

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**October 9, 2019**  
**5:00 P.M.**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

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

**PRESENTATION:** Rebecca Zemla, Director of Capital Area Community Services,  
Shiawassee Office; Homeless Awareness

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

- A. Consider authorizing the purchase of election reporting software for the county webpage from Election Source in the amount of \$7,500 for installation, and then \$1,500 per year annual license fee thereafter to be paid out of account #101-262-801.000.
- B. Consider approving/ratifying the proposed tentative settlement of the Probate Court Employees Association 2019-2020 Collective Bargaining Agreement.
- C. Consider approving the Probate Court Employees Association Collective Bargaining Agreement to be modified to follow the County Personnel Policy for accrual and use of vacation time if agreed upon by the Association President, the Employer, and the County Coordinator.

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

- A. Consider accepting and place on file the 2019 Drain Assessments as provided by the Shiawassee County Drain Office.
- B. Consider removing Joel Macias a regular member from the Zoning Board of Appeals and appoint the alternate member Tammy Smith as a regular member effective immediately and expiring 12/31/2020, or until a successor is appointed.
- C. Consider approving a Farmland PA 116 Agreement for Mr. Mark Senk for property located in Rush Township Parcel #78-002-02-400-005 and Parcel #78-002-02-400-006.
- D. Consider approving a Farmland PA 116 Agreement for Mr. Mark Senk for property located in Rush Township Parcel #78-002-04-100-002.
- E. Consider approving a Farmland PA 116 Agreement for Mr. and Mrs. Michael Glass for property located in Burns Township Parcel #78-016-11-200-004.

- F. Consider setting a public hearing at the Committee of the Whole meeting on Wednesday, November 6, 2019 at 4:40 p.m. to receive public comments on authorizing an application for a Community Development Block Grant in the amount of \$42,600 for site planning in connection with future development on a 40-acre parcel of land at 7505 M-71 in Vernon Township.
- G. Consider setting a public hearing at the Committee of the Whole meeting on Wednesday, November 6, 2019 at 4:45 p.m. to receive public comments on authorizing an application for a Community Development Block Grant in the amount of \$100,000 for site planning in connection with future development on a 2000-acre (+/-) parcel of land located mostly northwest of the New Lothrop Road/Lansing Road intersection in Vernon Township and the city of Durand.

**PUBLIC SAFETY & COURTS:**

**Commissioner Webster**

- A. Consider authorizing renewal of an agreement with Catholic Charities of Shiawassee & Genesee Counties for prisoner re-entry housing at 1042 N. Shiawassee Street, Corunna at a rate of \$33 per day for base housing from 10/1/2019 to 9/30/2020, and authorize the Board Chair to sign the agreement.
- B. Consider approving the Prosecutor’s request for a re-hired employee to receive credit for prior county service solely for the purpose of determining the employee’s vacation time accrual rate.

[Note: The county’s personnel policy provides for a re-hired employee to receive credit for prior county service for vacation time accrual if rehired within 6 months. The employee in this case worked as a secretary in the prosecutor’s office for 17 years before leaving county employment in January of this year to move out of state. She has since moved back to the county and has been re-hired to fill a vacant secretary position in the same county department. Because the break in employment was 8 months instead of 6 months or less, she can only receive the credit for vacation time accrual if approved by the Board. Approval of this item is not anticipated to have any budgetary impact.]

- C. Consider authorizing the Chief Judge to increase the annual compensation of the Circuit Court Administrator by approximately \$15,000 while she is serving a dual role as the interim Friend of the Court Director while the Court continues seeking qualified candidates for the FOC Director vacancy.

[Note: Even counting the services of a local attorney contracted to conduct FOC hearings, approval of this item will result in an approximate overall savings of \$45,000 per year until the FOC Director’s position is filled.]

**HEALTH & HUMAN SERVICES:**

**Commissioner Garber**

- A. Consider authorizing the Health Department to sign a grant agreement with Michigan Primary Care Association for the Durand School Wellness Program in the amount of \$150,000 from 10/1/2019 to 9/30/2020, and authorize the Health Director to execute the documents.
- B. Consider authorizing the Health Department to contract with Shiawassee Regional Education Service District for hearing and vision screening for children age 0-5 in the amount of \$13,500 from 10/1/2019 to 9/30/2020, and authorize the Health Director to execute the documents.

- C. Consider appointing Jamie Burke to the Department of Health and Human Services Social Service Board for a three year term, effective 11/1/2019 and expiring on 10/31/2022, or until a successor is appointed.

**CHAIRPERSON:**

**Commissioner Root**

**OTHER AGENDA ITEMS:**

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

**ADJOURNMENT**