

**COMMITTEE OF THE WHOLE  
MINUTES**

**DATE:** Wednesday, November 17, 2021

**TIME:** 5:00 p.m.

**PLACE:** Surbeck Building, Commissioner Chambers, Corunna

**PRESENT:** Chairman Marks, Commissioners Garber, Plowman, Brodeur, Webster and Holzhausen

**EXCUSED:** Commissioner Root

**ABSENT:** None

**Call to order:** 5:00 p.m.

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:** Matthew Shepard, Perry - Source of the jail roof funding.  
Tom Manke, Owosso Twp - Commissioner FOIA and Owosso Public School Board.  
Brian Boggs, County Administrator - Responded to Mr. Shepard, 2022 ARPA money will pay for the jail roof.  
Jeff Reed, Byron - Private sector employees vs county employees. County employees purchasing MERS service. Would like names of those appointed to county boards.  
Greg Brodeur, Commissioner – Responded to Mr. Reed regarding subcommittee meeting discussions regarding purchasing MERS service.

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 Shiawassee County Board of Commissioners Budget Resolution for Fiscal Year 2022. 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 resolution 21-11-17 approving the Intergovernmental Agreement Establishing the Shiawassee County Land Bank Authority and the attached Intergovernmental Agreement and authorize the Treasurer to sign the same. 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 re-filling of Deputy Register of Deeds II. 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 MERS to allow Brian Smith to purchase 28 months of service credit as requested. 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 wage increase from \$14.79 to \$17.02. 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 for Craig and Darcy Green of Green Dorr Land and Cattle, LLC. 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 purchase of Motorola Radios for county fire and EMS services in an amount not to exceed \$886,733.41. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve the contract with Michigan Mental Health Court for a grant in the amount of \$69,839, the Edward Byrne Memorial Justice Assistance Grant in the amounts of \$92,000, and the Swift and Sure Sanctions Probation Program Grant in the amount of \$53,000, and authorize the board chair to execute 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 confirm the following board chair appointments: Joy Welty, Patricia Cords, and Mary Buginsky to Shiawassee County Health Board and Mark Drayton and Gary Duehring to the Veterans Affairs Committee. Motion carried.

Chairperson Brodeur reported on attending the Planning Commission meeting, upcoming repairs to the Circuit Courthouse and attending the Veteran's Affairs Meeting with Commissioner Garber.

County Coordinator, Dr. Boggs commented that none of the new county vehicles are driven home. He will have a lengthier and in depth 2022 budget presentation for the board in December. Thanked Lacey Ziola for her assistance in gathering information for bond review. Reported receiving a letter from 44 North that stated the county is on budget with an \$800,000 reduction in cost to the county.

Commissioner Plowman commented on Ford pricing for governmental agencies.

Call to the Public: Les Schneider, Durand - Closed session Legal Opinions regarding veterans.  
Tom Manke, Owosso Twp - Security Deputy pay. Digitize records the county is getting rid of.

Meeting adjourned at 5:35 p.m.

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

/s/ [Heather Cramer]  
Heather Cramer  
Chief Deputy Clerk