

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**January 12, 2022**  
**5:00 P.M.**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVE AGENDA:**

**Committee of the Whole:**

**Chair: Marks**

- A. Resolution to accept Commissioner Jeremy Root's resignation.
- B. Discuss appointment process.
- C. Approve emergency repair-911 center.

**PUBLIC COMMENTS - *Limited to 3 minutes per speaker:***

**COMMITTEE MOTIONS & REPORTS:**

**Finance & Administration Committee:**

**Chair: Plowman**

- A. Approve the 2021 budget adjustments as presented.
- B. Approve the proposal from Digital Marketing for three new websites in an amount not to exceed \$15,000.
- C. Authorize MERS to allow Correctional Deputy Richard Richardson to purchase 24 months of service credit as requested.
- D. Approve resolution 22-01-04 to authorize issuance of limited tax general obligation bonds.

**Economic & Physical Development Committee:**

**Chair: Marks**

- A. Approve resolution 22-01-03 endorsing the Shiawassee County Drain Commissioner's Storm Water Management Guidelines.
- B. Approve resolution 22-01-01 endorsing asphalt paving of the rural 34 miles of the Fred Meijer CIS Trail Section of Mid-West Michigan Trail Authority between Ionia and Owosso, Michigan.

**CHAIRPERSON:**

**Chair: Brodeur**

**COORDINATOR:**

**Dr. Boggs**

**PUBLIC COMMENTS - *Limited to 3 minutes per speaker:***

**ADJOURNMENT**