

**AGENDA
COMMITTEE OF THE WHOLE
December 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. Review Zoning Ordinance #18-11-08 for conformance to the Board's action of November 8, 2018 and adopt for enactment and authorize the Board Chair to execute all necessary documents.
- B. Review and approve the Agreement with Amalgam LLC to maintain digital parcel data for the County; the County to pay Amalgam a maintenance fee of five dollars per parcel for land divisions, land combinations, land description changes, and errors in the parcel map, and authorize the Board Chair to execute all necessary documents.
- C. Consider adopting Resolution #18-12-13 for enhanced access to public records pursuant to Public Act 462 of 1996 as amended.
- D. Consider reappointing Richard Musson to the Airport Board for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- E. Consider appointing Daniel McMaster to the GLS Region V Planning and Development Committee for a one year term from 01/01/19 to 12/31/19, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- F. Consider appointing Rick Mengel to the GLS Region V Planning and Development Committee for a one year term from 01/01/19 to 12/31/19, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- G. Consider appointing Daniel McMaster to the Mid-West Michigan Trail Authority representing Shiawassee County Resident to fill a vacancy from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

- H. Consider reappointing Casey Elliott to the Solid Waste Management Committee representing Environmental Interest for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- I. Consider reappointing Terry McLeod to the Solid Waste Management Committee representing General Public for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- J. Consider reappointing Ric Crawford to the Solid Waste Management Committee representing Solid Waste Industry for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- K. Consider reappointing Gary Burk to the Solid Waste Management Committee representing Industrial Waste Generator for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- L. Consider reappointing Rob Frank to the Solid Waste Management Committee representing City Government for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- M. Consider reappointing John Gall to the Solid Waste Management Committee representing Solid Waste Industry for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- N. Consider reappointing Cody Baker to the Parks & Recreation Commission for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- O. Consider appointing Renee Brown to the Parks & Recreation Commission to fill a vacancy from 01/01/19 to 12/31/19, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- P. Consider reappointing Daniel Amerman to the Zoning Board of Appeals Board for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- Q. Consider appointing Joel Macias to the Zoning Board of Appeals as a member, leaving his current position as an alternate vacant (current term ends 12/31/20), or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- R. Consider appointing Bryan Marks to the Planning Commission representing Industrial to fill a vacancy effective immediately and expiring on 12/31/19, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

- S. Consider appointing Rodrick Hall to the Planning Commission representing Social for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- T. Discussion Item – Appointment to the following Board/Committee:
 - A. Planning Commission, representing Government.

COUNTY FINANCE AND ADMINISTRATION: Commissioner Root

- A. Establish a Public Hearing on the 2019 Shiawassee County Proposed General Fund Budget for 6:00p.m. on Thursday, December 20, 2018, to be followed immediately by a Special Board Meeting to establish the 2019 tax millage rate and approve the 2019 County Budget.
- B. Consider authorizing the annual Agreement for Extension Services with Michigan State University funded by voter approved millage assessment, and authorize the Board Chair to execute all necessary documents.
- C. Consider authorizing the Register of Deeds to proceed with a preservation and digitization project on recorded Plats with Kofile Technologies in the amount of \$94,937.50 to be paid from the Register of Deeds Automation Fund #256-268-970.000 and authorize the Board Chair to execute all necessary documents.
- D. Consider authorizing the Sheriff’s Office to purchase one 2019 Police Charger AWD car from Slingerland Chrysler in the amount of \$25,407 with \$20,000 to be paid from account #101-333-718.000 and \$5,407 to be paid from account #101-333-860.000.
- E. Consider approval of a 2-year contract (01/01/19 – 12/31/20) for shared technology support services with the Shiawassee Regional Education Service District (SRES D) and the Shiawassee County Sheriff’s Office at a cost of \$75,000 per year to replace the current contract with NetSource One, and authorize the Sheriff to sign all necessary documents.
- F. Consider approval of a 3-year contract with Zix to provide services to the County for secure email archiving, email spam filtering, and email encryption at an annual cost of \$8,331.50 to replace the current contract with Barracuda and to be paid from account #258-970.000.
- G. Consider approving the 2019 County Holidays.

PUBLIC SAFETY & COURTS: Commissioner Coscarelli

- A. Consider approving the contract between the Michigan Department of Health and Human Services (DHHS) and the Prosecutor’s Office for the provision of legal services to DHHS; the contract to provide \$50,000 per year from December 2018 through September 2021 with option for two additional one-year periods; the Prosecutor to execute all necessary documents.
- B. Consider authorizing the renewal contract between Catholic Charities of Shiawassee and Genesee County to provide housing at 1042 N. Shiawassee Street and/or 201 E. McArthur Street, Corunna, MI at a rate of \$33 per day for Base Housing from 10/01/18 to 09/30/19 and authorize the Board Chair to execute all necessary documents.

- C. Consider authorizing the County Coordinator to execute the revised Michigan Indigent Defense Commission (MIDC) Compliance Plan contract and authorize the Public Defender in consultation with the Coordinator to execute other necessary documents, continue hiring staff, and authorizing expenditures in accordance with, and in amounts not to exceed the funding provided by, the MIDC Compliance Plan and contract.
- D. Consider reappointing Chief Nick Chiros to the Community Corrections Advisory Board representing Police Chief for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- E. Consider reappointing Edward Bruckman to the Central Dispatch Board representing County Elected at Large for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- F. Consider reappointing Chief Kyle Bawks to the Central Dispatch Board representing Law Enforcement for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- G. Consider appointing Kenneth McDonough to the Central Dispatch Board representing City Elected for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- H. Consider appointing Daniel McMaster to the Central Dispatch Board representing Citizens at Large for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

HEALTH AND HUMAN SERVICES:

Commissioner Root

- A. Consider approving the Mid-State Health Network 2019 Substance Use Disorder (SUD) Oversight Policy Advisory Board Intergovernmental Agreement and authorize the Board Chair to execute all necessary documents.
- B. Consider authorizing the Health Department to hire a Certified Lactation Consultant, Salary Grade 7, \$18.11 - \$23.54 per hour, to fill a vacancy.
- C. Consider reappointing Mary Buginsky to the Health Board for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- D. Consider reappointing Patricia Cords to the Health Board for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- E. Consider appointing Daniel McMaster to the Health Board for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

- F. Consider reappointing Les Schneider to the Veterans Affairs Committee for a four year term from 01/01/19 to 12/31/22, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- G. Consider reappointing Michael Nations to the Veterans Affairs Committee for a four year term from 01/01/19 to 12/31/22, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

CHAIRPERSON:

Commissioner Bartz

OTHER AGENDA ITEMS:

- A. The Board may be entering into closed session at this point to discuss current collective bargaining negotiations.

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

ADJOURNMENT