

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, December 16, 2020

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

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

Call to order: 5:01 p.m.

The Pledge of Allegiance was recited.

Roll call found Commissioners Webster, Holzhausen, McMaster, Garber, Plowman, Chairman Root
Chairman Marks.

It was moved by Commissioner Root, seconded by Commissioner Garber to accept agenda as presented. Motion carried.

Call to the Public: Tom Manke, Owosso – Owosso Township Crest Marine.
Matthew Shepard, Perry – Handed out letter of grievance to Board.
Mike Cline, Owosso – Recount petition.
Commissioner McMaster responded to Mr. Cline.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to approve the selection and bid from Anderson, Tackman and Company PLC auditing firm. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting consideration to authorize the County Administrator to make needed year end budget adjustments to close out the 2020 budget and present these adjustments at the January 2021 regular board meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Plowman to go into the Open Public Meeting to discuss the 2021 Budget. Motion passed with the following roll call vote of 7 yeas: Commissioners Holzhausen, McMaster, Garber, Plowman, Webster, Root and Chairman Marks. 0 nays.

Public Meeting convened at 5:14 p.m.

No comment from the public.

County Coordinator Dr. Boggs presented 2021 Budget.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to close the Public Meeting. Motion passed with the following roll call vote of 7 yeas: Commissioners McMaster, Garber, Plowman, Webster, Holzhausen, McMaster, Chairman Root and Chairman Marks. 0 nays.

Public Meeting adjourned at 5:19 p.m.

Regular Meeting convened at 5:19 p.m.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to approve the 2021 Budget Resolution and adopt the 2021 budget 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 Select Maner Wealth as the County's retirement provider for new employees and authorize the County Administrator to setup the new program. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to purchase a 12-channel audio mixer in an amount not to exceed \$7,992.65. 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 replacement of a Circuit Court Deputy Clerk at a Grade 3, not to exceed Step 2. 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 contract for workers compensation with Broadspire. 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 resolution of the Chairman's appointments to County Advisory Boards related to Economic and Physical Development. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to replace the elevator valve in District Court at an amount not to exceed \$20,000. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting consideration to approve the resolution of the Chairman's appointments to County Advisory Boards related to Public Safety and Courts. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting consideration to authorize the Sheriff's office to purchase 10 new Axon X2 Tasers and equipment to support said Tasers for a total cost of \$15,804.50. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to approve the Sheriff's office to hire Pro Com Inc. to purchase and install 800MHZ booster/amplifier in the Sheriff's office and Jail for a total cost \$10,853.50. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to authorize Chairman Root to sign a 2-year

Shared Technology Services contract with SRESA for the Sheriff's Department from January 1, 2021-December 31, 2022 for a total cost of \$155,000.00. 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 resolution of the Chairman's appointments to County Advisory Boards related to Health and Human Services. 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 grant agreement between the Michigan Department of Health and Human Services and the Shiawassee County Health Department for Essential Local Public Health Services in the amount of \$1,692,898 for a period of 10/1/2020 through 9/30/2021 and authorize the Chairman to execute the agreement. 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 Service Agreement between the Shiawassee County Health Department and Memorial Healthcare for expanded Covid19 testing in the amount of \$40,000 and authorize the Chairman to execute the agreement. 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 ALZY Environmental Services for Registered Sanitarian services in the amount of \$35 per hour for an average of 24 hours per week for period of January 4, 2021 to December 31, 2021 and authorize the Chairman to execute the agreement. Motion carried.

Chairperson Root – Commented on the 2021 Budget process and Dr. Boggs diligence.

Commissioner Plowman thanked President Trump Administration for COVID funds that helped County budget as a whole.

Coordinator Dr. Boggs commented on budget.

Commissioner Garber mentioned the hand-out from the public is not permitted per by-laws.

Commissioner Holzhausen commented on Dr. Boggs job performance.

Commissioner McMaster commented on the 2021 budget.

Call to the Public: Tom Manke, Owosso – Memorial Healthcare COVID testing.
Mike Cline, Owosso – Response to Commissioner McMaster.
Matthew Shepard, Perry – Hand-out of literature.
Tony Newman, Drain Commissioner – County newsletter.

Meeting adjourned at 5:54 p.m.

/s/ [Brandon Marks]
Chairman Brandon Marks

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