

At the regular meeting of the Shiawassee County Board of Commissioners held on Tuesday, March 17, 2020, in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Root at 10:00 a.m.

Pledge of Allegiance was recited.

Invocation was offered by Vice-Chairman Marks.

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

Commissioner Holzhausen absent.

It was moved by Commissioner McMaster, seconded by Commissioner Webster to add agenda item B to the Finance and Administration Committee approving the purchase of a hot water heater for the jail. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the bills listed on the Invoice Edit Report dated February 13, 2020 in the amount of \$398,920.18, Invoice Edit Report dated February 13, 2020 in the amount of \$73,923.03, Invoice Edit report dated February 20, 2020 in the amount of \$452,788.87, Invoice Edit Report dated February 20, 2020 in the amount of \$1,104,812.02, Invoice Edit Report dated February 27, 2020 in the amount of \$412,203.70, Invoice Edit Report dated February 27, 2020 in the amount of \$134,758.69, Invoice Edit Report dated March 5, 2020 in the amount of \$151,866.37, Invoice Edit Report dated March 5, 2020 in the amount of \$2,221,258.59, Invoice Edit Report dated March 12, 2020 in the amount of \$150.40, Invoice Edit Report dated March 12, 2020 in the amount of \$475,251.15 and Wire Transfers for BCBS in the amount of \$214,884.00, SUNLIFE in the amount of \$4,478.98 and MERS in the amount of \$305,051.82 to authorize that warrants be drawn from the treasury for same. Motion carried with the following roll call vote of 6 yeas: Commissioners: McMaster, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to consider authorizing the Drain Commissioner to sign a letter of intent with Hillsdale County to contract with Solid Circle to create a new drain ledger software. The maximum cost to the county is \$5,000, with an estimated annual maintenance fee of \$1,000. Motion carried with the following roll call vote of 6 yeas: Commissioners McMaster, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner McMaster to consider approving the revised 2020 County Monumentation & Remonumentation Plan and authorize the Board Chair to execute the documents. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner McMaster to consider approving a renewal contract with Zix for services to the County for secure email archiving, email spam filtering, and email encryption in the amount of \$8,332 from account 101-228-948.030. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Marks, Plowman, Webster, McMaster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner McMaster consideration to remove existing 75 gallon residential water heater (household unit) and replace with 80 gallon commercial water heater in the same location as current complete with labor and mechanical permit with a total installation cost of \$6,327.00. Motion carried with the following roll call vote of 6 yeas: Commissioner Marks, Plowman, Webster, McMaster, Garber and Chairman Root. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Webster to consider increasing the Emergency Management Administrative Assistant's hours from 16 hours per week to 24 at the same rate of pay (\$12.50/hr.) with no benefits except as required by law. (Funded by the general Emergency Management grant.) Motion carried with the following roll call vote of 6 yeas: Commissioners Plowman, Webster, McMaster, Garber, Marks and Chairman Root. 0 nays

It was moved by Commissioner Garber, seconded by Commissioner Plowman to consider authorizing the Health Department to sign a grant agreement with Michigan Primary Care Association for the Perry Public Schools Mental Health Program in the amount of \$100,000 for a period of 10/01/2019 - 09/30/2020, and authorize the Health Director to execute the documents. Motion carried with the following roll call vote of 6 yeas: Commissioners Webster, McMaster, Garber, Marks, Plowman and Chairman Root. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Webster to consider authorizing the Health Department to sign an agreement with Aegis Training Solutions, LLC for De-escalation Training in the amount of \$99 per employee to be held on 04/14/2020, and authorize the Health Director to execute the documents. Motion carried with the following roll call vote of 6 yeas: Commissioners McMaster, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

Chairman Root gave update on COVID19. Declared a State of Emergency for Shiawassee County and announced County closure effective March 18, 2020 to March 30, 2020.

Commissioner Webster mentioned the Michigan Association of Counties (MAC) considering a viable option to the Open Meetings Acts (OMA) to allow Board of Commissioner to convene via email in support of reducing person-to-person interaction.

Meeting adjourned at 10:20 a.m.

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Caroline D. Wilson, County Clerk