

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**December 16, 2020**  
**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. Approve the selection and bid from auditing firm.
- B. Authorize the County Administrator to make needed year end budget adjustments to close out the 2020 budget and present these adjustments at the January 2021 regular board meeting.
- C. 1. Public Hearing on Budget.  
2. Approve the 2021 Budget Resolution and adopt the 2021 budget as presented.
- D. Select Maner Wealth as the County's retirement provider for new employees and authorize the County Administrator to setup the new program.
- E. Purchase a 12-channel audio mixer in an amount not to exceed \$7,992.65.
- F. Approve the replacement of a Circuit Court Deputy Clerk at a Grade 3, not to exceed Step 2.
- G. Approve the contract for workers compensation with Broadspire.

**Economic & Physical Development Committee:**

**Chair: Plowman**

- A. Approve the resolution of the Chairman's appointments to County Advisory Boards related to Economic and Physical Development.
- B. Replace the elevator valve in District Court at an amount not to exceed \$20,000.

**Public Safety & Courts Committee:**

**Chair: McMaster**

- A. Approve the resolution of the Chairman's appointments to County Advisory Boards related to Public Safety and Courts.
- B. Authorize the Sheriff's office to purchase 10 new Axon X2 Tasers and equipment to support said Tasers for a total cost of \$15,804.50.

- C. Approve the Sheriff's office to hire Pro Com Inc. to purchase and install 800MHZ booster/amplifier in the Sheriff's office and Jail for a total cost \$10,853.50.
- D. Authorize Chairman Root to sign a 2-year Shared Technology Services contract with SRESA for the Sheriff's Department from January 1, 2021- December 31, 2022 for a total cost of \$155,000.00.

**Health & Human Services Committee:**

**Chair: Garber**

- A. Approve the resolution of the Chairman's appointments to County Advisory Boards related to Health and Human Services.
- B. Approve 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 \$1,692,898 for a period of 10/1/20 through 9/30/21 and authorize the Chairman to execute the agreement.
- C. Approve Service Agreement between the Shiawassee County Health Department and Memorial Healthcare for expanded Covid19 testing in the amount of \$40,000 and authorize the Chairman to execute the agreement.
- D. Approve contract between the Shiawassee County Health Department and ALZY Environmental Services for Registered Sanitarian services in the amount of \$35 per hour for an average of 24 hours per week for period of January 4, 2021 to December 31, 2021 and authorize the Chairman to execute the agreement.

**CHAIRPERSON:**

**Chair: Root**

**COORDINATOR:**

**Dr. Boggs**

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

**ADJOURNMENT**