

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**June 11, 2020**  
**5:00 P.M.**

CALL TO ORDER: Chairman Root  
PLEDGE OF ALLEGIANCE:  
INVOCATION: Commissioner Marks  
ROLL CALL:

**APPROVE AGENDA:**

**APPROVAL OF MINUTES:**

- A. Approve the minutes of the May 21, 2020, 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: Plowman**

- A. Authorize creation of draft fee schedule for review.
- B. Award CDBG Grant funding
- C. Set public hearing for PACE Program for July 16, 2020 at 5pm.
- D. Approve the minutes of the June 8, 2020, Economic and Physical Development Committee meeting.

**Finance & Administration Committee:**

**Chair: Plowman**

- A. Approve the Meal Reimbursement Policy as presented and set implementation to begin June 11, 2020.
- B. Approve the County Clerk to replace the vacancy for a Circuit Court Deputy Clerk, not to exceed salary grade 3.
- C. Approve the 2020 Shiawassee Remonumentation adjusted budget as presented.
- D. Approve the creation of committee for interviewing and hiring of County Coordinator.
- E. Approve the proposal from Green in an amount not to exceed \$15,230.
- F. Approve the minutes of the June 8, 2020, Finance and Administration Committee meeting.

**Public Safety & Courts Committee:**

**Chair: McMaster**

- A. Authorize \$2,049.17 for 41.5 hours of overtime wages for Emergency Manager Jeff Weiss as a result of the Covid Pandemic and submit it for FEMA Assistance
- B. Approve the minutes of the June 9, 2020, Public Safety and Courts Committee meeting.

**Health & Human Services Committee:**

**Chair: Garber**

- A. Authorize the contract renewal with the SRESA for IT services for the Health Department in the amount of \$75,000 per year from July 1, 2020–June 30, 2022; and authorize the Health Director to execute the necessary documents.
- B. Authorize the Health Director to hire a summer public health intern at \$11/hr. and not to exceed the grant funding.
- C. Adopt the 2019 Health Department’s Annual Report as presented
- D. Approve the minutes of the June 9, 2020, Health and Human Services Committee meeting.

**Committee of the Whole:**

**Chair: Marks**

- A. Approve the minutes of the June 10, 2020, Committee of the Whole meeting.

**OTHER AGENDA ITEMS:**

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**CHAIRPERSON**

**Chair: Root**

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

**ADJOURNMENT**