

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
May 17, 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 April 20, 2023 Board of Commissioners meeting.

APPROVAL OF BILLS:

SPECIAL PRESENTATION: Eric Morris-Housing Authority

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 L-4029 form as presented to establish the 2023 summer tax millage rates and authorize the Chairman and Clerk to execute the document.
- B. Approve proposal from Kone Care for elevator upgrades in an amount not to exceed \$18,200.
- C. Public Hearing for CDBG grant closeout-SEDP.
- D. Approve the minutes of the May 15, 2023, Economic and Physical Development Committee meeting.

Public Safety & Courts Committee:

Chair: Webster

- A. Approve the submitted CCAB grant to the MDOC.
- B. Appoint Torrie Frantz as workforce development representative to the CCAB.
- C. Approve the minutes of the May 15, 2023, Public Safety and Courts Committee meeting.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker:*

ADJOURNMENT