

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**July 12, 2017**  
**5:00 P.M.**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

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

**PRESENTATIONS:**

**ECONOMIC & PHYSICAL DEVELOPMENT: Commissioner Coscarelli**

- A. Consider amending the Shiawassee County Zoning Map for property located in Section 17 of Perry Township (Parcel ID #014-17-200-023-01) from A-2, Agricultural Production/Rural Residential, to B-3 Highway Service and authorize the Board Chair to execute all necessary documents.
- B. Consider amending the official Zoning Ordinance and District Map of the County of Shiawassee, Michigan with a language amendment to Article 4, Section 4.3.5, Automobile Service Stations.
- C. Consider amending the official Zoning Ordinance and District Map of the County of Shiawassee, Michigan with a language amendment to Article 4, Section 4.3.15, Commercial Garages.
- D. Consider amending the official Zoning Ordinance and District Map of the County of Shiawassee, Michigan with a language amendment to Article 4, Section 4.3.27, Farm Markets.
- E. Consider authorizing release of the lien upon payment in full and mortgage discharge from the rehabilitation improvements on the property located at 6983 S M-52, Owosso, MI 48867, and authorize the Board Chair to execute all necessary documents.

**COUNTY FINANCE AND ADMINISTRATION: Commissioner Marks**

- A. Consider authorizing a contract with Edward W. Sparrow Hospital (Sparrow Forensic Pathology) appointing Michael Markey, M.D. as the County's Medical Examiner, and Patrick Hansma, D.O. as the County's Deputy Medical Examiner, and for the provision of contract services effective August 01, 2017, for the amount of \$171,547.00 annually and authorize the Board Chair to sign all necessary documents.

- B. Consider authorizing a payment in the amount of \$160,871.00 to MMRMA for comprehensive insurance premium and authorize the Board Chair to sign all necessary documents.
- C. Consider authorizing a payment in the amount of \$30,000.00 to MMRMA for the contribution to the loss pool and authorize the Board Chair to sign all necessary documents.
- D. Consider authorizing the MERS Employer Delegate (Patricia Fitnich) and Employee Delegate (Chalesse Taphouse) to attend the annual MERS Conference on September 21 & 22, 2017 with fees and expenses paid by the County.
- E. Consider authorizing a quote from Midstate Security in the amount of \$16,200.00 for the expansion of the County security system to the new Central Dispatch Building to be paid by the Central Dispatch fund, and authorize the Board Chair to execute all necessary documents.
- F. Consider authorizing Budget Amendment #17-7 transferring budget funding for staff wages and benefit costs to complete the transfer of accounts payable and payroll functions from the Clerk's office to the Administration office in the amount of \$26,584.09, and authorize the Board Chair to execute all necessary documents.

**PUBLIC SAFETY & COURTS:**

**Commissioner Bruff**

- A. Consider authorizing the Sheriff's Office to hire an Emergency Management Coordinator to fill a vacancy at 29 hours per week at an annual salary rate of \$49,500.00 not to include health insurance and retirement benefits except those required by law.
- B. Consider authorizing the Sheriff's Office to hire 2 part-time (up to 25 hours per week) Security Officers to fill vacancies at an hourly rate of \$12.00 per hour with no fringe benefits except those required by law.
- C. Consider authorizing the Sheriff's Office to hire a temporary part-time (up to 25 hours per week) Secretary at \$13.00 per hour for no more than 120 days with no fringe benefits except those required by law.

**HEALTH AND HUMAN SERVICES:**

**Commissioner McMaster**

- A. Consider approving and place on file the Valley Area Agency on Aging Multi-Year and Annual Implementation Plan for Fiscal Year 2018.

**CHAIRPERSON:**

**Commissioner Root**

**OTHER AGENDA ITEMS:**

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

**ADJOURNMENT**

