



BOARD OF DIRECTORS AGENDA
Monday, September 27, 2021 – 5:30 p.m.

Location:
1555 Industrial Dr.
Owosso, MI 48867
Board Conference Room

1. Call to Order
2. Mission Statement:
To promote health, wellness, and recovery.
3. Roll Call
 - a. Members of public body must announce if they are meeting remotely and their physical location by stating the county, city, township, or village and state from which he or she is attending the meeting remotely. (OMA Act 267 of 1976, Section 15.263)
4. Pledge of Allegiance
5. Moment of Silence for Reflection
6. Approval of the Agenda
7. Public Comment
8. Public Hearing – Annual Plan and Budget – Inna Mason and Lindsey Hull
 - a. Motion to adjourn this meeting in order to receive comments from the public regarding the Annual Plan and Budget for FY2022.
 - b. Motion to reconvene the regular Board Meeting.
 - c. Motion to approve the FY2022 Annual Plan and Budget as presented.
9. Ten- Minute Training – DJ Root Recycling, Kristen Soukup
10. Motion to approve the following items on the consent agenda:
 - a. Minutes from the August 23, 2021 Board Meeting Minutes
 - b. Minutes from the September 20, 2021 Finance and Facilities Committee
11. Finance and Facilities Committee – B. Cadwallender
 - a. Motion for approval of the following vouchers as presented for a total of \$1,803,198.57.
 - i. AP- 2817 in the amount of \$353,778.48
 - ii. AP- 2818 in the amount of \$463,978.97
 - iii. AP- 2819 in the amount of \$393,824.68
 - iv. AP- 2820 in the amount of \$591,616.44
 - b. Summary of Financial Operations Reports Months Ending 08/31/2021 – I. Mason
 - c. Motion to accept and approve the September 2021 contract list as presented. – L. Hull

- d. SATA Bus #41 Action Summary – L. Hull
 - i. Motion to approve the agreement with Shiawassee Area Transportation Agency for the advertisement decal on SATA bus #41 for a one-year period for a cost of \$5,544.00.
- e. Snow and Ice Removal Action Summary – L. Hull
 - i. Motion to approval of accepting the proposal from Crooked Tree Nurseries of Owosso and entering into a three-year snow removal agreement ending in 2024.
- f. FY22 Internal Rates Action Summary – I. Mason and L. Hull
 - i. Motion to approve the recalculated internal rates for rendering services as presented.
- 12. Mid-State Health Network –B. Cadwallender & J. Ladd
- 13. Board Chairperson Report – V. Bocek
- 14. Chief Executive Officer’s Report – L. Hull
 - a. Public Comment Response
 - b. FitCorp 6 Week Challenge Results
- 15. Board Member Comment
- 16. Public Comment
- 17. Next Meeting – October 25, 2021 at 5:30 p.m.
- 18. Adjourn

Public Comment:

1. Each speaker shall provide their name at the time of their public comment.
2. Each speaker shall be limited to three (3) minutes per meeting.
3. The chair of the committee and/or board will address the public speaker and keep time of the public comment.
4. Members of the public cannot address the committee or board during its deliberations on a particular matter.
5. Members of the committee or board do not have to answer impromptu questions from the public. Public speakers should expect the committee and board members to refrain from engaging in a dialogue.