

AGENDA
COMMITTEE OF THE WHOLE
October 20, 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. Authorize MERS to allow Brandon Worrall to purchase one year of service credit as requested.
- B. Approve the creation and posting of the Human Resources Manager.
- C. Approve the Revised Shiawassee County Personnel Policy as presented.
- D. Discuss land purchase agreement.
- E. Approve the contract with the Circuit Court Association as presented.
- F. Approve the purchase of a Ford 250 Super Cab in an amount not to exceed \$32,291 and a Ford Escape in an amount not to exceed \$23,510.
- G. Approve the re-filling of two positions in the Sheriff's Department – one for a corrections deputy and one for a road patrol deputy.
- H. Approve creation and hiring of a part-time secretary in the Sheriff's Department not to exceed \$10,000 for Fiscal Year 2022 without benefits.

Economic & Physical Development Committee:

Chair: Marks

- A. Accept and place on file the 2021 Drain Assessments as proposed.
- B. Approve the apportionment report and direct the spread of taxes in terms of millage rates to be spread on taxable value.
- C. Approve the PA 116 Farmland Agreement Application for Mr. Tom Albaugh for his property located at 7201 W. Riley Road, Elsie.
- D. Approve the bid documents as presented.
- E. Approve board appointments to Parks and Planning Commission.

Health & Human Services Committee:

Chair: Garber

- A. Approve the grant agreement between the Michigan Department of Health and Human Services and the Shiawassee County Health Department for Public Health Services-Emerging Threats in the amount of \$713,344 for a period of 10/1/21 through 9/30/22 and authorize the board chair to execute the contract.
- B. Approve the grant agreement between the Shiawassee County Health Department and the Michigan Primary Care Association for the Durand School Wellness Program in the amount of \$150,000 for a period of 10/1/21 through 9/30/22 and authorize the board chair to execute the contract.
- C. Approve the grant agreement between the Michigan Department of Health and Human Services and the Shiawassee County Health Department for Essential Local Public Health Services in the amount of \$1,253,548 for a period of 10/1/21 through 9/30/22 and authorize the board chair to execute the contract.
- D. Approve board appointment to Veterans Board and Health and Human Services Board.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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

CLOSED SESSION: Pursuant to MCL 15.268(e) to discuss the litigation strategy regarding pending litigation with our attorney in the matter of Ruggiero v Shiawassee County Board of Commissioners, et al, Shiawassee County Circuit Court Case No. Case No. 21-5977-CZ.

ADJOURNMENT