

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, November 6, 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: 5:07 p.m.

The Pledge of Allegiance was recited.

Call to the Public: No one responded.

PRESENTATIONS: None.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to establish a Public Hearing on the 2020 Shiawassee County Proposed General Fund Budget for 4:00 p.m. on Wednesday, December 11, 2019. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting consideration to approving the 2020 County Holidays. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to adopting Resolution #19-11-14 approving an application for a Community Development Block Grant in the amount of \$42,600 for site planning in connection with future development on a 40-acre parcel of land at 7505 M-71 in Vernon Township. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting consideration to adopting Resolution #19-11-15 approving an application for a Community Development Block Grant in the amount of \$100,000 for site planning in connection with future development on a 2000-acre (+/-) parcel of land located mostly northwest of the New Lothrop Road/Lansing Road intersection in Vernon Township and the city of Durand. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting consideration to approving the 2019

Shiawassee County apportionment report as prepared by the equalization department, and approve the apportionment of taxes in terms of millage rates to be spread on taxable value. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to approving a decommissioning agreement between Assembly Solar LLC and Shiawassee County to comply with a requirement in its special use permit. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to approving three Farmland Agreements for Mr. Joseph Besaw for properties located in Hazelton Township, Parcel #004-01-100-008, #004-03-200-004, and #004-11-200-009. It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to amend the motion to approving three PA 116 Farmland Agreements for Mr. Joseph Besaw for properties located in Hazelton Township, Parcel #004-01-100-008, #004-03-200-004, and #004-11-200-009. 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 the 35th Circuit Court to contract with Michigan Mental Health Court Grant in the amount of \$48,500 from 10/1/2019 to 9/30/2020, and authorize the Board Chair to execute the documents. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to authorizing the 35th Circuit Court to contract with Swift and Sure Sanctions Grant in the amount of \$60,000 from 10/1/2019 to 9/30/2020, and authorize the Board Chair to execute the documents. 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 the 35th Circuit Court to contract with Office of Highway Safety Planning Grant in the amount of \$20,000 from 10/1/2019 to 9/30/2020, and authorize the Board Chair to execute the documents. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to authorizing the 35th Circuit Court to contract with Michigan Drug Court Grant in the amount of \$72,000 from 10/1/2019 to 9/30/2020, and authorize the Board Chair to execute the documents. 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 the Sheriff's Office to hire a part-time Emergency Manager for 24 hours per week at \$32.92 per hour to fill a vacancy. 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 sign a grant agreement with Michigan Department of Health and Human Services for Essential Local Public Health Services in the amount of \$976,548 for a period of 10/1/2019 to 9/30/2020, and authorize the Health Director to execute the documents. Motion carried.

CHAIRPERSON: MERS meeting today.

OTHER AGENDA ITEMS: Commissioner McMaster is developing an option list for budget relief.

Call to the Public: Justin Horvath, SEDP – thanked Board for supporting economic development.

Meeting adjourned at 5:30 p.m.

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

F E M A L E