



Finance &
Administration
Committee

John
Plowman
Chairman
District 7

Cindy Garber
Vice Chair
District 6

Brandon
Marks
District 4

Greg
Brodieur
Board
Chairman
District 2

Shiawassee County Board of Commissioners

Agenda
Finance & Administration
September 20, 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. Approve the budget adjustments as presented.
 - B. Approve the contract with Canteen Services as presented and authorize the board chair to execute the contract.
 - C. Approve the engagement letter with Bakertilly for the refunding of bonds.
 - D. Approve the resolution amending the lease agreement with Shiawassee Health and Wellness as presented.
 - E. Approve phase one of the jail roof repair with WTI in an amount not to exceed \$253,620.97.
 - F. Approve the engagement letter with Braun Kendrick for County Corporate Counsel services.
 - G. Authorize the Clerk to hire a new Circuit Court Deputy Clerk at a grade 3.
 - H. Authorize the agreement with Lexis Nexis for eCitations as part of the Motorola Flex program, and authorize the board chair to execute the agreement.
 - I. Approve payment of the invoice from the City of Corunna for Sidewalk Repair in an amount not to exceed \$23,097.

- J. Approve the reclassification of Assistant Prosecutors from grade 10 to 11, and the Chief Assistant Prosecutor from 12 to 13.
 - K. Approve the purchase of a new Ford F150 Super Crew Cab for Emergency Management in an amount not to exceed \$40,000 from Signature Ford in Perry.
 - L. Re-award premium payments to middle managers.
- 6. Call to the Public - Limited to 3 minutes per speaker.
 - 7. Adjournment.