

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, August 11, 2021

TIME: 5:00 p.m.

PLACE: Corunna Community Center, McCurdy Park, Corunna

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

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

It was moved by Commissioner Root, seconded by Commissioner Webster to approve the agenda with the addition to the Finance and Administration agenda as Item H, the Resolution 21-08-13. Motion carried.

It was moved by Commissioner Brodeur, seconded by Commissioner Webster to add for discussion to the agenda under Other Agenda Items as Item A, regarding moving September Board meetings to the week of September 20 – 23, 2021. Motion carried with the following roll call vote of 5 yeas: Commissioners Webster, Holzhausen, Root, Marks and Chairman Brodeur. 1 nay: Commissioner Garber.

Call to the Public: Matthew Shepard, Perry – Commissioner's conduct
Olga Quick, Owosso – County Attorney contract
Anthony Karhoff, Bancroft – Commissioner Root / Sheriff Agenda item
Rebecca McClear, Owosso – County Attorney contract / Dr. Boggs
Robert Doran-Brockway, Owosso – Commissioner Root / OMA violations
Sue Wright, Dr. Boggs / FOIA's

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 five year contract with Bendzinski and Co. Municipal Finance Advisors to be the County Dissemination Agent and prepare the annual disclosure report. 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 payment of \$79,500 for Case #2 to the Drain Commission. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting for consideration to approve the Public Defenders Budget, which aligns with the state fiscal year, and authorize the County Coordinator to execute the electronic acceptance with the state. 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 replacement of the victims' rights coordinator at a grade 6.

- Approve the replacement of two full-time prosecuting attorneys due to a vacancy at a grade 10.
- Approve the reclassification of a full-time assistant prosecuting attorney to a part-time prosecuting attorney.

- Approve the replacement of an assistant prosecuting attorney on a temporary basis with a part-time assistant prosecuting attorney to backfill a temporary vacancy of a full-time assistant prosecuting attorney. Motions carried.

It was moved by Commissioner Garber, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting for consideration to approve the temporary move of the part-time CPL/Vital Clerk to full-time Elections Clerk until the position via training is replaced.

- Authorize the Clerk to fill the Elections vacancy at a level 3 per the AFSCME contract. Motions carried.

It was moved by Commissioner Garber, seconded by Commissioner Brodeur to move to Thursday's Board of Commissioner's meeting for consideration to authorize the Sheriff to purchase a 2021 Ford F150 Police Responder Super Crew patrol vehicle and complete the necessary preparation for it to be added to the fleet. 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 provide the Drain Commissioner with additional funds for the revolving account, not to exceed \$300,000. 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 resolution to amend the Shiawassee County Zoning Map for property located in Section 9 of Perry Township from A-2 agricultural to B-2 General Business and authorize the Board Chair to execute all necessary documents. 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 PA 116 Farmland Agreement Applications 2100012-2100013 for Mark Senk as presented. 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 PA 116 Farmland Agreement Application 2100014 for Henry and Linda Jennings as presented. 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 authorize the Drain Commissioner to sell his current backhoe and purchase the used one. Motion carried.

It was moved by Commissioner Brodeur, seconded by Commissioner Webster to move all the September Board meetings from the week of the 13th-16th to the week of the 20th-23rd. Motion carried with the following roll call vote of 4 yeas: Commissioners Holzhausen, Marks, Webster and Chairman Brodeur. 2 nays: Commissioners Root and Garber.

Chairman Brodeur explained the Board is waiting on a court order on the ARPA funds. Changing the Board agendas to add a discussion section for open conversations amongst Board members.

Coordinator Dr. Boggs stated 2022 budget process to begin, clarified contract drafting and process of contract with Attorney Painter, clarified OMA rules, FOIA's provided and the non-existence of documents.

Commissioner Root asked for clarification as to the status of Court Order. Chairman Brodeur gave detailed explanation.

Attorney Eric Morris explained letter of engagement between County Attorney Painter and Law Firm Braun Kendrick.

Call to the Public: Sue Wright, FOIA's/Military grant/foreclosures
Matthew Shepard, Perry – yielded his time to Sue Wright

Peggy Shepard, Perry – yielded her time to Sue Wright
Eric Hazel, yielded his time to Sue Wright
Nichole Ruggerio, Commissioners Root/Garber / ARPA money
Rebecca McClear, Owosso – Audience turnout-Fair week / ARPA committee/ County Attorney fees / Dr. Boggs / Commissioner Root
Christine Levi, yielded her time to Rebecca McClear
Anthony Karhoff, Bancroft – Thanked Drain Commissioner Newman, Commissioner Webster, Holzhausen, Chairman Brodeur, Clerk Wilson. OMA rules / Commissioner Root
Robert Doran-Brockway, Owosso – FOIA charges / Board conduct / ARPA committee
Danny Miller, Owosso – Board redistricting / Board per diem
Kara Perry, yielded her time to Danny Miller
Sara Pettit, Durand - Requested apology from Commissioner Root – Commissioner Root concurred.
Brian True, Corunna – Board corruption

Meeting adjourned at 6:30 p.m.

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

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