

## COMMITTEE OF THE WHOLE MINUTES

**DATE:** Wednesday, January 13, 2021

**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, Brodeur, Garber, Marks, Plowman, Root and Chairman Marks present.

It was moved by Commissioner Root, seconded by Commissioner Plowman to approve the agenda as presented. Motion carried.

**Call to the Public:** No one responded.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to accept the audit and place it on file. 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 2020 budget adjustments as presented. Motion carried

It was moved by Commissioner Root, seconded by Commissioner Garber to move to approve the minutes of the January 11, 2021, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Brodeur, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to approve the payment of invoice #21-000330 from MPSCS (Michigan's Public Safety Communications System) DTMB (Department of Technology, Management and Budget) in the amount of \$45,750.00 for the activation of the radios purchased for 911 and the police agencies in Shiawassee County. The invoice will be paid from Shiawassee Central Dispatch- Capital Outlay, line item 216-325-970.000. Motion carried.

It was moved by Commissioner Brodeur, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting consideration to approve the proposal from Owosso Carpet Center in an amount not to exceed \$12,693 for new flooring from account 287-000-970.000. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting consideration to approve the contract between the Shiawassee County Health Department and Dr. Dennis Chernin, M.D., M.P.H., for Medical Director Services in the amount of \$37,200 for period of 1/1/21 through 12/31/21 and authorize Chairman to execute agreement. Motion carried.

Chairman Root discussed Rehmann's additional audit costs and the supporting documentation provided by Rehmann's today to support those costs.

Coordinator Boggs concurred with Chairman Root on audit expenses.

**Call to the Public:** Tony Newman, Director of Drain Office – audit error.

Meeting adjourned at 5:14 p.m.

    /s/ [Brandon Marks]  
Chairman Brandon Marks  
Committee of the Whole

    /s/ [Caroline D. Wilson]  
Caroline D. Wilson  
Shiawassee County Clerk

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