

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, March 13, 2019

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

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

ABSENT: Commissioner Holzhausen

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

Call to the Public: No one responded.

It was moved by Commissioner Webster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to accepting and place on file the Shiawassee County Drain Office 2018 Annual Report. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to adopting the Shiawassee County GIS mapping fee schedule and authorize the Board Chair or Coordinator to execute the agreement. (Resolution #19-03-02) Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's 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 Horvath, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's 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, seconded by Commissioner Root to move to Thursday's Board of Commissioner's 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 Horvath, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting consideration to approving the use of up 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 Shiatawn Park. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's 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, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's 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 Horvath, seconded by Commissioner Root to move to Thursday's Board of Commissioner's 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 Horvath, seconded by Commissioner Root to move to Thursday's Board of Commissioner's 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, seconded by Commissioner Horvath to move to Thursday's Board of Commissioner's 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

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to authorizing an addendum to the County's contract with Brady's Business Systems for printers/copiers/fax/scan equipment as follows: Motion carried.

Veterans Affairs	\$303.51/mo	Line item 291-684-727.001
Public Defender	\$190.44/mo	Line item 261-299-970.000
Sheriff's Dept/Courts	\$35.25/mo	Line item 101-301-727.000

It was moved by Commissioner Plowman, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting consideration to approving the contract with Ronbo's Painting for painting of the 2nd floor of the District Court Building in the amount of \$11,775 (includes painting/supplies/labor). Probate Court Capital Outlay Fund 101-149-970.000. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to authorizing a contract with Bigger's Floor Covering in the amount of \$22,540 for the purchase and installation of carpeting on the 2nd floor of the District Court Building. Probate Capital Outlay Fund 101-149-970.000. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting consideration to approving Budget Adjustment #19-01. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting consideration to pursuant to the Probate Court presentation and discussion on deficiencies in the mandatory DHHS and Child Care Fund budgets at the February Board meetings, consider approving Budget Adjustment #19-02. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting consideration to approving Budget Adjustment #19-03 to augment the Probate and Family/Juvenile Court Budgets. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting consideration to approving a Letter of Agreement/Memorandum of

Understanding modifying the Circuit Court Employees collective bargaining agreement so as to replace Section 7 of Article 17 with the agreed-upon new provisions. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to moving two BS&A add-on proposals forward to tomorrow's regular meeting to allow time for Commissioners' review and further information before taking action. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting consideration to authorizing the Sheriff's Department to retain up to 5 Assistant Cook/Kitchen Staff employees (Salary Grade 1, starting at \$12.30 per hour without other benefits) with any work from zero to 25 hours per week per employee to be determined and assigned by the Sheriff. (The total hours remain as determined by the Board.) Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting consideration to authorizing \$3,743.76 to be paid to Crambell Farms for care of neglected livestock that were taken into the custody of Animal Control from 5/24/18 to 10/4/18. Line item 101-603-804.000. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting consideration to authorizing Shiawassee County Animal Control to purchase one ACS16G "slide-in" animal control unit in the amount of \$9,500 from Deerskin Manufacturing Inc. Animal Control Capital Outlay Fund 603-970.000. (This item was budgeted for replacement this year.) Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting consideration to authorizing the Circuit Court to hire a full-time Mental Health Court Coordinator. This position will be 100% grant funded and paid from line items 220-000-702.000, 219-000-702.000, and 222-000-702.000. (Circuit Court Salary Grade 7, at Step 4, \$20.15/hour; with such other limits on benefits as may be provided in his or her contract with the Circuit Court.) Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to authorizing the Friend of the Court to hire a Support Caseworker, Salary Grade 4, \$33,010 - \$40,373 to fill a vacancy. Motion carried.

Commissioner Garber informed the Board she was asked to serve on the Health and Wellness Finance Board.

CHAIRPERSON: No report.

OTHER AGENDA ITEMS: None.

Call to the Public: Les Schneider, Durand – VA's Brady Contract. Vet filing for tax exemption. Tiny Homes for Vets.
Doug Corwin, Public Defender – VA's copier
Caroline Wilson, County Clerk – Update on All Service Saturday

Meeting adjourned at 5:47 p.m.

/s/ [Caroline Wilson]
Caroline Wilson, County Clerk