

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
November 17, 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 October 20, 2022 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. Approve the PA 116 Farmland Agreement Application for Lance and Katie-Marie Nethaway in Middlebury Township for parcels: 005-09-200-002, 005-10-100-001, and 005-10-100-002.
- B. Authorize the contract with Branro for the historical courthouse remodel not to exceed \$6,183,600.
- C. Approve the direct spread of taxes in terms of millage rates to be spread on taxable valuations.
- D. CDBG Hearing.
- E. Approve the minutes of the November 14, 2022, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Plowman

- A. Approve the Shiawassee County Board of Commissioners Budget Resolution for Fiscal Year 2023.
- B. Approve the agreement between the Shiawassee County Land Bank and the Shiawassee County Board of Commissioners, and authorize the chair to execute the same.
- C. Approve the re-filling of Deputy Register of Deeds II.

- D. Authorize the purchase of two Dell PowerEdge R750 servers in an amount not to exceed \$19,488.
- E. Approve the minutes of the November 15, 2022, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Webster

- A. Approve the purchase of a new patrol vehicle and equip it in a total amount not to exceed \$52,713.33.
- B. Approve the contract with Michigan Mental Health Court for a grant in the amount of \$88,159, the Edward Byrne Memorial Justice Assistance Grant in the amount of \$42,010, the Michigan Drug Court Grant Program in the amount of \$49,990, and the Swift and Sure Sanctions Probation Program Grant in the amount of \$53,000, and authorize the board chair to execute all necessary documents.
- C. Approve the contract with SRESA and the County for services to the Sheriff's Department.
- D. Approve the minutes of the November 15, 2022, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve to participate in the Tri-Share Child Care Program not to exceed \$12,000 for the fiscal year of 2023.
- B. Approve the minutes of the November 14, 2022, Health and Human Services Committee meeting.

Committee of the Whole:

Chair: Marks

- A. Approve the minutes of the November 16, 2022, Committee of the Whole meeting.
- B. Approve the minutes of the closed session held on November 16, 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