

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, March 10, 2021

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

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

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

All Commissioners present.

It was moved by Commissioner Plowman, seconded by Commissioner Root to approve agenda with addition of item D on the Public Safety and Courts agenda regarding a reappointment to the Jury Board. Motion carried.

Call to the Public: 35th Circuit Court Judge, Matthew Stewart – Specialty Court - SCOUT

It was moved by Commissioner Root, seconded by Commissioner Brodeur to enter into executive session. Motion carried.

Regular meeting adjourned at 5:09 p.m.
Executive session adjourned at 5:38 p.m.
Regular meeting convened at 5:39 p.m.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to accept the agreement to extend the current service contract with MGT by two additional years at a cost of \$7,500 per annum and authorize the Board Chair to execute the agreement, and pay the 2019 invoice for \$7,500. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to eliminate the exhibit 19 – Youth Service Workers five-step table and replace it with the standard six-step table when all Youth Service Workers reach step-five this year. 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 annual BS&A software renewal invoice in the amount of \$29,947 from GL 101-266-948.010 maintenance and support. 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 invoice totaling \$8,440 for the Papercut software and associated hardware and direct administration to track printing for cost allocation. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting consideration to approve the release of funds under the 2021 Emergency Home Repair Program. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to approve the PA 116 Farmland Agreement Application for Mrs. Margaret Gross for the following property, 10467 Johnstone Road, New Lothrop. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting consideration to accept and place on file the 2020 Register of Deeds Annual Report as presented. Motion carried.

It was moved by Commissioner Brodeur, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting consideration to approve the resolution against the proposed legislation for 911 Fee Diversion. Motion carried.

It was moved by Commissioner Brodeur, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to approve the proposal from Cleveland Contracting, LLC for work on the jail not to exceed \$50,000 - \$40,000 of which is for materials and \$10,000 of which is for labor. Motion carried.

It was moved by Commissioner Brodeur, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting consideration to approve the contract with Pitney Bowes for a new postage meter in the sheriff's department and authorize the board chair to execute the necessary documents.

It was moved by Commissioner Brodeur, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to reappoint Joan Lotridge to the Jury Board for a 6 year term from May 1, 2021 to expire April 30, 2027. Motion carried.

Chairman Root had no report.

Coordinator Boggs - BSA module updates for the Drain assessment system, animal licensing and community development. Leadership meeting update. CARES money update. Reminder the week of March 22nd auditors will be in the county.

Call to the Public: No one responded.

Meeting adjourned at 5:53 p.m.

 /s/ [Brandon Marks]
Chairman Brandon Marks
Committee of the Whole

 /s/ [Caroline D. Wilson]
Caroline D. Wilson
Shiawassee County Clerk