

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: February 15, 2017

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

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

ABSENT: None

Call to order: 5:00 p.m.

The Pledge of Allegiance was given.

Chairman Bruff opened with statement.

Call to public: Ed Urban, Owosso – statement on Sheriff BeGole

Pete Preston, Director of Community Development – website is updated today –
There were technical difficulties.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider authorizing Resolution #17-02-04, to extend the maturity date of the Note for Misteguay Creek Intercounty Drain from March 01, 2017 to September 01, 2018 bearing interest at the new rate of 1.89% per annum and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider authorizing release of the lien upon payment in full and mortgage discharge from the rehabilitation improvements on the property located at 214 John Street, Corunna, MI 48817, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the County Clerk's Office to hire one Vital Records Clerk to refill a vacancy at a pay grade 3 on the Rye Salary Schedule with a range of \$24,774 to \$30,309 and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing the appointment of a Chief Deputy County Clerk at Pay Grade 6 on the Rye scale with a range from \$32,085.00 to \$39,253.00, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the Clerk's office to hire 2 temporary employees to be paid at an hourly rate of \$14.57 with no benefits and authorize the Board Chair to execute all necessary documents. The cost is to be paid out of the Clerk's existing budget. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the Prosecuting Attorney's office to hire an Assistant Prosecuting Attorney to fill a vacancy at pay Grade 10 on the Rye scale with a range from \$45,284.00 to \$55,402.00, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider authorizing the Prosecuting Attorney's office to hire a Part Time Criminal Investigator, to work no more than 24 hours per week with no benefits at a pay rate of \$25,638.00 per year and authorize the Board Chair to execute all necessary documents. Prosecuting Attorney, Deana Finnegan informed Commissioner Root the necessary funds to support this request will come from a grant and no money will be taken from the county general fund. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing payment in the amount of \$7,500.00 to the State of Michigan, DTMB, for 2016 MSAIL imagery data of Shiawassee County to be incorporated into GIS mapping application across the County. This is to be paid for collectively in shares by the County Departments utilizing the data. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the replacement of the remaining 9 30 year old HVAC units at the County Jail for an amount not to exceed \$72,573.00, complete and installed, by Lennox Electric, to be funded out of 401-267-970.000, Capital Improvement Fund, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider authorizing the purchase of a VoIP telephone system to replace the existing County telephone system from Suntel Communications at a competitive bid price (adjusted downwards) of \$132,383.81 to be paid from the Capital Improvement Fund, 401-267-970.000, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the replacement telephone system and the purchase of a server from GovConnection in the amount of \$5,779.63 to support the replacement phone system as a controller host and voicemail system host, and failover support for the 911 and Sheriff communication systems. This will be paid as follows: 911 \$1,926.55 out of 216-325-930.000, Sheriff \$1,926.54 out of 101-301-804.000 and County share \$1,926.54.00 out of the 2017 Telephone budget, 101-285-850.000. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the replacement telephone system to approve the purchase of VMware software necessary to virtualize the

servers required to operate the phone system. This will be paid as follows: 911 \$1,824.00 out of 216-325-930.000, Sheriff \$1,824.00 out of 101-301-804.000, and County share \$1,825.00 out of the 2017 Telephone budget, 101-285-850.000. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to Consider authorizing the approval of Budget Amendment #17.1, to transfer funding for the telephone system to the Capital Improvement Fund to be repaid from savings in General Fund telephone operating expense, 101-285-850.000, each December until fully repaid. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing the acceptance of the grant between the State of Michigan Department of Licensing and Regulatory Affairs and the Shiawassee County Sheriff's Department, 2017 Medical Marihuana Operation and Oversight Grant for County Law Enforcement Offices, in the amount of \$31,305.00, and authorize the Sheriff to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the Sheriff's Department to enter into a 4 year lease in the amount of \$88,778.00 with Ford Motor Credit in order to acquire 3 2017 Ford Interceptor Utility Vehicles to replace 3 existing patrol cruisers, and authorize the Sheriff to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the use of up to \$20,000.00 from the Waste Management Fund, 230-230-700.000, to utilize in the Household Hazardous Waste Program allowing the Health Department to conduct two hazardous waste collections in calendar year 2017 and authorize Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider authorizing the use of up to \$15,000.00 from the Waste Management Fund by the Shiawassee Conservation District to cover the costs of two electronics recycling events to take place in the spring and the fall of 2017, and authorize the Board Chair to sign all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider authorizing the acceptance of the one-time grant from the Michigan Veterans Affairs Agency in the amount of up to \$2,200.00 and authorize the Board Chair to sign all necessary documents. Consider authorizing the acceptance of the one-time grant from the Michigan Veterans Affairs Agency in the amount of up to \$2,200.00 and authorize the Board Chair to sign 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 Shiawassee County Central Dispatch Board to pay Sungard to migrate the ONESolution Computer Aided Dispatch (CAD), Message Switch and Report Management System (RMS) to a new server in the amount not to exceed \$11,576.00 to be paid from line item 216-325-930.000, 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 Shiawassee County Central Dispatch Board to contract with Landmark Design Company to complete the architectural design for the new Central Dispatch facility, conduct the contractor bidding and act as the project manager/supervisor over the construction process at a cost of 7% to the full

remodel expense to be paid from line item # 216-325-803.000, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider appointing Cindy Garber to the Central Dispatch Board for a three year term from February 16, 2017 to December 31, 2020 or until a successor is appointed. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Marks to move to Thursday's Board of Commissioner's meeting to consider authorizing the annual agreement for extension services between Shiawassee County and MSU Extension for delivery of MSU Extension programs, in the amount of \$101,995.00 to be disbursed in quarterly payments and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to Consider authorizing the Health Department to sign Amendment #1 of the Comprehensive Agreement with the State of Michigan – Department of Health and Human Services in the amount of \$978,974.00 for the period of 10-01-2016 to 09-30-2017 and authorize, Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

Other agenda items: Commissioner Root – **REMINDER to Department Heads – job studies due on February 27, 2017.**

Call to the public: Ed Urban, Owosso – suggested County keeps old telephones for back-up purposes.

Les Schneider – complimented Chairman Bruff on job well done.

Encouraged current Board of Commissioners to do their homework in regards to the Wind Turbines.

Meeting adjourned at 5:34 p.m.

Caroline D. Wilson
County Clerk

