

**Health & Human Services  
Minutes**

**DATE:** Tuesday, February 14, 2017

**TIME:** 5:15 p.m.

**PLACE:** Surbeck Building, Commissioner Chambers, Corunna

**MEMBERS PRESENT:** Chairman McMaster, Commissioners Marks and Bruff

**OTHER COMMISSIONERS PRESENT:** Commissioners Bartz, Root and Holzhausen

**ABSENT COMMISSIONER:** Coscarelli

The meeting was called to order by Chairman McMaster at 5:45 p.m. followed by the Pledge of Allegiance.

Call to the public: No one responded.

It was moved by Commissioner Marks supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration to authorize the annual agreement for extension services between Shiawassee County and MSU Extension for delivery of MSU Extension programs, in the amount of \$101,995.00 to be disbursed in quarterly payments and authorize the Board Chair to execute all necessary documents. Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Marks supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration to authorize the Health Department to sign Amendment #1 of the Comprehensive Agreement with the State of Michigan – Department of Health and Human Services in the amount of \$978,974.00 for the period of 10-01-2016 to 09-30-2017 and authorize, Larry Johnson, Health Director, to sign all necessary documents. Yeas: 3, Nays: 0. Motion carried.

Other agenda items: None

Call to the public: No one responded.

The meeting was adjourned at 5:47 p.m.

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Caroline D. Wilson  
County Clerk