

AGENDA
COMMITTEE OF THE WHOLE
October 17, 2018
5:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

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

PRESENTATIONS:

- A. Actuarial Report regarding the E2 COLA option for Sheriff's Department employees.
- B. Jail Feasibility Study of County Jail – Joseph M. Mrak, Owner of Securitecture and James Escamilla, President of Byce & Associates.
- C. Ranger Power – Sean Harris and Sergio Trevino.

ECONOMIC & PHYSICAL DEVELOPMENT: Commissioner McMaster

- A. Consider accepting and place on file the 2018 Drain Assessments as provided by the Shiawassee County Drain office.
- B. Consider adopting amendments to the Shiawassee County Zoning Ordinance to amend Article 5, Section 5.3.1 to increase maximum allowable accessory structure sizes, and authorize the Board Chair to execute all necessary documents.
- C. Consider adopting amendments to the Shiawassee County Zoning Ordinance to amend Article 4, Section 4.3.43 to impose additional buffering requirements on commercial kennels, and authorize the Board Chair to execute all necessary documents.
- D. Consider approving a Farmland PA 116 Agreement for Brian and Michelle Washburn for property located in Fairfield Township Parcel #001-09-300-004.
- E. Consider approving a Farmland PA 116 Agreement for Brian and Michelle Washburn for property located in Fairfield Township Parcel #001-35-300-001-01.
- F. Consider approving a Farmland PA 116 Agreement for Brian and Michelle Washburn for property located in Fairfield Township Parcel #001-10-400-002.

- G. Consider approving a Farmland PA 116 Agreement for Brian and Michelle Washburn for property located in Fairfield Township Parcel #001-34-400-003.
- H. Consider approving a Farmland PA 116 Agreement for Brian and Michelle Washburn for property located in Fairfield Township Parcel #001-33-400-002.
- I. Consider approving a Farmland PA 116 Agreement for Brian and Michelle Washburn for property located in Middlebury Township Parcel #005-11-300-001-06.
- J. Consider approving a Farmland PA 116 Agreement for Brian and Michelle Washburn for property located in Middlebury Township Parcel #005-03-100-001.
- K. Consider approving a Farmland PA 116 Agreement for Brian and Michelle Washburn for property located in Middlebury Township Parcel #005-02-200-003.
- L. Consider approving a Farmland PA 116 Agreement for Brian and Michelle Washburn for property located in Middlebury Township Parcel #005-03-200-001-01.

COUNTY FINANCE AND ADMINISTRATION:

Commissioner Root

- A. Consider the bid of Owosso Carpet Center (\$8,546.70) for the purchase and installation of carpeting in the Prosecutor’s offices and authorize the Building & Grounds Superintendent to execute the contract.
- B. Consider authorizing renewal of a contract between Shiawassee County and Lacasa Inc. to provide a supportive visitation coach for children who are placed in and out of home care, for the period of 10/01/18 through 09/30/19 not to exceed the amount of \$49,998 and authorize the Board Chair to execute all necessary documents. (This contract is funded by county child care funds.)
- C. Adopt MERS agreements to amend Divisions 20, 22, 23, 26, and 27 to re-establish the “E2 COLA” option to the affected pension plans for Sheriff’s Department employees hired after September 12, 1996, and authorize the County Coordinator or Board Chair to certify the documents.
- D. Consider authorizing, per the recommendation of the Solid Waste Committee, the expenditure as needed up to \$5,000 from the waste management fund for recycling programs, specifically with regard to electronic waste cleanup/disposal.
- E. Consideration and possible action regarding adding Allstate as an optional supplemental insurance.

PUBLIC SAFETY & COURTS:

Commissioner Coscarelli

- A. Consider authorizing the 35th Circuit Court to contract with Michigan Drug Court Grant in the amount of \$67,000 for the period of 10/01/18 to 09/30/19, and authorize the Board Chair to execute all necessary documents.

- B. Consider authorizing the 35th Circuit Court to contract with Swift and Sure Sanctions Probation Grant in the amount of \$48,000 for the period of 10/01/18 to 09/30/19, and authorize the Board Chair to execute all necessary documents.
- C. Consider authorizing the 35th Circuit Court to contract with Michigan Mental Health Court Grant in the amount of \$18,142.50 for the period of 10/01/18 to 09/30/19, and authorize the Board Chair to execute all necessary documents.
- D. Consider authorizing the 35th Circuit Court to contract with Office of Highway Safety Planning Grant in the amount of \$40,000 for the period of 10/01/18 to 09/30/19, and authorize the Board Chair to execute all necessary documents.
- E. Discuss and move forward to the Regular Board meeting the selection and appointment of a Public Defender.
- F. Consider proposed resolution regarding the procedures for funding compliance with the Michigan Indigent Defense Commission (MIDC) agreements.

HEALTH AND HUMAN SERVICES:

Commissioner Root

- A. Consider authorizing the Health Department to enter into a grant agreement with Michigan Primary Care Association for the Durand School Wellness Program in the amount of \$150,000 for the period of 10/01/18 to 09/30/19, and authorize Larry Johnson, Health Director, to sign all necessary documents.
- B. Consider authorizing the Health Department to contract with Shiawassee Regional Educational Service District for hearing and vision screening for children age 0-5 in the amount of \$12,000 for the period of 10/01/18 to 09/30/19, and authorize Larry Johnson, Health Director, to sign all necessary documents.
- C. Consider authorizing the Health Department to borrow \$600,000 from Huntington Bank, to be paid back over 10 years with annual payments from the Health Department budget, to be used toward the build cost of the Capitan Center, and authorize Larry Johnson, Health Director, to sign all necessary documents.

CHAIRPERSON:

Commissioner Bartz

OTHER AGENDA ITEMS:

- A. Consideration and possible action regarding cancelling or rescheduling the committee meetings currently scheduled for Tuesday, November 6, 2018.
- B. Other Agenda Items.

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

ADJOURNMENT