

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, October 21, 2020

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

All Commissioners were present.

It was moved by Commissioner Plowman, seconded by Commissioner Root to approve the agenda. Motion carried.

Call to the Public: Joe Ibarra, Owosso – Commissioner meetings.
Lenore McMaster, Owosso – Assistant Finance position.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to authorize the budget adjustments for the Sheriff's Department. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting consideration to approve the creation and posting of the assistant finance director position. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to approve the Shiawassee Investment Policy as presented. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to accept the state grant for the public defender's office and authorize the county coordinator to execute the state grant agreement. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting consideration to accept draft budget to be put on file. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting consideration to add the executive session to the Board of Commissioner's meeting for Thursday, October 22, 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 approve the CDBG Authorizing Resolution. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to accept the MSP award and execute the contract agreement for the grant. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to approve the Register of Deeds to post for a replacement position. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to approve the PA 116 Farmland Agreement Application for Mr. and Mrs. Scott Miller for all of the properties listed. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to approve the request for amendments to PA 116 to allow installation of solar panels on the property for parcels ID: 008-02-200-001-01 and 008-02-200-001-02. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to approve the bid not to exceed \$10,470.50 from Collard's Concrete for the Sheriff's parking lot. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to approve the apportionment report and direct the spread of taxes in terms of millage rates to be spread on taxable value. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to approve the 2020 Drain Assessments as proposed. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting consideration to approve the County Civil Infraction Ordinance and set the public hearing for Thursday, October 22, 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 appoint Sarah Payton as the designated assessor and as such approve the Local Unit Interlocal government agreement. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to approve the 35th Circuit Court to contract with the Michigan Mental Health Court Grant in the amount of \$55,800.00, and the Edward Byrne Memorial Justice Assistance Grant (Byrne Jag) in the amount of \$92,000.00, and the Swift & Sure Sanctions Probation Program in the amount of \$51,000.00, 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 approve the contract between the Shiawassee County Health Department and Shiawassee Health and Wellness for Social Work Services in the Maternal Infant Health Program in the amount of \$60,000 for a period of November 1, 2020 to October 31, 2021 and authorize the Health Director to sign all 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 approve the contract between the Shiawassee County Health Department and Michigan Primary Care Association for the Perry Public Schools-Mental Health Program in the amount of \$100,000 for a

period of October 1, 2020 to September 30, 2021 and authorize the Health Director to sign all 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 approve the contract between the Shiawassee County Health Department and the Michigan Primary Care Association for the Durand School Wellness Program in the amount of \$150,000 for a period of October 1, 2020 to September 30, 2021 and authorize the Health Director to sign all necessary documents. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting consideration to appoint Gary Deuhring to the Veteran's Board. Motion carried.

Commissioner Garber questioning a County policy and procedure incident.

CHAIRPERSON: 2021 Budget, County pension/MERS, 15% budget cut being met,

Call to the Public: Tom Manke, Owosso – allegations against board.
Joe Ibarra, Owosso – Sheriff pension.

Meeting adjourned at 5:48 p.m.

Chairman Brandon Marks

Caroline Wilson, County Clerk