

AGENDA
COMMITTEE OF THE WHOLE
October 21, 2020
5:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVE AGENDA:

SPECIAL PRESENTATION:

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

COMMITTEE MOTIONS & REPORTS:

Finance & Administration Committee:

Chair: Plowman

- A. Authorize the budget adjustments for the Sheriff's Department.
- B. Approve the creation and posting of the assistant finance director position.
- C. Approve the Shiawassee Investment Policy as presented.
- D. Accept the state grant for the public defender's office and authorize the county coordinator to execute the state grant agreement.
- E. Present draft budget.
- F. Add the executive session to the Board of Commissioner's meeting for Thursday, October 22, 2020.
- G. Approve the CDBG Authorizing Resolution.
- H. Accept the MSP award and execute the contract agreement for the grant.
- I. Approve the Register of Deeds to post for a replacement position.

Economic & Physical Development Committee:

Chair: Plowman

- A. Approve the PA 116 Farmland Agreement Application for Mr. and Mrs. Scott Miller for all of the properties listed.
- B. Approve the request for amendments to PA 116 to allow installation of solar panels on the property for parcels ID: 008-02-200-001-01 and 008-02-200-001-02.
- C. Approve the bid not to exceed \$10,470.50 from Collard's Concrete for the Sheriff's parking lot.

- D. Approve the apportionment report and direct the spread of taxes in terms of millage rates to be spread on taxable value.
- E. Approve the 2020 Drain Assessments as proposed.
- F. Approve the County Civil Infraction Ordinance and set the public hearing for Thursday, October 22, 2020.
- G. Appoint Sarah Payton as the designated assessor and as such approve the Local Unit Interlocal government agreement.

Public Safety & Courts Committee:

Chair: McMaster

- A. Approve the 35th Circuit Court to contract with the Michigan Mental Health Court Grant in the amount of \$55,800.00, and the Edward Byrne Memorial Justice Assistance Grant (Byrne Jag) in the amount of \$92,000.00, and the Swift & Sure Sanctions Probation Program in the amount of \$51,000.00, and authorize the Board Chair to execute the documents.

Health & Human Services Committee:

Chair: Garber

- A. Approve the contract between the Shiawassee County Health Department and Shiawassee Health and Wellness for Social Work Services in the Maternal Infant Health Program in the amount of \$60,000 for a period of November 1, 2020 to October 31, 2021 and authorize the Health Director to sign all necessary documents.
- B. Approve the contract between the Shiawassee County Health Department and Michigan Primary Care Association for the Perry Public Schools-Mental Health Program in the amount of \$100,000 for a period of October 1, 2020 to September 30, 2021 and authorize the Health Director to sign all necessary documents.
- C. Approve the contract between the Shiawassee County Health Department and the Michigan Primary Care Association for the Durand School Wellness Program in the amount of \$150,000 for a period of October 1, 2020 to September 30, 2021 and authorize the Health Director to sign all necessary documents.
- D. Appoint Gary Duehring to the Veteran’s Board.

CHAIRPERSON:

Chair: Root

COORDINATOR:

Dr. Boggs

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

ADJOURNMENT