

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, March 15, 2023

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

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

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the agenda as presented.

Call to the Public: Tom Manke, Owosso – City of Owosso Waste Management Report

It was moved by Commissioner Garber, seconded by Commissioner Howard to move to Thursday's Board of Commissioner's meeting for consideration to appoint Eric Morris as the Shiawassee County Corporate Counsel of record. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to move to Thursday's Board of Commissioner's meeting for consideration to accept the County Clerk's Year-End Report and place it one file. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting for consideration to accept and place on file the 2022 Drain Commission Annual Report as presented. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve the rehabilitation mortgage discharge for Sharon L. Konkus of 514 N. Shiawassee St., Owosso; John and Elisabeth Freeman of 725 Lincoln St., Owosso; and Betty A. Natzel of 1305 S. Pearce St., Owosso. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve the PA 116 Farmland Agreement Application for Thomas and Shannon Hinterman as follows: Bennington Township: 010-12-200-002, 010-12-200-001-05, 010-12-400-001, 010-12-400-002 and Shiawassee Township: 011-05-100-005, 011-05-300-001-01, 011-07-300-002-04, 011-08-100-001-13, 011-08-100-001-07, 011-09-300-006, 011-16-200-002, 011-16-200-003, 011-16-100-004, 011-18-100-003-02, 011-18-100-004-02, 011-18-200-005, 011-18-300-001. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve the appointment of Christina Ardelean to the Zoning Board of Appeals. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Emery to move to Thursday's Board of Commissioner's meeting for consideration to approve the appointments of Tracey Peltier and Bob Beebe to the Community Corrections Advisory Board. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to appoint Greg Brodeur, Bill Dodge, Krissi Lab, and Shelly Ochodnicko to the Shiawassee Health and Wellness Board. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve to appoint Dan Sergent and Christina Ardelean to the Solid Waste Board. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to move to Thursday's Board of Commissioner's meeting for consideration to approve the use of up to \$30,000 from the Solid Waste Fund (Waste Management Fund 230) to fund two household hazardous waste collections in 2023. Motion carried.

Chairman Brodeur reported relocation has begun for courthouse renovation.

County Coordinator Dr. Boggs reported a grant for juvenile housing at the jail has qualified to move forward for a full application for approximately \$700,000. Audit is in process. Courthouse renovation relocation has begun with Treasurer's Office is fully moved in.

Call to the Public: Tom Manke, Owosso – Juvenile crime
Julie Sorenson, County Treasurer – Capital Area Community Services

Meeting adjourned at 5:37 p.m.

Chairman Greg Brodeur
Committee of the Whole

Caroline D. Wilson
Shiawassee County Clerk