

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, June 14, 2018 in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Bartz at 5:00 p.m.

Pledge of Allegiance was recited.

Invocation was offered by Commissioner Marks.

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

It was moved by Commissioner Bartz, seconded by Commissioner Marks to approve adding Agenda item "A" under Other Agenda Items. The motion passed with the following roll call vote of 5 yeas: Commissioners Holzhausen, Coscarelli, Bruff, Marks and Bartz. 2 nays: Commissioners Root and McMaster.

It was moved by Commissioner Coscarelli, seconded by Commissioner Marks to approve the minutes of the May 17, 2018 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Bruff, seconded by Commissioner Root to approve the minutes of the May 30, 2018 Special Board of Commissioners. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bruff to approve the bills listed on the Invoice Edit Report dated May 18, 2018 in the amount of \$1,442,042.88, Invoice Edit Report dated May 21, 2018 in the amount of \$1,740.00 Invoice Edit report dated May 22, 2018 in the amount of \$1,364.50, Invoice Edit Report dated May 23, 2018 in the amount of \$417,772.51, Invoice Edit Report dated May 31, 2018 in the amount of \$412,347.62, Invoice Edit Report dated May 31, 2018 in the amount of \$1,008,918.30, Invoice Edit Report dated May 30, 2018 in the amount of \$85,020.85, Invoice Edit Report dated June 6, 2018 in the amount of \$288,381.48, Invoice Edit Report dated June 5, 2018 in the amount of \$2,896,866.66, Invoice Edit Report dated June 7, 2018 \$1,040,256.14, a wire transfer for BCBS in the amount of \$226,778.00 on May 31, 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 Root, McMaster, Coscarelli, Bruff, Marks, Holzhausen and Bartz. 0 nays.

Bob Callard, Perry, wind turbines

Daniel Clevenger, Owosso, wind turbines

Brendan Dewley, Owosso, wind turbines

Rich White, New Lothrop, wind turbines

Ryan Dykstra, Tradewinds, wind turbines

Tom Braid, Durand, wind turbines

Robert Ekmeyer, Durand, wind turbines

Mike Rock, Corunna, wind turbines

Brad Pnazek, Tradewinds, wind turbines

Nick DelZappo, Tradewinds, wind turbines

Wesley Peterman, Chesaning, wind turbines

Nick Merry, Tradewinds, wind turbines

Orlin Stringham, Ovid, wind turbines

Norm Stephens, wind turbines

It was moved by Commissioner Marks, seconded by Commissioner Root to approve the minutes of the June 13, 2018, Committee of the Whole meeting. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to approve and adopt amendments to Article 4 (see attached), of the Zoning Regulations regarding the definitions, provisions to general use, and location requirements of wind energy conversion systems. The recommended changes establish requirements for placement, development, installation and construction regulations of commercial, residential and agricultural wind facilities. The motion passed 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 approve the minutes of the June 11, 2018, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to authorize Tim Hill, Building and Grounds Superintendent to increase the two seasonal employee's hours from 20 hours per week to 25 hours per week. The motion passed 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 Holzhausen to authorize the purchase of a 2014 Ford Explorer vehicle for Emergency Management, a replacement of the 2006 Tahoe, to be paid partially with the insurance payment in account 101-200-696.000 (approximately \$12,000), with the remaining \$7,000 from the general fund. The motion passed 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 Bruff to authorize the Circuit Court to hire a Deputy Court Administrator, Non-Rep Salary Grade 7, \$37,668 - \$48,963 (Starting: \$37,668 - \$43,326) to fill a longstanding vacancy. This action will not affect current budgeting for the Circuit Court because (1) by delegating some of the Court Administrator's duties to the Deputy Administrator, the Court will be able to access some \$15,000 in additional grant oversight fees, and (2) the Court intends to fill the deputy's vacancy by promotion of its ADR Clerk without backfilling. The motion passed 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 Holzhausen to authorize the Friend of the Court to hire a Conciliator, Circuit Court Salary Grade 7, \$40,040 - \$48,963 (Starting: \$40,040 - \$41,828) to fill a vacancy. The motion passed 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 adopt resolution #18-06-01(see attached) for acceptance of Michigan Department of Natural Resources Trust Fund Grant for Henderson Park Renovation Project. The motion passed 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 a contract between Shiawassee County and Owosso Engineering Services for the Henderson Park improvement project grant in the amount of \$29,100 (to be reimbursed to the County by the grant) for the period of 7/1/2018 – 6/30/2020 and authorize the Board Chair to execute all necessary documents. The motion passed 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 McMaster to approve entering into a Letter of Engagement/Contract between Shiawassee County and Stevens, Kirinovic, & Tucker, P.C. (SK&T) for accounting and substantial other financial services, including to provide

qualified personnel to serve as an interim Finance Director as detailed in the Letter of Engagement, and authorize the County Coordinator execute the Letter of Engagement as presented. The motion passed with the following roll call vote of 6 yeas: Commissioners Coscarelli, Bruff, Marks, Root, McMaster, Bartz. 1 nay: Commissioner Holzhausen.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to approve moving forward with the Griffin Home property site plan, which includes: looking into sewer, water, power, utilities, completion of a survey, land maintenance and clearing, to start as soon as possible, and not to exceed \$5,000. The motion passed 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 Bruff to approve the minutes of June 11, 2018, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to approve the minutes of the June 12, 2018, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to authorize the Health Department to contract with Shiawassee Regional Education Service District for Social Work services in the amount of \$75,000 for school year 2018 – 2019 and authorize Larry Johnson, Health Director, to sign all necessary documents. The motion passed 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 Holzhausen to authorize the Health Department to contract with Shiawassee Regional Education Service District for Reflective Supervision Services for the Maternal and Infant Health Program in the amount of \$2,916 for period of July 1, 2018 to June 30, 2019 and authorize Larry Johnson, Health Director, to sign all necessary documents. The motion passed 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 Health Department to contract with Shiawassee County Fair for commercial space during 2018 County Fair in the amount of \$250 and authorize Larry Johnson, Health Director, to sign all necessary documents. The motion passed 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 Coscarelli to approve the minutes of the June 12, 2018, Health and Human Services Committee meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bruff to consider for action the invoice for rent from the City of Corunna in the amount of \$6,250.00, due July 2, 2018, regarding offices at 701 S. Norton Street. It was moved by Commissioner Root, seconded by Commissioner Bruff to table until July meetings. The motion passed with the following roll call vote of 7 yeas: Commissioners McMaster, Coscarelli, Bruff, Marks, Holzhausen, Root and Bartz. 0 nays.

Cynthia Farrell, Owosso, phishing incident/Board of Commissioner's consistency

Mike Rock, Corunna, wind turbines

Brendan Dewley, Owosso, wind turbines

Theresa Bandkau, Owosso Township. Wind turbines/phishing incident

Wesley Peterman, Chesaning, wind turbines

Tim Riegle, Fairfield Township, wind turbines

Meeting adjourned at 6:29 p.m.

Caroline D. Wilson, County Clerk