

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, June 10, 2020

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

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

ABSENT: None

Call to order: 5:01 p.m.

The Pledge of Allegiance was recited.

Roll call found the following Commissioners present: Webster, Holzhausen, McMaster, Garber, Plowman, Chairman Root and Vice-Chairman Marks.

It was moved by Commissioner Root, supported by Commissioner Root to approve the agenda. Motion carried.

PRESENTATIONS: Justin Horvath, SEDP – PACE

It was moved by Commissioner Root, seconded by Commissioner Plowman to set a Public Hearing for July 16, 2020 at 5:00 p.m. to accept a Resolution on the Establishment of a PACE Program and a PACE District. Motion carried.

Call to the Public: Tom Manke, Owosso – COVID-19 contact tracing.
Dan Stewart, Owosso - request a Resolution on racism and police brutality.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting consideration to approve the Meal Reimbursement Policy as presented and set implementation to begin June 11, 2020. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to approve the County Clerk to replace the vacancy for a Circuit Court Deputy Clerk, not to exceed salary grade 3. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting consideration to approve the 2020 Shiawassee Remuneration adjusted budget as presented. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to the creation of committee for interviewing and hiring of County Coordinator. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to approve the proposal from Green in an amount not to exceed \$15,230.00 for air conditioners in District Court. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to have Community Development Director, Pete Preston take a look at the fee schedule and present concrete figures to Board in July meetings. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting consideration to award CDGB Grant funding. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to authorize \$2,049.17 for 41.5 hours of overtime wages for Emergency Manager Jeff Weiss as a result of the COVID Pandemic and submit it for FEMA Assistance. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to authorize the contract renewal with the SRESA for IT services for the Health Department in the amount of \$75,000 per year from July 1, 2020 – June 30, 2022; and authorize the Health Director to execute the 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 authorize the Health Director to hire a summer public health intern at \$11/hr. and not to exceed the grant funding. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to adopt the 2019 Health Department's Annual Report as presented. Motion carried.

CHAIRPERSON: Nothing to report.

OTHER AGENDA ITEMS:

Call to the Public: Tom Manke, Owosso – COVID contact tracing.

Dan Stewart, Owosso – Resolution on racism or police brutality.

Meeting adjourned at 5:37 p.m.

Chairman Brandon Marks

Caroline Wilson, County Clerk