

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
October 10, 2019
5:00 P.M.
(following the Public Hearing)

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the September 11, Committee of the Whole closed session.
- B. Approve the minutes of the September 12, 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. Accept and place on file the 2019 Drain Assessments as provided by the Shiawassee County Drain Office.
- B. Remove Joel Macias a regular member from the Zoning Board of Appeals and appoint the alternate member Tammy Smith as a regular member effective immediately and expiring 12/31/2020, or until a successor is appointed.
- C. Approve a Farmland PA 116 Agreement for Mr. Mark Senk for property located in Rush Township Parcel #78-002-02-400-005 and Parcel #78-002-02-400-006.
- D. Approve a Farmland PA 116 Agreement for Mr. Mark Senk for property located in Rush Township Parcel #78-002-04-100-002.
- E. Approve a Farmland PA 116 Agreement for Mr. and Mrs. Michael Glass for property located in Burns Township Parcel #78-016-11-200-004.
- F. Set a public hearing at the Committee of the Whole meeting on Wednesday, November 6, 2019 at 4:40 p.m. to receive public comments on authorizing an application for a Community Development Block Grant in the amount of \$42,600 for site planning in connection with future development on a 40-acre parcel of land at 7505 M-71 in Vernon Township.

- G. Set a public hearing at the Committee of the Whole meeting on Wednesday, November 6, 2019 at 4:45 p.m. to receive public comments on authorizing an application for a Community Development Block Grant in the amount of \$100,000 for site planning in connection with future development on a 2000-acre (+/-) parcel of land located mostly northwest of the New Lothrop Road/Lansing Road intersection in Vernon Township and the city of Durand.
- H. Approve the minutes of the October 7, 2019, Economic and Physical Development Committee meeting.

COUNTY FINANCE & ADMINISTRATION

Commissioner Plowman

- A. Authorize the purchase of election reporting software for the county webpage from Election Source in the amount of \$7,500 for installation, and then \$1,500 per year annual license fee thereafter to be paid out of account #101-262-801.000.
- B. Approve/ratify the proposed tentative settlement of the Probate Court Employees Association 2019-2020 Collective Bargaining Agreement.
- C. Approve the Probate Court Employees Association Collective Bargaining Agreement to be modified to follow the County Personnel Policy for accrual and use of vacation time if agreed upon by the Association President, the Employer, and the County Coordinator.
- D. Approve the minutes of the October 7, 2019, Finance and Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Webster

- A. Authorize renewal of an agreement with Catholic Charities of Shiawassee & Genesee Counties for prisoner re-entry housing at 1042 N. Shiawassee Street, Corunna at a rate of \$33 per day for base housing from 10/1/2019 to 9/30/2020, and authorize the Board Chair to sign the agreement.
- B. Approve the Prosecutor’s request for a re-hired employee to receive credit for prior county service solely for the purpose of determining the employee’s vacation time accrual rate.

[Note: The county’s personnel policy provides for a re-hired employee to receive credit for prior county service for vacation time accrual if rehired within 6 months. The employee in this case worked as a secretary in the prosecutor’s office for 17 years before leaving county employment in January of this year to move out of state. She has since moved back to the county and has been re-hired to fill a vacant secretary position in the same county department. Because the break in employment was 8 months instead of 6 months or less, she can only receive the credit for vacation time accrual if approved by the Board. Approval of this item is not anticipated to have any budgetary impact.]

- C. Approve the minutes of the October 8, 2019, Public Safety and Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Garber

- A. Authorize the Health Department to sign a grant agreement with Michigan Primary Care Association for the Durand School Wellness Program in the amount of \$150,000 from 10/1/2019 to 9/30/2020, and authorize the Health Director to execute the documents.

- B. Authorize the Health Department to contract with Shiawassee Regional Education Service District for hearing and vision screening for children age 0-5 in the amount of \$13,500 from 10/1/2019 to 9/30/2020, and authorize the Health Director to execute the documents.
- C. Appoint Londa Knauff to the Department of Health and Human Services Social Service Board for a three year term, effective 11/1/2019 and expiring on 10/31/2022, or until a successor is appointed.
- D. Approve the minutes of the October 8, 2019, Health and Human Services Committee meeting.

COMMITTEE OF THE WHOLE

Commissioner Marks

- A. Adopt Resolution #19-10-12 to designate November 2019 as “Homeless Awareness Month.”
- B. Approve the minutes of the October 9, 2019, Committee of the Whole meeting.

OTHER AGENDA ITEMS:

CHAIRPERSON

Commissioner Root

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ADJOURNMENT