

## **AGENDA**

**April 16, 2020**

**10:00 a.m.**

**CALL TO ORDER:**

**ROLL CALL:**

**APPROVE AGENDA:**

**PUBLIC COMMENTS**

- A. Consider accepting and place on file the Shiawassee County Drain Office 2019 Annual Report.
- B. Consider Resolution #20-04-03 to adopt the County's final equalization values for 2020, and authorize the Board Chair and County Clerk to execute the documents.
- C. Pursuant to the adoption of the County's final 2020 equalization values, consider approving the total equalized valuations (Form L-4024) and the final equalized valuations by local jurisdiction (Form L-4037) and authorize the Board Chair and County Clerk to execute the documents.
- D. Consider accepting and place on file the Shiawassee County Register of Deeds' 2019 Annual Report.
- E. Chief Judge Ward Clarkson has requested to discuss the appointment of a Magistrate to fill an upcoming vacancy due to retirement, as well as staffing requirements going into 2021.
- F. Consider appointing Cody Baker to the GLS Region V Planning & Development Commission effective immediately through 12/31/20, or until a successor is appointed.
- G. Consider approving ballot language for renewal for the Shiawassee Medical Care Facility's operating millage at up to 2 mills for four years, 2020-2023.
- H. Consider authorizing the Administration Office to fill its Accounts Payable Finance Specialist vacancy with an internal promotion effective 03/04/2020.
- I. Consider authorizing the Administration Office to hire an Executive Assistant, Salary Grade 5, \$16.67 - \$20.38/hour (starting \$16.67 - \$18.90), to fill a vacancy.
- J. Consider authorizing the Prosecutor's Office to hire a Legal Secretary, Salary Grade 3, \$14.77 - \$18.06/hour (starting \$14.77 - \$16.09), to fill a vacancy.

- K. Consider authorizing the Prosecutor's Office to hire an Assistant Prosecuting Attorney, Salary Grade 10, \$50,897 - \$62,254, (starting \$50,897 - \$59,987), to fill a vacancy.
- L. Consider authorizing Probate/Family Court to purchase recording equipment in the amount of \$10,339.95 (BIS \$9,490.95 and RESD IT \$970) from line item 101-299-970 for necessary upgrades.
- M. Consider approving the reclassification of Juvenile Caseworker Olga Quick to Senior Caseworker as provided in the job description, effective 03/19/2020.
- N. Consider authorizing the Health Department to spend up to \$35,000 including reimbursement for staff time, from the Waste Management Fund (Fund 230) to fund two Household Hazardous Waste Collections in 2020. (If approved, proper budget adjustments will be required.)
- O. Consider four reappointments to Shiawassee County Mental Health Authority Board. (The Health Authority Board recommends the reappointment of Bill Dodge, Jeanne Ladd, Janelle Hughes, and Marcia Scherer.)
- P. Consider appointing Mary Jo Moore to the Veterans Affairs Committee effective immediately and expiring on 12/31/2021 or until a successor is appointed, to fill a vacancy.

**CHAIRPERSON:**

**Chair: Root**

**OTHER AGENDA ITEMS:**

**ADJOURNMENT**