

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
February 16, 2023
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 January 12, 2023 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: Howard**

- A. Approve the proposal from AKT Peerless for support with the Brownfield Redevelopment Board in an amount not to exceed \$16,400.
- B. Approve the minutes of the February 13, 2023, Economic and Physical Development Committee meeting.

Finance & Administration Committee: **Chair: Garber**

- A. Adopt the proposed pay scale changes: Deputy Public Defenders to grade 12, Chief Public Defender to grade 13, and Public Defender to \$112,000.
- B. Approve the replacement of the Deputy Finance Director at a Grade 11.
- C. Approve the match of \$15,000 for CACS financial literacy program to accompany a \$50,000 grant from the Cook Family Foundation.
- D. Approve the purchase of a new furnace for District Court not to exceed \$6,500.00.
- E. Approve the minutes of the February 13, 2023, Finance and Administration Committee meeting.

Public Safety & Courts Committee: **Chair: Webster**

- A. Approve the refilling of a Road Patrol Deputy position due to retirement.

- B. Confirm the Board Chair’s appointment of Mayor Rob Teich to the County 911 Board.
- C. Approve the minutes of the February 14, 2023, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve the refilling of a Public Health Nurse at a Grade 9.
- B. Approve the minutes of the February 14, 2023, Health and Human Services Committee meeting.

Committee of the Whole:

Chair: Brodeur

- A. Approve the minutes of the February 15, 2023, Committee of the Whole meeting.

FOIA APPEAL

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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ADJOURNMENT