

At a regular meeting of the Shiawassee County Board of Commissioners held on January 13, 2017, at 5:00 p.m. in the Commission Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Root.

Pledge of Allegiance was given.

Prayer was offered by Commissioner Marks

Roll Call found Commissioners Bruff, Marks, Coscarelli, Root, Bartz, and Holzhausen present.

Absent: Commissioner McMaster

It was moved by Commissioner Bartz, seconded by Commissioner Bruff to approve the minutes of the December 15, 2016 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Coscarelli to approve the minutes of the January 4, 2017 Board of Commissioners Organizational meeting. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Bruff to approve of bills listed on the Invoice Edit Report dated December 06, 2016 in the amount of \$535,168.27 Invoice Edit Report dated December 14, 2016 in the amount of \$114,819.90, Invoice Edit Report dated December 20, 2016 in the amount of \$532,527.78, Invoice Edit Report dated December 21, 2016 in the amount of \$13,284.25, Invoice Edit Report dated December 28, 2016 in the amount of \$107,522.39, Wire Transfer dated December 27, 2016 in the amount of \$209,304.00 as provided by the Clerk's Office and to authorize that warrants be drawn from the treasury for same. Motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Marks, Holzhausen, Root, Bartz, Coscarelli, Bruff. Absent: Commissioner McMaster

Call to the public:

Matthew Shepard – Perry – Finances

Orlin Stringham- Middlebury Twp – Zoning Ordinances & Citations

Gene Ruess- Middlebury Twp – Orlin String

It was moved by Commissioner Bruff, seconded by Commissioner Bartz to approve the consent agenda:

1. Approve Resolution #17-01-02 adopting Ordinance 17-01-01 Imposing a Moratorium on the Issuance of Permits, Licenses or Approvals for Wind Energy Conversion Systems, and to authorize the Board Chair to execute all necessary documents.

WHEREAS, MCL 46.11(j) authorizes the Shiawassee County Board of Commissioners (“Board”) to adopt and amend ordinances that relate to county affairs; and

WHEREAS, on December 14, 2016, the County Planning Commission recommended that the Board adopt a moratorium on approvals of Wind Energy Conversion Systems, on a limited temporary basis, so that the Planning Commission may review certain requirements of Sec. 4.3.76 of the Shiawassee County Zoning Ordinance, particularly those provisions regulating height, setbacks, shadow flicker, noise impacts, and decommissioning costs of Wind Energy Conversion Systems, and recommend any revisions necessary for the protection of the public health, safety and welfare; and

WHEREAS, the Board has determined that it is in the best interest of the public health, safety and general welfare of persons and property to enact a moratorium for a limited temporary basis

to allow time for the Shiawassee County Planning Commission to review certain requirements of Sec. 4.3.76 of the Shiawassee County Zoning Ordinance, particularly those provisions regulating height, setbacks, shadow flicker, noise impacts, and decommissioning costs of Wind Energy Conversion Systems and recommend any revisions necessary for the protection of the public health, safety and welfare; and

WHEREAS, the Board has determined that adopting the Ordinance To Impose A Moratorium On The Issuance Of Permits, Licenses Or Approvals For Wind Energy Conversion Systems, attached hereto as Exhibit A, is in the best interest of the public health, safety and welfare of County residents.

THEREFORE, be it resolved by the Board of Commissioners of Shiawassee County, Michigan as follows:

Ordinance No. 17-01-01, An Ordinance To Impose A Moratorium On The Issuance Of Permits, Licenses Or Approvals For Wind Energy Conversion Systems, attached as Exhibit A, is hereby adopted.

The Ordinance, attached as Exhibit A, shall be filed with the County Clerk.

In accordance with MCL 46.11, the County shall publish notice of adoption of the Ordinance in a newspaper of general circulation in the County.

Any and all resolutions that are in conflict with this Resolution are hereby repealed.

2. Approve the adoption of Resolution #17-01-03, to authorize the Chairman and Vice Chairman of the Board of Commissioners, as well as the Vice Chairman of the Committee of the Whole, to substitute for Commissioners appointed to Standing Committees, Board, or Sub-Committees in the event of their inability to attend.

WHEREAS, the Chairman of the Board of Commissioners has historically been considered to automatically be a member of all Committees and Sub-committees; and

WHEREAS, illness or work commitments may occasionally arise that prevent a Commissioner who has been appointed to a committee, board or sub-committee position from attending a scheduled meeting; and

WHEREAS, representation of the Shiawassee County Board of Commissioners is desirable and necessary at such meetings; and

WHEREAS, the Board has determined that authorizing the Chairman and the Vice Chairman of the Board of Commissioners, as well as the Vice Chairman of the Committee of the Whole, to substitute for an appointed Commissioner, and to vote in his/her place, is in the best interests of public policy.

THEREFORE, be it resolved by the Board of Commissioners of Shiawassee County that the Chairman and the Vice Chairman of the Board of Commissioners, as well as the Vice Chairman of the Committee of the Whole, are authorized to substitute for any appointed Commissioner,

and vote in his/her place, at any committee, board or sub-committee meeting in the event that the appointed Commissioner is unable to attend.

3. Approve Resolution #17-01-01, authorizing the per diem rates for the Board of Commissioners for 2017.

WHEREAS, Public Act 154 of 1879, enables the Board of Commissioners to fix the compensation of county officers; and,

WHEREAS, the Board of Commissioners have been evaluating the past practice as to charges that can be submitted by the Commissioners as the following:

1. Committee of the Whole Meeting	\$25.00
2. Regular full Board meetings	\$45.00
3. Assigned Committee Meetings	\$25.00
4. Appointed Organizations (Board Liaison)	\$25.00
5. Township, City, Village Meetings	\$25.00
6. Special Assignments	\$25.00
7. Board Chairman is a Member of all Standing Committees	
8. Mileage to Posted Meetings	IRS Rate
9. Out-of-County Meetings/Conferences	\$45.00
*Meetings that exceed four (4) hours	\$45.00

NOW BE IT RESOLVED, that the Shiawassee County Board of Commissioners now approves the per meeting compensation as above given, or in the amounts as later be amended by resolution of the Board.

4. Approve the Health Department to enter into a provider services agreement with HAP Midwest Health Plan, Inc. beginning calendar year 2017 and authorize, Larry Johnson, Health Director, to sign all necessary documents.

Motion carried with the following roll call vote of 6 yeas and 0 nay: Commissioners Root, Marks, Bruff, Bartz, Holzhausen, Coscarelli. Absent: Commissioner McMaster

It was moved by Commissioner Bruff, seconded by Commissioner Bartz to approve the minutes of the January 11, 2017 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bartz to approve the minutes of the January 09, 2017 Economic & Physical Development meeting. Motion carried with the following vote: 5 yeas and 1 nay. Yeas: Commissioners Root, Marks, Bruff, Bartz and Coscarelli. Nay: Commissioner Holzhausen. Absent: Commissioner McMaster

It was moved by Commissioner Marks, seconded by Commissioner Bartz to add to the agenda the motion to consider authorizing the County Treasurer to fill a vacancy for a Chief Deputy Treasurer at pay grade 6, on the Rye Salary Schedule, with a range of \$32,085.00 to \$39,253.00, and authorize the Board Chair to sign all required documents. Motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Root, Bartz, Holzhausen, Coscarelli, Marks and Bruff. Absent: Commissioner McMaster

It was moved by Commissioner Marks seconded by Commissioner Bartz to approve the change from 34 hours per week to 40 hours per week for Emergency Management Coordinator

Richard Warner with an increase in line item 101-426-405.000 from \$49,500.00 to \$58,240.00 and direct that a description of daily duties over the course of a week be provided by Emergency Management Coordinator, Richard Warner to the Board of Commissioners. Motion failed with the following roll call vote. Yeas: Commissioners Bartz, Coscarelli and Bruff. Nays: Commissioners Marks, Holzhausen and Root. Absent: Commissioner McMaster

It was moved by Commissioner Marks, seconded by Commissioner Bruff to approve the quarterly disbursement to Mid-State Health Network (MSHN) in the amount of \$22,161.00 from Shiawassee County in accordance with P.A. 2 of 1986 "Cobo Hall Convention Facility" or "Liquor Tax" funds. Motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Root, Marks, Bruff, Bartz, Coscarelli and Holzhausen. Absent: Commissioner McMaster

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to approve Tim Hill, Building and Grounds Superintendent to replace a failing HVAC unit at the jail at a price not to exceed \$10,000.00. Motion carried with the following roll call vote of 6 yeas and 0 Nays. Yeas: Commissioners Root, Marks, Bruff, Bartz, Coscarelli and Holzhausen. Absent: Commissioner McMaster

It was moved by Commissioner Marks, seconded by Commissioner Coscarelli to approve the minutes of the January 09, 2017 Finance & Administration meeting. Motion carried with the following roll call vote 6 yeas 0 nays. Yeas: Commissioners Root, Marks, Bruff, Bartz, Coscarelli and Holzhausen. Absent: Commissioner McMaster

It was moved by Commissioner Marks, Supported by Commissioner Bruff to approve the County Treasurer to fill a vacancy for a Chief Deputy treasurer at pay grad 6, on the Rye Salary Schedule, with a range of \$32,085.00 to \$39,253.00. Motion carried with the following roll call vote, 6 yeas and 0 nays. Yeas: Commissioners Root, Marks, Bruff, Bartz, Coscarelli and Holzhausen. Absent: Commissioner McMaster

It was moved by Commissioner Bruff, seconded by Commissioner Bartz to approve the Sheriff's office to hire three full time Corrections Officers to fill vacancies at the POLC Corrections Officer range of \$38,014.00 to \$42,717.00. Motion carried with the following roll call vote 6 yeas and 0 nays. Yeas: Commissioners Root, Marks, Bruff, Bartz, Coscarelli and Holzhausen. Absent: Commissioner McMaster

It was moved by Commissioner Bruff, seconded by Commissioner Holzhausen to approve the minutes of the January 10, 2017 Public Safety & Courts Meeting. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Coscarelli to approve the minutes of the January 10, 2017 Health & Human Services meeting. Motion carried.

Call to the Public:

Tom Manke – 2910 W. Main St, Owosso – Emergency Management Coordinator
The meeting was adjourned at 6:01 p.m.

Caroline Wilson, Shiawassee County Clerk
and Clerk to the Board of Commissioners