

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
March 17, 2020
10:00 A.M.

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
INVOCATION:
ROLL CALL:

APPROVAL OF BILLS:

COMMITTEE MOTIONS & REPORTS:

Economic & Physical Development Committee:

Chair: Plowman

- A. Consider authorizing the Drain Commissioner to sign a letter of intent with Hillsdale County to contract with Solid Circle to create a new drain ledger software. The maximum cost to the county is \$5,000, with an estimated annual maintenance fee of \$1,000.
- B. Consider approving the revised 2020 County Monumentation & Remonumentation Plan and authorize the Board Chair to execute the documents.

Finance & Administration Committee:

Chair: Plowman

- A. Consider approving a renewal contract with Zix for services to the County for secure email archiving, email spam filtering, and email encryption in the amount of \$8,332 from account 101-228-948.030.

Public Safety & Courts Committee:

Chair: McMaster

- A. Consider increasing the Emergency Management Administrative Assistant's hours from 16 hours per week to 24 at the same rate of pay (\$12.50/hr.) with no benefits except as required by law. (Funded by the general Emergency Management grant.)

Health & Human Services Committee:

Chair: Garber

- A. Consider authorizing the Health Department to sign a grant agreement with Michigan Primary Care Association for the Perry Public Schools Mental Health Program in the amount of \$100,000 for a period of 10/01/2019 - 09/30/2020, and authorize the Health Director to execute the documents.

- B. Consider authorizing the Health Department to sign an agreement with Aegis Training Solutions, LLC for De-escalation Training in the amount of \$99 per employee to be held on 04/14/2020, and authorize the Health Director to execute the documents.

Committee of the Whole:

Chair: Marks

OTHER AGENDA ITEMS:

CHAIRPERSON

Chair: Root

ADJOURNMENT