

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, June 11, 2020, in the Commissioner Chambers, Surbeck Building, Corunna, Michigan.

The meeting was called to order by Chairman Root at 5:02 p.m.

Pledge of Allegiance was recited.

Invocation was given by Commissioner Marks.

Roll Call found Commissioners: Webster, Holzhausen, McMaster, Garber, Marks, Plowman, and Chairman Root present.

It was moved by Commissioner Webster, seconded by Commissioner McMaster to approve the agenda. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the minutes of the May 21, 2020, Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the bills listed on the Invoice Edit Report dated May 14, 2020, Invoice Edit Report dated May 14, 2020, Invoice Edit report dated May 21, 2020, Invoice Edit Report dated May 21, 2020, Invoice Edit Report dated May 28, 2020, Invoice Edit Report dated May 28, 2020, Invoice Edit Report dated June 5, 2020, Invoice Edit Report dated June 5, 2020, Wire Transfers for BCBS, SUNLIFE and MERS in the grand total amount of \$7,878,074.38 and to authorize that warrants be drawn from the treasury for same. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, McMaster, Garber, Marks, Plowman, Webster, and Chairman Root. 0 nays.

Tom Manke, Owosso – contact tracing.

Dan Stewart, Owosso – Sheriff's Department/peaceful resolution.

Elaine Wigle, Owosso – contact tracing.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to authorize creation of draft fee schedule for review. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to award CDBG Grant funding by authorizing the Chairman and the County Coordinator to select the firm after seeking input from the City of Durand, Vernon Township, and SEDP for the Durand site; and award the project for the Vernon site to Rowe Engineering. Motion carried with the following roll call vote of 7 yeas: Commissioners McMaster, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to set public hearing for PACE Program for July 16, 2020 at 5:00 p.m. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner McMaster to approve the minutes of the June 8, 2020, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner McMaster to approve the Meal Reimbursement Policy as presented and set implementation to begin June 11, 2020. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner McMaster to approve the County Clerk to replace the vacancy for a Circuit Court Deputy Clerk, not to exceed salary grade 3 (\$30,722 - \$32,094). Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Marks, Plowman, Webster, Holzhausen, McMaster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve the 2020 Shiawassee Remonumentation adjusted budget as presented. Motion carried with the following roll call vote of 7 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, McMaster, Garber and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to approve the creation of committee for interviewing and hiring of County Coordinator. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve the proposal from John Green in an amount not to exceed \$15,230. Motion carried with the following roll call vote of 7 yeas: Commissioners Plowman, Webster, Holzhausen, McMaster, Garber, Marks and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the minutes of the June 8, 2020, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Plowman to authorize \$2,049.17 for 41.5 hours of overtime wages for Emergency Manager Jeff Weiss as a result of the COVID Pandemic and submit it for FEMA Assistance. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, McMaster, Garber, Marks, Plowman and Chairman Root. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Webster to approve the minutes of the June 9, 2020, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to authorize the contract renewal with the SRESO for IT services for the Health Department in the amount of \$75,000 per year from July 1, 2020–June 30, 2022; and authorize the Health Director to execute the necessary documents. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, McMaster, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner McMaster to authorize the Health Director to hire a summer public health intern at \$11/hr. and not to exceed the grant funding. Motion carried with the following roll call vote of 7 yeas: Commissioners McMaster, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to adopt the 2019 Health Department's Annual Report as presented. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Webster to approve the minutes of the June 9, 2020, Health and Human Services Committee meeting. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the minutes of the June 10, 2020, Committee of the Whole meeting. Motion carried.

Dr. Brian Boggs, Interim County Coordinator gave report.

Chairman Root thanked everyone for cooperation during COVID pandemic.

Meeting adjourned at 5:49 p.m.

/s/ [Caroline D. Wilson]

Caroline D. Wilson, County Clerk