

AGENDA
COMMITTEE OF THE WHOLE
December 11, 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. Consider authorizing the annual Agreement for Extension Services with Michigan State University funded by voter approved millage assessment, and authorize the Board Chair to execute the documents.
- B. Consider setting health insurance payout for eligible employees who decline to take county health insurance at \$2,500 effective January 1, 2020.
- C. Consider adopting Resolution #19-12-17 setting base meeting pay for County appointed boards and committees at \$50 for in-county meetings, \$65 for out-of-county meetings or meetings lasting longer than 4 hours, and \$75 for Planning Commission and Zoning Board of Appeals meetings.
- D. Consider replacing the current 9-step wage scales used for non-unionized employees with the 6-step wage scales already used for unionized employees. The change would be implemented on March 17, 2020, and future step increases will remain on each employee's anniversary date.
- E. Consider adopting the 2020 Shiawassee County Clerk Vital Records Fee Schedule.
- F. Consider approving and adopting the 2020 tax millage rate and Shiawassee County Annual Budget, Resolution #19-12-16.
- G. Consider approving the Finance Director's proposals for 2019 budget adjustments that neither increase or decrease the total budget.

ECONOMIC & PHYSICAL DEVELOPMENT: Commissioner McMaster

- A. Consider reappointing Barry Culham to the Mid-West Michigan Trail Authority for a three year term from 1/1/2020 to 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the documents.
- B. Consider reappointing Renee Brown, Chris Klawuhn, and Larry Johnson to the Parks & Recreation Commission for a three year term from 1/1/2020 to 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the documents.

- C. Consider reappointing Bryan Marks representing Industrial, Walt Saxton representing Government, and Bonnie Ott representing Education to the Planning Commission for a three year term from 1/1/2020 to 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the documents.
- D. Consider reappointing Ken McDonough to the Housing Program Advisory Council for a three year term from 1/1/2020 to 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the documents.
- E. Consider reappointing Jeffrey Brands to the Economic Development Corporation/Brownfield Redevelopment Authority for a six year term from 1/1/2020 to 12/31/2025, or until a successor is appointed and authorize the Board Chair to execute the documents.

PUBLIC SAFETY & COURTS:

Commissioner Webster

HEALTH & HUMAN SERVICES:

Commissioner Garber

- A. Consider authorizing the Health Department to contract with Dr. Dennis Chernin for Medical Director Services in the amount of \$37,200 from 1/1/2020 to 12/31/2020, and authorize the Board Chair and Health Director to execute the documents.
- B. Consider authorizing the Health Department to contract with Michigan Department of Environment, Great Lakes and Energy (EGLE) for Environmental Health Services in the amount of \$37,766 from 10/1/2019 to 9/30/2020, and authorize the Health Director to execute the documents.
- C. Consider reappointing John Pajtas and John Morovitz to the Shiawassee County Health Board for a three year term from 1/1/2020 to 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the documents.
- D. Consider appointing Chris Klawuhn to the Sanitary Board of Appeals for a four year term from 1/1/2020 to 12/31/2023, or until a successor is appointed and authorize the Board Chair to execute the documents.
- E. Consider reappointing Cody Baker representing Solid Waste Industry, Dennis Braid representing General Public, Melissa Higbee representing Environmental Interest, and Chris Klawuhn representing General Public to the Solid Waste Management Committee for a two year term from 1/1/2020 to 12/31/2021, or until a successor is appointed and authorize the Board Chair to execute the documents.
- F. Consider reappointing Ralph Rheingans and Sandra Michalek to the Valley Area Agency on Aging Board of Directors for a two year term from 1/1/2020 to 12/31/2021, or until a successor is appointed and authorize the Board Chair to execute the documents.
- G. Consider appointing Jim Carrothers and John Pajtas to the Veterans Affairs Committee for a four year term from 1/1/2020 to 12/31/2023, or until a successor is appointed and authorize the Board Chair to execute the documents.

CHAIRPERSON:

Commissioner Root

OTHER AGENDA ITEMS:

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

ADJOURNMENT