

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**May 15, 2019**  
**5:00 P.M.**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

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

**PRESENTATION:** Shia-town Dam Removal Update- Gary Burk, Friends of the Shiawassee River.

**ECONOMIC & PHYSICAL DEVELOPMENT:** **Commissioner McMaster**

- A. Consider approving the discharge of a rehabilitation mortgage dated November 25, 2002, executed by Annette Cannon of 720 W. South Street, Owosso, and authorize the Board Chair and County Clerk to execute all necessary documents.
- B. Consider approving the use of \$7,400 from the Waste Management Fund to be used for an engineering feasibility and cost study for the restoration of the Six Mile Creek Iron Bridge (historic train bridge off of Six Mile Creek Road) and converting adjacent land into a County Park, and authorize the Board Chair to execute all necessary documents.
- C. Consider authorizing Tim Hill, Buildings & Grounds Superintendent, to obtain estimates of cost for roof replacement, siding and/or painting of building, repair well, and test water for potable use at Kerby Road Park (repairs to be paid from the Waste Management Fund.)
- D. Consider approving the continuation of the village of Lennon's participation in the Community Development Block Grant (CDBG) Program cooperative agreement with Genesee County for Fiscal Years 2020 – 2022, and authorize the Board Chair to execute a letter to that effect to the Genesee County Metropolitan Planning Commission (GCMPC).

**COUNTY FINANCE AND ADMINISTRATION:** **Commissioner Plowman**

- A. Consider approving the L-4029 Form establishing the millage that the County intends to levy for 2019 summer taxes, and authorize the Board Chair and County Clerk to execute all necessary documents.
- B. Consider authorizing Deputy David Flores to purchase 11 months of service credit in the MERS Retirement System, at an estimated cost of \$16,675 to be paid by a transfer from the participant's 457 Plan, and authorize the Board Chair or Coordinator to execute the necessary documents. (Resolution #19-05-05.)

- C. Discuss and consider moving forward to the Regular Meeting the consideration of truck and excavator purchase options as presented by the Drain Commissioner.
- D. Consider authorizing the Buildings & Grounds Superintendent to increase the hours of his part-time maintenance staff by about 20 hours per week to provide assigned cleaning staff to the Circuit Courthouse in the same manner as is now provided to the District Court building.
- E. Consider approving the purchase of a new 2019 Exmark industrial mower for \$11,839 as recommended by the Buildings & Grounds Superintendent to replace a similar 2007 model in need of extensive repairs, and transfer \$11,839 from line item #101-265-934.000 (Repair & Maintenance) to #101-265-970.000 (Capital Outlay) for payment.
- F. Consider authorizing the Coordinator, in conjunction with the Finance Committee and a representative from Maner Costerisan Accounting Firm, to fill the vacancy for Finance Director. (Salary Grade 12, \$72,000 - \$79,000 with possible further salary consideration for extraordinary qualifications and experience.)
- G. Consider approving up to \$9,500 for the building of a fiber optic cable connection to the new Drain Commission Building and authorize the Coordinator to execute the necessary approvals with DayStarr Communications and Consumers Energy Co.
- H. Consider approving the tentative 2019 Budget Calendar for the 2020 budget process.
- I. Consider approving one-day Human Resources training for both of the Administration Section's Finance Specialists, and additional one-day training in spreadsheet applications for the Finance Specialists and one Commissioner. (Total cost of \$535.)

**PUBLIC SAFETY & COURTS:**

**Commissioner Webster**

- A. Consider authorizing District Court to hire a Deputy Court Clerk at Salary Grade 3, \$13.90 - \$18.06/hr (starting: \$13.90 - \$14.94) to fill a vacancy.
- B. Consider approving up to \$5,000 for additional analysis of 911 MERS funding by Yeo & Yeo, and authorize the Central Dispatch Director to sign all necessary documents. (The Board approved up to \$20,000 for this purpose on August 16, 2018, and then an initial contract of \$8,500 on February 7, 2019.)
- C. Consider the reappointment of Wilma Bowen, a Democrat, to the Shiawassee County Jury Board for a new six year term, as recommended by 35<sup>th</sup> Circuit Court Judge Matthew J. Stewart, in accordance with MCL 600.1301.
- D. Consider adopting Resolution #19-05-06 approving and requesting MERS to rename MERS Divisions 19 & 20 so as to clarify they do not contain any 911/Central Dispatch active or retired personnel.

**HEALTH AND HUMAN SERVICES:**

**Commissioner Garber**

- A. Consider accepting and placing on file the 2018 Health Department Annual Report.
- B. Consider authorizing the Health Department to contract with Shiawassee Regional Education Service District for Social Work Services in the Maternal Infant Health Program in the amount of \$67,000 for the period of 7/1/19 - 6/30/20, and authorize the Health Director to sign all necessary documents.
- C. Consider authorizing the Health Department to contract with Great Lakes Commission for the River Cleanup Grant in the amount of \$6,473.75 for the period of 4/22/19 - 9/9/19, and authorize the Health Director to sign all necessary documents.
- D. Consider an appointment to the Shiawassee County Mental Health Authority Board (Shiawassee Health & Wellness). (The Health Authority Board recommends the appointment of Rick Mengel for a three year term.)

**CHAIRPERSON:**

**Commissioner Root**

**OTHER AGENDA ITEMS:**

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

**ADJOURNMENT**