

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
September 13, 2023
5:00 P.M.

CALL TO ORDER: Commissioner Holzhausen

PLEDGE OF ALLEGIANCE:

INVOCATION: Commissioner Webster

ROLL CALL:

APPROVE AGENDA:

APPROVAL OF MINUTES:

- A. Approve the minutes of the August 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 L-4029 2023 Tax Rate Request as presented and instruct the Chair and Clerk to execute the same.
- B. Accept the recommendation of the Planning Commission and amend the Zoning Map through Ordinance #23-09-03 changing the parcel from R-T to A-2.
- C. Approve the Park Rules as presented.
- D. Appoint Christina Ardelean to the vacant position on the ZBA board.
- E. Approve the minutes of the September 11, 2023, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Garber

- A. Approve the replacement of the Emergency Manager position at a Grade 11 for 24 hours a week.
- B. Approve the minutes of the September 11, 2023, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Webster

- A. Approve the contract as presented from LACASA in an amount not to exceed \$54,040 to be paid for from the Child Care Fund, and authorize the board chair to execute the agreement.

- B. Approve the CPLR Grant with the Michigan Department of Health and Human Services for child and parent legal representation, and authorize the chair to execute the same.
- C. Approve the creation of social work position for Family Court with a Grade 10 for a licensed MSW.
- D. Approve the minutes of the September 12, 2023, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve the grant agreement between the Shiawassee County Health Department and the Michigan Department of Environment, Great Lakes and Energy (EGLE) for Environmental Health Services in the amount of \$112,347 for period of 10-1-2023 through 9-30-2024.
- B. Approve the agreement between Mr. Ogbonnaya and the Shiawassee County Health Department for a period of 10/1/23 through 9/30/24 and authorize the board chair to execute the contract.
- C. Approve the minutes of the September 12, 2023, Health and Human Services Committee meeting.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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ADJOURNMENT