

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday September 14, 2017 in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Root.

Pledge of Allegiance was given.

Invocation was offered by Commissioner Marks.

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

It was moved by Commissioner Marks, seconded by Commissioner Bruff to approve the minutes of the August 17, 2017 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to approve the bills listed on the Invoice Edit Report dated August 16, 2017, in the amount of \$273,024.01, Invoice Edit Report dated August 23, 2017, in the amount of \$121,079.90, Invoice Edit Report dated August 23, 2017, in the amount of \$1,863,509.65, Invoice Edit Report dated August 23, 2017, in the amount of \$644,253.96, Invoice Edit Report dated August 24, 2017, in the amount of \$13,565.08, Invoice Edit Report dated August 25, 2017, in the amount of \$618.37, Invoice Edit Report dated August 31, 2017, in the amount of \$370,362.74, Invoice Edit Report dated September 1, 2017, in the amount of \$843,879.12, Invoice Edit Report dated September 6, 2017 in the amount of \$1,130,262.45, Invoice Edit Report dated September 6, 2017, in the amount of \$119,006.90, Invoice Edit Report dated September 8, 2017, in the amount of \$247,620.14, Wire transfer dated August 16, 2017, in the amount of \$227,444.94 for MERS, as provided by the Finance Office and to authorize that warrants be drawn from the treasury for same. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Bartz, McMaster, Coscarelli, Bruff, Marks and Root.

Jason Hartz, City of Durand Chief of Police. Extended appreciate to local/county community.

It was moved by Commissioner Bruff, seconded by Commissioner Bartz to approve the minutes of the September 13, 2017 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bartz to approve form L-4029, establishing the millage that the County intends to levy for 2017 and authorize the Board Chair to sign all necessary documents. The motion carried with the following roll call vote: 7 Yays: Commissioner Bartz, McMaster, Coscarelli, Bruff, Marks, Holzhausen and Root. 0 Nays.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to approve Resolution #17-09-18, supporting total opposition to any reduction or elimination of federal funding for the Great Lakes Restoration initiative as requested by the Genesee County Board of Commissioners, and authorize the Board Chair to sign all necessary documents. The motion carried with the following roll call vote: 7 Yays: Commissioner McMaster, Coscarelli, Bruff, Marks, Holzhausen, Bartz and Root. 0 Nays.

**SHIAWASSEE COUNTY
RESOLUTION #17-09-18**

REQUEST FOR SUPPORT OF TOTAL OPPOSITION TO ANY REDUCTION OR ELIMINATION OF FEDERAL FUNDING FOR THE GREAT LAKES RESTORATION INITIATIVE.

WHEREAS, the Great Lakes are a critical resource for our nation, supporting the economy and way of life in Michigan and the other seven states within the Great Lakes region. The Great Lakes hold 20 percent of the world's surface freshwater and 90 percent of the United States' surface freshwater. This globally significant freshwater resource provides drinking water for more than 30 million people and directly supports 1.5 million jobs, generating \$62 billion in wages; and

WHEREAS, the Great Lakes Restoration Initiative ("GLRI") provides essential funding to restore and protect the Great Lakes. This funding has supported long overdue efforts to clean up toxic pollution, reduce runoff from cities and farms, combat invasive species, and restore fish and wildlife habitat. Since 2010, the federal government has partnered with public and private entities and invested more than \$2 billion in over 2,900 projects throughout the region. Over its first six years, the GLRI has provided more than \$425 million for more than 500 projects in Michigan alone. The Brookings Institution has estimated that every dollar invested in the Great Lakes produces two dollars in long-term economic benefits; and

WHEREAS, GLRI projects are making a significant difference. They have restored more than 150,000 acres of fish and wildlife habitat; opened up fish access to more than 3,400 miles of rivers; helped implement conservation programs on more than 1 million acres of farmland; and accelerated the cleanup of toxic hotspots. In Michigan, GLRI funding has been instrumental in removing contaminated sediments from Muskegon Lake, the River Raisin, and the St. Mary's River; in restoring habitat along the St. Clair River, Cass River, Boardman River and the Keweenaw Peninsula; and in the delisting of White Lake in Muskegon County and Deer Lake in the Upper Peninsula as areas of concern; and

WHEREAS, while significant investment, past GLRI funding represents only a small portion of the amount needed to restore and protect the Great Lakes. Toxic algal blooms, beach closings, fish consumption advisories, and the presence of contaminated sediments continue to limit the recreational and commercial use of the Great Lakes; and

WHEREAS, any cuts to GLRI funding would jeopardize the momentum from over a decade of unprecedented regional cooperation. Draft federal budgets have proposed a 97 percent reduction in GLRI funding. These cuts would be a short-sighted, short-term cost-saving measure with long-term implications. Restoration efforts will only become more expensive and more difficult if they are not addressed in the coming years.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Shiawassee County, Michigan, opposes slashing federal funding for the Great Lakes Restoration Initiative.

BE IF FURTHER RESOLVED, that copies of this resolution be transmitted to the President of the United States, the President of the United States Senate, the Speaker of the United States House of Representatives, and the members of the Michigan congressional delegation.

Jeremy Root, Chairman
Board of Commissioners
Shiawassee County

Caroline Wilson, Clerk
Shiawassee County

It was moved by Commissioner Coscarelli, seconded by Commissioner Bartz to approve the minutes of the September 11, 2017 Economic & Physical Development Committee. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Bruff to authorize Shiawassee County Central Dispatch to purchase the PBX equipment and services to connect to the county phone system through SunTel Services in the amount of \$9,371.96, to be paid from line item 216-325-970.000 and authorize Lt. Battinkoff to sign all necessary documents. Motion carried with the following roll call vote: 7 Yays: Commissioner Coscarelli, Bruff, Marks, Holzhausen, Bartz, McMaster and Root. 0 Nays.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to authorize Shiawassee County to purchase a 16 Bay Storage Array Server from PG Pitstop in the amount of \$9,600.18 to be paid from line item # 101-258-804.001 and authorize the Board Chair to sign all necessary documents. The motion carried with the following roll call vote: 7 Yays: Commissioner Bruff, Marks, Holzhausen, Bartz, McMaster, Coscarelli and Root. 0 Nays.

It was moved by Commissioner Marks, seconded by Commissioner Bruff to authorize Shiawassee County to renew a three-year contract with Sophos Endpoint Protection (Antivirus protections for desktops and servers) in the amount of \$6,891.20 to be paid from line item # 101-258-804.002 and authorize the Board Chair to sign all necessary documents. The motion carried with the following roll call vote: 7 Yays: Commissioner Marks, Holzhausen, Bartz, McMaster, Coscarelli, Bruff and Root. 0 Nays.

It was moved by Commissioner Marks, seconded by Commissioner Bruff to approve the minutes of the September 11, 2017 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bartz to authorize the MSU 2017 Proclamation. Motion carried.

Proclamation

of the Shiawassee County

Board of Commissioners

WHEREAS, the acts of Congress on May 8 and June 30, 1914, solidified the development of a nationwide Cooperative Extension program through the Smith-Lever Act “in order to aid in diffusing among the people of the United States useful and practical information on subjects related to agriculture and home economics;” and

WHEREAS, Extension services are provided through our country’s land grant universities, and

WHEREAS, Michigan State University (then Michigan Agricultural College) was the first land grant university in the United States, and

WHEREAS, the Shiawassee County MSU Extension program began under the direction of its first County Agricultural Agent, A.B. Cook, in 1917, through a cooperative agreement with Shiawassee County, and

WHEREAS, through the years, Michigan State University Extension has held true to its mission to “help people improve their lives through an educational process that applies knowledge to critical issues, needs and opportunities” while adapting to changing times and adopting new technologies; and

WHEREAS, Michigan State University Extension services continue to bring the research of the university to the community and its programs include 4-H, Agriculture and Agribusiness, Natural Resources Education, Family Health and Nutrition, Children & Youth Education, Lawn and Garden Information, Food Safety, State and Local Government Education, and Entrepreneur Education; and

WHEREAS, 2017 marks one-hundred years of collaboration between the federal government, the state of Michigan, Shiawassee County, and Michigan State University Extension.

NOW, THEREFORE, BE IT RESOLVED that the Shiawassee County Board of Commissioners does hereby proclaim its recognition of the partnership with MSU Extension and the valuable services provided by MSU Extension local and statewide staff on this 100th year anniversary.

Adopted on September 14, 2017

Jeremy Root, Chairman
Shiawassee County Board of Commissioners

Caroline Wilson, County Clerk
Shiawassee County

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to authorize the Health Department to enter into a grant agreement between the Michigan Primary Care Association and the Shiawassee County Health Department for the Durand School Wellness Program – Child and Adolescent Health Center in the amount of \$150,000.00 for a period of October 01, 2017 to September 30, 2018 and authorize Larry Johnson, Health Director, to sign all necessary documents. The motion carried with the following roll call vote: 7 Yays: Commissioner Holzhausen, Bartz, McMaster, Coscarelli, Bruff, Marks and Root. 0 Nays.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to authorize the Health Department to contract with Huron County Health Department for Sustaining Community Based Immunization Action Project in the amount of \$18,184.00 for the period of August 01, 2017 to July 31, 2018 and authorize Larry Johnson, Health Director, to sign all necessary documents. The motion carried with the following roll call vote: 7 Yays: Commissioner Bartz, McMaster, Coscarelli, Bruff, Marks, Holzhausen and Root. 0 Nays.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to authorize the Health Department to contract with Heidi Maki for International Board-Certified Lactation Consultant (IBCLC) services in the amount of \$37.00 per hour for the period of October 01, 2017 to September 30, 2018 and authorize Larry Johnson, Health Director, to sign all necessary documents. The motion carried with the following roll call vote: 7 Yays: Commissioner McMaster, Coscarelli, Bruff, Marks, Holzhausen, Bartz and Root. 0 Nays.

It was moved by Commissioner McMaster, seconded by Commissioner Marks to authorize the Health Department to hire a Hearing and Vision Technician to refill a vacancy at the Service Employees International Union (SEIU) Health Technical-Clerical Level 5 with a salary range of \$22,950.11 to \$28,177.14. The motion carried with the following roll call vote: 7 Yays: Commissioner Coscarelli, Bruff, Marks, Holzhausen, Bartz, McMaster and Root. 0 Nays.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to approve the minutes of the September 12, 2017 Health and Human Services Committee meeting. Motion carried.

Chairman Root presented MSU Proclamation. Gave overview on 911 building, anticipated move-in date remains for October 23, 2017. Gave update on Mistequay Creek, dismissal granted in Clinton County Circuit Court.

Commissioner Coscarelli commented on the new Shiawassee County webpage.

Stacey Childs (on behalf of Jerry Beltnik, her father) seeking assistance on tax issue resolution.

Merilee Lawson, City of Corunna Assessor. Spoke on the Beltnik issue, Capitan Building transfer to County and Medical Care Facility communication with City of Corunna.

It was moved by Commissioner Bartz, seconded by Commissioner McMaster to form an Ad-Hoc Committee, with five to seven members, with the City of Corunna to communicate decisions as to the future usage of the Medical Care Facility. Motion carried.

Meeting adjourned at 6:09 p.m.