



Shiawassee County Board of Commissioners

Agenda
Finance & Administration
February 4, 2019
5:00 p.m.

(following the Economic & Physical Development meeting)

1. Call to Order.
2. Pledge of Allegiance.
3. Call to the Public - *Limited to 3 minutes per speaker.*
4. Consider authorizing Central Dispatch to contract with YEO & YEO CPAs & Business Consultants to perform a Municipal Employees' Retirement System (MERS) audit from 2013 – 2017, not to exceed \$8,500 and authorize Lieutenant Angela Norling, Central Dispatch Director to sign all necessary documents.
5. Consider adopting Resolution #19-02-01 to certify the ballot language for a millage request on the May 2019 ballot for the construction, equipping, operating, maintaining, and financing of a new County Jail and expanding correctional programming and authorize the Board Chair to execute all necessary documents.
6. Discuss authorizing the current part-time Emergency Manager as a full-time salaried position at \$80,000 per year under such terms and with such benefits as are provided by the county's personnel policy, except that the employee in this case will be provided vacation time at the 16 years-of-service rate, will not contribute to nor receive any benefit from the county's pension plan, and will not receive any payout for unused vacation or sick time during or upon separation from employment. [Note that the Emergency Manager's salary is provided 63% by Shiawassee County and 37% by the Michigan Emergency Management Program Grant.]
7. Other Agenda Items.
8. Call to the Public - *Limited to 3 minutes per speaker.*
9. Adjournment.