

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**October 22, 2020**  
**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 September 17, 2020, 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: Plowman**

- A. Approve the PA 116 Farmland Agreement Application for Mr. and Mrs. Scott Miller for all of the properties listed.
- B. Approve the request for amendments to PA 116 to allow installation of solar panels on the property for parcels ID: 008-02-200-001-01 and 008-02-200-001-02.
- C. Approve the bid not to exceed \$10,470.50 from Collard's Concrete for the Sheriff's parking lot.
- D. Approve the apportionment report and direct the spread of taxes in terms of millage rates to be spread on taxable value.
- E. Approve the 2020 Drain Assessments as proposed.
- F. Approve the County Civil Infraction Ordinance and hold public hearing.
- G. Appoint Sarah Payton as the designated assessor and as such approve the Local Unit Interlocal government agreement.
- H. Approve the minutes of the October 19, 2020, Economic and Physical Development Committee meeting.

**Finance & Administration Committee:**

**Chair: Plowman**

- A. Authorize the budget adjustments for the Sheriff's Department.
- B. Approve the creation and posting of the assistant finance director position.
- C. Approve the Shiawassee Investment Policy as presented.
- D. Accept the state grant for the public defender's office and authorize the county coordinator to execute the state grant agreement.
- E. Present draft budget.
- F. Approve the CDBG Authorizing Resolution.
- G. Accept the MSP award and execute the contract agreement for the grant.
- H. Approve the Register of Deeds to post for a replacement position.
- I. Approve the minutes of the October 19, 2020, Finance and Administration Committee meeting.

**Public Safety & Courts Committee:**

**Chair: McMaster**

- A. Approve the 35th Circuit Court to contract with the Michigan Mental Health Court Grant in the amount of \$55,800.00, and the Edward Byrne Memorial Justice Assistance Grant (Byrne Jag) in the amount of \$92,000.00, and the Swift & Sure Sanctions Probation Program in the amount of \$51,000.00, and authorize the Board Chair to execute the documents.
- B. Approve the minutes of the October 20, 2020, Public Safety & Courts Committee meeting.

**Health & Human Services Committee:**

**Chair: Garber**

- A. Approve the contract between the Shiawassee County Health Department and Shiawassee Health and Wellness for Social Work Services in the Maternal Infant Health Program in the amount of \$60,000 for a period of November 1, 2020 to October 31, 2021 and authorize the Health Director to sign all necessary documents.
- B. Approve the contract between the Shiawassee County Health Department and Michigan Primary Care Association for the Perry Public Schools-Mental Health Program in the amount of \$100,000 for a period of October 1, 2020 to September 30, 2021 and authorize the Health Director to sign all necessary documents.
- C. Approve the contract 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 October 1, 2020 to September 30, 2021 and authorize the Health Director to sign all necessary documents.
- D. Appoint Gary Duehring to the Veteran's Board.

- E. Approve the minutes of the October 20, 2020, Health and Human Services Committee meeting.

**Committee of the Whole:**

**Chair: Marks**

- A. Approve the minutes of the October 21, 2020, 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**

**ADJOURNMENT**