

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, August 17, 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 Brodeur to approve the agenda as presented.

Call to the Public: Brian True, Corunna – County Coordinator behavior.

It was moved by Commissioner Plowman, supported by Commissioner Garber to move to Thursday's Board of Commissioner's meeting for consideration to approve the replacement of three correctional deputies not to exceed Step 3. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve the payment to MERS for 911 in the amount not to exceed 1,000,000 from 911 Fund Balance. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Webster to move to Thursday's Board of Commissioner's meeting for consideration to approve the salary consideration and per diem rate increase as presented in the letter from the Shiawassee County Road Commission. It was moved by Commissioner Plowman, supported by Commissioner Webster to amend this motion to be \$50.00 per diem for Full Board, MTA and Special meetings and \$65.00 per diem for out-of-county meetings. Motion carried.

It was moved by Chairman Brodeur, supported by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting for consideration to appoint the recommended members to the Construction Board of Appeals as presented: Jeremy Morgan, Justin Jones, and Jeff Peltier. Motion carried.

It was moved by Chairman Brodeur, supported by Commissioner Webster to move to Thursday's Board of Commissioner's meeting for consideration to appoint Greg Brodeur, Cameron Horvath, Julie Sorensen, Jerry Meyer, and Mark Fraser to the Brownfield Redevelopment Board. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting for consideration to approve the appointment of Chief Kyle Bawks and Justin Horvath to the Community Corrections Board. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting for consideration to approve that we creation of the Pretrial Services Department, a subdivision of general county government under the direction of County Administration, once the settlement funds have been received by the County and set a budget in an amount not to exceed the settlement amount. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve the contract renewal with the Shiawassee Regional Educational Service District for hearing and vision screening for an amount not to exceed \$14,560 and authorize the board chair to execute the contract. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve the contract renewal with Shiawassee Health and Wellness for Social Work Services as part of the Perry Schools Child and Adolescent Health Program in an amount not to exceed \$84,154 and authorize the board chair to execute the contract. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Webster to move to Thursday's Board of Commissioner's meeting for consideration to approve the contract renewal with Shiawassee Health and Wellness for Social Work Services as part of the Durand School Wellness Program in an amount not to exceed \$84,154 and authorize the board chair to execute the contract. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve the contract renewal with Connie Brown for Dietitian services in the WIC Program, and authorize the board chair to execute the contract.

It was moved by Commissioner Garber, supported by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve the hiring of a Public Health Nurse II at a grade 9.

Chairman Brodeur had no report.

County Coordinator Dr. Boggs stated we are in 2023 budget season to wrap-up by end of September. Veteran facility bids.

Call to the Public: No one responded.

Meeting adjourned at 5:27 p.m.

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

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