

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
April 20, 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 March 16, 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 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.
- G. Approve the minutes of the April 17, 2023, Economic and Physical Development Committee meeting.

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.

- C. Approve the minutes of the April 17, 2023, Finance and Administration Committee meeting.

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.
- D. Approve the minutes of the April 18, 2023, Public Safety and Courts Committee meeting.

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.
- D. Approve the minutes of the April 18, 2023, Health and Human Services Committee meeting.

Committee of the Whole:

Chair: Brodeur

- A. Discuss a summer schedule that would include combining the Committee of the Whole and the regular Board meeting into one meeting on Wednesdays for the summer.
- B. Approve the minutes of the April 19, 2023, Committee of the Whole meeting.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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ADJOURNMENT