

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, September 23, 2021 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, Root, Garber, Marks, Plowman and Chairman Brodeur present.

It was moved by Commissioner Webster, seconded by Chairman Brodeur to add an agenda item under the Committee of the Whole as Item C to allow the Shiawassee County Election Commission access to the County Attorney on the recall process. Motion failed with the following roll call vote of 2 yeas: Commissioner Webster and Chairman Brodeur. 5 nays: Commissioners Holzhausen, Root, Garber, Marks and Plowman.

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

It was moved by Commissioner Webster, seconded by Commissioner Plowman to approve the minutes of the August 12, 2021 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the minutes of the September 22, 2021 Special Finance meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to approve the bills listed on the Invoice Edit Reports dated August 12, 2021, August 18, 2021, August 19, 2021, August 23, 2021, August 25, 2021, September 2, 2021, September 9, 2021, September 16, 2021, and to include Wire Transfers, ACH and EFT's for a grand total of \$6,156,105.12 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 7 yeas: Commissioners Root, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Brodeur. 0 nays.

Michael Carr, Corunna - Premium payments

Paula Brooks - ARPA fund allocation

Nichole Ruggiero, Owosso – ARPA fund allocation

Matthew Shepard, Perry – ARPA fund allocation

Anthony Karhoff, Bancroft – Board conduct/recall/ARPA fund allocation

Tom Manke, Owosso – Clerk position/COVID vaccine

Caroline Wilson, County Clerk – Election Commission/County Attorney

Commissioner Marks responded regarding Corporate Counsel access and apologized to Anthony Karhoff.

Commissioner Webster responded regarding the Corporate Counsel access and ARPA funds.

Chairman Brodeur commented on the ARPA fund allocation and Board process.

It was moved by Commissioner Marks, seconded by Commissioner Root to approve the L-4029 2021 Tax Rate Request as presented and instruct the Chair and Clerk to execute the same. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Marks, Plowman, Webster, Holzhausen, Root and Chairman Brodeur. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to approve the minutes of the September 20, 2021, Economic and Physical Development Committee meeting. Motion carried.

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

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve the contract with Canteen Services as presented and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 7 yeas: Commissioners Plowman, Webster, Holzhausen, Root, Garber, Marks and Chairman Brodeur. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve the engagement letter with Bakertilly for the refunding of bonds. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Root, Garber, Marks, Plowman and Chairman Brodeur. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve the Resolution # 21-09-14 amending the lease agreement with Shiawassee Health and Wellness as presented. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Root, Garber, Marks, Plowman, Webster and Chairman Brodeur. 0 nays.

Resolution #21-09-14
Board of Commissioners Shiawassee County

1. At a regular meeting of the Board of Commissioners (the "Board") of the County of Shiawassee, Michigan (the "County") held on September 23, 2021.

PRESENT:
ABSENT:

The following resolution was offered by _____
and supported by _____ :

2. WHEREAS, pursuant to the provisions of Act 34, Public Acts of Michigan, 2001, as amended, the County of Shiawassee (the "County") issued its General Obligation Limited Tax Capital Improvement Bonds, Series 2010A and its Taxable General Obligation Limited Tax Capital Improvement Bonds, Series 2010B, each dated as of July 8, 2010 (the "Series 2010AB Bonds") for the purpose of acquiring and improving the Shiawassee County Community Mental Health Authority (the "Authority") facility located at 1555 Industrial Drive, Owosso, Michigan (the "Facility"); and

WHEREAS, in connection with the acquisition and improvement of the Facility, the Authority and the County entered into a Contract of Lease, dated as of July 8, 2010 (the "Lease Contract"), that provided, among other things, for the lease of the Facility by the County to the Authority and for the payment by the Authority to the County of cash rentals in such periodic amounts that are sufficient to enable the County to pay the principal of and interest on the Series 2010AB Bonds when due; and

WHEREAS, on July 14, 2021, this Board adopted a resolution authorizing the issuance of refunding bonds (the "Bond Resolution") to refund all or part of the Series 2010AB Bonds (the "Refunding Bonds") and authorizing the County Administrator to negotiate a First Amendment to Contract of Lease for and on behalf of the County (the "First Amendment") that will provide, among other things, for cash rental payments by the Authority to the County (the "Cash Rentals") that will be at least sufficient for the payment of debt service on the Refunding Bonds related to the Series 2010AB Bonds; and

WHEREAS, the County Administrator has negotiated the First Amendment in the form presented to this Board in connection with this meeting; and

WHEREAS, the Authority has approved the First Amendment substantially in the form presented to the Authority and this Board; and

WHEREAS, an estimated payment schedule of Cash Rentals has been presented to this Board, which estimated payment schedule remains subject to final adjustment in response to market conditions at the time of the sale of the Refunding Bonds.

NOW THEREFORE, BE IT RESOLVED:

1. The First Amendment to Contract of Lease is hereby approved in substantially the form presented to this meeting and on file with the Clerk of the County, together with such changes, additions, and deletions, including without limitation the addition of a final payment schedule reflecting the sale of the Refunding Bonds to the purchaser thereof, as are approved by the Chairperson of the Board of Commissioners of the County in furtherance of the Bond Resolution and this resolution, and whose approval shall be evidenced by execution of the First Amendment. The Chairperson is hereby authorized and directed to execute and deliver the First Amendment to the County in accordance with this resolution.

2. The Authority's Cash Rental obligation pursuant to the First Amendment, the Bond Resolution, and this resolution shall be the payment of such aggregate amounts as shall equal the debt service requirements on the Refunding Bonds related to the Series 2010AB Bonds on or before thirty (30) days prior to each date on which principal of and/or interest is next due on the Refunding Bonds.

3. A copy of the First Amendment presented on this date and herein approved and authorized to be executed and delivered shall be attached to the minutes of this meeting and made a part thereof and shall be placed on file with the County Clerk and made available for examination by any interested person during normal business hours.

4. The Chairperson of the Board, the County Clerk, the County Treasurer and the County Administrator are each authorized to execute and deliver such certificates and documents relating to the First Amendment, and to do all other things that are necessary or advisable in the performance of the County's obligations pursuant to the First Amendment.

5. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

3. RESOLUTION DECLARED ADOPTED.

YEAS:

NAYS:

-3-

ABSTENTIONS:

EXHIBIT A
REFUNDING BONDS DEBT SERVICE SCHEDULE

Payment Dates	Principal	Interest	Total
04/01/2022	\$	\$	\$
10/01/2022			
04/01/2023			
10/01/20/23			
04/01/2024			
10/01/2024			
04/01/2025			
10/01/2025			
04/01/2026			
10/01/2026			
04/01/2027			
10/01/2027			
04/01/2028			
10/01/2028			
04/01/2029			
10/01/2029			
04/01/2030			
10/01/2030			
04/01/2031			
10/01/2031			
04/01/2032			
10/01/2032			

FENVAL

Bond Debt Service
COUNTY OF SHAWASSEE
STATE OF MICHIGAN
Limited Tax General Obligation Refunding Bonds, Series 2021

Period Ending	Principal	Interest	Debt Service	Annual Debt Service
4/1/2022	-	18,708.75	18,708.75	
10/1/2022	220,000	20,787.50	240,787.50	259,496.25
4/1/2023	-	18,987.50	18,987.50	
10/1/2023	225,000	18,987.50	243,987.50	262,975.00
4/1/2024	-	17,137.50	17,137.50	
10/1/2024	230,000	17,137.50	247,137.50	264,275.00
4/1/2025	-	15,250.00	15,250.00	
10/1/2025	235,000	15,250.00	250,250.00	265,500.00
4/1/2026	-	13,325.00	13,325.00	
10/1/2026	240,000	13,325.00	253,325.00	266,650.00
4/1/2027	-	11,350.00	11,350.00	
10/1/2027	240,000	11,350.00	251,350.00	262,700.00
4/1/2028		9,375.00	9,375.00	
10/1/2028	250,000	9,375.00	259,375.00	268,750.00
4/1/2029		7,325.00	7,325.00	
10/1/2029	250,000	7,325.00	257,325.00	264,650.00
4/1/2030		5,275.00	5,275.00	
10/1/2030	250,000	5,275.00	255,275.00	260,550.00
4/1/2031		3,225.00	3,225.00	
10/1/2031	260,000	3,225.00	263,225.00	266,450.00
4/1/2032		1,087.50	1,087.50	
10/1/2032	135,000	1,087.50	136,087.50	137,175.00
	2,535,000	244,171.25	2,779,171.25	2,779,171.25

Notes:
Authority Related Refunding Debt Service
Consists of Refunding Related to:
Series 2010A
Series 20108-1
Series 20108-2

FIRST AMENDMENT TO CONTRACT OF LEASE

THIS FIRST AMENDMENT TO CONTRACT OF LEASE (this "First Amendment"), made and entered into as of ___, 2021, by and between the Board of Directors of Shiawassee Health & Wellness f/k/a Shiawassee County Community Mental Health Authority (the "Authority") and the County of Shiawassee, State of Michigan (the "County") organized and existing under the Constitution and laws of the State of Michigan.

W I T N E S S E T H:

WHEREAS, pursuant to the provisions of Act 34, Public Acts of Michigan, 2001, as amended, the County issued its General Obligation Limited Tax Capital Improvement Bonds, Series 2010A and its Taxable General Obligation Limited Tax Capital Improvement Bonds, Series 2010B, each dated as of July 8, 2010 (the "Series 20 IOAB Bonds") for the purpose of acquiring and improving the Authority's facility located at 1555 Industrial Drive, Owosso, Michigan (the "Facility"); and

WHEREAS, in connection with the acquisition and improvement of the Facility, the Authority and the County entered into a Contract of Lease, dated as of July 8, 2010 (the "Lease Contract"), that provided, among other things, for the lease of the Facility by the County to the Authority and for the payment by the Authority to the County of cash rentals in such periodic amounts that are sufficient to enable the County to pay the principal of and interest on the Series 2010AB Bonds when due (the "Cash Rentals"); and

WHEREAS, the County intends to issue its refunding bonds (the "Refunding Bonds") to refund the Series 2010AB Bonds and thereby secure savings for the County and the Authority; and

WHEREAS, in connection with the issuance of the Refunding Bonds, it is necessary to amend the Lease Contract as hereinafter described.

NOW THEREFORE, BE IT RESOLVED in consideration of the premises and the covenants of each other, the parties hereto agree that the Lease Contract shall be amended as follows:

1. The Authority expressly acknowledges and agrees that all references in the Lease Contract to the "Bonds" shall include the Series 2010AB Bonds and any bonds issued to refund the Series 2010AB Bonds, including the Refunding Bonds. The Authority covenants and agrees to continue to pay Cash Rentals to the County in accordance with the requirements of the Lease Contract, said payments to be paid to the County on or before thirty (30) days prior to each date on which a payment of principal and/or interest is due on the Refunding Bonds in amounts sufficient to pay the principal of and/or interest due on the Refunding Bonds on such date, as more fully set forth in Exhibit A hereto, and all paying agency fees and other expenses and charges that are payable on account of the Refunding Bonds. The Authority acknowledges and agrees that its obligations as set forth in the Lease Contract shall continue for the Refunding Bonds and the County shall have all rights and remedies set forth in the Lease Contract to enforce the obligations of the Authority with respect to the Refunding Bonds in the same manner and to the same extent that such rights and

remedies are available with respect to the Series 2010AB Bonds.

2. The provisions of the Lease Contract shall remain in full force and effect and binding upon the successors and assigns of the parties hereto except as amended herein.

3. This First Amendment may be executed in any number of counterparts.

4. This First Amendment shall inure to the benefit of and be binding upon the respective parties hereto, their successors and assigns, and shall take effect upon execution by the parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this amendment to be executed and delivered by their respective duly authorized officers, all as of the day and year first above written.

COUNTY OF SHIAWASSEE

By: _____

Its: Chairperson, Board of Commissioners

BOARD OF DIRECTORS OF SHIAWASSEE
HEALTH AND WELLNESS

By: _____

Its: Chairperson

It was moved by Commissioner Plowman, seconded by Commissioner Webster to approve the phase one of the jail roof repair with WTI in an amount not to exceed \$253,620.97. Motion carried with the following roll call vote of 6 yeas: Commissioners Root, Garber, Marks, Plowman, Webster and Chairman Brodeur. 1 nay: Commissioner Holzhausen.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the engagement letter with Braun Kendrick for County Corporate Counsel services. Motion carried with the following roll call vote of 6 yeas: Garber, Marks, Plowman, Holzhausen, Root and Chairman Brodeur. 1 nay: Commissioner Webster.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to authorize the Clerk to hire a new Circuit Court Deputy Clerk at a grade 3. Motion carried with the following roll call vote of 6 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, Root and Chairman Brodeur. 1 nay: Commissioner Garber.

It was moved by Commissioner Plowman, seconded by Commissioner Root to authorize the agreement with Lexis Nexis for eCitations as part of the Motorola Flex program, and authorize the board chair to execute the agreement. Motion carried with the following roll call vote of 7 yeas: Commissioners Plowman, Webster, Holzhausen, Root, Garber, Marks and Chairman Brodeur. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve payment of the invoice from the City of Corunna for Sidewalk Repair in an amount not to exceed \$23,097. Motion carried with the following roll call vote of 7 yeas: Commissioners Plowman, Webster, Holzhausen, Root, Garber, Marks and Chairman Brodeur. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to approve the reclassification of Assistant Prosecutors from grade 10 to 11, and the Chief Assistant Prosecutor from 12 to 13. It was moved by Commissioner Plowman, seconded by Commissioner Webster to withdraw this motion.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to approve Option 2 as presented for the Prosecutor's Office, which includes lateral moves for reclassification of Assistant Prosecutors from grade 10 to 11, and the Chief Assistant Prosecutor from 12 to 13. Motion carried with the following roll call vote of 4 yeas: Commissioners Marks, Plowman, Webster and Chairman Brodeur. 3 nays: Commissioners Holzhausen, Garber and Root.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to approve the purchase of a new Ford F150 Super Crew Cab for Emergency Management in an amount not to exceed \$40,000 from Signature Ford in Perry. Motion carried with the following roll call vote of 7 yeas: Commissioners Root, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Brodeur to approve Option 1 as presented for premium payments to County employees, which includes \$5,000 for those middle managers, department heads, and top level administrators who returned their bonus and \$1,000 additional for all other employees. Motion passed with the following roll call vote of 4 yeas: Commissioners Plowman, Holzhausen, Root and Chairman Brodeur. 3 nays: Commissioners Garber, Marks, Webster.

It was moved by Commissioner Plowman, seconded by Commissioner Root to approve the minutes of the September 20, 2021, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to approve the invoice from RAVE Mobile Safety in an amount not to exceed \$9,500. Motion carried with the following roll call vote of 6 yeas: Commissioners Marks, Plowman, Webster, Root, Garber and Chairman Brodeur. Commissioner Holzhausen not present.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to approve the contract as presented from LACASA in an amount not to exceed \$49,998 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 Plowman, Webster, Root, Garber, Marks and Chairman Brodeur. Commissioner Holzhausen not present.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to approve the contract as presented from Impact Counseling Services in amount not to exceed \$15,000, and authorize the board chair to execute the agreement. Motion carried with the following roll call vote of 6 yeas: Commissioners Webster, Root, Garber, Marks, Plowman and Chairman Brodeur. Commissioner Holzhausen not present.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to approve the refilling of a juvenile caseworker for family court. Motion carried with the following roll call vote of 6 yeas: Commissioners Root, Garber, Marks, Plowman, Webster and Chairman Brodeur. Commissioner Holzhausen not present.

It was moved by Commissioner Webster, seconded by Commissioner Garber to approve the funeral expenses for Deputy Darrell Henderson for whatever FEMA does not cover up to and not to exceed \$12,000. Motion carried with the following roll call vote of 7 yeas: Root, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to approve the minutes of the September 21, 2021, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the contract renewal with the Shiawassee Regional Educational Service District for hearing and vision screening for an amount not to exceed \$13,770 and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Marks, Plowman, Webster, Holzhausen, Root and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to 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 7 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, Root, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the contract renewal with Shiawassee Health and Wellness for Social Work Service as part of the Maternal Infant Health Program, and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 7 yeas: Commissioners Plowman, Webster, Holzhausen, Root, Garber, Marks and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the contract renewal with Shiawassee Health and Wellness for Social Work Services as part of the Perry Schools Child and Adolescent Health Program in an amount not to exceed \$82,101 and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Root, Garber, Marks, Plowman and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Webster to approve the contract renewal with Shiawassee Health and Wellness for Social Work Services as part of the Durand School Wellness Program in an amount not to exceed \$82,101, and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Root, Garber, Marks, Plowman, Webster and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the contract renewal with Connie Brown for Dietitian services in the WIC Program, and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 7 yeas: Commissioners Root, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to set the Covid Vaccine Administrative fee at \$40. Refill the vacancy of a registered environmental health sanitarian at a Grade 9. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Marks, Plowman, Webster, Holzhausen, Root and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to refill the vacancy of a registered environmental health sanitarian at a Grade 9. Refill the vacancy of a registered environmental health sanitarian at a Grade 9. Motion carried with the following roll call vote of 7 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, Root, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the filling of a public health nurse at a Grade 9. Motion carried with the following roll call vote of 7 yeas: Commissioners Plowman, Webster, Holzhausen, Root, Garber, Marks and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the minutes of the September 21, 2021, Health and Human Services Committee meeting. Motion carried.

It was stated by Commissioner Marks to proceed with the voting for the Democrat and Republican nominees for the Shiawassee County Board of Canvassers for a four year term effective November 1, 2021 through October 31, 2025. The Democratic Representative will be Carol Spaniola and the Republican Representative will be Lenore McMaster. The County Clerk will notify the Board Members.

It was moved by Commissioner Marks, seconded by Commissioner Root to approve the minutes of the September 22, 2021, Committee of the Whole meeting. Motion carried.

Chairperson Brodeur report – impressed with budget process. Recognized financial staff. Union negotiations have been taking place. Circuit Court Employee Association (CCEA) contract; members have agreed – County Attorney and Dr. Boggs will get final copy typed out. ARPA fund spending conversation to be moved to next month. Solicited Board as to whether they should do a formal evaluation on Dr. Boggs. Discussion took place amongst Board members. No conclusion. Wanted to present names for three Committee Board Appointments. Board members objected; needed 2/3 vote (5 yeas) to put on this agenda.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to add to agenda the three names Chairman Brodeur had to appoint to committee board vacancies. The motion failed with the following roll call vote of 4 yeas: Webster, Marks, Plowman and Chairman Brodeur. 3 nays: Commissioners Holzhausen, Root and Garber.

Coordinator Dr. Boggs report – Council on Aging approval of bills, the County switching to 44North savings, 2022 budget to hopefully be presented in October, CCEA contract approved and will be presented in October, in the last steps of selling bonds, letter has been sent to MERS informing them the County will be looking at all of their options.

Tom Sverck, Corunna – Planning Commission appointment/staff evaluation

Olga Quick, Probate Court – Premium payments

Jeffery Reed, Byron – Premium payments/Judge Stewart recall response/Dr. Boggs

Michael Carr, Corunna - ARPA fund spending/meeting times

Caroline Wilson, County Clerk-Thanked Board for Circuit Court employee/clarified County Attorney

Tom Manke, Owosso – Thanked Board for open dialogue/county jail food service

Matthew Shepard, Perry – Commented to the Board.

It was moved by Commissioner Root, seconded by Commissioner Plowman to enter into executive session to discuss the contents of a written legal memorandum from its attorney regarding a former employee, which is exempted from disclosure under Section 13(1)(g) of the Freedom of Information Act. Motion carried with the following roll call vote of 5 yeas: Commissioners Garber, Plowman, Webster, Root and Chairman Brodeur. 2 nays: Commissioners Marks and Holzhausen.

Regular meeting adjourned to enter into Executive Session at 7:37 p.m.

Executive session adjourned at 7:52 p.m.

Regular meeting reconvened at 7:53 p.m.

It was moved by Commissioner Webster, seconded by Commissioner Plowman that County Coordinator Dr. Brian Boggs is authorized to present a separation and release of claims agreement to former employee Mark Pendergraft consistent with that which was provided to the Board. Motion carried with the following roll call vote of 6 yeas: Commissioners Plowman, Webster, Root, Garber, Marks and Chairman Brodeur. 1 nay: Commissioner Holzhausen.

Meeting adjourned at 7:54 p.m.

 /s/ [Gregory Brodeur]

Gregory Brodeur, Chairman
Board of Commissioners

 /s/ [Caroline D. Wilson]

Caroline D. Wilson
County Clerk