

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
October 23, 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 September 11, 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 2024 Drain Assessments as proposed.
- B. Approve the apportionment report and direct the spread of taxes in terms of millage rates to be spread on taxable value.
- C. Approve the two rehabilitation mortgage discharges for Tracey Marie Poullion of 301 N. Brooks, St. Owosso, and Bernadette Proper of 801 Michigan Ave, Owosso.
- D. Approve the proposal from Honeywell to upgrade the HVAC control systems in an amount not to exceed \$18,150.
- E. Approve the minutes of the October 21, 2024, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Garber

- A. Approve the contract with U.S. Archives for the Clerk's file shift in an amount not to exceed \$12,500.
- B. Approve the recommended budget adjustments for wages and benefits, general ledger, and all other funds as presented.
- C. Approve the purchase of two servers from GovConnection not to exceed \$28,235.

- D. Approve the purchase of three vans for the Veteran Affairs Office not to exceed \$105,000 from the fund 293-000-002.000.
- E. Approve the minutes of the October 21, 2024, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Webster

- A. Approve the replacement of two correctional deputies not to exceed Step 3.
- B. Approve the contract with Michigan Mental Health Court for a grant in the amount of \$82,705, the Edward Byrne Memorial Justice Assistance Grant in the amount of \$79,000, the Michigan Drug Court Grant Program in the amount of \$54,000, and the Swift and Sure Sanctions Probation Program Grant in the amount of \$55,000, and authorize the board chair to execute all necessary documents.
- C. Approve the appointment of Krissi Lab and Alyson Caverson as non-attorney district court magistrates as requested by the chief judge.
- D. Approve the purchase of two golf carts from Carts R Us in an amount not to exceed \$15,100 from the fund 260-301-970.000.
- E. Approve the contract as presented from LACASA in an amount not to exceed \$54,040 to be paid for from the Child Care Fund, and authorize the board chair to execute the agreement.
- F. Approve the minutes of the October 22, 2024, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve the grant agreement between the Michigan Department of Health and Human Services and the Shiawassee County Health Department for Essential Local Public Health Services in the amount of \$2,101,083 for a period of 10/1/24 through 9/30/25 and authorize the board chair to execute the contract.
- B. Approve the grant agreement between the Michigan Department of Health and Human Services and the Shiawassee County Health Department for Essential Local Public Health Services in the amount of \$1,578,931 for a period of 10/1/24 through 9/30/25 and authorize the board chair to execute the contract.
- C. Approve the grant agreement between the Shiawassee County Health Department and the Michigan Department of Environment, Great Lakes, and Energy (EGLE) for Environmental Health Services in the amount of \$102,685 for period of 10-1-2024 through 9-30-2025.
- D. Confirm the Chair's appointment of Cynthia Civile to the DHHS Board for a period of three years.
- E. Approve the minutes of the October 22, 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