

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, June 17, 2021, in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Root at 5:00 p.m.

Pledge of Allegiance was recited.

Invocation was offered by Vice-Chairman Marks.

All commissioners present with Commissioner Plowman excused.

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

It was moved by Commissioner Marks, seconded by Commissioner Brodeur to approve the minutes of the May 13, 2021 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Marks to approve the bills listed on the Invoice Edit Reports dated May 13, 2021, May 18, 2021, May 19, 2021, May 20, 2021, May 24, 2021, May 25, 2021, May 27, 2021, June 3, 2021, June 7, 2021, June 8, 2021, June 10, 2021, June 16, 2021 and to include Wire Transfers, ACH and EFT's for a grand total of \$3,252,461.88 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 6 yeas: Commissioners Webster, Holzhausen, Brodeur, Garber, Marks and Chairman Root. 0 nays.

Tom Manke, Owosso – Owosso Speedway rezone.

Matthew Shepard, Perry – Owosso Speedway rezone, Veteran Affairs confidential statement and forensic audit of Michigan elections.

Greg White, Ovid – Owosso Speedway rezone.

Tammy Dasen, Corunna – Solar Farms.

Dan Dasen, Corunna – Solar Farms.

Les Schneider, Durand – Veteran Affairs confidential statement

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to approve Ordinance No. 21-06-02 to amend the Shiawassee County Zoning Map for the stated property located in Section 14 of Middlebury Township from A-2 to B-2, and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Brodeur, Garber, Marks, Webster and Chairman Root. 0 nays.

Ordinance No. #21-06-02

ORDINANCE
OF
THE COUNTY OF SHIAWASSEE

At a regular meeting of the Shiawassee County Board of Commissioners held at 5:00 P.M. on June 17, 2021, in the Commissioner's Chambers located on the 1st Floor of the Surbeck Building, 201 N Shiawassee St., Corunna, Michigan, at which time the following members were present:

Commissioner _____ moved, supported by Commissioner _____, to adopt the following to amend the Shiawassee County Zoning Ordinance.

PREAMBLE: The Shiawassee County Zoning Ordinance (“Ordinance”) as adopted by the Board of Commissioners of the County of Shiawassee, pursuant to Public Act 183 of 1943 (as amended and replaced by Public Act 110 of 2006, as also amended), may be amended following the procedures outlined in said Ordinance and in compliance with Public Act 110 of 2006, as amended.

WHEREAS: Owosso Speedway, LLC filed a petition and paid all applicable fees to rezone a parcel of land within the A-2, Agricultural Production/Rural Residential zoning district to the B-2, General Business zoning district. The subject parcel of land is located in Section 14 of Middlebury Township and legally described as follows:

PARCEL ID# 005-14-400-002: SEC 14, T7N, R1E SE 1/4 OF SE 1/4 EX COM AT SE COR OF SEC, N 300 FT, W 425 FT, S 300 FT, E 425 FT TO BEG 37 ACRES

WHEREAS: The Shiawassee County Planning Commission held a duly advertised and noticed public hearing on May 26, 2021 considering the request; and

WHEREAS: Upon reviewing the request, reviewing conditions offered by the applicant, accepting comment at the public hearing, and deliberating the findings of fact as set forth in Article 19, Section 19.5 of the Ordinance, the Shiawassee County Planning Commission recommended approval of the request to the Shiawassee County Board of Commissioners;

THEREFORE BE IT RESOLVED: The Shiawassee County Board of Commissioners, having considered the recommendation and findings of the Shiawassee County Planning Commission and having reviewed the request of the applicant, ordains to amend the official Zoning Map (Article 2, Section 2.1.2) of the Ordinance by changing the zoning designation of the above referenced property from A-2, Agricultural Production/ Rural Residential to B-2, General Business.

THOSE VOTING AYE:

_____	_____
_____	_____
_____	_____
_____	_____

THOSE VOTING NAY:

_____	_____
_____	_____
_____	_____
_____	_____

THOSE ABSENT:

_____	_____
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Amendment # 21-06-02 to the Shiawassee County Ordinance and Map was adopted.

Jeremy R. Root, Chairperson
Board of Commissioners, Shiawassee County, Michigan

I do hereby certify that the above ordinance to amend the Shiawassee County Zoning Ordinance and Official Zoning Map is a true and correct copy of that recorded in the official minutes of the June 17, 2021 Shiawassee County Board of Commissioners meeting.

Caroline Wilson, Clerk
Shiawassee County, Michigan

I, Caroline Wilson, Clerk of the aforesaid County, hereby certify that the above ordinance to amend the Shiawassee County Zoning Ordinance and the Official Zoning Map is a true and correct copy of that recorded in the official minutes of the June 17, 2021 Shiawassee County Board of Commissioners meeting.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court this 17th day of June, 2021.

It was moved by Commissioner Marks, seconded by Commissioner Webster to approve the bid from Keves Concrete in an amount not to exceed \$3,950 for the replacement of steps and landing at the Capitan Building. Motion carried with the following roll call vote of 6 yeas: Commissioners Brodeur, Garber, Marks, Webster, Holzhausen and Chairman Root. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to approve the bid from Collard Concrete in an amount not to exceed \$107,224 to install a concrete parking lot at the Holzhausen Building. Motion carried with the following roll call vote of 4 yeas: Commissioners Garber, Webster, Holzhausen and Chairman Root. 2 nay: Commissioners Marks and Brodeur.

It was moved by Commissioner Marks, seconded by Commissioner Garber to approve the minutes of the June 14, 2021, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Marks to authorize the payment of \$13,693 to our account OPEB liabilities. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Marks, Webster, Holzhausen, Brodeur and Chairman Root. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to adopt the 2020 Audit and place it on file. Motion carried with the following roll call vote of 6 yeas: Commissioners Marks, Webster, Holzhausen, Brodeur, Garber and Chairman Root. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Marks to approve the contract amendment with Hiring Solutions, LLC in an amount not to exceed \$5,000. Motion carried with the following roll call vote of 6 yeas: Commissioners Webster, Holzhausen, Brodeur, Garber, Marks and Chairman Root. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to authorize the Sheriff to hire one new Sheriff's Deputy per the terms outlined in the contract between the Shiawassee County and the Teamsters. Motion carried with the following roll call vote of 6 yeas: Commissioners Webster, Holzhausen, Brodeur, Garber, Marks and Chairman Root. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Marks to approve purchase of the Dell Network Storage Array and related equipment in an amount not to exceed \$67,943. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Brodeur, Garber, Marks, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Brodeur to approve the replacement of a Maintenance I position, Grade 3. Motion carried with the following roll call vote of 6 yeas: Commissioners Brodeur, Garber, Marks, Webster, Holzhausen and Chairman Root. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Webster to approve the Friend of the Court to fill the position of Account Clerk/Secretary at a pay Grade 3, Level 1 with DC Plan. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Marks, Webster, Holzhausen, Brodeur and Chairman Root. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Brodeur to approve the replacement of a District Court Deputy Clerk at a pay Grade 3. Motion carried with the following roll call vote of 6 yeas: Commissioners Marks, Webster, Holzhausen, Brodeur, Garber and Chairman Root. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Webster to confirm the Chief Judge's appointment of Michael Herendeen as the District Court Magistrate. Motion carried with the following roll call vote of 5 yeas: Commissioners Webster, Brodeur, Garber, Marks and Chairman Root. 1 nay: Commissioner Holzhausen.

It was moved by Commissioner Garber, seconded by Commissioner Webster to approve the minutes of the June 14, 2021, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Brodeur, seconded by Commissioner Garber to approve the bid from Keves Concrete for replacing the jail steps and ramp at an amount not to exceed \$8,400. Motion carried with the following roll call vote of 6 yeas: Commissioners Webster, Holzhausen, Brodeur, Garber, Marks and Chairman Root. 0 nays.

It was moved by Commissioner Brodeur, seconded by Commissioner Webster to approve the lease buyout purchase of the 2017 Dodge Charger from ACME Auto Leasing, LLC. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Brodeur, Garber, Marks, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Brodeur, seconded by Commissioner Garber to approve the Chairman's appointment of Kay Nickols to the 911 Board. Motion carried.

It was moved by Commissioner Brodeur, seconded by Commissioner Garber to approve the minutes of the June 15, 2021, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the contract between the Shiawassee County Health Department and the Shiawassee Regional Education Service District (RESA) for Reflective Supervision Services for the Maternal Infant Health Program (MIHP) in an amount not to exceed \$2,700 for period of July 1, 2021 to June 30, 2022 and authorize Board Chair to sign all necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioners Brodeur, Garber, Marks, Webster, Holzhausen and Chairman Root. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Brodeur to approve the contract between the Shiawassee County Health Department and City of Owosso for Covid-19 vaccination of homebound individuals for period of May 1, 2021 to April 30, 2022 and authorize Board Chair to sign all necessary documents. Motion carried with the following roll call vote of 5 yeas: Commissioners Garber, Marks, Webster Holzhausen and Brodeur. 1 nay: Chairman Root.

It was moved by Commissioner Garber, seconded by Commissioner Webster to approve the contract between the Shiawassee County Health Department and Corunna Area Ambulance Service for Covid-19 vaccination of homebound individuals for period of May 1, 2021 to April 30, 2022 and authorize Board Chair to sign all necessary documents. Motion carried with the following roll call vote of 5 yeas: Commissioners Marks, Webster, Holzhausen, Brodeur and Garber. 1 nay: Chairman Root.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to adopt the 2020 Health Department Annual Report and place it on file. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Webster to approve the Chairman's appointment of Charles Adams to the Valley Area Agency on Aging Board. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Brodeur to approve the confidentiality agreement requirement for those serving on the Veterans Committee. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the minutes of the June 15, 2021, Health and Human Services Committee meeting. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Garber to approve the minutes of the June 1, 2021, Committee of the Whole meeting. Motion carried.

Coordinator Boggs remarked on FOIA attention but added the 2020 audit being completed on time should be more of the focus. Reminding Department Heads/Elected Officials as to 2022 budget process to begin in July.

Chairman Root remarked on solar revenue and the Board's boundaries as to decisions.

Dan Dasen, Corunna - Solar farms.

Tammy Dasen, Corunna – Solar farms.

Tom Manke, Owosso – Alternative energy.

Matthew Shepard, Perry – Alternative energy and Veteran's financial accounts.

Les Schneider, Durand – Veteran Affairs confidentiality statement.

Clerk Wilson read newspaper article found in 1866 archives.

Regular meeting adjourned at 6:14 p.m.

/s/ [Jeremy R. Root]

Jeremy R. Root, Chairman
Board of Commissioners

/s/ [Caroline D. Wilson]

Caroline D. Wilson
County Clerk