

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
January 10, 2024
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 December 13, 2023 Board of Commissioners meeting.
- B. Approve the minutes of the December 21, 2023 Special Board of Commissioners meeting.
- C. Approve the minutes of the January 4, 2024, Organizational meeting.

APPROVAL OF BILLS:

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. Adopt Ordinance 24-01-01, the Renewable Energy District Zoning Ordinance Amendment, as presented to the Board of Commissioners. Further moved that the Community Development Director is authorized and directed to cause notice of adoption of the Ordinance to be published as required by the Michigan Zoning Enabling Act.
- B. Assume the Village of Byron's building code administration jurisdiction as requested by the Village.
- C. Provide a 90-day notice of termination under the contract with the City of Laingsburg for building permitting and inspection.
- D. Approve the purchase of a new lawnmower from John Deere in an amount not to exceed \$26,138.20.
- E. Approve the minutes of the January 8, 2024, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Garber

- A. Approve the 2023 budget adjustments as presented.
- B. Accept the tentative agreement between AFSCME and Shiawassee County and authorize the chair to execute the final agreement.
- C. Approve the proposal from Fleis and Vandenbrink to assist with the funding, development, and coordination of the state required materials management plan in an amount not to exceed \$93,000 over a three year period.
- D. Approve the minutes of the January 8, 2024, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Webster

- A. Approve two proposals from Branro for jail improvements not to exceed \$59,473.70.
- B. Approve the proposal from Branro for court safety counter and doors not to exceed \$23,230.00.
- C. Approve the minutes of the January 9, 2024, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve the request from SCOA for a 10% indirect rate until such time as their study is completed and the new rate schedule is approved by the Board of Commissioners.
- B. Approve the replacement of a Public Health Educator at a Grade 7.
- C. Approve the minutes of the January 9, 2024, Health and Human Services Committee meeting.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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ADJOURNMENT