

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
July 14, 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 June 16, 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. Approve the quote from Lamphere's for a new rooftop heating unit in an amount not to exceed \$19,988.27.
- B. Approve the minutes of the July 11, 2022, Economic and Physical Development Committee meeting.

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.
- F. Approve the replacement of two assistant prosecuting attorneys.

G. Approve the minutes of the July 11, 2022, Finance and Administration Committee meeting.

Committee of the Whole:

Chair: Marks

A. Approve the minutes of the July 13, 2022, Committee of the Whole meeting.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker*

CLOSED SESSION: Closed session pursuant to MCL 15.268(e) to discuss the litigation strategy regarding pending litigation with our attorney in the matter of Kathy McGuckin v Brian BeGole, Case No. 19-4374-CZ, pending in the Shiawassee County Circuit Court with Judge Wanda A. Stokes, sitting by designation, as discussion in open session would be detrimental to the financial position of the County with regard to our litigation and settlement position.

ADJOURNMENT