

AGENDA
COMMITTEE OF THE WHOLE
September 12, 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 the 2018 Tax Rate Request, Form L-4029, establishing the millage that the County intends to levy for 2018 to be set at the maximum levy and authorize the Board Chair to execute all necessary documents.

COUNTY FINANCE AND ADMINISTRATION: **Commissioner Root**

- A. Consider authorizing the quarterly disbursement to Mid-State Health Network in the amount of \$30,782.50 from Shiawassee County in accordance with P.A. 2 of 1986 “Cobo Hall Convention Facility” or “Liquor Tax” funds and authorize the Board Chair to execute all necessary documents.
- B. Consider authorizing the Prosecuting Attorney and Friend of the Court to contract with MGT of America for IT Audit Services and to approve funding up to \$18,500.
- C. Consider authorizing the Chairman of the Board to review bids and proposals for construction of new county facilities at the Griffin Home property, select from among the submissions, and execute all necessary documents and contracts to commence construction.
- D. Consider approving the additional expenditure of \$993.60 in building the permanent bathroom at Geeck Road Park to be paid from waste management funds.
- E. 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)
- F. Consider contracting with BS&A Software for up to \$250,000 for full installation and first year conversion, set-up, training and project management of a new county accounting system and authorize the Chairman of the Board to execute all necessary documents.

PUBLIC SAFETY & COURTS:

Commissioner Coscarelli

- A. Consider authorizing the Sheriff's Office to purchase new security units from Advanced Security Resources LLC in the amount of \$25,366 for District and Circuit Court buildings with \$24,000 to be paid from security budget line item 101-310-970.000 and \$1,366 paid from the County.

HEALTH AND HUMAN SERVICES:

Commissioner Root

- A. Consider authorizing the Veterans Affairs Office to hire a Veterans Benefit Counselor, Salary Grade 5, \$32,614 - \$42,390 to fill a vacancy. (Starting: \$32,614 - \$37,502)
- B. Consider authorizing the Health Department to contract with Convenient Urgent Care in the amount of \$60 per visit for Sexually Transmitted Infection Services for the period of 10/01/18 through 9/30/19, and authorize Larry Johnson, Health Director, to sign all necessary documents.
- C. Consider reappointing Cynthia Civile to the Department of Health and Human Services Board for the period of 11/01/18 through 10/31/21 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.
- D. Consider appointing John Plowman to the Health Board to fill a vacancy for the period of 10/01/18 through 12/31/18 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents
- E. Consider appointing John Morovitz to the Health Board to fill a vacancy for the period of 10/01/18 through 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:

- A. Discussion and possible action regarding the scheduling of the monthly Standing Committee meetings on Monday and Tuesday of the Board of Commissioners' meeting week.

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

ADJOURNMENT