

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
January 14, 2021
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 December 17, 2020 Board of Commissioners meeting.
- B. Approve the minutes of the January 4, 2021, 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: Marks**

- A. Approve the minutes of the January 11, 2021, Economic and Physical Development Committee meeting.

Finance & Administration Committee: **Chair: Plowman**

- A. Accept and place on file the 2019 audit.
- B. Approve the 2020 budget adjustments as presented.
- C. Approve the minutes of the January 11, 2021, Finance and Administration Committee meeting.
- D. Approve the invoice with Rehmann for \$15,500 for additional services over their bid.

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

- A. Approve the payment of invoice #21-000330 from MPSCS (Michigan's Public Safety Communications System) DTMB (Department of Technology, Management and Budget) in the amount of \$45,750.00 for the activation of the radios purchased for 911 and the police agencies in Shiawassee County. The invoice will be paid from Shiawassee Central Dispatch- Capital Outlay, line item 216-325-970.000.

- B. Approve the proposal from Owosso Carpet Center in an amount not to exceed \$12,693 for new flooring from account 287-000-970.000.
- C. Approve the minutes of the January 12, 2021, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve the contract between the Shiawassee County Health Department and Dr. Dennis Chernin, M.D., M.P.H., for Medical Director Services in the amount of \$37,200 for period of 1/1/21 through 12/31/21 and authorize Chairman to execute agreement.
- B. Approve the minutes of the January 12, 2021, Health and Human Services Committee meeting.

Committee of the Whole:

Chair: Marks

- A. Approve the minutes of the January 13, 2021, Committee of the Whole meeting.

CHAIRPERSON:

Chair: Root

COORDINATOR:

Dr. Boggs

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EXECUTIVE SESSION: UNION NEGOTIATIONS AND ATTORNEY OPINION

ADJOURNMENT