

AGENDA
COMMITTEE OF THE WHOLE
June 15, 2022
5:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVE AGENDA:

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

COMMITTEE MOTIONS & REPORTS:

Finance & Administration Committee:

Chair: Plowman

- A. Approve the contract with SRESA for technology support for two years at \$118,500 and authorize the board chair to execute the same.
- B. Authorize the Sheriff to hire two new Sheriff Deputy's per the terms outlined in the contract between Shiawassee County and the Teamsters.
- C. Approve the construction of a 100'x60' pole barn in an amount not to exceed \$225,000.
- D. Approve the purchase of a pit toilet and handicap parking for Shiatown West Park not to exceed \$12,000.
- E. Approve adding 3 handicap parking spaces at Shiatown East Park not to exceed \$5,000.
- F. Approve the spraying of all invasive species and phragmites in the parks not to exceed \$5,000.
- G. Approve the engineering for a foot bridge at Shiatown Park not to exceed \$7,000.

Economic & Physical Development Committee:

Chair: Marks

- A. Accept and place on file the annual L-4046.
- B. Approve the creation of a split position between the Drain Office and Buildings and Grounds.

Public Safety & Courts Committee:

Chair: Webster

- A. Approve the bid award of funding to the eight court security members in an amount not to exceed \$8,000.

- B. Approve the replacement of a juvenile caseworker.
- C. Approve the contract between Monroe County and Shiawassee County for Youth Treatment.
- D. Approve the contract between Father Flanagan's Boys' Home (Boystown) and Shiawassee County for Youth Treatment.
- E. Approve the invoice from RAVE Mobile Safety in an amount not to exceed \$9,500.

Health & Human Services Committee:

Chair: Garber

- A. Approve the contract between Shiawassee County Health Department and Shiawassee Regional Education Service District (RESA) for Reflective Supervision Services for the Maternal Infant Health Program (MIHP) in an amount not to exceed \$2,835 for period of July 1, 2022 to June 30, 2023 and authorize Board Chair to sign all necessary documents.
- B. Approve the contract renewal with Shiawassee County for the Health Department and SRESA for technology services for period of July 1, 2022 to June 30, 2024 and authorize Board Chair to sign all necessary documents.
- C. Adopt the 2021 Health Department Annual Report and place it on file.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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

ADJOURNMENT