

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, February 15, 2023

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

PRESENT: Chairman Brodeur Commissioners Webster, Johnson, Garber, Howard and Emery

ABSENT: Commissioner Holzhausen excused

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

It was moved by Commissioner Webster, seconded by Commissioner Johnson to approve the agenda as presented.

Call to the Public: No one responded.

It was moved by Commissioner Garber, seconded by Commissioner Howard to move to Thursday's Board of Commissioner's meeting for consideration adopt the proposed pay scale changes: Deputy Public Defenders to grade 12, Chief Public Defender to grade 13, and Public Defender to \$112,000. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to move to Thursday's Board of Commissioner's meeting for consideration approve the replacement of the Deputy Finance Director at a Grade 11. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to move to Thursday's Board of Commissioner's meeting for consideration approve the match of \$15,000 for CACS financial literacy program to accompany a \$50,000 grant from the Cook Family Foundation. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to move to Thursday's Board of Commissioner's meeting for consideration to approve the purchase of a new furnace for District Court not to exceed \$6,500. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting for consideration to approve the proposal from AKT Peerless for support with the Brownfield Redevelopment Board in an amount not to exceed \$16,400. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting for consideration to approve the refilling of a Road Patrol Deputy position due to retirement. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting for consideration to confirm the Board Chair's appointment of Mayor Rob Teich to the County 911 Board. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to move to Thursday's Board of Commissioner's meeting for consideration to approve the refilling of a Public Health Nurse at a Grade 9. Motion carried.

Chairman Brodeur stated there are 15 applicants for the County Coordinator vacancy, gave a State of the County statement, Lennon has approval to move forward on the blight property, reminded Board to come prepared for annual picture, walked through the Vets new building and open committee appointments.

County Coordinator Dr. Boggs directed Board to look at dates for the interviewing of the new County Coordinator, audit coming, interviews for the Deputy Finance Director vacancy, renovation update and departments affected move dates.

Call to the Public: No one responded.

Meeting adjourned at 5:40 p.m.

/s/ [Greg Brodeur]
Chairman Greg Brodeur
Committee of the Whole

/s/ [Caroline D. Wilson]
Caroline D. Wilson
Shiawassee County Clerk