

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, July 14, 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 Marks, seconded by Commissioner Plowman to approve the agenda as presented. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the minutes of the June 16, 2022 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 June 14, 2022, Invoice Edit Report dated June 17, 2022, Invoice Edit Report dated June 23, 2022, Invoice Edit Report dated June 24, 2022, Invoice Edit Report dated June 30, 2022, Invoice Edit Report dated July 1, 2022. Payroll Batch dated June 24, 2022 and Payroll Batch dated July 8, 2022 and to include Wire Transfers, ACH and EFT's for a grand total of \$3,191,425.03 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.

Jeff Reed, Byron – Commissioner, District 6 behavior.

Anthony Karhoff, Bancroft – Sheriff BeGole campaign.

Ken McDonough, Durand – Board conduct.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the quote from Lamphere's for a new rooftop heating unit in an amount not to exceed \$19,988.27. 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 Marks, seconded by Commissioner Holzhausen to approve the minutes of the July 11, 2022, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the recommended first quarter budget adjustments for wages and benefits, general ledger, and all other funds as presented. 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, seconded by Commissioner Howard to approve proposal B22-052-01 with Branro for Cathedral Stone Repair to the Circuit Court House in an amount not to exceed 47,000. 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, seconded by Commissioner Garber to approve the replacement of: One environmental health sanitarian at a grade 9, two correctional deputies not to exceed Step 3, and stipends for two academy cadets in an amount not to exceed \$16.50 per hour. 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 Plowman, seconded by Commissioner Webster to approve the Resolution # 22-07-11 for the United Way as an option for Shiawassee County employees. Motion carried with the following roll call vote of 5 yeas: Commissioners Webster, Holzhausen, Marks, Plowman and Chairman Brodeur. 2 nays: Commissioners Howard and Garber.

COUNTY RESOLUTION #22-07-11
for
UNITED WAY OF GENESEE COUNTY SERVING GENESEE AND SHIAWASSEE COUNTIES
WORKPLACE CAMPAIGN

We, the undersigned, being all of the directors of this Government Agency, consent and agree that the following government resolution was made on July 14, 2022 - 5:00pm at 201 N. Shiawassee Street Corunna, Michigan 48817.

We do hereby consent to the adoption of the following decision:

Employees of Shiawassee County will be provided information of United Way of Genesee County's impact in Shiawassee County as well as pledge forms – either a digital campaign or a traditional campaign. Employees can donate a specific amount per paycheck which the County will remit to United Way of Genesee County. Employees have the option to designate to a specific 501-C3 of their choice. United Way of Genesee County has confirmed all money raised in Shiawassee County stays in Shiawassee County.

Now, therefore, it is resolved, that the County shall:

Run a Workplace Campaign with United Way of Genesee County, serving Shiawassee County, annually.

The Officers of this government are hereby authorized to perform the acts to carry out this Resolution. We, the undersigned directors of this County constituting a quorum of the Board, consent and agree to all of the above on this 14th day of July 2022.

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| Board Chair Signature | Printed Name | Date |
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The Secretary of the County certifies that the above is a true and correct copy of the Resolution that was duly adopted at a meeting of the Shiawassee County Board of Commissioners.

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| Secretary Signature | Printed Name | Date |
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It was moved by Commissioner Plowman, seconded by Commissioner Howard to approve the Resolution # 22-07-12 (see attachment) to the State of Michigan DNR requesting a grant extension for the Henderson Park Project. 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 Plowman, seconded by Commissioner Howard to approve the replacement of two assistant prosecuting attorneys. 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, seconded by Commissioner Garber to approve the minutes of the July 11, 2022, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Howard to approve the minutes of the July 13, 2022, Committee of the Whole meeting. Motion carried.

Chairman Brodeur thanked full Board for the diligent work on county finances, ARPA fund spending; historic courthouse restoration.

Board had discussion regarding county finances.

Jeff Reed, Byron – Commissioners conduct/County MERS/Personal information.

Brent Singer, Owosso – Candidate for Commissioner, District 1 – Campaign corruption.

Ken McDonough, Durand – Candidate for Commissioner District 4 – Campaign corruption.

Anthony Karhoff, Bancroft – Campaign corruption; Sheriff BeGole.

It was moved by Commissioner Garber, seconded by Commissioner Plowman to move into closed session pursuant to MCL 15.268(e) to discuss the litigation strategy regarding pending litigation with our attorney in the matter of Kathy McGuckin v Brian BeGole, Case No. 19-4374-CZ, pending in the Shiawassee County Circuit Court with Judge Wanda A. Stokes, sitting by designation, as discussion in open session would be detrimental to the financial position of the County with regard to our litigation and settlement position. Motion carried with the following roll call vote of 6 yeas: Commissioner Garber, Marks, Plowman, Webster, Howard and Chairman Brodeur. 1 nay: Commissioner Holzhausen.

Regular meeting adjourned to enter into closed session at 6:07 p.m.

Closed session adjourned at 7:11 p.m.

Regular meeting reconvened at 7:11 p.m.

It was moved by Commissioner Webster, seconded by Commissioner Howard to follow the advice and recommendation of council regarding the settlement conference discussed in closed session. Motion carried with the following roll call vote of 7 yeas: Plowman, Webster, Holzhausen, Howard, Garber, Marks and Chairman Brodeur. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the minutes of the July 14, 2022 Closed Session meeting. Motion carried.

Meeting adjourned at 7:12 p.m.

Gregory Brodeur, Chairman
Board of Commissioners

Caroline D. Wilson
County Clerk