

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**September 12, 2019**  
**5:00 P.M.**

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

**APPROVAL OF MINUTES:**

- A. Approve the minutes of the August 15, 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. Approve the Exempt Project Determination form for a proposed emergency roof repair at 338 N. Dewey Street, Owosso, in accordance with 24 CFR 58.34(2).
- B. Approve the minutes of the September 9, 2019, Economic and Physical Development Committee meeting.

**COUNTY FINANCE & ADMINISTRATION** **Commissioner Plowman**

- A. Approve the Shiawassee County Council on Aging's 2020 budget and establish the rate of its millage to be levied for the 2020 fiscal year.  
  
[Refer to the L-4029 Form: The maximum allowable SCOA millage for 2020 is 0.4987 mill; its current approved rate is 0.43 mill; the SCOA is requesting 0.46 mill.]
- B. Establish the 2020 rate of millage to be levied for the Medical Care Facility, the MSU Extension Service, the Veterans PA 214 Fund, and the Veterans Voted Fund.  
  
[Refer to the L-4029 Form: The maximum allowable 2020 millage is 1.9948 mills for the Medical Care Facility; 0.0757 mill for the MSU Extension; 0.1 mill for the PA 214 Fund; 0.2 mill for the Veterans Voted Fund.]

- C. Authorize renewal of a contract between Shiawassee County and Lacasa Inc. to provide a supportive visitation coach for children who are placed in and out of home care, for 10/01/19 – 09/30/20, not to exceed the amount of \$45,000 (\$40,000 for services and \$5,000 for travel expenses), and authorize the Board Chair to execute the necessary documents.

[This contract is funded by county child care funds.]

- D. Authorize \$7,500 from the Waste Management Fund to complete projects at Shiatown Park.
- E. Approve the minutes of the September 9, 2019, Finance and Administration Committee meeting.

**PUBLIC SAFETY & COURTS**

**Commissioner Webster**

- A. Authorize the Prosecutor’s Office to fill its Child Support Investigator vacancy with an internal promotion and hire a Child Support Legal Secretary at Salary Grade 3, \$13.90 - \$18.06 per hour (Starting: \$13.90 - \$15.46), to fill the resulting vacancy.
- B. Authorize the Sheriff’s Office to sign a 3-year contract with Combined Public Communications at no cost. (Inmate phone vendor with Securus Technologies has expired.)
- C. Approve the minutes of the September 10, 2019, Public Safety and Courts Committee meeting.

**HEALTH & HUMAN SERVICES**

**Commissioner Garber**

- A. Authorize the Health Department to contract with Convenient Urgent Care for Sexually Transmitted Infection Services in the amount of \$60 per visit for 10/01/19 – 09/30/20, and authorize the Health Director to sign all necessary documents.
- B. Authorize the Health Department to contract with Connie Brown, R.D., C.L.C. for Registered Dietitian Services for the Women, Infants, and Children (WIC) program in the amount of \$32 per hour for 09/01/19 – 08/30/20, and authorize the Health Director to sign all necessary documents.
- C. Authorize the Health Department to contract with Shiawassee Regional Education Service District for Reflective Supervision Services for the Maternal and Infant Health Program in the amount of \$2,138 for 07/01/19 – 06/30/20, and authorize the Health Director to sign all necessary documents.
- D. Authorize the Health Department to contract with Shiawassee Health and Wellness for Social Work Services in the Durand School District in an amount not to exceed \$80,500 for school year 2019-2020, and authorize the Health Director to sign all necessary documents.
- E. Authorize the Health Department to contract with Shiawassee Health and Wellness for Social Work Services in the Perry School District in an amount not to exceed \$80,500 for 09/01/19 – 08/30/20, and authorize the Health Director to sign all necessary documents.

- F. Authorize establishing a Peacetime Veterans Fund (PTVF) to extend services to all qualifying indigent military veterans as provided in the Veterans Affairs and Services recently amended Policies and Procedures. This will be funded from the Veteran Service Fund (Fund 298).
- G. Approve the minutes of the September 10, 2019, Health and Human Services Committee meeting.

**COMMITTEE OF THE WHOLE**

**Commissioner Marks**

- A. Approve the minutes of the September 11, 2019, Committee of the Whole meeting.

**OTHER AGENDA ITEMS:**

**CHAIRPERSON**

**Commissioner Root**

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

**ADJOURNMENT**