

AGENDA
COMMITTEE OF THE WHOLE
September 16, 2020
5:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVE AGENDA:

SPECIAL PRESENTATION:

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

COMMITTEE MOTIONS & REPORTS:

Finance & Administration Committee:

Chair: Plowman

- A. Authorize the relocation of County funds to TCF and direct the County Board Chairman, County Treasurer, and County Clerk to execute all necessary documents to complete the transfer and setup new accounts.
- B. Approve the Risk Management Policy as presented.
-Approve the Credit Card Policy as presented.
- C. Approve the resolution to abolish the Elected Surveyor and end the position in 2024.
- D. Approve the resolution to close the MERS Defined Benefit Plan as presented.
- E. Increase revenue in account 101-172-569.000 State Grants Other by \$29,300 and increase expenses in account 101-172-801.000 Contractual Services by \$29,300.
- F. Approve Fund 516 Budget as presented for 2020.

Economic & Physical Development Committee:

Chair: Plowman

- A. Approve the PA 116 Farmland Agreement Application for Mr. David Sutton.
- B. Approve the Discharge of the Rehabilitation Mortgage on 499 E. King Street, Corunna and direct the County Board Chairman and County Clerk to execute said discharge documents.
- C. Approve the amendment to the Shiawassee County Zoning Ordinance as presented for parcel 014-04-400-001-06.
- D. Approve the first reading of the Civil Infraction Ordinance as presented and set the public hearing and adaption at the October Committee of the Whole Meeting.

- E. Approve resolutions Decommissioning Agreement Assembly II and Decommissioning Agreement Assembly III.
- F. Approve the proposal from the Mid-West Michigan Trail Authority to include the additional counties recommended.

Public Safety & Courts Committee:

Chair: McMaster

- A. Approve the invoice from RAVE Mobile Safety in an amount not to exceed \$9,500.
- B. Authorize the execution of the Motorola Flex software contract by the Board Chairman and discontinue the current contract with Central Square.

Health & Human Services Committee:

Chair: Garber

- A. Approve the contract between Shiawassee County Health Department and the Shiawassee Regional Education Service District (RESA) for hearing and vision screening for children age 0-5 in the amount of \$13,500 for period of October 1, 2020 to September 30, 2021 and authorize the Health Director to sign all necessary documents.
- B. Approve the contract between the Shiawassee County Health Department and Convenient Urgent Care for Sexually Transmitted Infection Services in the amount of \$60 per visit for period of October 1, 2020 to September 30, 2021 and authorize the Health Director to sign all necessary documents.
- C. Approve the contract between the Shiawassee County Health Department and the Shiawassee Regional Education Service District (RESA) for Reflective Supervision Services for MIHP program in the amount of \$2,138 for period of July 1, 2020 to June 30, 2021 and authorize the Health Director to sign all necessary documents.
- D. Approve the contract renewal between the Shiawassee County Health Department and Shiawassee Health and Wellness for Social Work Services as part of Perry Schools Child and Adolescent Health Program in the amount not to exceed \$80,500 for period of September 1, 2020 to August 31, 2021 and authorize the Health Director to sign all necessary documents.
- E. Approve the contract renewal between the Shiawassee County Health Department and Shiawassee Health and Wellness for Social Work Services as part of the Durand School Wellness Program in the amount not to exceed \$80,500 for school year 2020-2021 and authorize the Health Director to sign all necessary documents.

- F. Approve the contract between Shiawassee County Health Department and Connie Brown, R.D., for Dietitian services in the WIC Program in the amount of \$32 per hour for an average of 16 hours per week for period of September 1, 2020 to August 31, 2021 and authorize the Health Director to sign all necessary documents.

Committee of the Whole:

Chair: Marks

- A. Approve the resolution in support of Project Tim.

CHAIRPERSON:

Chair: Root

COORDINATOR:

Dr. Boggs

OTHER AGENDA ITEMS:

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

ADJOURNMENT