

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, September 15, 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, Marks, Plowman and Chairman Brodeur present.

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

It was moved by Commissioner Howard, seconded by Commissioner Marks to approve the minutes of the August 18, 2022 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Howard to approve the minutes of the September 1, 2022 Special 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 August 17, 2022, Invoice Edit Report dated August 19 2022, Invoice Edit Report dated August 25, 2022, Invoice Edit Report dated August 26, 2022, Invoice Edit Report dated September 2, 2022, Invoice Edit Report dated September 9, 2022. Payroll Batch dated August 19, 2022 and Payroll Batch dated September 2, 2022 and to include Wire Transfers, ACH and EFT's for a grand total of \$5,646,905.98 and authorize warrants be drawn from the Treasury for the same. 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 Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve the proposal from Branro for repairs to the limestone exterior of the Surbeck building in an amount not to exceed \$35,500. 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 Garber to move to Thursday's Board of Commissioner's meeting for consideration to approve the new OPEB Trust document as presented. 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 Webster to move to Thursday's Board of Commissioner's meeting for consideration to approve the agreement with Walsh Consulting to conduct a coordinator search. Motion carried with the following roll call vote of 6 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, Howard and Chairman Brodeur. 1 nay: Commissioner Garber.

It was moved by Commissioner Plowman, supported by Commissioner Howard to approve the minutes of the September 12, 2022, Finance and Administration Committee meeting. Motion carried.

Commissioner Plowman excused; left at 5:13 p.m.

It was moved by Commissioner Marks, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting for consideration to approve the L-4029 2022 Tax Rate Request as presented and instruct the Chair and Clerk to execute the same. Motion carried with the following roll call vote of 6 yeas: Commissioners Webster, Holzhausen, Howard, Garber, Marks and Chairman Brodeur. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve the PA 116 Farmland Agreement Application 2200008 for Mark Senk as presented. Motion carried with the following roll call vote of 6 yeas: Commissioners Webster, Holzhausen, Howard, Garber, Marks and Chairman Brodeur. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Howard to approve the minutes of the September 12, 2022, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Howard to move to Thursday's Board of Commissioner's meeting for consideration to accept the grant from Mid-State Health Network and approve the contract with James Roper for services, and have the board chair execute the same. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Howard, Garber, Marks, Webster and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Howard to move to Thursday's Board of Commissioner's meeting for consideration to approve the appointment of Theo Smith to the Shiawassee County Jury Board. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Howard to move to Thursday's Board of Commissioner's meeting for consideration to approve the contract as presented from LACASA in an amount not to exceed \$54,040 to be paid for from the Child Care Fund, and authorize the board chair to execute the agreement. Motion carried with the following roll call vote of 6 yeas: Commissioners Howard, Garber, Marks, Webster, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Howard to move to Thursday's Board of Commissioner's meeting for consideration to approve the replacement a Corrections Deputy not to exceed Step 3. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Marks, Webster, Holzhausen, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, supported by Commissioner Howard to approve the minutes of the September 13, 2022, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to move approve the contract renewal with Convenient Urgent Care for Sexually Transmitted Infection Services and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 6 yeas: Commissioners Marks, Webster, Holzhausen, Howard, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to move approve the contract from SRESA to fund a school nurse for 1 year in all Shiawassee School Districts, and authorize the board chair to execute the same. Motion carried with the following roll call vote of 6 yeas: Commissioners Webster, Holzhausen, Howard, Garber, Marks and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, supported by Commissioner Holzhausen to approve the minutes of the September 13, 2022, Health and Human Services Committee meeting. Motion carried

It was moved by Commissioner Marks, supported by Commissioner Howard to approve the minutes of the September 14, 2022, Committee of the Whole meeting. Motion carried.

Chairman Brodeur reported on the bids coming in for the Historic Courthouse restoration. County Coordinator Dr. Boggs was not present.

Michael Carr, Corunna – County Coordinator search/Courthouse clean-up of records/PA116.

Commissioner Garber reported on the Historic Courthouse lawn appearance.

Commissioner Marks asked about the next steps for the County Coordinator search. Discussion took place amongst Board members present.

Meeting adjourned at 5:29 p.m.

Gregory Brodeur, Chairman
Board of Commissioners

Caroline D. Wilson
County Clerk

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