

**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.

