

At the special meeting of the Shiawassee County Board of Commissioners held on Tuesday, March 24, 2020, in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Root at 10:01 a.m.

Pledge of Allegiance was recited.

Invocation was offered by Vice-Chairman Marks.

Roll Call found Commissioners: Webster, Holzhausen, McMaster, Garber, Marks, Plowman, and Chairman Root present.

Larry Johnson, Health Director gave COVID-19 update.

Jeff Weiss, Emergency Manger gave COVID-19 update.

It was moved by Commissioner McMaster, seconded by Commissioner Plowman to consider the extension of the County State of Emergency to April 30, 2020. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, McMaster, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Webster to consider the extension of working hours for the Emergency Manager and Assistant. Motion carried with the following roll call vote of 7 yeas: Commissioners McMaster, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner McMaster the funding for daily operation of the Emergency Operation Center up to \$100.00 per day and to end at the Declaration of Emergency date of April 30, 2020. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Marks, Plowman, Webster, Holzhausen, McMaster and Chairman Root. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Plowman to consider the Contract Employees of Services for Emergency at a rate of \$15.00 per hour, up to 40 hours and no more than 40 hours per week. Motion carried with the following roll call vote of 7 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, McMaster, Garber and Chairman Root. 0 nays.

Meeting adjourned at 10:24 a.m.

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