

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**July 16, 2020**  
**5:00 P.M.**

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

**APPROVE AGENDA:**

**APPROVAL OF MINUTES:**

- A. Approve the minutes of the June 11, 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. Approve the Community Development Fee Schedule Resolution as presented.
- B. Approve the Resolution Establishing the voluntary Property Assessed Clean Energy Program (PACE).
- C. Approve the minutes of the July 13, 2020, Economic and Physical Development Committee meeting.

**Finance & Administration Committee:**

**Chair: Plowman**

- A. Ratify the County Coordinator contract as negotiated and executed.
- B. Conditionally extend the Michigan Work Share Program dependent upon additional state or federal supplemental funding.
- C. Approve the Coordinator's Budget Memo and Budget Timeline as presented.
- D. Approve the minutes of the July 13, 2020, Finance and Administration Committee meeting

**Committee of the Whole:**

**Chair: Marks**

- A. Approve the Resolution to Declare Shiawassee County to be a Second Amendment Sanctuary County as presented.

- B. Approve GIS mapping fees schedule for School districts, Municipalities and 501 CS entities.
- C. Approve the minutes of the July 15, 2020, Committee of the Whole meeting.

**OTHER AGENDA ITEMS:**

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**CHAIRPERSON:**

**Chair: Root**

**COORDINATOR:**

**Dr. Boggs**

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

**ADJOURNMENT**