

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, May 18, 2022

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

PRESENT: Chairman Marks, Commissioners Howard, Garber, Plowman, Brodeur, Webster and Holzhausen

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

It was moved by Commissioner Plowman, seconded by Chairman Brodeur to approve the agenda as presented.

Call to the Public: No one responded.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting for consideration to approve the contract with GovOs, a Kofile company, for a five-year contract to provide support, maintenance, updates, security, and search capabilities in an amount not to exceed \$29,365 annually, and authorize the chair to execute the same. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting for consideration to approve the compensation for extra payroll duties as proposed. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Howard to move to Thursday's Board of Commissioner's meeting for consideration to approve the master plan contract for the parks in an amount not to exceed \$7,500 with Philip Hathaway and authorize the board chair to execute the same. Motion carried.

It was moved by Chairman Brodeur, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve the PA 116 Farmland Agreement Applications for Mr. Frank Vyskocil, parcels: 004-34-100-004 and 004-34-100-002 located in Hazelton Township; and Kenneth Smolek, parcel 003-29-400-001 located in New Haven Township. Motion carried.

It was moved by Chairman Brodeur, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting for consideration to approve the L-4029 form as presented to establish the 2022 summer tax millage rates and authorize the Chairman and Clerk to execute the document.

It was moved by Chairman Brodeur, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting for consideration to approve the rehabilitation mortgage discharge for Robert Hathon and Marcie Hathon of 301 N. West Street, Henderson. Motion carried.

It was moved by Chairman Brodeur, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting for consideration to approve resolution # 22-05-10 endorsing revitalization of blighted property. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting for consideration to approve the contract between Shiawassee County and the Shiawassee YMCA in an amount not exceed \$100,000 and authorize board chair to execute the same. Motion carried.

Chairman Brodeur reported on selling of bonds for benefit of county finances.

County Coordinator Dr. Boggs not present.

Call to the Public: No one responded.

Meeting adjourned at 5:23 p.m.

Chairman Brandon Marks
Committee of the Whole

Caroline D. Wilson
Shiawassee County Clerk

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