

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
March 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 February 11, 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 release of funds under the 2021 Emergency Home Repair Program.
- B. Approve the PA 116 Farmland Agreement Application for Mrs. Margaret Gross for the following property, 10467 Johnstone Road, New Lothrop.
- C. Accept and place on file the 2020 Register of Deeds Annual Report as presented.
- D. Approve the minutes of the March 8, 2021, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Plowman

- A. Accept the agreement to extend the current service contract with MGT by two additional years at a cost of \$7,500 per annum and authorize the Board Chair to execute the agreement, and pay the 2019 invoice for \$7,500.
- B. Eliminate the exhibit 19 – Youth Service Workers five-step table and replace it with the standard six-step table when all Youth Service Workers reach step-five this year.
- C. Approve the annual BS&A software renewal invoice in the amount of \$29,947 from GL 101-266-948.010 maintenance and support.
- D. Approve the invoice totaling \$8,440 for the Papercut software and associated hardware and direct administration to track printing for cost allocation.

- E. Approve the minutes of the March 8, 2021, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Brodeur

- A. Approve the resolution against the proposed legislation for 911 Fee Diversion.
- B. Approve the proposal from Cleveland Contracting, LLC for work on the jail not to exceed \$50,000 - \$40,000 of which is for materials and \$10,000 of which is for labor.
- C. Approve the contract with Pitney Bowes for a new postage meter in the sheriff's department and authorize the board chair to execute the necessary documents.
- D. Approve the appointment of Joan Lotridge for a six year term on the Shiawassee County Jury Board beginning May 1st, 2021.
- E. Approve the minutes of the March 9, 2021, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve the minutes of the March 9, 2021, Health and Human Services Committee meeting.

Committee of the Whole:

Chair: Marks

- A. Approve the minutes of the March 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: LAND PURCHASE

ADJOURNMENT