

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
January 13, 2017
5:00 p.m.

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
INVOCATION:
ROLL CALL:

APPROVAL OF MINUTES:

- A. Approve the minutes of the December 15, 2016 Board of Commissioners meeting.
- B. Approve the minutes of the January 04, 2017 Organizational Meeting.

APPROVAL OF BILLS:
COMMUNICATIONS:

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker:*

BOARD OF COMMISSIONERS DISCUSSION:

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE

Commissioner Bruff

- A. Approve the Consent Agenda:
 - 1. Approve Resolution #17-01-02 adopting Ordinance 17-01-01 Imposing a Moratorium on the Issuance of Permits, Licenses or Approvals for Wind Energy Conversion Systems, and to authorize the Board Chair to execute all necessary documents.
 - 2. Approve the adoption of Resolution #17-01-03, to authorize the Chairman and Vice Chairman of the Board of Commissioners, as well as the Vice Chairman of the Committee of the Whole, to substitute for Commissioners appointed to Standing Committees, Board, or Sub-Committees in the event of their inability to attend.
 - 3. Approve Resolution #17-01-01, authorizing the per diem rates for the Board of Commissioners for 2017.
 - 4. Approve the Health Department to enter into a provider services agreement with HAP Midwest Health Plan, Inc. beginning calendar year 2017 and authorize, Larry Johnson, Health Director, to sign all necessary documents.

- B. Approve the minutes of the January 11, 2017 Committee of the Whole meeting.

ECONOMIC & PHYSICAL DEVELOPMENT **Commissioner Coscarelli**

- A. Approve the minutes of the January 09, 2017 Economic & Physical Development Committee.

COUNTY FINANCE AND ADMINISTRATION **Commissioner Marks**

- A. Approve the change from 34 hours per week to 40 hours per week for Emergency Management Coordinator Richard Warner with an increase in line item 101-426-405.000 from \$49,500.00 to \$58,240.00 and direct that a description of daily duties over the course of a week be provided by Emergency Management Coordinator, Richard Warner to the Board of Commissioners.
- B. Approve the quarterly disbursement to Mid-State Health Network (MSHN) in the amount of \$22,161.00 from Shiawassee County in accordance with P.A. 2 of 1986 "Cobo Hall Convention Facility" or "Liquor Tax" funds, and authorize the Board Chair to execute all necessary documents.
- C. Approve Tim Hill, Building and Grounds Superintendent to replace a failing HVAC unit at the jail at a price no to exceed \$10,000.00.
- D. Approve the minutes of the January 09, 2017 Finance & Administration Committee meeting.

PUBLIC SAFETY & COURTS **Commissioner Bruff**

- A. Approve the Sherriff's office to hire three full time Corrections Officers to fill vacancies at the POLC Corrections Officer range of \$38,014.00 to \$42,717.00.
- B. Approve the minutes of the January 10, 2017 Public Safety & Courts Committee meeting.

HEALTH & HUMAN SERVICES **Commissioner McMaster**

- A. Approve the minutes of the January 10, 2017 Health and Human Services Committee meeting.

CHAIRPERSON **Commissioner Root**

OTHER AGENDA ITEMS:

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker:*

ADJOURNMENT