

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
May 19, 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 April 21, 2022 Board of Commissioners meeting.
- B. Approve the minutes of the May 16, 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 Applications for Mr. Frank Vyskocil, parcels: 004-34-100-004 and 004-34-100-002 located in Hazelton Township; and Kenneth Smolek, parcel 003-29-400-001 located in New Haven Township.
- B. Approve the L-4029 form as presented to establish the 2022 summer tax millage rates and authorize the Chairman and Clerk to execute the document.
- C. Approve the rehabilitation mortgage discharge for Robert Hathon and Marcie Hathon of 301 N. West Street, Henderson.
- D. Approve resolution # 22-05-10 endorsing revitalization of blighted property.
- E. Approve the minutes of the May 16, 2022, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Plowman

- A. Approve the contract with GovOs, a Kofile company, for a five-year contract to provide support, maintenance, updates, security, and search capabilities in an amount not to exceed \$29,365 annually, and authorize the chair to execute the same.

- B. Approve the compensation for extra payroll duties as proposed.
- C. Approve the master plan contract for the parks in an amount not to exceed \$7,500 with Philip Hathaway and authorize the board chair to execute the same.
- D. Approve the minutes of the May 16, 2022, Finance and Administration Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve the contract between Shiawassee County and the Shiawassee YMCA in an amount not exceed \$100,000 and authorize board chair to execute the same.
- B. Approve the minutes of the May 17, 2022, Health and Human Services Committee meeting.

Committee of the Whole:

Chair: Marks

- A. Approve the minutes of the May 18, 2022, Committee of the Whole meeting.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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ADJOURNMENT