

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**November 18, 2021**  
**5:00 P.M.**

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

**APPROVE AGENDA:**

**CLOSED SESSION:** Closed Session under MCL 15.268(c) to consult with its attorney regarding trial or settlement strategy in connection with the pending litigation in the United States District Court Northern District of Ohio Eastern Division known as Case No. 1:17-md-2804, as an open meeting would have a detrimental financial effect on the litigation and settlement position of the County.

**APPROVAL OF MINUTES:**

- A. Approve all minutes of the October 21, 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 PA 116 Farmland Agreement Application for Craig and Darcy Green of Green Dorr Land and Cattle, LLC.
- B. Approve the minutes of the November 15, 2021, Economic and Physical Development Committee meeting.

**Finance & Administration Committee:**

**Chair: Plowman**

- A. Approve the Shiawassee County Board of Commissioners Budget Resolution for Fiscal Year 2022.
- B. Approve resolution 21-11-17 Approving the Intergovernmental Agreement Establishing the Shiawassee County Land Bank Authority and the attached Intergovernmental Agreement and authorize the Treasurer to sign the same.
- C. Approve the re-filling of Deputy Register of Deeds II.
- D. Authorize MERS to allow Brian Smith to purchase 28 months of service credit as requested.

- E. Authorize wage increase from \$14.79 to \$17.02 for court security.
- F. Approve the minutes of the November 15, 2021, Finance and Administration Committee meeting.

**Public Safety & Courts Committee:**

**Chair: Webster**

- A. Approve purchase of Motorola Radios for county fire and EMS services in an amount not to exceed \$886,733.41.
- B. Approve the contract with Michigan Mental Health Court for a grant in the amount of \$69,839, the Edward Byrne Memorial Justice Assistance Grant in the amounts of \$92,000, and the Sift and Sure Sanctions Probation Program Grant in the amount of \$53,000, and authorize the board chair to execute all necessary documents.
- C. Approve the minutes of the November 16, 2021, Public Safety and Courts Committee meeting.

**Health & Human Services Committee:**

**Chair: Garber**

- A. Confirm the following board chair appointments: Joy Welty, Patricia Cords, and Mary Buginsky to Shiawassee County Health Board and Mark Drayton and Gary Duehring to the Veterans Affairs Committee.
- B. Approve the minutes of the November 16, 2021, Health and Human Services Committee meeting.

**Committee of the Whole:**

**Chair: Marks**

- A. Approve the minutes of the November 17, 2021, Committee of the Whole meeting.

**CHAIRPERSON:**

**Chair: Brodeur**

**COORDINATOR:**

**Dr. Boggs**

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**ADJOURNMENT**