

COMMITTEE OF THE WHOLE MINUTES

DATE: September 13, 2017

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

PRESENT: Chairman Bruff, Commissioners McMaster, Marks, Coscarelli, Root, Bartz and Holzhausen

ABSENT: None

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

Call to the Public: No one responded.

PRESENTATIONS: Judge Matthew Stewart, Prosecutor Deana Finnegan, Attorney Matthew McKone and Manager Kimber Debelak of Recovery Pathways – Pleasant View future usage.

It was moved by Commissioner Coscarelli, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider approving form L-4029, establishing the millage that the County intends to levy for 2017 and authorize the Board Chair to sign all necessary documents. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider approving Resolution #17-09-18, supporting total opposition to any reduction or elimination of federal funding for the Great Lakes Restoration initiative as requested by the Genesee County Board of Commissioners, and authorize the Board Chair to sign all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing Shiawassee County Central Dispatch to purchase the PBX equipment and services to connect to the county phone system through SunTel Services in the amount of \$9,371.96, to be paid from line item 216-325-970.000 and authorize Lt. Battinkoff to sign all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider authorizing Shiawassee County to purchase a 16 Bay Storage Array Server from PG Pitstop in the amount of \$9,600.18 to be paid from line item # 101-258-804.001 and authorize the Board Chair to sign all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing Shiawassee County to renew a three-year contract with Sophos Endpoint Protection (Antivirus protections for desktops and servers) in the amount of \$6,891.20 to be paid from line item # 101-258-804.002 and authorize the Board Chair to sign all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider approving the MSU 2017 Proclamation. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Marks to move to Thursday's Board of Commissioner's meeting to consider authorizing the Health Department to enter into a grant agreement between the Michigan Primary Care Association and the Shiawassee County Health Department for the Durand School Wellness Program – Child and Adolescent Health Center in the amount of \$150,000.00 for a period of October 01, 2017 to September 30, 2018 and authorize Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Marks to move to Thursday's Board of Commissioner's meeting to consider authorizing the Health Department to contract with Huron County Health Department for Sustaining Community Based Immunization Action Project in the amount of \$18,184.00 for the period of August 01, 2017 to July 31, 2018 and authorize Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the Health Department to contract with Heidi Maki for International Board-Certified Lactation Consultant (IBCLC) services in the amount of \$37.00 per hour for the period of October 01, 2017 to September 30, 2018 and authorize Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the Health Department to hire a Hearing and Vision Technician to refill a vacancy at the Service Employees International Union (SEIU) Health Technical-Clerical Level 5 with a salary range of \$22,950.11 to \$28,177.14. Motion carried.

CHAIRPERSON: No comment.

OTHER AGENDA ITEMS: None.

Call to the Public: Matthew Shepard, Perry. Pleasant View future usage. Veteran needs.

Meeting adjourned at 5:41 p.m.

Caroline D. Wilson
Shiawassee County Clerk