

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**April 19, 2023**  
**5:00 P.M.**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVE AGENDA:**

**PUBLIC COMMENTS - *Limited to 3 minutes per speaker:***

**PRESENTATION: SAM SEIMER-HOUSING AUTHORITY**

**COMMITTEE MOTIONS & REPORTS:**

**Finance & Administration Committee:**

**Chair: Garber**

- A. Approve the purchase of a new firewall for 911 in the amount of \$12,979.
- B. Approve the purchase of a new 2023 Chevy Tahoe 4x4 police responder in a total amount of \$33,453.26.

**Economic & Physical Development Committee:**

**Chair: Howard**

- A. Approve the 2023 Total Equalized Valuation and authorize the Board Chair and County Clerk to execute the necessary documents.
- B. Approve the rehabilitation mortgage discharge for Felix and Saragosa Arriaga of 409 Robbins St., Owosso.
- C. Approve the zoning amendment from B-1 neighborhood commercial to M-2 Heavy Industrial and authorize the Board Chair and County Clerk to execute the necessary documents.
- D. Approve the Henderson Park Grant Declaration and Notice as presented.
- E. Accept and place on file the 2022 Register of Deeds Annual Report as presented.
- F. Approve the Remonumentation Peer Review Group Members and the remonumentation contracts as recommended by the Surveyor.

**Public Safety & Courts Committee:**

**Chair: Webster**

- A. Approve the submission of the Community Corrections Grant and allow the CCAB to take necessary steps for submission.

- B. Approve the purchase of an industrial washing machine for the jail in an amount not to exceed \$10,392.
- C. Approve the re-appointment of Ruth George to the Shiawassee County Jury Board.

**Health & Human Services Committee:**

**Chair: Garber**

- A. Amend the Parks Plan to include the addition of a foot bridge to the Shia-Town Park.
- B. Refill the WIC/Registered Dietitian Position at a Grade 9.
- C. Approve the chairman's selection of Bryan Marks and Jerry Haber for the Solid Waste Committee and Jeanne Ladd for Health and Wellness.

**CHAIRPERSON:**

**Chair: Brodeur**

**COORDINATOR:**

**Dr. Boggs**

**PUBLIC COMMENTS - *Limited to 3 minutes per speaker:***

**ADJOURNMENT**