

AGENDA
COMMITTEE OF THE WHOLE
December 14, 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. Authorize the 2022 End of Year Budget Adjustments as presented and authorize the County Administrator to make any needed additional end of year end budget adjustments to close out the 2022 budget.
- B. Approve the 2023 Budget Resolution and adopt the 2023 budget as presented.
- C. Accept tentative agreement between AFSCME and Shiawassee County and authorize the chair to execute the final agreement.
- D. Approve the Senior Citizens Service Agreement between Shiawassee Council on Aging and Shiawassee County, and authorize the chair to execute the same.
- E. Approve the proposal from TREMCO for replacement of the remaining part of the jail roof in an amount not to exceed \$650,000 and the district court roof in an amount not to exceed \$300,000.

Economic & Physical Development Committee:

Chair: Marks

- A. Approve the contract for electrical inspection services with John Keetch and authorize the chair to sign the same.
- B. Approve model plan adoption resolution 22-12-13 for the Shiawassee County Parks, Recreation and Open Space Plan.
- C. Approve the purchase of property fraud software in an amount not to exceed \$17,150 and authorize the Register of Deeds to execute the same.
- D. Approve the next phase of the Storm Water Project in an amount not to exceed \$65,000 with the understanding it will be paid back to the general fund from the Drain Commissioner from the first eligible project.

Public Safety & Courts Committee:

Chair: Webster

- A. Approve the payment to the State of Michigan Department of Technology, Management, and Budget for radio activation in an amount not to exceed \$45,250.

Health & Human Services Committee:

Chair: Garber

- A. Approve the MSU Extension Services for 2023 and authorize the Board Chairman to sign the agreement.
- B. Approve the grant agreement between the Shiawassee County Health Department and the Michigan Department of Environment, Great Lakes, and Energy (EGLE) for Environmental Health Services in the amount of \$109,184 for a period of 10-1-2022 through 9-30-2023.
- C. Approve the contract between the Shiawassee County Health Department and ALZY Environmental Service, LLC for registered sanitarian services in the amount of \$38 per hour for an average of 24 hours per week for a period of 1-1-2023 to 12-31-23.
- D. Approve the contract between the Shiawassee County Health Department and Dr. Dennis Chernin for Medical Director Services in the amount of \$39,240 for period of 1-1-2023 through 12-31-2023.

Committee of the Whole:

Chair: Marks

- A. Approve the resolution of appointments to county advisory committees as recommended by the Board Chair.
- B. Approve the holiday schedule and BOC meeting schedule as presented.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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

ADJOURNMENT