

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, February 11, 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. Commissioner Webster attending remotely.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the agenda as presented. Commissioner Garber requested an addition to the Health and Human Services as agenda item B; the Agreement for the MSU Extension. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the minutes of the January 14, 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 January 14, 2021, January 21, 2021 and January 28, 2021, February 1, 2021 and February 4, 2021 and to include Wire Transfers, ACH and EFT's for a grand total of \$5,852,684.38 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 7 yeas: Commissioners: Webster, Holzhausen, Brodeur, Garber, Marks, Plowman and Chairman Root. 0 nays.

Josh Champlin, Owosso – Grant for drone.

Bonnie Reno, Corunna – Appointment criteria.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to approve the rehabilitation mortgage discharge for 101 Dutcher St., Corunna, and authorize the Board Chair and County Clerk to execute the necessary documents. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Brodeur, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Garber to approve the rehabilitation mortgage discharge for 1115 Dingwall, Dr., Owosso, and authorize the Board Chair and County Clerk to execute the necessary documents. Motion carried with the following roll call vote of 7 yeas: Commissioners Brodeur, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Brodeur to accept and place on file the 2020 Drain Annual Report as presented. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Garber to approve the minutes of the February 8, 2021, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to accept the proposal from Maner Wealth to be the 457 plan provider and authorize the county coordinator to execute the same. Motion carried with the following roll call vote of 5 yeas: Commissioners Marks, Plowman, Webster, Brodeur and Chairman Root. 2 nays: Commissioners Garber and Holzhausen.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to provide 2% COLA adjustment for non-represented staff retroactive to January 1, 2021 – all represented staff must negotiate the removal of MERS to receive any adjustment. Motion carried with the following roll call vote of 7 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, Brodeur, Garber and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to enter into an agreement with G2G Cloud Services for credit card payments and all funds returned to the county from this system return to the County General Fund. Motion carried with the following roll call vote of 7 yeas: Commissioners Plowman, Webster, Holzhausen, Brodeur, Garber, Marks and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the budget adjustments for the surveyor as presented. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Brodeur, Garber, Marks, Plowman and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the budget adjustments for the drain commissioner and transfer \$40,000 from fund balance to capital outlay in fund 639 as presented. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Brodeur, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve invoice number 218695 in amount of \$8,331.50 from Zix. Motion carried with the following roll call vote of 7 yeas: Commissioners Brodeur, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the recommended changes to general ledger accounts to fix transfers and reconciliation issues as presented. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Marks, Plowman, Webster, Holzhausen, Brodeur and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the proposal from Watkins Ross for GASB reporting not to exceed \$8, 200. Motion carried with the following roll call vote of 7 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, Brodeur, Garber and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the minutes of the February 8, 2021, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Brodeur, seconded by Commissioner Marks to approve the child support services grant consolidation plan as presented and allow for the necessary interfund transfers and adjustment as well as staff placement. Motion carried with the following roll call vote of 7 yeas: Commissioners Plowman, Webster, Holzhausen, Brodeur, Garber, Marks and Chairman Root. 0 nays.

It was moved by Commissioner Brodeur, seconded by Commissioner Garber to approve the hiring of a third part-time jail cook at a Grade 1 not to exceed 20 hours and without any benefits. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Brodeur, Garber, Marks, Plowman and Chairman Root. 0 nays.

It was moved by Commissioner Brodeur, seconded by Commissioner Garber to approve the purchase of a DJI Matrice 210 Unmanned Aerial System from the Ingham County Sheriff's Office using Homeland Security Grant Funding in the amount of \$18,000. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Brodeur, Garber, Plowman, Webster and Chairman Root. 1 nay: Commissioner Marks.

It was moved by Commissioner Brodeur, seconded by Commissioner Marks to approve the cost to repair the emergency management vehicle in an amount not to exceed \$6,500. Motion carried with the following roll call vote of 7 yeas: Commissioners Brodeur, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root. 0 nays.

It was moved by Commissioner Brodeur, seconded by Commissioner Marks to approve the minutes of the February 9, 2021, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Marks to approve the MSU Extension proposal not to exceed \$10,000 from the MSU millage fund balance and authorize the county coordinator to execute it. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Marks, Plowman, Webster, Holzhausen, Brodeur and Chairman Root.. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Marks to approve the MSU Extension Services Agreement and authorize the Board Chair to execute it. Motion carried with the following roll call vote of 7 yeas: Commissioners: Brodeur, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Marks to approve the minutes of the February 9, 2021, Health and Human Services Committee meeting. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the minutes of the February 10, 2021, Committee of the Whole meeting. Motion carried.

Chairman Root meeting next week for Personnel Ad Hoc Committee. County mail services and security/cameras in buildings.

Coordinator Boggs mentioned the County mail services. Auditors will be on-site on Tuesday, February 16, 2021.

Tom Manke, Owosso – Aerial unit/body cameras

It was moved by Commissioner Brodeur, seconded by Commissioner Marks to move into executive session for personnel and land options. Motion carried with the following roll call vote of 6 yeas: Commissioners: Plowman, Webster, Brodeur, Garber, Marks and Chairman Root. 1 nay; Commissioner Holzhausen.

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

Closed session adjourned at 6:47 p.m.

Regular meeting reconvened at 6:48 p.m.

Regular meeting adjourned at 6:49 p.m.

/s/ [Jeremy R. Root]

Jeremy R. Root, Chairman
Board of Commissioners

/s/ [Caroline D. Wilson]

Caroline D. Wilson
Wilson, County Clerk