

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, January 12, 2022

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 Brodeur to approve the agenda as presented.

It was moved by Commissioner Brodeur, seconded by Commissioner Plowman to accept Commissioner Jeremy Root's resignation. Motion carried.

Chairman Brodeur read Commissioner Root's resignation letter in its entirety.

Discussion amongst Board members took place regarding appointment process.

It was moved by Commissioner Plowman, seconded by Commissioner Brodeur that the Shiawassee County Board of Commissioners begin accepting letters of interest from individuals seeking appointment to the vacant District 5 County Commission seat as soon as feasible. Further moved that the County Coordinator is instructed to consult with legal counsel and prepare an informational posting to be placed in a prominent place on the Shiawassee County webpage and at the County Offices with information and instructions for those individuals who wish to be considered for this vacancy. Further moved that the posting shall include a description of the information that interested individuals should submit, an attestation as to the individual's legal qualifications to hold the office, and a statement that interested individuals who submit the required information should be prepared to attend a special meeting of the Board of Commissioners during which this matter will be considered. All applications are to be submitted by the deadline of January 28, 2022 by 5:00 p.m. The Special Meeting will be held on February 3, 2022 at 5:00 p.m.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to approve emergency repairs at the 911 center. Motion carried.

Call to the Public: Matthew Shepard, Perry – ARPA funds

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 2021 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 proposal from Digital Marking for three new websites in an amount not to exceed \$15,000. 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 Correctional Deputy Richard Richardson to purchase 24 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 approve resolution 22-01-04 to authorize issuance of limited tax general obligation bonds. 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 resolution 22-01-03 endorsing the Shiawassee County Drain Commissioner's Storm Water Management Guidelines. 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 resolution 22-01-01 endorsing asphalt paving of the rural 34 miles of the Fred Meijer CIS Trail Section of Mid-West Michigan Trail Authority between Ionia and Owosso, Michigan. Motion carried.

Chairman Brodeur appreciate the opportunity to be the Chairman for 2022. Extremely proud of the progress Board has made in the County finances.

Coordinator Boggs discussed upcoming audits for March.

Call to the Public: No one responded.

Meeting adjourned at 5:17 p.m.

/s/ [Brandon Marks]

Chairman Brandon Marks
Committee of the Whole

/s/ [Caroline D. Wilson]

Caroline D. Wilson
Shiawassee County Clerk