

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
September 23, 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 the minutes of the August 12, 2021 Board of Commissioners meeting.
- B. Approve the minutes of the September 22, 2021 Special Finance 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 2021 Tax Rate Request as presented and instruct the Chair and Clerk to execute the same.
- B. Approve the minutes of the September 20, 2021, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Plowman

- A. Approve the budget adjustments as presented.
- B. Approve the contract with Canteen Services as presented and authorize the board chair to execute the contract.
- C. Approve the engagement letter with Bakertilly for the refunding of bonds.
- D. Approve the resolution amending the lease agreement with Shiawassee Health and Wellness as presented.
- E. Approve phase one of the jail roof repair with WTI in an amount not to exceed \$253,620.97.
- F. Approve the engagement letter with Braun Kendrick for County Corporate Counsel services.
- G. Authorize the Clerk to hire a new Circuit Court Deputy Clerk at a grade 3.

- H. Authorize the agreement with Lexis Nexis for eCitations as part of the Motorola Flex program, and authorize the board chair to execute the agreement.
- I. Approve payment of the invoice from the City of Corunna for Sidewalk Repair in an amount not to exceed \$23,097.
- J. Approve the reclassification of Assistant Prosecutors from grade 10 to 11, and the Chief Assistant Prosecutor from 12 to 13.
- K. Approve the purchase of a new Ford F150 Super Crew Cab for Emergency Management in an amount not to exceed \$40,000 from Signature Ford in Perry.
- L. Discussion for re-awarding premium payments to middle managers.
- M. Approve the minutes of the September 20, 2021, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Webster

- A. Approve the invoice from RAVE Mobile Safety in an amount not to exceed \$9,500.
- B. Approve the contract as presented from LACASA in an amount not to exceed \$49,998 to be paid for from the Child Care Fund, and authorize the board chair to execute the agreement.
- C. Approve the contract as presented from Impact Counseling Services in amount not to exceed \$15,000, and authorize the board chair to execute the agreement.
- D. Approve the refilling of a juvenile caseworker for family court.
- E. Approve the funeral expenses for Deputy Darrell Henderson for whatever FEMA does not cover up to and not to exceed \$12,000. Motion carried.
- F. Approve the minutes of the September 21, 2021, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve the contract renewal with the Shiawassee Regional Educational Service District for hearing and vision screening for an amount not to exceed \$13,770 and authorize the board chair to execute the contract.
- B. Approve the contract renewal with Convenient Urgent Care for Sexually Transmitted Infection Services and authorize the board chair to execute the contract.
- C. Approve the contract renewal with Shiawassee Health and Wellness for Social Work Service as part of the Maternal Infant Health Program, and authorize the board chair to execute the contract.
- D. Approve the contract renewal with Shiawassee Health and Wellness for Social Work Services as part of the Perry Schools Child and Adolescent Health Program in an amount not to exceed \$82,101 and authorize the board chair to execute the contract.
- E. Approve the contract renewal with Shiawassee Health and Wellness for Social

Work Services as part of the Durand School Wellness Program in an amount not to exceed \$82,101, and authorize the board chair to execute the contract.

- F. Approve the contract renewal with Connie Brown for Dietitian services in the WIC Program, and authorize the board chair to execute the contract.
- G. Set the Covid Vaccine Administrative fee at \$40.
- H. Refill the vacancy of a registered environmental health sanitarian at a Grade 9.
- I. Approve the filling of a public health nurse at a Grade 9.
- J. Approve the minutes of the September 21, 2021, Health and Human Services Committee meeting.

Committee of the Whole:

Chair: Marks

- A. Vote for Democrat and Republican nominees for the Shiawassee Board of Canvassers.
- B. Approve the minutes of the September 22, 2021, Committee of the Whole meeting.

CHAIRPERSON

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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 regarding a former employee, which is exempted from disclosure under Section 13(1)(g) of the Freedom of Information Act.

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ADJOURNMENT