COMMITTEE OF THE WHOLE
MINUTES

DATE: July 12, 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 recited.

Call to the Public: No one responded.

PRESENTATIONS: None.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider amending the Shiawassee County Zoning Map for property located in Section 17 of Perry Township (Parcel ID #014-17-200-023-01) from A-2, Agricultural Production/Rural Residential, to B-3 Highway Service and authorize the Board Chair to execute all necessary documents. Motion passes.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider amending the official Zoning Ordinance and District Map of the County of Shiawassee, Michigan with a language amendment to Article 4, Section 4.3.5, Automobile Service Stations. Motion passes.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider amending the official Zoning Ordinance and District Map of the County of Shiawassee, Michigan with a language amendment to Article 4, Section 4.3.15, Commercial Garages. Motion passes.

It was moved by Commissioner Coscarelli, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider amending the official Zoning Ordinance and District Map of the County of Shiawassee, Michigan with a language amendment to Article 4, Section 4.3.27, Farm Markets. Motion passes.

It was moved by Commissioner Coscarelli, seconded by Commissioner Root 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 6983 S M-52, Owosso, MI 48867, and authorize the Board Chair to execute all necessary documents. Motion passes.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing a contract with Edward W. Sparrow Hospital (Sparrow Forensic Pathology) appointing Michael Markey, M.D. as the County's Medical Examiner, and Patrick Hansma, D.O. as the County's Deputy Medical Examiner, and for the provision of contract services effective August 01, 2017, for the amount of $171,547.00 annually and authorize the Board Chair to sign all necessary documents. Motion passes. Amended motion.

It was moved by Commissioner Coscarelli, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing a contract with Edward W. Sparrow Hospital (Sparrow Forensic Pathology) appointing Michael Markey, M.D. as the County's Medical Examiner, and Patrick Hansma, D.O. as the County's Deputy Medical Examiner, and for the provision of contract services effective August 01, 2017 through July 31, 2018, for the amount of $171,547.00 annually and authorize the Board Chair to sign all necessary documents. Motion passes.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing a payment in the amount of $160,871.00 to MMRMA for comprehensive insurance premium and authorize the Board Chair to sign all necessary documents. Motion passes.

It was moved by Commissioner Marks, seconded by Commissioner Coscarelli to move to Thursday's Board of Commissioner's meeting to consider authorizing a payment in the amount of $30,000.00 to MMRMA for the contribution to the loss pool and authorize the Board Chair to sign all necessary documents. Motion passes.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the MERS Employer Delegate (Patricia Fitnich) and Employee Delegate (Chalesse Taphouse) to attend the annual MERS Conference on September 21 & 22, 2017 with fees and expenses paid by the County. Motion passes.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider authorizing a quote from Midstate Security in the amount of $16,200.00 for the expansion of the County security system to the new Central Dispatch Building to be paid by the Central Dispatch fund, and authorize the Board Chair to execute all necessary documents. Motion passes.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider authorizing Budget Amendment #17-7 transferring budget funding for staff wages and benefit costs to complete the transfer of accounts payable and payroll functions from the Clerk's office to the Administration office in the amount of $26,584.09, and authorize the Board Chair to execute all necessary documents. Motion passes.

It was moved by Commissioner Bartz, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the Sheriff's Office to hire an Emergency Management Coordinator to fill a vacancy at 29 hours per week at an annual salary rate of $49,500.00 not to include health insurance and retirement benefits except those required by law. Motion passes.

It was moved by Commissioner Bartz, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the Sheriff's Office to hire 2 part-time (up to 25 hours per week) Security Officers to fill vacancies at an hourly rate of $12.00 per hour with no fringe benefits except those required by law. Motion passes.

It was moved by Commissioner Bartz, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the Sheriff's Office to hire a temporary part-time (up to 25 hours per week) Secretary at $13.00 per hour for no more than 120 days with no fringe benefits except those required by law. Motion passes.

It was moved by Commissioner McMaster, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider approving and place on file the Valley Area Agency on Aging Multi-Year and Annual Implementation Plan for Fiscal Year 2018. Motion passes.

CHAIRPERSON: No comments.

OTHER AGENDA ITEMS:

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing Resolution #17-07-16, the acceptance of a grant between the State of Michigan and the Shiawassee County Clerk's office to purchase a new voting system, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators, accessible voting devices and related Election Management System software, in the amount of $247,345.00 and authorize the Clerk to execute all necessary documents. Motion passes.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing Budget Amendment #17-8 in the amount of $18,800.00 to provide funding for peripheral computer equipment in connection with the acquisition of new voting machines under a state grant, and authorize the Board Chair to execute the amendment document. Motion passes.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing payment to Dominion in the amount of $18,800.00 as part of the contract in connection to the voting machine contract. Motion passes.

Call to the Public: Tom Manke, Owosso. Court house Security and Election Equipment.

Meeting adjourned at 5:56 p.m.

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Caroline D. Wilson
Shiawassee County Clerk