

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**October 20, 2022**  
**5:00 P.M.**

CALL TO ORDER: Commissioner Marks

PLEDGE OF ALLEGIANCE:

INVOCATION: Commissioner Webster

ROLL CALL:

**APPROVE AGENDA:**

**APPROVAL OF MINUTES:**

- A. Approve the minutes of the September 15, 2022 Board of Commissioners meeting.
- B. Approve the minutes of the September 29, 2022 Special Board of Commissioners Meeting.

**APPROVAL OF BILLS:**

**SPECIAL PRESENTATIONS:**

**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 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.
- E. Approve the minutes of the October 17, 2022, Economic and Physical Development Committee meeting.

**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. Set the public hearing for Parks and Recreation Master Plan for December 15<sup>th</sup>, 2022 at 5pm.
- F. Approve the minutes of the October 17, 2022, Finance and Administration Committee meeting.

**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.
- D. Approve the minutes of the October 18, 2022, Public Safety and Courts Committee meeting.

**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.

**Committee of the Whole:**

**Chair: Marks**

- A. Approve the minutes of the October 19, 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:***

**ADJOURNMENT**