

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**November 7, 2018**  
**5:00 P.M.**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

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

**PRESENTATIONS:**

- A. Perrin Construction – Final presentation on the construction of Building & Grounds and Drain offices.

**ECONOMIC & PHYSICAL DEVELOPMENT: Commissioner McMaster**

- A. Consider approving the 2018 Shiawassee County annual apportionment report (as prepared by County Equalization) and direct the spread of taxes of millage rates to be spread on taxable value.
- B. Consider an amendment to the Shiawassee County Zoning Map for property located in Section 23 of Woodhull Township (Parcel ID# 013-23-300-001-03 and 013-23-300-001-04 from A-2, Agricultural Production/Rural Residential to M-1, Light Industrial and authorize the Board Chair to execute all necessary documents.

**COUNTY FINANCE AND ADMINISTRATION: Commissioner Root**

- A. Consider approving the FY 2017 Cost Allocation Plan and authorize the Board Chair to execute all necessary documents.
- B. Consider authorizing the purchase of a new server from GovConnection in the amount of \$17,500 to be paid from account #258-704.000 and software licenses from Zone in the amount of \$5,588 from account #258-804.001.
- C. Consider authorizing Building & Grounds Superintendent to contract with AAA Furnace and Duct Cleaning in the amount of \$4,800 to have the ducts in the jail cleaned.
- D. Consider authorizing Building & Grounds Superintendent to purchase a generator for the Surbeck Building from Atherton Road Sales in the amount of \$5,660.
- E. Consider a resolution authorizing execution and delivery of an installment purchase agreement between Shiawassee County and Huntington Public Capital Corporation and authorize the Board Chair to sign all necessary documents.
- F. Consider authorizing the Prosecutor to hire a Legal Secretary at Salary Grade 3, \$13.90 - \$18.06 per hour (Starting: \$13.90 - \$14.94 per hour) to fill a vacancy.

**PUBLIC SAFETY & COURTS:**

**Commissioner Coscarelli**

- A. Consider authorizing the Sheriff's office to purchase a 2019 Ford Police Interceptor Utility AWD from Signature Ford in the amount of \$29,942 with \$28,065 to be paid out of the capital outlay fund #101-301-970.000 and \$1,877 out of the training fund #101-301-956.000.
- B. Authorize the County Coordinator to execute the revised Michigan Indigent Defense Commission (MIDC) Compliance Plan grant contract and continue, in consultation with the Board Chair, to execute leases and contracts and authorize hiring and expenditures under the plan in amounts not to exceed the funding provided through the MIDC Compliance Plan and grant contract.
- C. Consider authorizing the District Court to hire a Probation Officer at Salary Grade 7, \$37,668 - \$48,963 (Starting: \$37,668 - \$40,497) to fill a vacancy.

**HEALTH AND HUMAN SERVICES:**

**Commissioner Root**

- A. Consider authorizing the Health Department to contract with the Michigan Department of Health and Human Services for Essential Local Public Health Services in the amount of \$935,168 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 Dr. Dennis Chernin for Medical Director Services in the amount of \$37,200 for the period of 01/01/19 to 12/31/19, and authorize Larry Johnson, Health Director to sign all necessary documents.
- C. Consider authorizing the Health Department to contract with the Michigan Department of Environmental Quality for Environmental Health Services in the amount of \$37,117 for the period of 10/01/18 to 09/30/19, 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**