

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, February 16, 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, Holzhausen, Johnson, Garber, Howard, Emery and Chairman Brodeur present.

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

It was moved by Commissioner Webster, seconded by Commissioner Howard to approve the minutes of the January 12, 2023 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the bills listed on the Invoice Edit Reports dated January 13, 2023, Invoice Edit Reports dated January 17, 2023, Invoice Edit Reports dated January 19, 2023, Invoice Edit Reports dated January 20, 2023, Invoice Edit Reports dated January 23, 2023, Invoice Edit Reports dated January 25, 2023, Invoice Edit Reports dated January 27, 2023, Invoice Edit Reports dated February 3, 2023 and Invoice Edit Reports dated February 10, 2023. Payroll Batch dated January 20, 2023 and Payroll Batch dated February 3, 2023 and to include Wire Transfers, ACH and EFT's for a grand total of \$8,672,698.14 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Johnson, Garber, Howard, Emery and Chairman Brodeur. 0 nays.

Judge Gerald Lostracco, Owosso – Courthouse Restoration

Barbara Clatterbaugh, Owosso – Courthouse Restoration

Jim Lover, Owosso – Objossen Drain

It was moved by Commissioner Howard, seconded by Commissioner Johnson to approve the proposal from AKT Peerless for support with the Brownfield Redevelopment Board in an amount not to exceed \$16,400. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Johnson, Garber, Howard, Emery and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Webster to approve the minutes of the February 13, 2023 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to 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 with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Johnson, Garber, Howard, Emery and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the replacement of the Deputy Finance Director at a Grade 11. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Johnson, Garber, Howard, Emery and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Webster to approve the match of \$15,000 for CACS financial literacy program to accompany a \$50,000 grant from the Cook Family Foundation. It was moved by Commissioner Garber, seconded by Commissioner Johnson to amend the current motion to table discussion on this matter until next meeting. Amended motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the purchase of a new furnace for the District Court not to exceed \$6,500. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Johnson, Garber, Howard, Emery and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the minutes from the February 13, 2023 Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Garber to approve the refilling of a Road Patrol Deputy position due to retirement. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Johnson, Garber, Howard, Emery and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Garber to confirm the Board Chair's appointment of Mayor Rob Teich to the County 911 Board. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Johnson, Garber, Howard, Emery and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Garber to approve the minutes from the February 14, 2023 Public Safety and Courts Committee meeting. Motion Carried.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the refilling of a Public Health Nurse at a Grade 9. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Johnson, Garber, Howard, Emery and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the minutes from the February 14, 2023 Health and Human Services Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the minutes of the February 15, 2023 Committee of the Whole meeting. Motion carried.

Chairman Brodeur opened the floor for discussion regarding a FOIA appeal. It was moved by Commissioner Emery, seconded by Commissioner Howard to open a public hearing for a FOIA appeal. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to uphold the denial of the FOIA request. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Johnson, Garber, Howard, Emery and Chairman Brodeur. 0 nays.

County Coordinator Dr. Boggs not present.

Julie Sorenson, Shiawassee County Treasurer – Thanked the Board of Commissioners for choosing to continue their discussion next month on the CACS Financial Literacy Program.

Meeting adjourned at 5:49 p.m.

 /s/ [Gregory Brodeur]
Gregory Brodeur, Chairman
Board of Commissioners

 /s/ [Kelly S. Cook]
Kelly S. Cook
Chief Deputy Clerk