

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: August 15, 2018

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

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

ABSENT: Commissioner Coscarelli (excused)

Call to order: 5:02 p.m.

The Pledge of Allegiance was recited.

Call to public: Guy Hubbard, 911 Board – thanked Finance Committee for diligence.
Shelly Ochodnicki, Owosso – Congratulated Commissioner Holzhausen and invited Board to Alliance Program.

PRESENTATIONS: Mark Rankin, MSU Extension
Tony Newman, Drain Commissioner
Doug Deeter, Rehmann - Audit

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider approval of the Certifying Officer Designation form accepting responsibilities of the Certifying Officer for Shiawassee County 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 Thursday's Board of Commissioner's meeting to consider approval for 24 CFR 58.34, finding of Exempt Activity, Emergency Repair 6992 E. Lansing Rd and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to move to Thursday's Board of Commissioner's meeting to consider approval for 24 CFR 58.34, finding of Exempt Activity, Emergency Repair 7716 Grove Ridge Road and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider adopting Resolution #18-08-08, to extend the maturity date of the Note for Misteguay Creek Intercounty Drain from 9/1/18 to 9/1/19 bearing interest at the new rate of 2.79% per annum 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 Thursday's Board of Commissioner's meeting to consider adopting Resolution #18-08-09 to rescind the Moratorium of the Issuance of Permits or Approvals for Wind Energy Conversion Systems, Ordinance #18-07-06, that was adopted by this Board at its July 17, 2018 meeting. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to open up discussion regarding Planning Commission presentations on controversial issues.

It was moved by Commissioner Root, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider renewal with changes of the 5-year contract with Brady's Business Systems for use and maintenance of county printers/copiers/fax and scan, and authorize the Coordinator to execute the 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 reapportioning the monthly MERS payments, especially with regard to the county's unfunded liability obligation, from the 911 account to the county's general fund or another applicable account until a proper assessment can be determined. It was moved by Commissioner Root, seconded by Commissioner Bartz to move to amend motion to word: consider reapportioning the monthly MERS payments, especially with regard to the county's unfunded liability obligation, from the 911 account to be funded by the county's general fund until October 31, 2018 until a proper assessment can be determined. 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 Central Dispatch to conduct a comprehensive historical audit of the 911 dispatcher's retirement from date determined by audit to present, not to exceed \$20,000. 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 budget amendment #18-___. Motion carried.

Commissioner Bartz gave update on the bids for the Griffin Home property site.

It was moved by Commissioner Holzhausen, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider authorizing implementation of the Shiawassee County Compliance Plan for Indigent Defense Standards 1-4 and authorize the Coordinator to seek qualified candidates for review and selection by the Board of Commissioners to fill the newly created office of Public Defender, Salary Grade 12, \$69,659 - \$78,748, to take office on or about October 1, 2018. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider accepting the Shiawassee County Council on Aging board-approved budget proposal for 2019 subject to modifications in the County budget process. 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 Health Department to hire a Registered Dietitian at Salary Grade 8, \$40,497.60 - \$52,644.80 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 enter into an agreement with Owosso Public Schools for school nursing services at Lincoln High School for school year 2018 - 2019, 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 appointing Dan Smith to the Veterans Affairs Committee to fill a vacancy, effective immediately and expiring on 12/31/20. Motion carried.

CHAIRPERSON: Chairman Bartz opened up discussion on the City of Corunna issue.

It was moved by Commissioner Bruff, seconded by Commissioner McMaster to have Chairman Bartz, Commissioner Root and County Coordinator, Michael Herendeen to meet with the City of Corunna and obtain a written agreement to which the Board of Commissioners can vote on. Motion carried.

OTHER AGENDA ITEMS: Commissioner McMaster mentioned the funerals for Mike Miller and James Capitan.

Call to the public: No one responded.

The meeting adjourned at: 6:19 p.m.

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