

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**March 14, 2018**  
**5:00 P.M.**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**PUBLIC COMMENTS - *Limited to 3 minutes per speaker:***

**PRESENTATIONS:**

SCEDP – Justin Horvath

Shiawassee Home Builders – Jerry Meyer

**ECONOMIC & PHYSICAL DEVELOPMENT:                      Commissioner McMaster**

- A.     Consider approving the Shiawassee County Surveyor Peer Review Group to be appointed. Peer Review Group members:  
  
        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
  
- B.     Consider approving the Shiawassee County 2018 Remonumentation Contracts.
  
- C.     Consider acceptance of the 2017 Drain Office Annual Report.
  
- D.     Consider approval and move forward changes to the Owosso Speedway.
  
- E.     Consider joining the County of Shiawassee as a Member with other local governments and non-profit organizations in the Shiawassee River Water Trail Coalition for the purpose of regional-scale water trail management; and appoint Daniel McMaster and Phil Hathaway, respectively, as the County’s delegate and alternate delegate as its initial representatives on the Coalition.

**COUNTY FINANCE AND ADMINISTRATION:**

**Commissioner Root**

- A. Consider authorizing the Shiawassee County Friend of the Court to hire a Support Caseworker II, Salary Grade 4, \$33,010 - \$40,373 to fill a vacancy. (Starting: \$33,010 - \$35,963)
- B. Consider authorizing the Treasurer's Department to hire a Deputy County Treasurer II, Salary Grade 4, \$33,010 - \$40,373 to fill a vacancy. (Starting: \$33,010 - \$34,486)
- C. Consider authorizing the Department of Veterans Affairs to hire an Administrative Assistant, AFSCME Salary Grade 3, \$30,722 - \$37,565 to fill a vacancy. (Starting: \$30,722)
- D. Consider authorizing the Prosecuting Attorney to hire a part-time salaried Assistant Prosecuting Attorney, Salary Grade 10, \$23.02 – \$29.03 per hour, for 24 hours per week to fill a vacancy. (Starting: \$23.02 - \$27.34)
- E. Consider approving the 35th Judicial Circuit Court Association's contract renewal.
- F. Consider approving the contract between the Shiawassee County and Shiawassee County Humane Society, Inc. for the services for the sheltering of animals taken into custody by the Shiawassee County Animal Control.
- G. Consider the acceptance of the 2018 Medical Marijuana Operation and Oversight Grant (MMOOG) in the amount of \$27,667.00 and authorize the Sheriff's Office to purchase a 2018 Ford Police Interceptor Utility AWD in Med. Brown from Signature Ford in the amount of \$29,942.00 to replace the current Police K9 vehicle and satisfy the grant requirements and to authorize Sheriff Brian BeGole to sign all documents.
- H. Consider the budget amendment 18-03 to fund the Medical Marijuana Grant to be reimbursed in 2018 to replace a K9 vehicle.
- I. Consider approving the Shiawassee County Sheriff's Office to purchase a 2018 Ford Police Interceptor Utility AWD in Med. Brown from Signature Ford in the amount of \$29,942.00, and to authorize Sheriff Brian BeGole to sign all documents.
- J. Consider approving the use up to \$25,000.00 from the Waste 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 2018, and authorize Larry Johnson, Health Director, to sign all necessary documents.

- K. Consider approving the use of up to \$15,000.00 from the Waste Management Fund by the Shiawassee Conservation District to cover the costs of two electronics recycling events to take place in the spring and the fall of 2018, and authorize the Board Chair to sign all necessary documents.
- L. Consider approving up to \$5,000.00 to build a permanent bathroom at the Geeck Road Park.
- M. Consider the reclassification of two positions in the County Administration Offices from Payroll Clerk and Accounts Payable Clerk to Accounting Associates, Salary Grade 6, \$34,236 - \$44,512. (Starting: \$34,236)

**PUBLIC SAFETY & COURTS:**

**Commissioner Coscarelli**

- A. Consider the acceptance of the proposal from Byce & Associates, Inc. for the Shiawassee County Jail Feasibility Study in the amount of \$12,500.00 but not to exceed \$15,000.00 and to authorize Sheriff Brian BeGole to sign all documents.
- B. Consider authorizing Smart 911 Mass Notification Software. (\$32,300.00, for three-year contract, including a \$3,800.00 one-time setup fee, see enclosed Rave Wireless statement).
- C. Consider approving the purchase of conference tables and chairs for the Central Dispatch training room from DBI at a 66% discount rate through My Deals for a total of \$28,004.97 to be taken out of line item 216-325-970.000.

**HEALTH AND HUMAN SERVICES:**

**Commissioner Root**

- A. Consider reappointing Paul Wiese to the Shiawassee Health and Wellness Committee for a three-year term from 04/01/2018 to 03/31/2021, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- B. Consider appointment of a replacement member of the Shiawassee Health and Wellness Committee to fill a vacancy for a three-year term from 04/01/2018 to 03/31/2021, or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. The Committee recommends Kay Hite as its first choice, or Jan Harper as a qualified second choice.
- C. Consider authorizing the Health Department to contract with Emergency Response Solutions International in the amount of \$25 per hour for up to 320 hours from 03/01/2018 to 09/30/2018, and authorize Larry Johnson, Health Director, to sign all necessary documents.

- D. Consider authorizing the Health Department to hire a Director of Environmental Health to fill a vacancy at Salary Grade 11, \$52,686 - \$68,473. (Starting: \$52,686 - \$58,614)
- E. Consider authorizing the Health Department to hire a Health Educator at Salary Grade 7, \$37,668 - \$48,963. (Starting: \$37,668 - \$43,326)
- F. Consider authorizing the Health Department to hire a WIC Clerk to fill a vacancy at Grade 2 of the SEIU Health Technical-Clerical salary range of \$28,392 - \$34,944. (Starting: \$28,392)
- G. Consider authorizing the Health Department to hire a Public Health Nurse II to fill a vacancy at Grade 9 of the SEIU Nurse salary range of \$46,009 - \$56,596. (Starting: \$46,009 - \$53,060)
- H. Consider authorizing the Health Department to hire a Director of Finance and Administrative Services to fill a vacancy at Grade 10, \$47,881 - \$62,254. (Starting: \$47,881 - \$62,254)

**CHAIRPERSON:**

**Commissioner Bartz**

**OTHER AGENDA ITEMS:**

**PUBLIC COMMENTS - *Limited to 3 minutes per speaker:***

**ADJOURNMENT**