

AGENDA
COMMITTEE OF THE WHOLE
September 14, 2022
5:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVE AGENDA:

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

SPECIAL PRESENTATION: FRANK WALSH

COMMITTEE MOTIONS & REPORTS:

Finance & Administration Committee:

Chair: Plowman

- A. Approve the proposal from Branro for repairs to the limestone exterior of the Surbeck building in an amount not to exceed \$35,500.
- B. Approve the new OPEB Trust document as presented.
- C. Approve the agreement with Walsh Consulting to conduct a coordinator search.

Economic & Physical Development Committee:

Chair: Marks

- A. Approve the L-4029 2022 Tax Rate Request as presented and instruct the Chair and Clerk to execute the same.
- B. Approve Resolution #22-09-13 establishing state authority over plumbing and mechanical.
- C. Approve the PA 116 Farmland Agreement Application 2200008 for Mark Senk as presented.

Public Safety & Courts Committee:

Chair: Webster

- A. Accept the grant from Mid-State Health Network and approve the contract with James Roper for services, and have the board chair execute the same.
- B. Approve the appointment of Theo Smith to the Shiawassee County Jury Board.
- C. Approve the contract as presented from LACASA in an amount not to exceed \$54,040 to be paid for from the Child Care Fund, and authorize the board chair to execute the agreement.
- D. Approve the replacement of a Corrections Deputy not to exceed Step 3.

- E. Approve the proposal for ultraviolet air sanitation from AQSC Air Quality Solutions and Consulting in an amount not to exceed \$22,421.

Health & Human Services Committee:

Chair: Garber

- A. Approve the contract renewal with Convenient Urgent Care for Sexually Transmitted Infection Services and authorize the board chair to execute the contract.
- B. Approve the contract from SRES D to fund a school nurse for one year in all Shiawassee School Districts, and authorize the board chair to execute the same.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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ADJOURNMENT