

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, December 15, 2021

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

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

ABSENT: Commissioner Root

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve the agenda with the addition to the Committee of the Whole agenda Item 3.

Call to the Public: No one responded.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve the resolution approving comprehensive financial plan and to publish the notice of intent to issue 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 authorize the 2021 End of Year Budget Adjustments as presented and authorize the County Administrator to make any needed additional end of year budget adjustments to close out the 2021 budget. 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 2022 Budget Resolution and adopt the 2022 budget as presented. 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 accept the County Clerk's Year-End Report and place it on file. 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 annual renewal with ZixArchive in an amount not to exceed \$8,910.50. 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 the proposal from Branro Enterprise in an amount not to exceed \$41,750 for Site Survey of the Historical Court House. 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 resolution asking the State Land Bank for a parcel 11-11-500-39-01 In Shiatown Park. 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 grant extension with the Michigan Department of Natural Resources for the Henderson Park Renovation Project from 12-30-2021 to 6-30-2022, and authorize the board chair to sign the 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 waiver of a building permit for Sciota Township to build their new ramp for their township building. 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 purchase of a new K-9 for the Sheriff's Department and associated equipment and training from the Homeland Security Grant in an amount not to exceed \$16,124.00. 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 additional funding for Emergency Management in an amount not to exceed \$9,200. 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 MSU Extension Services for 2022 and authorize the Board Chairman to sign the agreement. 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 grant agreement between the Shiawassee County Health Department and the Michigan Department of Environment, Great Lakes, and Energy (EGLE) for Environmental Health Services in the amount of \$35,230 for period of 10-1-2021 through 9-30-2022. 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 ALZY Environmental Service, LLC for registered sanitarian services in the amount \$37 per hour for an average of 24 hours per week for a period of January 1, 2022 to December 31, 2022. 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 Dr. Dennis Chernin for Medical Director Services in the amount of \$38,500 for a period of 1-1-2022 through 12-31-2022. 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 resolution of appointments to county advisory committees as recommended by the Board Chair. 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 2022 holiday schedule as presented. Motion carried.

It was moved by Commissioner Brodeur, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting for consideration to approve the resolution authorizing entry of state local government intrastate agreement concerning allocation of settlement proceeds in the national opioids litigation. 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 resolution authorizing entry of participation agreements in partial settlement of the national prescription opiate litigation. 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 Creekwood Architecture proposal from the Veterans Affair Committee not to exceed \$30,000. Motion carried.

Chairman Brodeur commented on putting together a State-of-the-County for the county YouTube channel. Congratulated Board for the success in 2021 and the many accomplishments made.

County Coordinator Dr. Boggs commented on the balancing the budget and looking towards the audit.

Call to the Public: Matthew Shepard, Perry – ARPA Funds
Tom Manke, Owosso – Work Release Program
Michale Carr, Corunna – Emergency Management Funding

Meeting adjourned at 5:38 p.m.

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

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