

AGENDA
COMMITTEE OF THE WHOLE
May 10, 2017
5:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

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

PRESENTATIONS:

1. Shiawassee Council on Aging Update, Cynthia Mayhew.

ECONOMIC & PHYSICAL DEVELOPMENT: Commissioner Coscarelli

- A. Consider reappointing Randy Horton to the Sanitary Board of Appeals, representing the Lending Agency, for a four-year term from June 01, 2017 through December 31, 2020 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.
- B. Consider reappointing Ryan Bartlett to the Sanitary Board of Appeals, representing Sewage Contractor, for a four-year term from June 01, 2017 through December 31, 2020 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.
- C. Consider appointing Casey D. Elliott to the Solid Waste Management Committee representing Environmental Interest for a 2-year term from June 01, 2017 through December 31, 2018 or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- D. Consider approving Farmland PA 116 Agreement for Kenneth E. Allen, for property located in Hazelton Township.
- E. Consider approving Farmland PA 116 Agreement for Kenneth E. Allen, for property located in Hazelton Township.
- F. Consider approving Farmland PA 116 Agreement for Kenneth E. Allen, for property located in Venice Township.
- G. Consider approving Form L-4029 establishing the millage that the County intends to levy for 2017 summer taxes and authorize the Board Chair to execute all necessary documents.

COUNTY FINANCE AND ADMINISTRATION:

Commissioner Marks

- A. Consider authorizing the change from Part-Time (25 hour) to Full Time (40 hour) status for Maintenance Worker I, Alan Custer, at level 3 of the Rye Salary Schedule, with a range from \$24,774.00 to \$30,309.00.
- B. Consider authorizing Resolution #17-05-10 Resolution Requesting Allocation of Assets, for MERS to reallocate the total market value of assets as of April 01, 2017 between groups 01 and 90, AFSCME; groups 21 and 22, Teamsters Command; groups 13 and 81, Probate Court; and groups 15 and 80, Circuit Court, and authorize the Board Chair to execute all necessary documents.
- C. Consider authorizing Budget Amendment #17-5 enabling the transfer of Annual Surplus Fund Balance to 101-955-998-001, Other Retirement Payments, and 101-966-999-000, Transfer Out to Other Funds under the Annual Budget surplus Policy established December 17, 2015, and authorizing the expenditure of those funds for their intended purposes.
- D. Consider authorizing Resolution #17-05-11 to supersede Resolution #17-03-05, for submission of a Michigan Natural Resources Trust Fund Application for park updates at Henderson Park in Rush Township, as well as the use of up to \$25,000.00 from the Waste Management Corporation fund (upon grant approval) and authorize the Board Chair to execute all necessary documents.
- E. Consider authorizing a contract renewal between the Register of Deeds office and Kofile Technologies for Annual Maintenance & Support for the Register of Deeds CountyFusion Software Program for a 5 year term, at a cost of \$16,615.00 per year for the 5 year term to be paid with \$1,000.00 from the Register of Deeds General Fund Budget, Line Item #101-236-804.000 and the remaining \$15,615.00 to be paid from the Register of Deeds Automation Fund, a Special Revenue Fund; Line Item #256-268-700.000 and authorize Lori Kimble, Register of Deeds, to execute all necessary documents.
- F. Consider authorizing budget amendment #17.3 to fund the special assignment of a Sheriff's Deputy in the Friend of the Court budget, and, if authorized by the Board of Commissioners, the transfer of appropriation to fund the change of 1 part time Maintenance Worker to Full Time Maintenance Worker I status.
- G. Consider authorizing Resolution #17-05-12, Senior Citizens Services Millage Proposal and certifying ballot language.
- H. Consider adoption of the tentative 2017 budget calendar for the 2018 budget.
- I. Consider authorizing a contract renewal between the Shiawassee County Clerk's office and Kofile Technologies for Annual Maintenance & Support for the County Clerk's CountyFusion Software Program for a five (5) year term, at a cost of \$4,430.00 per year for the five (5) year term to be paid from the County Clerk's

General Fund Budget, Line Item # 101-215-804.000 and authorize Caroline Wilson, County Clerk, to execute all necessary documents.

PUBLIC SAFETY & COURTS:

Commissioner Bruff

- A. Consider authorizing the Shiawassee County Sheriff's Office and Shiawassee Central Dispatch to contract with Netsource One to fill an already existing/vacant full time Systems Administrator position to handle all network/IT services for both departments for one year at a contract rate of \$75,900 (Salary Only, No Benefits) that will be split between the two departments, and authorize the Board Chair to execute all necessary documents.

HEALTH AND HUMAN SERVICES:

Commissioner McMaster

- A. Consider accepting and place on file the Health Departments 2016 Annual Report.
- B. Consider authorizing a contract between the Shiawassee County Health Department and Shiawassee Regional Education Service District for Social Work Services in the Maternal Infant Health Program in the amount of \$60,000.00 for the period of May 15, 2017 to May 14, 2018 and authorize, Larry Johnson, Health Director, to sign all necessary documents.
- C. Consider authorizing a contract amendment between the Shiawassee County Health Department and Michigan Department of Environmental Quality for Environmental Health Services in the amount of \$35,032.00 for the period of October 01, 2016 through September 30, 2017 and authorize Larry Johnson, Health Director, to sign all necessary documents.
- D. Consider authorizing a contract agreement between the Shiawassee County Health Department and the Great Lakes Commission for River Cleanup Grant in the amount of \$5,992.50 for the period of March 30, 2017 through September 12, 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