

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**June 13, 2018**  
**5:00 P.M.**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

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

**ECONOMIC & PHYSICAL DEVELOPMENT:                      Commissioner McMaster**

- A.     Consider approving and adopting amendments to Article 4, of the Zoning Regulations regarding the definitions, provisions to general use, and location requirements of wind energy conversion systems. The recommended changes establish requirements for placement, development, installation and construction regulations of commercial, residential and agricultural wind facilities.

**COUNTY FINANCE AND ADMINISTRATION:                      Commissioner Root**

- A.     Consider authorizing Tim Hill, Building and Grounds Superintendent to increase the two seasonal employee's hours from 20 hours per week to 25 hours per week.
- B.     Consider authorizing the purchase of a 2014 Ford Explorer vehicle for Emergency Management, a replacement of the 2006 Tahoe, to be paid partially with the insurance payment in account 101-200-696.000 (approximately \$12,000), with the remaining \$7,000 from the general fund.
- C.     Consider authorizing the Circuit Court to hire a Deputy Court Administrator, Non-Rep Salary Grade 7, \$37,668 - \$48,963 (Starting: \$37,668 - \$43,326) to fill a longstanding vacancy. This action will not affect current budgeting for the Circuit Court because (1) by delegating some of the Court Administrator's duties to the Deputy Administrator, the Court will be able to access some \$15,000 in additional grant oversight fees, and (2) the Court intends to fill the deputy's vacancy by promotion of its ADR Clerk without backfilling.
- D.     Consider authorizing the Friend of the Court to hire a Conciliator, Circuit Court Salary Grade 7, \$40,040 - \$48,963 (Starting: \$40,040 - \$41,828) to fill a vacancy.

- E. Consider adopting resolution #18-06-01 for acceptance of Michigan Department of Natural Resources Trust Fund Grant for Henderson Park Renovation Project.
- F. Consider authorizing a contract between Shiawassee County and Owosso Engineering Services for the Henderson Park improvement project grant in the amount of \$29,100 (to be reimbursed to the County by the grant) for the period of 7/1/2018 – 6/30/2020 and authorize the Board Chair to execute all necessary documents.
- G. Consider entering into a Letter of Engagement/Contract between Shiawassee County and Stevens, Kirinovic, & Tucker, P.C. (SK&T) for accounting and substantial other financial services, including to provide qualified personnel to serve as an interim Finance Director as detailed in the Letter of Engagement, and authorize the County Coordinator execute the Letter of Engagement as presented.
- H. Consider moving forward with the Griffin Home property site plan, which includes: looking into sewer, water, power, utilities, completion of a survey, land maintenance and clearing, to start as soon as possible, and not to exceed \$5,000.

**PUBLIC SAFETY & COURTS:**

**Commissioner Coscarelli**

**HEALTH AND HUMAN SERVICES:**

**Commissioner Root**

- A. Consider authorizing the Health Department to contract with Shiawassee Regional Education Service District for Social Work services in the amount of \$75,000 for school year 2018 – 2019 and authorize Larry Johnson, Health Director, to sign all necessary documents.
- B. Consider authorizing the Health Department to contract with Shiawassee Regional Education Service District for Reflective Supervision Services for the Maternal and Infant Health Program in the amount of \$2,916 for period of July 1, 2018 to June 30, 2019 and authorize Larry Johnson, Health Director, to sign all necessary documents.
- C. Consider authorizing the Health Department to contract with Shiawassee County Fair for commercial space during 2018 County Fair in the amount of \$250 and authorize Larry Johnson, Health Director, to sign all necessary documents.

**CHAIRPERSON:**

**Commissioner Bartz**

**OTHER AGENDA ITEMS:**

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

**ADJOURNMENT**