

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, November 17, 2020

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Garber, Commissioners Marks and Holzhausen

OTHERS PRESENT: Root, Plowman, McMaster and Webster

The meeting was called to order by Chairman Garber at 5:00 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Marks, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider approve the contract between the Shiawassee County Health Department and Qualified Staffing for temporary support staff at a rate of \$21.75 per hour and authorize the Board Chairman to sign all necessary documents. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider approve the purchase of the 2021 Dodge Ram 2500 truck not to exceed \$31,000 with funding provided entirely by the CARES fund. It was moved by Commissioner Marks, supported by Commissioner Holzhausen to amend the motion to purchase a 2021 Ford 2500 truck not to exceed \$32,000 with funding provided entirely by the CARES fund. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider approve to sign grant agreement between the Shiawassee County Health Department and the Michigan Department of Environment, Great Lakes and Energy (EGLE) for Environmental Health Services in the amount of \$37,150 for period of 10/1/20 through 9/30/2021 and authorize the Board Chairman to sign all necessary documents. Motion carried.

Chairperson Garber requested Board to look at the Point of Sale Well & Septic information provided for consideration to add to the December Health & Human Services agenda.

Call to the Public: No one responded.

The meeting adjourned at 5:21 p.m.

 /s/ [Cindy Garber]
Chairman Cindy Garber
Health & Human Services Committee

 /s/ [Caroline D. Wilson]
Caroline D. Wilson
Shiawassee County Clerk