

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

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

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

**COUNTY FINANCE & ADMINISTRATION: Commissioner Plowman**

- A. Establish a Public Hearing on the 2020 Shiawassee County Proposed General Fund Budget for 4:00 p.m. on Wednesday, December 11, 2019.
- B. Consider approving the 2020 County Holidays.

**ECONOMIC & PHYSICAL DEVELOPMENT: Commissioner McMaster**

- A. Consider adopting Resolution #19-11-14 approving an application for a Community Development Block Grant in the amount of \$42,600 for site planning in connection with future development on a 40-acre parcel of land at 7505 M-71 in Vernon Township.
- B. Consider adopting Resolution #19-11-15 approving an application for a Community Development Block Grant in the amount of \$100,000 for site planning in connection with future development on a 2000-acre (+/-) parcel of land located mostly northwest of the New Lothrop Road/Lansing Road intersection in Vernon Township and the city of Durand.
- C. Consider approving the 2019 Shiawassee County apportionment report as prepared by the equalization department, and approve the apportionment of taxes in terms of millage rates to be spread on taxable value.
- D. Consider approving a decommissioning agreement between Assembly Solar LLC and Shiawassee County to comply with a requirement in its special use permit, and authorize the Board Chair to execute the documents.
- E. Consider approving three Farmland Agreements for Mr. Joseph Besaw for properties located in Hazelton Township, Parcel #004-01-100-008, #004-03-200-004, and #004-11-200-009.

**PUBLIC SAFETY & COURTS: Commissioner Webster**

- A. Consider authorizing the 35<sup>th</sup> Circuit Court to contract with Michigan Mental Health Court Grant in the amount of \$48,500 from 10/1/2019 to 9/30/2020, and authorize the Board Chair to execute the documents.

- B. Consider authorizing the 35<sup>th</sup> Circuit Court to contract with Swift and Sure Sanctions Grant in the amount of \$60,000 from 10/1/2019 to 9/30/2020, and authorize the Board Chair to execute the documents.
- C. Consider authorizing the 35<sup>th</sup> Circuit Court to contract with Office of Highway Safety Planning Grant in the amount of \$20,000 from 10/1/2019 to 9/30/2020, and authorize the Board Chair to execute the documents.
- D. Consider authorizing the 35<sup>th</sup> Circuit Court to contract with Michigan Drug Court Grant in the amount of \$72,000 from 10/1/2019 to 9/30/2020, and authorize the Board Chair to execute the documents.
- E. Consider authorizing the Sheriff's Office to hire a part-time Emergency Manager for 24 hours per week at \$32.92 per hour to fill a vacancy.

**HEALTH & HUMAN SERVICES:**

**Commissioner Garber**

- A. Consider authorizing the Health Department to sign a grant agreement with Michigan Department of Health and Human Services for Essential Local Public Health Services in the amount of \$976,548 from 10/1/2019 to 9/30/2020, and authorize the Health Director to execute the documents.

**CHAIRPERSON:**

**Commissioner Root**

**OTHER AGENDA ITEMS:**

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

**ADJOURNMENT**