

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, November 7, 2018

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

PRESENT: Chairman Marks, Commissioners Root, Bruff, Holzhausen and Coscarelli.

ABSENT: Commissioner Bartz and McMaster

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

Call to public: Cynthia Farrell, Owosso – Thanked Board and offered her services.

Marcia Copeland, Shaftsbury – rezoning

Walt Eggers, Beard Road – rezoning

Kay Nickols, Woodhull Township Supervisor – rezoning

Joe Robinson, Beard Road – rezoning

Jean Patton, Perry – rezoning

Nancy Robinson, Perry – rezoning

Susan Parker, Beard Road – rezoning

Sondra Perkins, Perry – rezoning

Mike Blackledge, Laingsburg – rezoning

Commissioner McMaster arrived at 5:31 p.m.

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider approving the 2018 Shiawassee County annual apportionment report (as prepared by County Equalization) and direct the spread of taxes of millage rates to be spread on taxable value. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider an amendment to the Shiawassee County Zoning Map for property located in Section 23 of Woodhull Township (Parcel ID# 013-23-300-001-03 and 013-23-300-001-04 from A-2, Agricultural Production/Rural Residential to M-1, Light Industrial 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 to consider approving the FY 2017 Cost Allocation Plan 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 to consider authorizing the purchase of a new server from GovConnection in the amount of \$17,500 to be paid from account #258-704.000 and software licenses from Zone in the amount of \$5,588 from account #258-804.001. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing Building & Grounds Superintendent to contract with AAA Furnace and Duct Cleaning in the amount of \$4,800 to have the ducts in the jail cleaned. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing Building & Grounds Superintendent to purchase a generator for the Surbeck Building from Atherton Road Sales in the amount of \$5,660. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner McMaster to move to Thursday's Board of Commissioner's meeting to consider a resolution authorizing execution and delivery of an installment purchase agreement between Shiawassee County and Huntington Public Capital Corporation and authorize the Board Chair 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 to consider a resolution authorizing the Prosecutor to hire a Legal Secretary at Salary Grade 3, \$13.90 - \$18.06 per hour (Starting: \$13.90 - \$14.94 per hour) to fill a vacancy. 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 Sheriff's office to purchase a 2019 Ford Police Interceptor Utility AWD from Signature Ford in the amount of \$29,942 with \$28,065 to be paid out of the capital outlay fund #101-301-970.000 and \$1,877 out of the training fund #101-301-956.000. 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 County Coordinator to execute the revised Michigan Indigent Defense Commission (MIDC) Compliance Plan grant contract and continue, in consultation with the Board Chair, to execute leases and contracts and authorize hiring and expenditures under the plan in amounts not to exceed the funding provided through the MIDC Compliance Plan and grant contract. 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 District Court to hire a Probation Officer at Salary Grade 7, \$37,668 - \$48,963 (Starting: \$37,668 - \$40,497) 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 to consider authorizing the Health Department to contract with the Michigan Department of Health and Human Services for Essential Local Public Health Services in the amount of \$935,168 for the period of 10/01/18 to 09/30/19, and authorize Larry Johnson, Health Director to sign all necessary documents. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing the Health Department to contract with Dr. Dennis Chernin for Medical Director Services in the amount of \$37,200 for the period of 01/01/19 to 12/31/19, and authorize Larry Johnson, Health Director to sign all necessary documents. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing the Health Department to contract with the Michigan Department of Environmental Quality for Environmental Health Services in the amount of \$37,117 for the period of 10/01/18 to 09/30/19, and authorize Larry Johnson, Health Director to sign all necessary documents. Motion carried.

CHAIRPERSON: No report

OTHER AGENDA ITEMS: Commissioner Coscarelli requests Justin Horvath, SEDP for a process explanation of interaction with local townships and bringing jobs to Shiawassee County.

Commissioner McMaster was approached by Sheriff BeGole to see if there could be financial support for a permanent structure to be built for the Sheriff's equipment as current facility is going to be increasing rent.

It was moved by Commissioner Root, seconded by Commissioner McMaster to add to Thursday's Board of Commissioner's meeting an agenda item for Sheriff BeGole to present supporting documentation for his permanent structure request. Motion carried.

Call to the public: Jon Williams, Perry – rezoning
Walt Aggers, Beard Road – rezoning
Scott Feighner – Feighner Boat Lifts & Docks
Tom Bridges, Perry – Finance agenda item E & SEPD
Susan Parker, Beard Road – rezoning

Commissioner Coscarelli gave clarification on his comments about County procedure and following protocol already in place as to spot zoning issues.

The meeting adjourned at 6:27 p.m.

 /s/ [Caroline D. Wilson]
Caroline D. Wilson
Shiawassee County Clerk