

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
May 21, 2020
10:00A.M.

CALL TO ORDER: Chairman Root
PLEDGE OF ALLEGIANCE:
INVOCATION: Commissioner Marks
ROLL CALL:

APPROVE AGENDA:

APPROVAL OF MINUTES:

- A. Approve the minutes of the February 13, 2020, Board of Commissioners meeting.
- B. Approve the minutes of the March 17, 2020, Board of Commissioners meeting.
- C. Approve the minutes of the March 24, 2020, Special Board of Commissioners meeting.
- D. Approve the minutes of the April 16, 2020, Board of Commissioners virtual meeting.

APPROVAL OF BILLS:

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

COMMITTEE REPORTS:

COMMITTEE MOTIONS & REPORTS:

Economic & Physical Development Committee:

Chair: Plowman

- A. Approve the resolution for a partial termination of a farmland development rights agreement for parcel #78-14234-12314
- B. Enter into the third-party contract with Revitalize, LLC for administration of the County's emergency Homeowner Rehabilitation program as presented.
- C. Authorize the County Coordinator and Community Development Director to pursue the necessary paperwork to amend the judgment to allow proposed uses.
- D. Adopt a resolution to amend the existing Henderson Park Renovation Park Grant Agreement and extend it from June 30, 2020 to June 30, 2021, and authorize the Board Chair to Execute the agreement.

- E. Approve the contract as presented with Preston Community Services, LLC for County Community Development Department Contract for Professional Services for two years.
- F. Appoint Silvio Iung as the Shiawassee County Building Official to expire with the Preston Community Services Contract.
- G. Adopt the slate of appointees as presented in the Surveyor's letter dated May 13, 2020.
- H. Approve the professional services contracts for both John Rauser and Mark Van Raemdonck.

Finance & Administration Committee: **Chair: Plowman**

- A. Approve/Disapprove the reclassification of Olga Quick from a Juvenile Caseworker to a Senior Caseworker.
- B. Set the L-4029 millage rate at 5.5105 as presented and authorize the Board Chair and County Clerk to execute the necessary paperwork.

Public Safety & Courts Committee: **Chair: McMaster**

- A. Approve the resolution submitting to a vote of the electorate reauthorization to continue the telephone surcharge for 911 emergency telephone and dispatch services and place it on the November 2020 ballot.
- B. Approve the proposal from Motorola Solutions as presented not to exceed \$1,018,960.70 with \$450,000 being paid from capital outlay and the remaining \$568,960.70 financed at or below a rate of 2.78% to be paid in full in two years.

Health & Human Services Committee: **Chair: Garber**

- A. Approve the request for \$35,000 for hazardous waste collection.
- B. Approve to remove Les Schneider from the Veteran Affairs Committee.

Committee of the Whole: **Chair: Marks**

OTHER AGENDA ITEMS:

- Implementation of Point and Pay
- County Credit Cards
- Conference Travel
- Variance in Healthcare Contribution Rates
- Longevity Pay
- Potential Furlough/Layoffs

CHAIRPERSON

Chair: Root

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ADJOURNMENT