

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
January 12, 2023
5:00 P.M.

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

APPROVAL OF MINUTES:

- A. Approve the minutes of the December 15, 2022 Board of Commissioners meeting.
- B. Approve the minutes of the January 4, 2023, Organizational meeting.

APPROVAL OF BILLS:

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

COMMITTEE REPORTS:

SPECIAL PRESENTATION: UVC PRESENTATION

COMMITTEE MOTIONS & REPORTS:

Finance & Administration Committee:

Chair: Garber

- A. Approve the 2022 budget adjustments as presented.
- B. Accept the tentative agreement between District Court and Shiawassee County and authorize the chair to execute the final agreement.
- C. Approve the replacement of a Circuit Court Deputy Clerk at a pay grade 3.
- D. Approve the contract as presented with Memorial Healthcare and authorize the chair to execute the same.
- E. Approve the annual renewal with ZixArchive in an amount not to exceed \$9,350.
- F. Approve the minutes of the January 10, 2023, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Webster

- A. Approve the yearly maintenance contract with INdigital at a yearly cost of \$24,264.94 from account 216-325-801.000, and authorize the chair to execute the same.
- B. Approve the purchase of servers from CDW-G in an amount not to exceed

\$53,500.00 from 216-325-970.000, and authorize the chair to execute the same.

- C. Approve the purchase of a new 2023 Chevrolet Tahoe police responder in a total amount of \$54,514.45.
- D. Approve the minutes of the January 10, 2023, Public Safety and Courts Committee meeting.

Committee of the Whole:

Chair: Brodeur

- A. Approve the minutes of the January 11, 2023, Committee of the Whole meeting.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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ADJOURNMENT