

AGENDA
COMMITTEE OF THE WHOLE
December 14, 2017
5:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

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

PRESENTATION

ECONOMIC & PHYSICAL DEVELOPMENT: **Commissioner Coscarelli**

- A. Consider reappointing Dr. Mark E. Miller and Joe Ocenasek to the Brownfield Authority Board for the period of 01-01-2018 to 12-31-2023, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- B. Consider reappointing John Horvath to the GLS Region V Planning & Development Commission for the period of 01-01-2018 to 12-31-2018, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- C. Consider reappointing Julie Hales Smith to the Housing Program Advisory Council for the period of 01-01-2018 to 12-31-2020, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- D. Consider reappointing Stacy Loomis and Tina Tuller to the Parks and Recreation Commission for the period of 01-01-2018 to 12-31-2020, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- E. Consider reappointing Bonnie Reno to the Planning Commission for the period of 01-01-2018 to 12-31-2020, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- F. Consider reappointing Cody Baker, Melissa Higbee, and Dennis Braid to the Solid Waste Management Committee for the period of 01-01-2018 to 12-31-2019, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- G. Consider appointing Chris Klawuhn to the Solid Waste Management Committee for the period of 01-01-2018 to 12-31-2019, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- H. Consider reappointing Julie Hales Smith to the Zoning Board of Appeals Board for the period of 01-01-2018 to 12-31-2020, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- I. Consider appointing Joel Macias as an alternate to the Zoning Board of Appeals Board for the period of 01-01-2018 to 12-31-2020, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

COUNTY FINANCE AND ADMINISTRATION:

Commissioner Marks

- A. Consider authorizing acting pursuant to the authority granted a county under Section 8 of Public Act 152 to exempt Shiawassee County government from the requirements of 2011 Public Act 152 for Calendar year 2017.
- B. Consider adopting the Shiawassee County Budgetary and Fiscal policies and authorize the Board Chair to sign all necessary documents.
- C. Consider authorizing the MERS Adoption Agreement for SEIU-Registered Nurses Bridged Plan and authorize the Board Chair to sign all necessary documents.
- D. Consider authorizing the purchase of the land and building known as the Capitan Building, 149 East Corunna Avenue, Corunna, MI, 48817, with related easements, from the Corunna Downtown Development Authority for the amount of \$56,933.16, funding provided in general ledger account 101-269-804.200, and authorize the Board Chair to execute all required documents.
- E. Consider authorizing Resolution #17-12-25 granting permission of continuance of existing encroachment by Shiawassee County, Michigan renewing permission for the encroachment of the Capitan building stairs onto Corunna property now as owner of the building, and authorize the Board Chair to execute all required documents.
- F. Consider authorizing granting to the City of Corunna a perpetual utility easement across the north end of the Capitan building property, and authorize the Board Chair to execute all required documents.
- G. Consider authorizing the payment of the final installment on MMRMA insurance coverage for the 2017-2018 coverage year in the amount of \$80,435.50, with funds budgeted and available in 101-954-910.000.
- H. Consider authorizing the purchase of software, licenses and server hardware required to upgrade the County email system to a state of compliance with current standards in the amount of \$39,001.00 to be paid from general ledger account 101-258-970.00.
- I. Consider authorizing the quarterly disbursement to Mid-State Health Network (MSHN) in the amount of \$28,519.27 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.
- J. Consider authorizing the 2018 County Holidays.
- K. Consider authorizing budget amendment #17-17 and authorize the Board Chair to execute all necessary documents.
- L. Consider approving the 2018 Budget and Resolution #17-12-26 and forward it to the Friday, December 15, 2017 Board of Commissioners’ meeting for approval following the public hearing.

PUBLIC SAFETY & COURTS:

Commissioner Bruff

- A. Consider authorizing the Sheriff’s Office to hire 1 part-time (up to 25 hours per week) Court Security Officer to refill a vacancy at an hourly pay rate of \$12.00 per hour with no fringe benefits except those required by law.
- B. Consider reappointing Michael Herendeen to the Central Dispatch Board for the period 01-01-2018 to 12-31-2020, or until a successor is appointed.
- C. Consider reappointing Cathy Mulholland to the Central Dispatch Board for the period 01-01-2018 to 12-31-2020, or until a successor is appointed.

- D. Consider reappointing Chief Guy L. Hubbard to the Central Dispatch Board for the period 01-01-2018 to 12-31-2020, or until a successor is appointed.
- E. Consider reappointing Kevin Lenkart to the Central Dispatch Board representing the Fire Association for the period 01-01-2018 to 12-31-2020, or until a successor is appointed.
- F. Consider reappointing Matthew S. McKone to the Community Corrections Advisory Board for the period 01-01-2018 to 12-31-2019, or until a successor is appointed.
- G. Consider reappointing Mayor Charles Kerridge to the Community Corrections Advisory Board for the period 01-01-2018 to December 31-2019, or until a successor is appointed.

HEALTH AND HUMAN SERVICES:

Commissioner McMaster

- A. Consider authorizing the Health Department to contract with Dr. Dennis Chernin, M.D., M.P.H. in the amount of \$35,124.00 for the period of January 01, 2018 to December 31, 2018 and authorize Larry Johnson, Health Director, to sign all necessary documents.
- B. Consider authorizing the Health Department to contract with Rex Pierce in the amount of \$35.00 per hour for the period of December 15, 2017 to June 30, 2018 and authorize Larry Johnson, Health Director, to sign all necessary documents.
- C. Consider authorizing the Health Department to contract with Mid-Michigan District Health Department in the amount of \$6,000.00 for the period of January 01, 2018 to December 31, 2018 and authorize Larry Johnson, Health Director, to sign all necessary documents.
- D. Consider authorizing the Health Department to hire a Public Health Nurse II to refill a vacancy at the SEIU Nurse salary range of \$42,545.34 - \$52,365.20.
- E. Consider reappointing Sandra Michalek to the Valley Area on Aging Board for the period 01-01-2018 to 12-31-2019, or until a successor is appointed.
- F. Consider reappointing Irene Hosking to the Veterans' Affairs Committee Board for the period 01-01-2018 to 12-31-2021, or until a successor is appointed.
- G. Consider appointing Chris Bagwell to the Veterans' Affairs Committee Board for the period 01-01-2018 to 12-31-2021, or until a successor is appointed.
- H. Consider exploring the options and legalities of removing the three (3) remaining Veterans Affairs Committee Board members.

CHAIRPERSON:

Commissioner Root

OTHER AGENDA ITEMS:

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

ADJOURNMENT