

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, November 19, 2020 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 Webster, seconded by Commissioner Plowman to approve the agenda as presented.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the minutes from the October 22, 2020 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 October 23, 2020; October 30, 2020; October 30, 2020 November 6, 2020; November 6, 2020; November 13, 2020 and November 13, 2020 to include Wire Transfers, ACH and EFT's for a grand total of \$5,562,873.63 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 7 yeas: Commissioners: Plowman, Holzhausen, Garber, Marks, McMaster, Webster and Chairman Root. 0 nays.

Matt Shepard, Perry – In-kind contributions and Veterans.

Tom Manke, Owosso – Quarantine and Health Department.

Commissioner Plowman clarified Commissioner McMaster's printing services.

Commissioner McMaster clarified in-kind contributions and jail garden position.

Chairman Root commented on the jail garden.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve the PA 116 Farmland Agreement Application for Mr. Kevin Cole for the following property: 016-16-400-001-01. Motion passed with the following roll call vote of 7 yeas: Commissioners Plowman, Holzhausen, Garber, Marks, McMaster, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the PA 116 Farmland Agreement Application for Mr. and Mrs. Adams for the following property: 016-35-300-001. Motion passed with the following roll call vote of 7 yeas: Commissioners Plowman, Holzhausen, Garber, Marks, McMaster, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the amended proposal from Preston Community Services, LLC for services to Shiawassee County for the staffing and operations of the Community Development Department and the Equalization and Tax Description Department. Motion passed with the following roll call vote of 7 yeas: Commissioners Plowman, Holzhausen, Garber, Marks, McMaster, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the minutes of the November 16, 2020, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the Shiawassee County Board of Commissioners Budget Resolution for Fiscal Year 2020. It was moved by Commissioner Plowman, seconded by Commissioner Marks to amend motion to approve the Board of Commissioners Budget Resolution for Fiscal Year 2020 and set the Public Hearing for the Committee of the Whole date of December 16, 2020 at 5:00 p.m. Motion passed with the following roll call vote of 7 yeas: Commissioners Plowman, Holzhausen, Garber, Marks, McMaster, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to change the Non-Rep contribution for MERS from 1% to 3% beginning January 1, 2021, and 5% beginning January 1, 2022.

Motion passed with the following roll call vote of 6 yeas: Commissioners Plowman, Holzhausen, Garber, McMaster, Webster and Chairman Root. 1 nay: Commissioner Marks.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the incentive for insurance buyout and set the rate at \$3,600. Motion passed with the following roll call vote of 7 yeas: Commissioners Plowman, Holzhausen, Garber, Marks, McMaster, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve the Shiawassee County Sheriff's Office receiving an MDARD Specialty Crop Block Grant for "The Publication of an Instructional Manual for Operating a Five Acre Institutional Horticulture Farm using an Incarcerated Labor Force" – This is a two-year cost reimbursement grant for \$124,790. Motion passed with the following roll call vote of 7 yeas: Commissioners Plowman, Holzhausen, Garber, Marks, McMaster, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the Shiawassee County Sheriff to hire a part time jail garden manager at \$25/hour for 25 hours a week for two years along with up to 6 interns for 20 hours a week for 15-week blocks at a rate of \$12.50/hour. Motion passed with the following roll call vote of 7 yeas: Commissioners Plowman, Holzhausen, Garber, Marks, McMaster, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to elevate current custodian to a full-time County Custodian at a Grade 2, Step 3. Motion passed with the following roll call vote of 7 yeas: Commissioners Plowman, Holzhausen, Garber, Marks, McMaster, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the budget adjustments for the Drain Office as presented. Motion passed with the following roll call vote of 7 yeas: Commissioners Plowman, Holzhausen, Garber, Marks, McMaster, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the purchase of SOPHOS Antivirus not to exceed \$10,989.56. Motion passed with the following roll call vote of 7 yeas: Commissioners Plowman, Holzhausen, Garber, Marks, McMaster, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the Benefit Plan Adoption Agreement Addendum as presented. Motion passed with the following roll call vote of 7 yeas: Commissioners Plowman, Holzhausen, Garber, Marks, McMaster, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the County Covid Policy and Covid Work from Home Policy. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the minutes of the November 16, 2020, Finance and Administration Committee meeting and November 13, 2020, Special Finance and Administration Workshop Committee Meeting. Motion carried

It was moved by Commissioner Plowman, seconded by Commissioner Garber to take from the table the hiring of Ryan Painter as the Shiawassee County Legal Counsel. Motion carried with the following roll call vote of 6 yeas: Commissioners Plowman, Holzhausen, Garber, Marks, McMaster and Chairman Root. 1 nay: Commissioner Webster.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to hire Ryan Painter as the Shiawassee County Legal Counsel. Motion carried with the following roll call vote of 6 yeas: Commissioners Plowman, Holzhausen, Garber, Marks, McMaster and Chairman Root. 1 nay: Commissioner Webster.

It was moved by Commissioner Garber, seconded by Commissioner Marks to approve the contract between the Shiawassee County Health Department and Qualified Staffing for temporary support staff at a rate of \$21.75 per hour and authorize the Board Chairman to sign all necessary documents. Motion passed with the following roll call vote of 6 yeas: Commissioners Plowman, Holzhausen, Marks, McMaster, Webster and Chairman Root. 1 nays: Commissioner Garber.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the purchase of the 2021 Ford truck not to exceed \$32,000 with funding provided entirely by CARES. Motion passed with the following roll call vote of 5 yeas: Commissioners Plowman, Holzhausen, McMaster, Webster and Chairman Root. 2 nays: Commissioners Garber and Marks.

It was moved by Commissioner Garber, seconded by Commissioner Marks to approve to sign grant agreement between the Shiawassee County Health Department and the Michigan Department of Environment, Great Lakes and Energy (EGLE) for Environmental Health Services in the amount of \$37,150 for period of 10/1/20 through 9/30/2021 and authorize the Board Chairman to sign all necessary documents. . Motion passed with the following roll call vote of 7 yeas: Commissioners Plowman, Holzhausen, Garber, Marks, McMaster, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Marks to approve the minutes of the November 17, 2020, Health and Human Services Committee meeting. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Garber to approve the minutes of the November 18, 2020, Committee of the Whole meeting. Motion carried.

Chairperson Root – County newsletter to be coming.

Coordinator Boggs – Budget recap.

Tom Manke, Owosso – Recognition of Dr. Boggs, jail garden, contact tracing and County Legal Counsel hire.

Commissioner Holzhausen – Recognition of Dr. Boggs.

Tony Newman, Drain Commissioner – Dr. Boggs and County Legal Counsel.

Matthew Shepard, Perry – Volunteering.

Meeting adjourned at 6:11 p.m.

/s/ [Caroline D. Wilson]

Caroline D. Wilson, County Clerk