

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
October 21, 2021
5:00 P.M.

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

APPROVAL OF MINUTES:

- A. Approve all minutes of the September 23, 2021 Board of Commissioners meeting.

APPROVAL OF BILLS:

SPECIAL PRESENTATIONS:

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. Accept and place on file the 2021 Drain Assessments as proposed.
- B. Approve the apportionment report and direct the spread of taxes in terms of millage rates to be spread on taxable value.
- C. Approve the PA 116 Farmland Agreement Application for Mr. Tom Albaugh for his property located at 7201 W. Riley Road, Elsie.
- D. Approve the bid documents as presented.
- E. Approve board appointments to Parks and Planning Commission.
- F. Approve the minutes of the October 18, 2021, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Plowman

- A. Authorize MERS to allow Brandon Worrall to purchase one year of service credit as requested.
- B. Approve the creation and posting of the Human Resources Manager.
- C. Approve the Revised Shiawassee County Personnel Policy as presented.
- D. Approve the contract with the Circuit Court Association as presented.

- E. Approve the purchase of a Ford 250 Super Cab in an amount not to exceed \$32,291 and a Ford Escape in an amount not to exceed \$23,510.
- F. Approve the re-filling of two positions in the Sheriff's Department – one for a corrections deputy and one for a road patrol deputy.
- G. Approve creation and hiring of a part-time secretary in the Sheriff's Department not to exceed \$10,000 for Fiscal Year 2022 without benefits.
- H. Approve a 4% increase for all non-reps effective November 1, 2021, red lining all APAs within their band until they reach their original wage study step.
- I. Approve the Coordinator to proceed with the necessary steps to begin the pension bonding process and bring the documents back for board approval.
- J. Approve the minutes of the October 18, 2021, Finance and Administration Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve the grant agreement between the Michigan Department of Health and Human Services and the Shiawassee County Health Department for Public Health Services-Emerging Threats in the amount of \$713,344 for a period of 10/1/21 through 9/30/22 and authorize the board chair to execute the contract.
- B. Approve the grant agreement between the Shiawassee County Health Department and the Michigan Primary Care Association for the Durand School Wellness Program in the amount of \$150,000 for a period of 10/1/21 through 9/30/22 and authorize the board chair to execute the contract.
- C. Approve the grant agreement between the Michigan Department of Health and Human Services and the Shiawassee County Health Department for Essential Local Public Health Services in the amount of \$1,253,548 for a period of 10/1/21 through 9/30/22 and authorize the board chair to execute the contract.
- D. Approve board appointment to Veterans Board and Health and Human Services Board.
- E. Approve the minutes of the October 19, 2021, Health and Human Services Committee meeting.

Committee of the Whole:

Chair: Marks

- A. Adopt the County attorney's recommendation with regard to settlement of pending litigation in Ruggiero v Shiawassee County Board of Commissioners, et al, Shiawassee County Circuit Court Case No. 21-5977-CZ.
- B. Authorize expenditure of up to \$5,000 for the purpose of conducting Board training on the Open Meetings Act and authorize Chairman Brodeur to execute a contract for the provision of such training.
- C. Approve the minutes of the October 20, 2021, Committee of the Whole meeting.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

ROUND TABLE DISCUSSION:

Chair: Brodeur

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

CLOSED SESSION: Closed Session under Section 8(h) of the Open Meetings Act to discuss the contents of a written legal memorandum from its attorney, which is exempted from disclosure under Section 13(1)(g) of the Freedom of Information Act.

ADJOURNMENT