

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: January 16, 2019

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

PRESENT: Chairman Marks, Commissioners Root, Garber, Plowman, Horvath, Webster and Holzhausen

ABSENT: None

Call to order: 5:01 p.m.

The Pledge of Allegiance was recited.

Call to the Public: Shelly Ochodnicki, Owosso. Homeless Angels.

PRESENTATIONS: None.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the purchase of VMware licenses from GovConnection in the amount of \$6,434 to be paid from account #258-804.001 for the server that was placed in the network room at the Sheriff's Department. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider adopting the proposed new MERS Defined Benefit Plan Agreements designed to carve out all Central Dispatch employees from existing Divisions 19, 20, 21, 22, & 23, and place them in three new divisions (911 Command, 911 Dispatch After 11/2009, and 911 Dispatch Prior 11/2009) with the Coordinator to verify and execute the documents and forward them to the Municipal Employees' Retirement System along with corrections to the census content for the affected new and existing divisions. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting to consider authorizing the Emergency Manager to purchase eleven ballistic vests in the amount of \$4,059 and ten ballistic helmets in the amount of \$2,890 (total of \$6,949.00) from Pro-Tech Security Sales, invoice #000413-RO, to be paid from the Homeland Security Grant, line item 101-426-940-000. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the Sheriff's Office,

effective 01/07/2019, to hire a part-time Fleet Maintenance/Quartermaster Special Deputy starting at Step 1 of Salary Grade 1 (\$12.30 per hour) for up to 25 hours per week or 50 hours per bi-weekly pay period. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the Sheriff's Office, effective 01/07/2019, to hire a part-time Community Corrections Special Deputy starting at Step 1 of Salary Grade 1 (\$12.30 per hour) for up to 25 hours per week or 50 hours per bi-weekly pay period. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the current part-time Emergency Manager as a full-time salaried position at \$80,000 per year under such terms and with such benefits as are provided by the county's personnel policy, except that the employee in this case will be provided vacation time at the 16 years-of-service rate, will not contribute to nor receive any benefit from the county's pension plan, and will not receive any payout for unused vacation or sick time during or upon separation from employment. [Note that the \$80,000 salary is provided 63% (\$50,400) by Shiawassee County and 37% (\$29,600) by the Michigan Emergency Management Program Grant.] Commissioner Holzhausen called to question. No objection to the call to question. Motion failed by the following roll call vote of 3 yeas, Commissioners Root, Garber and Marks and 4 nays, Commissioners Webster, Holzhausen, Horvath and Plowman. Commissioner Plowman moved to reconsider the motion to carry, seconded by Commissioner Webster. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the Sheriff's Office to hire a Corrections Officer, POLC Correction Officer Salary Grade \$38,014 - \$42,717, starting at \$38,014 to fill a vacancy. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider appointing David Moons, M.D., Ph.D. as a Deputy Medical Examiner for Shiawassee County effective 03/01/2019. Motion carried.

CHAIRPERSON:

Chairman Root stated the Road Commission has suggested changing the compensation package for newly elected Road Commissioners to exclude benefits, but increase their salary. Consideration is anticipated next month.

Chairman Root stated he would like the board to create a formal plan on relocating some county offices.

OTHER AGENDA ITEMS:

Chairman Marks states he is interested bringing forth the question of filling an expired Planning Commission seat. He suggests appointing Michael Blackledge.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider appointing Michael Blackledge to the Planning Commission representing government for a three year term

beginning immediately to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote 6 yeas, Commissioners Webster, Holzhausen, Root, Garber, Marks and Plowman. 1 nay, Commissioner Horvath.

Call to the Public: Les Schneider, Durand. Congratulations and Veteran's Affairs.
Tom Dignan, Corunna. Wage Study.

Meeting adjourned at 6:07 p.m.

Heather Cramer, Deputy County Clerk