

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
February 11, 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 January 14, 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 rehabilitation mortgage discharge for 101 Dutcher St., Corunna, and authorize the Board Chair and County Clerk to execute the necessary documents.
- B. Approve the rehabilitation mortgage discharge for 1115 Dingwall, Dr., Owosso, and authorize the Board Chair and County Clerk to execute the necessary documents.
- C. Accept and place on file the 2020 Drain Annual Report as presented.
- D. Approve the minutes of the February 8, 2021, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Plowman

- A. Accept the proposal from Maner Wealth to be the 457 plan provider and authorize the county coordinator to execute the same.
- B. Provide 2% COLA adjustment for non-represented staff retroactive to January 1, 2021 – all represented staff must negotiate the removal of MERS to receive any adjustment.
- C. Enter into an agreement with G2G Cloud Services for credit card payments and all funds returned to the county from this system return to the County General Fund.
- D. Approve the budget adjustments for the surveyor as presented.

- E. Approve the budget adjustments for the drain commissioner and transfer \$40,000 from fund balance to capital outlay in fund 639 as presented.
- F. Approve invoice number 218695 in amount of \$8,331.50 from Zix.
- G. Approve the recommended changes to general ledger accounts to fix transfers and reconciliation issues as presented.
- H. Approve the proposal from Watkins Ross for GASB reporting not to exceed \$8, 200.
- I. Approve the minutes of the February 8, 2021, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Brodeur

- A. Approve the child support services grant consolidation plan as presented and allow for the necessary interfund transfers and adjustment as well as staff placement.
- B. Approve the hiring of a third part-time jail cook at a Grade 1 not to exceed 20 hours and without any benefits.
- C. Approve the purchase of a DJI Matrice 210 Unmanned Aerial System from the Ingham County Sheriff's Office using Homeland Security Grant Funding in the amount of \$18,000.
- D. Approve the cost to repair the emergency management vehicle in an amount not to exceed \$6, 500.
- E. Approve the minutes of the February 9, 2021, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve the MSU Extension proposal not to exceed \$10,000 from the MSU millage fund balance and authorize the county coordinator to execute it.
- B. Approve the minutes of the February 9, 2021, Health and Human Services Committee meeting.

Committee of the Whole:

Chair: Marks

- A. Approve the minutes of the February 10, 2021, Committee of the Whole meeting.

CHAIRPERSON:

Chair: Root

COORDINATOR:

Dr. Boggs

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

EXECUTIVE SESSION: PERSONNEL AND LAND OPTIONS

ADJOURNMENT