

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
July 17, 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 June 12, 2024 Board of Commissioners 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. Fill the vacant drain maintenance supervisor's position as requested.
- B. Approve the PA 116 Farmland Agreement Applications for Chris and Jamie Demerly for parcels: 010-18-200-002 and 010-21-100-001 in Bennington Township.
- C. Approve the minutes of the July 15, 2024, Economic and Physical Development Committee meeting.

Finance & Administration Committee: **Chair: Garber**

- A. Approve the appointment of Commissioner Garber as the MERS delegate.
- B. Approve the proposal from Country Boy Builders, LLC for the installation of a metal roof for Kerby Road Park in an amount not to exceed \$9,850.
- C. Approve the minutes of the July 15, 2024, Finance and Administration Committee meeting.

Public Safety & Courts Committee: **Chair: Webster**

- A. Approve the replacement of one correctional deputy not to exceed Step 3.
- B. Approve the proposal from DSquared Concrete and Construction in the amount of \$174,400 for a new parking lot at the county 911 facility.

- C. Approve the contract for Advanced Correctional Healthcare, Inc. in an amount not to exceed \$287,296, and authorize the board chair to execute the same.
- D. Approve the minutes of the July 16, 2024, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve the minutes of the July 16, 2024, Health and Human Services Committee meeting.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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ADJOURNMENT