

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, June 15, 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 Brodeur, seconded by Commissioner Garber to approve the agenda as presented. Commissioner Plowman, seconded by Commissioner Brodeur moved to add to the Finance and Administration agenda as Item H regarding the filling of the part-time Deputy County Treasurer II vacancy. Motion carried.

Call to the Public: Paula Brooks, Durand – ARPA Funds
Ken McDonough, Durand – Argus Press article

The presentation of the 2021 audit has been moved to the Thursday's Board of Commissioner's meeting.

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 contract with SRES D for technology support for two years at \$118,500 and authorize the board chair to execute the same. 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 authorize the Sheriff to hire two new Sheriff Deputy's per the terms outlined in the contract between the Shiawassee County and the Teamsters. 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 construction of a 100'x60' climate control pole barn in an amount not to exceed \$225,000. Motion failed with the following roll call vote of 3 yeas: Commissioners Holzhausen, Garber and Plowman. 4 nays: Commissioners Webster, Howard, Brodeur and Chairman Marks.

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 a pit toilet and handicap parking for Shiatown West Park not to exceed \$12,000. 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 approve adding 3 handicap parking spaces at Shiatown East Park not to exceed \$5,000. 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 spraying of all invasive species and phragmites in the parks not to exceed \$5,000. 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 engineering for a foot bridge at Shiatown Park not to exceed \$7,000. 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 approve the filling of a part-time Deputy County Treasurer II vacancy on the pay scale of level 4, salary of \$27,008 to \$33,041. 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 accept and place on file the annual L-4046. Motion carried.

It was moved by Chairman Brodeur, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting for consideration to approve the creation of a split position between the Drain Office and Buildings and Grounds. 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 award of funding to the eight court security members in an amount not to exceed \$8,000. 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 replacement of a juvenile caseworker. 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 contract between Monroe County and Shiawassee County for Youth Treatment. 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 Father Flanagan's Boys' Home (Boystown) and Shiawassee County for Youth Treatment. 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 invoice from RAVE Mobile Safety in an amount not to exceed \$9,500. 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 contract between the Shiawassee County Health Department and the Shiawassee Regional Education Service District (RESA) for Reflective Supervision Services for the Maternal Infant Health Program (MIHP) program in an amount not to exceed \$2,835 for period of July 1, 2022 to June 30, 2023 and authorize Board Chair to sign all necessary documents. 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 contract renewal with Shiawassee County for the Health Department and SRESA for technology services for period of July 1, 2022 to June 30, 2024 and authorize Board Chair to sign all necessary documents. It was moved by Commissioner Garber, seconded by Commissioner Brodeur to amend the motion to approve the contract renewal with Shiawassee County for the Health Department and SRESA for technology services for period of July 1, 2022 to June 30, 2024 in an amount not to exceed \$75,000 for two years and authorize Board Chair to sign all necessary documents. 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 adopt the 2021 Health Department Annual Report and place it on file. Motion carried.

Chairman Brodeur commented on the Land Bank Authority Board moving forward, the veterans, historic courthouse updates and suggested reorganization of Board meetings.

County Coordinator Dr. Boggs commented on the audit presentation will be Thursday, June 16, 2022 Board of Commissioners meetings, MERS bonds have been sold, special meeting to be scheduled for the architect to present the bids for the Veteran's Project, County receiving grant from the Michigan Economic Development Corporation of \$700,000 and Michigan Municipal League report – County does not a participant of MML the County is part of the MMRMA (Michigan Municipal Risk Management Authority).

Call to the Public: Matthew Shepard, Perry – vote on pole barn/MERS/Upcoming rally

Meeting adjourned at 5:36 p.m.

/s/ [Brandon Marks]
Chairman Brandon Marks
Committee of the Whole

/s/ [Caroline D. Wilson]
Caroline D. Wilson
Shiawassee County Clerk