

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
June 16, 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 May 19, 2022 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. 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.
- C. Approve the minutes of the June 13, 2022, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Plowman

- A. Adopt the 2021 Audit and place it on file.
- B. Approve the contract with SRES D for technology support for two years at \$118,500 and authorize the board chair to execute the same.
- C. Authorize the Sheriff to hire two new Sheriff Deputy's per the terms outlined in the contract between Shiawassee County and the Teamsters.
- 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.
- H. Approve replacement of Deputy County Treasurer II part-time.
- I. Approve the minutes of the June 13, 2022, Finance and Administration Committee meeting.

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.
- F. Approve the minutes of the June 14, 2022, Public Safety and Courts Committee meeting.

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 not to exceed \$75,000 for two years and authorize Board Chair to sign all necessary documents.
- C. Adopt the 2021 Health Department Annual Report and place it on file.
- D. Approve the minutes of the June 14, 2022, Health and Human Services Committee meeting.

Committee of the Whole:

Chair: Marks

- A. Approve the minutes of the June 15, 2022, Committee of the Whole meeting.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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ADJOURNMENT