

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**May 13, 2021**  
**5:00 P.M.**

CALL TO ORDER: Chairman Root

PLEDGE OF ALLEGIANCE:

INVOCATION: Commissioner Marks

ROLL CALL:

**APPROVE AGENDA:**

**SPECIAL PRESENTATION: KEN TALSMA**

**APPROVAL OF MINUTES:**

- A. Approve the minutes of the April 15, 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 L-4029 form as presented to establish the 2021 summer tax millage rates and authorize the Chairman and Clerk to execute the document.
- B. Approve Ordinance No. 21-05-01 to amend the Shiawassee County Zoning Map for the stated property located in Section 12 of Hazelton Township from A-2 and B-2 to M-1, and authorize the Board Chair to execute all necessary documents.
- C. Approve the Remonumentation Peer Review Group Members as recommended by the Surveyor.
- D. Approval of resolution for the Saginaw River Shed Initiative.
- E. Approve the minutes of the May 10, 2021, Economic and Physical Development Committee meeting.

**Finance & Administration Committee:**

**Chair: Plowman**

- A. Approve Resolution No. 21-05-07 approving the intergovernmental agreement establishing the Shiawassee County Land Bank Authority and authorize the Treasurer to execute said agreement.
- B. Approve undesignated Fund 242 – Animal Control and allow these funds to become unrestricted in the General Fund.
- C. Authorize the expenditure of an amount not to exceed \$30,000, with \$10,000 to

be reimbursed to Shiawassee County from the Friends of the Shiawassee River, to be used to reforest the Northern and Southern banks of the Shiawassee River at the location of the former Shiatown dam. Approximately \$28,000 is to be used for trees with the remaining \$2,000 for watering supplies.

- Authorize the expenditure of an amount not to exceed \$5,000, to be used to build a pedestrian bridge over the ravine in the walking path in the West Shiatown park.

- D. Approve the Michigan Natural Resources Trust Fund Agreement Amendment as presented and authorize the Chairman to execute the document.
- E. Approve the replacement of the legal assistant in the Prosecutor's Office at a grade 3 between \$15.07 - \$18.42.
- F. Approve the Friend of the Court to fill the Financial Caseworker position with a current FOC employee in the Support Caseworker position and allow the FOC to fill the position of the Support Caseworker with a current FOC employee and allow the FOC to post and fill the position of Account Clerk/Secretary at a pay Grade 3, Level 1.
- G. Accept the grant from 100 Club of Genesee County and apply the grant revenue to account 101-301-628.075 and the expense of the training kit to 101-301-909.000 for a net neutral change in the budget.
- H. Authorize the Sheriff to hire three new Sheriff's Deputies per the terms outlined in the Memorandum of Understanding between the Shiawassee County and the Teamsters.
- I. Enter into a purchase agreement with LaFontaine Ford for the purchase of a 2021 Dodge Ram SSV in an amount not to exceed \$33,510 with \$8,730 due at signing with all funds coming from 101-301-970.000.
- J. Approve the recommended first quarter budget adjustments for wages and benefits, general ledger coding changes, jail policies and revenue from the jail garden grant.
- K. Approve the purchase of a LiveScan Plus fingerprinting system not to exceed \$7,587.50 from account 263-215-755.000.
- L. Approve the minutes of the May 10, 2021, Finance and Administration Committee meeting.

**Public Safety & Courts Committee:**

**Chair: Brodeur**

- A. Approve the requested budget adjustment of \$200,000 from 911 use of fund balance from 216-325-695.000 to Capital Outlay to 216-325- 970.000 to cover the expense of the Motorola Flex CAD project funded by Shiawassee County 911 and the Sheriff Office.
- B. Approve the minutes of the May 11, 2021, Public Safety and Courts Committee meeting.

**Health & Human Services Committee:**

**Chair: Garber**

- A. Approve the minutes of the May 11, 2021, Health and Human Services Committee meeting.

**Committee of the Whole:**

**Chair: Marks**

- A. Approve the minutes of the May 12, 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-UNION NEGOTIATIONS**

**ADJOURNMENT**