

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

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the November 7, 2019, Board of Commissioners meeting.
- B. Approve the minutes of the December 11, 2019, Budget Hearing.

APPROVAL OF BILLS:

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

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE

Commissioner Marks

- A. Approve the Consent Agenda:
 - 1. Reappoint Barry Culham to the Mid-West Michigan Trail Authority for a three year term from 1/1/2020 to 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the documents.
 - 2. Reappoint Renee Brown, Chris Klawuhn, and Larry Johnson to the Parks & Recreation Commission for a three year term from 1/1/2020 to 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the documents.
 - 3. Reappoint Bryan Marks representing Industrial, Walt Saxton representing Government, and Bonnie Ott representing Education to the Planning Commission for a three year term from 1/1/2020 to 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the documents.
 - 4. Reappoint Ken McDonough to the Housing Program Advisory Council for a three year term from 1/1/2020 to 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the documents.

5. Reappoint Jeffrey Brands to the Economic Development Corporation/Brownfield Redevelopment Authority for a six year term from 1/1/2020 to 12/31/2025, or until a successor is appointed and authorize the Board Chair to execute the documents.
6. Reappoint John Pajtas and John Morovitz to the Shiawassee County Health Board for a three year term from 1/1/2020 to 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the documents.
7. Appoint Chris Klawuhn to the Sanitary Board of Appeals for a four year term from 1/1/2020 to 12/31/2023, or until a successor is appointed and authorize the Board Chair to execute the documents.
8. Reappoint Cody Baker representing Solid Waste Industry, Dennis Braid representing General Public, Melissa Higbee representing Environmental Interest, and Chris Klawuhn representing General Public to the Solid Waste Management Committee for a two year term from 1/1/2020 to 12/31/2021, or until a successor is appointed and authorize the Board Chair to execute the documents.
9. Reappoint Ralph Rheingans and Sandra Michalek to the Valley Area Agency on Aging Board of Directors for a two year term from 1/1/2020 to 12/31/2021, or until a successor is appointed and authorize the Board Chair to execute the documents.
10. Appoint Jim Carrothers and John Pajtas to the Veterans Affairs Committee for a four year term from 1/1/2020 to 12/31/2023, or until a successor is appointed and authorize the Board Chair to execute the documents.

- B. Approve the minutes of the December 11, 2019, Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner McMaster

- A. Approve the minutes of the December 9, 2019, Economic and Physical Development Committee meeting.

COUNTY FINANCE & ADMINISTRATION

Commissioner Plowman

- A. Authorize the annual Agreement for Extension Services with Michigan State University funded by voter approved millage assessment, and authorize the Board Chair to execute the documents.
- B. Set the health insurance payout for eligible employees who decline to take county health insurance at \$2,500 effective January 1, 2020.
- C. Adopt Resolution #19-12-17 setting base meeting pay for County appointed boards and committees at \$50 for in-county meetings, \$65 for out-of-county meetings or meetings lasting longer than 4 hours, and \$75 for Planning Commission and Zoning Board of Appeals meetings.

- D. Replace the current 9-step wage scales used for most non-unionized employees with the 6-step wage scales already used for most unionized employees. The change would be implemented on March 17, 2020, and future step increases will remain on each employee's anniversary date.
- E. Adopt the 2020 Shiawassee County Clerk Vital Records Fee Schedule.
- F. Approve and adopt the 2020 tax millage rate and Shiawassee County Annual Budget, Resolution #19-12-16.
- G. Approve the Finance Director's proposals for 2019 budget adjustments that neither increase or decrease the total budget.
- H. Approve the minutes of the December 9, 2019, Finance and Administration Committee meeting.

PUBLIC SAFETY & COURTS

Commissioner Webster

HEALTH & HUMAN SERVICES

Commissioner Garber

- A. Authorize the Health Department to contract with Dr. Dennis Chernin for Medical Director Services in the amount of \$37,200 from 1/1/2020 to 12/31/2020, and authorize the Board Chair and Health Director to execute the documents.
- B. Authorize the Health Department to contract with Michigan Department of Environment, Great Lakes and Energy (EGLE) for Environmental Health Services in the amount of \$37,766 from 10/1/2019 to 9/30/2020, and authorize the Health Director to execute the documents.
- C. Approve the minutes of the December 10, 2019, Health and Human Services Committee meeting.

OTHER AGENDA ITEMS:

CHAIRPERSON

Commissioner Root

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

ADJOURNMENT