

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**July 17, 2019**  
**5:00 P.M.**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

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

**PRESENTATION:** 2018 Fiscal Year Audit – Rehmann Robson

**PRESENTATION:** 911 MERS Audit - Alan Planter, Yeo & Yeo.

**ECONOMIC & PHYSICAL DEVELOPMENT:** **Commissioner McMaster**

- A. Consider authorizing \$5,000 in matching funds for a \$25,000 Department of Environmental Quality grant fund to establish two permanent locations for conducting monthly electronic waste recycling events.
- B. Consider Resolution #19-07-08, authorizing a request to the Michigan Department of Natural Resources to amend the existing Henderson Park Renovation Project Grant Agreement to include “pavilion” as a scope item, and authorize the Board Chair to execute the document.
- C. Consider appointing David Eckstein to the GLS Region V Planning & Development Commission representing General Public, effective immediately and expiring on 12/31/2019, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
- D. Consider appointing Tammy Smith to the Zoning Board of Appeals as an Alternate for a three year term, effective immediately and expiring on 12/31/2021, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

**COUNTY FINANCE & ADMINISTRATION:** **Commissioner Plowman**

- A. Consider authorizing payment of the annual premium for the county’s comprehensive casualty and liability coverage through the Michigan Municipal Risk Management Authority (MMRMA) in the amount of \$381,888. This amount includes a fixed premium of \$303,803 (which is 1% more than 2018), a stop-loss coverage premium of \$18,085, and a loss-fund deposit of \$60,000.
- B. Designate the 2019 MMRMA rebate, estimated at \$260,004.00, to be remitted to the Treasurer for inclusion in the 2019 general fund.

- C. Consider approving \$3,500 to engage Bendzinski & Co., Municipal Finance Advisors, to submit five years of required MSRB-SEC filings in connection with the issuing of bonds for the county's obligation in the Misteguay Creek Drainage District project and authorize the Coordinator to execute the Agreement.
- D. Consider approving \$2,062.50 to Bruckman's Moving & Storage Service to move the Drain Commission from the Capitan Building to the new offices on the north side of Corunna.
- E. Consider approving Perrin Construction Change Order #1 in the amount of \$13,120 for additions and modifications in construction of the new Drain Commission building.
- F. Consider authorizing the continuation of a temporary employee to perform various planning and coordination functions for the Emergency Management section until August 30, 2019, at a pay rate of \$20.00 per hour unless otherwise designated by the Board.

**PUBLIC SAFETY & COURTS:**

**Commissioner Webster**

- A. Consider approving the annual license fees for the SMART911 Rave Mass Notification System in the amount of \$7,000 and the SMART911 Panic Button for schools in the amount of \$2,500. (Total annual fee of \$9,500 to be paid from line item #101-426-755.000 and is 100% reimbursed by the Homeland Security Grant.)
- B. Consider approving the purchase of 20 ballistic helmets and vests for the Shiawassee County Fire Departments from Pro-Tech, in the amount of \$13,410. (To be paid from line item #101-426-755.000 and is 100% reimbursed by the Homeland Security Grant.)
- C. Consider authorizing the Public Defender to hire a salaried part-time Assistant Public Defender, 24 hours per week at Salary Grade 10, \$23.02 to \$29.93 per hour (starting \$23.02 to \$27.34 per hour) as authorized in the current MIDC Agreement.
- D. Consider authorizing the Sheriff's Office to hire a Corrections Officer, Salary \$34,928 - \$42,731 to fill a vacancy.
- E. Consider authorizing the Sheriff's Office to purchase a 2019 RTVX-1140 four-passenger utility vehicle, not to exceed \$16,500 and to be paid out of the 1033 Military Expenditure Fund, line item #254-301-809.000.
- F. Consider authorizing the Sheriff's Office to purchase a 24' load trailer from USA Trailers in the amount of \$5,424 to be paid out of the 1033 Military Expenditure Fund, line item #254-301-809.000.
- G. Consider appointing Michael Nations to the Central Dispatch Board representing Citizens at Large to fill a vacancy, effective immediately and expiring on 12/31/21, or until a successor is appointed and authorize the Board Chair to execute the documents.

**HEALTH & HUMAN SERVICES:**

**Commissioner Garber**

- A. Consider approving a Community Health Services agreement with the Shiawassee YMCA in the amount of \$5,000 (\$2,500 to be paid by the Circuit Court and \$2,500 to be paid by the Health Department) for a period of 8/1/19 - 7/31/20.
- B. Consider an appointment to the Shiawassee County Mental Health Authority Board (Shiawassee Health & Wellness). The Health Authority Board recommends the appointment of Marcia Scherer to fill a vacancy, effective immediately and expiring 3/31/20, or until a successor is appointed.
- C. Consider adopting Resolution #19-07-09 urging the state legislature to amend the Mental Health Code, 1974 PA 258, so as to remove the existing Section 928 provision that requires local funds be used as part of the state match requirement, and further, urge the legislature to ensure that current Medicaid funding levels not be negatively affected by this action.
- D. Consider approving the Valley Area Agency on Aging Multi-Year Plan for FY2020-22.

**CHAIRPERSON:**

**Commissioner Root**

**OTHER AGENDA ITEMS:**

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

**ADJOURNMENT**