

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, January 11, 2018 in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Bartz.

Pledge of Allegiance was recited.

Invocation was offered by Chairman Marks.

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

It was moved by Commissioner Coscarelli, seconded by Commissioner Bruff to approve the minutes of the December 15, 2017 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Marks to approve the bills listed on the Invoice Edit Report dated December 21, 2017 in the amount of \$1,912,494.00, Invoice Edit Report dated December 12, 2017 in the amount of \$188,122.35, Invoice Edit report dated December 20, 2017 in the amount of \$731,780.42, Invoice Edit Report dated January 3, 2018 in the amount of \$278,280.27, Invoice Edit Report dated January 5, 2018 in the amount of \$320,098.70, Invoice Edit Report dated January 5, 2018 in the amount of \$1,220.50, Invoice Edit Report dated January 5, 2018 in the amount of \$2,503,208.68, a wire transfer for BCBS in the amount of \$209,633.00 on January 3, 2018, provided by Shiawassee County Administration 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, Root, McMaster, Coscarelli, Bruff, Marks and Bartz. 0 nays.

Matthew Shepard, Perry. County Budget.

Leo Deason, Owosso. Solar Energy.

Mark Nottley, Municipal Consultants, Inc. Presented wage study summary.

It was moved by Commissioner McMaster, seconded by Commissioner Root to authorize ordinance 18-01-01 – Amending Article 12 (Special Use Permits – Section 12.2.3 – Section 12.2.6), County Special Use Permit Ordinance. The motion carried with the following roll call vote of 7 yeas: Commissioners Root, McMaster, Coscarelli, Bruff, Marks, Holzhausen and Bartz. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Root to authorize ordinance 18-01-02 – Amending Article 18 Zoning Board of Appeals – Section 18.1 – Section 18.4), County Zoning Board of Appeal Ordinance. The motion carried with the following roll call vote of 7 yeas: Commissioners McMaster, Coscarelli, Bruff, Marks, Holzhausen, Root and Bartz. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Root to authorize the extension of the December 11, 2014 contract for equalization services with Preston Community Services, LLC, from January 1, 2018 through December 31, 2020, with no change in cost or terms. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to authorize an increase in trade inspector's fees from \$35.00 to \$50.00 per inspection for building, mechanical, electrical and plumbing inspections. Motion carried with the following roll call vote of 7 yeas: Commissioners Coscarelli, Bruff, Marks, Holzhausen, Root, McMaster and Bartz. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to approve the minutes from the January 8, 2018 Economic and Development Committee. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to authorize contracts for one-time services with Vanguard Fire & Security Systems Inc. in the amount of \$6,595 for fire suppression system inspections, for the Work Release Building, the County Courthouse, the Sheriff's Department and the Surbeck Building to be paid from the Buildings and Grounds

Maintenance Budget, 101-258-804.000. Motion carried with the following roll call vote of 7 yeas: Commissioners Bruff, Marks, Holzhausen, Root, McMaster, Coscarelli and Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner Marks to authorize budget amendment 17.01.01 for adjustments to the 2018 County Budget. Motion carried with the following roll call vote of 7 yeas: Commissioners Marks, Holzhausen, Root, McMaster, Coscarelli, Bruff and Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner Marks to authorize the County Administration office to hire an Executive Assistant to fill a vacancy at pay grade 5 on the Rye Scale with a salary range from \$29,344 to \$35,899, and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Root, McMaster, Coscarelli, Bruff, Marks and Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner McMaster to authorize the Veterans Affairs office to hire a Director/Benefits Counselor to fill a vacancy at pay grade 7 on the Rye Scale with a salary range from \$34,928 to \$42,731, and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 7 yeas: Commissioners Root, McMaster, Coscarelli, Bruff, Marks, Holzhausen and Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner Bruff to authorize funding up to \$20,000 from the general fund to assist the Drain Commission with the replacement of a truck, and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioners McMaster, Coscarelli, Bruff, Marks, Root and Bartz. 1 nay: Commissioner Holzhausen.

It was moved by Commissioner Root, seconded by Commissioner Coscarelli to authorize starting the process to hire a part-time County Coordinator. Motion carried. 1 nay: Commissioner Holzhausen.

It was moved by Commissioner Root, seconded by Commissioner McMaster to authorize accepting the Teamsters Command Unit agreement for a 5-year contract starting January 1, 2018 through December 31, 2022. Motion carried with the following roll call vote of 7 yeas: Commissioners Coscarelli, Bruff, Marks, Holzhausen, Root, McMaster and Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner McMaster to authorize accepting the Teamster's Non-Supervisory Unit agreement for a 5-year contract starting January 1, 2018 through December 31, 2022. Motion carried with the following roll call vote of 7 yeas: Commissioners Bruff, Marks, Holzhausen, Root, McMaster, Coscarelli and Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to approve the minutes from the January 8, 2018 Finance and Administration Committee. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to authorize an agreement with Upper Peninsula Healthcare Solutions in the amount of \$100 (membership fee) for period of 1/1/18 to 12/31/18 and authorize, Larry Johnson, Health Director, to sign all necessary documents. Motion carried with the following roll call vote of 7 yeas: Commissioners Marks, Holzhausen, Root, McMaster, Coscarelli, Bruff and Bartz. 0 nays.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bruff to approve the minutes from the January 9, 2018 Public Safety and Courts Committee. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to authorize an agreement with Upper Peninsula Healthcare Solutions in the amount of \$100 (membership fee) for period of 1/1/18 to 12/31/18 and authorize, Larry Johnson, Health Director, to sign all necessary documents. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Root, McMaster, Coscarelli, Bruff, Marks and Bartz. 0 nays.

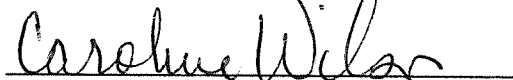
It was moved by Commissioner Root, seconded by Commissioner Marks to authorize declaring opioids a public nuisance in Shiawassee County. Motion carried. 1 nay; Commissioner McMaster.

It was moved by Commissioner Root, seconded by Commissioner Marks to approve the minutes from the January 9, 2018 Health and Human Services Committee. Motion carried.

Chairman Bartz stated the wage study will not be released.

It was moved by Commissioner Root, seconded by Commissioner McMaster to authorize the execution of a final warranty deed reflecting the reversion of the buildings located on the Pleasantview land owned by the City of Corunna under the terms of the original deed, and authorize the Board Chairman to execute all necessary documents. Motion carried.

Meeting adjourned at 6:19 p.m.

A handwritten signature in cursive script, appearing to read "Caroline Wilson", written over a horizontal line.

Caroline Wilson, County Clerk