

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
April 15, 2021
5:00 P.M.

CALL TO ORDER: Chairman Root
PLEDGE OF ALLEGIANCE:
INVOCATION: Commissioner Marks
ROLL CALL:
APPROVE AGENDA:

APPROVAL OF MINUTES:

- A. Approve the minutes of the March 11, 2021 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: Marks

- A. Approve the RFP request for posting Digital Archiving Services.
- B. Approve the resolution of 2021 Equalized Valuation Adoption and authorize the Board Chair and County Clerk to execute the necessary documents.
- C. Approve the 2021 Total Equalized Valuation and authorize the Board Chair and County Clerk to execute the necessary documents.
- D. Approve the resolution of Adoption of County Equalization 2021 and authorize the Board Chair and County Clerk to execute the necessary documents.
- E. Approve the minutes of the April 12, 2021, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Plowman

- A. Approve the updated COVID Staff Policy and instruct the coordinator to implement it.
- B. Approve the purchase of the Nitro Productive Suite for county use in an amount not to exceed \$7,125.
- C. Authorize the County Clerk to fill the elections vital records clerk position with the current CPL clerk and allow the County Clerk to post and fill the CPL clerk position for 19 hours a week at a pay rate of Grade 3, Level 1 without retirement or any other benefits.

- D. Approve the MOU between the Shiawassee Probate Court and Family Division of Circuit Court Association and Shiawassee County, and authorize the chairman to execute the agreement.
- E. Approve the bid from Mishler's Painting Plus in an amount not to exceed \$8,350 for painting the Public Defender's Office Suite.
- F. Approve the proposal from Human Resource Consulting Services in an amount not to exceed \$5,000 and authorize the coordinator to execute the agreement.
- G. Approve the minutes of the April 12, 2021, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Brodeur

- A. Approve the resolution appointing Gary Schultz to fill a partial term on the Central Dispatch Board representing elected at large ending 12/31/21.
- B. Approve the contract between Shiawassee County and the Shiawassee Health and Wellness for services provided to the Mental Health Treatment Court and authorize the chairman to sign the necessary documents.
- C. Approve the purchase of Laserfiche for the Friend of the Court in an amount not to exceed \$26,995 from fund 215.
- D. Approve the request to post and fill the family court register/assignment clerk position at a Grade 4, not to exceed level 5.
- E. Approve the proposal with Lexipol for new policies creation for the corrections division in an amount not to exceed \$23,137.85 with \$3,421 from fund 101.351.801.000 and \$19,716.85 from 101.301.703.
- F. Approve the purchase of 23 AEDs and related equipment from Team Life, Inc. in an amount not to exceed \$35,313.00.
- G. Approve the purchase of equipment from Public Safety Solutions in an amount not to exceed \$9,428.00 from 101.301.755.019.
- H. Approve the minutes of the April 13, 2021, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve the resolution of the Chairman's appointments to County Advisory Boards related to Health and Human Services.
- B. Authorize the Health Director to hire a certified lactation counselor at grade 3 with a salary range of \$15.07 to \$18.42/hr.
- C. Authorize the Health Director to hire a social worker for the Maternal and Infant Health Program grade 7 with a salary range of \$19.64 to \$24.01/hr.
- D. Approve the use of up to \$30,000 from the Solid Waste Fund (Waste Management Fund 230) to fund two household hazardous waste collections in 2021.

- E. Approve the agreement between Shiawassee County and Shiawassee County Human Society effective May 1, 2021 through December 31, 2023.
- F. Approve the minutes of the April 13, 2021, Health and Human Services Committee meeting.

Committee of the Whole:

Chair: Marks

- A. Approve the minutes of the April 14, 2021, Committee of the Whole meeting.

CHAIRPERSON:

Chair: Root

COORDINATOR:

Dr. Boggs

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ADJOURNMENT