

AGENDA
COMMITTEE OF THE WHOLE
August 15, 2018
5:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

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

PRESENTATIONS:

- A. Introduction: Mark Rankin, District 9 Coordinator, MSU Extension.

ECONOMIC & PHYSICAL DEVELOPMENT: Commissioner McMaster

- A. Consider approval of the Certifying Officer Designation form accepting responsibilities of the Certifying Officer for Shiawassee County and authorize the Board Chair to execute all necessary documents.
- B. Consider approval for 24 CFR 58.34, finding of Exempt Activity, Emergency Repair 6992 E. Lansing Rd and authorize the Board Chair to execute all necessary documents.
- C. Consider approval for 24 CFR 58.34, finding of Exempt Activity, Emergency Repair 7716 Grove Ridge Road and authorize the Board Chair to execute all necessary documents.
- D. Consider adopting Resolution #18-08-08, to extend the maturity date of the Note for Misteguay Creek Intercounty Drain from 9/1/18 to 9/1/19 bearing interest at the new rate of 2.79% per annum and authorize the Board Chair to execute all necessary documents.
- E. Consider adopting Resolution #18-08-09 to rescind the Moratorium of the Issuance of Permits or Approvals for Wind Energy Conversion Systems, Ordinance #18-07-06, that was adopted by this Board at its July 17, 2018 meeting.
- F. Discussion regarding Planning Commission presentations on controversial issues.

COUNTY FINANCE AND ADMINISTRATION: Commissioner Root

- A. Consider renewal with changes of the 5-year contract with Brady's Business Systems for use and maintenance of county printers/copiers/fax and scan, and authorize the Coordinator to execute the documents.

- B. Consider reapportioning the monthly MERS payments, especially with regard to the county's unfunded liability obligation, from the 911 account to the county's general fund or another applicable account until a proper assessment can be determined.
- C. Consider authorizing Central Dispatch to conduct a comprehensive historical audit of the 911 dispatcher's retirement from date determined by audit to present, not to exceed \$20,000.
- D. Consider authorizing budget amendment #18-__.
- E. Consider for discussion and possible action the Griffin Home property site plan contractor bids.

PUBLIC SAFETY & COURTS:

Commissioner Coscarelli

- A. Authorize implementation of the Shiawassee County Compliance Plan for Indigent Defense Standards 1-4 and authorize the Coordinator to seek qualified candidates for review and selection by the Board of Commissioners to fill the newly created office of Public Defender, Salary Grade 12, \$69,659 - \$78,748, to take office on or about October 1, 2018.

HEALTH AND HUMAN SERVICES:

Commissioner Root

- A. Consider accepting the Shiawassee County Council on Aging board-approved budget proposal for 2019 subject to modifications in the County budget process.
- B. Consider authorizing the Health Department to hire a Registered Dietitian at Salary Grade 8, \$40,497.60 - \$52,644.80 to fill a vacancy.
- C. Consider authorizing the Health Department to enter into an agreement with Owosso Public Schools for school nursing services at Lincoln High School for school year 2018 – 2019, and authorize Larry Johnson, Health Director, to sign all necessary documents.
- D. Consider appointing Dan Smith to the Veterans Affairs Committee to fill a vacancy, effective immediately and expiring on 12/31/20.

CHAIRPERSON:

Commissioner Bartz

OTHER AGENDA ITEMS:

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

ADJOURNMENT