

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
November 15, 2023
5:00 P.M.

CALL TO ORDER: Chairman Brodeur
PLEDGE OF ALLEGIANCE:
INVOCATION: Commissioner Webster
ROLL CALL:
APPROVE AGENDA:

APPROVAL OF MINUTES:

- A. Approve the minutes of the October 18, 2023 Board of Commissioners meeting.

APPROVAL OF BILLS:

CDBG GRANT CLOSEOUT: PUBLIC HEARING

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker:*

COMMITTEE REPORTS:

COMMITTEE MOTIONS & REPORTS:

Economic & Physical Development Committee:

Chair: Howard

- A. Accept the CDBG Grant closeout report and place it on file in the county administrator's office.
- B. Approve the minutes of the November 13, 2023, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Garber

- A. Approve the Shiawassee County Board of Commissioners Budget Resolution for Fiscal Year 2024 – First reading.
- B. Accept the tentative agreement between AFSCME and Shiawassee County and authorize the chair to execute the final agreement.
- C. Approve the retainer agreement related to litigation involving insulin prices between Shiawassee County, Weitz & Luxenberg, P.C., Sam Bernstein Law Firm PLLC and Behm & Behm Law Firm. Further, we move to authorize the filing of litigation or other claims on behalf of Shiawassee County in order to implement the goals of the retainer agreement. Further, we move to authorize the County Coordinator to execute any documents and take any actions necessary to implement the goals of the representation outlined in the retainer agreement.
- D. Authorize the purchase of four network switches to replace failing and aging

switches and a new Dell R750 server to replace an aging county server, in total not to exceed \$25,300.

- E. Approve the minutes of the November 13, 2023, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Webster

- A. Approve the contract with Michigan Mental Health Court for a grant in the amount \$88,337, the Edward Byrne Memorial Justice Assistance Grant in the amount of \$53,000, the Michigan Drug Court Grant Program in the amount of \$80,000, the Swift and Sure Sanctions Probation Program Grant in the amount of \$60,000, and the Veteran’s Treatment Court Planning Grant in the amount of \$18,000, and authorize the board chair to execute all necessary documents.
- B. Approve purchase of 10 modems with antennas for the sheriff’s patrol vehicles not to exceed \$16,850.
- C. Approve the contract with Ottawa County and Shiawassee County for the Juvenile Detention Center Bed Rental Agreement.
- D. Confirm the Board Chair’s appointment of Dan DeKorte to the County 911 Board for a three-year term.
- E. Approve the minutes of the November 14, 2023, Public Safety and Courts Committee meeting.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker:*

ADJOURNMENT