

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, May 21, 2020, by virtual means of ZOOM.

The meeting was called to order by Chairman Root at 10:29 a.m.

Pledge of Allegiance was recited.

Invocation was given by Commissioner Marks.

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

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the Agenda. Commissioner Marks requested three agenda items be added:

1. Approve the Community Development Block Grant (CDBG) to be added to the Economic & Development agenda as Item I.
2. Approve a vacancy in Public Defender's Office, to be added to Finance & Administration agenda as Item C.
3. Will request the Board to go into Executive Session to discuss a pending litigation, to be added under Other Agenda Items.

Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the minutes of the February 13, 2020, Board of Commissioners meeting. Approve the minutes of the March 17, 2020, Board of Commissioners meeting. Approve the minutes of the March 24, 2020, Special Board of Commissioners meeting. Approve the minutes of the April 16, 2020, Board of Commissioners virtual meeting. 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 Marks to approve the bills listed on the Invoice Edit Report dated April 17, 2020, Invoice Edit Report dated April 17, 2020, Invoice Edit report dated April 23, 2020, Invoice Edit Report dated April 23, 2020, Invoice Edit Report dated April 30, 2020, Invoice Edit Report dated April 30, 2020, Invoice Edit Report dated May 7, 2020, Invoice Edit Report dated May 7, 2020, Wire Transfers for BCBS, SUNLIFE and MERS in the grand total amount of \$3,554,388.04 and to authorize that warrants be drawn from the treasury for same. 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 Plowman, seconded by Commissioner Holzhausen to approve the resolution for a partial termination of a farmland development rights agreement for parcel #78-14234-12314. Motion carried with the following roll call vote of 7 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, McMaster, Garber and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to enter into the third-party contract with Revitalize, LLC for administration of the County's emergency Homeowner Rehabilitation program as presented. Motion carried with the following roll call vote of 7 yeas: Commissioners Plowman, Webster, Holzhausen, McMaster, Garber, Marks and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to authorize the County Coordinator and Community Development Director to pursue the necessary paperwork to amend the judgment to allow proposed uses, in reference to the Owosso Speedway. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, McMaster, Garber, Marks, Plowman and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to adopt a resolution to amend the existing Henderson Park Renovation Park Grant Agreement and extend it from June 30, 2020 to June 30, 2021, and authorize the Board Chair to execute the agreement. 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 Plowman, seconded by Commissioner Marks to approve the contract as presented with Preston Community Services, LLC for County Community Development Department Contract for Professional Services for two years. 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 Garber to appoint Silvio lung as the Shiawassee County Building Official to expire with the Preston Community Services Contract. 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 Plowman, seconded by Commissioner Garber to adopt the slate of appointees as presented in the Surveyor's letter dated May 13, 2020. The Peer Group members: Paul Brown, P.S., Norman C. Caldwell, David Kenney, P.S., Mark Powell, P.S., John Quine, P.S., John Rauser, P.S., Mark Van Raemdonek, P.S. Motion carried with the following roll call vote of 7 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, McMaster, Garber and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the professional services contracts for both John Rauser and Mark Van Raemdonck. Motion carried with the following roll call vote of 7 yeas: Commissioners Plowman, Webster, Holzhausen, McMaster, Garber, Marks and Chairman Root. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to accept the Community Development Block Grant (CDBG) funds and conduct the RFQ process. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, McMaster, Garber, Marks, Plowman and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to approve the reclassification of Olga Quick from a Juvenile Caseworker to a Senior Juvenile Caseworker. Motion carried with the following roll call vote of 4 yeas: Commissioners Garber, Marks, Plowman and Webster. 3 nays: Commissioners Holzhausen, McMaster and Chairman Root.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to set the L-4029 millage rate at 5.5105 as presented and authorize the Board Chair and County Clerk to execute the necessary paperwork. 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 Marks to approve the Public Defender's office to post and fill a vacancy. 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 Holzhausen to approve the resolution submitting to a vote of the electorate reauthorization to continue the telephone surcharge for 911 emergency telephone and dispatch services and place it on the November 2020 ballot. Motion carried with the following roll call vote of 7 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, McMaster, Garber and Chairman Root. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to approve the proposal from Motorola Solutions as presented not to exceed \$1,018,960.70 with \$450,000 being paid from capital outlay and the remaining \$568,960.70 financed at or below a rate of 2.78% to be paid in full in two years. Motion carried with the following roll call vote of 6 yeas: Commissioners Plowman, Webster, Holzhausen, McMaster, Garber and Marks. 1 nay: Chairman Root.

It was moved by Commissioner Garber, seconded by Commissioner Plowman to approve the request for \$35,000 for hazardous waste collection. Motion carried with the following roll call vote of 6

yeas: Commissioners Webster, Holzhausen, McMaster, Garber, Marks and Plowman,. 1 nay: Chairman Root.

It was moved by Commissioner Garber, seconded by Commissioner Plowman to approve the removal of Les Schneider from the Veteran Affairs Committee. It was moved by Commissioner Marks, seconded by Commissioner McMaster to table this indefinitely. 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 Garber, seconded by Commissioner Marks to approve the healthcare contribution rates to 20% for all employees and Elected Officials. 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 Marks to authorize the County Coordinator to implement a furlough plan with a potential expiration date July 25, 2020. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Marks, Plowman, Webster, Holzhausen, McMaster and Chairman Root. 0 nays.

Tony Newman, Drain Commissioner – Bulk paper ordering/longevity/Elected Officials retirement plan.

Caroline Wilson, County Clerk – State of Michigan mass mailing of absent voter applications.

Chairman Root directed Commissioners to start-up the Ad-Hoc Committee meetings again with social distancing in place or via ZOOM. Recognized Interim County Coordinator, Dr. Brian Boggs on a job well done. Introduced new Executive Assistant, Morgan Mowinski.

It was moved by Commissioner Marks, seconded by Commissioner Webster to adjourn the regular Board of Commissioners meeting to enter into Executive Session to discuss a pending lawsuit. Motion carried with the following roll call vote of 6 yeas: Commissioners Marks, Plowman, Webster, McMaster, Garber and Chairman Root. 1 nay: Commissioner Holzhausen.

Meeting adjourned to enter into Executive Session at 12:42 p.m.

Meeting reconvened at 1:28 p.m.

It was moved by Commissioner Marks, seconded by Commissioner Webster to accept the settlement offer from the Outside Legal Counsel, PLC, and Attorney Philip L. Ellison on the case between Nichole Ruggiero –v- Shiawassee County Treasurer Selection Commission, file number: 19-4293-CZ. The motion carried with the following roll call vote of 3 yeas: Commissioners Marks, Webster and Chairman Root. 2 nays: Commissioners McMaster and Garber. 2 excused: Commissioners Holzhausen and Plowman.

Meeting adjourned at 1:30 p.m.

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