

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, December 11, 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: 5:01 p.m.

The Pledge of Allegiance was recited.

Call to the Public: Les Schneider, Durand – Veteran’s board appointment.
Irene Hosking – She has not submitted her resignation.

PRESENTATIONS: None.

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Thursday’s Board of Commissioner’s meeting consideration to reappointing Barry Culham to the Mid-West Michigan Trail Authority for a three year term from 1/1/2020 to 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Plowman to move to Thursday’s Board of Commissioner’s meeting consideration to reappointing Renee Brown, Chris Klawuhn, and Larry Johnson to the Parks & Recreation Commission for a three year term from 1/1/2020 to 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Plowman to move to Thursday’s Board of Commissioner’s meeting consideration to reappointing Bryan Marks representing Industrial, Walt Saxton representing Government, and Bonnie Ott representing Education to the Planning Commission for a three year term from 1/1/2020 to 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting consideration to reappointing Ken McDonough to the Housing Program Advisory Council for a three year term from 1/1/2020 to 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to reappointing Jeffrey Brands to the Economic Development Corporation/Brownfield Redevelopment Authority for a six year term from 1/1/2020 to 12/31/25, or until a successor is appointed and authorize the Board Chair to execute the documents. 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 the annual Agreement for Extension Services with Michigan State University funded by voter approved millage assessment, and authorize the Board Chair to execute the documents. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to setting health insurance payout for eligible employees who decline to take County health insurance at \$2,500 effective January 1, 2020. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to adopting Resolution #19-12-17 setting base meeting pay for County appointed boards and committees at \$50 for in-county meetings, \$65 for out-of-County meetings or meetings lasting longer than 4 hours, and \$75 for Planning Commission and Zoning Board of Appeals meetings. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting consideration to replacing the current 9-step wage scales used for non-unionized employees with the 6-step wage scales already used for unionized employees. The change would be implemented on March 17, 2020, and future step increases will remain on each employee's anniversary date.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to adopting 2020 Shiawassee County Clerk Vital Records Fee Schedule. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to approving and adopting the 2020 tax millage rate and Shiawassee County Annual Budget, Resolution #19-12-16. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to approving the Finance Director's proposals for 2019 budget adjustments that neither increase or decrease the total budget. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting consideration to authorizing the Health Department to contract with Dr. Dennis Chernin for Medical Director Services in the amount of \$37,200 from 1/1/2020 to 12/31/2020, and authorize the Board Chair and Health Director to execute the documents. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to authorizing the Health Department to contract with Michigan Department of Environment, Great Lakes and Energy (EGLE) for Environmental Health Services in the amount of \$37,766 from 10/1/2019 to 9/30/2020, and authorize the Health Director to execute the documents. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting consideration to reappointing John Pajtas and John Morovitz to the Shiawassee County Health Board for a three year term from 1/1/2020 to 12/31/2022, 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 Root to move to Thursday's Board of Commissioner's meeting consideration to appointing Chris Klawuhn to the Sanitary Board of Appeals for a four year term from 1/1/2020 to 12/31/2023, 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 Root to move to Thursday's Board of Commissioner's meeting consideration to reappointing Cody Baker representing Solid Waste Industry, Dennis Braid representing General Public, Melissa Higbee representing Environmental Interest, and Chris Klawuhn representing General Public to the Solid Waste Management Committee for a two year term from 1/1/2020 to 12/31/2021, 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 consideration to reappointing Ralph Rheingans and Sandra Michalek to the Valley Area Agency on Aging Board of Directors for a two year term from 1/1/2020 to 12/31/2021, 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 Plowman to move to Thursday's Board of Commissioner's meeting consideration to appointing Jim Carrothers and John Pajtas to the Veterans Affairs Committee for a four year term from 1/1/2020 to 12/31/2023, or until a successor is appointed and authorize the Board Chair to execute the documents. Motion carried.

CHAIRPERSON: No report.

It was moved by Commissioner Root, seconded by Commissioner Plowman to support a Consent Agenda from Economic and Development Committee agenda items A – E and the Health & Human Services agenda items C – G to be on the Board of Commissioner’s meeting on Thursday, December 12, 2019. Motion carried.

OTHER AGENDA ITEMS: None

Call to the Public: Les Schneider, Durand – Veteran’s board appointments.
Irene Hosking, Owosso – Veteran’s board.

Meeting adjourned at 5:27p.m.

Caroline Wilson, County Clerk

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