

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
January 13, 2022
5:00 P.M.

CALL TO ORDER: Chairman Brodeur
PLEDGE OF ALLEGIANCE:
INVOCATION: Commissioner Webster
ROLL CALL:
APPROVE AGENDA:

APPROVAL OF MINUTES:

- A. Approve the minutes of the December 16, 2021 Board of Commissioners meeting.
- B. Approve the minutes of the January 6, 2022, Organizational meeting.

APPROVAL OF BILLS:

Committee of the Whole:

Chair: Marks

- A. Approve resolution 22-01-05 to accept Commissioner Jeremy Root's resignation.
- B. Approve that the Shiawassee County Board of Commissioners begin accepting letters of interest from individuals seeking appointment to the vacant District 5 County Commission seat as soon as feasible. Further moved that the County Coordinator is instructed to consult with legal counsel and prepare an informational posting to be placed in a prominent place on the Shiawassee County webpage and at the County Offices with information and instructions for those individuals who wish to be considered for this vacancy. Further moved that the posting shall include a description of the information that interested individuals should submit, an attestation as to the individual's legal qualifications to hold the office, and a statement that interested individuals who submit the required information should be prepared to attend a special meeting of the Board of Commissioners during which this matter will be considered and applications are due on January 28th, 2022 at 5pm in the Administration Office and a special meeting will be held February 3rd, 2022 at 5pm.
- C. Approve emergency repair-911 center.
- D. Approve the minutes of the January 12, 2022, Committee of the Whole meeting.

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 resolution 22-01-03 endorsing the Shiawassee County Drain Commissioner’s Storm Water Management Guidelines.
- B. Approve resolution 22-01-01 endorsing asphalt paving of the rural 34 miles of the Fred Meijer CIS Trail Section of Mid-West Michigan Trail Authority between Ionia and Owosso, Michigan.
- C. Approve the minutes of the January 10, 2022, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Plowman

- A. Approve the 2021 budget adjustments as presented.
- B. Approve the proposal from Digital Marketing for three new websites in an amount not to exceed \$15,000.
- C. Authorize MERS to allow Correctional Deputy Richard Richardson to purchase 24 months of service credit as requested.
- D. Approve resolution 22-01-04 to authorize issuance of limited tax general obligation bonds.
- E. Approve the minutes of the January 10, 2022, Finance and Administration Committee meeting.

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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

ADJOURNMENT