

At the regular meeting of the Shiawassee County Board of Commissioners held on Wednesday, August 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 Garber, seconded by Commissioner Johnson to approve the agenda as presented. Motion carried.

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

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the bills listed on the Invoice Edit Reports dated June 7, 2023, Invoice Edit Reports dated July 14, 2023, Invoice Edit Reports dated July 21, 2023, Invoice Edit Reports dated July 26, 2023 and Invoice Edit Reports dated July 27, 2023, Invoice Edit Reports dated July 28, 2023, Invoice Edit Reports dated July 31, 2023, Invoice Edit Reports dated August 4, 2023 and Invoice Edit Reports dated August 11, 2023. Payroll Batch dated July 14, 2023, Payroll Batch dated July 21, 2023 and Payroll Batch dated August 4, 2023 and to include Wire Transfers, ACH and EFT's for a grand total of \$9,373,422.43 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Johnson, Garber, Howard, Emery, Webster and Chairman Brodeur. 0 nays.

It was moved by Commissioner Emery, seconded by Commissioner Garber to move that the Board of Commissioners meet in closed session pursuant to section 8(1)(e) of the Open Meetings Act to consult with Attorney James Ranta regarding trial and settlement strategy in the case of Joseph Taphouse v. Shiawassee County Drain Commission Claim Number 189714330 as conducting such consultations in open session would have a detrimental financial impact on the litigating and settlement strategy of the County. Motion carried with the following roll call vote of 7 yeas: Commissioners, Johnson, Garber, Howard, Emery, Webster, Holzhausen and Chairman Brodeur. 0 nays.

Regular meeting moved into closed session at 5:04 p.m.

Closed session adjourned at 5:16 p.m.

Regular meeting convened at 5:17 p.m.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to move that the County adopt the recommended trial and settlement strategy of Attorney James Ranta in the matter of Joseph Taphouse v. Shiawassee County Drain Commission Claim Number 189714330. Motion carried with the following roll call vote of 7 yeas: Commissioners Howard, Emery, Webster, Holzhausen Johnson, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Howard to approve the minutes presented from the closed session held Wednesday, August 16, 2023. Motion carried.

Cynthia Mayhew, Director of Shiawassee Council on Aging gave presentation.

Shelly Ochodnicki, Director of Homeless Angels gave presentation on Community Support for Homelessness.

Paula Brooks, Durand – County Coordinator position.

Tom Manke, Owosso – Homeless Shelters in community.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve the rehabilitation mortgage discharge for Connie Miller and Timothy Miller of 728 Park St., Owosso dated September 10, 2013. Motion carried with the following roll call vote of 7 yeas: Commissioners Emery, Webster, Holzhausen, Johnson, Garber, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve the rehabilitation mortgage discharge for Connie Miller and Timothy Miller of 728 Park St., Owosso dated December 30, 2009. 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 Garber to approve the minutes of the August 14, 2023 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Emery to approve the model 9-Day voting agreement as presented by the Clerk and authorize her, with the assistance of corporate counsel, to execute these agreements with each local jurisdiction. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Johnson, Garber, Howard, Emery, Webster and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the invoice for the emergency repair of one of the jail hot water heaters. Motion carried with the following roll call vote of 7 yeas: Commissioners Johnson, Garber, Howard, Emery, Webster, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the minutes of the August 14, 2023 Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Johnson to approve the appointment of Teresa McKay to the Shiawassee County Jury Board. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Johnson to approve the proposal from MAC for opioid strategic planning. It was moved by Commissioner Emery, seconded by Commissioner Garber to table this issue for one month. It was moved by Commissioner Howard, seconded by Commissioner Garber to amend the motion to table for one month to table with no timeline. Commissioner Emery withdrew his initial motion. Commissioner Howard withdrew his amended motion. It was moved by Commissioner Emery, seconded by Commissioner Garber to table issue with no restriction on time. Motion carried with the following roll call vote of 5 yeas: Commissioners Garber, Howard, Emery, Johnson and Chairman Brodeur. 2 nays: Commissioners Webster and Holzhausen.

It was moved by Commissioner Webster, seconded by Commissioner Johnson to approve the minutes from the August 15, 2023 Public Safety & Courts Committee meeting. Motion carried.

Commissioner Garber excused for brief moment at 6:49 p.m.

It was moved by Commissioner Howard, seconded by Commissioner Emery to approve the contract renewal with the Shiawassee Regional Educational Service District for hearing and vision screening for an amount not to exceed \$15,288 and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 7 yeas: Commissioners Howard, Emery, Webster, Holzhausen, Johnson, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Emery to approve the contract renewal with Shiawassee Health and Wellness for Social Work Services as part of the Perry Schools Child and Adolescent Health Program in an amount not to exceed \$86,258 and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 7 yeas: Commissioners Emery, Webster, Holzhausen, Johnson, Garber, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Emery to approve the contract renewal with Shiawassee Health and Wellness for Social Work Services as part of the Durand School Wellness Program in an amount not to exceed \$86,258, and authorize the board chair to execute the contract. 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 Emery to approve the contract renewal with Connie Brown for Dietitian services in the WIC Program, and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Johnson, Garber, Howard, Emery, Webster and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the contract renewal with Shiawassee Regional Service District for school nurse services in an amount not to exceed \$1,080,000, and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 7 yeas: Commissioners Johnson, Garber, Howard, Emery, Webster, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Emery to approve the contract renewal with Convenient Urgent Care for Sexually Transmitted Infection Services and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Howard, Emery, Webster, Holzhausen, Johnson and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Emery to approve the refilling of a WIC technician at a Salary Grade 2. Motion carried with the following roll call vote of 7 yeas: Commissioners Howard, Emery, Webster, Holzhausen, Johnson, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Emery to approve the minutes from the August 15, 2023 Health and Human Services Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Garber to deny the FOIA appeal filed by Mr. Timothy O'Neal regarding his July 5 FOIA request for oath of office and surety bond information related to District Judge Ward Clarkson as the requested items are not public records of the County. I further move to authorize and direct Chairman Brodeur to notify Mr. O'Neal of the Board's decision by letter. Motion carried with the following roll call vote of 7 yeas: Commissioners Emery, Webster, Holzhausen, Johnson, Garber, Howard and Chairman Brodeur. 0 nays.

Chairman Brodeur reported on the Board's summer schedule ending.

It was moved by Commissioner Johnson, seconded by Commissioner Webster to continue with the Board of Commissioner meetings being three (3) meetings per week for the remainder of the 2023 year. Motion carried with the following roll call vote of 4 yeas: Commissioners Webster, Johnson, Howard and Chairman Brodeur. 3 nays: Commissioners Holzhausen, Garber and Emery.

County Coordinator Dr. Boggs reported on the Historic Courthouse renovations continue to be on schedule and the tornado response in Perry by Sheriff Chapman and his department.

Tom Manke, Owosso – Perry tornado clean-up and community services funding.

Meeting adjourned at 7:04 p.m.

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

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