

At a regular meeting of the Shiawassee County Board of Commissioners held on September 15, 2011, at 4:00 p.m. in the Commission Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Fuja.

Pledge of Allegiance was given.

Prayer was offered by Commissioner Stewart.

Roll Call found Commissioners Cole, Elder, Holzhausen, Roszman, Stewart and Fuja present. Commissioner Plowman was absent

It was moved by Commissioner Elder, seconded by Commissioner Cole to approve the agenda as presented. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Elder to approve the minutes of the August 4, 2011 Board of Commissioner's meeting as presented. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Cole to approve of bills listed on the Invoice Edit Report dated August 3, 2011 in the amount of \$119,596.00, the Invoice Edit Report dated August 5, 2011 in the amount of \$5,010.93, the Invoice Edit Report dated August 9, 2011 in the amount of \$690,915.45, the Invoice Edit Report dated August 15, 2011 in the amount of \$5,021.19, the Invoice Edit Report dated August 17, 2011 in the amount of \$140,929.41, the Invoice Edit Report dated August 23, 2011 in the amount of \$943,487.53, the Invoice Edit Report dated August 23, 2011 in the amount of \$214.40, the Invoice Edit Report dated August 23, 2011 in the amount of \$1,208,397.42, the Invoice Edit Report dated August 31, 2011 in the amount of \$122,189.07, the Invoice Edit Report dated September 6, 2011 in the amount of \$619,395.50, the Invoice Edit Report dated September 6, 2011 in the amount of \$335,696.29, the Invoice Edit Report dated September 6, 2011 in the amount of \$1,086,799.19, the June 2011 Wire Transfer in the amount of \$65,895.50 and the July 2011 Wire Transfer in the amount of \$50,000.00 as provided by the Clerk's Office and to authorize that warrants be drawn from the treasury for same. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Roszman, Stewart and Fuja

The County Clerk passed out ballots to the Commissioners in attendance to vote on appointments to the Board of Canvassers. Virginia (Jo) Teich of City of Owosso was elected as the Republican appointment and Barbara Lewis of Owosso Township was elected as the Democratic appointment.

It was moved by Commissioner Stewart, seconded by Commissioner Cole to appoint Thomas J. Clark Jr. as the Shiawassee County Emergency Management Coordinator. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Cole to approve the FY 2011 Sustainable Communities Regional Planning Grant Program Partnership Agreement and Letter of Commitment. Motion failed

It was moved by Commissioner Stewart, seconded by Commissioner Cole to approve the Retirement Agreement and Waiver of Claims with Doreen Hilgendorf. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Elder to approve the minutes of the September 13, 2011 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Cole to approve a PA 116 Agreement for Larry V. & Karen L. Adams for property located in Burns Township Parcel #78-016-34-200-007. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Holzhausen to approve a PA 116 Agreement for Jack W. Senk for property located in Rush Township Parcel #78-002-12-200-001. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Holzhausen to approve a PA 116 Agreement for Mark J. Senk for property located in Rush Township Parcel #78-002-10-100-003 and Parcel #78-002-10-100-004. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Holzhausen to approve PA 116 Agreements for Robert G. Begole for property located in Antrim Township Parcel #78-015-18-200-00, #78-015-18-100-001-04, #78-015-18-200-007-01, #78-015-07-300-003. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Cole to approve a PA 116 Agreement for Green-Dorr Land & Cattle LLC for property located in Fairfield Township Parcel #78-001-28-300-002. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Cole to approve moving the Economic & Physical Development Committee meetings to 3:30 p.m. starting in the month of October. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Cole to approve the minutes of the September 12, 2011 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Cole, seconded by Commissioner Elder to accept and place on file the Secondary Road Patrol and Traffic Accident Prevention Program Grant Application for Fiscal Year 2012 for the period of October 1, 2011 through September 30, 2012 with an allocation of \$82,530.00. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Roszman, Stewart and Fuja

It was moved by Commissioner Cole, seconded by Commissioner Elder to authorize the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$43,591.50 from account #701-000-285.000 to Riverhaven Coordinating Agency per section 2 of Public Act 2 of 1986. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Roszman, Stewart and Fuja

The following budget adjustment was presented:

		Debit	Credit
	11-10		
	to reflect indirect costs for CCF above budget and the need for additional funds for CCF 2011 costs (Placement costs)		
101-149-546.000	Child Care Fund Indirect Costs Reimbursement		42,944.00
101-662-965.000	Probate Ct Child Care Appropriation	42,944.00	
292-931-699.000	Child Care Transfer In		42,944.00
292-662-	Child Care Residential Treatment		

843.010		42,944.00	
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It was moved by Commissioner Cole, seconded by Commissioner Elder to approve Budget Adjustment #11-10. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Roszman, Stewart and Fuja

It was moved by Commissioner Cole, seconded by Commissioner Elder to authorize the Sheriff's Office to hire a Corrections Officer to fill a vacancy at the Teamsters Non-Supervisory Corrections Officer range of \$38,014.00 to \$42,717.00. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Roszman, Stewart and Fuja

It was moved by Commissioner Cole, seconded by Commissioner Elder to approve the Grant Agreement between the Michigan Department of Community Health and the County of Shiawassee – Prosecutor's Office for Crime Victim Rights for the period of October 1, 2011 through September 30, 2012 in the amount of \$64,491.00. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Roszman, Stewart and Fuja

It was moved by Commissioner Cole, seconded by Commissioner Elder to approve the minutes of the September 12, 2011 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Cole to approve the State of Michigan FY 2011 Emergency Management Performance Grant (EMPG) Grant Agreement for the period of October 1, 2010 through September 30, 2011 in the amount of \$19,788.00 and authorize the Board Chair to sign the same. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Roszman, Stewart and Fuja

It was moved by Commissioner Stewart, seconded by Commissioner Cole to approve the minutes of the September 14, 2011 Public Safety & Courts Committee meeting. Motion carried.

It was moved by Commissioner Cole, seconded by Commissioner Holzhausen to approve the Michigan Works! Career Alliance, Inc. WIA Comprehensive Five Year Plan for Adult, Dislocated Worker and Youth for the period of July 1, 2007 through June 30, 2012 and authorize the Board Chair to sign the same. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Roszman, Stewart and Fuja

It was moved by Commissioner Cole, seconded by Commissioner Holzhausen to authorize the Shiawassee County Health Department to conduct a Household Hazardous Waste Collection on September 17, 2011 with a budget of \$12,300.00. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Roszman, Stewart and Fuja

It was moved by Commissioner Cole, seconded by Commissioner Stewart to approve Amendment #3 to the CPBC Agreement between the Shiawassee County Health Department and the Michigan Department of Community Health decreasing the Fiscal Year 2010-2011 total budget from \$1,000,830.00 to \$996,844.00 for the purpose of reducing funding for Bioterrorism and Cancer Screening and authorize George Pichette, Health Director to sign the

same. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Roszman, Stewart and Fuja

It was moved by Commissioner Cole, seconded by Commissioner Holzhausen to approve moving the Health & Human Services Committee meeting to 4:15 p.m. or immediately following the Public Safety & Courts Committee meeting or whichever comes last. Motion carried.

It was moved by Commissioner Cole, seconded by Commissioner Stewart to approve the minutes of the September 14, 2011 Health & Human Services Committee meeting. Motion carried.

The meeting was adjourned at 4:32 p.m.

Lauri L. Braid, Shiawassee County Clerk
and Clerk to the Board of Commissioners

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