

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: July 16, 2018

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

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

ABSENT: Commissioner Bruff

Call to order: 5:02 p.m.

The Pledge of Allegiance was recited.

Call to public: Dr. Gary Duehring, Owosso – Child Advocacy Center
James Huguélet, Perry City Mayor – ORV Ordinance

PRESENTATIONS: None

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Tuesday's Board of Commissioner's meeting to consider amending the Shiawassee County Zoning Map for property located in Section 15 of Vernon Township (Parcel ID #78-012-46-073-000 & 78-012-46-066-000) from M-1, Light Industrial to B-2, General Business and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to move to Tuesday's Board of Commissioner's meeting to consider approving the floodplain permit application for the Henderson Park Improvement Project to be sent to Michigan Department of Environmental Quality and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Tuesday's Board of Commissioner's meeting to approve the moving forward of a proposed ordinance permitting and regulating the operation of certain off-road vehicles (ORVs) on most county roads in Shiawassee County pursuant to Section 324.81131 of the Michigan Compiled Laws. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bartz to move to Tuesday's Board of Commissioner's meeting to institute a moratorium on wind energy conversion systems in Shiawassee County until further action by the Board. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bartz to move to Tuesday's Board of Commissioner's meeting to authorize the Coordinator to seek qualified candidates for the position of Finance Director at Salary Grade 11, \$60,590 - \$68,478 to fill a vacancy. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to move to Tuesday's Board of Commissioner's meeting to consider authorizing the Building & Grounds Superintendent to retain up to five part-time employees under an at-will group contract at \$11 per hour, without other benefit, with any work, from zero to 25 hours per week per employee, to be assigned at the discretion of the Superintendent. Work may include cutting grass, weeding, and other grounds keeping, as well as any exterior or interior cleaning and janitorial duties as may be authorized by the Board of Commissioners. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bartz to move to Tuesday's Board of Commissioner's meeting to authorize the payment of the annual premium for the county's comprehensive casualty and liability coverage through the Michigan Municipal Risk Management Authority (MMRMA) in the amount of \$378,393. This amount includes a fixed premium of \$300,708 (which is 1% less than 2017), a stop-loss coverage premium of \$17,685, and a loss-fund deposit of \$60,000. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to move to Tuesday's Board of Commissioner's meeting to consider authorizing the purchase of Fortinet Firewall from GovConnection in the amount of \$7,243.36 (renewal will be approximately \$2,200) to be paid from account #258-804-002, for the countywide firewall to accommodate The United States Federal Information Processing Standard (FIPS). Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Root to move to Tuesday's Board of Commissioner's meeting to authorize the Sheriff's Office to hire a Corrections Officer, Salary \$34,928 - \$42,731 to fill a vacancy. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to move to Tuesday's Board of Commissioner's meeting to authorize the Sheriff's Office to hire a part-time Cook, Salary Grade 1, \$25,584 - \$33,280 to fill a vacancy. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to move to Tuesday's Board of Commissioner's meeting to consider approving the Valley Area Agency on Aging Annual Implementation Plan for fiscal year 2019. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bartz to move to Tuesday's Board of Commissioner's meeting to consider approving the County Veterans Services Program Millage to be placed on the November ballot. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to move to Tuesday's Board of Commissioner's meeting to accept the resignation of Robert Sherwood from the Veterans Affairs Committee. Motion carried.

CHAIRPERSON: Chairman Bartz gave update on the new building at the Griffin property.

OTHER:

Commissioner McMaster requests some Commissioners meet prior to the October Emergency Management meeting to review procedures when there's a county emergency. Chairman Bartz informed the Commissioners that himself, Chief Judge Clarkson, Sheriff BeGole, Emergency Management Director, Trent Atkins and Road Commissioner, Brent Friess will meeting to update emergency procedures.

Commissioner Marks requests there be countywide cyber security training.

It was moved by Commissioner Root, seconded by Commissioner Bartz to move to Tuesday's Board of Commissioner's meeting to consider renewal of contract with the MGT Consulting Group for providing cost allocation plans for 2017, 2018, and 2019 in connection with reimbursement of indirect costs of federally mandated programs in the Friend of the Court and Prosecutor's Office for the collection of child support. (Gordon Stryker, Senior Manager, may be present at the Committee of the Whole meeting for any questions.) \$7,500 per year. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner McMaster to move to enter into a closed session to consider written legal memoranda and action. Motion passed with the following roll call vote of 5 yeas: Commissioners Root, McMaster, Coscarelli, Marks and Bartz. 1 nay: Commissioner Holzhausen.

Call to the public: James Morel, Owosso – ORV ordinance

Regular meeting went into closed session: 5:59 p.m.

Regular meeting adjourned at: 6:54 p.m.

 /s/ [Caroline D. Wilson]

Caroline D. Wilson
Shiawassee County Clerk