

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: August 16, 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: 5:01 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 Holzhausen to move to Thursday's Board of Commissioner's meeting to consider approving Farmland PA 116 Agreement for Andrew Birchmeier, for property located in Hazelton Township. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider approving Farmland PA 116 Agreement for James Londrigan, for property located in Hazelton Township. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen 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 4.3.28, Agricultural Tourism and Entertainment Establishments. 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 Register of Deeds to purchase new office work stations from Great Lakes Interiors & Design in the amount of \$13,962.00 to be paid from line item 256-268-970.000 and authorize Lori Kimble, Register, to sign 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 District Court to hire a Judicial Clerk to fill a vacancy due to a retirement at Pay Grade 05 on the Rye Salary Schedule with a salary range of \$29,344.00 - \$35,899.00. 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 Clerk's office to create

a new position for an Elections Clerk, to be paid at a Pay Grade 03 on the Rye Salary Schedule with a salary range of \$24,774.00 - \$30,309.00 to be paid from line item # 101-191-702.000. Commissioner Root wanted motion amended to read – “to consider authorizing the Clerk’s office to create a new position for a part-time Elections Clerk, for 28 hours to be paid at a Pay Grade 03 on the Rye Salary Schedule with a salary range of \$24,774.00 - \$30,309.00 to be paid from line item # 101-191-702.000. Motion carried with the following roll call vote: Yays: Commissioners Marks, Root, Bartz, McMaster and Bruff. Nays: Commissioner Holzhausen and Coscarelli

It was moved by Commissioner Root, seconded by Commissioner Marks to move to Thursday’s Board of Commissioner’s meeting to consider authorizing the Clerk’s office to create a new position for a part-time Elections Clerk, for 28 hours to be paid at a Pay Grade 03 on the Rye Salary Schedule with a salary range of \$24,774.00 - \$30,309.00 to be paid from line item # 101-191-702.000. Motion carried with the following roll call vote: Yays: Commissioners Marks, Holzhausen, Root, Bartz, McMaster, Coscarelli and Bruff. Nays: 0.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday’s Board of Commissioner’s meeting to consider authorizing the contract for additional accounting services with SK&T, P.C. to be billed on an hourly basis for an amount not to exceed \$14,000.00 for calendar year 2017, and authorize the Board Chair to execute all required 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 budget amendment #17-9 transferring budget savings from 101-269-804.000, Capitan lease payments, to 101-172-804.000, Administration contracts. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner McMaster to move to Thursday’s Board of Commissioner’s meeting to consider authorizing a one-time \$1,500.00 payment to Teamsters Local #214, Command and Teamsters Local #214 non-supervisory employees, 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 a payment of \$41,225.00 to Mid-State Health Network as required under the Public Act, 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 Sheriff’s Office to enter into a contract agreement with Canteen Services, Inc. beginning September 12, 2017 for a period of 5 years to replace the existing contract with Swanson’s/Trinity and authorize the Sheriff’s Department 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 the Sheriff’s Office to renew a 1-year contract agreement with Advanced Correctional Healthcare, Inc. to provide correctional healthcare services to the inmates of Shiawassee County for the period of June 01, 2017 to May 31, 2018, 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 an upgrade to the Shiawassee County Central Dispatch Radio and Paging Communications Network with a onetime fee in the amount of \$3,000.00 and a monthly service charge in the amount of \$2,075.00 to be paid out of line item 216-325-930.00 and authorize the Board Chair to sign a 5-year contract with DayStarr Communications for the setup and maintenance of the network. 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 Health Department to enter into an agreement with Owosso Public Schools for school nursing services for school year 2017-2018 and authorize, Larry Johnson, Health Director, to sign all necessary documents. 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 Health Department to contract with Shiawassee Regional Education Service District for social work services in the amount of \$75,000.00 for school year 2017-2018 and authorize, Larry Johnson, Health Director, to sign all necessary documents. 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 Health Department to contract with Shiawassee Regional Education Service District for Reflective Supervision Services for the Maternal and Infant Health Program in the amount of \$2,900.00 for the period of July 01, 2017 to June 30, 2018 and authorize, Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Marks to move to Thursday's Board of Commissioner's meeting to consider appointing Joshua Suire to the Shiawassee Community Mental Health Board effective immediately to March 31, 2019, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

Chairman Root received letters from Daniel Amerman to join the Board of Appeals and Thomas Foster to join the Planning Commission.

It was moved by Commissioner Root, seconded by Commissioner McMaster to consider appointing Daniel Amerman to the Zoning Board of Appeals effective immediately through December 31, 2018, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to consider appointing Thomas J. Foster to the Planning Commission effective immediately through December 31, 2018, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

Chairman Root received letter from Lt. Pamela Battinkoff requesting Board of Commissioners to submit a letter in support of House Bill ????

It was moved by Commissioner Root, seconded by Commissioner McMaster to consider

Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bartz to move to the Thursday's Board of Commissioner's meeting consideration to vote on the Prolime settlement agreement. Motion carried.

OTHER AGENDA ITEMS:

Shiawassee County Board of Canvassers ballot was distributed by County Clerk, Caroline Wilson to vote on the Republican and Democratic Canvassers to represent Shiawassee County. Lenore McMaster was voted as the Republican candidate and Carol Spaniola was voted as the Democratic candidate.

It was moved by Commissioner Root, seconded by Commissioner Marks to move to Thursday's Board of Commissioner's meeting to consider authorizing the Board Chair to execute two (2) MERS adoption agreements, and any other necessary documents, providing for the carve out of Group 20 assets necessary to reflect the creation of groups for 1) POLC Pre-2009 participants, and 2) POLC Post-2009 participants to complete the necessary transactions resulting from the formation of the Police Officers Labor Council (POLC) and their adoption of a Hybrid Retirement Plan for employees hired after March 1, 2017. The retirement benefits for POLC Pre-2009 and POLC Post-2009 remain unchanged, they will just be accounted for separately as POLC groups. Motion carried.

Call to the Public: Matthew Shepard, Perry. Veteran's
Caroline Wilson, County Clerk. Clerk's Training.
Les Schneider, Durand. The fair

Meeting adjourned at 6:06 p.m.

Caroline D. Wilson
Shiawassee County Clerk