

AGENDA
COMMITTEE OF THE WHOLE
October 18, 2017
5:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

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

CLOSED SESSION – Review attorney client privileged information

ECONOMIC & PHYSICAL DEVELOPMENT: Commissioner Coscarelli

- A. Consider accepting and place on file the 2017 Drain Assessments as provided by the Shiawassee County Drain office.
- B. Consider approving a waiver for the permit fees for Shiawassee Township for the building of their new township hall/fire department.
- C. Consider amending the official Zoning Ordinance and District Map of the County of Shiawassee, Michigan with a language amendment to Article 4, Section 4.3.77, Solar Energy Systems.
- D. Consider authorizing release of the lien upon payment in full and mortgage discharge from the rehabilitation improvement on the property located at 903 Chipman Street, Owosso, Michigan 48867, and authorize the Board Chair to execute all necessary documents.
- E. Consider amending Resolution #17-01-02, Imposing a moratorium on the issuance of permits, licenses or approvals for wind energy conversion systems, extending it for another 6 months from January 01, 2018 through June 30, 2018 and bring back to the November, 2017 Board of Commissioners meeting for approval.

COUNTY FINANCE AND ADMINISTRATION: Commissioner Marks

- A. Consider authorizing the Register of Deeds office to upgrade their office hardware with Kofile Technologies for the amount of \$43,658.00 to be paid from line item 256-268-970.000 and authorize the Board Chair to sign all necessary documents.
- B. Consider adopting the Shiawassee County Budgetary and Fiscal policies and authorize the Board Chair to sign all necessary documents.
- C. Consider authorizing budget amendments #17-10 (General Fund), #17-12 (Act 245 Grant) and #17-13 (Special Revenue Funds) and authorize the Board Chair to sign all necessary documents.
- D. Consider authorizing budget amendment #17-11 (Sanitary Landfill Assessments) and authorize the Board Chair to sign all necessary documents.

- E. Consider authorizing the MERS Adoption Agreement for SEIU-Clerical Bridged Plan and authorize the Board Chair to sign all necessary documents.
- F. Consider authorizing the Ninth amendment to prisoner reentry residential stability contract for the period of October 01, 2016 through October 31, 2017 and authorize the Board Chair to sign all necessary documents.
- G. Consider authorizing resolution #17-10-19, accepting grant funds from the Michigan Indigent Defense Commission, charging all MICD plan-related costs to said fund and for certification of local cost share for compliance plan submission, and authorize the Board Chair to sign all necessary documents.
- H. Consider authorizing resolution #17-10-21, authorizing MERS plan participant Craig E. Lawson to purchase additional service credits as provided in the MERS plan documents, and authorize the Board Chair to sign all necessary documents.

PUBLIC SAFETY & COURTS:

Commissioner Bruff

HEALTH AND HUMAN SERVICES:

Commissioner McMaster

- A. Consider authorizing the Health Department to enter into agreement with Hedgerow Software, US in the amount of \$35,000.00 for a three-year period from date of signature and authorize, Larry Johnson, Health Director, to sign all necessary documents.
- B. Consider authorizing the Health Department to contract with Shiawassee Regional Education Service District in the amount of \$10,000.00 for the period of October 01, 2017 to September 30, 2018 and authorize, Larry Johnson, Health Director, to sign all necessary documents.
- C. Consider authorizing the Health Department to contract with Michigan Department of Health and Human Services in the amount of \$910,082.00 for the period of October 01, 2017 to September 30, 2018 and authorize, Larry Johnson, Health Director, to sign all necessary documents.
- D. Consider authorizing the Health Department to sign a contract with Qualified Staffing for a data entry temporary position for the period of October 01, 2017 to December 31, 2017 and authorize, Larry Johnson, Health Director, to sign all necessary documents.

CHAIRPERSON:

Commissioner Root

OTHER AGENDA ITEMS:

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

ADJOURNMENT