

**AGENDA
COMMITTEE OF THE WHOLE
February 6, 2019
5:00 P.M.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

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

ECONOMIC & PHYSICAL DEVELOPMENT: Commissioner Horvath

- A. Consider approving the discharge of a rehabilitation mortgage dated December 14, 2009, executed by Tina Cole, a single woman, of 811 E. Comstock Street, Owosso, MI 48867 and authorize the Board Chair to execute all necessary documents.
- B. Consider approving a Farmland PA 116 Agreement for Bruce and Cynthia Bitterman for property located in New Haven Township Parcel #003-04-100-004-01.
- C. Consider approving a Farmland PA 116 Agreement for Bruce and Cynthia Bitterman for property located in New Haven Township Parcel #003-05-200-005.

COUNTY FINANCE AND ADMINISTRATION: Commissioner Plowman

- A. Consider authorizing Shiawassee 911 to contract with YEO & YEO CPAs & Business Consultants to perform a Municipal Employees' Retirement System (MERS) audit from 2013 – 2017, not to exceed \$8,500 and authorize Lieutenant Angela Norling, Shiawassee 911 Director to sign all necessary documents.
- B. Consider adopting Resolution #19-02-01 to certify the ballot language for a millage request on the May 2019 ballot for the construction, equipping, operating, maintaining, and financing of a new County Jail and expanding correctional programming and authorize the Board Chair to execute all necessary documents.

PUBLIC SAFETY & COURTS: Commissioner Webster

- A. Consider authorizing the District Court to hire a Deputy Court Clerk at Salary Grade 3, \$13.90 - \$18.06 (Starting: \$13.90 - \$14.94) to fill a vacancy.

HEALTH AND HUMAN SERVICES:

Commissioner Garber

- A. Consider appointing Ralph Rheingans to the Valley Area Agency on Aging Board of Directors as a Senior Representative 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.
- B. Consider adopting the MERS Defined Benefit Plan Agreements to establish a Defined Contribution Plan for all new hires in the Shiawassee County Medical Care Facility and authorize the Board Chair to execute all necessary documents.
- C. Consider adopting the MERS Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals authorizing the SCMCF Administrator to execute future documents, and authorize the Board Chair to execute the same.

CHAIRPERSON:

Commissioner Root

OTHER AGENDA ITEMS:

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

ADJOURNMENT