

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, September 12, 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: 5:00 p.m.

The Pledge of Allegiance was recited.

Call to public: No one responded.

PRESENTATIONS:

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 Tax Rate Request, Form L-4029, establishing the millage that the County intends to levy for 2018 and authorize the Board Chair to execute 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 quarterly disbursement to Mid-State Health Network in the amount of \$30,782.50 from Shiawassee County in accordance with P.A. 2 of 1986 "Cobo Hall Convention Facility" or "Liquor Tax" funds 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 Shiawassee County to contract with MGT of America for IT Audit Services and to approve funding up to \$18,500 and authorize the Chairman of the Board 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 Chairman of the Board to review bids and proposals for construction of new county facilities at the Griffin Home property, select from among the submissions, and execute all necessary documents and contracts to commence construction. Commissioner Root withdrew his motion. It was moved by Commissioner Root, seconded by Commissioner McMaster to accept Perrin Constructions bid for \$448,940.00 with additional water main costs at \$44,750.00 and sewer costs at \$24,000.00 and authorize the Chairman of the Board to execute 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 approving the additional expenditure of \$993.60

in building the permanent bathroom at Geeck Road Park to be paid from waste management funds. 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 Youth Center to hire a part-time Youth Specialist, Salary Y/S Grade 1, \$10.19 - \$11.29 per hour, for up to 19 hours per week to fill a vacancy. (Starting: \$10.19 - \$10.69 per hour). Motion carried.

It was moved by Commissioner Root, seconded by Commissioner McMaster to move to Thursday's Board of Commissioner's meeting to consider contracting with BS&A Software for up to \$250,000 for full installation and first year conversion, set-up, training and project management of a new county accounting system and authorize the Chairman of the Board to execute all necessary documents. Motion carried.

It was moved by Commissioner Holzhausen, seconded by Commissioner Bruff to move to Thursday's Board of Commissioner's meeting to consider authorizing the Sheriff's Office to purchase new security units from Advanced Security Resources LLC in the amount of \$25,366 for District and Circuit Court buildings with \$24,000 to be paid from security budget line item 101-310-970.000 and \$1,366 paid from the County. 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 Veterans Affairs Office to hire a Veterans Benefit Counselor, Salary Grade 5, \$32,614 - \$42,390 to fill a vacancy. (Starting: \$32,614 - \$37,502). 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 contract with Convenient Urgent Care in the amount of \$60 per visit for Sexually Transmitted Infection Services for the period of 10/01/18 through 9/30/19, 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 reappointing Cynthia Civile to the Department of Health and Human Services Board for the period of November 1, 2018 through October 31, 2021 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 McMaster to move to Thursday's Board of Commissioner's meeting to consider appointing John Plowman to the Health Board to fill a vacancy for the period of 10/01/18 through 12/31/18 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 appointing John Morovitz to the Health Board to fill a vacancy for the period of 10/01/18 through 12/31/19 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Motion carried.

CHAIRPERSON: Chairman Bartz stated he's working diligently to finalize the Griffin Home Project.

OTHER AGENDA ITEMS:

It was moved by Commissioner Marks, seconded by Commissioner McMaster to discuss and possibly take action regarding the scheduling of the monthly Standing Committee meetings on Monday and Tuesday of the Board of Commissioners' meeting week. Motion carried.

It was moved by Commissioner Bruff, seconded by Commissioner McMaster to set the regular monthly meetings of the Economic & Physical Development Committee and the Finance & Administration Committee for 5:00 p.m. on the Monday that precedes the regular meeting of the Board and likewise set the regular monthly meetings of the Public Safety & Courts Committee and the Health & Human Services Committee for 5:00 p.m. on the Tuesday that precedes the regular meeting of the Board; in both cases with the second committee meeting commencing as soon as practicable following completion of the first meeting. Motion carried

Commissioner McMaster discussed the functionality of the Courthouse drinking fountain. Chairman Bartz asked Commissioner Holzhausen to contact the Buildings & Grounds Director.

Commissioner Bruff questioned when the Board was going to get serious about a new jail. Commissioner McMaster, Commissioner Bartz and Sheriff BeGole responded that they are waiting on the Feasibility Study.

Commissioner Marks mentioned he was approached by a regular attendee of the Board meetings about accommodations for the hearing impaired. Commissioner McMaster is to contact City of Owosso Clerk, Amy Kirkland to see who they use.

Call to the public: Tom Manke, Owosso – Courthouse drinking fountain.
Marlene Webster, Owosso – Alliance for Drug-Free Shiawassee.

The meeting adjourned at: 6:01 p.m.

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