

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**February 10, 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 proposal from Maner Wealth to be the 457 plan provider and authorize the county coordinator to execute the same.
- B. Provide 2% COLA adjustment for non-represented staff retroactive to January 1, 2021 – all represented staff must negotiate the removal of MERS to receive any adjustment.
- C. Enter into an agreement with G2G Cloud Services for credit card payments and all funds returned to the county from this system return to the County General Fund.
- D. Approve the budget adjustments for the surveyor as presented.
- E. Approve the budget adjustments for the drain commissioner and transfer \$40,000 from fund balance to capital outlay in fund 639 as presented.
- F. Approve invoice number 218695 in amount of \$8,331.50 from Zix.
- G. Approve the recommended changes to general ledger accounts to fix transfers and reconciliation issues as presented.
- H. Approve the proposal from Watkins Ross for GASB reporting not to exceed \$8, 200.

**Economic & Physical Development Committee:**

**Chair: Marks**

- A. Approve the rehabilitation mortgage discharge for 101 Dutcher St., Corunna, and authorize the Board Chair and County Clerk to execute the necessary documents.

- B. Approve the rehabilitation mortgage discharge for 1115 Dingwall, Dr., Owosso, and authorize the Board Chair and County Clerk to execute the necessary documents.
- C. Accept and place on file the 2020 Drain Annual Report as presented.

**Public Safety & Courts Committee:**

**Chair: Brodeur**

- A. Approve the child support services grant consolidation plan as presented and allow for the necessary interfund transfers and adjustment as well as staff placement.
- B. Approve the hiring of a third part-time jail cook at a Grade 1 not to exceed 20 hours and without any benefits.
- C. Approve the purchase of a DJI Matrice 210 Unmanned Aerial System from the Ingham County Sheriff's Office using Homeland Security Grant Funding in the amount of \$18,000.
- D. Approve the cost to repair the emergency management vehicle in an amount not to exceed \$6, 500.

**Health & Human Services Committee:**

**Chair: Garber**

- A. Approve the MSU Extension proposal and authorize the county coordinator to execute it.

**CHAIRPERSON:**

**Chair: Root**

**COORDINATOR:**

**Dr. Boggs**

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

**ADJOURNMENT**