

AGENDA
COMMITTEE OF THE WHOLE
June 10, 2020
5:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVE AGENDA:

SPECIAL PRESENTATION: PACE-Justin Horvath, SEDP

PUBLIC COMMENTS - *Limited to 3 minutes per speaker:*

COMMITTEE MOTIONS & REPORTS:

Finance & Administration Committee:

Chair: Plowman

- A. Approve the Meal Reimbursement Policy as presented and set implementation to begin June 11, 2020.
- B. Approve the County Clerk to replace the vacancy for a Circuit Court Deputy Clerk, not to exceed salary grade 3.
- C. Approve the 2020 Shiawassee Remonumentation adjusted budget as presented.
- D. Creation of committee for interviewing and hiring of County Coordinator.
- E. Approve the proposal from Green in an amount not to exceed \$15, 230.

Economic & Physical Development Committee:

Chair: Plowman

- A. Discuss potential changes to the fee schedule.
- B. Review annual L-4046
- C. Award CDGB Grant funding

Public Safety & Courts Committee:

Chair: McMaster

- A. Authorize \$2,049.17 for 41.5 hours of overtime wages for Emergency Manager Jeff Weiss as a result of the Covid Pandemic and submit it for FEMA Assistance

Health & Human Services Committee:

Chair: Garber

- A. Authorize the contract renewal with the SRES D for IT services for the Health Department in the amount of \$75,000 per year from July 1, 2020–

June 30, 2022; and authorize the Health Director to execute the necessary documents.

- B. Authorize the Health Director to hire a summer public health intern at \$11/hr. and not to exceed the grant funding.
- C. Adopt the 2019 Health Department's Annual Report as presented

CHAIRPERSON:

Chair: Root

OTHER AGENDA ITEMS:

PUBLIC COMMENTS - *Limited to 3 minutes per speaker:*

ADJOURNMENT