



Shiawassee County Board of Commissioners

Agenda
Economic & Physical Development
March 11, 2019
5:00 p.m.

1. Call to Order.
2. Pledge of Allegiance.
3. Call to the Public – *Limited to 3 minutes per speaker.*
4. Consider accepting and place on file the Shiawassee County Drain Office 2018 Annual Report.
5. Consider adopting the Shiawassee County GIS mapping fee schedule and authorize the Board Chair or Coordinator to execute the agreement.
6. Community Development Monthly Reports, Peter Preston.
7. 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.
8. 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.
9. 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.

10. 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.
11. 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.
12. Consider approving the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Landmark Surveying / Mark L. Vanraemdonck, P.S. for a total cost of \$16,500 and authorize the Board Chair to execute all necessary documents.
13. 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.
14. 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.
15. 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
16. Discussion regarding the forming of a “Complete the Count Committee” for the upcoming 2020 Census. (Commissioner Webster)
17. Other Agenda Items.
18. Call to the Public - *Limited to 3 minutes per speaker.*
19. Adjournment.