

At a special meeting of the Shiawassee County Board of Commissioners held on Wednesday March 29, 2017 in the Commissioners Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Root.

The Pledge of Allegiance was given.

Invocation was given by Commissioner Marks.

Roll call found Commissioners Marks, Holzhausen, Bartz, McMaster, Bruff and Root present.

At 5:05 PM, the Public Hearing was opened regarding the Parks and Recreation Grant Application. After general comments by the Commissioners, the Public Hearing was closed at 5:10 PM.

Citizens addressing the Board of Commissioners during public comment:

John Plowman, Perry Michigan, spoke in support of the Parks and Recreation grant project.

Cody Baker, Waste Management Corporation, spoke in support of the Parks and Recreation grant project.

It was moved by Commissioner Bartz, seconded by Commissioner Holzhausen to authorize resolution # 17-03-05, for submission of a Michigan Natural Resources Trust Fund Application, and authorize the Board Chair to execute all necessary documents. Motion carried by a roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Bartz, Holzhausen, Marks, McMaster, Bruff and Root.

It was moved by Commissioner Holzhausen and seconded by Commissioner Bartz to authorize the use of up to \$25,000.00 from the Waste Management Corporation fund (upon grant approval) for park updates at Henderson Park in Rush Township, and authorize the Board Chair to execute all necessary documents. Motion carried by a roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Holzhausen, Marks, McMaster, Bruff, Bartz and Root.

It was moved by Commissioner Marks and seconded by Commissioner McMaster to authorize Circuit Court to hire a part time (32 hour per week) Case Manager at a pay rate of \$15.00 per hour covered by grant money with no benefits and authorize the Board Chair to execute all necessary documents. Motion carried by a roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Marks, McMaster, Bruff, Bartz, Holzhausen and Root.

Commissioner Bartz informed the Board that there was a meeting of the Indigent Defense Committee Thursday at 1:30 PM in the basement of the Capitan Building.

Board Chairman Root informed the Commissioners that there was a meeting of the Brownfield Committee at 11 AM Thursday in the 3rd floor conference room of the Surbeck Building.

There was no additional public comment.

Meeting adjourned at 5:27 PM.

Heather Cramer,
Shiawassee County Chief Deputy Clerk