

**COMMITTEE OF THE WHOLE  
MINUTES**

**DATE:** Wednesday, April 19, 2023

**TIME:** 5:00 p.m.

**PLACE:** Surbeck Building, Commissioner Chambers, Corunna

**Call to order:** 5:00 p.m.

The Pledge of Allegiance was recited.

Roll call found Commissioner Webster, Holzhausen, Johnson, Garber, Howard, Emery and Chairman Brodeur present.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the agenda as presented. It was moved by Commissioner Webster, seconded by Commissioner Emery to take off the table the CACS \$15,000.00 grant money with a match of \$15,000.00 from the February 16, 2023 Board of Commissioners meeting under the Finance and Administration agenda. Motion failed with the following roll call vote of 3 yeas: Commissioner Webster, Emery and Chairman Brodeur. 4 nays: Commissioners Holzhausen, Johnson, Garber and Howard. Motion carried.

Call to the Public: Tom Manke, Owosso – Welcome Home Veteran’s in Bancroft

Sam Seimer from AKT Peerless gave presentation on the Housing Authority.

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 firewall for 911 in the amount of \$12,979. 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 the purchase of a new 2023 Chevy Tahoe 4x4 police responder in a total amount of \$33,453.26. 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 approve the 2023 Total Equalized Valuation and authorize the Board Chair and County Clerk to execute the necessary documents. 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 rehabilitation mortgage discharge for Felix and Saragosa Arriaga of 409 Robbins St., Owosso. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Emery to move to Thursday’s Board of Commissioner’s meeting for consideration to approve the zoning amendment from B-1 neighborhood commercial to M-2 Heavy Industrial and authorize the Board Chair and County Clerk to execute the necessary documents. 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 Henderson Park Grant Declaration and Notice as presented.

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 accept and place on file the 2022 Register of Deeds Annual Report as presented. 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 approve the Remonumentation Peer Review Group Members and the remonumentation contracts as recommended by the Surveyor. 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 submission of the Community Corrections Grant and allow the CCAB to take necessary steps for submission. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Howard to move to Thursday's Board of Commissioner's meeting for consideration to approve the purchase of an industrial washing machine for the jail in an amount not to exceed \$10,392. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Johnson to move to Thursday's Board of Commissioner's meeting for consideration to approve the re-appointment of Ruth George to the Shiawassee County Jury Board. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting for consideration to amend the Parks Plan to include the addition of a foot bridge to the Shia-Town Park. Motion carried with a roll call vote of 4 yeas: Commissioners Johnson, Emery, Webster and Chairman Brodeur. 3 nays: Commissioners Garber, Howard and Holzhausen.

It was moved by Commissioner Garber, seconded by Commissioner Emery to move to Thursday's Board of Commissioner's meeting for consideration to refill the WIC/Registered Dietitian Position at a Grade 9. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Emery to move to Thursday's Board of Commissioner's meeting for consideration to approve the chairman's selection of Bryan Marks and Jerry Haber for the Solid Waste Committee and Jeannie Ladd for Health and Wellness. Motion carried.

Chairman Brodeur brought to the Board a request to consider a Board of Commissioners summer schedule.

It was moved by Commissioner Garber, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting for consideration to amend the Board of Commissioner's meeting schedule for the summer months; reducing meetings to three days. Motion carried.

County Coordinator reported auditors are here and brought before Board to extend contract. Courthouse renovations are underway and going well. Wage study is under way.

Call to the Public: Tom Manke, Owosso – Park bridges; Six Mile Creek  
Julie Sorenson, Treasurer – CACS support

Meeting adjourned at 5:52 p.m.

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Chairman Greg Brodeur  
Committee of the Whole

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Caroline D. Wilson  
Shiawassee County Clerk