

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
July 12, 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 June 14, 2023 Board of Commissioners meeting.

APPROVAL OF BILLS:

PRESENTATION:

- A. Hannah Gottschalk-Emergency Housing Task Force
- B. Michelle Lantz-Greater Lansing Food Bank

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 the recommendation of the Planning Commission and amend the Zoning Map through Ordinance 23-07-02 changing the parcel from A-2 to B-2.
- B. Approve the minutes of the July 10, 2023, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Garber

- A. Approve the recommended second quarter budget adjustments for wages and benefits, general ledger, and all other funds as presented.
- B. Approve the appointment of Commissioner Garber as the MERS delegate.
- C. Approve the minutes of the July 10, 2023, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Webster

- A. Approve the contract renewal for the Cooperative Reimbursement Program for the Friend of the Court, and authorize the chair to execute the same.

- B. Approve the minutes of the July 11, 2023, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve the Intergovernmental Agreement for the Joint Management of the Shiawassee River Trail, and authorize the board chair to execute the same.
- B. Approve the minutes of the July 11, 2023, Health and Human Services Committee meeting.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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ADJOURNMENT