



Shiawassee County Board of Commissioners

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Jeffrey R. Bartz
Chairman
District 6

Brandon Marks
Vice Chairman
District 4

Michael Bruff
District 1

Daniel McMaster
District 2

Gary W. Holzhausen
District 3

Jeremy Root
District 5

Mark Coscarelli
District 7

AGENDA SHIAWASSEE COUNTY BOARD OF COMMISSIONERS January 11, 2018 5:00 P.M.

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the December 15, 2017 Board of Commissioners meeting.

APPROVAL OF BILLS:

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

PRESENTATION:

Mark Nottley, Municipal Consultants, Inc.

COMMITTEE REPORTS:

ECONOMIC & PHYSICAL DEVELOPMENT

Commissioner McMaster

- A. Authorize ordinance 18-01-01 – Amending Article 12 (Special Use Permits – Section 12.2.3 – Section 12.2.6), County Special Use Permit Ordinance.
- B. Authorize ordinance 18-01-02 – Amending Article 18 Zoning Board of Appeals – Section 18.1 – Section 18.4), County Zoning Board of Appeal Ordinance.
- C. Authorize the extension of the December 11, 2014 contract for equalization services with Preston Community Services, LLC, from January 1, 2018 through December 31, 2020, with no change in cost or terms.
- D. Authorize an increase in trade inspector's fees from \$35.00 to \$50.00 per inspection for building, mechanical, electrical and plumbing inspections.

COUNTY FINANCE AND ADMINISTRATION **Commissioner Root**

- A. Authorize contracts for one-time services with Vanguard Fire & Security Systems Inc. in the amount of \$6,595 for fire suppression system inspections, for the Work Release Building, the County Courthouse, the Sheriff's Department and the Surbeck Building to be paid from the Buildings and Grounds Maintenance Budget, 101-258-804.000.
- B. Authorize budget amendment 17.01.01 for adjustments to the 2018 County Budget.
- C. Authorize the County Administration office to hire an Executive Assistant to fill a vacancy at pay grade 5 on the Rye Scale with a salary range from \$29,344 to \$35,899, and authorize the Board Chair to execute all necessary documents.
- D. Authorize the Veterans Affairs office to hire a Director/Benefits Counselor to fill a vacancy at pay grade 7 on the Rye Scale with a salary range from \$34,928 to \$42,731, and authorize the Board Chair to execute all necessary documents.
- E. Authorize funding up to \$20,000 from the general fund to assist the Drain Commission with the replacement of a truck, and authorize the Board Chair to execute all necessary documents.
- F. Authorize starting the process to hire a part-time County Coordinator.
- G. Authorize accepting the Teamsters Command Unit agreement for a 5-year contract starting January 1, 2018 through December 31, 2022.
- H. Authorize accepting the Teamster's Non-Supervisory Unit agreement for a 5-year contract starting January 1, 2018 through December 31, 2022.

PUBLIC SAFETY & COURTS **Commissioner Coscarelli**

- A. Authorize the Sheriff's Office to hire one full time Corrections Officer at the POLC Corrections Officer range of \$38,014.00 to \$42,717.00 to fill a vacancy.

HEALTH & HUMAN SERVICES **Commissioner Root**

- A. Authorize an agreement with Upper Peninsula Healthcare Solutions in the amount of \$100 (membership fee) for period of 1/1/18 to 12/31/18 and authorize, Larry Johnson, Health Director, to sign all necessary documents.
- B. Authorize declaring opioids a public nuisance in Shiawassee County.

CHAIRPERSON

Commissioner Bartz

OTHER AGENDA ITEMS:

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

ADJOURNMENT