

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: December 14, 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: Leo Deason, Woodworth Commercial. Potential solar energy project. Matthew Shepard, Perry. Veterans/Project Tim/Environmental Health. Brian True, Corunna. Project Tim.

PRESENTATIONS: Attorney Mike Beem, Multi-District Litigation for opioid crisis in Shiawassee County

It was moved by Commissioner McMaster, seconded by Commissioner Marks to move to Thursday's Board of Commissioner's meeting to form an AD Hoc committee to look into the opioid crisis in Shiawassee County and said committee to consist of members: Health Department Director, Larry Johnson; Sheriff, Brian BeGole; Circuit/Drug Court Judge, Matthew Stewart; Commissioner Dan McMaster and a Prosecuting Attorney representative. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting reappointing Dr. Mark E. Miller and Joe Ocenasek to the Brownfield Authority Board for the period of 01-01-2018 to 12-31-2023, or until a successor is appointed and authorize the Board Chair to execute 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 reappointing John Horvath to the GLS Region V Planning & Development Commission for the period of 01-01-2018 to 12-31-2018, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner McMaster to move to Thursday's Board of Commissioner's meeting reappointing Julie Hales Smith to the Housing Program Advisory Council for the period of 01-01-2018 to 12-31-2020, or until a successor is appointed and authorize the Board Chair to execute 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 reappointing Stacy Loomis and Tina Tuller to the Parks and Recreation Commission for the period of 01-01-2018 to 12-31-2020, or until a successor is appointed and authorize the Board Chair to execute 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 reappointing Bonnie Reno to the Planning Commission for the period of 01-01-2018 to 12-31-2020, or until a successor is appointed and authorize the Board Chair to execute 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 reappointing Cody Baker, Melissa Higbee, and Dennis Braid to the Solid Waste Management Committee for the period of 01-01-2018 to 12-31-2019, or until a successor is appointed and authorize the Board Chair to execute 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 appointing Chris Klawuhn to the Solid Waste Management Committee for the period of 01-01-2018 to 12-31-2019, or until a successor is appointed and authorize the Board Chair to execute 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 reappointing Julie Hales Smith to the Zoning Board of Appeals Board for the period of 01-01-2018 to 12-31-2020, or until a successor is appointed and authorize the Board Chair to execute 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 appointing Joel Macias as an alternate to the Zoning Board of Appeals Board for the period of 01-01-2018 to 12-31-2020, or until a successor is appointed 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 consideration to authorize acting pursuant to the authority granted a county under Section 8 of Public Act 152 to exempt Shiawassee County government from the requirements of 2011 Public Act 152 for Calendar year 2017. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to adopt the Shiawassee County Budgetary and Fiscal policies 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 consideration to authorize the MERS Adoption Agreement for SEIU-Registered Nurses Bridged Plan and authorize the Board Chair to sign 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 consideration to authorize the purchase of the land and building known as the Capitan Building, 149 East Corunna Avenue, Corunna, MI, 48817, with related easements, from the Corunna Downtown Development Authority for the amount of \$56,933.16, funding provided in general ledger account 101-269-804.200, 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 consideration to authorize Resolution #17-12-25 granting permission of continuance of existing encroachment by Shiawassee County, Michigan renewing

permission for the encroachment of the Capitan building stairs onto Corunna property now as owner of the building, 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 consideration to authorize granting to the City of Corunna a perpetual utility easement across the north end of the Capitan building property, and authorize the Board Chair to execute all required documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to authorize the payment of the final installment on MMRMA insurance coverage for the 2017-2018 coverage year in the amount of \$80,435.50, with funds budgeted and available in 101-954-910.000. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to authorize the purchase of software, licenses and server hardware required to upgrade the County email system to a state of compliance with current standards in the amount of \$39,001.00 to be paid from general ledger account 101-258-970.00. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to authorize the quarterly disbursement to Mid-State Health Network (MSHN) in the amount of \$28,519.27 from Shiawassee County in accordance with P.A. 2 of 1986 "Cobo Hall Convention Facility" or "Liquor Tax" funds, 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 consideration to authorize the 2018 County Holidays. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to authorize budget amendment #17-17 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 consideration to approving the 2018 Budget and Resolution #17-12-26 and forward it to the Friday, December 15, 2017 Board of Commissioners' meeting for approval following the public hearing. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to amend Friend of the Court budget line item 141-702.000 by reduction to the amount of \$308,496.50; striking amount \$392,796.50. It was moved by Commissioner Bartz, seconded by Commissioner Root to postpone Commissioner McMaster's amendment to the January, 2018 meeting. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to authorize the Sheriff's Office to hire 1 part-time (up to 25 hours per week) Court Security Officer to refill a vacancy at an hourly pay rate of \$12.00 per hour with no fringe benefits except those required by law. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to reappointing Michael Herenden to the Central Dispatch Board for the period 01-01-2018 to 12-31-2020, or until a successor is appointed. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to reappointing Cathy Mulholland to the

Central Dispatch Board for the period 01-01-2018 to 12-31-2020, or until a successor is appointed. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to reappointing Chief Guy L. Hubbard to the Central Dispatch Board for the period 01-01-2018 to 12-31-2020, or until a successor is appointed. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to reappointing Kevin Lenkart to the Central Dispatch Board representing the Fire Association for the period 01-01-2018 to 12-31-2020, or until a successor is appointed. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to reappointing Matthew S. McKone to the Community Corrections Advisory Board for the period 01-01-2018 to 12-31-2019, or until a successor is appointed. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to reappointing Mayor Charles Kerridge to the Community Corrections Advisory Board for the period 01-01-2018 to December 31-2019, or until a successor is appointed.

It was moved by Commissioner McMaster, seconded by Commissioner Marks to move to Thursday's Board of Commissioner's meeting consideration to authorize the Health Department to contract with Dr. Dennis Chernin, M.D., M.P.H. in the amount of \$35,124.00 for the period of January 01, 2018 to December 31, 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 consideration to authorize the Health Department to contract with Rex Pierce in the amount of \$35.00 per hour for the period of December 15, 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 Bartz to move to Thursday's Board of Commissioner's meeting consideration to authorize the Health Department to contract with Mid-Michigan District Health Department in the amount of \$6,000.00 for the period of January 01, 2018 to December 31, 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 consideration to authorize the Health Department to hire a Public Health Nurse II to refill a vacancy at the SEIU Nurse salary range of \$42,545.34 - \$52,365.20. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to authorize reappointing Sandra Michalek to the Valley Area on Aging Board for the period 01-01-2018 to 12-31-2019, or until a successor is appointed. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to authorize reappointing Irene Hosking to the Veterans' Affairs Committee Board for the period 01-01-2018 to 12-31-2021, 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 consideration to authorize appointing Chris Bagwell to the Veterans' Affairs Committee Board for the period 01-01-2018 to 12-31-2021, 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 consideration to explore the options and legalities of removing the three (3) remaining Veterans Affairs Committee Board members. Motion carried.

CHAIRPERSON:

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to authorize reappointing Joe DeCaire to the Solid Waste Management Committee Board for the period 01-01-2018 to 12-31-2019, or until a successor is appointed. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Marks to move to Thursday's Board of Commissioner's meeting consideration to approve a consent agenda with the following items:

- Economic & Physical Development Committee A through I agenda items
- Public Safety & Courts Committee B through G agenda items
- Health & Human Services Committee E through G agenda items
- Reappointment of Joe DeCaire to Solid Waste Management Committee

OTHER AGENDA ITEMS:

Commissioner Bartz requested from the Board to be excused (not absent) from the Friday, December 15, 2017 Board of Commissioners meeting due to other obligations set prior to this date. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Marks to move to Thursday's Board of Commissioner's meeting consideration to clarify that its approval of the April, 2017 Personnel Handbook was not intended to work any substantial change on the pay and benefits provided by the previous policies, and that, specifically, sick time as described in the handbook continues to be provided on a pro-rated basis to regular part-time employees who are regularly scheduled at least 40 hours per pay period. Motion carried.

Call to the Public: Les Schneider, Durand. Veteran Affairs appointments/Homeless issue in Shiawassee County/Medical Care Facility.
Matthew Shepard, Perry. Medical Care Facility.
Ed Urban, Owosso. Ribbon cutting ceremony/Veterans Court.

Commissioner McMaster left at 6:32 p.m. due to another meeting.

Meeting adjourned at 6:35 p.m.

