



Shiawassee County Board of Commissioners

Agenda
Finance & Administration
June 10, 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. Presentation: 2018 Clerk's Department Annual Report. (Caroline Wilson, County Clerk, will present the report.)
5. Consider authorizing the Clerk's Vital Records office to hire a part-time employee to work 20 to 30 hours per week with pro-rated benefits per the AFSCME contract (Article 43), at a Grade 3, starting at \$14.77 per hr., to be paid out of the Clerk Wages line item #101-215-703.000. (CPL revenue funds will be used to help pay for the employee's wages.)
6. Consider authorizing an increase to the Board of Canvassers compensation when canvassing all types of Shiawassee County Special/Primary/General elections from \$45 per day to \$45 per ½ day (up to 4 hours) and \$75 per full day, to be effective immediately upon approval and to be paid out of the Election Budget, line item #101-262-725.005.
7. Consider approving up to \$25,000 for the purchase and installation of a replacement "chiller unit" to repair the air conditioning in the Circuit Courthouse.

8. Consider approving the payment of Shiawassee Conservation District invoice #2423 in the amount of \$22,317.64 to cover the cost of its spring electronic waste recycling event conducted on May 4 from the Waste Management Fund, line item #230-230-700.000.

(Note that on 3/14/19 the Board approved “up to \$15,000 for the cost of two e-waste recycling events to take place in the spring and the fall of 2019.” This invoice is for the spring event only.)

9. Consider 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.
10. Other Agenda Items.
11. Call to the Public - *Limited to 3 minutes per speaker.*
12. Adjournment.