

AGENDA
COMMITTEE OF THE WHOLE
August 19, 2020
5:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVE AGENDA:

SPECIAL PRESENTATION: John O'Connor, 44 North

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

COMMITTEE MOTIONS & REPORTS:

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.

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.

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.

CHAIRPERSON: **Chair: Root**

COORDINATOR: **Dr. Boggs**

OTHER AGENDA ITEMS:

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

ADJOURNMENT