

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, May 17, 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 Commissioner Marks.

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

It was moved by Commissioner Bruff, seconded by Commissioner Root to approve the minutes of the April 12, 2018 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Coscarelli to approve the bills listed on the Invoice Edit Report dated April 11, 2018 in the amount of \$547,140.09, Invoice Edit Report dated April 20, 2018 in the amount of \$1,041,686.90 Invoice Edit report dated April 25, 2018 in the amount of \$291,495.50, Invoice Edit Report dated April 27, 2018 in the amount of \$410,550.21, Invoice Edit Report dated May 3, 2018 in the amount of \$28,502.70, Invoice Edit Report dated May 4, 2018 in the amount of \$135,832.58, Invoice Edit Report dated May 9, 2018 in the amount of \$636,185.97, a wire transfer for BCBS in the amount of \$226,778.00 on May 1, 2018, and a wire transfer for MERS in the amount of \$304,605.76 on May 9, 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 Coscarelli, Bruff, Marks, Holzhausen, Root, McMaster and Bartz. 0 nays.

Orlin Stringham, Owosso Speedway

Harry Whitehead, Ovid. Owosso Speedway

Shelly Whitehead, Ovid. Owosso Speedway

Mike Rock, Corunna. Shiawassee County health on economic developmental future

Nick Merry, Trade Wind. Wind Ordinance

Mary Eickholt, Chesaning. Wind turbines

Ryan Dykstra, Trade Wind. Wind turbines

Brina Gross, Hazelton Township. Wind turbines

Elmer Gross, Sheridan Road. Wind turbines

Chuck Weisenberger, Chesaning. Wind turbines

Dan Gross, Corunna. Wind turbines

Nicole Vorce, Wind turbines

Tom Manke, Owosso. Wind turbines

Kris Delaney, Riley Road. Wind turbines

Ed Urban, Owosso. Veteran's van and volunteers needed

It was moved by Commissioner Holzhausen, seconded by Commissioner McMaster to approve the minutes of the May 16, 2018, Committee of the Whole meeting. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to approve the request for release of part of an agreement prior to expiration for Farmland PA 116 Agreement by Mr. Kenneth Smolek, for property located in New Haven Township. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to approve the required L-4029 Form establishing the millage that the County intends to levy for 2018 summer taxes and authorize the Board Chair to execute all necessary documents. Motion carried with the following

roll call vote of 7 yeas: Commissioner Bruff, Marks, Holzhausen, Root, McMaster, Coscarelli and Bartz. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to approve the proposed ordinance permitting and regulating the operation of certain off-road vehicles (ORVs) on most county roads in Shiawassee County pursuant to Section 324.81131 of the Michigan Compiled Laws. Motion carried with the following roll call vote of 6 yeas: Commissioners Marks, Holzhausen, Root, Coscarelli, Bruff and Bartz. 1 nay: Commissioner McMaster. (attachment)

It was moved Commissioner McMaster, supported by Commissioner Root to schedule ORV Ordinance Public Hearing date for Monday, July, 9, 2018 at 4:00 p.m. in the Commissioner's Chambers at the Surbeck Building. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to approve the minutes of the May 14, 2018, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to approve the request of Probate/Family Court to assign a Deputy Sheriff to serve as a full-time bailiff. Estimated annual cost of \$82,477. The Court asserts a portion of the annual cost will be covered by certain court funds. 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 Coscarelli to authorize the Sheriff's Office to hire a full-time Deputy Sheriff to fill a vacancy created by assignment of a deputy to the Probate Court if approved in the preceding agenda item. 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 Holzhausen to authorize the Department of Veterans Affairs to hire an additional full-time Veterans Benefits Counselor, Salary Grade 5, (9 Steps) \$32,614 - \$42,390. (Starting: \$32,614 - \$37,502, Grade 5, Steps 1-5) 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 Root, seconded by Commissioner Holzhausen to approve the replacement of the County's data backup storage system which recently failed. Total cost estimate of \$5,935.02 (\$2,390.16 for hardware chassis; \$3,544.86 for software program/application). 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 Bruff to approve the tentative 2018 Budget Calendar for the 2019 budget. 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 authorize the quarterly disbursement to Mid-State Health Network in the amount of \$20,923.50 from Shiawassee County in accordance with P.A. 2 of 1986 "Cobo Hall Convention Facility" or "Liquor Tax" funds and authorize the Board Chair to execute 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 approve the Probate/Family Court Employees Association tentative agreement, with an effective date of May 19, 2018. 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 Holzhausen to authorize the Sheriff's Office, Emergency Management Division to hire a part-time Secretary at \$12.50 per hour, up to 8 hours per week with no other benefits except as may be required by law. The position will be at-will and funded by reducing the Emergency Manager's hours by 5 hours per week and by utilizing the Sheriff's Office previously approved 120 hours of secretarial support. 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 Holzhausen to authorize removing the court security deputies from the classified wage-study list and assigning them to a group contract. The contract will provide for at-will part-time employment at \$14.50 per hour without other benefit, and with any work from zero to 25 hours per week per officer, to be determined and assigned at the sole discretion of the County Sheriff. To facilitate staffing, the Sheriff may retain up to fifteen officers under the contract. 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 Root, seconded by Commissioner Bruff to approve the Parks and Recreation Committee to purchase two trail cameras and a light for the Geeck Road Park bathroom, not to exceed \$500, from waste management funds. 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 Bruff to approve the minutes of May 14, 2018, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Root to authorize the Sheriff's Office to hire a Corrections Officer, Salary \$34,928 - \$42,731 to fill a vacancy. 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 Coscarelli, seconded by Commissioner Holzhausen to authorize the Sheriff's Office to hire two 911 Dispatchers, to fill vacancies, Salary \$37,294 - \$41,909. (Starting: \$37,294). 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 Root to authorize the Prosecuting Attorney to hire an Assistant Prosecuting Attorney, Salary Grade 10, \$47,881 - \$62,254 to fill a vacancy. (Starting: \$47,881 - \$56,867). 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 Coscarelli, seconded by Commissioner Holzhausen to approve the minutes of the May 15, 2018, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bruff to authorize the Health Department to contract with the Shiawassee Regional Education Service District for Social Work Services in the Maternal Infant Health Program in the amount of \$67,000 for the period of 7/1/18 – 6/30/19 and authorize Larry Johnson, Health Director, to sign 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 Holzhausen to authorize the Health Department to contract with Great Lakes Commission for the River Cleanup Grant in the amount of \$6,298.75 for the period of 4/9/18 – 9/30/18 and authorize Larry Johnson, Health Director, to sign all necessary documents. 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 Root, seconded by Commissioner Holzhausen to authorize the Health Department to hire an Intern for Personal/Community Health at a rate of \$13.00 per hour with no fringe benefits. (This is a temporary position for summer 2018.) 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 Bruff to accept and file the Health Department's 2017 Annual Report. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to approve the appointment of Kerby Vogl to the Shiawassee Health and Wellness Committee to fill a vacancy with a term effective immediately and expiring on 3/31/2019 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 Bruff to approve the minutes of the May 15, 2018, Health and Human Services Committee meeting. Motion carried.

Chairman Bartz explained to the public attendees the Board was going to work diligently on the Wind Ordinance and address at the June meetings.

Theresa Bandkau, Owosso Township. Wind turbines

Danny Miller, Owosso Township. Commissioner District 1 candidate and wind turbines

Mike Rock, Thanked public attendees for everyone cooperating at this meeting

Gene Ruess, Ovid. Wind turbines

Meeting adjourned at 6:20 p.m.

Caroline D. Wilson, County Clerk