

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**July 14, 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. Approve the 2022 Child Care Budget for submission to state as presented.
- B. Approve the resolution for the refunding of bonds.
- C. Approve the Coordinator's Budget Memo and Budget Timeline as presented.
- D. Approve the recommended second quarter budget adjustments for coding changes and consolidated funds.
- E. Approve Resolution No. 21-07-10 approving the request by the Shiawassee County Treasurer to reassert local Foreclosing Governmental Authority from the Michigan Department of the Treasury.
- E1. Approve Resolution No. 21-07-12 authorizing the Treasurer to enter into an Intergovernmental Agreement with the State of Michigan Land Bank to form a local Shiawassee County Land Bank.
- F. Authorize the contract extension with the SRESO for IT services for the County in the amount of \$118,500 from July 1, 2021 – June 30, 2022; and authorize the chairman to execute the necessary documents.
- G. Approve the replacement of a District Court Deputy Clerk at a pay grade 3.
- H. Approve the replacement of the legal assistant in the Prosecutor's Office at a grade 3 between \$15.07 - \$18.42.

**Economic & Physical Development Committee:**

**Chair: Marks**

- A. Approve the bid from Drimby's Tree Service in an amount not to exceed \$7,500.
- B. Approve the bid from JMR Masonry Company in amount not to exceed \$10,885 for blocking of the jail windows.

- C. Approve the filling of a Maintenance I position partially dedicated to the parks, grade 3.
- D. Approve the PA 116 Farmland Agreement Applications 2100002-2100011 for the David R. Williams Trust as presented.

**Public Safety & Courts Committee:**

**Chair: Brodeur**

- A. Authorize the Sheriff to hire one new Sheriff's Deputy per the terms outlined in the contract between the Shiawassee County and the Teamsters.
- B. Approve the dual mode lighting from LumenServe in an amount of \$24,975 with the additional assurance warranty and compliance monitoring.

**Health & Human Services Committee:**

**Chair: Garber**

- A. Approve the addendum to the 2019 Mid-State Health Network Substance Use Disorder Oversight Policy Advisory Board Intergovernmental Agreement.
- B. Approve the medical examiner agreement and authorize the Chairman to execute said agreement.

**Committee of the Whole:**

**Chair: Marks**

- A. Approve August meeting dates 9<sup>th</sup>-12<sup>th</sup>.

**CHAIRPERSON:**

**Chair: Root**

**COORDINATOR:**

**Dr. Boggs**

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

**ADJOURNMENT**