

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**August 18, 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 July 14, 2022 Board of Commissioners meeting.
- B. Approve the minutes of the August 4, 2022 Special 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. 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.
- C. Approve the minutes of the August 15, 2022, Economic and Physical Development Committee meeting.

**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 as outlined in the letter and set the per diem rate at \$50 per meeting for all meetings except out of county meetings at \$65 for the Shiawassee County Road Commission.
- D. Approve the minutes of the August 15, 2022, Finance and Administration Committee meeting.

**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.
- C. Approve the minutes of the August 16, 2022, Public Safety and Courts Committee meeting.

**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.
- F. Approve the minutes of the August 16, 2022, Health and Human Services Committee meeting.

**Committee of the Whole:**

**Chair: Marks**

- A. Approve the minutes of the August 17, 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:** Move that the Board meet in closed session, pursuant to Section 8(c) of the Open Meetings Act, in order to discuss strategy connected with the pending negotiation of collective bargaining agreements with Eric Morris with Braun Kendrick, Brian Boggs, and Caroline Wilson to be allowed to attend the closed session.

**ADJOURNMENT**