

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
December 17, 2020
5:00 P.M.

CALL TO ORDER: Chairman Root

PLEDGE OF ALLEGIANCE:

INVOCATION: Commissioner Marks

ROLL CALL:

APPROVE AGENDA:

SWEARING IN OF 2021 COUNTY COMMISSIONERS AND SPECIAL PRESENTATION:

EXECUTIVE SESSION: MCGUCKIN VS. SHIAWASSEE COUNTY

APPROVAL OF MINUTES:

- A. Approve the minutes of the November 19, 2020, 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: Plowman

- A. Approve the resolution of the Chairman's appointments to County Advisory Boards related to Economic and Physical Development.
- B. Replace the elevator valve in District Court at an amount not to exceed \$20,000.
- C. Approve the minutes of the December 14, 2020, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Plowman

- A. Approve the bid from Anderson, Tackman, and Company PLC.
- B. Authorize the County Administrator to make needed year end budget adjustments to close out the 2020 budget and present these adjustments at the January 2021 regular board meeting.
- C. Approve the 2021 Budget Resolution and adopt the 2021 budget as presented.
- D. Select Maner Wealth as the County's retirement provider for new employees and authorize the County Administrator to setup the new program.
- E. Purchase a 12-channel audio mixer in an amount not to exceed \$7,992.65.

- F. Approve the replacement of a Circuit Court Deputy Clerk at a Grade 3, not to exceed Step 2.
- G. Approve the contract for workers compensation with Broadspire.
- H. Approve the minutes of the December 14, 2020, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: McMaster

- A. Approve the resolution of the Chairman's appointments to County Advisory Boards related to Public Safety and Courts.
- B. Authorize the Sheriff's office to purchase 10 new Axon X2 Tasers and equipment to support said Tasers for a total cost of \$15,804.50.
- C. Approve the Sheriff's office to hire Pro Com Inc. to purchase and install 800MHZ booster/amplifier in the Sheriff's office and Jail for a total cost \$10,853.50.
- D. Authorize Chairman Root to sign a 2-year Shared Technology Services contract with SRESO for the Sheriff's Department from January 1, 2021- December 31, 2022 for a total cost of \$155,000.00.
- E. Approve the minutes of the December 15, 2020, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve the resolution of the Chairman's appointments to County Advisory Boards related to Health and Human Services.
- B. Approve grant agreement between the Michigan Department of Health and Human Services and the Shiawassee County Health Department for Essential Local Public Health Services in the amount of \$1,692,898 for a period of 10/1/20 through 9/30/21 and authorize the Chairman to execute the agreement.
- C. Approve Service Agreement between the Shiawassee County Health Department and Memorial Healthcare for expanded Covid19 testing in the amount of \$40,000 and authorize the Chairman to execute the agreement.
- D. Approve contract between the Shiawassee County Health Department and ALZY Environmental Services for Registered Sanitarian services in the amount of \$35 per hour for an average of 24 hours per week for period of January 4, 2021 to December 31, 2021 and authorize the Chairman to execute the agreement.
- E. Approve the minutes of the December 15, 2020, Health and Human Services Committee meeting.

Committee of the Whole:

Chair: Marks

- A. Approve the minutes of the December 16, 2020, Committee of the Whole meeting.

CHAIRPERSON:

Chair: Root

COORDINATOR:

Dr. Boggs

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ADJOURNMENT