

**COMMITTEE OF THE WHOLE  
MINUTES**

**DATE:** Wednesday, November 16, 2022

**TIME:** 5:00 p.m.

**PLACE:** Surbeck Building, Commissioner Chambers, Corunna

**PRESENT:** Chairman Marks, Commissioners Howard, Garber, Plowman, Brodeur, Webster and Holzhausen

**ABSENT:** None

**Call to order:** 5:00 p.m.

The Pledge of Allegiance was recited.

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

It was moved by Commissioner Brodeur, supported by Commissioner Plowman to enter into closed session to review and consider the contents of applicants who have requested confidentiality as permitted under the Michigan Open Meetings Act MCL 15.268 Section 8 (f) for the position of Shiawassee County Coordinator. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Howard, Garber, Plowman, Brodeur and Chairman Marks. 0 nays:

Regular meeting adjourned to enter into closed session at 5:02 p.m.

Closed session adjourned at 6:02 p.m.

Regular meeting reconvened at 6:03 p.m.

It was moved by Commissioner Brodeur, supported by Commissioner Howard to interview candidates 5, 15, 27 and 29 for the County Coordinator position with interviews to be held on Thursday, December 1, 2022 starting at 4:00 p.m. Motion carried with the following roll call vote of 7 yeas: Commissioners Howard, Garber, Plowman, Webster, Holzhausen, Brodeur and Chairman Marks. 0 nays.

Call to the Public: No one responded.

It was moved by Commissioner Plowman, seconded by Commissioner Brodeur to move to Thursday's Board of Commissioner's meeting for consideration to approve the Shiawassee County Board of Commissioners Budget Resolution for Fiscal Year 2023. 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 agreement between the Shiawassee County Land Bank and the Shiawassee County Board of Commissioners, and authorize the chair to execute the same. 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 re-filling of Deputy Register of Deeds II. 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 authorize the purchase of two Dell PowerEdge R750 servers in an amount not to exceed \$19,488. 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 Lance and Katie-Marie Nethaway in Middlebury Township for parcels: 005-09-200-002, 005-10-100-001, and 005-10-100-002. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Brodeur to move to Thursday's Board of Commissioner's meeting for consideration to authorize the contract with Branro for the historical courthouse model not to exceed \$6,183,600. 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 direct spread of taxes in terms of millage rates to be spread on taxable valuations. 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 a new patrol vehicle and equip it in a total amount not to exceed \$52,713.33. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve the contract with Michigan Mental Health Court for a grant in the amount of \$88,159, the Edward Byrne Memorial Justice Assistance Grant in the amount of \$42,010, the Michigan Drug Court Grant Program in the amount of \$49,990 and the Swift and Sure Sanctions Probation Program Grant in the amount of \$53,000, and authorize the board chair to execute all necessary documents. 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 with the SRES and the County for services to the Sheriff's Department. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Brodeur to move to Thursday's Board of Commissioner's meeting for consideration to approve participation in the Tri-Share Child Care Program not to exceed \$12,000 for the fiscal year of 2023. Motion carried.

Chairman Brodeur stated the Land Bank is doing very well and mentioned grant money being pursued.

County Coordinator Dr. Boggs reported on budget, year-end close-out, audit and courthouse rehabilitation.

Call to the Public: No one responded.

Meeting adjourned at 6:26 p.m.

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Chairman Brandon Marks  
Committee of the Whole

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Caroline D. Wilson  
Shiawassee County Clerk