

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
August 16, 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 July 12, 2023 Board of Commissioners meeting.

APPROVAL OF BILLS:

CLOSED SESSION: Closed session to consult with legal counsel regarding trial and settlement strategy in the case of Joseph Taphouse v. Shiawassee County Drain Commission Claim Number 189714330.

PRESENTATION: Cynthia Mayhew-Shiawassee Council on Aging

PRESENTATION: Shelly Ochodnicky-Community Supports for Homelessness.

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 rehabilitation mortgage discharge for Connie Miller and Timothy Miller of 728 Park St., Owosso dated September 10, 2013.
- B. Approve the rehabilitation mortgage discharge for Connie Miller and Timothy Miller of 728 Park St., Owosso dated December 30, 2009.
- C. Approve the minutes of the August 14, 2023, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Garber

- A. Approve the model 9-Day voting agreement as presented by the Clerk and authorize her, with the assistance of corporate counsel, to execute these agreements with each local jurisdiction.
- B. Approve the invoice for the emergency repair of one of the jail hot water heaters.
- C. Approve the minutes of the August 14, 2023, Finance and Administration

Committee meeting.

Public Safety & Courts Committee:

Chair: Webster

- A. Approve the appointment of Teresa McKay to the Shiawassee County Jury Board.
- B. Approve the proposal from MAC for opioid strategic planning.
- C. Approve the minutes of the August 15, 2023, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve the contract renewal with the Shiawassee Regional Educational Service District for hearing and vision screening for an amount not to exceed \$15,288 and authorize the board chair to execute the contract.
- B. Approve the contract renewal with Shiawassee Health and Wellness for Social Work Services as part of the Perry Schools Child and Adolescent Health Program in an amount not to exceed \$86,258 and authorize the board chair to execute the contract.
- C. Approve the contract renewal with Shiawassee Health and Wellness for Social Work Services as part of the Durand School Wellness Program in an amount not to exceed \$86,258, and authorize the board chair to execute the contract.
- D. Approve the contract renewal with Connie Brown for Dietitian services in the WIC Program, and authorize the board chair to execute the contract.
- E. Approve the contract renewal with Shiawassee Regional Service District for school nurse services in an amount not to exceed \$1,080,000, and authorize the board chair to execute the contract.
- F. Approve the contract renewal with Convenient Urgent Care for Sexually Transmitted Infection Services and authorize the board chair to execute the contract.
- G. Approve the refilling of a WIC technician at a Salary Grade 2.
- H. Approve the minutes of the August 15, 2023, Health and Human Services Committee meeting.

FOIA APPEAL: O'Neal

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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

ADJOURNMENT