

COMMITTEE OF THE WHOLE

Date: January 11, 2017

Time: 5:24 p.m.

Place: Commissioner's Chambers, Surbeck Building, Corunna

Present: Chairman Bruff, Commissioners McMaster, Marks, Coscarelli, Root, Bartz and Holzhausen

Absent: None

The Pledge of Allegiance was given.

Call to public: No one responded.

It was moved by Commissioner Bartz, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing resolution 17-01-02 adopting ordinance 17-01-01 imposing a moratorium on the Issuance of Permits, Licenses or Approvals for Wind Energy Conversion Systems. Commissioner McMaster abstained from voting. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the change from 34 hours per week to 40 hours per week for Emergency Management Coordinator, Richard Warner, with an increase in line item 101-426-405.00 from \$49,500.00 to \$58,240.00 and direct that a description of daily duties over the course of a week be provided by Emergency Management Coordinator, Richard Warner, to the Board of Commissioners. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Marks to move to Thursday's Board of Commissioner's meeting to consider authorizing the quarterly disbursement to Mid-State Health Network in the amount of \$22,161.00 from Shiawassee County in accordance with P.A. of 1986 "Cobo Hall Convention Facility" or "Liquor Tax" funds, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the adoption of Resolution #17-01-03, to authorize the Chairman and Vice Chairman of the Board of Commissioners, as well as the Vice Chairman of the Committee of the Whole, to substitute for Commissioners appointed to Standing Committees, Board, or Sub-Committees in the event of their inability to attend. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Root to move to Thursday's Board of Commissioners meeting to consider authorizing Resolution #17-01-01, to authorize the per diem rates for the Board of Commissioners for 2017, Yeas:6 Nays: Commissioner Holzhausen. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Root to move to Thursday's Board of Commissioners meeting to consider authorizing Tim Hill, Building and Grounds Superintendent to replace a failing HVAC unit at the jail at a price not to exceed \$10,000.00. Motion Carried.

It was moved by Commissioner Marks, seconded by Commissioner McMaster to move to Thursday's Board of Commissioners meeting to consider authorizing the Sheriff's office to hire three full time Correction's Officers to fill vacancies at the POLC Corrections Officer range of \$38,014.00 to \$42,717.00. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Coscarelli to move to Thursday's Board of Commissioners meeting to consider authorizing the Health Department to enter into a provider services agreement with HAP Midwest Health Plan, Inc. beginning calendar year 2017 and authorize Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner McMaster to place item A from the Economic & Physical Development portion of the agenda, items C & D from the Finance and Administration portion of the agenda and item A from the Health and Human Services portion of the agenda to a consent agenda for the Thursday Board of Commissioners meeting. Motion carried with the following vote of 7 yeas and 0 nays.

Other Agenda Items: None.

Call to the public:

Sheriff Brian BeGole, Shiawassee County – Patrol Vehicles

The meeting was adjourned at 5:49 p.m.

Caroline Wilson,
Shiawassee County Clerk