

COMMITTEE OF THE WHOLE MINUTES

DATE: Wednesday, January 15, 2020

PLACE: Surbeck Building, Commissioner Chambers, Corunna

CALL TO ORDER: 5:00 p.m.

PLEDGE OF ALLEGIANCE RECITED

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

ABSENT: None

APPROVE AGENDA: It was moved by Commissioner Plowman, seconded by Commissioner McMaster to approve the agenda. Motion carried.

CALL TO THE PUBLIC: Rich Labdon, Owosso: Displeasure with removal of Commissioner Webster from the Public Safety and Courts Committee and Comm Corrections Advisory Board. Casey Elliott, Corunna: Discussed Sanitary Sewer Overflows.

PRESENTATION: Health Department Accreditation – Department of Health and Human Services, Laura de la Rambelje presenting.

MEETING BROKE FOR PHOTOS: 5:16pm

CALLED BACK TO SESSION: 5:23

FINANCE AND ADMINISTRATION COMMITTEE:

The committee approved consideration to authorize Buildings & Grounds to purchase a 2020 Ford F250 Super Cab 4x4 pickup from Signature Ford in the amount of \$30,420 to replace the old 2002 F150 to be moved to Thursday's Board of Commissioner's meeting. Motion carried.

The committee approved consideration to authorize the Sheriff's Office to purchase a 2020 Ford Transit 350 LR cargo van with Havis Prisoner Transport Insert from Signature Ford of Perry in the amount of \$51,830 from the Sheriff's Office Capital Outlay Fund 101-351-970.000 to be moved to Thursday's Board of Commissioner's meeting. Motion carried.

ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE:

The committee approved consideration of a Farmland PA 116 Agreement for Mr. Joseph Besaw for property located in Venice Township, Parcel #008-03-200-002-01 to be moved to Thursday's Board of Commissioner's meeting. Motion carried.

The committee approved consideration to reappoint Duane Wood to the Zoning Board of Appeals for a three year term, effective immediately and expiring on 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the document to be moved to Thursday's Board of Commissioner's meeting. Motion carried.

The committee approved consideration to appoint Mary Nordbeck to the Zoning Board of Appeals for a three year term, effective immediately and expiring on 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the document to be moved to Thursday's Board of Commissioner's meeting. Motion carried.

The committee approved consideration to appoint Don Allen to the Zoning Board of Appeals to fill a vacancy, effective immediately and expiring on 12/31/2021, or until a successor is appointed and authorize the Board Chair to execute the document to be moved to Thursday's Board of Commissioner's meeting. Motion carried.

The committee approved consideration to appoint Carolyn Stevens to the Zoning Board of Appeals as an Alternate to fill a vacancy, effective immediately and expiring on 12/31/2021, or until a successor is appointed and authorize the Board Chair to execute the document to be moved to Thursday's Board of Commissioner's meeting. Motion carried.

PUBLIC SAFETY & COURTS COMMITTEE:

Nothing to report.

HEALTH & HUMAN SERVICES COMMITTEE:

Nothing to report.

CHAIRPERSON: Addressed filming meetings. The county will look at other vendors.

OTHER AGENDA ITEMS: None

PUBLIC COMMENTS: Tom Manke, Owosso: Missing the meeting.
Rich Labdon, Owosso: Lack of interest in jail conditions, commented on inmates and meeting transparency.

Meeting adjourned at 5:44 p.m.

/s/ [Brandon Marks]
Chairman Brandon Marks

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