

**AGENDA
COMMITTEE OF THE WHOLE
July 13, 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 recommended first quarter budget adjustments for wages and benefits, general ledger, and all other funds as presented.
- B. Approve proposal B22-052-01 with Branro for Cathedral Stone Repair to the Circuit Court House in an amount not to exceed \$47,000.
- C. Approve the replacement of: One environmental health sanitarian at a grade 9, two correctional deputies not to exceed Step 3, and stipends for two academy cadets in an amount not to exceed \$16.50 per hour.
- D. Approve the resolution for the United Way as an option for Shiawassee County employees.
- E. Approve the resolution to the State of Michigan DNR requesting a grant extension for the Henderson Park Project.

Economic & Physical Development Committee:

Chair: Marks

- A. Approve the quote from Lamphere's for a new rooftop heating unit in an amount not to exceed \$19,988.27.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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

ADJOURNMENT