

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
January 16, 2020
5:00 P.M.

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
INVOCATION:
ROLL CALL:

APPROVE AGENDA:

APPROVAL OF MINUTES:

- A. Approve the minutes of the December 12, 2019, Board of Commissioners meeting.
- B. Approve the minutes of the January 2, 2020, Organizational 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: Plowman

- A. Approve a Farmland PA 116 Agreement for Mr. Joseph Besaw for property located in Venice Township, Parcel #008-03-200-002-01.
- B. Reappoint Duane Wood to the Zoning Board of Appeals for a three year term, effective immediately and expiring on 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the document.
- C. Appoint Mary Nordbeck to the Zoning Board of Appeals for a three year term, effective immediately and expiring on 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the document.
- D. Appoint Don Allen to the Zoning Board of Appeals to fill a vacancy, effective immediately and expiring on 12/31/2021, or until a successor is appointed and authorize the Board Chair to execute the document.
- E. Appoint Carolyn Stevens to the Zoning Board of Appeals as an Alternate to fill a vacancy, effective immediately and expiring on 12/31/2021, or until a successor is appointed and authorize the Board Chair to execute the document.

- F. Approve the minutes of the January 13, 2020, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Plowman

- A. Authorize Buildings & Grounds to purchase a 2020 Ford F250 Super Cab 4x4 pickup from Signature Ford in the amount of \$30,420 to replace the old 2002 F150.
- B. Authorize the Sheriff's Office to purchase a 2020 Ford Transit 350 LR cargo van with Havis Prisoner Transport Insert from Signature Ford of Perry in the amount of \$51,830 from the Sheriff's Office Capital Outlay Fund 101-351-970.000.
- C. Approve the minutes of the January 13, 2020, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: McMaster

- A. Approve the minutes of the January 14, 2020, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

Committee of the Whole:

Chair: Marks

- A. Approve the minutes of the January 15, 2020, Committee of the Whole meeting.

OTHER AGENDA ITEMS:

CHAIRPERSON

Chair: Root

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker:*

ADJOURNMENT