

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, July 15, 2020

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.

It was moved by Commissioner Root, seconded by Commissioner Plowman to approve the Agenda. Motion carried.

Call to the Public:

Andrea Garrison, Owosso MI	Opposition to 2 nd Amendment Resolution
Anthony Tolbert, Byron MI	Support for 2 nd Amendment Resolution
Tom Manke, Owosso MI	Shiawassee County Covid numbers
Howard Calloway, Shia Co	Support for 2 nd Amendment Resolution
Michael Leaf, Ovid MI	Support for 2 nd Amendment Resolution

PRESENTATIONS: None.

It was moved by Commissioner Plowman, seconded by Commissioner McMaster to move to Thursday's Board of Commissioner's meeting consideration to ratify the County Coordinator contract as negotiated and executed. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner McMaster to move to Thursday's Board of Commissioner's meeting consideration to conditionally extend the Michigan Work Share Program dependent upon additional state or federal supplemental funding. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner McMaster to move to Thursday's Board of Commissioner's meeting consideration to approve the Coordinator's Budget Memo and Budget Timeline as presented. 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 Community Development Fee Schedule Resolution 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 approve the Resolution Establishing the voluntary Property Assessed Clean Energy Program (PACE). Motion carried.

COMMITTEE OF THE WHOLE:

It was moved by Commissioner Root, seconded by Commissioner McMaster to move to Thursday's Board of Commissioner's meeting to approve the Resolution to Declare Shiawassee County to be a Second Amendment Sanctuary County as presented. Motion carried.

Discussion regarding GLS mapping fee schedule.

CHAIRPERSON: None

COORDINATOR:

Discussed upcoming changes within the county healthcare coverage and retirement. Discussed Hazard Pay and Second Cares Grants, revenue sharing and 2021 budget timeline.

OTHER AGENDA ITEMS:

Chairman Marks remarked about the Zoning Board of Appeals consistently rejecting applicants.

Call to the Public:

Andrea Garrison, Owosso MI	2 nd Amendment Resolution
Tom Manke, Owosso MI	Shiawassee County Covid numbers.
Michael Leaf, Ovid MI	Commented on Covid numbers.
Tim Draeger, Linden MI	Opposition to 2 nd Amendment Resolution

Meeting adjourned at 5:57 p.m.

 /s/ [Brandon Marks]
Chairman Brandon Marks

 /s/ [Heather Cramer]
Heather Cramer, Chief Deputy Clerk