

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**September 11, 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 August 14, 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:**

**Finance & Administration Committee:**

**Chair: Garber**

- A. Approve the proposal from Fleis & Vandenbrink for support with the Brownfield Redevelopment Board and Brownfield redevelopment plans.
- B. Approve the minutes of the September 9, 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. Accept the grant award from Michigan Department of Corrections in the amount of \$80,000 for the Community Corrections Advisory Board as presented.
- C. Approve the minutes of the September 10, 2024, Public Safety and Courts Committee meeting.

**Health & Human Services Committee:**

**Chair: Garber**

- A. Approve the agreement between Mr. Ogonnaya and the Shiawassee County Health Department for a period of 10/1/24 through 9/30/25 and authorize the board chair to execute the contract.
- B. Approve the contract renewal with the Shiawassee Regional Educational Service District for hearing and vision screening for an amount not to exceed \$15,747

and authorize the board chair to execute the contract.

- C. Approve the contract renewal with Shiawassee Health and Wellness for Social Work Services as part of the Perry Schools Child and Adolescent Health Program in an amount not to exceed \$86,258 and authorize the board chair to execute the contract.
- D. Approve the contract renewal with Shiawassee Health and Wellness for Social Work Services as part of the Durand School Wellness Program in an amount not to exceed \$86,258, and authorize the board chair to execute the contract.
- E. Approve the contract renewal with Convenient Urgent Care for Sexually Transmitted Infection Services and authorize the board chair to execute the contract.
- F. Approve the contract with PMC for temporary nursing services and authorize the board chair to execute the contract.
- G. Approve the minutes of the September 10, 2024, Health and Human Services Committee meeting.

**CHAIRPERSON:**

**Chair: Brodeur**

**COORDINATOR:**

**Dr. Boggs**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker:***

**ADJOURNMENT**