

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
June 14, 2023
5:00 P.M.

CALL TO ORDER: Chairman Brodeur

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVE AGENDA:

APPROVAL OF MINUTES:

- A. Approve the minutes of the May 17, 2023 Board of Commissioners meeting.

APPROVAL OF BILLS:

PRESENTATION: ANDERSON, TACKMAN & COMPANY AUDIT REVIEW

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. Accept and place on file the annual L-4046 for Equalization.
- B. Approve the rehabilitation mortgage discharge for Bonna Humphrey of 752 Broadway Ave., Owosso.
- C. Approve Resolution #23-06-04 and the application for the DNR Spark grant.
- D. Approve the Parks and Recreation Commission Bylaws as presented.
- E. Approve the minutes of the June 12, 2023, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Garber

- A. Approve the three-year contract extension with Anderson, Tackman & Company, PLC for auditing services.
- B. Approve the change order from RBF for paving in an amount not to exceed \$126,500 for the Veteran's Center.
- C. Approve the minutes of the June 12, 2023, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Webster

- A. Authorize the Sheriff to hire one new Sheriff's Deputy per the terms outlined in the contract between Shiawassee County and the Teamsters.
- B. Approve the purchase of a new 2023 Chevy Tahoe and a 2023 Dodge Charger in an amount not to exceed \$75,820.
- C. Approve the purchase of eight police tactical ballistic shields from the Homeland Security Grant Program in an amount not to exceed \$14,565.
- D. Approve the purchase of the Everbridge software in the amount of \$11,971.92 for the first year and \$11,085.11 for the two following years.
- E. Approve the lease agreement with Motorola for the construction of a new radio tower and authorize the chair to execute the same.
- F. Approve the minutes of the June 13, 2023, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve the contract between the Shiawassee County Health Department and the Shiawassee Regional Education Service District (RESA) for Reflective Supervision Services for the Maternal Infant Health Program (MIHP) in an amount not to exceed \$2,977 for the period of July 1, 2023 to June 30, 2024 and authorize the Board Chair to sign all necessary documents.
- B. Adopt the 2022 Health Department Annual Report and place it on file.
- C. Approve the minutes of the June 13, 2023, Health and Human Services Committee meeting.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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

CLOSED SESSION: Written Legal Opinion

CLOSED SESSION: Periodic Personnel Evaluation

ADJOURNMENT