

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, October 19, 2022

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

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

EXCUSED: Chairman Brodeur and Holzhausen

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the agenda as presented with the inclusion of the Health and Human Service agenda items – noting that there was not a quorum for the Health and Human Services Committee, but still wanting to take up those agenda items, we place them on the formal Committee of the Whole agenda for discussion. Motion carried.

Call to the Public: No one responded.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting for consideration to accept the state grant for the public defender's office and authorize the county coordinator to execute the state grant agreement. 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 proposal from Municipal Consulting Services, LLC to conduct a wage study in an amount not to exceed \$62,150. 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 recommended third 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 Garber to move to Thursday's Board of Commissioner's meeting for consideration to approve the contract as presented from the SEDP and Shiawassee County for office space rental, and authorize the chair to execute the same. Motion carried.

Election Day Holiday discussion.

Commissioner Holzhausen arrived at 5:07 p.m.

It was moved by Commissioner Plowman, seconded by Commissioner Howard to move to Thursday's Board of Commissioner's meeting for consideration to set the public hearing for Parks and Recreation Master Plan for December 15th at 5pm. 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 2022 Drain Assessments as proposed. 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: Peter Kurncz, property numbers 006-06-400-002 and 006-05-100-002; Billie Bates, property number 005-15-300-001-01; and Diane and Grace Sayles, property number 014-35-200-004. 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 rehabilitation mortgage discharge executed by Janet Berthume of 909 N. Ball Street, Owosso. 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 with Glenn Thomas for mechanical plumbing inspection and plan review services. 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 of an AIS/CAM server from Motorola Solutions in amount not to exceed \$83,153.00. 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 of five computers from Dell Technologies in an amount not to exceed \$6,965.05. 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 refilling of an animal control officer. Motion carried.

Justin Horvath, SEPD CEO – reported on Tri-Share Program.

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 grant agreement between the Michigan Department of Health and Human Services and the Shiawassee County Health Department for Public Health Services-Emerging Threats in the amount of \$975,551 for a period of 10/1/22 through 9/30/23 and authorize the board chair to execute the contract. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting for consideration to approve the agreement between Mr. Ogbonnaya and the Shiawassee County Health Department for a period of 11/1/22 through 9/30/23 and authorize the board chair to execute the contract. 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 grant agreement between the Michigan Department of Health and Human Services and the Shiawassee County Health Department for Essential Local Public Health Services in the amount of \$1,223,774 for a period of 10/1/22 through 9/30/23 and authorize the board chair to execute the contract. 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 refill a health administrative assistant at a grade 3. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting for consideration to appoint David Mogg to the Veterans Affairs Committee and Londa Knauff to DHHS Board. Motion carried.

Chairman Brodeur not present. Excused.

County Coordinator Dr. Boggs not present. Excused.

Call to the Public: No one responded.

Meeting adjourned at 5:26 p.m.

Chairman Brandon Marks
Committee of the Whole

Caroline D. Wilson
Shiawassee County Clerk

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