

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
December 13, 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 November 15, 2023 Board of Commissioners meeting.

APPROVAL OF BILLS:

PUBLIC HEARING: 2024 Budget

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 proposed historical maintenance proposal for \$90 an hour with a budget not to exceed \$20,000.
- B. Accept the proposed mechanical maintenance proposal not to exceed \$15,365.40.
- C. Approve the minutes of the December 11, 2023, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Garber

- A. Authorize the County Administrator to make any 2023 End of Year Budget Adjustments as needed to close out the 2023 budget and present to the board in January 2024.
- B. Approve the 2024 Budget Resolution #23-12-05 and adopt the 2024 budget as presented.
- C. Approve Resolution #23-12-06 for appointments to county advisory committees as recommended by the Board Chair.
- D. Approve the holiday schedule and Board of Commissioner's meeting schedule as amended.

- E. Approve the annual renewal with ZixArchive in an amount not to exceed \$9,818.00.
- F. Approve the minutes of the December 11, 2023, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Webster

- A. Approve the proposal from Bold Planning Mitigation Team in an amount not to exceed \$40,600.
- B. Approve the amendment to the Canteen contract for food services for the jail.
- C. Approve the temporary letter of understanding between the Teamsters and Board of Commissioners.
- D. Approve the minutes of the December 12, 2023, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve the MSU Extension Services for 2024 and authorize the Board Chairman to sign the agreement.
- B. Approve the contract between the Shiawassee County Health Department and ALZY Environmental Service, LLC for registered sanitarian services in the amount of \$40 per hour for an average of 24 hours per week for period of January 1, 2024 to December 31, 2024.
- C. Approve the contract between the Shiawassee County Health Department and Dr. Dennis Chernin for Medical Director Services in the amount of \$40,500 for period of January 1, 2024 through December 31, 2024.
- D. Approve the replacement of two Environmental Health Sanitarians at Grade 9.
- E. Approve the grant application between Shiawassee County Health Department and the Licensing and Regulatory Affairs for Marijuana Education and Outreach in an amount not to exceed \$24,892, and authorize the board chair to execute any necessary documents.
- F. Approve the minutes of the December 12, 2023, Health and Human Services Committee meeting.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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ADJOURNMENT