

**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.

