

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, April 20, 2022

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

Call to order: 5:00 p.m.

All Commissioners present: Chairman Marks, Commissioners Howard, Garber, Plowman, Brodeur, Webster and Holzhausen.

The Pledge of Allegiance was recited.

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

Tony Newman, Drain Commissioner and Jamie Burkton from HRC gave presentation on storm water project planning.

Call to the Public: Phil Hathaway, Gary Burke and Kevin Smith gave presentation on Shiatown Dam Removal Project.
Tom Manke, Owosso – Update on the land opportunity meeting in Durand/Vernon.

It was moved by Commissioner Plowman, seconded by Commissioner Brodeur to move to Thursday's Board of Commissioner's meeting for consideration to approve resolution 22-04-08 amending and restating the comprehensive financial plan. 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 county clerk's year-end report. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Howard to move to the next Committee of the Whole meeting for consideration to approve the immediate construction needs to the court house and to approve the engineering proposal with Branro in an amount not to exceed \$400,000. Motion carried.

It was moved by Commissioner Plowman supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting for consideration to accept the bid from SLH Metals, Inc. to replace the Capitan and jail railing in an amount not to exceed \$22,649.72. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Garber to move to the next Committee of the Whole meeting for consideration to approve the proposal from HRC for phase one storm water project planning in an amount not to exceed \$20,000. Motion carried.

It was moved by Chairman Brodeur, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting for consideration to approve the 2022 Total Equalized Valuation and authorize the Board Chair and County Clerk to execute the necessary documents. Motion carried.

It was moved by Chairman Brodeur, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve the rehabilitation mortgage discharge for Iris Hammerstrom, 510 White Oak Drive, Perry. Motion carried.

It was moved by Chairman Brodeur, seconded by Commissioner Howard to move to Thursday's Board of Commissioner's meeting for consideration to approve the contract for services with Carter Consulting, LLC to administer the Emergency Homeowner Rehabilitation Program, and authorize the Chair to execute the same. Motion carried.

It was moved by Chairman Brodeur, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting for consideration to approve the placement of a memorial bench for Jana Kurrle at the Circuit Court facility. Motion carried.

It was moved by Chairman Brodeur, seconded by Commissioner Howard to move to Thursday's Board of Commissioner's meeting for consideration to confirm the Chair's appointment of the following individuals: Randy Hazel to the Brownfield Authority Board; Zach Nicholson and Michael Carr to Parks Board; and Todd Thomas to the Planning Commission. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Brodeur to move to Thursday's Board of Commissioner's meeting for consideration to affirm the Chair's appointments to the Community Corrections Advisory Board. 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 the proposal with Lexipol for new policies creation for the corrections division in an amount not to exceed \$9,370.48 from fund 101.351.801-000. 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 contract renewal with Combined Public Communications for inmate phone and visitation, and authorize the Chair to execute the same. 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 creation and posting of a Deputy Director for 911. 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 re-filling of two at home specialists at Grade 1, Step 1 with compensation of hours not to exceed the budget of \$19,818. 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 contract between Shiawassee County Health and Wellness and Shiawassee County for Juvenile services and authorize the Chair to execute the same. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Plowman to move to the next Committee of the Whole for consideration to replace the jail camera server system in an amount not to exceed \$22,445.33. Motion carried

It was moved by Commissioner Garber, seconded by Chairman Brodeur to move to Thursday's Board of Commissioner's meeting for consideration to waive the attorney-client privilege and make the April 5, 2022 privileged letter between Cohl, Stoker & Toskey, P.C. and Michael Reeve available to the public. Further moved that the County intends this waiver to be limited to the described letter and that letter only. 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 instruct Corporate Counsel to draft and place on the ballot with the Shiawassee County Clerk a millage for the August Primary for Senior Services at .50 mills. 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 22-04-07 commemorating the completion of the Siatown Dam Removal, Site Reforestation, Park Rededication, and approve the access agreement. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Plowman to move to the next Committee of the Whole meeting for consideration to appoint Dr. Michael Markey as the Medical Examiner for Shiawassee County and Dr. Christopher Hauch as the Deputy Medical Examiner of record. Motion carried.

Chairman Brodeur had no report.

County Coordinator Dr. Boggs gave ARPA funding update.

Call to the Public: Tom Manke, Owosso – Senior Center On Aging (SCOA) and ARPA funds.
Tony Newman, Drain Commissioner – Surcharge on phones and 911 Deputy Director.
Commissioner Holzhausen, District 3 – 911 surcharge.
Commissioner Plowman, District 7 – 911 surcharge.

Meeting adjourned at 6:36 p.m.

Chairman Brandon Marks
Committee of the Whole

Caroline D. Wilson
Shiawassee County Clerk