

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, September 16, 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 Commissioners Webster, Holzhausen, McMaster, Garber, Plowman, Root and Chairman Marks.

ABSENT: None

It was moved by Commissioner Root, seconded by Commissioner Plowman to approve the agenda.

Moment of silence in recognition of the unexpected passing of County employee, Mike Walker, Probation Officer today.

Call to the Public: No one responded.

PRESENTATIONS: None

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to authorize the relocation of County funds to TCF and direct the County Board Chairman, County Treasurer, and County Clerk to execute all necessary documents to complete the transfer and setup new accounts. 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 Risk Management Policy and approve the Credit Card Policy 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 resolution to close the MERS Defined Benefit Plan 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 increase revenue in account 101-172-569.000 State Grants other by \$29,300 and increase expenses in account 101-172-801.000 Contractual Services by \$29,300. 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 Fund 516 Budget as presented for 2020. 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 PA 116 Farmland Agreement Application for Mr. David Sutton. 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 Discharge of the Rehabilitation Mortgage on 499 E. King Street, Corunna and direct the County Board Chairman and County Clerk to execute said discharge documents. 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 amendment to the Shiawassee County Zoning Ordinance as presented for parcel 014-04-400-001-06. 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 first reading of the Civil Infraction Ordinance as presented and set the public hearing and adoption at the October Committee of the Whole Meeting. 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 resolutions Decommissioning Agreement Assembly II and Decommissioning Agreement Assembly III. 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 proposal from the Mid-West Michigan Trail Authority to include the additional counties recommended. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to approve the invoice from RAVE Mobile Safety in an amount not to exceed \$9,500. 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 the execution of the Motorola Flex software contract by the Board Chairman and discontinue the current contract with Central Square. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to approve the contract between Shiawassee County Health Department and the Shiawassee Regional Education Service District (RESA) for hearing and vision screening for children age 0-5 in the amount of \$13,500 for period of October 1, 2020 to September 30, 2021 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 consideration to approve the contract between the Shiawassee County Health Department and Convenient Urgent Care for Sexually Transmitted Infection Services in the amount of

