

AGENDA
COMMITTEE OF THE WHOLE
April 20, 2022
5:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVE AGENDA:

PRESENTATION: HRC-Storm Water Project Planning

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

COMMITTEE MOTIONS & REPORTS:

Committee of the Whole:

Chair: Marks

- A. Approve resolution 22-04-08 amending and restating the comprehensive financial plan.

Finance & Administration Committee:

Chair: Plowman

- A. Accept and place on file the 2021 county clerk's year-end report.
- B. Approve the immediate construction needs to the court house and approve the engineering proposal with Branro in an amount not to exceed \$400,000.
- C. Accept bid from SLH Metals, Inc. to replace the Capitan and jail railing in an amount not to exceed \$22,649.72.
- D. Approve the proposal from HRC for phase one storm water project planning in an amount not to exceed \$20,000.

Economic & Physical Development Committee:

Chair: Marks

- A. Approve the 2022 Total Equalized Valuation and authorize the Board Chair and County Clerk to execute the necessary documents.
- B. Approve the rehabilitation mortgage discharge for Iris Hammerstrom, 510 White Oak Drive, Perry.
- C. Approve the contract for services with Carter Consulting, LLC to administer the Emergency Homeowner Rehabilitation Program, and authorize the Chair to execute the same.
- D. Approve the placement of a memorial bench for Jana Kurrle at the Circuit Court facility.

- E. Confirm the Chair's appointment of the following individuals: Randy Hazel to the Brownfield Authority Board; Zach Nicholson and Michael Carr to Parks Board; and Todd Thomas to the Planning Commission.

Public Safety & Courts Committee:

Chair: Webster

- A. Affirm the Chair's appointments to the Community Corrections Advisory Board.
- B. Approve the proposal with Lexipol for new policies creation for the corrections division in an amount not to exceed \$9,370.48 from fund 101.351.801-000.
- C. Approve the contract renewal with Combined Public Communications for inmate phone and visitation, and authorize the Chair to execute the same.
- D. Approve the creation and posting of a Deputy Director for 911.
- E. Approve re-filling of two at home specialists at Grade 1, Step 1 with compensation of hours not to exceed the budget of \$19,818.
- F. Approve the contract between Shiawassee County Health and Wellness and Shiawassee County for Juvenile services and authorize the Chair to execute the same.
- G. Replace the jail camera server system in an amount not to exceed \$22,445.33.

Health & Human Services Committee:

Chair: Garber

- A. Waive the attorney-client privilege and make the April 5, 2022 privileged letter between Cohl, Stoker & Toskey, P.C. and Michael Reeve available to the public. Further moved that the County intends this waiver to be limited to the described letter and that letter only.
- B. Instruct Corporate Counsel to draft and place on the ballot with the Shiawassee County Clerk a millage for the August Primary for Senior Services at .50 mills for 4 years.
- C. Approve resolution 22-04-07 commemorating the completion of the Shiatown Dam Removal, Site Reforestation, Park Rededication, and approve the access agreement.
- D. Appoint Dr. Michael Markey as the Medical Examiner for Shiawassee County and Dr. Christopher Hauch as the Deputy Medical Examiner of record.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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

ADJOURNMENT