

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, February 7, 2019 in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

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

Pledge of Allegiance was recited.

Invocation was offered by Vice-Chairman Marks.

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

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to approve the minutes of the January 17, 2019, Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Horvath to approve the bills listed on the Invoice Edit Report dated January 18, 2019 in the amount of \$2,203.00, Invoice Edit Report dated January 22, 2019 in the amount of \$770,860.45 Invoice Edit report dated January 25, 2019 in the amount of \$36,898.66, Invoice Edit Report dated January 25, 2019 in the amount of \$1,215,023.38, Invoice Edit Report dated January 25, 2019 in the amount of \$764,984.92, Invoice Edit Report dated February 1, 2019 in the amount of \$212,254.57, Invoice Edit Report dated February 1, 2019 in the amount of \$926.43, Invoice Edit Report dated February 1, 2019 in the amount of \$5,112.02, Invoice Edit Report dated February 1, 2019 in the amount of \$1,761,129.86, Invoice Edit Report dated February 4, 2019 in the amount of \$1,528.25, Invoice Edit Report dated February 6, 2019 in the amount of \$577,502.54 and Wire Transfers for BCBS in the amount of \$218,583.00 on February 1, 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 Holzhausen, Horvath, Garber, Marks, Plowman and Chairman Root. 0 nays.

Rich Labdon, Owosso – new jail

Matthew Shepard, Perry – Board Finance Chairman, Veteran’s Fund and New jail

Les Schneider, Durand – Veteran’s Tiny Home Village and New jail.

It was moved by Commissioner Marks, seconded by Commissioner Horvath to approve the minutes of the February 6, 2019, Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Webster to approve the discharge of a rehabilitation mortgage dated December 14, 2009, executed by Tina Cole, of 811 E. Comstock Street, Owosso, MI 48867 and authorize the Board Chair to execute all necessary documents. The motion carried with the following roll call vote of 7 yeas: Commissioners Horvath, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root. 0 nays.

## **SHIAWASSEE COUNTY HOUSING REHABILITATION PROGRAM**

### **DISCHARGE OF REHABILITATION MORTGAGE**

The Rehabilitation Mortgage, dated December 14, 2009 executed by Tina Cole, a single woman, of 811 E. Comstock Street, Owosso, Michigan 48867, and Shiawassee County, of 201 N. Shiawassee Street, First Floor, Corunna, Michigan 48817, and recorded in the Office of the Register of Deeds for Shiawassee County, Michigan, in Liber 1143 on Page 0673 is hereby discharged.

Witness my hand this \_\_\_\_\_ day of \_\_\_\_\_, 2019.



It was moved by Commissioner Plowman, seconded by Commissioner Horvath to adopt Resolution #19-02-01 to certify the ballot language for a millage request on the May 2019 ballot for the construction, equipping, operating, maintaining, and financing of a new County Jail and expanding correctional programming and authorize the Board Chair to execute all necessary documents. Commissioner Holzhausen called to question, supported by Commissioner Webster. Commissioner Marks contested. The call to question failed with the following roll call vote of 6 yeas: Commissioner Webster, Horvath, Garber, Marks, Plowman and Chairman Root. 1 nay: Commissioner Holzhausen. The motion carried with the following 4 yeas: Commissioners Garber, Marks, Plowman and Chairman Root. 3 nays: Commissioners Holzhausen, Horvath and Webster.

RESOLUTION AUTHORIZING MILLAGE ELECTION FOR THE  
CONSTRUCTION, EQUIPPING, OPERATING, MAINTAINING,  
AND FINANCING OF A NEW COUNTY JAIL  
AND EXPANDING CORRECTIONAL PROGRAMMING,  
AND CERTIFYING BALLOT LANGUAGE

At a meeting of the Board of Commissioners of the County of Shiawassee, Michigan, held on the \_\_\_\_ day of February, 2019, at 5:00 p.m., Eastern Time, in the Surbeck Building, 201 N. Shiawassee St., Corunna, Michigan, there was:

**PRESENT:** \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

The following preambles and resolution were offered by \_\_\_\_\_ and seconded by \_\_\_\_\_.

WHEREAS, the County of Shiawassee, Michigan (the “County”) has deemed it necessary to construct and equip a new County Jail, and to provide for expanded correctional programming (the “Project”); and

WHEREAS, to finance such Project it will be necessary to levy a millage of 1.64 mills for 20 years; and

WHEREAS, the County wishes to authorize a proposition authorizing this extra millage to be submitted to the voters in the County at a Special Election to be held on May 7, 2019 (the “Special Election”); and

WHEREAS, the County Clerk must publish a Notice of the last day of Registration and a Notice of Proposal to be submitted at the Special Election which must include the final language of the ballot proposition; and

WHEREAS, the County wishes to approve such ballot proposition and authorize the County Clerk to proceed with the necessary notices for such Special Election.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SHIAWASSEE, STATE OF MICHIGAN, as follows:

1. The County shall submit to the registered electors residing within the boundaries of the County of Shiawassee the millage proposition set forth in paragraph 3 below at the Special Election on Tuesday, May 7, 2019.

2. The County Clerk shall cause a Notice of Registration and a Notice of Proposal to be submitted at the Special Election to be published as required by law.

3. The Board of Commissioners certifies to the County Clerk the following proposition which shall be submitted to the qualified electors of the County of Shiawassee at the Special Election on Tuesday, May 7, 2019:

**PROPOSAL TO LEVY A MILLAGE  
TO CONSTRUCT, EQUIP, OPERATE, MAINTAIN AND FINANCE  
A NEW JAIL IN THE COUNTY OF SHIAWASSEE, AND  
EXPAND CORRECTIONAL PROGRAMMING**

For the purpose of constructing, equipping, operating, maintaining, and financing a new County Jail, including payment of debt service on County obligations issued for such purposes, which would replace the existing facilities and will be more modern, efficient to staff, safer, and humane; and including expanded programming for the treatment of substance use addictions, treatment of mental illness, and reduction of re-incarceration among arrested persons, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Shiawassee, Michigan be increased by up to 1.64 mills, \$1.64 per thousand dollars of state taxable valuation, for a period of twenty (20) years (2019-2038) inclusive?

If approved and levied in full, this new additional Millage will raise an estimated \$2,879,233.00 in the first calendar year of the levy, based on state taxable valuation.

As required by State law, a portion of the millage may be captured by the Downtown Development Authorities of the Cities of Corunna, Durand, Laingsburg, and Owosso, and the Villages of Lennon, Morrice, New Lothrop and Vernon, and Perry Township, and the Brownfield Authorities of Owosso Township and the City of Owosso.

YES [ ]      NO [ ]

4. The proposition to be voted in the ballot to be used in the Special Election for the purpose of submitting the foregoing proposition to electors shall be substantially in the form set forth in Appendix A.

5. The County Clerk is authorized to take whatever action is necessary under the Election Laws of the State of Michigan to notify electors of the County of Shiawassee of the proposition being submitted at the May 7, 2019 Special Election and of the last day of registration therefore. The Clerk shall cause appropriate registration and election notices to be published as required by the State Election Law in a newspaper of general circulation in the County.

6. All resolutions and parts of resolution in conflict with the foregoing are hereby rescinded.

Adopted this \_\_\_\_\_ day of February, 2019.

\_\_\_\_\_  
**Jeremy Root, Chairperson**  
**Shiawassee County Board of Commissioners**

\_\_\_\_\_  
**Caroline Wilson, Shiawassee County Clerk**

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the minutes of February 4, 2019, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Marks to authorize the District Court to hire a Deputy Court Clerk at Salary Grade 3, \$13.90 - \$18.06 (Starting: \$13.90 -

\$14.94) to fill a vacancy. 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 Webster, seconded by Commissioner Marks to approve the minutes of February 5, 2019, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber seconded by Commissioner Holzhausen to appoint Ralph Rheingans to the Valley Area Agency on Aging Board of Directors as a Senior Representative to fill a vacancy effective immediately and expiring on 12/31/19, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Garber seconded by Commissioner Marks to adopt the MERS Defined Benefit Plan Agreements to establish a Defined Contribution Plan for all new hires in the Shiawassee County Medical Care Facility and authorize the Board Chair to execute all necessary documents. 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 Garber seconded by Commissioner Plowman to adopt the MERS Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals authorizing the SCMCF Administrator to execute future documents, and authorize the Board Chair to execute the same. The 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 Garber seconded by Commissioner Holzhausen to approve the minutes of February 5, 2019, Health and Human Services Committee meeting. Motion carried.

Chairman Root thanked the Board for coming through this week in his absence at meetings. Asked Board to start thinking about expanding the Road Commissioner Board from 3 to 5 members and other issues.

Commissioner Marks asks Board to consider looking at the County Master Plan.

Clerk Wilson announced All Service Saturday date of March 9<sup>th</sup>, hours 9:00 a.m. to 2:00 p.m.

Commissioner Webster appreciated the conversation tonight in regards to the new jail and the tone of it.

Commissioner Horvath commented on putting every effort forward to help see the jail proposal pass.

Brian True, Corunna – new jail

Rich Labdon, Owosso – new jail

Matthew Shepard, Perry – new jail

Doug Corwin, Public Defender – new jail

Les Schneider, Durand – new jail and Veteran's Tiny Homes

Anthony Karhoff, Bancroft – new jail

Meeting adjourned at 6:43 p.m.

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