

AGENDA
COMMITTEE OF THE WHOLE
January 11, 2017
5:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS - *Limited to 5 minutes per speaker:*

ECONOMIC & PHYSICAL DEVELOPMENT: Commissioner Coscarelli

- A. Consider authorizing Resolution 17-01-02 adopting Ordinance 17-01-01 Imposing a Moratorium on the Issuance of Permits, Licenses or Approvals for Wind Energy Conversion Systems, and to authorize the Board Chair to execute all necessary documents.

COUNTY FINANCE AND ADMINISTRATION: Commissioner Marks

- A. Consider approving the change from 34 hours per week to 40 hours per week for Emergency Management Coordinator Richard Warner with an increase in line item 101-426-405.000 from \$49,500.00 to \$58,240.00 and direct that a description of daily duties over the course of a week be provided by Emergency Management Coordinator, Richard Warner to the Board of Commissioners before the Committee of the Whole meeting.
- B. Consider authorizing the quarterly disbursement to Mid-State Health Network (MSHN) in the amount of \$22,161.00 from Shiawassee County in accordance with P.A. 2 of 1986 "Cobo Hall Convention Facility" or "Liquor Tax" funds, and authorize the Board Chair to execute all necessary documents.
- C. Consider authorizing the adoption of Resolution #17-01-03, to authorize the Chairman and Vice Chairman of the Board of Commissioners, as well as the Chairman of the Committee of the Whole, to substitute for Commissioners appointed to Standing Committees, Board, or Sub-Committees in the event of their inability to attend.
- D. Consider authorizing Resolution #17-01-01, to authorize the per diem rates for the Board of Commissioners for 2017.
- E. Consider authorizing Tim Hill, Building and Grounds Superintendent to replace a failing HVAC unit at the jail at a price not to exceed \$10,000.00

PUBLIC SAFETY & COURTS:

Commissioner Bruff

- A. Consider authorizing the Sheriff's office to hire three full time Corrections Officers to fill vacancies at the POLC Corrections Officer range of \$38,014.00 to \$42,717.00.

HEALTH AND HUMAN SERVICES:

Commissioner McMaster

- A. Consider authorizing the Health Department to enter into a provider services agreement with HAP Midwest Health Plan, Inc. beginning calendar year 2017 and authorize, Larry Johnson, Health Director, to sign all necessary documents.

CHAIRPERSON:

Commissioner Root

OTHER AGENDA ITEMS:

PUBLIC COMMENTS - *Limited to 5 minutes per speaker:*

ADJOURNMENT