

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, July 14, 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 by Chairman Root 5:01 p.m. Vice-Chairman Marks was running late.

The Pledge of Allegiance was recited.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the agenda as presented.

Call to the Public: Youishica Aabert, VAAA Director – Phishing Incident with Senior Center.
Les Schneider, Durand – Veteran’s Board Chair and Veteran Relief Program (handed grievance letter to Chairman Marks)

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 2022 Child Care Budget for submission to state as presented. 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 resolution for the refunding of bonds. 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 Coordinator’s Budget Memo and Budget Timeline as presented. 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 second quarter budget adjustments for coding changes and consolidated funds. 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 Resolution No. 21-07-10 approving the request by the Shiawassee County Treasurer to reassert local Foreclosing Governmental Authority from the Michigan Department of the Treasury. 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 Resolution No. 21-07-12 authorizing the Treasurer to enter into an Intergovernmental Agreement with the State of Michigan Land Bank to form a local Shiawassee County Land Bank. 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 contract extension with the SRESA for IT services for the

County in the amount of \$118,500 from July 1, 2021 – June 30, 2022; and authorize the chairman to execute the necessary documents. 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 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 Root, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve the bid from Drimby's Tree Service in an amount not to exceed \$7,500. 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 JMR Masonry Company in amount not to exceed \$10,885 for blocking of the jail windows. 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 filling of a Maintenance I position partially dedicated to the parks, grade 3. 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 PA 116 Farmland Agreement Applications 2100002-2100011 for the David R. Williams Trust as presented. 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 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 Brodeur, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve the dual mode lighting from LumenServe in an amount of \$24,975 with the additional assurance warranty and compliance monitoring. 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 addendum to the 2019 Mid-State Health Network Substance Use Disorder Oversight Policy Advisory Board Intergovernmental Agreement. 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 medical examiner agreement and authorize the Chairman to execute said agreement.

It was moved by Commissioner Root, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting for consideration to move the August meeting dates to 9th -12th. Motion carried.

County Coordinator Boggs mentioned Human Resources presentation to leadership today, audit findings and budget corrections.

Call to the Public: Les Schneider, Perry – Veteran's Board (requested a copy grievance letter and that it is date-stamped)

Cynthia Mayhew, Director, SCOA – Payment from the County.

Chairman Root left meeting 5:44 p.m.

Commissioner Garber left meeting 5:45 p.m.

Meeting adjourned at 5:53 p.m.

Chairman Brandon Marks
Committee of the Whole

Caroline D. Wilson
Shiawassee County Clerk

DRAFT