

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
February 17, 2022
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 January 13, 2022 Board of Commissioners meeting.
- B. Approve the minutes of the February 3, 2022 Special 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: 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.
- C. Approve the minutes of the February 14, 2022, Economic and Physical Development Committee meeting.

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. Refill the position of Drain Maintenance Supervisor not to exceed Grade 3, Step 3.
- D. 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.

- E. Authorize MERS to allow Sheriff Deputy Paul Richardson to purchase 18 months of service credit as requested.
- F. Approve the minutes of the February 14, 2022, Finance and Administration Committee meeting.

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.
- C. Approve the minutes of the February 15, 2022, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Place the County Veterans Services Program Proposal renewal on the November 2022 ballot for a six year term.
- B. Appoint Dr. Lori Burke and Phillip Moore to the Shiawassee Health and Wellness Board.
- C. Approve the minutes of the February 15, 2022, Health and Human Services Committee meeting.

Committee of the Whole:

Chair: Marks

- A. Approve the minutes of the February 16, 2022, Committee of the Whole meeting.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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

ADJOURNMENT