

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**March 13, 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 accepting and place on file the Shiawassee County Drain Office 2018 Annual Report.
- B. Consider adopting the Shiawassee County GIS mapping fee schedule and authorize the Board Chair or Coordinator to execute the agreement. (Resolution #19-03-02)
- C. Consider approving the use up to \$25,000 from the Waste Management Fund, 230-230-700.000, to utilize in the Household Hazardous Waste Program, allowing the Health Department to conduct two hazardous waste collections in calendar year 2019, and authorize the Health Director to sign all necessary documents.
- D. Consider approving the use of up to \$15,000 from the Waste Management Fund, 230-230-700.000, to be used by the Shiawassee Conservation District to cover the cost of two electronics recycling events to take place in the spring and the fall of 2019 and authorize the Health Director to sign all necessary documents.
- E. Consider approving the use of up to \$8,000 from the Waste Management Fund, 230-230-700.000, to be used for expansion of the concrete pad and necessary site preparation work at the Household Hazardous Waste Facility on Chippewa Trail, and authorize the Health Director to sign all necessary documents.
- F. Consider approving the use of to \$5,000 from the Waste Management Fund, 230-230-700.000, to be used for the construction of a fishing pier and other necessary site improvements at Shia-town Park.
- G. Consider approving the use of up to \$1,000 from the Waste Management Fund, 230-230-700.000, to be used for print costs associated with the printing of tri-fold brochures/maps identifying County Park locations and Shiawassee River trail canoe launch sites.

- H. Consider approving the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Landmark Surveying / Mark L. Van Raemdonck, P.S. for a total cost of \$16,500 and authorize the Board Chair to execute all necessary documents.
- I. Consider approving the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Powell Land Surveying, P.C. / Mark W. Powell P.S. for a total cost of \$16,500 and authorize the Board Chair to execute all necessary documents.
- J. Consider approving the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Rowe Professional Services Company / John H. Rauser, P.S. for a total cost of \$16,500 and authorize the Board Chair to execute all necessary documents.
- K. Consider appointing the following individuals to the Peer Review Group for the 2019 Shiawassee County Remonumentation Grant effective immediately through the 2019 grant cycle:

Norman C. Caldwell, Retired  
 David Kenney, P.S. at Kraft Engineering and Surveying, Inc.  
 Mark Powell, P.S. at Powell Land Surveying, PC  
 John Quine, P.S., Retired  
 John Rauser, P.S. at Rowe Professional Services Company  
 Mark Van Raemdonck, P.S. at Landmark Surveying, PC

**COUNTY FINANCE AND ADMINISTRATION:                      Commissioner Plowman**

- A. Consider authorizing an addendum to the County’s contract with Brady’s Business Systems for printers/copiers/fax/scan equipment as follows:
 

|                       |             |                           |
|-----------------------|-------------|---------------------------|
| Veterans Affairs      | \$303.51/mo | Line item 291-684-727.001 |
| Public Defender       | \$190.44/mo | Line item 261-299-970.000 |
| Sheriff’s Dept/Courts | \$35.25/mo  | Line item 101-301-727.000 |
- B. Consider approving the contract with Ronbo’s Painting for painting of the 2nd floor of the District Court Building in the amount of \$11,775 (includes painting/supplies/labor). Probate Court Capital Outlay Fund 101-149-970.000.
- C. Consider authorizing a contract with Bigger’s Floor Covering in the amount of \$22,540 for the purchase and installation of carpeting on the 2nd floor of the District Court Building. Probate Capital Outlay Fund 101-149-970.000.
- D. Consider approving Budget Adjustment #19-01.
- E. Pursuant to the Probate Court presentation and discussion on deficiencies in the mandatory DHHS and Child Care Fund budgets at the February Board meetings, consider approving Budget Adjustment #19-02.
- F. Consider approving Budget Adjustment #19-03 to augment the Probate and Family/Juvenile Court Budgets.
- G. Consider approving a Letter of Agreement/Memorandum of Understanding modifying the Circuit Court Employees collective bargaining agreement so as to replace Section 7 of Article 17 with the agreed-upon new provisions.

- H. Consider moving two BS&A add-on proposals forward to tomorrow's regular meeting to allow time for Commissioners' review and further information before taking action.

**PUBLIC SAFETY & COURTS:**

**Commissioner Webster**

- A. Consider authorizing the Sheriff's Department to retain up to 5 Assistant Cook/Kitchen Staff employees (Salary Grade 1, starting at \$12.30 per hour without other benefits) with any work from zero to 25 hours per week per employee to be determined and assigned by the Sheriff. (The total hours remain as determined by the Board.)
- B. Consider authorizing \$3,743.76 to be paid to Crambell Farms for care of neglected livestock that were taken into the custody of Animal Control from 5/24/18 to 10/4/18. Line item 101-603-840.000.
- C. Consider authorizing Shiawassee County Animal Control to purchase one ACSI6G "slide-in" animal control unit in the amount of \$9,500 from Deerskin Manufacturing Inc. Animal Control Outlay Fund 603-970.000. (This item was budgeted for replacement this year.)
- D. Consider authorizing the Circuit Court to hire a full-time Mental Health Court Coordinator. This position will be 100% grant funded and paid from line items 220-000-702.000, 219-000-702.000, and 222-000-702.000. (Non-Rep Salary Grade 7 at Step 4, \$20.15/hour; with such other limits on benefits as may be provided in his or her contract with the Circuit Court.)
- E. Consider authorizing the Friend of the Court to hire a Support Caseworker, Salary Grade 4, \$33,010 - \$40,373 to fill a vacancy.

**HEALTH AND HUMAN SERVICES:**

**Commissioner Garber**

**CHAIRPERSON:**

**Commissioner Root**

**OTHER AGENDA ITEMS:**

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

**ADJOURNMENT**