

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, February 8, 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 Root, McMaster, Coscarelli, Bruff, Marks, Holzhausen and Chairman Bartz.

It was moved by Commissioner Root, seconded by Commissioner Marks to approve the minutes of the January 11, 2018 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 January 8, 2018 in the amount of \$2,718.00, Invoice Edit Report dated January 9, 2018 in the amount of \$1,179.50, Invoice Edit report dated January 10, 2018 in the amount of \$12,013.00, Invoice Edit Report dated January 10, 2018 in the amount of \$149,815.51, Invoice Edit Report dated January 17, 2018 in the amount of \$499,997.96, Invoice Edit Report dated January 18, 2018 in the amount of \$40,640.18, Invoice Edit Report dated January 25, 2018 in the amount of \$1,039,598.84, Invoice Edit Report dated January 25, 2018 in the amount of \$81,700.02, Invoice Edit Report dated January 26, 2018 in the amount of \$751,876.13, Invoice Edit Report dated February 2, 2018 in the amount of \$1,079,724.37, Invoice Edit Report dated January 31, 2018 in the amount of \$152,475.05, Invoice Edit Report dated January 31, 2018 in the amount of \$522.50, Invoice Edit Report dated February 1, 2018 in the amount of \$1,438.25, Invoice Edit Report dated in the amount of \$5,525.08, a wire transfer for BCBS in the amount of \$209,633.00 on January 20, 2018, a wire transfer for MERS in the amount of \$284,364.14 on December 16, 2017 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 McMaster, Coscarelli, Bruff, Marks, Holzhausen, Root and Bartz. 0 nays.

Commissioner Bruff introduced Jamie Burke, Shiawassee Health & Wellness.

Tom Manke, Owosso Township. Opioids.

Les Schneider, Durand. Part-time County Coordinator.

It was moved by Commissioner Marks, seconded by Commissioner Bruff to approve the minutes of the February 7, 2018, Committee of the Whole meeting. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to approve the minutes of the February 5, 2018, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to authorize resolution 18-02-01 – Amending Article 18 (Membership and Terms of Office 18.1.2 (A), for a reduction in membership of the Zoning Board of Appeals. Motion carried with the following roll call vote of 7 yeas: Commissioners Coscarelli, Bruff, Marks, Holzhausen, Root, McMaster and Bartz. 0 nays.

**RESOLUTION NO. 18-02-01**

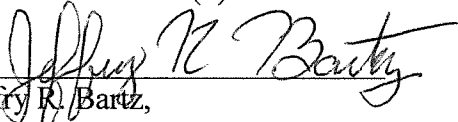
**SHIAWASSEE COUNTY ZONING BOARD OF APPEALS COMMITTEE  
MEMBERS**

WHEREAS, Shiawassee County Zoning Board of Appeals Zoning Ordinance Effective June 7, 1999, Section 18.1.2 Memberships and Terms in Office (A) states “The Board of Appeals shall consist of seven (7) members appointed by the Shiawassee County Board of Commissioners.”

WHEREAS, efforts to maintain that level of membership have not been successful; and

WHEREAS, in an effort to provide a consistent quorum of Committee members at the meeting; a resolution in board members is necessary; and

NOW THEREFORE, BE IT RESOLVED by the Shiawassee County Board of Commissioners that the Shiawassee County Zoning Board of Appeals Section 18.1.2 is amended to a five (5) member committee with one alternate.

  
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Jeffrey R. Bartz,  
Chairman, Shiawassee County Board of Commissioners

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to authorize release of part of the agreement prior to expiration for the Farmland PA 116 Agreement with Mr. Mark Senk in Rush Township. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to accept with regret, the resignation of Ms. Terry McLeod from the Mid-West Michigan Trail Authority effective February 1, 2018. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to authorize appointment of John Horvath to the Mid-West Michigan Trail Authority effective immediately to 12-31-20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to approve the minutes of the February 5, 2018, Finance Committee meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bruff to authorize a contract with Amalgam LLC for FetchGIS services for an annual license fee of \$4,500.00 to be paid out of the Register of Deeds automation fund, line item # 256-268-970.000 and authorize the Board Chair to execute all necessary documents. 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 McMaster to authorize hiring a County Coordinator, part-time, at a negotiated contract rate to be charged to 101-172-702.000, and authorize the Board Chair to execute all necessary documents. Motion carried with the following

roll call vote of 6 yeas: Commissioners Marks, Root, McMaster, Coscarelli, Bruff and Bartz. 1 nay: Commissioner Holzhausen.

It was moved by Commissioner Root, seconded by Commissioner McMaster to authorize Resolution 18-02-03 (see attachment) for implementation of the Shiawassee County classification and compensation study effective March 17, 2018. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Root, McMaster, Coscarelli, Bruff, Mark and Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner Marks to authorize the Agreement for Extension Services with Michigan State University funded by voter approved millage assessment, and authorize the Board Chair to execute all required 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 McMaster to authorize Pamela Battinkoff to purchase approximately one and one-half years of service with the MERS Retirement System, and authorize the Board Chair to call MERS and request that they start the actuary process. 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 Coscarelli, seconded by Commissioner Holzhausen to approve the minutes of the February 6, 2018, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bruff to authorize agreement with Catholic Charities of Shiawassee & Genesee Counties to provide housing at 1042 N. Shiawassee Street, Corunna, MI at a rate of \$33.00 per day for Base Housing. 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 Marks to approve the minutes of the February 6, 2018, Health and Human Services Committee meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Marks to authorize Resolution 18-02-02 to approve outside counsel for opioid litigation. Motion carried with the following roll call vote of 7 yeas: Commissioners Bruff, Marks, Holzhausen, Root, McMaster, Coscarelli and Bartz. 0 nays.

#### RESOLUTION 18-02-02

#### RESOLVED BY THE SHIAWASSEE COUNTY BOARD OF COMMISSIONERS

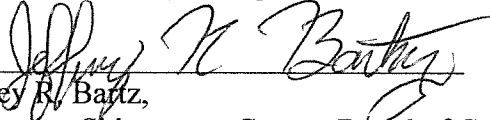
#### RESOLUTION TO APPROVE OUTSIDE COUNSEL FOR OPIOID LITIGATION

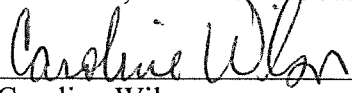
WHEREAS the Shiawassee County Board of Commissioners ("the Board") desires legal representation in national litigation that is being waged against manufacturers and distributors of opioids and other culpable parties; and

WHEREAS the participation in such national litigation requires specialized expertise; and

WHEREAS the Board has reviewed the qualifications of Weitz & Luxenberg, PC, the Sam Bernstein Law Firm PLLC and Behm & Behm, and believes that those firms collectively possess outstanding experience and qualifications to represent the County's interests as it relates to the opioid epidemic.

NOW THEREFORE BE IT RESOLVED that the Board approves the firms of Weitz & Luxenberg PC, the Sam Bernstein Law Firm PLLC and Behm & Behm as special counsel to represent the interests of Shiawassee County in litigation concerning the opioid epidemic.

  
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Jeffrey R. Bartz,  
Chairman, Shiawassee County Board of Commissioners

  
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Caroline Wilson,  
Clerk, Shiawassee County

It was moved by Commissioner Root, seconded by Commissioner Bruff to authorize the Health Department to sign agreement with Shiawassee HOPE in the amount of \$15 per hour for the period 1/1/18 to 12/31/18 to offer community health and outreach services to Shiawassee County residents 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 Root, seconded by Commissioner Bruff to authorize the appointment of John Horvath to the Valley Area Agency on Aging effective immediately to 12-31-19, or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Motion carried.

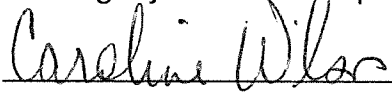
Chairman Bartz thanked everyone for their hard work.

Commissioner Bruff gave update as to the hiring of a new Executive Assisant. Interviewing is in process.

Les, Schneider, Durand. Part-time Coordinator and Commissioner wages.

Tom Manke, Owosso Township. Thanked Board for the vote on opioids and agree with the process the Board has taken to implement the wage study.

Meeting adjourned at 6:05 p.m.

  
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Caroline Wilson, County Clerk