

At the regular meeting of the Shiawassee County Board of Commissioners held on Tuesday, July 17, 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: McMaster, Coscarelli, Bruff, Marks, Holzhausen, Root and Chairman Bartz.

It was moved by Commissioner Coscarelli, seconded by Commissioner Root to approve the minutes of the June 14, 2018 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Holzhausen, seconded by Commissioner Root to approve the minutes of the June 21, 2018 Special Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bruff to approve the minutes of the July 9, 2018 Public Hearing meeting. Motion carried. Commissioner Coscarelli abstained as he was not present.

It was moved by Commissioner Root, seconded by Commissioner Bartz to approve the bills listed on the Invoice Edit Report dated June 14, 2018 in the amount of \$71,987.46, Invoice Edit Report dated June 15, 2018 in the amount of \$550,594.53 Invoice Edit report dated June 20, 2018 in the amount of \$364.00, Invoice Edit Report dated June 21, 2018 in the amount of \$438.50, Invoice Edit Report dated June 21, 2018 in the amount of \$430.52, Invoice Edit Report dated June 21, 2018 in the amount of \$664,230.39, Invoice Edit Report dated June 22, 2018 in the amount of \$679,304.52, Invoice Edit Report dated June 28, 2018 in the amount of \$20,694.83, Invoice Edit Report dated June 29, 2018 in the amount of \$1,024,016.25, Invoice Edit Report dated July 6, 2018 \$550,746.17, Invoice Edit Report dated July 6, 2018 in the amount of \$1,758,405.58 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.

Gene Ruess, Middlebury Township – ORV ordinance.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to approve the renewal of contract with the MGT Consulting Group for providing cost allocation plans for 2017(see attachment), 2018, and 2019 in connection with reimbursement of indirect costs of federally mandated programs in the Friend of the Court and Prosecutor's Office for the collection of child support at \$7,500 per year. 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 Marks, seconded by Commissioner Holzhausen to approve the minutes of the July 16, 2018, Committee of the Whole meeting. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to authorize amendment to the Shiawassee County Zoning Map (Ordinance 18-07-04 – see attachment) for property located in Section 15 of Vernon Township (Parcel ID #78-012-46-073-000 & 78-012-46-066-000) from M-1, Light Industrial to B-2, General Business 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 McMaster, seconded by Commissioner Holzhausen to approve the floodplain permit application for the Henderson Park Improvement Project to be sent to Michigan Department of Environmental Quality and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to approve the adoption of the proposed ordinance 18-07-05 (see attachment) permitting and regulating the operation of certain off-road vehicles (ORVs) on most county roads in Shiawassee County (see attachment) pursuant to Section 324.81131 of the Michigan Compiled Laws. 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 McMaster, seconded by Commissioner Marks for the Board to enact Ordinance 18-07-06 (see attachment) that imposes, with immediate effect, a moratorium upon the issuance of any and all permits, licenses or approvals for any property subject to or under the jurisdiction of the County's Zoning Ordinance for the establishment or use of Wind Energy Conversion Systems, as defined by the County's Zoning Ordinance, so long as this ordinance is in effect. Motion carried with the following roll call vote of 7 yeas: Commissioner Root, McMaster, Coscarelli, Bruff, Marks, Holzhausen and Bartz. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Root to approve the minutes of the July 9, 2018, Economic and Physical Development Committee meeting. Motion carried

It was moved by Commissioner Root, seconded by Commissioner Bruff to authorize the Coordinator to seek qualified candidates for the position of Finance Director at Salary Grade 11, \$60,590 - \$68,478 to fill a vacancy. Motion carried with the following roll call vote of 6 yeas: Commissioners McMaster, Coscarelli, Bruff, Marks, Holzhausen and Bartz. 1 nay: Commissioner Root.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to authorize the the Building & Grounds Superintendent to retain up to five part-time employees under an at-will group contract at \$11 per hour, without other benefit, with any work, from zero to 25 hours per week per employee, to be assigned at the discretion of the Superintendent. Work may include cutting grass, weeding, and other grounds keeping, as well as any exterior or interior cleaning and janitorial duties as may be authorized by the Board of Commissioners. Motion carried with the following roll call vote of 4 yeas: Commissioners Coscarelli, Bruff, Holzhausen and Bartz. 3 nays: Commissioners McMaster, Marks and Root.

It was moved by Commissioner Root, seconded by Commissioner Coscarelli to authorize the payment of the annual premium for the county's comprehensive casualty and liability coverage through the Michigan Municipal Risk Management Authority (MMRMA) in the amount of \$378,393. This amount includes a fixed premium of \$300,708 (which is 1% less than 2017), a stop-loss coverage premium of \$17,685, and a loss-fund deposit of \$60,000. 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 Holzhausen to authorize the purchase of Fortinet Firewall from GovConnection in the amount of \$7,243.36 (renewal will be approximately \$2,200) to be paid from account #258-804-002, for the countywide firewall to accommodate The United States Federal Information Processing Standard (FIPS). 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 Coscarelli to approve the minutes of July 9, 2018, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen 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 Marks, Holzhausen, Root, McMaster, Coscarelli, Bruff and Bartz. 0 nays.

It was moved by Commissioner Coscarelli, seconded by Commissioner Root to authorize the Sheriff's Office to hire a part-time Cook, Salary Grade 1, \$25,584 - \$33,280 to fill a vacancy. 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 Root to approve the minutes of the July 10, 2018, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bruff to approve the Valley Area Agency on Aging Annual Implementation Plan for fiscal year 2019. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to approve the County Veterans Services Program Millage to be placed on the November ballot (see attachment). It was moved by Commissioner Root, seconded by Commissioner McMaster to amend the motion to the RENEWAL of the County Veterans Services Program Millage to be placed on the November ballot. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bruff to accept the resignation of Robert Sherwood from the Veterans Affairs Committee. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Coscarelli approve the minutes of the July 10, 2018, Health and Human Services Committee meeting. Motion carried.

Commissioner Coscarelli suggested the candidates to be considered for financial vacancy in the Administration office coincide with the recommendations from the Count audit.

Chairman Bartz thanked Commissioner Root for his work on the audit. Audit to be done by August 1, 2018. Finance Committee to consider meeting with the Department Heads. Gene Ruess, Middlebury Township – thanked Board for the wind moratorium. Meeting adjourned at 5:59 p.m.

Caroline D. Wilson, County Clerk