

AGENDA
COMMITTEE OF THE WHOLE
September 11, 2019
5:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

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

ECONOMIC & PHYSICAL DEVELOPMENT: Commissioner McMaster

- A. In accordance with 24 CFR 58.34(2), review for approval the Exempt Project Determination form for a proposed emergency roof repair at 338 N. Dewey Street, Owosso.

COUNTY FINANCE & ADMINISTRATION: Commissioner Plowman

- A. Consider the 2019 Tax Rate Request, Form L-4029, and determine the millage the County intends to levy for 2019.
- B. Consider authorizing renewal of a contract between Shiawassee County and Lacasa Inc. to provide a supportive visitation coach for children who are placed in and out of home care, for 10/01/19 – 09/30/20, not to exceed the amount of \$45,000 (\$40,000 for services and \$5,000 for travel expenses), and authorize the Board Chair to execute the necessary documents. [This contract is funded by county child care funds.]
- C. Consider authorizing \$7,500 from the Waste Management Fund to complete projects at Shiatown Park.

PUBLIC SAFETY & COURTS: Commissioner Webster

- A. Consider authorizing the Prosecutor's Office to fill its Child Support Investigator vacancy with an internal promotion and hire a Child Support Legal Secretary at Salary Grade 3, \$13.90 - \$18.06 per hour (Starting: \$13.90 - \$15.46), to fill the resulting vacancy.
- B. Consider authorizing the Sheriff's Office to sign a 3-year contract with Combined Public Communications at no cost. (Inmate phone vendor with Securus Technologies has expired.)

HEALTH & HUMAN SERVICES: Commissioner Garber

- A. Review the Shiawassee Council on Aging draft 2020 budget and consider SCOA request for an increase in the levy from its voter-approved operating millage to 0.46 mills. (The SCOA voter-approved operating millage is 0.50 mills, of which only 0.43 mills is currently levied.)

- B. Consider the Mental Health Board’s request for the Board of Commissioners to make and issue a resolution in opposition to the State of Michigan privatizing certain mental health services currently contracted to the Lakeshore Regional Entity, a pre-paid in-patient health plan (PIHP) serving seven counties on the west side of the state.
- C. Consider authorizing the Health Department to contract with Convenient Urgent Care for Sexually Transmitted Infection Services in the amount of \$60 per visit for 10/01/19 – 09/30/20, and authorize the Health Director to sign all necessary documents.
- D. Consider authorizing the Health Department to contract with Connie Brown, R.D., C.L.C. for Registered Dietitian Services for the Women, Infants, and Children (WIC) program in the amount of \$32 per hour for 09/01/19 – 08/30/20, and authorize the Health Director to sign all necessary documents.
- E. Consider authorizing the Health Department to contract with Shiawassee Regional Education Service District for Reflective Supervision Services for the Maternal and Infant Health Program in the amount of \$2,138 for 07/01/19 – 06/30/20, and authorize the Health Director to sign all necessary documents.
- F. Consider authorizing the Health Department to contract with Shiawassee Health and Wellness for Social Work Services in the Durand School District in an amount not to exceed \$80,500 for school year 2019-2020, and authorize the Health Director to sign all necessary documents.
- G. Consider authorizing the Health Department to contract with Shiawassee Health and Wellness for Social Work Services in the Perry School District in an amount not to exceed \$80,500 for 09/01/19 – 08/30/20, and authorize the Health Director to sign all necessary documents.
- H. Consider establishing a Peacetime Veterans Fund (PTVF) to extend services to all qualifying indigent military veterans as provided in the Veterans Affairs and Services recently amended Policies and Procedures. This will be funded from the Veteran Service Fund (Fund 298).

OTHER AGENDA ITEMS:

- A. Shiawassee County Board of Canvassers Ballot, Caroline Wilson.
- B. Other Agenda Items.
- C. Closed Session: Collective Bargaining Matters.

CHAIRPERSON:

Commissioner Root

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

ADJOURNMENT