

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, February 17, 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 Marks.

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

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

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the minutes of the January 13, 2022 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the minutes of the February 3, 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 January 14, 2022, Invoice Edit Report dated January 24, 2022, Invoice Edit Report dated January 28, 2022, Invoice Edit Report dated February 4, 2022, Invoice Edit Report dated February 11, 2022, Payroll Batch dated January 21, 2022, Payroll Batch dated February 4, 2022 and to include Wire Transfers, ACH and EFT's for a grand total of \$3,894,146.14 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Howard, Garber, Marks, Plowman and Chairman Brodeur. 0 nays.

Jeffery Reed, Bancroft – Commissioner District 5 appointment.

Sue Wright, Nashville, MI - FOIA cost consideration and Board behavior.

Anthony Karhoff, Bancroft – Commissioner District 5 appointment.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to approve the PA 116 Farmland Agreement Application for Mr. and Mrs. Mark Schnell, parcels: 004-14-200-001 and 004-14-200-002 located in Hazelton Township. Motion carried with the following roll call vote of 6 yeas: Commissioners Howard, Garber, Marks, Plowman, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to approve the PA 116 Farmland Agreement Application for Maple Front Properties, parcel 014-34-400-002 in Perry Township. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Marks, Plowman, Holzhausen, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to approve the minutes of the February 14, 2022, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to adopt the contract between the Shiawassee County Probate Court, The Probate Court/ Circuit Court Family Division Employees Association / Tpoam – Technical, Professional, and Office Workers Association, and Shiawassee County. Motion carried with the following roll call vote of 6 yeas: Commissioners Marks, Plowman, Holzhausen, Howard, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Howard to approve the letter of agreement with POLC. Motion carried with the following roll call vote of 5 yeas: Commissioners Plowman, Holzhausen, Howard, Garber and Chairman Brodeur. 1 nay: Commissioner Marks.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to refill the position of Drain Maintenance Supervisor not to exceed Grade 3, Step 3. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Howard, Garber, Marks, Plowman and Chairman Brodeur. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to purchase a side-by-side from Hanson in an amount not to exceed \$14,800, and the cost to be allocated equally between Buildings and Grounds, the Health Department, and the Drain Department. Motion carried with the following roll call vote of 5 yeas: Commissioners Holzhausen, Howard, Garber, Plowman, and Chairman Brodeur. 1 nay: Commissioner Marks.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to authorize MERS to allow Sheriff Deputy Paul Richardson to purchase 18 months of service credit as requested. Motion carried with the following roll call vote of 5 yeas: Commissioners Howard, Garber, Plowman, Holzhausen and Chairman Brodeur. 1 nay: Commissioner Marks.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the minutes of the February 14, 2022, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Howard to approve the purchase of 17 Aimpoint Red Dot sights for the sheriff patrol rifles in an amount not to exceed \$6,868. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Marks, Plowman, Holzhausen, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the purchase agreement with Signature Ford of Perry for two 2022 Ford Police Interceptors and one 2022 Ford 150 Police Responder with the necessary equipping in an amount not to exceed \$145,773.50. Motion carried with the following roll call vote of 4 yeas: Commissioners Marks, Plowman, Garber and Chairman Brodeur. 0 nays. 2 abstentions: Commissioners Holzhausen and Howard.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the minutes of the February 15, 2022, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Plowman to place the County Veterans Services Program Proposal renewal on the November 2022 ballot for a six year term. Motion carried with the following roll call vote of 6 yeas: Commissioners Plowman, Holzhausen, Howard, Garber, Marks and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Marks to appoint Dr. Lori Burke and Phillip Moore to the Shiawassee Health and Wellness Board. Motion carried. 1 abstention: Commissioner Holzhausen.

It was moved by Commissioner Garber, seconded by Commissioner Marks to approve the minutes of the February 15, 2022, 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 16, 2022, Committee of the Whole meeting. Motion carried.

County Coordinator Dr. Boggs stated new website vendor will be in next week. Reminded everyone county offices will be closed on Monday, February 21, 2022 in observance of President's Day.

Tom Manke, Owosso – Mandates/Health Department/Abstention from voting.

Anthony Karhoff, Bancroft – Fred Meijer trail and county website transparency.

Matthew Shepard, Perry – County transparency.

Michael Carr, Corunna - Commissioner Roundtable.

Meeting adjourned at 5:41 p.m.

/s/ [Gregory Brodeur]
Gregory Brodeur, Chairman
Board of Commissioners

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