

AGENDA
COMMITTEE OF THE WHOLE
March 9, 2022
5:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVE AGENDA:

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

GRANT CLOSE OUT HEARING: CDBG GRANT

COMMITTEE MOTIONS & REPORTS:

Finance & Administration Committee:

Chair: Plowman

- A. Accept and place on file the 2021 Register of Deeds Annual Report as presented.
- B. Approve the five year contract with Kofile Technology in an amount not to exceed \$8,860.00 per year.
- C. Approve the purchase of Microsoft 365 for our email system in an amount not to exceed \$50,522.50.
- D. Approve the service agreement with Amalgam, LLC not to exceed \$12,500 for data parcel adjustments.

Economic & Physical Development Committee:

Chair: Marks

- A. Accept and place on file the 2021 Drain Commission Annual Report as presented.
- B. Approve the PA 116 Farmland Agreement Application for Mrs. Ashley Ash, parcels: 010-21-400-012 located in Bennington Township.
- C. Approve the rehabilitation mortgage discharge for Elton and Susan Clayton, 912 Nafus St., Owosso.
- D. Approve the Remonumentation Peer Review Group Members and the remonumentation contracts as recommended by the Surveyor.
- E. Approve the emergency repairs to the jail generator in an amount not to exceed \$6,993.59.
- F. Approve the emergency repairs to the 911 mini-split unit in an amount not to exceed \$11,500.

Public Safety & Courts Committee:

Chair: Webster

- A. Approve the purchase from Allied Universal to replace the jail intercom system in an amount not to exceed \$13,848.16 from the jail commissary fund.

Health & Human Services Committee:

Chair: Garber

- A. Approve the MSU Extension Renewal Millage at a rate of .0760 for six years and place this on the August 2022 ballot.
- B. Reappoint Vicki Bocek, Bruce Cadwallender, and Kerby Vogl to the Shiawassee Health and Wellness Board.
- C. Approve the use of up to \$30,000 from the Solid Waste Fund (Waste Management Fund 230) to fund two household hazardous waste collections in 2022.
- D. Accept the grant from the Michigan Center for Rural Health and approve the contract agreement and authorize the chair to execute the same.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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

ADJOURNMENT