

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, June 16, 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 is excused.

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

It was moved by Commissioner Marks, seconded by Commissioner Howard to approve the minutes of the May 19, 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 May 20, 2022, Invoice Edit Report dated May 20, 2022, Invoice Edit Report dated May 23, 2022, Invoice Edit Report dated May 27, 2022, Invoice Edit Report dated June 3, 2022, Invoice Edit Report dated June 10, 2022. Payroll Batch dated May 27, 2022 and Payroll Batch dated June 10, 2022 and to include Wire Transfers, ACH and EFT's for a grand total of \$3,811,690.10 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.

Paula Brooks, Durand – County Board meetings.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to accept and place on file the annual L-4046. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the creation of a split position between the Drain Office and Buildings and Grounds. Motion carried with the following roll call vote of 4 yeas: Commissioners Howard, Marks, Plowman and Chairman Brodeur. 2 nays: Commissioners Garber and Holzhausen.

It was moved by Commissioner Marks, seconded by Commissioner Howard to approve the minutes of the June 13, 2022, Economic and Physical Development Committee meeting. Motion carried.

Commissioner Webster arrived at 5:14 p.m.

It was moved by Commissioner Plowman, seconded by Commissioner Howard to adopt the 2021 Audit and place it on file. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the contract with SRESA for technology support for two years at \$118,500 and authorize the board chair to execute the same. 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 authorize the Sheriff to hire two new Sheriff Deputy's per the terms outlined in the contract between Shiawassee County and the Teamsters. 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 Howard to approve the purchase of a pit toilet and handicap parking for Shiatown West Park not to exceed \$12,000. 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 Howard to approve adding 3 handicap parking spaces at Shiatown East Park not to exceed \$5,000. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Howard, Garber, Marks, Plowman and Chairman Brodeur. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve the spraying of all invasive species and phragmites in the parks not to exceed \$5,000. 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 Marks to approve the engineering for a foot bridge at Shiatown Park not to exceed \$7,000. Motion carried with the following roll call vote of 5 yeas: Commissioners Holzhausen, Howard, Marks, Plowman and Webster. 2 nays: Commissioner Garber and Chairman Brodeur.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve replacement of Deputy County Treasurer II part-time. 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 Garber to approve the minutes of the June 13, 2022, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Marks to approve the bid award of funding to the eight court security members in an amount not to exceed \$8,000. Motion carried with the following roll call vote of 6 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, Howard and Garber. 1 nay: Chairman Brodeur.

It was moved by Commissioner Webster, seconded by Commissioner Howard to approve the replacement of a Juvenile Caseworker. 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 Webster, seconded by Commissioner Howard to approve the contract between Monroe County and Shiawassee County for Youth Treatment. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Howard, Garber, Marks, Plowman and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Howard to approve the contract between Father Flanagan's Boys' Home (Boystown) and Shiawassee County for Youth Treatment. 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 Webster, seconded by Commissioner Plowman to approve the invoice from RAVE Mobile Safety in an amount not to exceed \$9,500. 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 Webster, seconded by Commissioner Howard to approve the minutes of the June 14, 2022, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the contract between Shiawassee County Health Department and Shiawassee Regional Education Service District (RESA) for Reflective Supervision Services for the Maternal Infant Health Program (MIHP) in an amount not to exceed \$2,835 for period of July 1, 2022 to June 30, 2023 and authorize Board Chair to sign all necessary documents. 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 Garber, seconded by Commissioner Holzhausen to approve the contract renewal with Shiawassee County for the Health Department and SRESA for technology services for period of July 1, 2022 to June 30, 2024 not to exceed \$75,000 for each year for two years and authorize Board Chair to sign all necessary documents. 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 Garber, seconded by Commissioner Holzhausen to adopt the 2021 Health Department Annual Report and place it on file. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the minutes of the June 14, 2022, Health and Human Services Committee meeting. Motion carried.

Chairman Brodeur no report.

County Coordinator Dr. Boggs thanked staff on timely audit submission.

Jeffery Reed, Bancroft - Sheriff Department.

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

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