

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**December 16, 2021**  
**5:00 P.M.**

CALL TO ORDER: Chairman Brodeur  
PLEDGE OF ALLEGIANCE:  
INVOCATION: Commissioner Webster  
ROLL CALL:  
**APPROVE AGENDA:**

**APPROVAL OF MINUTES:**

- A. Approve all minutes of the November 18, 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 grant extension with the Michigan Department of Natural Resources for the Henderson Park Renovation Project from 12-30-2021 to 6-30-2022, and authorize the board chair to sign the necessary documents.
- B. Approve the waiver of a building permit for Sciota Township to build their new ramp for their township building.
- C. Approve the minutes of the December 13, 2021, Economic and Physical Development Committee meeting.

**Finance & Administration Committee:**

**Chair: Plowman**

- A. Approve the resolution approving comprehensive financial plan and publish the notice of intent to issue bonds.
- B. Authorize the 2021 End of Year Budget Adjustments as presented and authorize the County Administrator to make any needed additional end of year budget adjustments to close out the 2021 budget.
- C. Approve the 2022 Budget Resolution and adopt the 2022 budget as presented.
- D. Accept the County Clerk's Year-End Report and place it on file.
- E. Approve the annual renewal with ZixArchive in an amount not to exceed \$8,910.50.

- F. Approve the proposal from Branro Enterprise in an amount not to exceed \$41,750 for Site Survey of the Historical Court House.
- G. Approve the resolution asking the State Land Bank for a parcel 011-11-500-039-01 in Shiatown Park.
- H. Approve the minutes of the December 14, 2021, Finance and Administration Committee meeting.

**Public Safety & Courts Committee:**

**Chair: Webster**

- A. Approve purchase of a new K-9 for the Sheriff's Department and associated equipment and training from the Homeland Security Grant in an amount not to exceed \$16,124.
- B. Approval of additional funding for Emergency Management in an amount not to exceed \$9,200.
- C. Approve the minutes of the December 14, 2021, Public Safety and Courts Committee meeting.

**Health & Human Services Committee:**

**Chair: Garber**

- A. Approve the MSU Extension Services for 2022 and authorize the Board Chairman to sign the agreement.
- B. Approve the 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 \$35,230 for period of 10-1-2021 through 9-30-2022.
- C. Approve the contract between the Shiawassee County Health Department and ALZY Environmental Service, LLC for registered sanitarian services in the amount \$37 per hour for an average of 24 hours per week for a period of January 1, 2022 to December 31, 2022.
- D. Approve the contract between the Shiawassee County Health Department and Dr. Dennis Chernin for Medical Director Services in the amount of \$38,500 for period of 1-1-2022 through 12-31-2022.
- E. Approve the minutes of the December 13, 2021, Health and Human Services Committee meeting.

**Committee of the Whole:**

**Chair: Marks**

- A. Approve the resolution of appointments to county advisory committees as recommended by the Board Chair.
- B. Approve the holiday schedule as presented.
- C. Approve the resolution authorizing entry of state local government intrastate agreement concerning allocation of settlement proceeds in the national opioids litigation.
- D. Approve the resolution authorizing entry of participation agreements in partial settlement of the national prescription opiate litigation.

- E. Approve proposal from Creekwood Architecture, Inc. for Veterans Affairs new office buildings not to exceed \$30,000 and all necessary documents be executed by the board chair.
- F. Approve the minutes of the December 15, 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**