

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: February 7, 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: 5:01 p.m.

The Pledge of Allegiance was recited.

Call to the Public: Les Schneider, Durand. Homeless citizens

PRESENTATIONS: Mike Behm, Behm & Behm Law Firm. Opioids crisis.
Caroline Wilson, County Clerk. Year-in-review 2017.

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting the consideration to authorize Resolution 18-02-01 – Amending Article 18 (Membership and Terms of Office 18.1.2 (A), for a reduction in membership of the Zoning Board of Appeals. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider the request for release of part of the agreement prior to expiration for the Farmland PA 116 Agreement with Mr. Mark Senk in Rush Township. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to accept, with regret, the resignation of Terry McLeod from the Mid-West Michigan Trail Authority Committee effective 2-1-2018. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider the appointment of John Horvath to the Mid-West Michigan Trail Authority effective immediately to 12-31-20, or until a successor is appointed 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 to consider authorizing a contract with Amalgam LLC for FetchGIS services for an annual license fee of \$4,500.00 to be paid out of the Register of Deeds automation fund, line item # 256-268-970.000 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 to consider authorizing the Board of Commissioners to hire a County Coordinator, Part-time, at a negotiated contract rate to be charged to 101-172-702.000, 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 to consider authorizing resolution 18-02-03 for implementation of the Shiawassee County classification and compensation study effective March 17, 2018. 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 Agreement for Extension Services with Michigan State University funded by voter approved millage assessment, and authorize the Board Chair to execute all required documents. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner McMaster to move to Thursday's Board of Commissioner's meeting to consider authorizing Pamela Battinkoff to purchase approximately one and one-half years of service with the MERS Retirement System, and authorize the Board Chair to call MERS and request that they start the actuary process. 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 agreement with Catholic Charities of Shiawassee & Genesee Counties to provide housing at 1042 N. Shiawassee Street, Corunna, MI at a rate of \$33.00 per day for Base Housing. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider authorizing Resolution 18-02-02 to approve outside counsel for opioid litigation. 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 Health Department to sign agreement with Shiawassee HOPE in the amount of \$15 per hour for the period 1/1/18 to 12/31/18 to offer community health and outreach services to Shiawassee County residents 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 to consider authorizing the appointment of John Horvath to the Valley Area Agency on Aging effective immediately to 12-31-19, or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Motion carried.

CHAIRPERSON:

Chairman Bartz thanked all the Commissioners for the accomplishments made in January and the hard work everyone has put forth to move things forward.

OTHER AGENDA ITEMS: None.

Call to the Public: Les Schneider, Durand. Part-time County Coordinator.

Meeting adjourned at 6:19 p.m.

Caroline Wilson, County Clerk