

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, March 11, 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 were present.

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 Garber to approve the minutes of the February 11, 2021 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 February 11, 2021, February 16, 2021, February 18, 2021, February 19, 2021, February 25, 2021, February 25, 2021, March 1, 2021, March 2, 2021 and March 4, 2021 and to include Wire Transfers, ACH and EFT's for a grand total of \$7,263,333.13 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.

Jim Crain, Byron – Affordable Housing Initiative.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the release of funds under the 2021 Emergency Home Repair Program. 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 Marks, seconded by Commissioner Holzhausen to approve the PA 116 Farmland Agreement Application for Mrs. Margaret Gross for the following property, 10467 Johnstone Road, New Lothrop. 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 Marks, seconded by Commissioner Holzhausen to accept and place on file the 2020 Register of Deeds Annual Report as presented. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the minutes of the March 8, 2021, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to accept the agreement to extend the current service contract with MGT by two additional years at a cost of \$7,500 per annum and authorize the Board Chair to execute the agreement, and pay the 2019 invoice for \$7,500. Motion carried with the following roll call vote of 7 yeas: Commissioners: Garber, Marks, Plowman, Webster, Holzhausen, Brodeur and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to eliminate the exhibit 19 – Youth Service Workers five-step table and replace it with the standard six-step table when all Youth Service Workers reach step-five this year. 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 Plowman, seconded by Commissioner Marks to approve the annual BS&A software renewal invoice in the amount of \$29,947 from GL 101-266-948.010 maintenance and support. 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 Plowman, seconded by Commissioner Marks to approve the invoice totaling \$8,440 for the Papercut software and associated hardware and direct administration to track printing for cost allocation. Motion carried with the following roll call vote of 6 yeas: Commissioners: Webster, Holzhausen, Brodeur, Marks, Plowman and Chairman Root. 1 nay: Commissioner Garber.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the minutes of the March 8, 2021, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Brodeur, seconded by Commissioner Marks to approve the resolution against the proposed legislation for 911 Fee Diversion. Motion carried.

**RESOLUTION #21-03-03
SHIAWASSEE COUNTY
911 FEE DIVERSION**

1. WHEREAS, **The Federal Communications Commission (“FCC”) is accepting comments in its plan to eliminate the diversion of 911 fees for items it deems not directly related to the 911 process; and**

WHEREAS, Michigan Public Act 32 of 1986 provides for each local 911 district to utilize 911 fees within certain limitations that are determined by the State and regularly audited for compliance with the limitations; and

WHEREAS, under Michigan law, allowable uses include radio systems, paging systems, pagers, automatic vehicle location (AVL) systems, and mobile data computers (MDCs); and

WHEREAS, FCC proposed rules impinge upon Michigan’s ability to determine the definition of allowable costs for 911 fees; and

WHEREAS, FCC proposed rules would eliminate the utilization of funds for radio infrastructure, mobile radios, portable radios, pagers, AVL systems and MDCs, critical to dispatching the 911 response; and

WHEREAS, The County of Shiawassee believe a broader use and interpretation of the phrase “directly related to the 911 process” should be adopted to include the entire 911 dispatching communication process; and

WHEREAS, The County of Shiawassee believe that local decision making and local control regarding the utilization of 911 fees is paramount.

NOW, THEREFORE BE IT RESOLVED, that the County of Shiawassee supports a broader use and interpretation of the phrase “directly related to the 911 process” and support local decision making and local control regarding the utilization of 911 fees.

RESOLUTION DECLARED ADOPTED.

CERTIFICATION OF (PRESIDENT/Elected Official):

Chairman Jeremy Root
Shiawassee County Board of Commissioners

It was moved by Commissioner Brodeur, seconded by Commissioner Garber to approve the proposal from Cleveland Contracting, LLC for work on the jail not to exceed \$50,000 - \$40,000 of which is for materials and \$10,000 of which is for labor. 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 Brodeur, seconded by Commissioner Marks to approve the contract with Pitney Bowes for a new postage meter in the sheriff’s department and authorize the board chair to execute

the necessary documents. 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 Brodeur, seconded by Commissioner Marks to approve the appointment of Joan Lotridge for a six year term on the Shiawassee County Jury Board beginning May 1st, 2021. Motion carried.

It was moved by Commissioner Brodeur, seconded by Commissioner Marks to approve the minutes of the March 9, 2021, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Marks to approve the minutes of the March 9, 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 March 10, 2021, Committee of the Whole meeting. Motion carried.

Chairman Root reiterated the Human Resources position and proposed plans.

Coordinator Boggs supported the information about the Community Corrections Board Committee and Humane Society fee schedule and contract.

It was moved by Commissioner Marks, seconded by Commissioner Garber to enter into executive session. Motion passed with the following roll call vote of 6 yeas: Commissioners Webster, Brodeur, Garber, Marks, Plowman and Chairman Root. 1 nay: Commissioner Holzhausen.

Regular meeting adjourned to enter into closed session at 5:36 p.m.

Closed session adjourned at 6:02 p.m.

Regular meeting reconvened at 6:03 p.m.

It was moved by Commissioner Garber, seconded by Commissioner Plowman to authorize the Chairman and Coordinator to expend the budgeted amount on the purchase of land. Motion passed with 4 yeas: Commissioners Garber, Marks, Plowman and Chairman Root. 3 nays: Commissioners Brodeur, Webster and Holzhausen.

Regular meeting adjourned at 6:06 p.m.

 /s/ [Jeremy R. Root]

Jeremy R. Root, Chairman
Board of Commissioners

 /s/ [Caroline D. Wilson]

Caroline D. Wilson
Wilson, County Clerk