

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**February 16, 2022**  
**5:00 P.M.**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVE AGENDA:**

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

**SPECIAL PRESENTATION:**

- A. Jail Garden Grant Update.
- B. Humane Society.

**COMMITTEE MOTIONS & REPORTS:**

**Finance & Administration Committee:**

**Chair: Plowman**

- A. Adopt the contract between the Shiawassee County Probate Court, The Probate Court/ Circuit Court Family Division Employees Association / Tpoam – Technical, Professional, and Office Workers Association, and Shiawassee County.
- B. Approve the letter of agreement with POLC.
- C. MSU Extension Center for Local Government Finance and Policy Report.
- D. Refill the position of Drain Maintenance Supervisor not to exceed Grade 3, Step 3.
- E. Purchase a side-by-side from Hanson in an amount not to exceed \$14,800, and the cost to be allocated equally between Buildings and Grounds, the Health Department, and the Drain Department.
- F. Authorize MERS to allow Sheriff Deputy Paul Richardson to purchase 18 months of service credit as requested.

**Economic & Physical Development Committee:**

**Chair: Marks**

- A. Approve the PA 116 Farmland Agreement Application for Mr. and Mrs. Mark Schnell, parcels: 004-14-200-001 and 004-14-200-002 located in Hazelton Township.

- B. Approve the PA 116 Farmland Agreement Application for Maple Front Properties, parcel 014-34-400-002 in Perry Township.

**Public Safety & Courts Committee:**

**Chair: Webster**

- A. Approve the purchase of 17 Aimpoint Red Dot sights for the sheriff patrol rifles in an amount not to exceed \$6,868.
- B. Approve the purchase agreement with Signature Ford of Perry for two 2022 Ford Police Interceptors and one 2022 Ford 150 Police Responder with the necessary equipping in an amount not to exceed \$145,773.50.

**Health & Human Services Committee:**

**Chair: Garber**

- A. Place the County Veterans Services Program Proposal renewal on the August 2022 ballot.
- B. Appoint Dr. Lori Burke and Phillip Moore to the Shiawassee Health and Wellness Board.

**CHAIRPERSON:**

**Chair: Brodeur**

**COORDINATOR:**

**Dr. Boggs**

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

**ADJOURNMENT**