

AGENDA
COMMITTEE OF THE WHOLE
October 19, 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. Accept the state grant for the public defender's office and authorize the county coordinator to execute the state grant agreement.
- B. Approve the proposal from Municipal Consulting Services, LLC to conduct a wage study in an amount not to exceed \$62,150.
- C. Approve the recommended third quarter budget adjustments for wages and benefits, general ledger, and all other funds as presented.
- D. Approve the contract as presented from the SEDP and Shiawassee County for office space rental, and authorize the chair to execute the same.
- E. Election Day Holiday discussion.
- F. Set the public hearing for Parks and Recreation Master Plan for December 15th at 5pm.

Economic & Physical Development Committee:

Chair: Marks

- A. Approve the 2022 Drain Assessments as proposed.
- B. Approve the PA 116 Farmland Agreement Application for: Peter Kurncz, property numbers 006-06-400-002 and 006-05-100-002; Billie Bates, property number 005-15-300-001-01; and Diane and Grace Sayles, property number 014-35-200-004.
- C. Approve the rehabilitation mortgage discharge executed by Janet Berthume of 909 N. Ball Street, Owosso.
- D. Approve the contract with Glenn Thomas for mechanical plumbing inspection and plan review services.

Public Safety & Courts Committee:

Chair: Webster

- A. Approve the purchase of an AIS/CAM server from Motorola Solutions in an amount not to exceed \$83,153.00.
- B. Approve the purchase of five computers from Dell Technologies in an amount not to exceed \$6,965.05.
- C. Approve the refilling of an animal control officer.

Health & Human Services Committee:

Chair: Garber

- A. Approve the grant agreement between the Michigan Department of Health and Human Services and the Shiawassee County Health Department for Public Health Services-Emerging Threats in the amount of \$975,551 for a period of 10/1/22 through 9/30/23 and authorize the board chair to execute the contract.
- B. Approve the agreement between Mr. Ogbonnaya and the Shiawassee County Health Department for a period of 11/1/22 through 9/30/23 and authorize the board chair to execute the contract.
- C. Approve the grant agreement between the Michigan Department of Health and Human Services and the Shiawassee County Health Department for Essential Local Public Health Services in the amount of \$1,223,774 for a period of 10/1/22 through 9/30/23 and authorize the board chair to execute the contract.
- D. Refill a health administrative assistant at a grade 3.
- E. Appoint David Mogg to the Veterans Affairs Committee and Londa Knauff to the DHHS Board.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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

ADJOURNMENT