

COMMITTEE OF THE WHOLE MINUTES

DATE: Wednesday, September 22, 2021

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

Roll call found the following Commissioners present: Webster, Holzhausen, Garber, Plowman, Vice-Chairman Marks and Chairman Brodeur. Commissioner Root absent.

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to approve the agenda with the addition of Item I under the Health & Human Services agenda. Motion carried.

Chairman Brodeur stated to the public the Board will be following their Rules & Procedures in Public Comment.

Call to the Public: Les Schneider, Durand – Commissioner meeting requirement/Boards conduct/ARPA funds
Matthew Shepard, Perry – ARPA funds allocation/Recall process
Anthony Karhoff, Bancroft – Recall/Board conduct
Tom Manke, Owosso – Deputy Henderson funeral expenses

It was moved by Commissioner Garber, seconded by Commissioner Plowman to vote for Democrat and Republican nominees for the Shiawassee County Board of Canvassers. It was moved by Commissioner Garber, seconded by Commissioner Plowman to amend the motion to table to the Thursday's Board of Commissioner's meeting. 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 budget adjustments as presented. 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 contract with Canteen Services as presented and authorize the board chair to execute the contract. 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 engagement letter with Bakertilly for the refunding of bonds. 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 resolution amending the lease agreement with Shiawassee Health and Wellness as presented. Motion carried.

Chairperson Marks asked the Committee of the Whole members to move Item L in the Finance & Administration Committee to the end of the full agenda, making it the last item. All Committee members concurred.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting for consideration to approve phase one of the jail roof repair with WTI in an amount not to exceed \$253,620.97. 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 engagement letter with Braun Kendrick for County Corporate Counsel services. 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 Clerk to hire a new Circuit Court Deputy Clerk at a grade 3. 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 authorize the agreement with Lexis Nexis for eCitations as part of the Motorola Flex program, and authorize the board chair to execute the agreement. 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 approve payment of the invoice from the City of Corunna for Sidewalk Repair in an amount not to exceed \$23,097. 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 reclassification of Assistant Prosecutors from grade 10 to 11, and the Chief Assistant Prosecutor from 12 to 13. 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 purchase of a new Ford F150 Super Crew Cab for Emergency Management in an amount not to exceed \$40,000 from Signature Ford in Perry. 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 L-4029 2021 Tax Rate Request as presented and instruct the Chair and Clerk to execute the same. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting for consideration to approve the invoice from RAVE Mobile Safety in an amount not to exceed \$9,500. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting for consideration to approve the contract as presented from LACASA in an amount not to exceed \$49,998 to be paid from the Child Care Fund, and authorize the board chair to execute the agreement. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting for consideration to approve the contract as presented from Impact Counseling Services in amount not to exceed \$15,000, and authorize the board chair to execute the agreement. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting for consideration to approve the refilling of a juvenile caseworker for family court. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting for consideration to approve the funeral expenses for Deputy Darrell Henderson. It was moved

by Commissioner Webster, seconded by Commissioner Plowman to amend the motion for the County to pay Deputy Darrell Henderson's funeral expenses for whatever FEMA does not cover up to and not to exceed \$12,000. 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 contract renewal with the Shiawassee Regional Educational Service District for hearing and vision screening for an amount not to exceed \$13,770 and authorize the board chair to execute the contract. 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 renewal with Convenient Urgent Care for Sexually Transmitted Infection Services and authorize the board chair to execute the contract. 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 renewal with Shiawassee Health and Wellness for Social Work Service as part of the Maternal Infant Health Program, and authorize the board chair to execute the contract. 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 renewal with Shiawassee Health and Wellness for Social Work Services as part of the Perry Schools Child and Adolescent Health Program in an amount not to exceed \$82,101 and authorize the board chair to execute the contract. 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 renewal with Shiawassee Health and Wellness for Social Work Services as part of the Durand School Wellness Program in an amount not to exceed \$82,101, and authorize the board chair to execute the contract. 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 renewal with Connie Brown for Dietitian services in the WIC Program, and authorize the board chair to execute the contract. 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 set the Covid Vaccine Administrative fee at \$40. 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 refill the vacancy of a registered environmental health sanitarian at a Grade 9. 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 refilling of a public health nurse, at a pay Grade 9. 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 re-award premium payments to middle managers. Motion carried.

Chairperson Brodeur move reports to Thursday's Board of Commissioner's meeting.
Coordinator Boggs move reports to Thursday's Board of Commissioner's meeting.

Call to the Public: Olga Quick, Probate Court – Premium payments.
Matthew Shepard, Perry – Premium payments.

Jeffery Reed, Byron – Premium payments.
Tom Manke, Owosso – Premium payments.
Doug Corwin, Public Defender – Premium payments.
Les Schneider, Durand – Premium payments.
Paula Brooks – Premium payments.

Meeting adjourned at 7:02 p.m.

Chairman Brandon Marks
Committee of the Whole

Caroline D. Wilson
Shiawassee County Clerk

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