

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
October 18, 2023
5:00 P.M.

CALL TO ORDER: Chairman Brodeur

PLEDGE OF ALLEGIANCE:

INVOCATION: Commissioner Emery

ROLL CALL:

APPROVE AGENDA:

APPROVAL OF MINUTES:

- A. Approve the minutes of the September 13, 2023 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:

Finance & Administration Committee:

Chair: Garber

- A. Approve the purchase of SOPHOS Antivirus not to exceed \$10,165.46.
- B. Approve the recommended third quarter budget adjustments for wages and benefits, general ledger, and all other funds as presented.
- C. Approve the 2023 Drain Assessments as proposed.
- D. Approve the apportionment report and direct the spread of taxes in terms of millage rates to be spread on taxable value.
- E. Accept the recommendation of the Planning Commission and amend the Zoning Map through Ordinance 23-10-04, changing the parcel from A-2 to B-2.
- F. Approve the minutes of the October 16, 2023, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Webster

- A. Approve the request to equip the next sheriff patrol vehicle with all necessary equipment including lights, cage, and radar not to exceed \$19,010.
- B. Approve the grant from Mid-State Health Network for Shiawassee County Probate/Family Court for in-home prevention programs, and authorize the chair to execute the same.

- C. Approve the minutes of the October 17, 2023, 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 Essential Local Public Health Services in the amount of \$1,473,298 for a period of 10/1/23 through 9/30/24 and authorize the board chair to execute the contract.
- B. 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 \$1,611,718 for a period of 10/1/23 through 9/30/24 and authorize the board chair to execute the contract.
- C. Approve the minutes of the October 17, 2023, Health and Human Services Committee meeting.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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ADJOURNMENT