

AGENDA
COMMITTEE OF THE WHOLE
September 13, 2017
5:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

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

PRESENTATIONS:

1. Honorable Matthew Stewart and Prosecuting Attorney Deana Finnegan, Pleasant View.

ECONOMIC & PHYSICAL DEVELOPMENT: Commissioner Coscarelli

- A. Consider approving form L-4029, establishing the millage that the County intends to levy for 2017 and authorize the Board Chair to sign all necessary documents.
- B. Consider approving Resolution #17-09-18, supporting total opposition to any reduction or elimination of federal funding for the Great Lakes Restoration initiative as requested by the Genesee County Board of Commissioners, and authorize the Board Chair to sign all necessary documents.

COUNTY FINANCE AND ADMINISTRATION: Commissioner Marks

- A. Consider authorizing Shiawassee County Central Dispatch to purchase the PBX equipment and services to connect to the county phone system through SunTel Services in the amount of \$9,371.96, to be paid from line item 216-325-970.000 and authorize Lt. Battinkoff to sign all necessary documents.
- B. Consider authorizing Shiawassee County to purchase a 16 Bay Storage Array Server from PG Pitstop in the amount of \$9,600.18 to be paid from line item # 101-258-804.001 and authorize the Board Chair to sign all necessary documents.
- C. Consider authorizing Shiawassee County to renew a three-year contract with Sophos Endpoint Protection (Antivirus protections for desktops and servers) in the amount of \$6,891.20 to be paid from line item # 101-258-804.002 and authorize the Board Chair to sign all necessary documents.

PUBLIC SAFETY & COURTS:

Commissioner Bruff

HEALTH AND HUMAN SERVICES:

Commissioner McMaster

- A. Consider approving the MSU 2017 Proclamation.
- B. Consider authorizing the Health Department to enter into a grant agreement between the Michigan Primary Care Association and the Shiawassee County Health Department for the Durand School Wellness Program – Child and Adolescent Health Center in the amount of \$150,000.00 for a period of October 01, 2017 to September 30, 2018 and authorize Larry Johnson, Health Director, to sign all necessary documents.
- C. Consider authorizing the Health Department to contract with Huron County Health Department for Sustaining Community Based Immunization Action Project in the amount of \$18,184.00 for the period of August 01, 2017 to July 31, 2018 and authorize Larry Johnson, Health Director, to sign all necessary documents.
- D. Consider authorizing the Health Department to contract with Heidi Maki for International Board-Certified Lactation Consultant (IBCLC) services in the amount of \$37.00 per hour for the period of October 01, 2017 to September 30, 2018 and authorize Larry Johnson, Health Director, to sign all necessary documents.
- E. Consider authorizing the Health Department to hire a Hearing and Vision Technician to refill 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.

CHAIRPERSON:

Commissioner Root

OTHER AGENDA ITEMS:

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

ADJOURNMENT