

**COMMITTEE OF THE WHOLE  
MINUTES**

**DATE:** November 8, 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:** Trent Atkins, Emergency Management – gave 90 day presentation.  
Judge Clarkson, Judge Stewart and Kristy Bray, Director, Friend of the Court – gave explanation of Friend of the Court reorganization.

It was moved by Commissioner Coscarelli, seconded by Commissioner McMaster to move to Thursday's Board of Commissioner's meeting to consider amending ordinance #17-01-01, imposing a moratorium on the issuance of permits, licenses, or approvals for wind energy conversion systems, and authorize the Board Chair to sign all necessary documents. 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 Shiawassee County Zoning Map for property located in Section 10 of Bennington Township, (Parcel ID #010-10-100-005-01 (a portion thereof)) from A-2, Agricultural Production/Rural Residential, to B-2 General Business 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 the 2017 Shiawassee County annual apportionment report (as prepared by County Equalization) and direct the spread of taxes in terms of millage rates to be spread on taxable value. 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 214 Mack Street, Corunna, Michigan 48817, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing the letter of support for a county wide effort to apply for a \$300,000.00 grant through the United States Environmental Protection Agency and authorize the Board Chair to sign all necessary documents. 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 the purchase of a plow blade from Owosso Hitch and Plow Center for the amount of \$7,358.00 to be paid from the repair and maintenance budget, 101-265-930.000, 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 three-year contract for auditing services with Rehmann Robson in the amount of \$35,500.00, \$37,000.00 and \$37,500.00 for the years 2017, 2018 and 2019 to be paid from 101-202-805.000, and authorize the Board Chair to execute all necessary documents. 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 the Veterans Affairs Committee to use donated funds from Fund 293 and Capital Outlay Funds from Fund 291 to purchase a 2018 Ford Flex Vehicle in the estimated amount of \$14,700.00 which represents half the cost of the vehicle with the other half of the cost being paid through a DAV grant. The total final cost will not be known until after January 01, 2018 and delivery on the vehicle will not be taken until after mid-2018. 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 renewal of the Blue Cross Blue Shield administrative services contract and stop loss agreement for the period January 1, 2018 through December 31, 2018, for the administration of the Shiawassee County self-insured health, dental and vision plan, and authorize the Board Chair to execute all required 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 authorizing the 35<sup>th</sup> Circuit Court to contract with Michigan Drug Court Grant Program for the period of October 01, 2017 to September 30, 2018 in the amount of \$22,000.00 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 authorizing the 35<sup>th</sup> Circuit Court to contract with the Office of Highway Safety Planning Grant for the period of October 01, 2017 to September 30, 2018 in the amount of \$75,050.00, 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 authorizing the 35<sup>th</sup> Circuit Court to contract with Swift and Sure Sanctions Probation Program Grant for the period of October 01, 2017 to September 30, 2018 in the amount of \$38,000.00 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 appointing Ruth George to the Jury Board effective immediately to April 23, 2023, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Coscarelli to move to Thursday's Board of Commissioner's meeting to consider authorizing Shiawassee Central Dispatch to purchase equipment from Xybix Systems for the Dispatch raised consoles (Desk) with cable management and power supply (Outlets) for connectivity, work surfaces, CPU Cabinets, storage cabinet, resources cabinets and stand in the amount of \$61,401.90 to be paid from line item 216-325-970.00, and authorize the Director, Lt Pamela Batinkoff, to sign 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 contract with Memorial Healthcare for the period of October 01, 2017 through 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 Convenient Urgent Care for the period of October 01, 2017 through 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 Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing the Health Department to contract with Michigan Department of Environmental Quality in the amount of \$33,389.00 for the period of October 01, 2017 to September 30, 2018 and authorize, Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

**CHAIRPERSON:** No Comment

**OTHER AGENDA ITEMS:** Commissioner McMaster - Veteran Affairs Board update.

**Call to the Public:** Joseph Schneider, Durand. Veteran's DAV van.

Meeting adjourned at 6:43 p.m.

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Caroline Wilson, County Clerk