

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
August 12, 2021
5:00 P.M.

CALL TO ORDER: Chairman Brodeur

PLEDGE OF ALLEGIANCE:

INVOCATION: Commissioner Marks

ROLL CALL:

APPROVE AGENDA:

APPROVAL OF MINUTES:

- A. Approve the minutes of the July 15, 2021 Board of Commissioners meeting.
- B. Approve the minutes of the August 1, 2021 Special 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 resolution to amend the Shiawassee County Zoning Map for property located in Section 9 of Perry Township from A-2 agricultural to B-2 General Business and authorize the Board Chair to execute all necessary documents.
- B. Approve the PA 116 Farmland Agreement Applications 2100012-2100013 for Mark Senk as presented.
- C. Approve the PA 116 Farmland Agreement Application 2100014 for Henry and Linda Jennings as presented.
- D. Authorize the Drain Commissioner to sell his current backhoe and purchase the used one.
- E. Approve the minutes of the August 9, 2021, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Plowman

- A. Approve the five year contract with Bendzinski and Co. Municipal Finance Advisors to be the County Dissemination Agent and prepare the annual disclosure report.

- B. Approve the payment of \$79,500 for Case #2 to the Drain Commission.
- C. Approve the Public Defenders Budget, which aligns with the state fiscal year, and authorize the County Coordinator to execute the electronic acceptance with the state.
- D. Approve the replacement of the victims' rights coordinator at a grade 6.
 - Approve the replacement of two full-time prosecuting attorneys due to two vacancies at a grade 10.
 - Approve the reclassification of a full-time assistant prosecuting attorney to a part-time prosecuting attorney.
 - Approve the replacement of an assistant prosecuting attorney on a temporary basis with a part-time assistant prosecuting attorney to backfill a temporary vacancy of a full-time assistant prosecuting attorney.
- E. Approve the temporary move of the part-time CPL/Vital Clerk to full-time Elections Clerk until the position via training is replaced.
 - Authorize the Clerk to fill the Elections vacancy at a level 3 per the AFSCME contract.
- F. Authorize the Sheriff to purchase a 2021 Ford F150 Police Responder Super Crew patrol vehicle and complete the necessary preparation for it to be added to the fleet.
- G. Provide the Drain Commissioner with additional funds for the revolving account not to exceed \$300,000.
- H. Approve resolution #21-08-13 to authorize the treasurer to move county banking to Horizon's bank.
- I. Approve the minutes of the August 9, 2021, Finance and Administration Committee meeting.

Committee of the Whole:

Chair: Marks

- A. Approve the BOC meeting week change schedule from September 13th-16th to September 20th-23rd.
- B. Approve the minutes of the August 11, 2021, Committee of the Whole meeting.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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

ADJOURNMENT