

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, June 16, 2021

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

It was moved by Commissioner Root, seconded by Commissioner Plowman to approve the agenda with additions to the Finance and Administration agenda, Item A1 and to the Health and Human Services agenda, Item F. Motion carried.

Call to the Public: Shelley Whitehead, Ovid – Owosso Speedway rezone.
Ken Williams, Owosso – Owosso Speedway rezone.
Les Schneider, Durand – Veteran Affairs Confidentiality Statement.

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 payment of \$13,693 to our account for OPEB liabilities. 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 adopt the 2020 Audit and place it on file. 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 contract amendment with Hiring Solutions, LLC in an amount not to exceed \$5,000. 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 one new Sheriff's Deputy per the terms outlined in the contract between the Shiawassee County and the Teamsters. 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 purchase of the Dell Network Storage Array and related equipment in an amount not to exceed \$67,943. 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 a Maintenance I position, grade 3. 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 the Friend of the Court to fill the position of Account Clerk/Secretary at a pay Grade 3, Level 1 with DC plan. 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 a District Court Deputy Clerk at a pay grade 3. 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 confirm the Chief Judge's appointment of Michael Herendeen as the District Court Magistrate. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting for consideration to approve Ordinance No. 21-06-02 to amend the Shiawassee County Zoning Map for the stated property located in Section 14 of Middlebury Township from A-2 to B-2, and authorize the Board Chair to execute all 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 bid from Keves Concrete in an amount not to exceed \$3,950 for the replacement of steps and landing at the Capitan Building. 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 bid from Collard Concrete in an amount not to exceed \$107,224 to install a concrete parking lot at the Holzhausen Building. 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 bid from Keves Concrete for replacing the jail steps and ramp at an amount not to exceed \$8,400. 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 lease buyout purchase of the 2017 Dodge Charger from ACME Auto Leasing, LLC. Motion carried.

It was moved by Commissioner Brodeur, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting for consideration to approve the Chairman's appointment of Kay Nickols to the 911 Board. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve the contract between the Shiawassee County Health Department and the Shiawassee Regional Education Service District (RESA) for Reflective Supervision Services for the Maternal Infant Health Program (MIHP) program in an amount not to exceed \$2,700 for period of July 1, 2021 to June 30, 2022 and authorize Board Chair to sign all necessary documents. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Brodeur to move to Thursday's Board of Commissioner's meeting for consideration to approve the contract between the Shiawassee County Health Department and City of Owasso for Covid-19 vaccination of homebound individuals for period of May 1, 2021 to April 30, 2022 and authorize Board Chair 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 for consideration to approve the contract between the Shiawassee County Health Department and Corunna Area Ambulance Service for Covid-19 vaccination of homebound individuals for period of May 1, 2021 to April 30, 2022 and authorize Board Chair 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 for consideration to adopt the 2020 Health Department Annual Report and place it one file. 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 chairman's appointment of Charles Adams to the Valley Area Agency on Aging Board. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting to require all Veteran Affairs Board Members to sign the Veteran Affairs Confidentiality Statement. Motion carried.

Chairman Root mentioned the County Personnel Policy being updated. Human Resources project has gone better than expected. Increase in Freedom of Information Act (FOIA) requests.

Coordinator Boggs stated the county audit is on time and will be sent to the State of Michigan. 2022 budget process will begin July. Commented on FOIA requests.

Call to the Public: Les Schneider, Durand – Veteran Affairs Confidentiality Statement.

Meeting adjourned at 5:42 p.m.

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

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