

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday February 16, 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 Commissioner Marks, Holzhausen, Bartz, McMaster, Coscarelli, Bruff and Root present.

It was moved by Commissioner Bartz, seconded by Commissioner Bruff to approve the minutes of the January 13, 2017 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Coscarelli to approve of bills listed on the Invoice Edit Report dated February 2, 2017, in the amount of \$1,659,623.81, Invoice Edit Report dated February 8, 2017, in the amount of \$112,136.48, Invoice Edit Report date February 14, 2017, in the amount of \$359,343.91, Invoice Edit Report dated February 14, 2017, in the amount of \$351,822.00, Invoice Edit Report dated February 16, 2017, in the amount of \$1,566.50 and a wire transfer in the amount of \$227,021.31 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 7 yeas and 0 nays. Yeas: Commissioners Holzhausen, Bartz, McMaster, Coscarelli, Bruff, Marks and Root.

Richard Musson gave presentation on the Airport Board Update. Commissioner Coscarelli questioned if Emergency Management Director, Richard Warner is involved with the Airport Board? Commissioner McMaster questioned if there's ever been an economic impact study? Mr. Musson stated that MDOT Aeronomics is currently doing a review and financial impact study and when he receives results he will present to the Board of Commissioners.

Steve Currie from Michigan Association of Counties gave presentation. Commissioner Coscarelli questioned if Wind Farms have come before Association? Mr. Curries responded with "yes, but with no specific policy on this issue." Discussion on MAC providing quote on workman's compensation.

MSU Extension gave presentation of annual report.

Commissioner McMaster stated he and Sheriff BeGole have attended Owosso City Council meetings. This has been well received by the Owosso City Board.

The following resolution was presented:

Shiawassee County Board of Commissioners
Resolution #17-02-04

Authorizing to extend the maturity date of the Note from March 01, 2017 to September 01, 2018, bearing interest at a new rate of 1.89% annum.

At a regular meeting of the Board of Commissioners of the County of Shiawassee held on Thursday, February 16, 2017.

PRESENT: Commissioner Bartz, McMaster, Coscarelli, Bruff, Marks, , Holzhausen and Root.

ABSENT: None

The following resolution was offered by Commissioner Coscarelli and seconded by Commissioner Bartz:

RESOLUTION RE: Misteguay Creek Intercounty Drain Note, Series 2015

WHEREAS, proceedings have been taken by the Drainage Board for the Misteguay Creek Intercounty Drain for improvements to the Misteguay Creek Intercounty Drain (the "Project") pursuant to a petition filed with the Saginaw County Public Works Commissioner under the provisions of Chapter 8 of the Drain Code of 1956, as amended (the "Drain Code"); and

WHEREAS, in order to refinance a note previously issued by the Misteguay Creek Intercounty Drain Drainage District (the "Drainage District") in the principal amount of \$800,000 to pay for certain preliminary costs of acquiring and constructing the Project, the Drainage District issued a note on October 14, 2015 designated "Misteguay Creek Intercounty Drain Note, Series 2015" (the "Note") in the principal amount of \$800,000, bearing interest at a rate of 1.49% per annum, and now maturing on March 1, 2017, in anticipation of bonds (the "Bonds") to be issued by the Drainage District to provide the permanent financing for the Project; and

WHEREAS, 17.0% of the cost of the Project has been apportioned by the Drainage Board to the County of Genesee, 43.0% of such cost has been apportioned by the Drainage Board to the County of Saginaw and 40.0% of such cost has been apportioned by the Drainage Board to the County of Shiawassee (the “County”); and

WHEREAS, by resolution adopted by the Board of Commissioners of the County of Shiawassee on September 17, 2015, the County of Shiawassee pledged its limited tax full faith and credit to the prompt payment of 40% of the principal of and interest on the Note when due; and

WHEREAS, the Bonds will not be issued on or before March 1, 2017 and as a result, at the request of the Drainage Board, the purchaser of the Note has agreed to extend the maturity date of the Note from March 1, 2017 to September 1, 2018, bearing interest at a new rate of 1.89% per annum, provided that the County of Genesee, the County of Saginaw and the County of Shiawassee each pledge its limited tax full faith and credit to the Note as extended to the extent that the cost of the Project has been apportioned to each such county; and

WHEREAS, the Project is necessary to protect and preserve the public health and it is in the best interest of the County of Shiawassee that the maturity date of the Note be extended to September 1, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SHIAWASSEE:

1. Pursuant to the authorization provided in Section 434 of the Drain Code, the Shiawassee County Board of Commissioners, by a 2/3 vote of its members, does hereby irrevocably pledge the limited tax full faith and credit of the County of Shiawassee for the prompt payment of 40.0% of the principal of and interest on the Note when due on September 1, 2018, and does agree that in the event that the Bonds are not issued prior to September 1, 2018 and that moneys are not otherwise available to the Drainage District on such date to pay such principal and interest, the County Treasurer is directed to immediately make such advancement from general funds of the County to the extent necessary to pay the

County's share of the principal of and interest on the Note when due. The ability of the County to levy taxes to pay its share of the principal of and interest on the Note shall be subject to constitutional and statutory limitations on the taxing power of the County.

2. In the event that, pursuant to said pledge of full faith and credit, the County of Shiawassee advances out of County funds, any part of the principal of and interest due on the Note, it shall be the duty of the County Treasurer, for and on behalf of the County of Shiawassee, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. This resolution shall become effective only if the Board of Commissioners of the County of Genesee and the Board of Commissioners of the County of Saginaw each adopt a resolution substantially in the form of this resolution that pledges the limited tax full faith and credit of each respective county to the payment of the principal of and interest on the Note when due on September 1, 2018 to the extent of its apportioned share of the cost of the Project.

4 All resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, are hereby rescinded.

ADOPTED: Yeas: Commissioner Bartz, McMaster, Coscarelli, Bruff, Marks, Holzhausen and Root.

Nays: 0

STATE OF MICHIGAN)

) SS

COUNTY OF SHIAWASSEE)

I, the undersigned, the duly qualified and acting County Clerk of the County of Shiawassee, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a 2/3 vote of the members of the Shiawassee County Board of Commissioners at a regular meeting of said Board of Commissioners held on Thursday, February 16, 2017, the original of which is on file in my office.

I further certify that notice of the meeting was given in accordance with the Open Meetings Act.

County Clerk, Shiawassee County

FINAL

It was moved by Commissioner Coscarelli, seconded by Commissioner Bartz to authorize the Resolution #17-02-04, to extend the maturity date of the Note for Misteguay Creek Intercounty Drain from March 01, 2017 to September 01, 2018 bearing interest at the new rate of 1.89% per annum and authorize the Board Chair to execute all necessary documents. Motion carried. Yeas: Commissioners Bartz, McMaster, Coscarelli, Bruff, Marks, Holzhausen and Root.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bartz to move to authorize the release of the lien upon payment in full and mortgage discharge from the rehabilitation improvements on the property located at 214 John Street, Corunna, MI 48817, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to move to authorize the County Clerk's Office to hire one Vital Records Clerk to refill a vacancy at a pay grade 3 on the Rye Salary Schedule with a range of \$24,774 to \$30,309 and authorize the Board Chair to execute all necessary documents. Motion carried. Yeas: Commissioners McMaster, Coscarelli, Bruff, Marks, Holzhausen, Bartz and Root. Nays: 0

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to move to authorize the appointment of a Chief Deputy County Clerk at Pay Grade 6 on the Rye scale with a range from \$32,085.00 to \$39,253.00, and authorize the Board Chair to execute all necessary documents. Motion carried. Yeas: Commissioners Coscarelli, Bruff, Marks, Holzhausen, Bartz, McMaster and Root. Nays: 0

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to move to authorize the Clerk's office to hire 2 temporary employees to be paid at an hourly rate of \$14.57 with no benefits and authorize the Board Chair to execute all necessary documents. The cost is to be paid out of the Clerk's existing budget. Commissioner Coscarelli asked for clarification as to the plan on utilizing these temporary employees. Discussion carried into the Accounts Payable and Payroll systems. Chairman Root suggested to Finance Chairman, Marks to consider setting up a committee to investigate a new system. Treasurer, Tom Dwyer commented his department uses the same system. Motion carried. Yeas: Commissioners Bruff, Marks, Holzhausen, McMaster, Coscarelli and Root. Nays: Commissioner Bartz

It was moved by Commissioner Marks, seconded by Commissioner Bartz to authorize the Prosecuting Attorney's office to hire an Assistant Prosecuting Attorney to fill a vacancy at pay Grade 10 on the Rye scale with a range from \$45,284.00 to \$55,402.00, and authorize the Board Chair to execute all necessary documents. Motion carried. Yeas: Commissioners Marks, Holzhausen, Bartz, McMaster, Coscarelli, Bruff and Root. Nays: 0

It was moved by Commissioner Marks, seconded by Commissioner Coscarelli to authorize the Prosecuting Attorney's office to hire a Part Time Criminal Investigator, to work no more than 24 hours per week with no benefits at a pay rate of \$25,638.00 per year and authorize the Board Chair to execute all necessary documents. Motion carried. Yeas: Commissioners Holzhausen, Bartz, McMaster, Coscarelli, Bruff, Marks and Root. Nays: 0

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to authorize payment in the amount of \$7,500.00 to the State of Michigan, DTMB, for 2016 MSAIL imagery data of Shiawassee County to be incorporated into GIS mapping application across the County. This is to be paid for collectively in shares by the County Departments utilizing the data. Motion carried. Yeas: Commissioners Bartz, McMaster, Coscarelli, Bruff, Marks, Holzhausen and Root. Nays: 0

It was moved by Commissioner Marks, seconded by Commissioner Bruff to authorize the replacement of the remaining 9 30 year old HVAC units at the County Jail for an amount not

to exceed \$72,573.00, complete and installed, by Lennox Electric, to be funded out of 401-267-970.000, Capital Improvement Fund, and authorize the Board Chair to execute all necessary documents. Motion carried. Yeas: Commissioners McMaster, Coscarelli, Bruff, Marks, Holzhausen, Bartz and Root. Nays: 0

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to authorize the purchase of a VoIP telephone system to replace the existing County telephone system from Suntel Communications at a competitive bid price (adjusted downwards) of \$132,383.81 to be paid from the Capital Improvement Fund, 401-267-970.000, and authorize the Board Chair to execute all necessary documents. Motion carried. Yeas: Commissioners Coscarelli, Bruff, Marks, Holzhausen, Bartz, McMaster and Root. Nays: 0

It was moved by Commissioner Marks, seconded by Commissioner Bruff to authorize the replacement telephone system and the purchase of a server from GovConnection in the amount of \$5,779.63 to support the replacement phone system as a controller host and voicemail system host, and failover support for the 911 and Sheriff communication systems. This will be paid as follows: 911 \$1,926.55 out of 216-325-930.000, Sheriff \$1,926.54 out of 101-301-804.000 and County share \$1,926.54.00 out of the 2017 Telephone budget, 101-285-850.000. Motion carried. Yeas: Commissioners Bruff, Marks, Holzhausen, Bartz, McMaster, Coscarelli and Root. Nays: 0

It was moved by Commissioner Marks, seconded by Commissioner Bruff to authorize the replacement telephone system to approve the purchase of VMware software necessary to virtualize the servers required to operate the phone system. This will be paid as follows: 911 \$1,824.00 out of 216-325-930.000, Sheriff \$1,824.00 out of 101-301-804.000, and County share \$1,825.00 out of the 2017 Telephone budget, 101-285-850.000. Motion carried. Yeas: Commissioners Marks, Holzhausen, Bartz, McMaster, Coscarelli, Bruff and Root. Nays: 0

It was moved by Commissioner Marks, seconded by Commissioner Bruff to authorize the approval of Budget Amendment #17.1, to transfer funding for the telephone system to the Capital Improvement Fund to be repaid from savings in General Fund telephone operating expense, 101-285-850.000, each December until fully repaid. Motion carried.

It was moved by Commissioners Marks, seconded by Commissioner Bruff to authorize the acceptance of the grant between the State of Michigan Department of Licensing and Regulatory Affairs and the Shiawassee County Sheriff's Department, 2017 Medical Marijuana Operation and Oversight Grant for County Law Enforcement Offices, in the amount of \$31,305.00, and authorize the Sheriff to execute all necessary documents. Motion carried. Yeas: Commissioners Holzhausen, Bartz, McMaster, Coscarelli, Bruff, Marks and Root. Nays: 0

It was moved by Commissioner Marks, seconded by Commissioner Coscarelli to authorize the Sheriff's Department to enter into a 4 year lease in the amount of \$88,778.00 with Ford Motor Credit in order to acquire 3 2017 Ford Interceptor Utility Vehicles to replace 3 existing patrol cruisers, and authorize the Sheriff to execute all necessary documents. Motion carried. Yeas: Commissioners Bartz, McMasters, Coscarelli, Bruff, Marks, Holzhausen and Root. Nays: 0

It was moved by Commissioner Marks, seconded by Commissioner Coscarelli to authorize the use of up to \$20,000.00 from the Waste Management Fund, 230-230-700.000, to utilize in the Household Hazardous Waste Program allowing the Health Department to conduct two hazardous waste collections in calendar year 2017 and authorize Larry Johnson, Health Director, to sign all necessary documents. Motion carried. Yeas: Commissioners McMaster, Coscarelli, Bruff, Marks, Holzhausen, Bartz and Root. Nays: 0

It was moved by Commissioner Marks, seconded by Commissioner Coscarelli to authorize the use of up to \$15,000.00 from the Waste Management Fund by the Shiawassee

Conservation District to cover the costs of two electronics recycling events to take place in the spring and the fall of 2017, and authorize the Board Chair to sign all necessary documents. Motion carried. Yeas: Commissioners Coscarelli, Bruff, Marks, Holzhausen, Bartz, McMaster and Root. Nays: 0

It was moved by Commissioner Marks, seconded by Commissioner Coscarelli to authorize the acceptance of the one-time grant from the Michigan Veterans Affairs Agency in the amount of up to \$2,200.00 and authorize the Board Chair to sign all necessary documents. Consider authorizing the acceptance of the one-time grant from the Michigan Veterans Affairs Agency in the amount of up to \$2,200.00 and authorize the Board Chair to sign all necessary documents. Motion carried. Yeas: Commissioners Bruff, Marks, Holzhausen, Bartz, McMaster, Coscarelli and Root. Nays: 0

It was moved by Commissioner Marks, seconded by Commissioner Coscarelli to approve the minutes of the February 13, 2017 Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Bruff, seconded by Commissioner Holzhausen to authorize Shiawassee County Central Dispatch Board to pay Sungard to migrate the ONESolution Computer Aided Dispatch (CAD), Message Switch and Report Management System (RMS) to a new server in the amount not to exceed \$11,576.00 to be paid from line item 216-325-930.000, and authorize the Board Chair to execute all necessary documents. Motion carried. Yeas: Commissioners Marks, Holzhausen, Bartz, McMaster, Coscarelli, Bruff and Root. Nays: 0

It was moved by Commissioner Bruff, seconded by Commissioner Bartz to authorize the Shiawassee County Central Dispatch Board to contract with Landmark Design Company to complete the architectural design for the new Central Dispatch facility, conduct the contractor bidding and act as the project manager/supervisor over the construction process at a cost of 7% to the full remodel expense to be paid from line item 216-325-803.000, and authorize the Board Chair to execute all necessary documents. Motion carried. Yeas: Commissioners Holzhausen, Bartz, McMaster, Coscarelli, Bruff, Marks and Root. Nays: 0

It was moved by Commissioner Bruff, seconded by Commissioner Bartz to appoint Cindy Garber to the Central Dispatch Board for a three year term from February 16, 2017 to December 31, 2020 or until a successor is appointed. Motion carried.

It was moved by Commissioner Bruff, seconded by Commissioner Coscarelli to approve the minutes of the February 14, 2017 Public Safety & Courts Committee meeting. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Marks to authorize the annual agreement for extension services between Shiawassee County and MSU Extension for delivery of MSU Extension programs, in the amount of \$101,995.00 to be disbursed in quarterly payments and authorize the Board Chair to execute all necessary documents. Motion carried. Yeas: Commissioners Bartz, McMasters, Coscarelli, Bruff, Marks, Holzhausen and Root. Nays: 0

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to authorize the Health Department to sign Amendment #1 of the Comprehensive Agreement with the State of Michigan – Department of Health and Human Services in the amount of \$978,974.00 for the period of 10-01-2016 to 09-30-2017 and authorize Larry Johnson, Health Director, to sign all necessary documents. Motion carried. Yeas: Commissioners McMaster, Coscarelli, Bruff, Marks, Holzhausen, Bartz and Root. Nays: 0

It was moved by Commissioner McMaster, seconded by Commissioner Bartz to approve the minutes of the February 14, 2017 Health & Human Services Committee meeting. Motion carried.

Commissioner Bruff gave recognition to the Department Heads that completed and submitted the reports the Board requested.

Call to the public: Sheila Ralph, Owosso. Announced Aviation Day, September 17, 2017 at the Owosso Community Airport.

Meeting adjourned at 6:46 p.m.

 /s/ [Caroline D. Wilson]

Caroline D. Wilson
Shiawassee County Clerk

F E M A L E