

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, September 11, 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.

Moment of silence to remember those lost on September 11, 2001.

Call to the Public: No one responded.

PRESENTATIONS: None.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to be in accordance with 24 CFR 58.34(2) review for approval the Exempt Project Determination form for a proposed emergency roof repair at 338 N. Dewey Street, Owosso. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider the 2019 Tax Rate Request, Form L-4029, and determine the millage the County intends to levy for 2019. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting to consider authorizing renewal of a contract between Shiawassee County and Lacasa Inc. to provide a supportive visitation coach for children who are placed in and out of home care, for 10/01/19 – 09/30/20, not to exceed the amount of \$45,000 (\$40,000 for services and \$5,000 for travel expenses), and authorize the Board Chair to execute the necessary documents. [This contract is funded by county child care funds.] Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen move to Thursday's Board of Commissioner's meeting to consider authorizing \$7,500 from the Waste Management Fund to complete projects at Shiatown Park. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the Prosecutor's Office to fill its Child Support Investigator vacancy with an internal promotion and hire a Child Support Legal Secretary at Salary Grade 3, \$13.90 - \$18.06 per hour (Starting: \$13.90 - \$15.46), to fill the resulting vacancy. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting to consider authorizing the Sheriff's Office to sign a 3-year contract with Combined Public Communications at no cost. (Inmate phone vendor with Securus Technologies has expired.) Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to review the Shiawassee Council on Aging draft 2020 budget and consider SCOA request for an increase in the levy from its voter-approved operating millage to 0.46 mills. (The SCOA voter-approved operating millage is 0.50 mills, of which only 0.43 mills is currently levied.) Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider the Mental Health Board's request for the Board of Commissioners to make and issue a resolution in opposition to the State of Michigan privatizing certain mental health services currently contracted to the Lakeshore Regional Entity, a pre-paid in-patient health plan (PIHP) serving seven counties on the west side of the state. Motion failed with 3 yeas; Commissioners Webster, Holzhausen and Garber. 4 nays; Commissioners McMaster, Root, Plowman and Chairman Marks.

It was moved by Commissioner Garber, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the Health Department to contract with Convenient Urgent Care for Sexually Transmitted Infection Services in the amount of \$60 per visit for 10/01/19 – 09/30/20, and authorize the Health Director to sign 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 to consider authorizing the Health Department to contract with Connie Brown, R.D., C.L.C. for Registered Dietitian Services for the Women, Infants, and Children (WIC) program in the amount of \$32 per hour for 09/01/19 – 08/30/20, and authorize the Health Director to sign 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 to consider authorizing the Health Department to contract with Shiawassee Regional Education Service District for Reflective Supervision Services for the Maternal and Infant Health Program in the amount of \$2,138 for 07/01/19 – 06/30/20, and authorize the Health Director to sign 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 to consider authorizing the Health Department to contract with Shiawassee Health and Wellness for Social Work Services in the Durand School District in

an amount not to exceed \$80,500 for school year 2019-2020, and authorize the Health Director to sign 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 to consider authorizing the Health Department to contract with Shiawassee Health and Wellness for Social Work Services in the Perry School District in an amount not to exceed \$80,500 for 09/01/19 – 08/30/20, and authorize the Health Director to sign all necessary documents. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider establishing a Peacetime Veterans Fund (PTVF) to extend services to all qualifying indigent military veterans as provided in the Veterans Affairs and Services recently amended Policies and Procedures. This will be funded from the Veteran Service Fund (Fund 298). Motion carried.

OTHER AGENDA ITEMS:

Shiawassee County Board of Canvassers Ballot, Caroline Wilson. The Board of Commissioners voted for a Board of Canvassers Republican nominee and a Democratic nominee by anonymous ballot. For a 2-year term beginning November 1, 2019 – October 31, 2021.

Republican Nominee: Nate Yerian

Democratic Nominee: Ann Arwin

Other Agenda Items: None

CHAIRPERSON: Department budget meetings will be held with department heads in the next two weeks with hope to present a budget to the board in October.

Call to the Public: Mike Nations, Chairman Veteran's Affairs Committee, Owosso, Thanked the Board of Commissioners

It was moved by Commissioner Root, seconded by Commissioner Plowman to enter into closed session. Motion carried with 6 yeas, Commissioners Webster, Garber, Plowman, Root, Holzhausen and Chairman Marks. 1 absent, Commissioner McMaster.

Entered closed session at 5:32 p.m.

Regular meeting resumed 6:02 p.m.

Call to the Public: No one responded

Meeting adjourned at 6:03 p.m.

Heather Cramer, Chief Deputy Clerk