

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, July 16, 2020 in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Root at 5:00 p.m.

Pledge of Allegiance was recited.

Invocation was offered by Vice-Chairman Marks.

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

It was moved by Commissioner Marks, seconded by Commissioner Plowman to open the public hearing on PACE. Motion carried.

**PUBLIC HEARING
VOLUNTARY PROPERTY ASSESSED CLEAN
ENERGY PROGRAM (PACE)
MINUTES**

DATE: Thursday, July 16, 2020

TIME: 5:03 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

PRESENT: Chairman Root, Commissioners Marks, Garber, Plowman, Webster and Holzhausen

ABSENT: Commissioner McMaster

Call to order: 5:03 p.m.

Justin Horvath and Todd Williams presented.

Call to the Public: None

Chairman Root closed opportunity for public to speak.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to close the public hearing on PACE. Motion carried.

Public meeting adjourned at 5:06 p.m.

Commissioner McMaster was present at 5:07 p.m.

Regular Meeting of the Shiawassee County Board of Commissioner's meeting resumed at 5:06 pm.

It was moved by Commissioner Marks, seconded by Commissioner Webster to approve the agenda of the July 16, 2020, Shiawassee County Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the minutes of the June 11, 2020, Shiawassee County Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the bills listed on the Invoice Edit Report dated June 11, 2020 in the amount of \$450,176.16, Invoice Edit Report dated June 18, 2020 in the amount of \$450,000.00, Invoice Edit report dated June 18, 2020 in the amount of \$746,654.71, Invoice Edit Report dated June 25, 2020 in the amount of \$426.73, Invoice Edit Report dated June 25, 2020 in the amount of \$1,104,873.17, Invoice Edit Report dated July 1, 2020 in the amount of \$668,152.07, Invoice Edit Report dated July 9, 2020 in the amount of \$500,265.56 and Wire Transfers for MERS in the amount of \$314,815.79 and for SUNLIFE in the amount of \$4,350.28 and for BCBS in the amount of \$280,325.00 and to authorize that warrants be drawn from the treasury for same. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, McMaster, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

Call to public:

Matthew Gay, Corunna MI	Support of 2 nd Amendment Resolution
Brad Howard, Byron MI	Support of 2 nd Amendment Resolution
Anthony Tolbert, Byron MI	Support of 2 nd Amendment Resolution
Tim Draeger, Linden MI	Support of 2 nd Amendment, Opposes the Resolution
Mike Slomcowski, Durand MI	Support of 2 nd Amendment
Justin Horvath, Owosso MI	Ratification of County Coordinator Contract and Small Business Grants
Howard Galloway, Owosso MI	Clarification of the 2 nd Amendment Resolution

Commissioner Holzhausen: Reported on 911 Board, Mental Health Board, Shiawassee County Council on Aging and Shiawassee County Economic Board.

Commissioner Plowman: Reported on GSG Board, Parks and Recreation Board Report, Michigan Township Association and Road Commission meeting.

Commissioner Garber: Thanked the public for commenting.

Commissioner McMaster: Reported on GSG Board, GLS Planning Commission, Water Trail and jail garden.

Commissioner Webster: Reported on Valley Area Agency on Aging and Shiawassee County Council on Aging.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the Community Development Fee Schedule Resolution as presented. 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 Holzhausen to approve the Resolution Establishing the voluntary Property Assessed Clean Energy Program (PACE). 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 Holzhausen to approve the minutes of the July 13, 2020, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner McMaster to ratify the County Coordinator contract as negotiated and executed. 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 McMaster to conditionally extend the Michigan Work Share Program dependent upon additional state or federal supplemental funding. 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 McMaster to approve the Coordinator’s Budget Memo and Budget Timeline as presented. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the minutes of the July 13, 2020, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner McMaster to approve the Resolution to Declare Shiawassee County to be a Second Amendment Sanctuary County as presented. Discussion. Motion carried with the following roll call vote of 6 yeas: Commissioners Marks, Plowman, Holzhausen, McMaster, Garber and Chairman Root. 1 nays: Commissioner Webster.

Commissioner Marks requested of Chairman Root to open the floor for discussion on GIS mapping fees. Drain Commissioner, Tony Newman and Deputy Drain Commissioner, Jenna Jullie presented. It was moved by Commissioner Webster, seconded by Commissioner Plowman to approve a GIS mapping fees schedule for School districts, Municipalities and 501 C3 entities. 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 Marks, seconded by Commissioner Garber to approve the minutes of the July 15, 2020, Committee of the Whole meeting. Motion carried with the following roll call vote of 7 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, McMaster, Garber and Chairman Root. 0 nays.

Call to the public:

Tom Manke, Owosso MI Public reaction to 2nd Amendment Resolution.

Coordinator thanked board for approving his contract. A CARES Act grant application was submitted on July 15, 2020 for \$1.5 million and another grant for \$53,000 for first responders.

Commissioner McMaster commented on Federal Assistance program for evictions.

Meeting adjourned at 6:34 p.m.

/s/ [Heather Cramer]

Heather Cramer, Chief Deputy Clerk