

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, May 12, 2021

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

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

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

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

Call to the Public: Connie Lake, Corunna – Recycling

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting for consideration to approve Resolution No. 21-05-07 approving the intergovernmental agreement establishing the Shiawassee County Land Bank Authority and authorize the Treasurer to execute said agreement. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Brodeur to move to Thursday's Board of Commissioner's meeting for consideration to approve undesignated Fund 242 – Animal Control and allow these funds to become unrestricted in the General Fund. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting for consideration to authorize the expenditure of an amount not to exceed \$30,000, with \$10,000 to be reimbursed to Shiawassee County from the Friends of the Shiawassee River, to be used to reforest the Northern and Southern banks of the Shiawassee River at the location of the former Shiatown dam. Approximately \$28,000 is to be used for trees with the remaining \$2,000 for watering supplies. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Brodeur to move to Thursday's Board of Commissioner's meeting for consideration to authorize the expenditure of an amount not to exceed \$5,000, to be used to build a pedestrian bridge over the ravine in the walking path in the West Shiatown park. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting for consideration to approve the Michigan Natural Resources Trust Fund Agreement Amendment as presented and authorize the Chairman to execute the document. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting for consideration to approve the replacement of the legal assistant in the Prosecutor's Office at a grade 3 between \$15.07 - \$18.42. 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 Friend of the Court to fill the Financial Caseworker position

with a current FOC employee in the Support Caseworker position and allow the FOC to fill the position of the Support Caseworker with a current FOC employee and allow the FOC to post and fill the position of Account Clerk/Secretary at a pay Grade 3, Level 1. 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 accept the grant from 100 Club of Genesee County and apply the grant revenue to account 101-301-628.075 and the expense of the training kit to 101-301-909.000 for a net neutral change in the budget. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to authorize the Sheriff to hire three new Sheriff's Deputies per the terms outlined in the Memorandum of Understanding between the Shiawassee County and the Teamsters. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to enter into a purchase agreement with LaFontaine Ford for the purchase of a 2021 Dodge Ram SSV in an amount not to exceed \$33,510 with \$8,730 due at signing with all funds coming from 101-301-970.000. 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 recommended first quarter budget adjustments for wages and benefits, general ledger coding changes, jail policies, and revenue from the jail garden grant. 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 a LiveScan Plus fingerprinting system not to exceed \$7,587.50 from account 263-215-755.000. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve the L-4029 form as presented to establish the 2021 summer tax millage rates and authorize the Chairman and Clerk to execute the document. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve Ordinance No. 21-05-01 to amend the Shiawassee County Zoning Map for the stated property located in Section 12 of Hazelton Township from A-2 and B-2 to M-1, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve the Remonumentation Peer Review Group Members as recommended by the Surveyor. Motion carried.

It was moved by Commissioner Brodeur, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve the requested budget adjustment of \$200,000 from 911 use of fund balance from 216-325-695.000 to Capital Outlay to 216-325-970.000 to cover the expense of the Motorola Flex CAD project funded by Shiawassee County 911 and the Sheriff Office. Motion carried.

Commissioner Garber commented on the good report from Health Director, Larry Johnson.

Chairman Root had no report.

County Coordinator Dr. Boggs stated audit will be on time this year, adding Resolution for a Park Grant, presentation for audit and Executive Session at tomorrow's meeting.

Call to the Public: Connie Lake, Corunna – Blight Ordinance

Meeting adjourned at 5:19 p.m.

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

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

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