

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, February 16, 2022

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

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

ABSENT: Commissioner Webster excused.

Call to order: 5:02 p.m.

The Pledge of Allegiance was recited.

It was moved by Commissioner Plowman, seconded by Commissioner Brodeur to approve the agenda as presented.

Call to the Public: No one responded.

Dan McMaster, Manager of the Shiawassee jail garden gave grant update.
Holly Guild, Director of Shiawassee Humane Society gave presentation.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting for consideration to adopt the contract between the Shiawassee County Probate Court, The Probate Court/ Circuit Court Family Division Employees Association / Tpoam – Technical, Professional, and Office Workers Association, and Shiawassee County. 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 letter of agreement with POLC. 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 refill the position of Drain Maintenance Coordinator not to exceed Grade 3, Step 3. 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 purchase a side-by-side from Hanson in an amount not to exceed \$14,800, and the cost to be allocated equally between Buildings and Grounds, the Health Department, and the Drain Department. 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 Sheriff Deputy Paul Richardson to purchase 18 months of service credit as requested. 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 PA 116 Farmland Agreement Application for Mr. and Mrs. Mark Schnell, parcels: 004-14-200-001 and 004-14-200-002 located in Hazelton Township. 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 PA 116 Farmland Agreement Application for Maple Front Properties, parcel 014-34-400-002 in Perry Township. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Howard to move to Thursday's Board of Commissioner's meeting for consideration to approve the purchase of 17 Aimpoint Red Dot sights for the sheriff patrol rifles in an amount not to exceed \$6,868. 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 the purchase agreement with Signature Ford of Perry for two 2022 Ford Police Interceptors and one 2022 Ford 150 Police Responder with the necessary equipping in an amount not to exceed \$145,773.50. 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 place the County Veterans Services Program Proposal renewal on the August 2022 ballot. It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to amend this motion for the November, 2022 ballot. 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 appoint Dr. Lori Burke and Phillip Moore to the Shiawassee Health and Wellness Board. Motion carried.

Chairman Brodeur reported on union negotiations went well and the Veterans Department Board and their move to a new facility.

County Coordinator Dr. Boggs added to the Veteran's Department moving. Updated Board on the move to the next step in the bonding process. Auditors will be in County in April. Grant received for the Veteran's building for \$90,000.

Call to the Public: Matthew Shepard, Perry – County jail garden and the manager.

Meeting adjourned at 6:00 p.m.

Chairman Brandon Marks
Committee of the Whole

Caroline D. Wilson
Shiawassee County Clerk