

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, July 13, 2022

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

PRESENT: Chairman Marks, Commissioners Howard, Garber, Plowman, Webster and Holzhausen.
Chairman Brodeur excused; arriving late.

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

It was moved by Commissioner Garber, seconded by Commissioner Plowman to approve the agenda as presented. It was moved by Commissioner Plowman, seconded by Commissioner Garber to add to the Finance and Administration agenda as Item F the hiring of 2 Assistant Prosecutors at a pay grade level 9. Motion carried.

Chairman Brodeur arrived at 5:03 p.m.

Call to the Public: Holly Guild, Owosso – Shiawassee County Humane Society - ballot question consideration
Tom Manke, Owosso – Partisan status of Board

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 recommended first quarter budget adjustments for wages and benefits, general ledger, and all other funds 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 proposal B22-052-01 with Branro for Cathedral Stone Repair to the Circuit Court House in an amount not to exceed \$47,000. 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 replacement of: One environmental health sanitarian at a grade 9, two correctional deputies not to exceed Step 3, and stipends for two academy cadets in an amount not to exceed \$16.50 per hour. 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 resolution for the United Way as an option for Shiawassee County employees. 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 resolution to the State of Michigan DNR requesting a grant extension for the Henderson Park Project. 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 hiring of 2 Assistant Prosecutors at a pay grade level 9. 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 quote from Lamphere's for a new rooftop heating unit in an amount not to exceed \$19,988.27. Motion carried.

Chairman Brodeur reported the Land bank met and is moving forward.

County Coordinator, Dr. Boggs reported Leadership meeting held today; 2023 budget memo distributed to Department Heads.

Call to the Public: Tom Manke, Owosso – County cleaning

Meeting adjourned at 5:19 p.m.

Chairman Brandon Marks
Committee of the Whole

Caroline D. Wilson
Shiawassee County Clerk

DRAFT