

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, October 17, 2018

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

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

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

Call to public: No one responded.

PRESENTATIONS: Mike Taylor from MERS - E2 COLA
Joseph Mrak, Securitecture & James Escamilla, Byce & Associates – Jail Feasibility
Sean Harris & Sergio Trevino, Ranger Power – Solar Energy

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider accepting and place on file the 2018 Drain assessments as provided by the Shiawassee County Drain office. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider adopting amendments to the Shiawassee County Zoning Ordinance to amend Article 5, Section 5.3.1 to increase maximum allowable accessory structure sizes, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to move to Thursday's Board of Commissioner's meeting to consider adopting amendments to the Shiawassee County Zoning Ordinance to amend Article 4, Section 4.3.43 to impose additional buffering requirements on commercial kennels, and authorize the Board Chair to execute all necessary documents. It was moved by Commissioner McMaster, seconded by Commissioner Bruff to table this motion and send back to Planning and Zoning. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to move to Thursday's Board of Commissioner's meeting to consider approving Brian and Michelle Washburn's request for Farmland PA 116 Agreements on nine (9) parcels of land in Fairfield and Middlebury Townships as follows: Parcel # 001-09-300-004 (100 acres), Parcel # 001-35-300-001-01 (75 acres), Parcel # 001-10-400-002 (79 acres), Parcel # 001-34-400-003 (40 acres), Parcel # 001-33-400-002 (80 acres), Parcel # 005-11-300-001-06 (65.5 acres), Parcel # 005-03-100-001 (20 acres), Parcel # 005-02-200-003 (34.4 acres) and Parcel # 005-03-200-001-01 (68.4 acres). Total acres 562.3. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider the bid of Owosso Carpet Center (\$8,546.70) for the purchase and installation of carpeting in the Prosecutor's offices and authorize the Building & Grounds Superintendent to execute the contract. 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 renewal of a contract between Shiawassee County and Lacasa Inc. to provide a supportive visitation coach for children who are placed in and out of home care, for the period of 10/01/18 through 09/30/19 not to exceed the amount of \$49,998 and authorize the Board Chair to execute all necessary documents. (This contract is funded by county child care funds.) Motion carried.

It was moved by Commissioner Root, seconded by Commissioner McMaster to move to Thursday's Board of Commissioner's meeting to consideration to adopt MERS agreements to amend Divisions 20, 22, 23, 26, and 27 to re-establish the "E2 COLA" option to the affected pension plans for Sheriff's Department employees hired after September 12, 1996, and authorize the County Coordinator or Board Chair to certify the documents. 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, per the recommendation of the Solid Waste Committee, the expenditure as needed up to \$5,000 from the waste management fund for recycling programs, specifically with regard to electronic waste cleanup/disposal. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting consideration and possible action regarding adding Allstate as an optional supplemental insurance. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing the 35th Circuit Court to contract with Michigan Drug Court Grant in the amount of \$67,000 for the period of 10/01/18 to 09/30/19, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing the 35th Circuit Court to contract with Swift and Sure Sanctions Probation Grant in the amount of \$48,000 for the period of 10/01/18 to 09/30/19, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the 35th Circuit Court to contract with Michigan Mental Health Court Grant in the amount of \$18,142.50 for the period of 10/01/18 to 09/30/19, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing the 35th Circuit Court to contract with Office of Highway Safety Planning Grant in the amount of \$40,000 for the period of 10/01/18 to 09/30/19, 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 discuss and move forward to the Regular Board meeting the selection and appointment of a Public Defender. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider proposed resolution regarding the procedures for funding compliance with the Michigan Indigent Defense Commission (MIDC) agreements. 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 Health Department to enter into a grant agreement with Michigan Primary Care Association for the Durand School Wellness Program in the amount of \$150,000 for the period of 10/01/18 to 09/30/19, 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 Educational Service District for hearing and vision screening for children age 0-5 in the amount of \$12,000 for the period of 10/01/18 to 09/30/19, and authorize Larry Johnson, Health Director, to sign 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 authorizing the Health Department to borrow \$600,000 from Huntington Bank, to be paid back over 10 years with annual payments from the Health Department budget, to be used toward the build cost of the Capitan Center, and authorize Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

CHAIRPERSON: Chairman Bartz stated County Coordinator, Mike Herendeen will be giving update on things at Thursday's Board of Commissioner's meeting.

It was moved by Commissioner Bartz, seconded by Commissioner Coscarelli to consider a Consent Agenda for Thursday's Board of Commissioner's meeting. County Coordinator, Mike Herendeen to put together. Motion carried.

OTHER AGENDA ITEMS:

It was moved by Commissioner Bartz, seconded by Commissioner McMaster to move Tuesday, November 6, 2018 Public Safety and Courts and Health and Human Services Committee meetings to Monday, November 5, 2018 to consecutively follow the Economic and Physical Development and Finance and Administration Committee meetings. Motion carried.

Call to the public: Marilyn Owen, former Shiawassee County employee – E2 COLA.
Danny Miller, Owosso – Clerk's Vital Records office lighting.

The meeting adjourned at: 7:06 p.m.

Caroline D. Wilson
Shiawassee County Clerk