

COMMITTEE OF THE WHOLE MINUTES

DATE: July 17, 2019

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

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

ABSENT: None

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

Call to the Public: Gary Burk, Owosso Shiatown Dam River Clean Up
Les Schneider, Durand Homeless Vets

PRESENTATIONS: Fiscal Year 2018 Audit – Rehmann Robson
911 MERS Audit - Alan Planter, Yeo & Yeo

It was moved by Commissioner McMaster, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting to consider authorizing \$5,000 in matching funds for a \$25,000 Department of Environmental Quality grant fund to establish two permanent locations for conducting monthly electronic waste recycling events. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider Resolution #19-07-08, authorizing a request to the Michigan Department of Natural Resources to amend the existing Henderson Park Renovation Project Grant Agreement to include "pavilion" as a scope item, and authorize the Board Chair to execute the document. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider appointing David Eckstein to the GLS Region V Planning & Development Commission representing General Public, effective immediately and expiring on 12/31/2019, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting to consider appointing Tammy Smith to the Zoning Board of Appeals as an Alternate for a three year term, effective immediately and expiring on 12/31/2021, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. 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 payment of the annual premium for the county's comprehensive casualty and liability coverage through the Michigan Municipal Risk Management Authority (MMRMA) in the amount of \$381,888. This amount includes a fixed premium of \$303,803 (which is 1% more than 2018), a stop-loss coverage premium of \$18,085, and a loss-fund deposit of \$60,000. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to designate the 2019 MMRMA rebate, estimated at \$260,004.00, to be remitted to the Treasurer for inclusion in the 2019 general fund. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting to consider approving \$3,500 to engage Bendzinski & Co., Municipal Finance Advisors, to

submit five years of required MSRB-SEC filings in connection with the issuing of bonds for the county's obligation in the Misteguay Creek Drainage District project and authorize the Coordinator to execute the Agreement. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting to consider approving \$2,062.50 to Bruckman's Moving & Storage Service to move the Drain Commission from the Capitan Building to the new offices on the north side of Corunna. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider approving Perrin Construction Change Order #1 in the amount of \$13,120 for additions and modifications in construction of the new Drain Commission building. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing the continuation of a temporary employee to perform various planning and coordination functions for the Emergency Management section until August 30, 2019, at a pay rate of \$20.00 per hour unless otherwise designated 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 to consider approving the annual license fees for the SMART911 Rave Mass Notification System in the amount of \$7,000 and the SMART911 Panic Button for schools in the amount of \$2,500. (Total annual fee of \$9,500 to be paid from line item #101-426-755.000 and is 100% reimbursed by the Homeland Security Grant.) Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider approving the purchase of 20 ballistic helmets and vests for the Shiawassee County Fire Departments from Pro-Tech, in the amount of \$13,410. (To be paid from line item #101-426-755.000 and is 100% reimbursed by the Homeland Security Grant.) Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting to consider authorizing the Public Defender to hire a salaried part-time Assistant Public Defender, 24 hours per week at Salary Grade 10, \$23.02 to \$29.93 per hour (starting \$23.02 to \$27.34 per hour) as authorized in the current MIDC Agreement. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting to consider authorizing the Sheriff's Office to hire a Corrections Officer, Salary \$34,928 - \$42,731 to fill a vacancy. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting to consider authorizing the Sheriff's Office to purchase a 2019 RTVX-1140 four-passenger utility vehicle, not to exceed \$16,500 and to be paid out of the 1033 Military Expenditure Fund, line item #254-301-809.000. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting to consider authorizing the Sheriff's Office to purchase a 24' load trailer from USA Trailers in the amount of \$5,424 to be paid out of the 1033 Military Expenditure Fund, line item #254-301-809.000. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting to consider appointing Michael Nations to the Central Dispatch Board representing Citizens at Large to fill a vacancy, effective immediately and expiring on 12/31/21, or until a successor is appointed and authorize the Board Chair to execute the documents. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider approving a Community Health Services agreement with the Shiawassee YMCA in the amount of \$5,000 (\$2,500 to be paid by the Circuit Court and \$2,500 to be paid by the Health Department) for a period of 8/1/19 - 7/31/20. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider an appointment to the Shiawassee County Mental Health Authority Board (Shiawassee Health & Wellness). The Health Authority Board recommends the appointment of Marcia Scherer to fill a vacancy, effective immediately and expiring 3/31/20, or until a successor is appointed. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider adopting Resolution #19-07-09 urging the state legislature to amend the Mental Health Code, 1974 PA 258, so as to remove the existing Section 928 provision that requires local funds be used as part of

the state match requirement, and further, urge the legislature to ensure that current Medicaid funding levels not be negatively affected by this action. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider approving the Valley Area Agency on Aging Multi-Year Plan for FY2020-22. Motion carried.

CHAIRPERSON: Nothing further.

OTHER AGENDA ITEMS: Commissioner Plowman would like to thank Tracy Bublitz for the 2018-2019 budget comparison report.

Call to the Public: No response.

Meeting adjourned at 6:00 p.m.

/s/ [Heather Cramer]
Heather Cramer, Deputy County Clerk