2019
5:00 P.M.

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the July 18, 2019, Board of Commissioners meeting.

APPROVAL OF BILLS:

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

COMMITTEE REPORTS:

ECONOMIC & PHYSICAL DEVELOPMENT **Commissioner McMaster**

- A. Adopt Ordinance #19-08-02 to amend the Shiawassee County Zoning Map for property located in Section 33 of Bennington Township, (Parcel ID #010-33-200-003-04) from A-2, Agricultural Production/Rural Residential to M-1, Light Industrial and authorize the Board Chair to execute all necessary documents.
- B. Approve the minutes of the August 12, 2019, Economic and Physical Development Committee meeting.

COUNTY FINANCE & ADMINISTRATION **Commissioner Plowman**

- A. Approve the formal request of the State 911 Committee (SNC) for the return of \$458,913.30 in MERS pension funding that was over-assessed from the Shiawassee County 911 Fund in previous budget years to be paid as determined by the Board.
- B. Authorize the replacement of an existing main server unit at a cost of \$7,101 as part of the IT Department's 5-year rotation plan and to complete the virtualization of some remaining standalone servers.
- C. Approve up to \$6,640 to remove and replace the compressor and drier core of one of the air conditioning units at the District Court Building.
- D. Approve up to \$10,554 (\$5,277 each) to remove and replace obsolete door drives on two elevators (Circuit Court and Capitan Building) with new IDD door drives; includes all engineering, material and labor.

- E. Adopt Resolution #19-08-10 pledging the County’s full faith and credit to the repayment of the County’s share (40%) of the “Misteguay Creek Intercounty Drain Note, Series 2015” on January 1, 2020 in the event that a pending Bond issue is not completed by that date. [2/3 vote required]
- F. Adopt Resolution #19-08-11 pledging the County’s full faith and credit for the prompt payment, when due, of the County’s share (36%) of the principal and interest schedule of the proposed pending issue of the “Misteguay Creek Intercounty Drain Bonds, Series 2019” for improvements to the Misteguay Creek Intercounty Drain. [4 votes required]
- G. 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.
- H. Authorize the quarterly disbursement to Mid-State Health Network in the amount of \$48,266.50 from Shiawassee County in accordance with P.A. 2 of 1986 “Cobo Hall Convention Facility” or “Liquor Tax” funds, and authorize the Board Chair to execute all necessary documents.
- I. Authorize Commissioner Marks to attend the White House Office of Intergovernmental Affairs “Kentucky-Michigan-Ohio Regional State Leadership Conference” in Washington D.C. on October 3-4, 2019. (This is for travel expenses only – there is no charge for the conference.)
- J. Approve the minutes of the August 12, 2019, Finance and Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Webster

HEALTH & HUMAN SERVICES

Commissioner Garber

- A. Authorize the Health Department to hire a Registered Environmental Health Sanitarian at Salary Grade 9, \$43,534.40 - \$56,596.80 (Starting: \$43,534.40 - \$51,708.80) to fill a vacancy.
- B. Authorize the Health Department to hire a Nutrition Program (WIC) Coordinator – Registered Dietitian at Salary Grade 9, \$43,534.40 - \$56,596.80 to fill a vacancy.
- C. Appoint Joy Welty to the Shiawassee County Health Board to fill a vacancy, effective immediately and expiring 12/31/21, or until a successor is appointed, and authorize the Board Chair or Coordinator to execute necessary documents.
- D. Authorize MSU Extension up to \$20,000 for the cost of a build-out and moving expenses to be paid out of the MSU Extension fund balance.
- E. Approve the minutes of the August 13, 2019, Health and Human Services Committee meeting.

COMMITTEE OF THE WHOLE

Commissioner Marks

- A. Set a Public Hearing for Thursday, October 10, 2019 at the Board of Commissioner’s meeting at 5:00 p.m. to discuss a possible expansion of the Road Commission Board to five members.
- B. Approve the minutes of the August 14, 2019, Committee of the Whole meeting.

CHAIRPERSON

Commissioner Root

OTHER AGENDA ITEMS:

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

ADJOURNMENT