

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, October 20, 2022 in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Vice-Chairman Marks at 5:00 p.m.

Pledge of Allegiance was recited.

Invocation was offered by Commissioner Webster.

Roll call found Commissioners Webster, Holzhausen, Howard, Garber, Marks and Plowman present. Chairman Brodeur excused.

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

It was moved by Commissioner Garber, seconded by Commissioner Webster to approve the minutes of the September 15, 2022 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Howard to approve the minutes of the September 29, 2022 Special Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to approve the bills listed on the Invoice Edit Reports dated September 12, 2022, Invoice Edit Report dated September 13, 2022, Invoice Edit Report dated September 16, 2022, Invoice Edit Report dated September 21, 2022, Invoice Edit Report dated September 23, 2022, Invoice Edit Report dated September 26, 2022, Invoice Edit Report dated September 28, 2022, Invoice Edit Report dated September 30, 2022, Invoice Edit Report dated September 30, 2022, Invoice Edit Report dated October 7, 2022 and Invoice Edit Report dated October 14, 2022. Payroll Batch dated September 16, 2022 and Payroll Batch dated September 30, 2022, Payroll Batch dated October 14, 2022 and to include Wire Transfers, ACH and EFT's for a grand total of \$11,909,700.26 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, Plowman, Webster and Vice-Chairman Marks. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve the 2022 Drain Assessments as proposed. Motion carried with the following roll call vote of 6 yeas: Commissioners Howard, Garber, Plowman, Webster, Holzhausen and Vice-Chairman Marks. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve the PA 116 Farmland Agreement Application for: Peter Kurncz, property numbers 006-06-400-002 and 006-05-100-002; Billie Bates, property number 005-15-300-001-01; and Diane and Grace Sayles, property number 014-35-200-004. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Plowman, Webster, Holzhausen, Howard and Vice-Chairman Marks. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve the rehabilitation mortgage discharge executed by Janet Berthume of 909 N. Ball Street, Owosso. Motion carried with the following roll call vote of 6 yeas: Commissioners Plowman, Webster, Holzhausen, Howard, Garber and Vice-Chairman Marks. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to approve the contract with Glenn Thomas for mechanical plumbing inspection and plan review services. Motion carried with the following roll call vote of 6 yeas: Commissioners Webster, Holzhausen, Howard, Garber, Plowman and Vice-Chairman Marks. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve the minutes of the October 17, 2022, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to accept the state grant for the public defender's office and authorize the county coordinator to execute the state grant agreement. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Howard, Garber, Plowman, Webster and Vice-Chairman Marks. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the proposal from Municipal Consulting Services, LLC to conduct a wage study in an amount not to exceed \$62,150. Motion carried with the following roll call vote of 5 yeas: Commissioners Holzhausen, Howard, Plowman, Webster and Vice-Chairman Marks. 1 nay: Commissioner Garber.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the recommended third quarter budget adjustments for wages and benefits, general ledger, and all other funds as presented. Motion carried with the following roll call vote of 6 yeas: Commissioners Howard, Garber, Plowman, Webster, Holzhausen and Vice-Chairman Marks. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve the contract as presented from the SEDP and Shiawassee County for office space rental, and authorize the chair to execute the same. Motion carried with the following roll call vote of 6 yeas: Commissioners Howard, Garber, Plowman, Webster, Holzhausen and Vice-Chairman Marks. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to set the public hearing for Parks and Recreation Master Plan for December 15th, 2022 at 5pm. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to approve the minutes of the October 17, 2022, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Howard to approve the purchase of an AIS/CAM server from Motorola Solutions in an amount not to exceed \$83,153.00. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Plowman, Webster, Holzhausen, Howard and Vice-Chairman Marks. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Howard to approve the purchase of five computers from Dell Technologies in an amount not to exceed \$6,965.05. Motion carried with the following roll call vote of 6 yeas: Commissioners Plowman, Webster, Holzhausen, Howard, Garber and Vice-Chairman Marks. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Howard to approve the refilling of an animal control officer. Motion carried with the following roll call vote of 6 yeas: Commissioners Webster, Holzhausen, Howard, Garber, Plowman and Vice-Chairman Marks. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Howard to approve the minutes of the October 18, 2022, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the grant agreement between the Michigan Department of Health and Human Services and the Shiawassee County Health Department for Public Health Services-Emerging Threats in the amount of \$975,551 for a period of 10/1/22 through 9/30/23 and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Howard, Garber, Plowman, Webster and Vice-Chairman Marks. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Plowman to approve the agreement between Mr. Ogonnaya and the Shiawassee County Health Department for a period of 11/1/22 through 9/30/23 and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 6 yeas: Commissioners Howard, Garber, Plowman, Webster, Holzhausen and Vice-Chairman Marks. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the grant agreement between the Michigan Department of Health and Human Services and the Shiawassee County Health Department for Essential Local Public Health Services in the amount of \$1,223,774 for a period of 10/1/22 through 9/30/23 and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Plowman, Webster, Holzhausen, Howard and Vice-Chairman Marks. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Plowman to refill a health administrative assistant at a grade 3. Motion carried with the following roll call vote of 6 yeas: Commissioners Plowman, Webster, Holzhausen, Howard, Garber and Vice-Chairman Marks. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to appoint David Mogg to the Veterans Affairs Committee and Londa Knauff to the DHHS Board. Motion carried with the following roll call vote of 6 yeas: Commissioners Webster, Holzhausen, Howard, Garber, Plowman and Vice-Chairman Marks. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Howard to approve the minutes of the October 19, 2022, Committee of the Whole meeting. Motion carried.

Chairperson Brodeur not present. Excused.

County Coordinator Dr. Boggs not present. Excused.

Rex Wheeler, Wheeler Trucking owner - Owosso Speedway purchase

Michael Carr, Corunna – YouTube video

Commissioner Garber inquired as to the County Coordinator search.

Commissioner Howard reminded everyone to vote on Tuesday, November 8th

Meeting adjourned at 5:42 p.m.

Brandon Marks, Vice-Chairman
Board of Commissioners

Caroline D. Wilson
County Clerk