

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: April 10, 2019

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

PRESENT: Chairman Marks, Commissioners Root, Garber, Plowman, McMaster, Webster and Holzhausen

ABSENT: None

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

Call to the Public: Lorraine Austin, Owosso – Census Complete Count Committee
Mary Warner-Stone, Durand – County community tornado clean-up

PRESENTATIONS: None.

It was moved by Commissioner McMaster, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting consideration to accepting and placing on file the Shiawassee County Register of Deeds' 2018 Annual Report. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to appointing Shawn Sceпка to the Planning Commission representing Government to fill a vacancy effective immediately and expiring on December 31, 2021 or until a successor is appointed, and authorize the Coordinator or Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting consideration to adopting Resolution #19-04-04 to form a 2020 Census "Complete Count Committee" as a temporary special committee of the Board and appoint a committee chairperson. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting consideration to designating Commissioners to attend the Road Commission and Medical Care Facility Board meetings. Commissioner McMaster withdrew his motion.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to Resolution #19-04-03 to adopt the County's final equalization values for 2019, and authorize the Board Chair and County Clerk to execute all documents as necessary. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to pursuant to the adoption of the County's final 2019 equalization values, consider approving the total equalized valuations (Form L-4024) and the final equalized valuations by local jurisdiction (Form L-4037) and authorize the Board Chair and County Clerk to execute any documents as necessary. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting consideration to approving contracts with Watkins, Ross & Co. for actuarial evaluations of other post-employment benefits (OPEB) with regard to general county obligations and to the Medical Care Facility which are required for completion of the annual audit, and authorize the Coordinator to execute all documents. The cost of the valuations for FY 2018 is \$5,900 for the general county obligations and \$5,300 for the Medical Care Facility. Under the agreements, we can obtain the valuations for next year's audit (FY 2019) at \$2,000 for the general county and \$1,700 for the Medical Care Facility. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to approving a \$935.12 upward adjustment to the Board's previously-approved payment of \$3,743.76 to Crambell Farms for the care of neglected livestock taken into custody by Animal Control from May 24 to October 14, 2018 to correct a mistake of fact. The adjusted amount is \$4,678.88 to be paid from line item 101-603-840.000. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting consideration to authorizing \$250 to be paid to Leann Szakal for transporting neglected livestock from where seized to Crambell Farms for caretaking and disposition in connection with a criminal prosecution. Line item 101-603-840.000. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting consideration to authorizing Animal Control to purchase a 2019 Chevrolet Silverado 1500 4WD Double Cab Truck from Hank Graff Chevrolet of Davison in the amount of \$28,749.50 with \$21,230 paid out of Animal Control Donations Fund and the remaining \$7,519.50 paid from the sale of a 2012 Tahoe from the Sheriff's Office fleet and the military 1033 fund. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to approving an addendum to the Mid-State Health Network Region 5 Intergovernmental Agreement approved by the Board at the 12/12/18 Board meeting, and authorize the Coordinator or Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to authorizing the Health Department to hire a temporary summer Intern for Personal/Community Health at a rate of \$12.30 per hour with no other benefits. (This position is funded by the Cook Foundation.) Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to authorizing the Health Department to contract with Shiawassee County Fair for commercial space during the 2019 County Fair in the amount of \$360 and authorize the Health Director to sign all necessary documents. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to reappointing Bruce Cadwallender, Kerby Vogl, and Vicki Bocek to the Shiawassee County Community Mental Health Authority Board for three year terms from 04/01/19 to 03/31/22 or until a successor is appointed, and authorize the Coordinator or Board Chair to execute all necessary documents. Motion carried.

CHAIRPERSON: Chairman Root brought before the Board a request to pay Emergency Manager, Trent Atkins for the hours worked during the recent tornado disaster.

It was moved by Chairman Root, seconded by Commissioner McMaster to move to Thursday's Board of Commissioner's meeting consideration to approve 70 hours of straight time pay and 56 hours of overtime pay for the two week pay period 3/16/19 through 3/29/19. Motion carried.

OTHER AGENDA ITEMS: Commissioner Webster inquired as to any further explanation as to emergency funds being denied. Chairman Root gave clarification.

Commissioner Plowman commented on emergency fund situation.

Commissioner Holzhausen commented on Road Commission and their extended hours during tornado crisis.

Commissioner Webster gave recognition to Irene Hoskin for the special Centenarian Award.

Commissioner McMaster opened discussion as to Board considering a resolution for any excess funds generated from jail revenue be put towards the millage bond to pay down early.

Commissioner Plowman asked Drain Commissioner, Tony Newman to present on the topic of a new truck for Drain Department.

Call to the Public: Rich Labdon, Owosso – jail
Les Schneider, Durand – military 1033 fund/homeless vets
Joseph Schneider, Morrice – vet program

Meeting adjourned at 6:14 p.m.

 /s/ [Caroline Wilson]
Caroline Wilson, County Clerk

NEWMAN