

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, January 14, 2021, in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Root at 5:01 p.m.

Pledge of Allegiance was recited.

Invocation was offered by Vice-Chairman Marks.

All Commissioners were present.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve the agenda as presented with the addition of item D to the Finance and Administration Committee to address the Rehmann invoice. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Marks to approve the minutes of the December 17, 2020 Board of Commissioners meeting and the minutes of the January 4, 2021, Organizational meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the bills listed on the Invoice Edit Reports dated December 17, 2020; December 17, 2020; December 23, 2020, December 23, 2020; December 30, 2020; December 30, 2020, January 5, 2021, January 6, 2021 and January 7, 2021 to include Wire Transfers, ACH and EFT's for a grand total of \$4,028,061.41 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.

Tom Manke, Owosso – COVID and FOIA findings.

Commissioner Holzhausen reported on the 911 Board.

Commissioner Plowman reported on the Road Commission Board.

It was moved by Commissioner Marks, seconded by Commissioner Garber to approve the minutes of the January 11, 2021, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to accept and place on file the 2019 audit. The 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 the 2020 budget adjustments as presented. The 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 minutes of the January 11, 2021, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to pay the Rehmann auditors invoice in the amount of \$15,500. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Marks, Plowman, Webster, Brodeur and Chairman Root. 1 nay: Commissioner Holzhausen.

It was moved by Commissioner Brodeur, seconded by Commissioner Marks to approve the payment of invoice #21-000330 from MPSCS (Michigan's Public Safety Communications System) DTMB (Department of Technology, Management and Budget) in the amount of \$45,750.00 for the activation of the radios purchased for 911 and the police agencies in Shiawassee County. The invoice will be paid from Shiawassee Central Dispatch- Capital Outlay, line item 216-325-970.000. The 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 Brodeur, seconded by Commissioner Marks to approve the proposal from Owosso Carpet Center in an amount not to exceed \$12,693 for new flooring from account 287-000-970.000. The 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 Marks to approve the minutes of the January 12, 2021, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Webster to approve the contract between the Shiawassee County Health Department and Dr. Dennis Chernin, M.D., M.P.H., for Medical Director Services in the amount of \$37,200 for period of 1/1/21 through 12/31/21 and authorize Chairman to execute agreement. The 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 Garber, seconded by Commissioner Holzhausen to approve the minutes of the January 12, 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 January 13, 2021, Committee of the Whole meeting. Motion carried. Chairman Root approached 2021 objectives to focus on County uniformity with policies and procedures.

Coordinator Boggs addressed 2019 audit issues and corrective actions, 2020 budget and new audit firm. 2021 points that are being addressed are interest accounts going into the General Fund and grant monies for businesses.

Julie Sorenson, Treasurer – new auditor.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to move into executive session. The motion carried with the following roll call vote of 7 yeas: Commissioners, Brodeur, Garber, Marks, Plowman, Webster and Chairman Root. 1 nay: Commissioner Holzhausen.

Regular meeting adjourned at 5:34 p.m. to enter into closed session.

Closed session adjourned at 6:23 p.m.

Regular meeting reconvened at 6:24p.m.

Chairman Root addressed the list for public speaking rules for constituents to follow.

Meeting adjourned at 6:28 p.m.

/s/ [Jeremy R. Root]  
Jeremy R. Root, Chairman  
Board of Commissioners

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