

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
February 13, 2020
5:00 P.M.

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
INVOCATION:
ROLL CALL:

APPROVE AGENDA:

APPROVAL OF MINUTES:

- A. Approve the minutes of the January 16, 2020, Board of Commissioners meeting.

APPROVAL OF BILLS:

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker:*

COMMITTEE REPORTS:

COMMITTEE MOTIONS & REPORTS:

Economic & Physical Development Committee:

Chair: Plowman

- A. Adopt Resolution #20-02-02 authorizing the County's Zoning Administrator or Planning Commission to assess and escrow fees from applicants for paying the professional review expense of engineers, community planners, and other professionals deemed necessary for review of permit applications, proposed site plans, and other applicant requests.
- B. Adopt Resolution #20-02-01 to reduce the number of members on the Shiawassee County Construction Board of Appeals to three members instead of the current seven members.
- C. Approve the discharge of a rehabilitation mortgage dated August 26, 2016, executed by Lacel & Barbara Orser of 1025 S. Washington Street, Owosso, and authorize the Board Chair and County Clerk to execute the document.
- D. Approve the minutes of the February 10, 2020, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Plowman

- A. Authorize the Clerk's Vital Records Office to hire a part-time employee up to 24 hours per week starting at \$14.77 per hour (Grade 3, Step 1) to be paid from CPL revenue funds, line item 263-215-703.
- B. Approve the minutes of the February 10, 2020, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: McMaster

- A. Authorize the Youth Detention Center to hire a Youth Services Specialist starting at \$15.39 per hour (Youth Services Salary Grade 2, Step 1) to fill a vacancy.
- B. Approve the FY 2019 - 2020 grant contract with Michigan Indigent Defense Commission (MIDC) for the Public Defender's Office total authorized budget of \$945,865.40 (state contribution \$839,784 and local share \$106,082) for 10/01/2019 to 09/30/2020. This is special revenue fund 287-000-569.010
- C. Approve the minutes of the February 11, 2020, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Authorize the Health Department to hire a Secretary II at Salary Grade 2, \$28,579 - \$34,944 to fill a vacancy.
- B. Authorize the Veterans Affairs Office to hire an Administrative Assistant/Veteran Services Coordinator, AFSCME Salary Grade 3, \$30,722 - \$37,565 to fill a vacancy. (Starting: \$30,722 - \$32,094)
- C. Approve the minutes of the February 11, 2020, Health and Human Services Committee meeting.

Committee of the Whole:

Chair: Marks

- A. Approve the minutes of the February 12, 2020, Committee of the Whole meeting.

OTHER AGENDA ITEMS:

CHAIRPERSON

Chair: Root

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker:*

ADJOURNMENT