

**COMMITTEE OF THE WHOLE
MINUTES**

Date: April 19, 2017

Time: 5:00 p.m.

Place: Commissioner's Chambers, Surbeck Building, 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 given.

Public Comments: None

Presentation: Detective Lieutenant Michelle Taylor, Unit Commander MAGNET: Gave report on MAGNET including mission statement, information on funding and how the MAGNET team works with multiple other agencies when investigations cross jurisdictions.

Economic & Physical Development:

Commissioner Coscarelli

It was moved by Commissioner Coscarelli, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider accepting and place on file the Shiawassee County Register of Deeds Office 2016 Annual Report.

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 #17-04-09 for adoption of County Equalized Values for 2017, 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 State Tax Commission Assessment Roll Certification (Forms L-4037) for all local governments within Shiawassee County, 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 approving a Farmland PA 116 Agreement for Mark Senk, for property located in Fairfield Township.

Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Marks to move to Thursday's Board of Commissioner's meeting to consider postponing any appointment to

the Zoning Board of Appeals or the Brownfield Authority Board pending creation of a procedure for the selections.

Motion failed

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider approving a Farmland PA 116 Agreement for Margaret A. Gross for property located in Hazelton Township.

Motion carried.

County Finance and Administration:

Commissioner Marks

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing Resolution #17-04-07, Resolution Requesting Reallocation of Assets, directing MERS to reallocate \$137,000.00 from Division 20 to Division 19 of the County pension plan to correct an imbalance, 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 exercise of the purchase option under the Lease/Purchase Agreement between the County and the City of Corunna Downtown Development Authority dated 8/24/2007 to acquire the land and building known as the Capitan Building, 149 East Corunna Avenue, Corunna, MI 48817, 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 to consider authorizing the contract with Commercial Control Systems, INC. for upgrades to the temperature control system at the Shiawassee County Courthouse, in the amount of \$20,800.00 to be paid in 5 equal payments of \$4,160.00, and the Maintenance Agreement in the amount of \$2,455.00 per year for 3 consecutive years, to be paid out of the Buildings and Grounds contract expenditure account, 101-265-860.000, 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 the 4 Service Agreements with Honeywell Building Solutions totaling \$31,460.00 annually, 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 to consider authorizing budget amendment #17.2, and authorize the Board Chair to execute the necessary documents.

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 Resolution #17-04-08, Resolution approving a Brownfield Plan between Shiawassee County and Great Lakes Fusion, 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 to consider authorizing the Brownfield Reimbursement Agreement between Shiawassee County and Great Lakes Fusion, and authorize the Board Chair to execute all necessary documents.
Motion carried.

Public Safety & Courts:

Commissioner Bruff

Health and Human Services:

Commissioner McMaster

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 hire a Hearing and Vision Technician to fill a vacancy at the Service Employees International Union (SEIU) Health Technical-Clerical Level 5 with a salary range of \$22,950.11 to \$28,177.14, and authorize Larry Johnson, Health Director, to sign all necessary documents.
Motion carried.

Chairperson:

Commissioner Root

Other agenda Items:

It was moved by Commissioner Marks seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider appointing Rick Lamb to the Shiawassee County Zoning Board of Appeals for the period of 05-01-2017 to 12-31-2020, or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Yeas: 6, Abstention: 1, Coscarelli
Motion carried.

It was moved by Commissioner Marks seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider appointing Rick Lamb to the Brownfield Authority Board effective immediately through 12-31-2017, or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Yeas: 6, Abstention: 1, Coscarelli
Motion carried

Call to public: Matthew Shepard, Perry Addressed commissioners on the importance of investigating and replacing the Veterans Affairs Committee.

Tom Manke, Owosso: Commented on the MAGNET presentation.

Adjournment: 5:51

Heather Cramer
Chief Deputy County Clerk