

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: June 13, 2018

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

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

ABSENT: None

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

Call to public: Ted Beldyga, Chesaning, wind turbines
John Stasa, Owosso, wind turbines
Mike Rock, Corunna, wind turbines
Ryan Dykstra, Tradewind, wind turbines
Bob Callard, Perry, wind turbines
Nick DelZeppo, Tradewind, wind turbines
Nick Merry, Tradewind, wind turbines
Rick White, New Lothrop, wind turbines
Theresa Bandkeau, Owosso, wind turbines
Brad Pnazek, Tradewind, wind turbines

PRESENTATIONS: None

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to move to Thursday's Board of Commissioner's meeting to consider approving and adopting amendments to Article 4, of the Zoning Regulations regarding the definitions, provisions to general use, and location requirements of wind energy conversion systems. The recommended changes establish requirements for placement, development, installation and construction regulations of commercial, residential and agricultural wind facilities. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner McMaster to move to Thursday's Board of Commissioner's meeting to consider authorizing Tim Hill, Building and Grounds Superintendent to increase the two seasonal employee's hours from 20 hours per week to 25 hours per week. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bruff to move to Thursday's Board of Commissioner's meeting to consider authorizing the purchase of a 2014 Ford Explorer vehicle for Emergency Management, a replacement of the 2006 Tahoe, to be paid partially with the insurance payment in

account 101-200-696.000 (approximately \$12,000), with the remaining \$7,000 from the general fund. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner McMaster to move to Thursday's Board of Commissioner's meeting to consider authorizing the Circuit Court to hire a Deputy Court Administrator, Non-Rep Salary Grade 7, \$37,668 - \$48,963 (Starting: \$37,668 - \$43,326) to fill a longstanding vacancy. This action will not affect current budgeting for the Circuit Court because (1) by delegating some of the Court Administrator's duties to the Deputy Administrator, the Court will be able to access some \$15,000 in additional grant oversight fees, and (2) the Court intends to fill the deputy's vacancy by promotion of its ADR Clerk without backfilling. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner McMaster to move to Thursday's Board of Commissioner's meeting to consider authorizing the Friend of the Court to hire a Conciliator, Circuit Court Salary Grade 7, \$40,040 - \$48,963 (Starting: \$40,040 - \$41,828) to fill a vacancy. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider adopting resolution #18-06-01 for acceptance of Michigan Department of Natural Resources Trust Fund Grant for Henderson Park Renovation Project. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider authorizing a contract between Shiawassee County and Owosso Engineering Services for the Henderson Park improvement project grant in the amount of \$29,100 (to be reimbursed to the County by the grant) for the period of 7/1/2018 – 6/30/2020 and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider entering into a Letter of Engagement/Contract between Shiawassee County and Stevens, Kirinovic, & Tucker, P.C. (SK&T) for accounting and substantial other financial services, including to provide qualified personnel to serve as an interim Finance Director as detailed in the Letter of Engagement, and authorize the County Coordinator execute the Letter of Engagement as presented. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner McMaster to move to Thursday's Board of Commissioner's meeting to consider moving forward with the Griffin Home property site plan, which includes: looking into sewer, water, power, utilities, completion of a survey, land maintenance and clearing, to start as soon as possible, and not to exceed \$5,000. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing the Health Department to contract with Shiawassee Regional Education Service District for Social Work services in the amount of \$75,000 for school year 2018 – 2019 and authorize Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing the Health Department to contract with Shiawassee Regional Education Service District for Reflective Supervision Services for the Maternal and Infant Health Program in the amount of \$2,916 for period of July 1, 2018 to June 30, 2019 and authorize Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing the Health Department to contract with Shiawassee County Fair for commercial space during 2018 County Fair in the amount of \$250 and authorize Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

CHAIRPERSON:

Chairman Bartz addressed the public and informed them the Board is working on a number of projects. As to the wind turbines, he doesn't believe if the ordinance passes that it will kill the wind project.

OTHER AGENDA ITEMS: None

Call to the public: Brad Pnazek, Tradewind, wind turbines
Mike Rock, Corunna, wind turbines
Mitch Beldyga, Chesaning, wind turbines
Ryan Dykstra, Tradewind, wind turbines

Meeting adjourned at 5:58 p.m.

/s/ [Caroline D. Wilson]

Caroline D. Wilson
Shiawassee County Clerk