

AGENDA
COMMITTEE OF THE WHOLE
March 15, 2017
5:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS - *Limited to 5 minutes per speaker:*

ECONOMIC & PHYSICAL DEVELOPMENT: Commissioner Coscarelli

- A. Consider accepting and place on file the Shiawassee County Drain Office 2016 Annual Report.
- B. Consider setting a Public Hearing date for Great Lakes Fusion Brownfield Plan to be held on April 20, 2017 at 5:05 pm.
- C. Consider authorizing release of the lien upon payment in full and mortgage discharge from the rehabilitation improvements on the property located at 623 Frazer Avenue, Owosso, MI 48817, and authorize the Board Chair to execute all necessary documents.
- D. Consider appointing Brandon Kulhanek to the Shiawassee County Zoning Board of Appeals for the period of 03-16-17 to 12-31-20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- E. Consider appointing Bryan Thomas to the Shiawassee County Zoning Board of Appeals for the period of 03-16-17 to 12-31-20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- F. Consider appointing the following members to the Remonumentation Peer Review Group for the period of One year, January 1, 2017 through December 31, 2017, and authorize the Board Chair to execute all necessary documents.
 - 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

- G. Consider approving the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Landmark Surveying, P.C. for a total cost of \$16,500.00 and authorize the Board Chair to execute all necessary documents.
- H. Consider approving the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Powell Land Surveying, P.C. for a total cost of \$16,500.00 and authorize the Board Chair to execute all necessary documents.
- I. Consider approving the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Rowe Professional Services Co. for a total cost of \$16,500.00 and authorize the Board Chair to execute all necessary documents.
- J. Consider setting a Public Hearing for the Parks and Recreation Commission on March 29, 2017 at 5:05 pm.

COUNTY FINANCE AND ADMINISTRATION:

Commissioner Marks

- A. Consider authorizing Resolution #17-03-06 to adopt the MERS Hybrid Plan for the Police Officers Labor Council (POLC) Corrections unit effective March 1, 2017, and authorize the Board Chair to execute all necessary documents.
- B. Consider authorizing the MERS valuation request for benefit change for the Police Officers Labor Council (POLC) Corrections unit, in conjunction with the adoption of the MERS hybrid plan, at a cost of \$400.00, and authorize the Board Chair to execute all necessary documents.
- C. Consider authorizing the MERS Administrative Services Agreement regarding the treatment of pension benefits for County employees transferring into jobs with bridged benefits, and authorize the Board Chair to execute all necessary documents.
- D. Consider authorizing a contract with NetSource One to provide web/application development services to the County for a one-time cost of \$8,250.00 and annual website hosting fees of \$300.00 per year, and authorize the Board Chair to execute all necessary documents.
- E. Consider authorizing the Friend of the Court in collaboration with the Sheriff's Office to hire a full-time Deputy to be assigned to the Friend of the Court Office to assist with child support enforcement. The Friend of the Court has access to state Cooperative Reimbursement Program (CRP) grant funding that will pay 66% of the cost, with grant funding being sought to cover the remainder, and authorize the Board Chair to execute all necessary documents.

- F. Consider authorizing the County Clerk's Office to hire one Deputy Circuit Court Clerk to refill a vacancy at a pay grade 3 on the Rye Salary Schedule with a range of \$24,774 to \$30,309, and authorize the Board Chair to execute all necessary documents.
- G. Consider authorizing the acceptance of a grant between the State of Michigan and the Shiawassee County Clerk's office to purchase a new voting system, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators, accessible voting devices and related Election Management System software, in the amount of \$240,128.00 and authorize the Clerk to execute all necessary documents.
- H. Consider authorizing 2016 budget amendments #16-17-4.4, #16-17-4.5, #16-17-4.7, #16-17-4.14, and 16-17-4.17.
- I. Consider authorizing the Sheriff's Department to hire a Deputy to fill a vacancy conditional on the approval of the assignment of a Deputy to the Friend of the Court's Office. The Deputy would be compensated under the existing bargaining unit contract rates.

PUBLIC SAFETY & COURTS:

Commissioner Bruff

HEALTH AND HUMAN SERVICES:

Commissioner McMaster

- A. Consider authorizing the Health Department to hire an intern for Personal/Community Health at a pay rate of \$12/hour with no fringe benefits and authorize Larry Johnson, Health Director, to sign all necessary documents.
- B. Consider appointing Charles W. Dodge, LPC, CAADC, NCC, to the Shiawassee County Community Mental Health Authority Board for the period of 03-16-17 to 03-31-20 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.
- C. Consider appointing John Horvath to the Shiawassee County Community Mental Health Authority Board effective 03-16-17 to 03-31-20 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.
- D. Consider reappointing Jeanne Ladd to the Shiawassee County Community Mental Health Authority Board for the period of 03-16-17 to 03-31-20 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.
- E. Consider reappointing Janelle Hughes, LMSW, to the Shiawassee County Community Mental Health Authority Board for the period of 03-16-17 to 03-31-20 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.

CHAIRPERSON:

Commissioner Root

OTHER AGENDA ITEMS:

PUBLIC COMMENTS - *Limited to 5 minutes per speaker:*

ADJOURNMENT