

AGENDA
COMMITTEE OF THE WHOLE
May 16, 2018
5:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

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

ECONOMIC & PHYSICAL DEVELOPMENT: Commissioner McMaster

- A. Consider approving the request for release of part of an agreement prior to expiration for Farmland PA 116 Agreement by Mr. Kenneth Smolek, for property located in New Haven Township.
- B. Consider approving the required L-4029 Form establishing the millage that the County intends to levy for 2018 summer taxes and authorize the Board Chair to execute all necessary documents.
- C. Consider approving a proposed ordinance permitting and regulating the operation of certain off-road vehicles (ORVs) on most county roads in Shiawassee County pursuant to Section 324.81131 of the Michigan Compiled Laws. (If approved, the Board will also need to establish a date, time, and venue for a public hearing prior to final adoption of the ordinance.)

COUNTY FINANCE AND ADMINISTRATION: Commissioner Root

- A. Consider the request of Probate/Family Court to assign a Deputy Sheriff to serve as a full-time bailiff. Estimated annual cost of \$82,477. The Court asserts a portion of the annual cost will be covered by certain court funds.
- B. Consider authorizing the Sheriff's Office to hire a full-time Deputy Sheriff to fill a vacancy created by assignment of a deputy to the Probate Court if approved in the preceding agenda item.
- C. Consider authorizing the Department of Veterans Affairs to hire an additional full-time Veterans Benefits Counselor, Salary Grade 5, (9 Steps) \$32,614 - \$42,390. (Starting: \$32,614 - \$37,502, Grade 5, Steps 1-5)
- D. Approve replacement of the County's data backup storage system which recently failed. Total cost estimate of \$5,935.02 (\$2,390.16 for hardware chassis; \$3,544.86 for software program/application).

- E. Consider approving the tentative 2018 Budget Calendar for the 2019 budget.
- F. Consider authorizing the quarterly disbursement to Mid-State Health Network in the amount of \$20,923.50 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.
- G. Approval of the Probate/Family Court Employees Association tentative agreement, with an effective date of May 19, 2018.
- H. Consider approval of the Sheriff’s Office, Emergency Management Division to hire a part-time Secretary at \$12.50 per hour, up to 8 hours per week with no other benefits except as may be required by law. The position will be at-will and funded by reducing the Emergency Manager’s hours by 5 hours per week and by utilizing the Sheriff’s Office previously approved 120 hours of secretarial support.
- I. Consider removing the court security deputies from the classified wage-study list and assigning them to a group contract. The contract will provide for at-will part-time employment at \$14.50 per hour without other benefit, and with any work from zero to 25 hours per week per officer, to be determined and assigned at the sole discretion of the County Sheriff. To facilitate staffing, the Sheriff may retain up to fifteen officers under the contract.
- J. Consider approval of the Parks and Recreation Committee to purchase two trail cameras and a light for the Geeck Road Park bathroom, not to exceed \$500, from waste management funds.

PUBLIC SAFETY & COURTS:

Commissioner Coscarelli

- A. Consider authorizing the Sheriff’s Office to hire a Corrections Officer, Salary \$34,928 - \$42,731 to fill a vacancy.
- B. Consider authorizing the Sheriff’s Office to hire two 911 Dispatchers, to fill vacancies, Salary \$37,294 - \$41,909. (Starting: \$37,294)
- C. Consider authorizing the Prosecuting Attorney to hire an Assistant Prosecuting Attorney, Salary Grade 10, \$47,881 - \$62,254 to fill a vacancy. (Starting: \$47,881 - \$56,867)

HEALTH AND HUMAN SERVICES:

Commissioner Root

- A. Consider authorizing the Health Department to contract with the Shiawassee Regional Education Service District for Social Work Services in the Maternal Infant Health Program in the amount of \$67,000 for the period of 7/1/18 – 6/30/19 and authorize Larry Johnson, Health Director, to sign all necessary documents.

- B. Consider authorizing the Health Department to contract with Great Lakes Commission for the River Cleanup Grant in the amount of \$6,298.75 for the period of 4/9/18 – 9/30/18 and authorize Larry Johnson, Health Director, to sign all necessary documents.
- C. Consider authorizing the Health Department to hire an Intern for Personal/Community Health at a rate of \$13.00 per hour with no fringe benefits. (This is a temporary position for summer 2018.)
- D. Consider accepting for file the Health Department’s 2017 Annual Report.
- E. Consider appointment of Kerby Vogl to the Shiawassee Health and Wellness Committee to fill a vacancy with a term effective immediately and expiring on 3/31/2019 or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

CHAIRPERSON:

Commissioner Bartz

OTHER AGENDA ITEMS:

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

ADJOURNMENT