

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
November 7, 2019
5:00 P.M.

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the October 10, 2019, Board of Commissioners meeting.
- B. Approve the minutes of the October 10, 2019, Public Hearing.
- C. Approve the minutes of the November 6, 2019, Public Hearings.

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 Resolution #19-11-14 approving 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.
- B. Adopt Resolution #19-11-15 approving 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.
- C. Approve the 2019 Shiawassee County apportionment report as prepared by the equalization department, and approve the apportionment of taxes in terms of millage rates to be spread on taxable value.
- D. Approve a decommissioning agreement between Assembly Solar LLC and Shiawassee County to comply with a requirement in its special use permit, and authorize the Board Chair to execute the documents.

- E. Approve three Farmland PA 116 Agreements for Mr. Joseph Besaw for properties located in Hazelton Township, Parcel #004-01-100-008, #004-03-200-004, and #004-11-200-009.
- F. Approve the minutes of the November 4, 2019, Economic and Physical Development Committee meeting.

COUNTY FINANCE & ADMINISTRATION

Commissioner Plowman

- A. Establish a Public Hearing on the 2020 Shiawassee County Proposed General Fund Budget for 4:00 p.m. on Wednesday, December 11, 2019.
- B. Approve the 2020 County Holidays.
- C. Approve the minutes of the November 4, 2019, Finance and Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Webster

- A. Authorize the 35th Circuit Court to contract with Michigan Mental Health Court Grant in the amount of \$48,500 from 10/1/2019 to 9/30/2020, and authorize the Board Chair to execute the documents.
- B. Authorize the 35th Circuit Court to contract with Swift and Sure Sanctions Grant in the amount of \$60,000 from 10/1/2019 to 9/30/2020, and authorize the Board Chair to execute the documents.
- C. Authorize the 35th Circuit Court to contract with Office of Highway Safety Planning Grant in the amount of \$20,000 from 10/1/2019 to 9/30/2020, and authorize the Board Chair to execute the documents.
- D. Authorize the 35th Circuit Court to contract with Michigan Drug Court Grant in the amount of \$72,000 from 10/1/2019 to 9/30/2020, and authorize the Board Chair to execute the documents.
- E. Authorize the Sheriff's Office to hire a part-time Emergency Manager for 24 hours per week at \$32.92 per hour to fill a vacancy.
- F. Approve the minutes of the November 5, 2019, Public Safety and Courts Committee meeting.

HEALTH & HUMAN SERVICES

Commissioner Garber

- A. Authorize the Health Department to sign a grant agreement with Michigan Department of Health and Human Services for Essential Local Public Health Services in the amount of \$976,548 from 10/1/2019 to 9/30/2020, and authorize the Health Director to execute the documents.
- B. Approve the minutes of the November 5, 2019, Health and Human Services Committee meeting.

COMMITTEE OF THE WHOLE

Commissioner Marks

- A. Approve the minutes of the November 6, 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