

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, March 9, 2022

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

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

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

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

Call to the Public: Paula Brooks, Durand – County bid process protocol.

It was moved by Commissioner Garber, seconded by Commissioner Webster to enter into the CDBG Grant Close Out Hearing regarding CDBG Grant. Motion carried.

Justin Horvath, President/CEO, Shiawassee Economic Project Development gave presentation on the CDBG Grant.

Public comment offered on the CDBG Grant. No one responded.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to close the CDBG Grant Close Out hearing. 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 accept and place on file the 2021 Register of Deeds Annual Report as presented. 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 five year contract with Kofile Technology in an amount not to exceed \$8,860.00 per year. 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 purchase of Microsoft 365 for our email system in an amount not to exceed \$50,522.50. 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 service agreement with Amalgam, LLC not to exceed \$12,500 for data parcel adjustments. 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 and place on file the 2021 Drain Commission Annual Report 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 approve the PA 116 Farmland Agreement Application for Mrs. Ashley Ash, parcels: 010-21-400-012 located in Bennington Township. 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 rehabilitation mortgage discharge for Elton and Susan Clayton, 912 Nafus St., Owosso. 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 Remonumentation Peer Review Group Members and the remonumentation contracts as recommended by the Surveyor. 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 emergency repairs to the jail generator in an amount not to exceed \$6,993.59. 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 emergency repairs to the 911 mini-split unit in an amount not to exceed \$11,500. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Howard to move to Thursday's Board of Commissioner's meeting for consideration to approve the purchase from Allied Universal to replace the jail intercom system in amount not to exceed \$13,848.16 from the jail commissary fund. 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 Renewal Millage at a rate of .0760 for six years and place this on the August 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 Reappoint Vicki Bocek, Bruce Cadwallender, and Kerby Vogl to the Shiawassee Health and Wellness Board. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to move to Thursday's Board of Commissioner's meeting for consideration to approve the use of up to \$30,000 from the Solid Waste Fund (Waste Management Fund 230) to fund two household hazardous waste collections in 2022. 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 accept the grant from the Michigan Center for Rural Health and approve the contract agreement and authorize the chair to execute the same. Motion carried.

Chairman Brodeur mentioned the OMA training, Veteran's new facility and ARPA funds.

County Coordinator Dr. Boggs mentioned forthcoming audit, historic courthouse restoration, new Veteran's facility and updated Board on the bonding process. Next Land Bank meeting will be Monday, April 4, 2022 at 9:00 a.m. in the Commissioner Chambers, Surbeck Building.

Call to the Public: Tom Manke, Owosso – Veteran's new facility.
Justin Horvath, SEPD – Land Bank Meeting.

Meeting adjourned at 5:23 p.m.

Chairman Brandon Marks
Committee of the Whole

Caroline D. Wilson
Shiawassee County Clerk

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