

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, March 11, 2019

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Horvath and Webster

ABSENT: Commissioner Holzhausen

OTHER COMMISSIONERS PRESENT: Root, Plowman and Garber

The meeting was called to order by Chairman Horvath at 5:00 p.m. followed by the Pledge of Allegiance.

Call to Public: No one responded.

It was moved by Commissioner Webster supported by Commissioner Horvath to move to the next Committee of the Whole meeting consideration to accepting and place on file the Shiawassee County Drain Office 2018 Annual Report. Motion carried.

It was moved by Commissioner Webster supported by Commissioner Horvath to move to the next Committee of the Whole meeting consideration to adopting the Shiawassee County GIS mapping fee schedule and authorize the Board Chair or Coordinator to execute the agreement. Motion carried.

It was moved by Commissioner Webster supported by Commissioner Horvath to move to the next Committee of the Whole meeting consideration to approving the use up to \$25,000 from the Waste Management Fund, 230-230-700.000, to utilize in the Household Hazardous Waste Program, allowing the Health Department to conduct two hazardous waste collections in calendar year 2019, and authorize the Health Director to sign all necessary documents. Motion carried.

It was moved by Commissioner Webster supported by Commissioner Horvath to move to the next Committee of the Whole meeting consideration to approving the use of up to \$15,000 from the Waste Management Fund, 230-230-700.000, to be used by the Shiawassee Conservation District to cover the cost of two electronics recycling events to take place in the spring and the fall of 2019 and authorize the Health Director to sign all necessary documents. Motion carried.

It was moved by Commissioner Webster supported by Commissioner Horvath to move to the next Committee of the Whole meeting consideration to approving the use of up to \$8,000 from the Waste Management Fund, 230-230-700.000, to be used for expansion of the concrete pad and necessary site preparation work at the Household Hazardous Waste Facility on Chippewa Trail, and authorize the Health Director to sign all necessary documents. Motion carried.

It was moved by Commissioner Webster supported by Commissioner Horvath to move to the next Committee of the Whole meeting consideration to approving the use of to \$5,000 from the Waste Management Fund, 230-230-700.000, to be used for the construction of a fishing pier and other necessary site improvements at Shia-town Park. Motion carried.

It was moved by Commissioner Webster supported by Commissioner Horvath to move to the next Committee of the Whole meeting consideration to approving the use of up to \$1,000 from the Waste Management Fund, 230-230-700.000, to be used for print costs associated with the printing of tri-fold brochures/maps identifying County Park locations and Shiawassee River trail canoe launch sites. Motion carried.

It was moved by Commissioner Webster supported by Commissioner Horvath to move to the next Committee of the Whole meeting consideration to approving the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Landmark Surveying / Mark L. Vanraemdonck, P.S. for a total cost of \$16,500 and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Webster supported by Commissioner Horvath to move to the next Committee of the Whole meeting consideration to approving the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Powell Land Surveying, P.C. / Mark W. Powell P.S. for a total cost of \$16,500 and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Webster supported by Commissioner Horvath to move to the next Committee of the Whole meeting consideration to approving the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Rowe Professional Services Company / John H. Rauser, P.S. for a total cost of \$16,500 and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Webster supported by Commissioner Horvath to move to the next Committee of the Whole meeting consideration to appointing the following individuals to the Peer Review Group for the 2019 Shiawassee County Remonumentation Grant effective immediately through the 2019 grant cycle: Motion carried.

Norman C. Caldwell, Retired

David Kenney, P.S. at Kraft Engineering and Surveying, Inc.

Mark Powell, P.S. at Powell Land Surveying, PC

John Quine, P.S., Retired

John Rauser, P.S. at Rowe Professional Services Company

Mark Van Raemdonck, P.S. at Landmark Surveying, PC

OTHER AGENDA ITEMS: Commissioner Webster mentioned the Census Bureau is asking for all local municipalities to begin to collaborate putting a 'Complete the Count Committee' for the 2020 census. She will have more details for the April meetings.

Call to Public: No one responded.

The meeting adjourned at 5:26 p.m.

/s/ [John Horvath]
Chairman John Horvath
Economic & Physical Development
Committee

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