

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, March 10, 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, Plowman and Chairman Brodeur present. Commissioner Marks excused (arriving late).

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

It was moved by Commissioner Garber, seconded by Commissioner Plowman to approve the minutes of the February 17, 2022 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 Reports dated February 17, 2022, Invoice Edit Report dated February 17, 2022, Invoice Edit Report dated February 24, 2022, Invoice Edit Report dated March 1, 2022, Invoice Edit Report dated March 3, 2022. Payroll Batch dated February 18, 2022 and Payroll Batch dated March 4, 2022 and to include Wire Transfers, ACH and EFT's for a grand total of \$9,039,378.97 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, Howard, Garber, Marks, Plowman and Chairman Brodeur. 0 nays.

April Brown, Executive Director, Auto Care No Fault – Resolution drafting on Home Care Agencies.

Kristy Groce, Executive Director, Auto Care No Fault – Resolution drafting on Home Care Agencies.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to accept and place on file the 2021 Drain Commission Annual Report as presented. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve the PA 116 Farmland Agreement Application for Mrs. Ashley Ash, parcels: 010-21-400-012 located in Bennington Township. Motion carried with the following roll call vote of 6 yeas: Commissioners Howard, Garber, Plowman, Webster, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve the rehabilitation mortgage discharge for Elton and Susan Clayton, 912 Nafus St., Owosso. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Plowman, Webster, Holzhausen, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Howard to approve the Remonumentation Peer Review Group Members and the remonumentation contracts as recommended by the Surveyor. Motion carried with the following roll call vote of 6 yeas: Commissioners Plowman, Webster, Holzhausen, Howard, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the emergency repairs to the jail generator in an amount not to exceed \$6,993.59. Motion carried with the following roll call vote of 6 yeas: Commissioners Plowman, Webster, Holzhausen, Howard, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve the emergency repairs to the 911 mini-split unit in an amount not to exceed \$11,500. Motion carried with the following roll call vote of 6 yeas: Commissioners Webster, Holzhausen, Howard, Garber, Plowman and Chairman Brodeur. 0 nays.

Commissioner Marks arrived at 5:17 p.m.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the minutes of the March 7, 2022, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Howard to accept and place on file the 2021 Register of Deeds Annual Report as presented. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the five year contract with Kofile Technology in an amount not to exceed \$8,860.00 per year. 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 Garber to approve the purchase of Microsoft 365 for our email system in an amount not to exceed \$50,522.50. 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 Howard to approve the service agreement with Amalgam, LLC not to exceed \$12,500 for data parcel adjustments. 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 March 7, 2022, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Howard to approve the purchase from Allied Universal to replace the jail intercom system in an amount not to exceed \$13,848.16 from the jail commissary fund. 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 Webster, seconded by Commissioner Plowman to approve the minutes of the March 8, 2022, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the MSU Extension Renewal Millage at a rate of .0760 for six years and place this on the August 2022 ballot. 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 Garber, seconded by Commissioner Holzhausen to reappoint Vicki Bocek, Bruce Cadwallender, and Kerby Vogl to the Shiawassee Health and Wellness Board. 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 Garber, seconded by Commissioner Howard to approve the use of up to \$30,000 from the Solid Waste Fund (Waste Management Fund 230) to fund two household hazardous waste collections in 2022. 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 Garber, seconded by Commissioner Plowman to accept the grant from the Michigan Center for Rural Health and approve the contract agreement and authorize the chair to execute the same. 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 Garber, seconded by Commissioner Webster to approve the minutes of the March 8, 2022, 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 9, 2022, Committee of the Whole meeting. Motion carried.

Chairman Brodeur had no report.

County Coordinator Dr. Boggs directed the Board to read letter received from the County Humane Society requesting support for a proposal for the August 2022 election.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to move into the FOIA Appeal Hearing. Motion carried.

County Coordinator, Dr. Boggs explained purpose of hearing and gave explanation of FOIA charges. Attorney Eric Morris, Braun Kendrick, gave further explanation on FOIA procedures.

Public comment was offered regarding the FOIA Appeal Hearing. Michael Carr, Corunna – transparency. Doug Corwin, Public Defender – FOIA exemptions.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to uphold the fee and direct the Board Chair issue a corresponding written determination. Motion carried with the following roll call of 7 yeas: Garber, Mark, Plowman, Webster, Holzhausen, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Webster to close the FOIA Appeal Hearing. Motion carried.

Meeting adjourned at 5:39 p.m.

/s/ [Gregory Brodeur]
Gregory Brodeur, Chairman
Board of Commissioners

/s/ [Caroline D. Wilson]
Caroline D. Wilson
County Clerk

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