

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, April 14, 2021

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

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

ABSENT: None

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

It was moved by Commissioner Brodeur, seconded by Commissioner Plowman to move to approve the agenda as presented. Motion carried.

Call to the Public: No one responded.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting for consideration to approve the updated COVID Staff Policy and instruct the coordinator to implement it. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting for consideration to approve the purchase of the Nitro Productive Suite for county use in an amount not to exceed \$7,125. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting for consideration to authorize the County Clerk to fill the elections vital records clerk position with the current CPL clerk and allow the County Clerk to post and fill the CPL clerk position for 19 hours a week at a pay rate of Grade 3, Level 1 an hour without retirement or any other benefits. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting for consideration to approve the MOU between the Shiawassee Probate Court and Family Division of Circuit Court Association and Shiawassee County, and authorize the Chairman to execute the agreement. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting for consideration to approve the bid from Mishler's Painting Plus in an amount not to exceed \$8,350 for painting the Public Defender's Office Suite. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting for consideration to approve the proposal from Human Resource Consulting Services in an amount not to exceed \$5,000 and authorize the coordinator to execute the agreement. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting for consideration to approve the RFP request for posting Digital Archiving Services. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting for consideration to approve the resolution of 2021 Equalized Valuation Adoption and authorize the Board Chair and County Clerk to execute the necessary documents. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting for consideration to approve the 2021 Total Equalized Valuation and authorize the Board Chair and County Clerk to execute the necessary documents. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting for consideration to approve the resolution of Adoption of County Equalization 2021 and authorize the Board Chair and County Clerk to execute the necessary documents. Motion carried.

It was moved by Commissioner Brodeur, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting for consideration to approve the resolution appointing the Community Corrections Advisory Board members. Motion carried with the following roll call vote of 5 yeas: Commissioners Webster, Brodeur, Garber, Plowman, Root and Marks. 1 nay: Commissioner Garber.

It was moved by Commissioner Brodeur, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting for consideration to approve the contract between Shiawassee County and the Shiawassee Health and Wellness for services provided to the Mental Health Treatment Court and authorize the chairman to sign the necessary documents. Motion carried.

It was moved by Commissioner Brodeur, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting for consideration to approve the purchase of Laserfiche for the Friend of the Court in an amount not to exceed \$26,995 from fund 215. Motion carried.

It was moved by Commissioner Brodeur, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting for consideration to approve the request to post and fill the family court register/assignment clerk position at a Grade 4, not to exceed level 5. Motion carried.

It was moved by Commissioner Brodeur, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting for consideration to approve the proposal with Lexipol for new policies creation for the corrections division in an amount not to exceed \$23,137.85 with \$3,421 from fund 101.351.801.000 and \$19,716.85 from fund 101.301.703. Motion carried.

It was moved by Commissioner Brodeur, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting for consideration to approve the purchase of 23 AEDs and related equipment from Team Life, Inc. in an amount not to exceed \$35,313.00. Motion carried.

It was moved by Commissioner Brodeur, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting for consideration to approve the purchase of equipment from Public Safety Solutions in an amount not to exceed \$9,428.00 from fund 101.301.755.019. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting for 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 Plowman to move to Thursday's Board of Commissioner's meeting for consideration to authorize the Health Director to hire a certified lactation counselor at grade 3 with a salary range of \$15.07 to \$18.42/hr. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting for consideration to authorize the Health Director to hire a social worker for the Maternal and Infant Health Program grade 7 with a salary range of \$19.64 to \$24.01/hr. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting for consideration to approve the use of up to \$30,000 from the Solid Waste Fund (Waste Management Fund 230) to fund two household hazardous waste collections in 2021. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting for consideration to approve the agreement between Shiawassee County and Shiawassee County Human Society effective May 1, 2021 through December 31, 2023. Motion carried.

Chairperson Root no report.
Coordinator Boggs stated it has been one year since his appointment.

Call to the Public: No one responded.

Meeting adjourned at 5:25 p.m.

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

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