

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
January 15, 2025
5:00 P.M.

CALL TO ORDER: Chairman
PLEDGE OF ALLEGIANCE:
INVOCATION: Commissioner Haley
ROLL CALL:
APPROVE AGENDA:

APPROVAL OF MINUTES:

- A. Approve the minutes of the December 11, 2024 Board of Commissioners meeting.
- B. Approve the minutes of the January 8, 2025, Organizational 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 Resolution #25-01-01 for Wheeler Intercounty Drain Bonds, Series 2025.
- B. Confirm the Chair's appointment of Tony Newman to the Parks and Rec. Board.
- C. Approve the filling of maintenance position grade two or three depending on experience.
- D. Approve the minutes of the January 13, 2025, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Garber

- A. Approve the renewal of the VMWare for virtual servers in an amount not to exceed \$8,702.40.
- B. Approve the wage reopener with Circuit Court as presented.
- C. Approve the contract with District Court as presented.
- D. Approve the contract with Family/Probate Court as presented.
- E. Create the additional research attorney position as requested.

- F. Approve the minutes of the January 13, 2025, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Haley

- A. Approve the chair's appointment of John Ryan to the Community Corrections Advisory Board.
- B. Approve purchase of three patrol vehicles in a total amount not to exceed \$192,787.
- C. Approve the replacement of the 911 UPS system.
- D. Approve the minutes of the January 14, 2025, Public Safety and Courts Committee meeting.

CHAIRPERSON:

Chair: Brodeur

ADMINISTRATOR:

Dr. Boggs

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ADJOURNMENT