

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
February 14, 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 January 10, 2024 Board of Commissioners meeting.

APPROVAL OF BILLS:

SPECIAL PRESENTATION: 9-Day Early Voting - Caroline Wilson, County Clerk

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. Approve the PA 116 Farmland Agreement Application for Dean and Kelly Davenport in Vernon Township.
- B. Approve the minutes of the February 12, 2024, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Garber

- A. Approve purchase of a ScanPro 2500 All-in-One Film Scanner from Smith Imaging in the amount of \$7,165 from the Register of Deeds Automation Fund.
- B. Approve purchase of new hardware from GovOS in the amount of \$43,108.82 from the Register of Deeds Automation Fund.
- C. Approve the Maternity Leave Policy as presented for implementation.
- D. Approve the minutes of the February 12, 2024, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Webster

- A. Approve the refilling of a Road Patrol Deputy position due to retirement.

B. Approve the minutes of the February 13, 2024, 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