

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
July 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 June 17, 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 bid from Drimby's Tree Service in an amount not to exceed \$7,500.
- B. Approve the bid from JMR Masonry Company in amount not to exceed \$10,885 for blocking of the jail windows.
- C. Approve the filling of a Maintenance I position partially dedicated to the parks, grade 2, step 3.
- D. Approve the PA 116 Farmland Agreement Applications 2100002-2100011 for the David R. Williams Trust as presented.
- E. Approve the minutes of the July 12, 2021, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Plowman

- A. Approve the 2022 Child Care Budget for submission to state as presented.
- B. Approve the resolution for the refunding of bonds.
- C. Approve the Coordinator's Budget Memo and Budget Timeline as presented.
- D. Approve the recommended second quarter budget adjustments for coding changes and consolidated funds.

- E. Approve Resolution No. 21-07-10 approving the request by the Shiawassee County Treasurer to reassert local Foreclosing Governmental Authority from the Michigan Department of the Treasury.
- E1. Approve Resolution No. 21-07-12 authorizing the Treasurer to enter into an Intergovernmental Agreement with the State of Michigan Land Bank to form a local Shiawassee County Land Bank.
- F. Authorize the contract extension with the SRESA for IT services for the County in the amount of \$118,500 from July 1, 2021 – June 30, 2022; and authorize the chairman to execute the necessary documents.
- G. Approve the replacement of a District Court Deputy Clerk at a pay grade 3.
- H. Approve the replacement of the legal assistant in the Prosecutor’s Office at a grade 3 between \$15.07 - \$18.42.
- I. Approve the minutes of the July 12, 2021, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Brodeur

- A. Authorize the Sheriff to hire one new Sheriff’s Deputy per the terms outlined in the contract between Shiawassee County and the Teamsters.
- B. Approve the dual mode lighting from LumenServe in an amount of \$24,975 with the additional assurance warranty and compliance monitoring.
- C. Approve the minutes of the July 13, 2021, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve the addendum to the 2019 Mid-State Health Network Substance Use Disorder Oversight Policy Advisory Board Intergovernmental Agreement.
- B. Approve the medical examiner agreement and authorize the Chairman to execute said agreement.
- C. Approve the minutes of the July 13, 2021, Health and Human Services Committee meeting.

Committee of the Whole:

Chair: Marks

- A. Approve August meeting dates 9th-12th.
- B. Approve the minutes of the July 14, 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 LEGAL OPINION

ADJOURNMENT