

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**August 17, 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 replacement of three correctional deputies not to exceed Step 3.
- B. Approve the payment to MERS for 911 in an amount not to exceed \$1,000,000 from 911 Fund Balance.
- C. Approve the salary consideration and per diem rate increase as presented in the letter from the Shiawassee County Road Commission.

**Economic & Physical Development Committee:**

**Chair: Marks**

- A. Appoint the recommended members to the Construction Board of Appeals as presented: Jeremy Morgan, Justin Jones, and Jeff Peltier.
- B. Appoint Greg Brodeur, Cameron Horvath, Julie Sorensen, Jerry Meyer, and Mark Fraser to the Brownfield Redevelopment Board.

**Public Safety & Courts Committee:**

**Chair: Webster**

- A. Approve the appointment of Chief Kyle Bawks and Justin Horvath to the Community Corrections Advisory Board.
- B. Approve the creation of the Pretrial Services Department, a subdivision of general county government under the direction of County Administration, once the settlement funds have been received by the County and set a budget in an amount not to exceed the settlement amount.

**Health & Human Services Committee:**

**Chair: Garber**

- A. Approve the contract renewal with Shiawassee Regional Educational Service District for hearing and vision screening for an amount not to exceed \$14,560 and authorize the board chair to execute the contract.

- B. Approve the contract renewal with Shiawassee Health and Wellness for Social Work Services as part of the Perry Schools Child and Adolescent Health Program in an amount not to exceed \$84,154 and authorize the board chair to execute the contract.
- C. Approve the contract renewal with Shiawassee Health and Wellness for Social Work Services as part of the Durand School Wellness Program in an amount not to exceed \$84,154, and authorize the board chair to execute the contract.
- D. Approve the contract renewal with Connie Brown for Dietitian services in the WIC Program, and authorize the board chair to execute the contract.
- E. Approve the hiring of a Public Health Nurse II at a grade 9.

**CHAIRPERSON:**

**Chair: Brodeur**

**COORDINATOR:**

**Dr. Boggs**

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

**ADJOURNMENT**