

AGENDA
COMMITTEE OF THE WHOLE
June 12, 2019
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 a request for amendment to the Shiawassee County Zoning Map for property located in Section 18 of New Haven Township, (A portion of Parcel ID #003-18-100-004-07) from R-1A, One-Family Rural Residential to M-1, Light Industrial and authorize the Board Chair to execute all necessary documents. (Ordinance #19-06-01)
- B. Consider Resolution #19-06-07 to adopt the Shiawassee County Policy on Enhanced Access to Public Records, and authorize the Board Chair and County Clerk to sign all necessary documents.
- C. Consider approving a Farmland PA 116 Agreement for Robert Birchmeier for property located in Hazelton Township Parcel #004-12-200-015-01.

COUNTY FINANCE & ADMINISTRATION: Commissioner Plowman

- A. Consider authorizing an increase to the Board of Canvassers compensation when canvassing all types of Shiawassee County Special/Primary/General elections from \$45 per day to \$45 per ½ day (up to 4 hours) and \$75 per full day, to be effective immediately upon approval and to be paid out of the Election Budget, line item #101-262-725.005.
- B. Consider approving up to \$25,000 for the purchase and installation of a replacement “chiller unit” to repair the air conditioning in the Circuit Courthouse.
- C. Consider approving the payment of Shiawassee Conservation District invoice #2423 in the amount of \$22,317.64 to cover the cost of its spring electronic waste recycling event conducted on May 4 from the Waste Management Fund, line item #230-230-700.000.

(Note that on 3/14/19 the Board approved “up to \$15,000 for the cost of two e-waste recycling events to take place in the spring and the fall of 2019.” This invoice is for the spring event only.)

- D. Consider renewing the I.T. contract with Shiawassee RESD in the amount of \$118,500 per year for two years.

- E. Consider approving the revised Budget Calendar for Fiscal Year 2020 to allow time for Department Heads and their deputy administrators to receive specific BS&A budgeting training prior to submitting their budgetary requests.
- F. Consider authorizing the current part-time Emergency Manager as a full-time salaried position at a salary and other terms of employment to be determined by the Board.

PUBLIC SAFETY & COURTS:

Commissioner Webster

- A. Consider authorizing the Friend of the Court to hire an Administrative Assistant at Circuit Court Salary Grade 3, to fill a vacancy.
- B. Consider authorizing the Circuit Court to enter into a contract for Mental Health Court services with Shiawassee Health & Wellness and authorize the Board Chair to execute the Boards approval of the contract.
- C. Consider authorizing an enhanced rate of pay for the Animal Control Field Officer in cases where the officer is an MCOLES certified police officer and sworn deputy sheriff.

HEALTH & HUMAN SERVICES:

Commissioner Garber

- A. Consider authorizing the Health Department to sign a grant agreement with the Michigan Primary Care Association for the Perry Public Schools Mental Health Program in the amount of \$100,000 for a period of 6/1/19 – 9/30/20.

CHAIRPERSON:

Commissioner Root

OTHER AGENDA ITEMS:

- A. The Board will be entering into a closed session to discuss pending collective bargaining matters.
- B. Other Agenda Items

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

ADJOURNMENT