

AGENDA
COMMITTEE OF THE WHOLE
April 11, 2018
5:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

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

PRESENTATIONS:

1. Shiawassee County Register of Deeds 2017 Annual Report, Lori Kimble.

ECONOMIC & PHYSICAL DEVELOPMENT: Commissioner McMaster

- A. Consider accepting and place on file the Shiawassee County Register of Deeds' 2017 Annual Report.
- B. Consider authorizing Resolution #18-04-01 for adoption of County Equalization Values for 2018 and authorize the Board Chair to execute all necessary documents.
- C. Consider approving the Total Equalized Valuations (L-4024) and finalized equalized valuations by local jurisdiction (4037) and authorize the Board Chair to execute all necessary documents.
- D. Consider approving revisions to the Building & Trade Inspector contracts, including previous approval of fee per inspection, and addition of requirement for contractor liability coverage.
- E. Resolution #18-04-02. Consider authorizing amendments to Article 4, Section 4.3.28 and Article 21, Section 21.2 of the County Ordinances to allow the Planning Commission to waive certain specific requirements pertaining to a historical facility or old-style wooden barn when applied to similar established uses such as greenhouses, nurseries, and so forth.

COUNTY FINANCE AND ADMINISTRATION: Commissioner Root

- A. A. Consider the request of Probate/Family Court to assign a Deputy Sheriff to serve as a full-time bailiff. (See memorandum from Probate Court Judge Thomas Dignan.) Estimated annual cost to start: \$82,477. The Court asserts

a portion of the estimated annual cost that can be covered by certain Court Funds.

- B. Consider authorizing the Youth Center to hire a part-time Youth Specialist, Salary Y/S Grade 1, \$10.19 - \$11.29 per hour, for up to 19 hours per week to fill a vacancy. (Starting: \$10.19 - \$10.69 per hour)
- C. Consider authorizing the Veterans Affairs office to hire a part-time Travel Coordinator, Salary Grade 1, \$12.30 - \$16.00 per hour, for up to 19 hours per week to fill a vacancy. (Starting: \$12.30 per hour)
- D. Consider authorizing the Department of Veterans Affairs to create a line item for Transportation Solutions in Fund 291, Veterans Services Program. This new line item will designate \$14,000 of current monies for use of Transportation Solutions when needed.
- E. Consider adopting the proposed Shiawassee County Procurement Policies and Procedures.
- F. Consider authorizing the Sheriff's Office to hire a full-time Deputy Sheriff to fill a vacancy. (Estimated annual cost: \$82,477.)
- G. Consider the budget amendment #18-04 to fund the veterans' transportation, ineligible for PA214 funds, out of fund balances in excess of \$75,000.

PUBLIC SAFETY & COURTS:

Commissioner Coscarelli

- A. Consider authorizing renewal of the current contract with Concierge Corrections, an asset recovery service. This service processes off-site medical claims to assure the responsible party is billed as applicable such as outside insurances.
- B. Consider approving the purchase of the MEVO Mobile 9-1-1 Solution from INdigital in the amount of \$5,464.67. (See enclosed memorandum.)
- C. Consider authorizing an upgrade to the current jail camera system by utilizing Advance Satellite Communications, Inc. (ASC Security Systems) which would cost the jail \$32,420.26 to be partially funded by Michigan Municipal Risk Management Authority (MMRMA) by a grant received of \$12,845.78; the balance would be paid from the Jail Commissary Trust Fund.

HEALTH AND HUMAN SERVICES:

Commissioner Root

- A. Consider reappointing Vicky Schultz to the Mid-State Health Network (MSHN) Substance Use Disorder (SUD) Oversight Policy Advisory Board of Directors for a three-year term, expiring on 12/31/2020.

- B. Consider authorizing the Health Department to hire an Administrative Assistant-Environmental Health at Salary Grade 3, \$28,912 - \$37,564 to fill a vacancy. (Starting: \$28,912 - \$31,075)

CHAIRPERSON:

Commissioner Bartz

OTHER AGENDA ITEMS:

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

ADJOURNMENT