



Shiawassee County Board of Commissioners

Finance &
Administration
Committee

John
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Chairman
District 7

Cindy Garber
Vice Chair
District 6

Greg
Brodeur
District 2

Jeremy R.
Root
Board
Chairman
District 5

Agenda
Finance & Administration
May 10, 2021
5:00 p.m.

(following the Economic & Physical Development meeting)

1. Call to Order.
2. Pledge of Allegiance.
3. Call to the Public - *Limited to 3 minutes per speaker.*
4. Treasurer's Monthly Reports, Julie Sorenson
5. Agenda Items.
 - A. Audit presentation.
 - B. Approve Resolution No. 21-05-07 approving the intergovernmental agreement establishing the Shiawassee County Land Bank Authority and authorize the Treasurer to execute said agreement.
 - C. Approve undesignated Fund 242 – Animal Control and allow these funds to become unrestricted in the General Fund.
 - D. Authorize the expenditure of an amount not to exceed \$30,000, with \$10,000 to be reimbursed to Shiawassee County from the Friends of the Shiawassee River, to be used to reforest the Northern and Southern banks of the Shiawassee River at the location of the former Shiatown dam. Approximately \$28,000 is to be used for trees with the remaining \$2,000 for watering supplies.

-Authorize the expenditure of an amount not to exceed \$5,000, to be used to build a pedestrian bridge over the ravine in the walking path in the West Shiatown park.
 - E. Approve the Michigan Natural Resources Trust Fund Agreement Amendment as presented and authorize the Chairman to execute the document.
 - F. Approve the replacement of the legal assistant in the Prosecutor's Office at a grade 3 between \$15.07 - \$18.42.

- G. Approve the Friend of the Court to fill the Financial Caseworker position with a current FOC employee in the Support Caseworker position and allow the FOC to fill the position of the Support Caseworker with a current FOC employee and allow the FOC to post and fill the position of Account Clerk/Secretary at a pay Grade 3, Level 1.
 - H. Accept the grant from 100 Club of Genesee County and apply the grant revenue to account 101-301-628.075 and the expense of the training kit to 101-301-909.000 for a net neutral change in the budget.
 - I. Authorize the Sheriff to hire three new Sheriff's Deputies per the terms outlined in the Memorandum of Understanding between the Shiawassee County and the Teamsters.
 - J. Enter into a purchase agreement with LaFontaine Ford for the purchase of a 2021 Dodge Ram SSV in an amount not to exceed \$33,510 with \$8,730 due at signing with all funds coming from 101-301-970.000.
 - K. Approve the recommended first quarter budget adjustments for wages and benefits, general ledger coding changes, jail policies, and revenue from the jail garden grant.
 - L. Approve the purchase of a LiveScan Plus fingerprinting system not to exceed \$7,587.50 from account 263-215-755.000.
6. Call to the Public - Limited to 3 minutes per speaker.
7. Adjournment.