

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, April 15, 2021, in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Root at 5:00 p.m.

Pledge of Allegiance was recited.

Invocation was offered by Vice-Chairman Marks.

All Commissioners were present with Commissioner Holzhausen being excused.

It was moved by Commissioner Marks, seconded by Commissioner Webster to approve the agenda as presented with addition change in item A on the Public Safety and Courts Committee for the appointment of board member. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the minutes of the March 11, 2021 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the bills listed on the Invoice Edit Reports dated March 11, 2021, March 18, 2021, March 18, 2021, March 19, 2021, March 24, 2021, March 25, 2021, March 31, 2021, April 1, 2021, April 1, 2021, April 7, 2021, April 8, 2021, April 9, 2021 and to include Wire Transfers, ACH and EFT's for a grand total of \$6,441,455.43 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 6 yeas: Commissioners: Webster, Brodeur, Garber, Marks, Plowman and Chairman Root. 0 nays.

Rex Wheeler, New Lothrop - Solar Farms

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the RFP request for posting Digital Archiving Services. Motion carried with the following roll call vote of 6 yeas: Commissioners: Brodeur, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Garber to approve the resolution of 2021 Equalized Valuation Adoption and authorize the Board Chair and County Clerk to execute the necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioners: Brodeur, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

**RESOLUTION NO. 21-04-06
FOR ADOPTION OF COUNTY EQUALIZATION 2021**

WHEREAS the Finance Committee acting in its capacity as the Equalization Committee has recommended adoption of the **Total County Equalized Value of \$2,740,533,540**; and

WHEREAS all classes of real and personal property have been separately equalized in accordance with Michigan Compiled Law Section 211.34; and

WHEREAS the Equalization Committee has recommended the adoption of the County Equalized Values by Class as follows:

Agricultural		577,474,000
Commercial		223,372,280
Industrial		43,273,110
Residential		1,725,172,650
Timber-Cutover	0	
Developmental	0	
Total Real Property		2,569,292,040
Total Personal Property		171,241,500

Total Equalized Value 2,740,533,540

WHEREAS the Tentative Taxable Value for 2021 is \$2,022,146,599

THEREFORE, BE IT RESOLVED that the above **County Equalized Values** are adopted.

THIS RESOLUTION DECLARED ADOPTED THIS 15TH DAY OF APRIL, 2021. I, Caroline Wilson, Clerk of Shiawassee County, State of Michigan, do hereby certify that the foregoing Resolution No.

21- was duly adopted by the Shiawassee County Board of Commissioners on April 15, 2021.

Caroline Wilson, Clerk
Shiawassee County

Jeremy Root, Chairman
Board of Commissioners
Shiawassee County

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the 2021 Total Equalized Valuation and authorize the Board Chair and County Clerk to execute the necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioners: Garber, Marks, Plowman, Webster, Brodeur and Chairman Root. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Garber to approve the resolution of Adoption of County Equalization 2021 and authorize the Board Chair and County Clerk to execute the necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioners: Marks, Plowman, Webster, Brodeur, Garber and Chairman Root. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Garber to approve the minutes of the April 12, 2021, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Brodeur to approve the updated COVID Staff Policy and instruct the coordinator to implement it. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the purchase of the Nitro Productive Suite for county use in an amount not to exceed \$7,125. Motion carried with the following roll call vote of 6 yeas: Commissioners Plowman, Webster, Brodeur, Garber, Marks and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to authorize the County Clerk to fill the elections vital records clerk position with the current CPL clerk and allow the County Clerk to post and fill the CPL clerk position for 19 hours a week at a pay rate of Grade 3, Level 1 without retirement or any other benefits. Motion carried with the following roll call vote of 6 yeas: Commissioners Webster, Brodeur, Garber, Marks, Plowman, and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to approve the MOU between the Shiawassee Probate Court and Family Division of Circuit Court Association and Shiawassee County, and authorize the chairman to execute the agreement. Motion carried with the following roll call vote of 6 yeas: Commissioners Brodeur, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the bid from Mishler’s Painting Plus in an amount not to exceed \$8,350 for painting the Public Defender’s Office Suite. Motion carried with the following roll call vote of 6 yeas: Commissioners Brodeur, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Brodeur to approve the proposal from Human Resource Consulting Services in an amount not to exceed \$5,000 and authorize the coordinator to execute the agreement. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Marks, Plowman, Webster, Brodeur and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the minutes of the April 12, 2021, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Brodeur, seconded by Commissioner Webster to approve the resolution appointing Gary Schultz to the Central Dispatch Board for a partial term ending 12/31/2021. Motion carried.

**RESOLUTION TO APPROVE ADVISORY COMMITTEE APPOINTMENTS
RESOLUTION #21-04-04**

Whereas, every year advisory boards to the County Board of Commissioners come up for reappointment.

Whereas, these are governmental boards that provide public representation and engagement with County funded activities.

Whereas, a call for public participation is made annually and residents of Shiawassee County submit letters of interest to serve on these boards.

Whereas, the County Board Chairman reviews each letter and selects applicants for confirmation by the County Board of Commissioners.

Therefore, now let it be resolved the County Board of Commissioners hereby affirms the Chairman's appointment recommendations for the following people, boards, and set terms:

Name of Board	Appointee	Representing Unit	Term
Central Dispatch Board	Gary Schultz	County Elected at Large	04/16/2021-12/31/2021

Jeremy Root,
Board Chairman

Caroline Wilson,
County Clerk

It was moved by Commissioner Brodeur, seconded by Commissioner Webster to approve the contract between Shiawassee County and the Shiawassee Health and Wellness for services provided to the Mental Health Treatment Court and authorize the chairman to sign the necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioners Marks, Plowman, Webster, Brodeur, Garber and Chairman Root. 0 nays.

It was moved by Commissioner Brodeur, seconded by Commissioner Plowman to approve the purchase of Laserfiche for the Friend of the Court in an amount not to exceed \$26,995 from fund 215. Motion carried with the following roll call vote of 6 yeas: Commissioners Plowman, Webster, Brodeur, Garber, Marks and Chairman Root. 0 nays.

It was moved by Commissioner Brodeur, seconded by Commissioner Plowman to approve the request to post and fill the family court register/assignment clerk position at a Grade 4, not to exceed level 5. Motion carried with the following roll call vote of 6 yeas: Commissioners Webster, Brodeur, Garber, Marks, Plowman and Chairman Root. 0 nays.

It was moved by Commissioner Brodeur, seconded by Commissioner Webster to approve the proposal with Lexipol for new policies creation for the corrections division in an amount not to exceed \$23,137.85 with

\$3,421 from fund 101.351.801.000 and \$19,716.85 from 101.301.703. Motion carried with the following roll call vote of 6 yeas: Commissioners Brodeur, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Brodeur, seconded by Commissioner Webster to approve the purchase of 23 AEDs and related equipment from Team Life, Inc. in an amount not to exceed \$35,313.00. Motion carried with the following roll call vote of 6 yeas: Commissioners Brodeur, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Brodeur, seconded by Commissioner Plowman to approve the purchase of equipment from Public Safety Solutions in an amount not to exceed \$9,428.00 from 101.301.755.019. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Marks, Plowman, Webster, Brodeur and Chairman Root. 0 nays.

It was moved by Commissioner Brodeur, seconded by Commissioner Garber to approve the minutes of the April 13, 2021, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Plowman to approve the resolution of the Chairman's appointments to County Advisory Boards related to Health and Human Services. Motion carried.

**RESOLUTION TO APPROVE ADVISORY COMMITTEE APPOINTMENTS
RESOLUTION #21-04-05**

Whereas, every year advisory boards to the County Board of Commissioners come up for reappointment.

Whereas, these are governmental boards that provide public representation and engagement with County funded activities.

Whereas, a call for public participation is made annually and residents of Shiawassee County submit letters of interest to serve on these boards.

Whereas, the County Board Chairman reviews each letter and selects applicants for confirmation by the County Board of Commissioners.

Therefore, now let it be resolved the County Board of Commissioners hereby affirms the Chairman's appointment recommendations for the following people, boards, and set terms:

Name of Board	Appointee	Representing Unit	Term
Valley Area Agency on Aging	Gloria McCracken	Advisory Council Senior Rep	4/16/21-12/31/21
Health and Wellness Board	Paul Wiese	N/A	4/16/21-3/31/24
Health and Wellness Board	Michael Olsey	N/A	4/16/21-3/31/24

Jeremy Root,
Board Chairman

Caroline Wilson,
County Clerk

It was moved by Commissioner Garber, seconded by Commissioner Webster to authorize the Health Director to hire a certified lactation counselor at grade 3 with a salary range of \$15.07 to \$18.42/hr. Motion

carried with the following roll call vote of 6 yeas: Commissioners Marks, Plowman, Webster, Brodeur, Garber and Chairman Root. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Webster to authorize the Health Director to hire a social worker for the Maternal and Infant Health Program grade 7 with a salary range of \$19.64 to \$24.01/hr. Motion carried with the following roll call vote of 6 yeas: Commissioners Plowman, Webster, Brodeur, Garber, Marks and Chairman Root. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Brodeur to approve the use of up to \$30,000 from the Solid Waste Fund (Waste Management Fund 230) to fund two household hazardous waste collections in 2021. Motion carried with the following roll call vote of 5 yeas: Commissioners Webster, Brodeur, Garber, Marks and Plowman. 1 nay: Chairman Root.

It was moved by Commissioner Garber, seconded by Commissioner Plowman to approve the agreement between Shiawassee County and Shiawassee County Human Society effective May 1, 2021 through December 31, 2023. Motion carried with the following roll call vote of 6 yeas: Commissioners Brodeur, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Brodeur to approve the minutes of the April 13, 2021, Health and Human Services Committee meeting. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Garber to approve the minutes of the April 14, 2021, Committee of the Whole meeting. Motion carried.

Chairman Root mentioned Human Resource meeting today had progress.

Coordinator Boggs MSU Extension evaluation to be complete soon and looks to have on an upcoming agenda.

Regular meeting adjourned at 5:30 p.m.

Jeremy R. Root, Chairman
Board of Commissioners

Caroline D. Wilson
Wilson, County Clerk