

AGENDA
COMMITTEE OF THE WHOLE
January 10, 2018
5:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS - *Limited to 3 minutes per speaker:*

PRESENTATION

ECONOMIC & PHYSICAL DEVELOPMENT: Commissioner McMaster

- A. Consider authorizing ordinance 18-01-01 – Amending Article 12 (Special Use Permits – Section 12.2.3 – Section 12.2.6), County Special Use Permit Ordinance.

- B. Consider authorizing ordinance 18-01-02 – Amending Article 18 Zoning Board of Appeals – Section 18.1 – Section 18.4), County Zoning Board of Appeal Ordinance.

- C. Consider authorizing the extension of the December 11, 2014 contract for equalization services with Preston Community Services, LLC, from January 1, 2018 through December 31, 2020, with no change in cost or terms.

- D. Consider authorizing an increase in trade inspector’s fees from \$35.00 to \$50.00 per inspection for building, mechanical, electrical and plumbing inspections.

COUNTY FINANCE AND ADMINISTRATION: Commissioner Root

- A. Consider authorizing contracts for one-time services with Vanguard Fire & Security Systems Inc. in the amount of \$6,595 for fire suppression system inspections, for the Work Release Building, the County Courthouse, the Sheriff’s Department and the Surbeck Building to be paid from the Buildings and Grounds Maintenance Budget, 101-258-804.000.

- B. Consider authorizing budget amendment 17.01.01 for adjustments to the 2018 County Budget.

- C. Consider authorizing the County Administration office to hire an Executive Assistant to fill a vacancy at pay grade 5 on the Rye Scale with a salary range from \$29,344 to \$35,899, and authorize the Board Chair to execute all necessary documents.
- D. Consider authorizing the Veterans Affairs office to hire a Director/Benefits Counselor to fill a vacancy at pay grade 5 on the Rye Scale with a salary range from \$34,928 to \$42,731, and authorize the Board Chair to execute all necessary documents.
- E. Consider authorizing funding up to \$20,000 from the general fund to assist the Drain Commission with the replacement of a truck, and authorize the Board Chair to execute all necessary documents.
- F. Consider authorizing starting the process to hire a part-time County Coordinator up to 31 hours with no fringe benefits, except those required by law. Motion carried.
- G. Consider authorizing accepting the Teamsters Command Unit agreement for a 5- year contract starting January 1, 2018 through December 31, 2022.
- H. Consider authorizing accepting the Teamster’s Non-Supervisory Unit agreement for a 5-year contract starting January 1, 2018 through December 31, 2022.

PUBLIC SAFETY & COURTS:

Commissioner Coscarelli

- A. Consider authorizing the Sheriff’s Office to hire one full time Corrections Officer at the POLC Corrections Officer range of \$38,014.00 to \$42,717.00 to fill a vacancy.

HEALTH AND HUMAN SERVICES:

Commissioner Root

- A. Consider authorizing an agreement with Upper Peninsula Healthcare Solutions in the amount of \$100 (membership fee) for period of 1/1/18 to 12/31/18 and authorize, Larry Johnson, Health Director, to sign all necessary documents.
- B. Consider reappointing Ron Elder to the Valley Area Agency on Aging Board for the period 01-01-2018 to 12-31-2019, or until a successor is appointed.
- C. Consider a Resolution declaring opioids a public nuisance in Shiawassee County.
- D. Consider appointing Les Schneider to the Valley Area Agency on Aging Board for the period 01-01-2018 to 12-31-2019, or until a successor is appointed.

CHAIRPERSON:

Commissioner Bartz

OTHER AGENDA ITEMS:

PUBLIC COMMENTS - *Limited to 3 minutes per speaker:*

ADJOURNMENT