

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, August 19, 2020

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

Roll call found Commissioner Webster, Holzhausen, McMaster, Garber, Plowman, Root and Chairman Marks.

It was moved by Commissioner McMaster, seconded by Commissioner Webster to add to the Finance & Administration Agenda as Item H the Shiawassee County COVID-19 Employee Isolation and Quarantine Policy. Motion carried.

Presentation from John O'Connor, 44 North – Insurance benefits.

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

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to adopt the recommendations as presented by 44 North for changes to employee healthcare coverage.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to approve the employee buyout resolution No. 20-08-10 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 adopt the drain budgets presented. 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 and create a Part-Time CPL Clerk Position at no more than 19 hours. Motion passed with the following roll call vote of 5 yeas: Commissioners Holzhausen, McMaster, Plowman, Webster and Chairman Marks. 2 nays: Commissioners Garber and Root.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting consideration to approve to replace position for a Legal Assistant, Grade 3, for the County Prosecutors' Office. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting consideration to approve the following Fiscal Policies: Federal Grant Compensation Policy, Fund Balance Classification Policy, Capital Asset Management Policy and the Federal Grant Management Policy. 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 following journal entries:

- Entry one: Debit 101-200-717.025, Credit 101-172-717.000 for \$897, 472 as of August 11, 2020.
- Entry two: Debit 101-172-801.000, Credit 101-202-801.100 for \$59, 171 as of May 31, 2020.
- Entry three: Debit 101-172-801.000, Credit 101-202-801.100 for \$3,573 as of July 31, 2020.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to accept and place on file the Shiawassee County COVID-19 Employee Isolation and Quarantine Policy – COVID-19. 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 L-4029 Tax Rate Request as presented and instruct the Chair and Clerk to execute the same. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting consideration to approve the waiver of fees for the City of Laingsburg on the construction of an outdoor amphitheater at McClintock Park. It was moved by Commissioner Plowman, seconded by Commissioner Garber to amend the motion to approve only the waiver of building fees for the City of Laingsburg on the construction of an outdoor amphitheater at McClintock Park. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting consideration to authorize the expenditure of up to \$10,000 from the Waste Management Fund for the construction of bathrooms at Lytle Road Park. 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 Department to post and refill position for a Registered Nurse, Grade 9, dependent on successful grant funding. Motion carried.

CHAIRPERSON: No report.

COORDINATOR: Dr. Boggs gave update on buyout information to go out, retirement options in MERS; possible proposal to Board next month, budget meetings are being scheduled to take place in the next few weeks, administration staff wanted to bring in a cat, audit information to come, furlough update; each state must go through the application process through FEMA – that was done this week.

OTHER AGENDA ITEMS: Chairman Marks said no cats.

Call to the Public: Tom Manke, Owosso – Recycle building. Owosso PC recycles computer equipment.
Tony Newman, Drain Commissioner – CPL funds.

Meeting adjourned at 6:23 p.m.

/s/ [Brandon Marks]
Chairman Brandon Marks

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