

**REVISED AGENDA  
COMMITTEE OF THE WHOLE  
February 7, 2018  
5:00 P.M.**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

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

**PRESENTATION**

Clerk's Office – Caroline Wilson

**ECONOMIC & PHYSICAL DEVELOPMENT:                      Commissioner McMaster**

- A. Consider authorizing resolution 18-02-01 – Amending Article 18 (Membership and Terms of Office 18.1.2 (A), for a reduction in membership of the Zoning Board of Appeals.
- B. Consider request for release of part of the agreement prior to expiration for the Farmland PA 116 Agreement with Mr. Mark Senk in Rush Township.
- C. Accept with regret the resignation of Terry McLeod from the Mid-West Michigan Trail Authority Committee effective 2-1-2018.
- D. Consider appointment of John Horvath to the Mid-West Michigan Trail Authority effective immediately to 12-31-20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

**COUNTY FINANCE AND ADMINISTRATION:                      Commissioner Root**

- A. Consider authorizing a contract with Amalgam LLC for FetchGIS services for an annual license fee of \$4,500.00 to be paid out of the Register of Deeds automation fund, line item # 256-268-970.000 and authorize the Board Chair to execute all necessary documents.
- B. Consider authorizing the Board of Commissioners to hire a County Coordinator, Part-time, at a negotiated contract rate to be charged to 101-172-702.000, and authorize the Board Chair to execute all necessary documents.
- C. Consider authorizing resolution 18-02-03 for implementation of the Shiawassee County classification and compensation study effective March 17, 2018.

- D. Consider authorizing the Agreement for Extension Services with Michigan State University funded by voter approved millage assessment, and authorize the Board Chair to execute all required documents.
- E. Consider authorizing Pamela Battinkoff to purchase approximately one and one-half years of service with the MERS Retirement System, and authorize the Board Chair to call MERS and request that they start the actuary process.

**PUBLIC SAFETY & COURTS:**

**Commissioner Coscarelli**

- A. Consider authorizing agreement with Catholic Charities of Shiawassee & Genesee Counties to provide housing at 1042 N. Shiawassee Street, Corunna, MI at a rate of \$33.00 per day for Base Housing.

**HEALTH AND HUMAN SERVICES:**

**Commissioner Root**

- A. Consider Resolution 18-02-02 to approve outside counsel for opioid litigation.
- B. Consider authorizing the Health Department to sign agreement with Shiawassee HOPE in the amount of \$15 per hour for the period 1/1/18 to 12/31/18 to offer community health and outreach services to Shiawassee County residents and authorize Larry Johnson, Health Director, to sign all necessary documents.
- C. Consider appointment of John Horvath to the Valley Area Agency on Aging effective immediately to 12-31-19, or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.

**CHAIRPERSON:**

**Commissioner Bartz**

**OTHER AGENDA ITEMS:**

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

**ADJOURNMENT**