



Shiawassee County Board of Commissioners

Agenda
Finance & Administration
October 15, 2018
5:00 p.m.

1. Call to Order.
2. Pledge of Allegiance.
3. Call to the Public - *Limited to 3 minutes per speaker.*
4. Presentation: Allstate Supplemental Insurance, Brittney Nickovich.
5. Consider the bid of Owosso Carpet Center (\$8,546.70) for the purchase and installation of carpeting in the Prosecutor's offices and authorize the Building & Grounds Superintendent to execute the contract.
6. Consider authorizing renewal of a contract between Shiawassee County and Lacasa Inc. to provide a supportive visitation coach for children who are placed in and out of home care, for the period of 10/01/18 through 09/30/19 not to exceed the amount of \$49,998 and authorize the Board Chair to execute all necessary documents. (This contract is funded by county child care funds.)
7. Adopt MERS agreements to amend Divisions 20, 22, 23, 26, and 27 to re-establish the "E2 COLA" option to the affected pension plans for Sheriff's Department employees hired after September 12, 1996, and authorize the County Coordinator or Board Chair to certify the documents.
8. Consider authorizing, per the recommendation of the Solid Waste Committee, the expenditure as needed up to \$5,000 from the waste management fund for recycling programs, specifically with regard to electronic waste cleanup/disposal.

9. Consider authorizing the County Clerk's office to hire a full-time Vital Records Clerk, Salary Grade 3, \$30,721.60 - \$37,564.80 to begin 01/01/19.
10. For discussion: status/progress regarding county offices construction in Corunna.
11. Call to the Public - *Limited to 3 minutes per speaker.*
12. Adjournment.

Note: Municipal Employees' Retirement System (MERS) staff will be making a presentation and explanation on the valuation results at the Committee of the Whole meeting on Wednesday.