

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, December 14, 2022

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

PRESENT: Chairman Brodeur, Commissioners Holzhausen, Howard, Garber, Plowman. Commissioner Marks approved for late arrival. Commissioner Webster excused.

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 with two additions under the Finance and Administration Committee agenda: 1) County Coordinator contract and 2) Sheriff Department vehicle leases. Motion carried.

Call to the Public: Paula Brooks, Durand – ARPA funds

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 2022 End of Year Budget Adjustments as presented and authorize the County Administrator to make any needed additional end of year end budget adjustments to close out the 2021 budget. 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 2023 Budget Resolution and adopt the 2023 budget as presented. It was moved by Commissioner Plowman, seconded by Commissioner Garber to amend #5 in the Resolution to increase the spending of the County Coordinator and Department Heads limit from \$5,000 to \$6,000 without approval from the Board. Motion carried.

Commissioner Marks arrived at 5:08 p.m.

It was moved by Commissioner Plowman, seconded by Chairman Brodeur to move to Thursday's Board of Commissioner's meeting for consideration to accept tentative agreement between AFSCME and Shiawassee County and authorize the chair to execute the final agreement. 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 Senior Citizens Service Agreement between Shiawassee Council on Aging and Shiawassee County, and authorize the chair to execute the same. 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 TREMCO for replacement of the remaining part of the jail roof in an amount not to exceed \$650,000 and the district court roof in an amount not to exceed \$300,000. 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 buyout of leases the Sheriff's Department has on 2 vehicles not to exceed \$21,200. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting for consideration on the issue of rescinding the motion to make a conditional employment offer to Adam Stacey which passed at the special meeting on Monday, December 12, 2022. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting for consideration to approve the contract for electrical inspection services with John Keetch and authorize the chair to sign the same. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve model plan adoption resolution 22-12-13 for the Shiawassee County Parks, Recreation and Open Space Plan. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve the purchase of property fraud software in an amount not to exceed \$17,150 and authorize the Register of Deeds to execute the same. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting for consideration to approve the next phase of the Storm Water Project in an amount not to exceed \$65,000 with the understanding it will be paid back to the general fund from the Drain Commissioner from the first eligible project. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Howard to move to Thursday's Board of Commissioner's meeting for consideration to approve the payment to the State of Michigan Department of Technology, Management, and Budget for radio activation in an amount not to exceed \$45,250. 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 MSU Extension Services for 2023 and authorize the Board Chairman to sign the agreement. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting for consideration to approve the grant agreement between the Shiawassee County Health Department and the Michigan Department of Environment, Great Lakes, and Energy (EGLE) for Environmental Health Services in the amount of \$109,184 for a period of 10-1-2022 through 9-30-2023. 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 between the Shiawassee County Health Department and ALZY Environmental Service, LLC for registered sanitarian services in the amount of \$38 per hour for an average of 24 hours per week for a period of 1-1-2023 to 12-31-2023. 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 between the Shiawassee County Health Department and Dr. Dennis Chernin for Medical Director Services in the amount of \$39,240 for period of 1-1-2023 through 12-31-2023. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting for consideration to approve the resolution of appointments to county advisory committees as recommended by the Board Chair. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting for consideration to approve the holiday schedule and BOC meeting schedule as presented. Motion carried.

Chairman Brodeur reported on the Land Bank progress.

County Coordinator Dr. Boggs no report.

Call to the Public: Connie Cobley, Durand – Shiawassee River
Bonnie Reno, Durand – Parks Master Plan

Meeting adjourned at 5:42 p.m.

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

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