

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, August 14, 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: Craig Killian, Owosso – Bennington Township rezoning
Michael McComb, Owosso – Bennington Township rezoning
Bill Newman, Owosso – Bennington Township rezoning
Guy Hubbard, 911 Chairman – 911 Board

PRESENTATIONS: None.

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to approving a request for amendment to the Shiawassee County Zoning Map for property located in Section 33 of Bennington Township, (Parcel ID #010-33-200-003-04) from A-2, Agricultural Production/Rural Residential to M-1, Light Industrial and authorize the Board Chair to execute all necessary documents. (Ordinance #19-08-02) Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner McMaster to move to Thursday's Board of Commissioner's meeting consideration of the formal request of the State 911 Committee (SNC) for the return of \$458,913.30 in MERS pension funding that was over-assessed from the Shiawassee County 911 Fund in previous budget years to be paid as scheduled by the Board. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration of the replacement of an existing main server unit at a cost of \$7,101 as part of the IT Department's 5-year rotation plan and to complete the virtualization of some remaining standalone servers. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration of approving up to \$6,640 to

remove and replace the compressor and drier core of one of the air conditioning units at the District Court Building. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration of approving up to \$10,554 (\$5,277 each) to remove and replace obsolete door drives on two elevators (Circuit Court and Capitan Building) with new IDD door drives; includes all engineering, material and labor. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting consideration of adopting Resolution #19-08-10 pledging the County's full faith and credit to the repayment of the County's share (40%) of the "Misteguay Creek Intercounty Drain Note, Series 2015" on January 1, 2020 in the event that a pending Bond issue is not completed by that date. [2/3 vote required] Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration of adopting Resolution #19-08-11 pledging the County's full faith and credit for the prompt payment, when due, of the County's share (36%) of the principal and interest schedule of the proposed pending issue of the "Misteguay Creek Intercounty Drain Bonds, Series 2019" for improvements to the Misteguay Creek Intercounty Drain. [4 votes required] Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration of 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 Plowman, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration of authorizing the quarterly disbursement to Mid-State Health Network in the amount of \$48,266.50 from Shiawassee County in accordance with P.A. 2 of 1986 "Cobo Hall Convention Facility" or "Liquor Tax" funds, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting consideration of authorizing Commissioner Marks to attend the White House Office of Intergovernmental Affairs' "Kentucky-Michigan-Ohio Regional State Leadership Conference" in Washington D.C. on October 3-4, 2019. (Note: This is for travel expenses only – there is no charge for the conference.) Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration of authorizing the Health Department to hire a Registered Environmental Health Sanitarian at Salary Grade 9, \$43,534.40 - \$56,596.80 (Starting: \$43,534.40 - \$51,708.80) to fill a vacancy. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting consideration of authorizing the Health Department to hire a Nutrition Program (WIC) Coordinator – Registered Dietitian at Salary Grade 9, \$43,534.40 - \$56,596.80 to fill a vacancy. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to appointing Joy Welty to the Shiawassee County Health Board to fill a vacancy, effective immediately and expiring 12/31/21, or until a successor is appointed, and authorize the Board Chair or Coordinator to execute necessary documents. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to authorizing MSU Extension up to \$20,000.00 for the build-out and moving expenses. Motion carried.

CHAIRPERSON Root stated he is not running for County Clerk nor Treasurer.

OTHER AGENDA ITEMS:

It was moved by Commissioner Root, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting consideration to post and set a Public Hearing at the October 10, 2019 Board of Commissioner's meeting at 5:00 p.m. This is to discuss the possible expansion of the Road Commission Board from a 3 member board to a 5 member board. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to table the resolution of censure to the October 9, 2019 Committee of the Whole meeting. Motion carried.

Call to the Public: No one responded.

Meeting adjourned at 6:06 p.m.

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