

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, January 17<sup>th</sup>, 2019 in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Root at 5:01 p.m.

Pledge of Allegiance was recited.

Invocation was offered by Vice-Chairman Marks.

Roll Call found Commissioners: Holzhausen, Webster, Horvath, Garber, Plowman, Marks and Chairman Root present.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the minutes of the December 13, 2018, Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the minutes of the December 20, 2018, Public Hearing meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Marks to approve the minutes of the December 20, 2018, Special Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to approve the minutes of the January 3, 2019, Organizational meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to approve the bills listed on the Invoice Edit Report dated December 13, 2018 in the amount of \$219,947.31, Invoice Edit Report dated December 18, 2018 in the amount of \$460.00, Invoice Edit report dated December 19, 2018 in the amount of \$ 932,704.47, Invoice Edit Report dated December 19, 2018 in the amount of \$805,472.20, Invoice Edit Report dated January 3, 2019 in the amount of \$727,120.55, Invoice Edit Report dated January 4, 2019 in the amount of \$348,205.35, Invoice Edit Report dated January 4, 2019 in the amount of \$48,776.71, Invoice Edit Report dated January 10, 2019 in the amount of \$44,521.85, Invoice Edit Report dated January 10, 2019 in the amount of \$32,195.71, Invoice Edit Report dated January 11, 2019 in the amount of \$449,944.44, Invoice Edit Report dated January 16, 2019 in the amount of \$118,451.49, Invoice Edit Report dated January 17, 2019 in the amount of \$487,265.05 and Wire Transfers for BCBS in the amount of \$218,583.00 on January 1, 2019, for SUNLIFE in the amount of \$3,637.08 on January 1, 2019 and for MERS in the amount of \$304,406.75 on January 16, 2019 and to authorize that warrants be drawn from the treasury for same. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Horvath, Garber, Marks, Plowman and Chairman Root. 0 nays.

Tom Manke, Owosso. Commented on Wednesday's Committee of the Whole meeting.

Olga Quick, Probate Court Employee's Association. Emergency Manager.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to appoint Michael Blackledge to the Planning Commission representing Government for a three year term effective immediately and expiring on 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Webster to approve the minutes of the January 16, 2019, Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to authorize the purchase of VMware licenses from GovConnection in the amount of \$6,434 to be paid from account #258-804.001 for the server that was placed in the network room at the Sheriff's Department. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Horvath, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to adopt the proposed new MERS Defined Benefit Plan Agreements designed to carve out all Central Dispatch employees from existing Divisions 19, 20, 21, 22, & 23, and place them in three new divisions (911 Command, 911 Dispatch After 11/2009, and 911 Dispatch Prior 11/2009) with the Coordinator to verify and execute the documents and forward them to the Municipal Employees' Retirement System along with corrections to the census content for the affected new and existing divisions. Motion carried with the following roll call vote of 7 yeas: Commissioners Horvath, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen, to authorize the Emergency Manager to purchase eleven ballistic vests in the amount of \$4,059 and ten ballistic helmets in the amount of \$2,890 (total of \$6,949.00) from Pro-Tech Security Sales, invoice #000413-RO, to be paid from the Homeland Security Grant, line item 101-426-940-000. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Marks, Plowman, Webster, Holzhausen, Horvath and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to authorize the Sheriff's Office, effective 01/07/2019, to hire a part-time Fleet Maintenance/Quartermaster Special Deputy starting at Step 1 of Salary Grade 1 (\$12.30 per hour) for up to 25 hours per week or 50 hours per bi-weekly pay period. Motion carried with the following roll call vote of 7 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, Horvath, Garber and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to authorize the Sheriff's Office, effective 01/07/2019, to hire a part-time Community Corrections Special Deputy starting at Step 1 of Salary Grade 1 (\$12.30 per hour) for up to 25 hours per week or 50 hours per bi-weekly pay period. Motion carried with the following roll call vote of 6 yeas: Commissioners Plowman, Webster, Holzhausen, Garber, Marks and Chairman Root. 1 nay: Commissioner Horvath.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to authorize the current part-time Emergency Manager as a full-time salaried position at \$80,000 per year under such terms and with such benefits as are provided by the county's personnel policy, except that the employee in this case will be provided vacation time at the 16 years-of-service rate, will not contribute to nor receive any benefit from the county's pension plan, and will not receive any payout for unused vacation or sick time during or upon separation from employment. [Note that the \$80,000 salary is provided 63% (\$50,400) by Shiawassee County and 37% (\$29,600) by the Michigan Emergency Management Program Grant.] It was moved by Commissioner Holzhausen, seconded by Commissioner Marks to amend the motion to authorize the current part-time Emergency Manager as a full-time salaried position at \$70,000 per year under such terms and with such benefits as are provided by the county's personnel policy, except that the employee in this case will be provided vacation time at the 16 years-of-service rate, will not contribute to nor receive any benefit from the county's pension plan, and will not receive any payout for unused vacation or sick time during or upon separation from employment. [Note that the salary is provided 63% by Shiawassee County and 37% by the Michigan Emergency Management Program Grant.] Motion failed with the following roll call vote of 2 yeas: Commissioner Holzhausen and Chairman Root. 5 nays: Commissioners Webster, Horvath, Garber, Marks and Plowman. It was

moved by Commissioner Marks, seconded by Commissioner Webster to table this item to February's meetings. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to authorize the Sheriff's Office to hire a Corrections Officer, POLC Correction Officer Salary Grade \$38,014 - \$42,717, starting at \$38,014 to fill a vacancy. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Horvath, Garber, Marks Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to Appoint David Moons, M.D., Ph.D. as a Deputy Medical Examiner for Shiawassee County effective 03/01/2019. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the minutes of January 14, 2019, Finance and Administration Committee meeting. Motion carried

Olga Quick, Probate Court Employee's Association. Reminder of current amount of county health insurance buy out.

Meeting adjourned at 5:47 p.m.

Caroline D. Wilson, County Clerk

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