

AGENDA
COMMITTEE OF THE WHOLE
February 7, 2018
5:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

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

PRESENTATION

Clerk's Office – Caroline Wilson

ECONOMIC & PHYSICAL DEVELOPMENT: Commissioner McMaster

- A. Consider authorizing resolution 18-02-01 – Amending Article 18 (Membership and Terms of Office 18.1.2 (A), for a reduction in membership of the Zoning Board of Appeals.

- B. Consider request for release of part of the agreement prior to expiration for the Farmland PA 116 Agreement with Mr. Mark Senk in Rush Township.

- C. Accept with regret the resignation of Terry McLeod from the Mid-West Michigan Trail Authority Committee effective 2-1-2018.

- D. Consider appointment of John Horvath to the Mid-West Michigan Trail Authority effective immediately to 12-31-20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

COUNTY FINANCE AND ADMINISTRATION: Commissioner Root

- A. Consider authorizing a contract with Amalgam LLC for FetchGIS services for an annual license fee of \$4,500.00 to be paid out of the Register of Deeds automation fund, line item # 256-268-970.000 and authorize the Board Chair to execute all necessary documents.

- B. Consider authorizing the Board of Commissioners to hire a County Coordinator, Part-time, at a negotiated contract rate to be charged to 101-172-702.000, and authorize the Board Chair to execute all necessary documents.

- C. Consider authorizing the adoption of the wage study prepared by Municipal Consultants, Inc., for implementation in March 2018 subject to finalization of an implementation plan.
- D. Consider authorizing the Agreement for Extension Services with Michigan State University funded by voter approved millage assessment, and authorize the Board Chair to execute all required documents.
- E. Consider authorizing Pamela Battinkoff to purchase approximately one and one-half years of service with the MERS Retirement System, and authorize the Board Chair to call MERS and request that they start the actuary process.

PUBLIC SAFETY & COURTS:

Commissioner Coscarelli

- A. Consider authorizing agreement with Catholic Charities of Shiawassee & Genesee Counties to provide housing at 1042 N. Shiawassee Street, Corunna, MI at a rate of \$33.00 per day for Base Housing.

HEALTH AND HUMAN SERVICES:

Commissioner Root

- A. Consider Resolution 18-02-02 to approve outside counsel for opioid litigation.
- B. Consider authorizing the Health Department to sign agreement with Shiawassee HOPE in the amount of \$15 per hour for the period 1/1/18 to 12/31/18 to offer community health and outreach services to Shiawassee County residents and authorize Larry Johnson, Health Director, to sign all necessary documents.
- C. Consider appointment of John Horvath to the Valley Area Agency on Aging effective immediately to 12-31-19, 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