

AGENDA
COMMITTEE OF THE WHOLE
June 16, 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. Adopt the 2020 Audit and place it on file.
- B. Approve the contract amendment with Hiring Solutions, LLC in an amount not to exceed \$5,000.
- C. Authorize the Sheriff to hire one new Sheriff's Deputy per the terms outlined in the contract between the Shiawassee County and the Teamsters.
- D. Approve purchase of the Dell Network Storage Array and related equipment in an amount not to exceed \$67,943.
- E. Approve the replacement of a Maintenance I position, Grade 3.
- F. Approve the Friend of the Court to fill the position of Account Clerk/Secretary at a pay Grade 3, Level 1.
- G. Approve the replacement of a District Court Deputy Clerk at a pay grade 3.
- H. Confirm the Chief Judge's appointment of Michael Herendeen as the District Court Magistrate.

Economic & Physical Development Committee:

Chair: Marks

- A. Approve Ordinance No. 21-06-02 to amend the Shiawassee County Zoning Map for the stated property located in Section 14 of Middlebury Township from A-2 to B-2, and authorize the Board Chair to execute all necessary documents.
- B. Approve the bid from Keves Concrete in an amount not to exceed \$3,950 for the replacement of steps and landing at the Capitan Building.
- C. Approve the bid from Collard Concrete in an amount not to exceed \$107,224 to install a concrete parking lot at the Holzhausen Building.

Public Safety & Courts Committee:

Chair: Brodeur

- A. Approve the bid from Keves Concrete for replacing the jail steps and ramp at an amount not to exceed \$8,400.
- B. Approve the lease buyout purchase of the 2017 Dodge Charger from ACME Auto Leasing, LLC.
- C. Approve the Chairman’s appointment of Kay Nickols to the 911 Board.

Health & Human Services Committee:

Chair: Garber

- A. Approve the contract between the Shiawassee County Health Department and the Shiawassee Regional Education Service District (RESA) for Reflective Supervision Services for the Maternal Infant Health Program (MIHP) in an amount not to exceed \$2,700 for period of July 1, 2021 to June 30, 2022 and authorize Board Chair to sign all necessary documents.
- B. Approve the contract between the Shiawassee County Health Department and City of Owosso for Covid-19 vaccination of homebound individuals for period of May 1, 2021 to April 30, 2022 and authorize Board Chair to sign all necessary documents.
- C. Approve the contract between the Shiawassee County Health Department and Corunna Area Ambulance Service for Covid-19 vaccination of homebound individuals for period of May 1, 2021 to April 30, 2022 and authorize Board Chair to sign all necessary documents.
- D. Adopt the 2020 Health Department Annual Report and place it one file.
- E. Approve the Chairman’s appointment of Charles Adams to the Valley Area Agency on Aging Board.

CHAIRPERSON:

Chair: Root

COORDINATOR:

Dr. Boggs

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

ADJOURNMENT