

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**August 11, 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 five year contract with Bendzinski and Co. Municipal Finance Advisors to be the County Dissemination Agent and prepare the annual disclosure report.
- B. Approve the payment of \$79,500 for Case #2 to the Drain Commission.
- C. Approve the Public Defenders Budget, which aligns with the state fiscal year, and authorize the County Coordinator to execute the electronic acceptance with the state.
- D. Approve the replacement of the victims' rights coordinator at a grade 6.
  - Approve the replacement of two full-time prosecuting attorneys due to a vacancy at a grade 10.
  - Approve the reclassification of a full-time assistant prosecuting attorney to a part-time prosecuting attorney.
  - Approve the replacement of an assistant prosecuting attorney on a temporary basis with a part-time assistant prosecuting attorney to backfill a temporary vacancy of a full-time assistant prosecuting attorney.
- E. Approve the temporary move of the part-time CPL/Vital Clerk to full-time Elections Clerk until the position via training is replaced.
  - Authorize the Clerk to fill the Elections vacancy at a level 3 per the AFSCME contract.
- F. Authorize the Sheriff to purchase a 2021 Ford F150 Police Responder Super Crew patrol vehicle and complete the necessary preparation for it to be added to the fleet.

- G. Provide the Drain Commissioner with additional funds for the revolving account not to exceed \$300,000.
- H. Approve resolution #21-08-13 to authorize the treasurer to move county banking to Horizon's bank.

**Economic & Physical Development Committee:**

**Chair: Marks**

- A. Approve the resolution to amend the Shiawassee County Zoning Map for property located in Section 9 of Perry Township from A-2 agricultural to B-2 General Business and authorize the Board Chair to execute all necessary documents.
- B. Approve the PA 116 Farmland Agreement Applications 2100012-2100013 for Mark Senk as presented.
- C. Approve the PA 116 Farmland Agreement Application 2100014 for Henry and Linda Jennings as presented.
- D. Authorize the Drain Commissioner to sell his current backhoe and purchase the used one.

**Committee of the Whole:**

**Chair: Marks**

- A. Approve the BOC meeting week change in schedule from September 13<sup>th</sup>-16<sup>th</sup> to September 20<sup>th</sup>-23<sup>rd</sup>.

**CHAIRPERSON:**

**Chair: Brodeur**

**COORDINATOR:**

**Dr. Boggs**

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

**ADJOURNMENT**