

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: January 10, 2018

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

PRESENT: Chairman Marks, Commissioners McMaster, Coscarelli, Root, Bartz, Bruff and Holzhausen

ABSENT: None

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

Call to the Public: Les Schneider, Durand. Veteran Affairs Director position.

PRESENTATIONS: None.

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to authorize Ordinance 18-01-01 – Amending Article 12 (Special Use Permits – Section 12.2.3 – Section 12.2.6), County Special Use Permit Ordinance. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to authorize Ordinance 18-01-02 – Amending Article 18 Zoning Board of Appeals – Section 18.1 – Section 18.4), County Zoning Board of Appeal Ordinance. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to authorize the extension of the December 11, 2014 contract for equalization services with Preston Community Services, LLC, from January 1, 2018 through December 31, 2020, with no change in cost or terms. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to authorize an increase in trade inspector's fees from \$35.00 to \$50.00 per inspection for building, mechanical, electrical and plumbing inspections. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to authorize contracts for one-time services with Vanguard Fire & Security Systems Inc. in the amount of \$6,595 for fire suppression system inspections, for the Work Release Building, the County Courthouse, the Sheriff's Department and the

Surbeck Building to be paid from the Buildings and Grounds Maintenance Budget, 101-258-804.000. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting consideration to authorize budget amendment 17.01.01 for adjustments to the 2018 County Budget. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to authorize the County Administration office to hire an Executive Assistant to fill a vacancy at pay grade 5 on the Rye Scale with a salary range from \$29,344 to \$35,899, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting consideration to authorize the Veterans Affairs office to hire a Director/Benefits Counselor to fill a vacancy at pay grade 7 on the Rye Scale with a salary range from \$34,928 to \$42,731, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bruff to move to Thursday's Board of Commissioner's meeting consideration to authorize funding up to \$20,000 from the general fund to assist the Drain Commission with the replacement of a truck, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner McMaster to move to Thursday's Board of Commissioner's meeting consideration to authorize starting the process to hire a part-time County Coordinator. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner McMaster to move to Thursday's Board of Commissioner's meeting consideration to authorize accepting the Teamster's Command Unit agreement for a 5 year contract starting January 1, 2018 through December 31, 2022. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner McMaster to move to Thursday's Board of Commissioner's meeting consideration to authorize accepting the Teamster's Non-Supervisory Unit agreement for a 5-year contract starting January 1, 2018 through December 31, 2022. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to authorize the Sheriff's Office to hire one full time Corrections Officer at the POLC Corrections Officer range of \$38,014.00 to \$42,717.00 to fill a vacancy. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to authorize an agreement with Upper Peninsula Healthcare Solutions in the amount of \$100 (membership fee) for period of 1/1/18 to 12/31/18 and authorize, Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bruff to move to Thursday's Board of Commissioner's meeting consideration to authorize reappointing Ron Elder to the Valley Area Agency on Aging Board for the period 01-01-2018 to 12-31-2019, or until a successor is appointed. The motion failed with the following roll call vote of 3 yeas: Commissioners Bartz, Coscarelli and Bruff. 4 nays: Commissioners Marks, Holzhausen, Root and McMaster.

It was moved by Commissioner Root, seconded by Commissioner McMaster to move to Thursday's Board of Commissioner's meeting consideration for a Resolution declaring opioids a public nuisance in Shiawassee County. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bruff to move to Thursday's Board of Commissioner's meeting consideration to authorize appointing Les Schneider to the Valley Area Agency on Aging Board for the period 01-01-2018 to 12-31-2019, or until a successor is appointed. Motion failed with the following roll call vote of 3 yeas: Commissioners Marks, Holzhausen and Root. 4 nays: Commissioners Bartz, McMaster, Coscarelli and Bruff.

CHAIRPERSON:

Chairman Bartz stated wage study is under review by the Board.

OTHER AGENDA ITEMS:

Commissioner Bruff gave a statement on Commissioner Root conduct as to wage increase process.

Commissioner Root responded.

Call to the Public: Les Schneider, Durand. Confirmed Commissioner Root response.

Meeting adjourned at 6:04 p.m.

Caroline Wilson, County Clerk