

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**March 10, 2021**  
**5:00 P.M.**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVE AGENDA:**

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

**EXECUTIVE SESSION: LAWSUIT UPDATE-MCGUCKIN AND ROSSARIO**

**COMMITTEE MOTIONS & REPORTS:**

**Finance & Administration Committee:**

**Chair: Plowman**

- A. Accept the agreement to extend the current service contract with MGT by two additional years at a cost of \$7,500 per annum and authorize the Board Chair to execute the agreement, and pay the 2019 invoice for \$7,500.
- B. Eliminate the exhibit 19 – Youth Service Workers five-step table and replace it with the standard six-step table when all Youth Service Workers reach step-five this year.
- C. Approve the annual BS&A software renewal invoice in the amount of \$29,947 from GL 101-266-948.010 maintenance and support.
- D. Approve the invoice totaling \$8,440 for the Papercut software and associated hardware and direct administration to track printing for cost allocation.

**Economic & Physical Development Committee:**

**Chair: Marks**

- A. Approve the release of funds under the 2021 Emergency Home Repair Program.
- B. Approve the PA 116 Farmland Agreement Application for Mrs. Margaret Gross for the following property, 10467 Johnstone Road, New Lothrop.
- C. Accept and place on file the 2020 Register of Deeds Annual Report as presented.

**Public Safety & Courts Committee:**

**Chair: Brodeur**

- A. Approve the resolution against the proposed legislation for 911 Fee Diversion.

- B. Approve the proposal from Cleveland Contracting, LLC for work on the jail not to exceed \$50,000 - \$40,000 of which is for materials and \$10,000 of which is for labor.
- C. Approve the contract with Pitney Bowes for a new postage meter in the sheriff's department and authorize the board chair to execute the necessary documents.
- D. Approve the appointment of Joan Lotridge for a six year term on the Shiawassee County Jury Board beginning May 1<sup>st</sup>, 2021.

**CHAIRPERSON:**

**Chair: Root**

**COORDINATOR:**

**Dr. Boggs**

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

**ADJOURNMENT**