

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, January 12, 2023 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, Garber, Howard, Emery and Chairman Brodeur present. Commissioners Holzhausen and Johnson excused.

It was moved by Commissioner Garber, 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 December 15, 2022 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Webster to approve the minutes of the January 4, 2023, Organizational meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Webster to approve the bills listed on the Invoice Edit Reports dated December 12, 2022, December 16, 2022, December 19, 2022, December 22, 2022, December 22, 2022, December 29, 2022 and January 6, 2023. Payroll Batch dated December 23, 2022 and Payroll Batch dated January 6, 2023 and to include Wire Transfers, ACH and EFT's for a grand total of \$7,202,107.37 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 5 yeas: Commissioners Garber, Howard, Emery, Webster and Chairman Brodeur. 0 nays.

Dr. Harland Verrill, Technical Consultant - UVC Presentation.

Jeff Wooten, ASHRAE Covid-19 Task Force – UVC Presentation.

It was moved by Commissioner Garber, seconded by Commissioner Webster to approve the 2022 budget adjustments as presented. Motion carried with the following roll call vote of 5 yeas: Commissioners Garber, Howard, Emery, Webster and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Webster to accept the tentative agreement between District Court and Shiawassee County and authorize the chair to execute the final agreement. Motion carried with the following roll call vote of 5 yeas: Commissioners Howard, Emery, Webster, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the replacement of a Circuit Court Deputy Clerk at a pay grade 3. Motion carried with the following roll call vote of 5 yeas: Commissioners Emery, Webster, Garber, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Emery to approve the contract as presented with Memorial Healthcare and authorize the chair to execute the same. Motion carried with the following roll call vote of 5 yeas: Commissioners Webster, Garber, Howard, Emery and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the annual renewal with ZixArchive in an amount not exceed \$9,350. Motion carried with the following roll call vote of 5 yeas: Commissioners Garber, Howard, Emery, Webster and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the minutes of the January 10, 2023, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Emery to approve the yearly maintenance contract with INdigital at a yearly cost of \$24,264.94 from account 216-325-801.000, and authorize the chair to execute the same. Motion carried with the following roll call vote of 5 yeas: Commissioners Garber, Howard, Emery, Webster and Chairman Brodeur. 0 nays.

