

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, August 18, 2022 in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

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

Pledge of Allegiance was recited.

Invocation was offered by Commissioner Webster.

Roll call found Commissioners Webster, Holzhausen, Howard, Garber, Marks, Plowman and Chairman Brodeur present.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the agenda as presented. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Plowman to approve the minutes of the July 14, 2022 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Holzhausen to approve the minutes of the August 4, 2022 Special 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 July 12, 2022, Invoice Edit Report dated July 15, 2022, Invoice Edit Report dated July 22, 2022, Invoice Edit Report dated July 25, 2022, Invoice Edit Report dated July 26, 2022, Invoice Edit Report dated July 29, 2022, Invoice Edit Report dated August 5, 2022, Invoice Edit Report dated August 11, 2022, Invoice Edit Report dated August 12, 2022. Payroll Batch dated July 22, 2022 and Payroll Batch dated August 5, 2022 and to include Wire Transfers, ACH and EFT's for a grand total of \$6,478,574.37 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Howard, Garber, Marks, Plowman, Webster and Chairman Brodeur. 0 nays.

Paula Brooks, Durand – MERS/911.

Bruce Westerlund, Owosso – Solar Farms.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to appoint the recommended members to the Construction Board of Appeals as presented: Jeremy Morgan, Justin Jones, and Jeff Peltier. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to appoint Greg Brodeur, Cameron Horvath, Julie Sorensen, Jerry Meyer, and Mark Fraser to the Brownfield Redevelopment Board. Chairman Brodeur abstained. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Howard to approve the minutes of the August 15, 2022, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Howard to approve the replacement of three correctional deputies not to exceed Step 3. Motion carried with the following roll call vote of 7 yeas: Commissioners Howard, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Plowman, supported by Commissioner Garber to approve the payment to MERS for 911 in the amount not to exceed 1,000,000 from 911 Fund Balance. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Marks, Plowman, Webster, Holzhausen, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Plowman, supported by Commissioner Webster to approve the salary consideration as outlined in the letter and set the per diem rate at \$50 per meeting for all

meetings except out of county meetings at \$65 for the Shiawassee County Road Commission. Motion carried with the following roll call vote of 7 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, Howard, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Plowman, supported by Commissioner Garber to approve the minutes of the August 15, 2022, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Howard to approve the appointment of Chief Kyle Bawks and Justin Horvath to the Community Corrections Board. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Plowman to approve the creation of the Pretrial Services Department, a subdivision of general county government under the direction of County Administration, once the settlement funds have been received by the County and set a budget in an amount not to exceed the settlement amount. Motion carried with the following roll call vote of 7 yeas: Commissioners Plowman, Webster, Holzhausen, Howard, Garber, Marks and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, supported by Commissioner Garber to approve the minutes of the August 16, 2022, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Holzhausen to approve the contract renewal with the Shiawassee Regional Educational Service District for hearing and vision screening for an amount not to exceed \$14,560 and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Howard, Garber, Marks, Plowman and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, supported by Commissioner Plowman approve the contract renewal with Shiawassee Health and Wellness for Social Work Services as part of the Perry Schools Child and Adolescent Health Program in an amount not to exceed \$84,154 and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Howard, Garber, Marks, Plowman, Webster and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, supported by Commissioner Holzhausen to approve the contract renewal with Shiawassee Health and Wellness for Social Work Services as part of the Durand School Wellness Program in an amount not to exceed \$84,154, and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 7 yeas: Commissioners Howard, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, supported by Commissioner Holzhausen to approve the contract renewal with Connie Brown for Dietitian services in the WIC Program, and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Marks, Plowman, Webster, Holzhausen, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, supported by Commissioner Holzhausen to approve the hiring of a Public Health Nurse II at a grade 9. Motion carried with the following roll call vote of 7 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, Howard, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, supported by Commissioner Holzhausen to approve the minutes of the August 16, 2022, Health and Human Services Committee meeting. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Howard to approve the minutes of the August 17, 2022, Committee of the Whole meeting. Motion carried.

Chairman Brodeur reported the Land Bank is moving forward nicely and asked for opinion of Board as to the structure of monthly meetings. Discussion took place amongst all Board members present.

County Coordinator Dr. Boggs informed Board of a Special Meeting to be held on Thursday, September 1st at 5:00 p.m. regarding the Veterans facilities. Also, asked the first responders present to introduce themselves to the Board.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to move into closed session, pursuant to Section 8(c) of the Open Meetings Act, in order to discuss strategy connected with the pending negotiation of collective bargaining agreements with Eric Morris with Braun Kendrick, Brian Boggs, and Caroline Wilson to be allowed to attend the closed session. Motion carried with the following roll call vote of 7 yeas: Plowman, Webster, Holzhausen, Howard, Garber, Marks and Chairman Brodeur. 0 nays.

Regular meeting adjourned to enter into closed session at 5:35 p.m.

Closed session adjourned at 6:15 p.m.

Regular meeting reconvened at 6:15 p.m.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to move that the County accept and ratify the August 10, 2022 tentative agreement for the Command, Non-Command and Dispatch Employees represented by Teamsters Local #214 Unit. Also, further move that Chairman Brodeur is authorized to execute a final collective bargaining agreement consistent with the terms of the August 10, 2022 tentative agreement with an effective date of January 1, 2023. Motion carried with the following roll call vote of 7 yeas: Holzhausen, Howard, Garber, Marks, Plowman, Webster and Chairman Brodeur. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Howard to move that the County accept and ratify the August 18, 2022 tentative agreement for the POLC-Corrections Unit. Also, further move that Chairman Brodeur is authorized to execute a final collective bargaining agreement consistent with the terms of the August 18, 2022 tentative agreement with an effective date of January 1, 2023. Motion carried with the following roll call vote of 7 yeas: Howard, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Marks to approve the minutes presented in the August 18, 2022 Closed Session meeting. Motion carried.

Meeting adjourned at 6:18 p.m.

/s/ [Gregory Brodeur]

Gregory Brodeur, Chairman
Board of Commissioners

/s/ [Caroline D. Wilson]

Caroline D. Wilson
County Clerk