

At the special meeting of the Shiawassee County Board of Commissioners held on Thursday, June 21, 2018 in the Commissioner Chambers, Surbeck Building, Corunna Michigan:

The meeting was called to order by Chairman Bartz at 5:07 p.m.

The Pledge of Allegiance was recited.

Roll call found Chairman Bartz and Commissioners Coscarelli, Holzhausen, Root and Marks present.

Excused were Commissioners Bruff and McMaster

Call to the Public: No one responded.

It was moved by Commissioner Root supported by Commissioner Marks to accept the bid from Perrin Construction with provided changes for the James P Capitan Building addition. Discussion. The motion carried with 5 yeas, Commissioners Coscarelli, Holzhausen, Marks and Root and Chairman Bartz. 0 nays.

Chairman Bartz gave an update on the progress being made at the Griffin Home property.

It was moved by Chairman Bartz supported by Commissioner Coscarelli to move the special meeting into closed session to consider the possible relocation of some county services and property. The motion carried with 4 yeas, Commissioners Coscarelli, Holzhausen, Root and Chairman Bartz. 1 nay, Commissioner Marks.

Meeting called to closed session at 5:45 p.m.

Special meeting resumed at 6:27 p.m.

Call to the Public: No one responded.

Meeting adjourned at 6:29 p.m.

/s/ [Heather Cramer]
Heather Cramer
Chief Deputy Clerk