

At a regular meeting of the Shiawassee County Board of Commissioners held on November 10, 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, Plowman, Roszman, Stewart and Fuja present.

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 Plowman to approve the minutes of the October 6, 2011 Board of Commissioner's meeting as presented. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Plowman to approve of bills listed on the Invoice Edit Report dated October 12, 2011 in the amount of \$120,770.37, Invoice Edit Report dated October 18, 2011 in the amount of \$1,401,501.38, Invoice Edit Report dated October 19, 2011 in the amount of \$3,565.85, Invoice Edit Report dated October 26, 2011 in the amount of \$129,369.48, Invoice Edit Report dated October 28, 2011 in the amount of \$980,176.74, Invoice Edit Report dated October 28, 2011 in the amount of \$1,377,599.17, Invoice Edit Report dated November 1, 2011 in the amount of \$1,881.32, Invoice Edit Report dated November 1, 2011 in the amount of \$676,474.89, October, 2011 Wire Transfers in amounts of \$187,619.28 and \$188,726.00 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 7 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja

Public Hearing

Chairman Fuja called the Public Hearing for the 2012 Budget to order at 4:06 p.m.

Ed Bruckman, 2400 E. Cronk Road, Owosso

Frank Corrin, 803 E. King Street, Corunna

The public hearing adjourned at 4:18 p.m.

Call to the public:

The following people spoke regarding 4-H funding:

Justen Truhett, 650 Hibbard Road, Owosso

Rebecca Whalen, 3370 Simpson Road, Owosso

Joshua Kelpinski, 2564 VanderKarr Road, Owosso

Amelia Schonberg, 4703 N. M-52, Owosso

Cheryl Barton, 730 Clinton Street, Owosso

Chelsea Zdunic, 6800 Geeck Road, Durand

Autumn Mitchell, 6640 Hibbard Road, Laingsburg

Kevin Kregger, 1546 Hiawatha Drive, Owosso

It was moved by Commissioner Stewart, seconded by Commissioner Elder to approve the minutes of the November 8, 2011 Committee of the Whole meeting. Motion carried.

The following resolution was presented:

SHIAWASSEE COUNTY BOARD OF COMMISSIONERS

RESOLUTION #11-11-13

**RESOLUTION APPROVING PROJECT AREA,
ESTABLISHING PROJECT DISTRICT AREA, CONFIRMING
APPOINTMENT OF ADDITIONAL DIRECTORS TO THE BOARD
OF DIRECTORS OF THE ISSUER AND SETTING HEARING DATE**

(Baker College of Owosso 2011 Project)

WHEREAS, the Economic Development Corporations Act, Act No. 338 of the Michigan Public Acts of 1974, as amended (the "Act"), recognizes that there exists in the State of Michigan (the "State") the need for programs to alleviate and prevent conditions of unemployment, to assist and retain local industries and commercial enterprises, to encourage and assist the location and expansion of such enterprises to provide needed services and facilities to the County of Shiawassee (the "County") and its residents, to promote the forestry and agricultural sectors of the State's economy, and to encourage the development of facilities designed to produce energy from renewable sources; and

WHEREAS, the Act provides a means by which these needs may be addressed; and

WHEREAS, Baker College of Owosso, a Michigan nonprofit corporation (the "Applicant") has proposed a project (the "Project") to The Economic Development Corporation of the County of Shiawassee (the "Issuer") which would assist in the alleviation of the aforementioned conditions; and

WHEREAS, the Issuer, in conformity with the Act, has designated a Project Area and Project District Area for the Project to this Board of Commissioners for its approval thereof; and

WHEREAS, this Board wishes to set a date for a public hearing on a Project Plan for the Project to be prepared by the Issuer and on the issuance of bonds.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS OF THE COUNTY OF SHIAWASSEE, AS FOLLOWS:

1. The following Project Area, designated by the Issuer is hereby certified as approved:
See Project Area description in Exhibit "A" hereto.
2. The Project Area and the territory surrounding said designated Project Area that will be significantly affected by the Project are described under Project District Area in Exhibit A hereto and, therefore, the Project District Area described in Exhibit A hereto is hereby established.
3. Pursuant to Section 20 of the Act, a Project Citizens District Council is not required for the Project and therefore, such a Council shall not be formed.
4. This Board of Commissioners hereby advises and consents to the appointment by the chief executive officer of the County of Shiawassee of Danny Miller and Bob Delaney as additional directors to the Board of Directors of the Issuer, pursuant to Section 4(2) of the Act, said persons being representative of neighborhood residents and business interests likely to be affected by the Project.
5. A public hearing upon the proposed Project Plan for the Project and the issuance of bonds in an amount not to exceed \$6,000,000, shall be held at 4:00 p.m., Michigan Time, on Thursday, the 8th day of December, 2011.
6. The Clerk is hereby directed to cause to be published a notice of such public hearing in a newspaper of general circulation in the County on or before November 23, 2011.

7. The County Clerk is hereby directed to cause to be given additional notice of such public hearing by (1) posting in at least ten (10) public and conspicuous places in the project district area; and (2) mailing to the last known owner of each parcel of real property in the project district area at the last known address of the owner as shown by the tax assessment records, which posting and mailed notices shall be given at least ten (10) full days prior to the date set for said hearing. Such notice to be substantially in the form attached.
8. The County Clerk is hereby directed to forward three (3) certified copies of this resolution to the Secretary of the Issuer. All resolutions or parts thereof in conflict with this resolution are hereby repealed but only to the extent of such conflict.

EXHIBIT A
Project Area

Land situated in the Township of Owosso, County of Shiawassee, State of Michigan, and described as follows:

Parcel 1

Part of the Northwest Quarter of Section 25, T7N, R2E, Owosso Township, Shiawassee County, Michigan, beginning at a point which is South 89°55'44" East 610.71 feet on the North Section Line and South 01°32'58" East 297 feet and South 89°57'34" East 725 feet from the Northwest corner of Section; thence South 89°57'34" East 537.39 feet, South 00°34'10" East 160.25 feet; thence South 89°57'37" East 596.62 feet to centerline of M-52 extended, which is recorded as being South 00°34'10" East 280.68 feet on North-South 1/4 line and South 37°24'34" West 222.10 feet on the centerline extended from North Quarter post of Section, thence South 37°20'10" West 595.76 feet on the centerline; thence North 64°30'28" West 313.45 feet; thence North 89°57'34" West 477.83 feet; thence North 01°32'58" West 499.66 feet to beginning.

EXCEPT Part of the Northwest 1/4, Section 25, T7N, R2E, Owosso Township, Shiawassee County, Michigan, described as: Beginning at a point which is South 89°55'44" East 610.50 feet on North Section line and South 01°32'50" East 297 feet and South 89°57'34" East 1152.39 feet from the Northwest corner of Section; thence South 89°57'34" East 110 feet; thence South 00°34'10" East 160.25 feet; thence South 89°57'34" East 596.62 feet to centerline of highway, said point being South 00°34'10" East 280.68 feet and South 37°24'34" West 222.10 feet on said centerline from North Quarter corner; thence South 37°20'10" West 225 feet on centerline; thence North 89°57'34" West 340.00 feet; thence North 65°32'42" West 130.64 feet; thence North 89°57'34" West 110 feet; thence North 00°34'10" West 285.25 feet to beginning (the "Excluded Parcel").

Parcel 2

Part of the Northwest 1/4, Section 25, T7N, R2E, Owosso Township, Shiawassee County, Michigan, described as: beginning at a point which is South 89°55'44" East 610.50 feet on North Section line and South 01°32'50" East 297 feet and South 89°57'34" East 1152.39 feet from the Northwest corner of Section; thence South 89°57'34" East 110 feet; thence South 00°34'10" East 160.25 feet; thence South 89°57'34" East 596.62 feet to centerline of highway, said point being South 00°34'10" East 280.68 feet and South 37°24'34" West 222.10 feet on said centerline from North 1/4 corner, thence South 37°20'10" West 225 feet on centerline; thence North 89°57'34"

West 340.00 feet; thence North 65°32'42" West 130.64 feet; thence North 89°57'34" West 110 feet; thence North 00°34'10" West 285.25 feet to beginning.

AND ALSO

Part of the Northwest 1/4 of Section 25, T7N, R2E, Owosso Township, Shiawassee County, Michigan, described as: Beginning at a point which is South 89°55'44" East 610.50 feet on the North line of said Section 25 and South 01°32'50" East 297.00 feet and South 89°57'34" East 1262.39 feet from the Northwest corner of said Section 25; thence continuing South 89°57'34" East 265.00 feet; thence South 00°34'10" East 140.25 feet; thence South 89°57'34" East 63.00 feet; thence South 00°34'10" East 20.00 feet; thence North 89°57'34" West 328.00 feet; thence North 00°34'10" West 160.25 feet to the point of beginning.

Parcel 3

The East 66 feet of that part of the Northeast 1/4 of the Northwest 1/4 of Section 25, T7N, R2E, Owosso Township, Shiawassee County, Michigan, described as: Beginning on the North line of the said Section, 833.33 feet West of the North 1/4 post of said Section; thence West along said Section line 283.33 feet; thence South 297 feet; thence East 283.33 feet; thence North 297 feet to the beginning.

Now by survey more precisely described as: Part of the Northeast 1/4 of the Northwest 1/4 of Section 25, T7N, R2E, Owosso Township, Shiawassee County, Michigan, described as: Beginning at a point that is North 89°05'15" West on the North line of said Section 25 a distance of 833.33 feet from the North 1/4 corner of said Section 25; thence South 00°54'45" West 297.00 feet; thence North 89°05'15" West 66.00 feet; thence North 00°54'45" East 297.00 feet to the North line of said Section 25; thence South 89°05'15" East 66.00 feet to the point of beginning.

Commonly Known as: V/L M-52, Owosso, 48867, V/L South Street, Owosso, 48867

Project District Area

The Project District Area is the same as the Project Area.

NOTICE OF PUBLIC HEARING
BOARD OF COMMISSIONERS OF THE COUNTY OF SHIAWASSEE
PROJECT PLAN FOR THE ECONOMIC DEVELOPMENT
CORPORATION OF THE COUNTY OF SHIAWASSEE,
BAKER COLLEGE OF OWOSSO 2011 PROJECT AND
ISSUANCE OF LIMITED OBLIGATION REVENUE BONDS

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Shiawassee will hold a public hearing at 4:00 p.m., in the Commission Chambers of the Surbeck Building, 201 N. Shiawassee Street, Corunna, Michigan, on Thursday, the 8th day of December, 2011, on a proposed Project Plan prepared by The Economic Development Corporation of the County of Shiawassee for its Baker College of Owosso 2011 Project (the "Project") and on the proposed issuance of Limited Obligation Economic Development Revenue Bonds (the "Bonds") in the maximum principal amount of \$6,000,000 by The Economic Development Corporation of the County of Shiawassee to provide funds to loan to Baker College of Owosso, a Michigan nonprofit corporation (the "College") to be used to pay (or reimburse the payment of) the cost of the acquisition, construction, equipping and furnishing of a new 43,000 square foot building for the College's Auto/Diesel Institute of

Michigan program and related site improvements, to be located on 11 acres of vacant land on the west side of S. Shiawassee Street (M-52), south of W. South Street, located across the street from the College's Welcome Center at 1309 S. Shiawassee Street (M-52), in the Township of Owosso, Michigan, and to be owned and operated by the College in furtherance of its charitable mission of providing post secondary education and related activities (the "Project").

The location of the Project Area and the Project District Area in relation to highways, streets, streams or otherwise is indicated in the Project Plan. No persons shall be displaced as a result of the implementation of the Project Plan.

Maps, plats, and a description of the proposed Project Plan, including the method of relocating families and individuals who will be displaced from the area, if any, will be available for public inspection on or after November 28, 2011, at the office of the County Administrator of the County of Shiawassee, 1st Floor, 201 North Shiawassee Street, Corunna, Michigan 48817 (telephone number: 989/743-2222). All aspects of the proposed Project Plan will be open for discussion at the public hearing. The Project Plan contains further information about the issuance of such bonds and the financial parameters of the proposed bond issue.

The Board of Commissioners will consider the approval of (i) the Project Plan and (ii) the proposed bond issue, only after the public hearing has been completed.

The Board of Commissioners of the County of Shiawassee shall provide an opportunity for interested persons to be heard and shall receive and consider communications in writing with reference to the hearing. The hearing shall provide the fullest opportunity for expression of opinion, for argument on the merits, and for introduction of documentary evidence pertinent to the proposed Project Plan and the proposed bond issue.

The County of Shiawassee will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon seven (7) days notice to the County of Shiawassee. Individuals with disabilities requiring auxiliary aids or services should contact the County of Shiawassee by writing or calling the following:

Margaret McAvoy
County Administrator
County of Shiawassee
201 N. Shiawassee Street – 1st Floor
Corunna, Michigan 48817

Telephone: (989)743-2222

It was moved by Commissioner Elder, seconded by Commissioner Cole to approve Resolution #11-11-13, Approving Project Area, Establishing Project District Area, Confirming Appointment of Additional Directors to the Board of Directors of the Issuer and Setting Hearing Date for the Baker College of Owosso 2011 Project. The motion carried with the following roll call vote of 7 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve a PA 116 Agreement for Laurence J. & Sandra E. Place for property located in Perry Township Parcel #78-014-35-100-002 and Parcel #78-014-33-400-001-01. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Cole to approve a PA 116 Agreement for Hollis E. & Laura G. Dexter for property located in Hazelton Township Parcel #78-004-74-006-004. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve a PA 116 Agreement for Cole Farms, LLC for property located in Antrim Township Parcel #78-015-26-100-002. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Cole to approve a Discharge of a Rehabilitation Mortgage for Project 05-60-E for property located at 752 Alger Avenue, Owosso, Michigan and authorize the Board Chair and County Clerk to sign the same. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve a Discharge of a Rehabilitation Mortgage for Project 05-02 for property located at 407 Marquette Street, Durand, Michigan and authorize the Board Chair and County Clerk to sign the same. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve the minutes of the November 7, 2011 Economic & Physical Development Committee. Motion carried.

The following Resolution was presented:

RESOLUTION NO. 11-11-14
A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF SHIAWASSEE COUNTY
REGARDING THE FY 2012 BUDGET

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 2 of 1968, as amended, requires each local unit of government to adopt a balanced budget for all required funds; and

WHEREAS, the Finance and Administration Committee of the Board of Commissioners has reviewed requests for funding and recommendations on anticipated revenues from the County Administrator, Elected Officials, and Department and Agency Directors; and

WHEREAS, the Board of Commissioners of Shiawassee County, Michigan, duly advertised a proposed budget for Fiscal Year (FY) 2012, as required by the Uniform Budgeting and Accounting Act.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Shiawassee County, Michigan, does hereby approve the FY 2012 budget for the General Fund, showing revenues and expenditures each totaling \$15,720,736, based on an approved millage of 5.1146 mills; and

BE IT FURTHER RESOLVED, that payment of bills – pursuant to MCLA 46.71, all claims against Shiawassee County shall be approved by the Board of Commissioners prior to being paid. The County Clerk may pay certain bills prior to approval by the Board to avoid late penalties, service charges and interest. The Board shall receive a list of claims (bills) paid prior to approval for approval at the next Board meeting; and

BE IT FURTHER RESOLVED, that the Board of Commissioners approves a hiring freeze on all positions. The Board of Commissioners does require that any vacancy in existing positions be reviewed by the Finance and Administration Committee and approved by the Full Board prior to being refilled.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby approves salaries effective January 1, 2012, of \$50,424 for the County Clerk, Drain Commissioner, Register of Deeds and Treasurer; of \$76,846 for the Sheriff; and of \$83,846 for the Prosecutor; and of \$6,065 for each County Commissioner; and of \$4,190 for each Road Commissioner; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby approves FY 2012 budget for Special Funds under Attachment A; and

BE IT FURTHER RESOLVED, that the County Administrator's Office shall provide the Board of Commissioners at the Board meeting immediately following the end of each fiscal quarter a report of fiscal year to date revenues and expenditures compared to the budgeted amounts in various funds of the County; and

BE IT FURTHER RESOLVED, that the County Administrator shall serve as the Chief Fiscal Officer and the Chief Administrative Officer for the purposes of the Uniform Budget and Accounting Act, 1968 PA2, as amended (MCL 141.421); and

BE IT FURTHER RESOLVED, that the County Administrator shall be authorized to transfer up to \$5,000 between accounts, departments, or funds without prior approval from the Board, and

BE IT FURTHER RESOLVED, that whenever it appears to the County Administrator's Office that the actual and probable revenues will be less than the estimated revenues upon which appropriations were based, and when it appears that expenditures will exceed an appropriation, the County Administrator's Office shall present to the Board recommendations to prevent expenditures from exceeding available revenues or appropriations for the fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues or both; and **APPROVED BY THE BOARD OF COMMISSIONERS OF SHIAWASSEE COUNTY ON THIS DATE, NOVEMBER 10, 2011.**

It was moved by Commissioner Plowman, seconded by Commissioner Cole to approve the 2012 Budget and Resolution #11-11-14. The motion carried with the following roll call vote of 7 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja

The following Resolution was presented:

RESOLUTION NO. 11-11-15
BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY

WHEREAS, on September 27, 2011, 2011 P.A. 152, an act to limit a public employer's expenditures for employee medical benefit plans, became immediately effective; and

WHEREAS, in keeping with the County's established, long-range budgeting practices that actively balance the interests of taxpayers and county employees, Shiawassee County Employees have been paying contributions toward their health care coverage since 1996; and

WHEREAS, vigorous challenges to the legality of Act 152 are expected and the cost associated with litigation required to support the validity of Act 152 will likely be substantial; and

WHEREAS, Section 8 of Act 152 authorizes a local unit of government, defined to include a county government, upon a 2/3 vote of the governing body, to exempt itself from the requirements of the act for the next succeeding year; and

WHEREAS, exempting Shiawassee County from Act 152 for calendar year 2012 is equitable considering that Shiawassee County's employees have already demonstrated by their actions a continuing willingness to fairly share in the burden of meeting the significant economic challenges associated with Michigan's long recession; and

WHEREAS, in addition sharing the burden of health care costs since 1996, many of Shiawassee County's employees made significant wage and salary concessions by accepting furloughs resulting in salary reductions, by accepting a salary freeze for many years; and

WHEREAS, the equitable nature of a 2012 exemption for Shiawassee County employees is further demonstrated by the fact that the State of Michigan, as the employer of some 45,000 workers, effectively exempted itself from the mandate of Act 152 by refusing to place the question of applying Act 152's limitations to state workers on the ballot.

NOW THEREFORE BE IT RESOLVED that acting pursuant to the authority granted a county under Section 8 of Act 152, the Shiawassee County Board of Commissioners hereby exempts Shiawassee County Government from the requirements of 2011 P.A. 152 for calendar year 2012.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve Resolution #11-11-15 exempting Shiawassee County Government from the requirements of 2011 P.A. 152 for calendar year 2012. The motion carried with the following roll call vote of 7 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja

The following Holiday Schedule was presented:

2012 COUNTY HOLIDAYS

JANUARY 2	NEW YEARS'S DAY
JANUARY 16	MARTIN LUTHER KING, JR. DAY
FEBRUARY 20	PRESIDENT'S DAY
APRIL 6	GOOD FRIDAY
MAY 28	MEMORIAL DAY
JULY 4	INDEPENDENCE DAY
SEPTEMBER 3	LABOR DAY
OCTOBER 8	COLUMBUS DAY
NOVEMBER 12	VETERANS DAY (FOR SUNDAY NOV 11 TH)
NOVEMBER 22 & 23	THANKSGIVING DAY & DAY AFTER
DECEMBER 24	CHRISTMAS EVE
DECEMBER 25	CHRISTMAS DAY
DECEMBER 31	NEW YEAR'S EVE

It was moved by Commissioner Plowman, seconded by Commissioner Cole to approve the 2012 County Holiday Schedule. Motion carried.

The following budget adjustments were presented:

Budget Adjustments 2011

Date: 11/7/2011

Fund / Acct No.	Description	Debit	Credit
	11-11		
	to adjust for actual costs and revenues		
101-200-671.000	Other Income -- MMRMA Distr.		66,382.00
101-145-931.000	Drains at Large		23,936.00
101-962-721.000	Unemployment		11,888.00
101-941-965.000	Contingency		8,000.00
101-603-702.000	Animal Control wages	33,000.00	
101-603-715.000	Animal Control Fica	2,500.00	
101-603-718.000	Animal Control Retirement	6,700.00	
101-603-716.000	Animal Control Health Ins	7,006.00	
101-200-665.000	Interest income	15,000.00	
101-215-702.000	County Clerk Wages	23,000.00	
101-225-702.000	Equalization Wages	23,000.00	
	11-12		
	to adjust for actual costs from Capital Improvements Fund		
101-267-970.000	Bldg and Grounds Capital Improvements	35,204.00	
101-931-699.000	Transfer In from other funds		35,204.00
	11-13		
	per Dept request		
101-131-998.000	Circuit Court Misc.		13,000.00

101-131-702.000	Circuit Court Salary	13,000.00	
	11-14		
	per Dept request--to set up collection for 2012 with unutilized donations/contributions		
101-804-804.000	Household Hazardous Waste Collection		5,198.00
101-200-380.000	Committed Fund Balance	5,198.00	

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve Budget Adjustments #11-11, #11-12, #11-13 and #11-14. The motion carried with the following roll call vote of 7 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve the minutes of the November 7, 2011 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Cole, seconded by Commissioner Holzhausen to approve the Older Americans Act Contract between the Valley Area Agency on Aging and the Shiawassee County Health Department in the amount of \$3,208.00 for the period of October 1, 2011 through September 30, 2012 and authorize George Pichette, Health Director to sign the same. The motion carried with the following roll call vote of 7 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja

It was moved by Commissioner Cole, seconded by Commissioner Holzhausen to approve the CPBC Agreement between the Michigan Department of Community Health and Shiawassee County in the amount of \$847,042.00 for the period of October 1, 2011 through September 30, 2012 and authorize George Pichette, Health Director to sign the same. The motion carried with the following roll call vote of 7 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja

It was moved by Commissioner Cole, seconded by Commissioner Holzhausen to authorize George Pichette, Health Director to act as agent for Shiawassee County in electronic signing of CPBC contracts and amendments with the understanding that all such actions will be ratified by the Board of Commissioners upon completion. Motion carried.

It was moved by Commissioner Cole, seconded by Commissioner Stewart to approve the minutes of the November 9, 2011 Health & Human Services Committee meeting. Motion carried.

Call to the public:

Karen Scovill, Laingsburg

The meeting was adjourned at 4:55 p.m.

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