

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: June 14, 2017

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

PRESENT: Chairman Bruff, Commissioners McMaster, Marks, Coscarelli, Root, Bartz and Holzhausen

ABSENT: None

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

Call to the Public: Rick Crawford, Chairman for Solid Waste Committee.
Tony Newman, Drain Commissioner. Misteguay Creek update.

PRESENTATIONS: Judge Clarkson and Judge Stewart. Friend of the Court fee issue with State of Michigan reimbursement.

Nikki Hersch, Turina Zimmer and Diane Smith, MSU 4-H update.

Rick Musson, Shiawassee Airport Board. Budget/Financial update.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider authorizing the amendment the Shiawassee County Zoning Map for property located in Section 17 of Perry Township (Parcel ID #014-17-200-023-01) from A-2, Agricultural Production/Rural Residential, to B-3 Highway Service and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider authorizing release of the lien upon payment in full and mortgage discharge from the rehabilitation improvements on the property located at 1403 Melinda Avenue, Owosso, MI 48867, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the Friend of the Court to enter into an Interlocal Agreement for I.T. Services with G2G for credit card processing services, to be executed by Chief Judge Ward L. Clarkson. Motion carried

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing the Shiawassee County Treasurer's office to contract for a non-employee temp at an hourly rate range from \$12.99 to \$15.89 for a period of no more than 120 days to be paid from 101-253-804.000 Treasurer Contracts, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the Shiawassee County Clerk's office to hire a Deputy Circuit Court Clerk, to fill a vacancy at Pay Grade 03 on the Rye Salary Schedule with a salary range from \$24,774.00 to \$30,309.00, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider authorizing Buildings and Grounds to hire a full-time Maintenance Worker I, to fill a vacancy at Pay Grade 03 on the Rye Salary Schedule with a salary range from \$24,774.00 to \$30,309.00, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider authorizing Buildings and Grounds to hire 2 part-time temporary employees (up to 30 hours per week; not to exceed 120 days) with a pay range from \$10.17 per hour to \$12.44 per hour, with no fringe benefits except those required by law, to be paid from line item 101-691-703.000, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider authorizing budget amendment #17.4 to increase the capital outlay budget for Central Dispatch/911 utilizing funds from their savings account to provide for costs related to new generation 911 software, and building improvements, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing a payment of \$21,309.50 (representing 50% of the 2017 Shiawassee County P.A. 2 of 1986 Cobo Hall Convention Facility tax received on April 28, 2017, requiring Board approval) to Mid-State Health Network as required under the Public Act, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing the renewal of MMRMA insurance coverage for the period of June 30, 2017 through July 01, 2018 at a cost of \$381,742.00 to be paid from the budgeted line item 101-954-910.000, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the contract with ADP for annual payroll, HR support and management tools in the amount of \$91,552.88 to be paid from 101-172-804.000, administration contracts, and authorize the Board Chair to execute all necessary documents. Yeas: 6, Nays: 1 Commissioner Holzhausen. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider approving Resolution #17-06-14, and authorize the Board Chair to sign all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the Owosso Community

Airport Multi-Unit Funding Proposal for Shiawassee County for the years 2018-2027 (9 years) in annual amounts ranging from \$6,678 in 2018 increasing to \$10,725.00 in 2027, and authorize the Board Chair to execute any necessary documents. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing Resolution 17-06-13, updating of the Shiawassee County Emergency Closing Policy and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider appointing Graham Sturgeon, representing media, to the Community Corrections Advisory Board for the period of 06-15-17 to 12-31-18 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing Shiawassee County Central Dispatch to enter into a 3-year lease agreement with NetSource One to purchase Dell PowerEdge VRTX server, storage, software and services that are required to sustain 911 Emergency Operations in the amount of \$47,426.04 to be paid in 36 installments of \$1,531.86 and authorize the Board Chair to sign all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing Resolution #17-06-15, preserving the public mental health system as adopted by Shiawassee County Community Mental Health Authority Board of Directors, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Marks to move to Thursday's Board of Commissioner's meeting to consider authorizing the Shiawassee County Health Department to sign a contract agreement with Shiawassee Regional Education Service District for Information Technology Services in the amount of \$225,000.00 (\$75,000.00/year) for the period of 07-01-2017 to 06-30-2020 and authorize, Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Marks to move to Thursday's Board of Commissioner's meeting to consider appointing Cynthia Civile to the Department of Health and Human Services Board effective immediately to 10-31-17 (to finish the remaining term of a resigned Board Member) or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Marks to move to Thursday's Board of Commissioner's meeting to consider appointing Marion Gorton to the Solid Waste Management Committee representing Solid Waste Regional Planning for a period of 06-15-17 to 12-31-18 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider appointing Les Schneider to the Veteran Affairs Committee for the period of June 15, 2017 through December 31, 2018 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Yeas: 6, Nays: 1 Commissioner Bartz. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider appointing Michael Nations to

the Veteran Affairs Committee for the period of June 15, 2017 through December 31, 2018 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Motion carried.

CHAIRPERSON: No comments.

OTHER AGENDA ITEMS: None

Call to the Public: No one responded.

Meeting adjourned at 6:14 p.m.

Caroline D. Wilson
Shiawassee County Clerk