

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: February 6, 2019

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

PRESENT: Chairman Marks, Commissioners Garber, Plowman, Horvath, Webster and Holzhausen

ABSENT: Commissioner Root

Call to order: 5:01 p.m.

The Pledge of Allegiance was recited.

Call to the Public: Casey Colbry, Owosso – new jail
Rich Labdun, Owosso – new jail

PRESENTATIONS: Sheriff BeGole – new jail

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting consideration to approving the discharge of a rehabilitation mortgage dated December 14, 2009, executed by Tina Cole, a single woman, of 811 E. Comstock Street, Owosso, MI 48867 and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to approving a Farmland PA 116 Agreement for Bruce and Cynthia Bitterman for property located in New Haven Township Parcel #003-04-100-004-01. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to approving a Farmland PA 116 Agreement for Bruce and Cynthia Bitterman for property located in New Haven Township Parcel #003-05-200-005. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting consideration to authorizing Shiawassee 911 to contract with YEO & YEO CPAs & Business Consultants to perform a Municipal Employees' Retirement System (MERS) audit from 2013 – 2017, not to exceed \$8,500 and authorize Lieutenant Angela Norling, Shiawassee 911 Director to sign all necessary documents. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Horvath to move to Thursday's Board of Commissioner's meeting consideration to adopting Resolution #19-02-01 to certify the ballot language for a millage request on the May 2019 ballot for the construction, equipping,

operating, maintaining, and financing of a new County Jail and expanding correctional programming and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 5 yeas: Commissioners Webster, Horvath, Garber, Marks and Plowman. 1 nay: Commissioner Holzhausen.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting consideration to authorizing the District Court to hire a Deputy Court Clerk at Salary Grade 3, \$13.90 - \$18.06 (Starting: \$13.90 - \$14.94) to fill a vacancy. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Horvath to move to Thursday's Board of Commissioner's meeting consideration to appointing Ralph Rheingans to the Valley Area Agency on Aging Board of Directors as a Senior Representative to fill a vacancy effective immediately and expiring on 12/31/19, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting consideration to adopting the MERS Defined Benefit Plan Agreements to establish a Defined Contribution Plan for all new hires in the Shiawassee County Medical Care Facility and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting consideration to adopting the MERS Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals authorizing the SCMCF Administrator to execute future documents, and authorize the Board Chair to execute the same. Motion carried.

CHAIRPERSON: No report

OTHER AGENDA ITEMS: None

Call to the Public: Rich Labdun, Owosso – inmate passing and new jail

Meeting adjourned at 5:45 p.m.

Caroline Wilson, County Clerk