

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, April 16, 2020, by virtual means of ZOOM.

The meeting was called to order by Chairman Root at 10:16 a.m.

Roll Call found Commissioners: Webster, Holzhausen, McMaster, Garber, Marks, Plowman, and Chairman Root present.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to approve the Agenda. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to consider accepting and place on file the Shiawassee County Drain Office 2019 Annual Report. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to consider Resolution #20-04-03 to adopt the County's final equalization values for 2020, and authorize the Board Chair and County Clerk to execute the documents. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, McMaster, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

**RESOLUTION NO. 20-04-03
BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY**

FOR ADOPTION OF COUNTY EQUALIZATION 2020

WHEREAS the Finance Committee acting in its capacity as the Equalization Committee has recommended adoption of the **Total County Equalized Value of \$2,575,529,125**; 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	578,630,200
Commercial	217,354,290
Industrial	39,677,760
Residential	1,617,220,516
Timber-Cutover	0
Developmental	0
 Total Real Property	 2,452,882,766
 Total Personal Property	 122,646,359
 Total Equalized Value	 2,575,529,125

WHEREAS the Tentative Taxable Value for 2020 is \$1,916,999,781

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

THIS RESOLUTION DECLARED ADOPTED THIS 16TH DAY OF APRIL, 2020. I, Caroline Wilson, Clerk of Shiawassee County, State of Michigan, do hereby certify that the foregoing Resolution No. 20- was duly adopted by the Shiawassee County Board of Commissioners on April 16, 2020.

Caroline Wilson, Clerk
Shiawassee County

Jeremy Root, Chairman
Board of Commissioners

It was moved by Commissioner Plowman, seconded by Commissioner Garber pursuant to the adoption of the County's final 2020 equalization values, consider approving the total equalized valuations (Form L-4024) and the final equalized valuations by local jurisdiction (Form L-4037) and authorize the Board Chair and County Clerk to execute the documents. Motion carried with the following roll call vote of 7 yeas: Commissioners McMaster, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Garber to consider accepting and place on file the Shiawassee County Register of Deeds' 2019 Annual Report. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Garber to allow Chief Judge Ward Clarkson to fill an upcoming vacancy, due to a retirement, in the District Court Magistrate position with Dan Nees. The wage scale is a level 12. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Marks, Plowman, Webster, Holzhausen, McMaster and Chairman Root. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Garber to consider appointing Cody Baker to the GLS Region V Planning & Development Commission effective immediately through 12/31/20, or until a successor is appointed. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to consider approving ballot language for the August 4, 2020 Primary Election for the renewal for the Shiawassee Medical Care Facility's operating millage at up to 2 mills for four years, 2020-2023. Motion carried with the following roll call vote of 6 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, Garber and Chairman Root. 1 nay: Commissioner McMaster.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to consider authorizing the Administration Office to fill its Accounts Payable Finance Specialist vacancy with an internal promotion effective 03/04/2020. Motion carried with the following roll call vote of 6 yeas: Commissioners Plowman, Webster, Holzhausen, Garber, Marks and Chairman Root. 1 nay: Commissioner McMaster.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to consider authorizing the Administration Office to hire an Executive Assistant, Salary Grade 5, \$16.67 - \$20.38/hour (starting \$16.67 - \$18.90), to fill a vacancy. Motion carried with the following roll call vote of 6 yeas: Commissioners Webster, Holzhausen, Garber, Marks, Plowman and Chairman Root. 1 nay: Commissioner McMaster.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to consider authorizing the Prosecutor's Office to hire a Legal Secretary, Salary Grade 3, \$14.77 - \$18.06/hour (starting \$14.77 - \$16.09), to fill a vacancy. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Garber, Marks, Plowman, Webster and Chairman Root. 1 nay: Commissioner McMaster.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to consider authorizing the Prosecutor's Office to hire an Assistant Prosecuting Attorney, Salary Grade 10, \$50,897 - \$62,254, (starting \$50,897 - \$59,987), to fill a vacancy. Motion was amended by Commissioner Plowman, seconded by Commissioner Webster to authorizing the Prosecutor's Office to hire an two (2) Assistant Prosecuting Attorneys, Salary Grade 10, \$50,897 - \$62,254, (starting \$50,897 - \$59,987), to fill a vacancy. Motion carried with the following roll call vote of 7 yeas: Commissioners McMaster, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Webster to consider authorizing Probate/Family Court to purchase recording equipment in the amount of \$10,339.95 (BIS \$9,490.95 and RESD IT \$970) from line item 101-299-970 for necessary upgrades. Motion carried with the following roll call vote of 5 yeas: Commissioners Garber, Marks, Plowman, Webster and Chairman Root. 2 nays: Commissioners Holzhausen and McMaster.

It was moved by Commissioner Webster, seconded by Commissioner Marks to consider approving the reclassification of Juvenile Caseworker Olga Quick to Senior Caseworker as provided in the job

description, effective 03/19/2020. It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to table until the May Board meetings. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to consider authorizing the Health Department to spend up to \$35,000 including reimbursement for staff time, from the Waste Management Fund (Fund 230) to fund two Household Hazardous Waste Collections in 2020. (If approved, proper budget adjustments will be required.) It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to table until the May Board meetings. Motion to table carried with the following roll call vote of 4 yeas: Commissioners Holzhausen, McMaster, Garber and Chairman Root. 3 nays: Commissioners Marks, Plowman and Webster.

It was moved by Commissioner Webster, seconded by Commissioner Holzhausen to consider four reappointments to Shiawassee County Mental Health Authority Board. (The Health Authority Board recommends the reappointment of Bill Dodge, Jeanne Ladd, Janelle Hughes, and Marcia Scherer.) Motion carried with the following roll call vote of 7 yeas: Commissioners Plowman, Webster, Holzhausen, McMaster, Garber, Marks and Chairman Root. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Marks to consider appointing Mary Jo Moore to the Veterans Affairs Committee effective immediately and expiring on 12/31/2021 or until a successor is appointed, to fill a vacancy. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, McMaster, Garber, Marks, Plowman and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the bills in the total amount of \$4,032,231.71. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, McMaster, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to allow the Treasurer to proceed with the development of an Intergovernmental Land Bank Board. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, McMaster, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Garber to participate in the Laingsburg Recycle Grant with a matching \$7,000.00 to be taken out of the Waste Management fund. Motion carried with the following roll call vote of 7 yeas: Commissioners McMaster, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to terminate the contract with the County Coordinator effective immediately. Motion carried with the following roll call vote of 5 yeas: Commissioners Garber, Marks, Holzhausen, McMaster and Chairman Root. 2 nays: Commissioners Plowman and Webster.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to appointment Dr. Brian Boggs as the Interim County Coordinator effective immediately, as an employee for 90 days with 32 hours per week with the same current contract. Motion carried with the following roll call vote of 7 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, McMaster, Garber and Chairman Root. 0 nays.

Chairman Root thanked everyone involved in organizing today's ZOOM meeting and working hard together during this pandemic.

Larry Johnson, Health Director – gave COVID-19 update.

Dave Draggoo, Laingsburg – Laingsburg Recycle Grant

Meeting adjourned at 11:32 a.m.

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