

**REVISED
AGENDA
COMMITTEE OF THE WHOLE
April 19, 2017
5:00 P.M.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

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

PRESENTATIONS:

- A. Detective Lieutenant Michelle Taylor, Unit Commander MAGNET.

ECONOMIC & PHYSICAL DEVELOPMENT: Commissioner Coscarelli

- A. Consider accepting and place on file the Shiawassee County Register of Deeds Office 2016 Annual Report.
- B. Consider authorizing Resolution #17-04-09 for adoption of County Equalized Values for 2017, and authorize the Board Chair to execute all necessary documents.
- C. Consider authorizing the State Tax Commission Assessment Roll Certification (Forms L-4037) for all local governments within Shiawassee County, and authorize the Board Chair to execute all necessary documents.
- D. Consider approving a Farmland PA 116 Agreement for Mark Senk, for property located in Fairfield Township.
- E. Consider postponing any appointment to the Zoning Board of Appeals or the Brownfield Authority Board pending creation of a procedure for the selections.
- F. Consider approving a Farmland PA 116 Agreement for Margaret A. Gross for property located in Hazelton Township.

COUNTY FINANCE AND ADMINISTRATION: Commissioner Marks

- A. Consider authorizing Resolution #17-04-07, Resolution Requesting Reallocation of Assets, directing MERS to reallocate \$137,000.00 from Division 20 to Division 19 of the County pension plan to correct an imbalance, and authorize the Board Chair to execute all necessary documents.
- B. Consider authorizing the exercise of the purchase option under the Lease/Purchase Agreement between the County and the City of Corunna Downtown Development Authority dated 8/24/2007 to acquire the land and building known as the Capitan Building, 149 East Corunna Avenue, Corunna, MI 48817, and authorize the Board Chair to execute all required documents.
- C. Consider authorizing the contract with Commercial Control Systems, INC. for upgrades to the temperature control system at the Shiawassee County Courthouse, in the amount of \$20,800.00 to be paid in 5 equal payments of \$4,160.00, and the Maintenance Agreement in the amount of \$2,455.00 per year for 3 consecutive years, to be paid out of the Buildings and Grounds contract expenditure account, 101-265-860.000, and authorize the Board Chair to execute all necessary documents.
- D. Consider authorizing the 4 Service Agreements with Honeywell Building Solutions totaling \$31,460.00 annually, and authorize the Board Chair to execute all necessary documents.
- E. Consider authorizing budget amendment #17.2, and authorize the Board Chair to execute the necessary documents.
- F. Consider authorizing Resolution #17-04-08, Resolution approving a Brownfield Plan between Shiawassee County and Great Lakes Fusion, and authorize the Board Chair to execute all necessary documents.
- G. Consider authorizing the Brownfield Reimbursement Agreement between Shiawassee County and Great Lakes Fusion, and authorize the Board Chair to execute all necessary documents.

PUBLIC SAFETY & COURTS:

Commissioner Bruff

HEALTH AND HUMAN SERVICES:

Commissioner McMaster

- A. Consider authorizing the Health Department to hire a Hearing and Vision Technician to fill a vacancy at the Service Employees International Union (SEIU) Health Technical-Clerical Level 5 with a salary range of \$22,950.11 to \$28,177.14, 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