

AGENDA
COMMITTEE OF THE WHOLE
November 18, 2020
5:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVE AGENDA:

SPECIAL PRESENTATION: John O'Connor-44 North

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

COMMITTEE MOTIONS & REPORTS:

Finance & Administration Committee:

Chair: Plowman

- A. Approve the Shiawassee County Board of Commissioners Budget Resolution for Fiscal Year 2020.
- B. Approve the agreement between Shiawassee County and Ryan Painter and take all necessary steps to have him retained for local matters.
- C. Change the Non-Rep contribution for MERS from 1% to 3% beginning January 1, 2021, and 5% beginning January 1, 2022.
- D. Approve the incentive for insurance buyout and set the rate at \$3,600.
- E. Approve the Shiawassee County Sheriff's Office receiving an MDARD Specialty Crop Block Grant for "The Publication of an Instructional Manual for Operating a Five Acre Institutional Horticulture Farm using an Incarcerated Labor Force" – This is a two-year cost reimbursement grant for \$124,790.
 - Approve the Shiawassee County Sheriff to hire a part time jail garden manager at \$25/hour for 25 hours a week for two years along with up to 6 interns for 20 hours a week for 15-week blocks at a rate of \$12.50/hour.
- F. Elevate current custodian to a full-time County Custodian at a Grade 2, Step 3.
- G. Approve the budget adjustments for the Drain Office as presented.
- H. Approve the purchase of SOPHOS Antivirus not to exceed \$10,989.56.
- I. Approve the Benefit Plan Adoption Agreement Addendum as presented.
- J. Approve the County Covid Policy and Covid Work from Home Policy.

Economic & Physical Development Committee:

Chair: Plowman

- A. Approve the PA 116 Farmland Agreement Application for Mr. Kevin Cole for the following property: 016-16-400-001-01.
- B. Approve the PA 116 Farmland Agreement Application for Mr. and Mrs. Adams for the following property: 016-35-300-001.
- C. Approve the amended proposal from Preston Community Services, LLC for services to Shiawassee County for the staffing and operations of the Community Development Department and the Equalization and Tax Description Department.

Health & Human Services Committee:

Chair: Garber

- A. Approve the contract between the Shiawassee County Health Department and Qualified Staffing for temporary support staff at a rate of \$21.75 per hour and authorize the Board Chairman to sign all necessary documents.
- B. Approve the purchase of the 2021 Ford truck not to exceed \$32,000 with funding provided entirely by CARES.
- C. Approve to sign grant agreement between the Shiawassee County Health Department and the Michigan Department of Environment, Great Lakes and Energy (EGLE) for Environmental Health Services in the amount of \$37,150 for period of 10/1/20 through 9/30/2021 and authorize the Board Chairman to sign all necessary documents.

CHAIRPERSON:

Chair: Root

COORDINATOR:

Dr. Boggs

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

ADJOURNMENT