

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, October 18, 2018 in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Bartz at 5:02 p.m.

Pledge of Allegiance was recited.

Invocation was offered by Chairman Bartz.

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

It was moved by Commissioner Bruff, seconded by Commissioner Coscarelli to approve the minutes of the September 13, 2018, Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bartz to approve the bills listed on the Invoice Edit Report dated September 13, 2018 in the amount of \$308,558.08, Invoice Edit Report dated September 20, 2018 in the amount of \$1,228,304.28 Invoice Edit report dated September 21, 2018 in the amount of \$912,014.45, Invoice Edit Report dated September 21, 2018 in the amount of \$105,425.70, Invoice Edit Report dated September 28, 2018 in the amount of \$581,553.57, Invoice Edit Report dated October 1, 2018 in the amount of \$26.64, Invoice Edit Report dated October 4, 2018 in the amount of \$3,717,515.61, Invoice Edit Report dated October 4, 2018 in the amount of 254,996.56, Invoice Edit Report dated October 11, 2018 in the amount of \$599,999.64, Invoice Edit Report dated October 12, 2018 in the amount of \$538,576.96 a Wire Transfers for BCBS in the amount of \$245,851.00 on October 2, 2018 and for MERS in the amount of \$300,442.19 on October 17, 2018 and to authorize that warrants be drawn from the treasury for same. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Root, McMaster, Coscarelli, Bruff and Bartz. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Root to accept the Consent Agenda. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Root, McMaster, Coscarelli, Bruff and Bartz. 0 nays.

Accept and place on file the 2018 Drain Assessments as provided by the Shiawassee County Drain office.

Approve Brian and Michelle Washburn's request for Farmland PA 116 Agreements on nine parcels of land in Fairfield and Middlebury Townships as follows:

- Parcel #001-09-300-004 (100 acres)
- Parcel #001-35-300-001-01 (75 acres)
- Parcel #001-10-400-002 (79 acres)
- Parcel #001-34-400-003 (40 acres)
- Parcel #001-33-400-002 (80 acres)
- Parcel #005-11-300-001-06 (65.5 acres)
- Parcel #005-03-100-001 (20 acres)
- Parcel #005-02-200-003 (34.4 acres)
- Parcel #005-03-200-001-01 (68.4 acres)

Reschedule Tuesday, November 6, 2018 Public Safety and Courts and Health and Human Services Committee meetings to Monday, November 5, 2018 to consecutively follow the Economic and Physical Development and Finance and Administration Committee meetings.

It was moved by Commissioner McMaster seconded by Commissioner Bruff to approve the minutes of the October 17, 2018 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to adopt amendments to the Shiawassee County Zoning Ordinance to amend Article 5, Section 5.3.1 to increase

maximum allowable accessory structure sizes, and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioners Root, McMaster, Coscarelli, Bruff, Holzhausen and Bartz. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to approve the minutes of the October 15, 2018, Economic and Physical Development Committee meeting. Motion carried

It was moved by Commissioner Root, seconded by Commissioner Bruff to approve the bid of Owosso Carpet Center (\$8,546.70) for the purchase and installation of carpeting in the Prosecutor's offices and authorize the Building & Grounds Superintendent to execute the contract. Motion carried with the following roll call vote of 6 yeas: Commissioners: McMaster, Coscarelli, Bruff, Holzhausen, Root and Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to authorize the renewal of a contract between Shiawassee County and Lacasa Inc. to provide a supportive visitation coach for children who are placed in and out of home care, for the period of 10/01/18 through 09/30/19 not to exceed the amount of \$49,998 and authorize the Board Chair to execute all necessary documents. (This contract is funded by county child care funds.) Motion carried with the following roll call vote of 6 yeas: Commissioners Coscarelli, Bruff, Holzhausen, Root, McMaster and Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner Bartz to adopt MERS agreements to amend Divisions 20, 22, 23, 26, and 27 to re-establish the "E2 COLA" option to the affected pension plans for Sheriff's Department employees hired after September 12, 1996, and authorize the County Coordinator or Board Chair to certify the documents. Motion carried with the following roll call vote of 6 yeas: Commissioners Bruff, Holzhausen, Root, McMaster, Coscarelli and Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to authorize, per the recommendation of the Solid Waste Committee, the expenditure as needed up to \$5,000 from the waste management fund for recycling programs, specifically with regard to electronic waste cleanup/disposal. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Root, McMaster, Coscarelli, Bruff and Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner McMaster to authorize adding Allstate as a second optional supplemental insurance. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bruff to approve the minutes of October 15, 2018, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bruff to authorize the 35th Circuit Court to contract with Michigan Drug Court Grant in the amount of \$67,000 for the period of 10/01/18 to 09/30/19, and authorize the Board Chair to execute all necessary documents. The following motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Root, McMaster, Coscarelli, Bruff and Bartz. 0 nays.

It was moved by Commissioner Coscarelli, seconded by Commissioner Root to authorize the 35th Circuit Court to contract with Swift and Sure Sanctions Probation Grant in the amount of \$48,000 for the period of 10/01/18 to 09/30/19, and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioners Root, McMaster, Coscarelli, Bruff, Holzhausen and Bartz. 0 nays.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bruff to authorize the 35th Circuit Court to contract with Michigan Mental Health Court Grant in the amount of \$18,142.50 for the period of 10/01/18 to 09/30/19, 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, Holzhausen, Root and Bartz. 0 nays.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bruff to authorize the 35th Circuit Court to contract with Office of Highway Safety Planning Grant in the amount of \$40,000 for the period of 10/01/18 to 09/30/19, and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioners Coscarelli, Bruff, Holzhausen, Root, McMaster and Bartz. 0 nays.

It was moved by Commissioner Coscarelli, seconded by Commissioner McMaster to adopt resolution regarding the procedures for funding compliance with the Michigan Indigent Defense Commission (MIDC) agreements. Motion carried with the following roll call vote of 6 yeas: Commissioners Bruff, Holzhausen, Root, McMaster, Coscarelli and Bartz. 0 nays.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bruff to select and appoint a Public Defender. (Employment to commence in accordance with the MIDC compliance agreement, receipt of grant funds, and availability of the appointee.) It was moved by Commissioner Holzhausen, seconded by Commissioner Root to offer the Public Defender position to Attorney, Doug Corwin. Motion carried with the following roll call vote of 5 yeas: Commissioners Holzhausen, Root, Coscarelli, Bruff and Bartz. 1 nay: Commissioner McMaster.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to approve the minutes of the October 16, 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 enter into a grant agreement with Michigan Primary Care Association for the Durand School Wellness Program in the amount of \$150,000 for the period of 10/01/18 to 09/30/19, and authorize Larry Johnson, Health Director, to sign all necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioners 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 Educational Service District for hearing and vision screening for children age 0-5 in the amount of \$12,000 for the period of 10/01/18 to 09/30/19, and authorize Larry Johnson, Health Director, to sign all necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioners Bruff, Holzhausen, Root, McMaster, Coscarelli and Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to authorize the Health Department to borrow \$600,000 from Huntington Bank, to be paid back over 10 years with annual payments from the Health Department budget, to be used toward the build cost of the Capitan Center, and authorize Larry Johnson, Health Director, to sign all necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Root, McMaster, Coscarelli, Bruff and Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to approve the minutes of the October 16, 2018, Health and Human Services Committee meeting. Motion carried.

County Coordinator reported on the following topics: MERS/911 employees resolution, Finance Director position, MIDC, budgets, BS&A demonstration, Opioids litigation and Surbeck Building generator.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to increase the Finance Director position from Level 11 to Level 12 and give the County Coordinator to hire commensurate with experience and qualifications. Motion carried with the following roll call vote of 6 yeas: Commissioners Root, McMaster, Coscarelli, Bruff, Holzhausen and Bartz. 0 nays.

Chairman Bartz gave Griffin Home Building update.
Meeting adjourned at 6:26 p.m.

 /S/ [Caroline D. Wilson]
Caroline D. Wilson, County Clerk

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