

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
August 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 July 17, 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. Approve the L-4029 2024 Tax Rate Request as presented and instruct the Chair and Clerk to execute the same.
- B. Approve the minutes of the August 12, 2024, Economic and Physical Development Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve the contract renewal with Connie Brown for Dietitian services in the WIC Program, and authorize the board chair to execute the contract.
- B. Approve the contract renewal with Shiawassee Regional Service District for school nurse services in an amount not to exceed \$1,170,000, and authorize the board chair to execute the contract.
- C. Approve the request from SCOA for a 6.37% indirect rate as supported by the rate study conducted by MGT.
- D. Approve the chairman's selection of Dawn Ritter to the Shiawassee Health and Wellness Board.
- E. Approve the minutes of the August 12, 2024, Health and Human Services Committee meeting.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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ADJOURNMENT