

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**August 20, 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 July 16, 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 L-4029 Tax Rate Request as presented and instruct the Chair and Clerk to execute the same.
- B. Approve only the waiver of building fees for the City of Laingsburg on the construction of an outdoor amphitheater at McClintock Park.
- C. Authorize the expenditure of up to \$10,000 from the Waste Management Fund for the construction of bathrooms at Lytle Road Park.
- D. Approve the minutes of the August 17, 2020, Economic and Physical Development Committee meeting.

**Finance & Administration Committee:**

**Chair: Plowman**

- A. Adopt the recommendations as presented by 44 North for changes to employee healthcare coverage.
- B. Approve the employee buyout resolution No. 20-08-10 as presented.
- C. Adopt the drain budgets presented.
- D. Approve and create a Part-Time CPL Clerk Position at no more than 19 hours.
- E. Approve to replace position for a Legal Assistant, Grade 3, for the County Prosecutors' Office.

- F. Approve the following Fiscal Policies:
  - Federal Grant Compensation Policy as presented.
  - Approve the Fund Balance Classification Policy as presented
  - Approve the Capital Asset Management Policy as presented.
  - Approve the Federal Grant Management Policy as presented.
- G. Approval the following journal entries:
  - Approve journal entry one: Debit 101-200-717.025, Credit 101-172-717.000 for \$897, 472 as of August 11, 2020.
  - Approve journal entry two: Debit 101-172-801.000, Credit 101-202-801.100 for \$59, 171 as of May 31, 2020.
  - Approve journal entry three: Debit 101-172-801.000, Credit 101-202-801.100 for \$3,573 as of July 31, 2020.
- H. Approve and place on file the Shiawassee County COVID-19 Employee Isolation and Quarantine Policy.
- I. Approve the minutes of the August 17, 2020, Finance and Administration Committee meeting.

**Public Safety & Courts Committee:** **Chair: McMaster**

**Health & Human Services Committee:** **Chair: Garber**

- A. Authorize the Health Department to post and refill position for a Registered Nurse, Grade 9, dependent on successful grant funding.
- B. Approve the minutes of the August 18, 2020, Health and Human Services Committee meeting.

**Committee of the Whole:** **Chair: Marks**

- A. Approve the minutes of the August 19, 2020, Committee of the Whole meeting.

**OTHER AGENDA ITEMS:**

**CHAIRPERSON:** **Chair: Root**

**COORDINATOR:** **Dr. Boggs**

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

**ADJOURNMENT**