

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: October 18, 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: Theresa Bandkau, Owosso, Expressed appreciation for Mr. Preston's recommendation to extend the moratorium on wind turbines. Commented on the effects of wind turbines on well water. Robert Callard, Woodhull Twp, asked for a list of townships that have responded to Mr. Preston regarding wind turbines.

CLOSED SESSION:

It was moved by Commissioner Bartz and seconded by Commissioner Root to go into closed session to discuss a letter dated October 18, 2017 regarding attorney/client privilege to be considered for the FOIA appeal.

6 yeas: Commissioner Bartz, McMaster, Coscarelli, Bruff, Marks and Root and 1 nay: Commissioner Holzhausen. Motion Carried.

Meeting went into closed session: 5:13 p.m.

Meeting reconvened: 6:16 p.m.

Absent: Commissioner Marks

PRESENTATIONS: None

It was moved by Commissioner Coscarelli, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider accepting and place on file the 2017 Drain Assessments as provided by the Shiawassee County Drain office. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider approving a waiver for the permit fees for Shiawassee Township for the building of their new township hall/fire department. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner McMaster 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 4.3.77, Solar Energy Systems. 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 improvement on the property located at 903 Chipman Street, Owosso, Michigan 48867, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider Consider amending Resolution #17-01-02, Imposing a moratorium on the issuance of permits, licenses or approvals for wind energy conversion systems, extending it for another 6 months from January 01, 2018 through June 30, 2018 and bring back to the November, 2017 Board of Commissioners meeting for approval. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to authorizing the Register of Deeds office to upgrade their office hardware with Kofile Technologies for the amount of \$43,658.00 to be paid from line item 256-268-970.000 and authorize the Board Chair to sign 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 adopting the Shiawassee County Budgetary and Fiscal policies and authorize the Board Chair to sign 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 budget amendments #17-10 (General Fund), #17-12 (Act 245 Grant) and #17-13 (Special Revenue Funds) and authorize the Board Chair to sign all necessary documents. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing budget amendment #17-11 (Sanitary Landfill Assessments) and authorize the Board Chair to sign all necessary documents. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the MERS Adoption Agreement for SEIU-Clerical Bridged Plan and authorize the Board Chair to sign all necessary documents. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to authorizing the Ninth amendment to prisoner reentry residential stability contract for the period of October 01, 2016 through October 31, 2017 and authorize the Board Chair to sign 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 resolution #17-10-19, accepting grant funds from the Michigan Indigent Defense Commission, charging all MICD plan-related costs to said fund and for certification of local cost share for compliance plan submission, and authorize the Board Chair to sign all necessary documents. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing resolution #17-10-21, authorizing MERS plan participant Craig E. Lawson to purchase additional service credits as provided in the MERS plan documents, and authorize the Board Chair to sign all necessary documents. Motion carried.

It was moved by Commissioner McMaster seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the Health Department to enter into agreement with Hedgerow Software, US in the amount of \$35,000.00 for a three-year period from date of signature and authorize, Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to authorizing the Health Department to contract with Shiawassee Regional Education Service District in the amount of \$10,000.00 for the period of October 01, 2017 to September 30, 2018 and authorize, Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the Health Department to contract with Michigan Department of Health and Human Services in the amount of \$910,082.00 for the period of October 01, 2017 to September 30, 2018 and authorize, Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to authorizing the Health Department to sign a contract with Qualified Staffing for a data entry temporary position for the period of October 01, 2017 to December 31, 2017 and authorize, Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

CHAIRPERSON: None

COMMISSIONER ROOT

OTHER AGENDA ITEMS:

Commissioner Bartz discussed that Sheriff Begole will be giving a report on the new 911 location in the next month.

Commissioner Bruff discussed when the 911 building will be complete and the operation moved.

Call to the Public: Sheila Ralph, Owosso. Wanted clarification on whether or not the address 903 Chipman Street, Owosso, Michigan 48867 was North Chipman or South Chipman.

Meeting adjourned at 6:36 p.m.

Heather Cramer
Chief Deputy Clerk