

**AGENDA  
COMMITTEE OF THE WHOLE  
January 13, 2021  
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. Accept the audit and place it on file.
- B. Approve the 2020 budget adjustments as presented.

**Economic & Physical Development Committee:**

**Chair: Marks**

- A. Approve the minutes of the January 11, 2021, Economic and Physical Development Committee meeting.

**Public Safety & Courts Committee:**

**Chair: Brodeur**

- A. Approve the payment of invoice #21-000330 from MPSCS (Michigan's Public Safety Communications System) DTMB (Department of Technology, Management and Budget) in the amount of \$45,750.00 for the activation of the radios purchased for 911 and the police agencies in Shiawassee County. The invoice will be paid from Shiawassee Central Dispatch- Capital Outlay, line item 216-325-970.000.
- B. Approve the proposal from Owosso Carpet Center in an amount not to exceed \$12,693 for new flooring from account 287-000-970.000.

**Health & Human Services Committee:**

**Chair: Garber**

- A. Approve the contract between the Shiawassee County Health Department and Dr. Dennis Chernin, M.D., M.P.H., for Medical Director Services in the amount of \$37,200 for period of 1/1/21 through 12/31/21 and authorize Chairman to execute agreement.

**CHAIRPERSON:**

**Chair: Root**

**COORDINATOR:**

**Dr. Boggs**

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

**ADJOURNMENT**