

At a regular meeting of the Shiawassee County Board of Commissioners held on December 8, 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 Stewart, 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 November 10, 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 November 8, 2011 in the amount of \$141,854.30, Invoice Edit Report dated November 15, 2011 in the amount of \$2,538.13, Invoice Edit Report dated November 15, 2011 in the amount of \$618,193.61, Invoice Edit Report dated November 15, 2011 in the amount of \$301,223.70, Invoice Edit Report dated November 22, 2011 in the amount of \$131,605.55, Invoice Edit Report dated November 22, 2011 in the amount of \$132,888.97, Invoice Edit Report dated November 29, 2011 in the amount of \$281,902.35, Invoice Edit Report dated November 30, 2011 in the amount of \$674,830.73, Invoice Edit Report dated November 30, 2011 in the amount of \$4,239.61, October, 2011 Wire Transfers in amounts of \$5,362.50 and \$25,527.50, November, 2011 Wire Transfers in the amounts of \$50,000.00, \$12,125.00 and \$33,087.50 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 Baker College of Owosso 2011 Project to order at 4:10 p.m.

Margaret McAvoy, County Administrator and Pete Karsten, President of Baker College spoke briefly about the project.

No public addressed the Board

The hearing adjourned at 4:13 p.m.

The following Consent Agenda was presented:

Approve the following Proclamations honoring:

PROCLAMATION

Of the Shiawassee County Board of Commissioners

The Shiawassee County Board of Commissioners wishes to recognize and thank Annette Neumann upon her retirement.

Annette was born in Detroit, Michigan; the daughter of Harold and Ida. She is the sister of William, Darlene, Deborah, Jeffrey, Patricia, and Gregory. Annette graduated from Bentley High School in Livonia. She married Carl Neumann in October of 1978 in Saginaw, Michigan and is the loving step-mother to Frank and Eric. She and her husband are looking forward to the birth of their first grandchild in December of this year.

Annette worked for Taco Bell as a Supervisor, for the County of Genesee and has been with the Shiawassee County Treasurer's Office since August 3, 1989 retiring on October 27, 2011.

Annette is an avid equestrian and is looking forward to spending more time riding, spending time with her family and traveling.

On behalf of the Shiawassee County Board of Commissioners, the Treasurer's Office and the entire citizenry of the County, we recognize and thank Annette Neumann for her dedicated service and wish her the happiest and healthiest of retirements.

PROCLAMATION

Of the Shiawassee County Board of Commissioners

The Shiawassee County Board of Commissioners honors and thanks Catherine C. Gustafson upon her retirement.

Catherine was born in Petoskey, Michigan, the daughter of Raymond and Marjorie. She is the sister of Ann, Judy and Gloria. Catherine graduated from Owosso High School. She is the mother of Peter, Eric, Jerry, Chad, Amelia and Holly. She is the loving grandmother of Landon, Ava, Emmorie, Eli, Cody, Courtney and Ashton. Catherine enjoys baking and shopping in her spare time.

Catherine began her career with the 66th District Court on September 11, 1978. She has served with Judge Fox, Judge Basso, Judge Dignan and Judge Clarkson. In 2006 she was the co-recipient of the Shiawassee County Bar Association Liberty Bell Award.

Upon her retirement Catherine plans to spend more time with her family, friends and grandchildren.

On behalf of the Shiawassee County Board of Commissioners, the 66th District Court and the entire citizenry of the County we wish Catherine C. Gustafson the happiest and healthiest of retirements.

PROCLAMATION

Of the Shiawassee County Board of Commissioners

The Shiawassee County Board of Commissioners honors and thanks Claudia Howdyshell upon her retirement.

Claudia was born in Kansas City, Kansas, the daughter of Park and Ina. She is the sister of Kurt, Connie, Kay and Marty. Claudia graduated from Wason High School in Colorado Springs, Colorado. She attended Western State College in Gunnison, Colorado. Claudia was married to Terry Howdyshell in March of 2003. She is the loving mother to Becky and Brad and stepchildren Jenny, Angie and Cindy. She is also the doting grandmother of four granddaughters and two grandsons.

Claudia's career included employment at Woodard's, Genesee Bank, as a Legal Secretary and as Probate Register at the Shiawassee County Probate Court.

Claudia enjoys reading, crafts, spending time with her family and traveling. She also serves as Deacon at the First Congregational Church in Durand.

On behalf of the Shiawassee County Board of Commissioners, Probate Court and the entire citizenry of the County we recognize and thank Claudia Howdyshell for her dedicated service and wish her the happiest and healthiest of retirements.

PROCLAMATION

Of the Shiawassee County Board of Commissioners

The Shiawassee County Board of Commissioners honors and thanks Debra Cole upon her retirement.

Debbie was born in Carson City, Michigan, the daughter of Richard and Anne. She is the sister of Barbara, Sandra, Richard II, the late Todd, Mary and Douglas. She graduated from Durand High School and married Donald Cole in 1977 at the Congregational Church in Durand, Michigan. Debbie is the proud mother of Samantha and James. She is the loving grandmother of Savannah, Faith and Ethan.

Debbie began her career with the Shiawassee County Health Department in August of 1983, working part time in the WIC program. She was promoted to Secretary II in 1994. She also served as a firefighter for 12 years with the Shiawassee Township Fire Department. She enjoys reading, cross stitch and gardening. Upon retirement she plans to take care of her husband, and spend more time with family and friends.

On behalf of the Shiawassee County Board of Commissioners, the Health Department and the entire citizenry of Shiawassee County we recognize and thank Debra Cole for her dedicated service and wish her a happy, healthy and long retirement.

PROCLAMATION

Of the Shiawassee County Board of Commissioners

The Shiawassee County Board of Commissioners honors and thanks Doreen Marie Hilgendorf for her 30 years of outstanding service and congratulates her upon her retirement.

Doreen was born in Owosso, Michigan, the daughter of Fred and Grace. She is the sister of Louise and Todd. Doreen attended Elsa Meyer Elementary School and graduated from Corunna High School. Doreen is a loving aunt to Amber, Rushuy, Alisha, Joslyn and Hailea and great aunt to Mollie, Addison, Kennedy, Kelsey, Kalob and Brody.

Doreen has been employed with Shiawassee County, serving in the Animal Control division since September 28, 1981 and was certified by the Department of Agriculture as an Animal Control Officer on January 19, 1990. In addition to her duties at Animal Control, Doreen has also served as the AFSCME Chapter Chair for the County unit and has been a member of the Executive Board of Local 1059 since October, 1992.

When not working, Doreen enjoys antiques, photography, gardening and the outdoors. Upon her retirement she plans to enjoy life at a slower pace and spend more time with her family.

On behalf of the Shiawassee County Board of Commissioners, the Sheriff's Office, Animal Control and the entire citizenry of the County, both human and animal, we recognize and thank Doreen Marie Hilgendorf for her dedication and outstanding service and wish her the happiest and healthiest of retirements.

PROCLAMATION

Of the Shiawassee County Board of Commissioners

The Shiawassee County Board of Commissioners honors and thanks Janice Nelson upon her retirement.

Janice was born in Cambridge, Ohio, the daughter of Walden and Clara. She has three brothers and three sisters. Janice graduated from Meadowbrook High School in Byesville, Ohio. She married Chuck Scott in Ohio and they have two daughters, Missy and Jessi. After moving to Owosso with her family in 1984, her husband Chuck passed away. In March of 2006, Janice married Bob Nelson in the Cayman Islands. Upon marrying Bob, Janice became the step-mother of four children and she and Bob are the doting grandparents of 14 grandchildren.

Janice began her career at the Shiawassee County Health Department on October 17, 1988. She retired on August 12, 2011 as the Accounts Specialist. During her time at the

Health Department, Janice completed a Leadership in Healthcare program at Baker College. She was a member of the American Institute of Professional Bookkeepers.

Upon her retirement Janice plans to spend time with her grandchildren, boating, shopping and spending time in Bay Harbor with family and friends. She also is enjoying working with her husband Bob, as they manage the Comstock Inn.

On behalf of the Shiawassee County Board of Commissioners, the Health Department and the entire citizenry of the County, we recognize and thank Janice Nelson for her dedicated service and wish her a long, healthy and happy retirement.

PROCLAMATION

Of the Shiawassee County Board of Commissioners

The Shiawassee County Board of Commissioners honors and thanks James Sanderson upon his retirement, September 30, 2011. Jim had previously retired from the Sheriff's Office in 2004 and returned to serve his community, upon the request of the County Administrator and the Board of Commissioners, in the capacity of Emergency Management Coordinator.

Jim lives in the Corunna area with Bonnie, his wife of 37 years, and they are the proud parents of Kevin and Brian and the happy grandparents of Alex.

Jim has had a distinguished career in area law enforcement and has provided over 37 years of outstanding public service. He is a graduate of Corunna High School, Genesee Community College, the Mid-Michigan Police Academy, the L.E.O.R.T.C., Advanced Accident Investigation, the Northwestern Traffic Institute, MSU I.P.T.M., Professional Emergency Management Certificate and numerous classes and courses through the Michigan State Police Emergency Management Division and the Federal Emergency Management Agency. Jim is a certified instructor in Accident Investigation and Reconstruction, having taught at the City of Flint Police Academy. He was the first recognized expert in the field of accident investigation and reconstruction in Shiawassee County and was the department's leader in the field.

Jim has spent his entire career in law enforcement with the Shiawassee County Sheriff's Office, beginning in 1974 as a Corrections Officer and moving up through the ranks as a Road Patrol Deputy, a Road Patrol Sergeant, Administrative Sergeant and Training Coordinator and Lieutenant. He is the first officer certified as a Professional Emergency Manager in Shiawassee County. Jim has made outstanding contributions to the citizens of Shiawassee County, at great personal risk, and served in the proud profession of law enforcement and for the past seven years as a civilian.

On behalf of the Shiawassee County Board of Commissioners and the entire citizenry of the County, we honor, recognize and thank James Sanderson for his remarkable, selfless, faithful and outstanding service to the County and their citizens's and wish him the happiest, healthiest and longest of retirements.

PROCLAMATION

Of the Shiawassee County Board of Commissioners

The Shiawassee County Board of Commissioners honors and thanks Jodee Nan Merrell upon her retirement.

Jodee was born in Flint, Michigan, the daughter of James and the late Donald. She graduated from Carman High School. Jodee is the mother of Brian, Jeremy and Jason. She is a newlywed having married Danni Merrell in September, 2011 at the McCurdy Historical Church in Corunna, Michigan. Jodee is the proud grandmother of Brennen, Madison, Logan, Bentley, Hunter, Morgan, and Kennedy.

Jodee has been employed with the Shiawassee County Health Department since January 8, 1986 and will retire on December 31, 2011. Jodee started as a part time Certified Tech and was promoted to a full time employee as a Secretary I. She is currently a Secretary I in the WIC Office. Upon her retirement, Jodee plans to spend time at her family cottage, traveling and participating in activities with the Fiero Club.

On behalf of the Shiawassee County Board of Commissioners, the Health Department and the entire citizenry of the County, we recognize and thank Jodee Nan Merrell for her dedicated service and wish her the happiest and healthiest of retirements.

PROCLAMATION

Of the Shiawassee County Board of Commissioners

The Shiawassee County Board of Commissioners honors and thanks Katherine Susan Knerr upon her retirement.

Katherine was born in Owosso, Michigan, the daughter of Mildred and Frank. She is the sister of Nancy and Frank. She graduated from Owosso High School and attended Comptometer/IBM School in Flint, Michigan. She is the loving mother to Susan and William and the doting grandmother to Macy, Lauren and Jake.

Katherine began her career with the Shiawassee County Health Department as a part time employee in March of 1979 and was promoted to full time. She has worked for the Health Department for over 30 years in many different programs. Katherine was promoted from Secretary I to a Secretary II during her career with the Health Department and also served as Secretary in Environmental Health. Katherine retired on December 31, 2010 as Secretary II in the Personal Health division.

Katherine enjoys going to the movies, watching television, walking and playing with her dog Lucky, working in her flower garden and spending time with her family and friends. Upon her retirement she traveled to Boise Idaho, remodeled her kitchen and traveled with her sister.

On behalf of the Shiawassee County Board of Commissioners, the Health Department and the citizenry of Shiawassee County we recognize and thank Katherine Susan Knerr for her dedicated service and wish her the happiest and healthiest of retirements.

PROCLAMATION

Of the Shiawassee County Board of Commissioners

The Shiawassee County Board of Commissioners honors and thanks Marieta Baker upon her retirement.

Marieta was born at Byron Hospital, the daughter of Arneita and Robert. She is the sister of Ken, Cathy and Renee. Marieta graduated from Byron High School and Baker College of Owosso. She married Steven Baker on September 29, 1973 at the Perry Baptist Church. They are the proud parents of Lynn and Jenny and the loving grandparents of Ryan and Spencer.

Marieta began her career with the Shiawassee County Health Department on September 29, 1992 serving as a temporary technician and was promoted to a full time technician in the Women, Infants and Children Program, where she will serve until her retirement on December 31, 2011.

Upon her retirement, Marieta plans to move to Cheboygan and spend time sight seeing and bargain shopping.

On behalf of the Shiawassee County Board of Commissioners, the Health Department and entire citizenry of the County, we recognize and thank Marieta Baker for her dedicated service and wish her a long and healthy retirement.

PROCLAMATION

Of the Shiawassee County Board of Commissioners

The Board of Commissioners wishes to recognize Lt. Michael Ash upon his 30th anniversary with the Shiawassee County Sheriff's Office.

Lt. Ash was born in Lawton, Oklahoma, the son of Duane and Pat and the brother of Cathy. He is a graduate of Corunna High School. Lt. Ash is a graduate of Ferris State University with a Bachelor of Science in Criminal Justice. He married his wife Lisa in 1981 and they live in the Corunna area.

Lt. Ash began with the Sheriff's Office on June 1, 1981 as a Corrections Officer. Over his 30 year career he has served in a number of capacities; in August of 1982 he became a Road Patrol Deputy, was promoted in May, 1994 to a Road Patrol Sergeant, promoted in December, 1995 to Detective Sergeant, promoted to Lieutenant and Director of 911 in April of 2002 and is currently serving as Lieutenant and Commander of the Uniform Services Division effective April of 2011.

In addition to his duties at the Sheriff's Office, Lt. Ash has dedicated countless hours to a variety of community organizations and non-profits. He has served on the Memorial Healthcare Board of Trustees, is Past President of the Memorial Healthcare Foundation Board, is a member of the Board of Trustees for the Owosso Community Players, serves as Vice President of the Shiawassee County Child Abuse Prevention Council, is Past President of the Corunna Rotary and served on the Red Cross Board of Directors.

On behalf of the Shiawassee County Board of Commissioners, the Sheriff's Office and the entire citizenry of the County we recognize and thank Lt. Michael Ash for his over 30 years of dutiful service.

PROCLAMATION

Of the Shiawassee County Board of Commissioners

The Shiawassee County Board of Commissioners pauses to honor and thank Michael D. TerMeer upon his retirement.

Retired Lieutenant Michael TerMeer was born in Grand Rapids the son of Gary and Elsie. He married his wife Jean in 1971 and they are the proud parents of Jennifer, Shannon, Scott and Sandi. They are also the loving grandparents of Mikenzie, Trenton John (T.J.), Peyton and Gracie. Mike served in the United States Air Force and was stationed in Germany along with other locations.

Mike began his career with the Shiawassee County Sheriff's Office as a Road Patrol Deputy in 1985. He was promoted to Road Patrol Sergeant in 1997, to Detective Sergeant in 2001 and to the rank of Lieutenant in 2004. Mike served as the Emergency Management Coordinator from 2004 through 2008 and as the Uniformed Services Division Commander from 2008 until his retirement in April, 2011.

Mike honorably and dutifully served in a number of capacities during his career at the Sheriff's Office. He was a Mission Team Investigator, an Accident Reconstructionist, a Radar Instructor and a Professional Emergency Manager. In addition to all his other accomplishments, he was instrumental in securing a Federal Grant for the purchase and installation of the 800 megahertz system, initiating Project Lifesaver and the Security System procedures and protocol at County buildings; specifically the Courthouses.

On behalf of the Shiawassee County Board of Commissioners, the Sheriff's Office and the entire citizenry of the County we recognize and thank Michael D. TerMeer for his faithful and honorable service, at great personal risk, and wish him a long, healthy and happy retirement.

PROCLAMATION

Of the Shiawassee County Board of Commissioners

The Shiawassee County Board of Commissioners wishes to thank and honor Michael Wesseldyk upon his retirement.

Mike was born in Holland, Michigan, son of Albert and Eileen. He is the brother of Vonnie, Tim and Jeff. Mike graduated from Holland High School and received a Bachelor of Arts with a major in Criminal Justice from Michigan State University. During his years as a Spartan, Mike was a member of the MSU marching band where he served as squad leader of the trombone section. Mike participates annually in the MSU Alumni Band.

Mike married Susan Wesseldyk in June, 1989 in Owosso. They are the proud parents of Tiffany, Nathan and Gabrielle. They are also the loving grandparents of Landon.

Mike began his career in 1978 with the Family Court as a Juvenile Caseworker. He was promoted in 1988 to a Senior Caseworker. He is a past member of the Owosso Community Players, serves on its Board of Directors and plays trombone in the orchestra. He is actively involved in his children's activities and has coached their various athletic teams.

Upon his retirement, Mike has accepted employment with the Security Team at the University of Michigan Health Systems.

On behalf of the Shiawassee County Board of Commissioners, the Family Court and the entire citizenry of the County we recognize and thank Michael Wesseldyk for his dedicated service and wish him a happy, healthy and long retirement.

PROCLAMATION

Of the Shiawassee County Board of Commissioners

The Shiawassee County Board of Commissioners pauses today to honor and thank Norman C. Caldwell upon his retirement.

Norm was born in Mio, Michigan, the son of Everett and Irene. He is the brother of Glen. Norm graduated from Mio Agricultural High school. Norm completed eight years of apprenticeship to become a licensed surveyor. He is a licensed Professional Surveyor in Michigan, Ohio, Illinois, Wisconsin, Colorado, Arizona, New Mexico, Oklahoma, Wyoming and Nevada.

Norm married his high school sweetheart, Donna Lu on December 6, 1952. They are the loving parents to Michael, also a Licensed Professional Surveyor, in California, Catherine, Linda, Marla and the late James. He and Donna are the loving grandparents of Benjamin, Joshua, Leah, Kimberly, Tracy, Sarah, Garrett, Alan, Brian, Sawyer and Samuel. They also have 12 great grandchildren.

Norm began his professional career with the Michigan State Highway Department in 1952. Over his career he has been self employed, a Surveying Instructor for Alpena and Kirtland Community Colleges, worked at Merrick and Company in Denver, Colorado and Rowe Engineering. During his tenure with Rowe he worked in every state west of the Mississippi River. Norm was elected as Oscoda County Surveyor in 1966, a post he held until 1981. He was first elected Shiawassee County Surveyor in 1996 and served from January 1, 1997 until his retirement in October, 2011. While holding elected office, Norm also served as the Grant Administrator and County Representative.

Norm is a member of many professional and community organizations. His interests include surveying, genealogy and history. He has served a number of years on the Shiawassee County Historical Society as a Board member and Vice President. During that time he served as archives collector and exhibit manager, building many of the exhibits himself.

In his retirement Norm plans to stay active with the surveying community, continue Remonumentation work in Oscoda County, plant a garden, cut fire wood and enjoy his wife and family.

On behalf of the Shiawassee County Board of Commissioners and the entire citizenry of the County we recognize Norman Caldwell for his dedicated and professional services and wish him a happy and healthy retirement.

PROCLAMATION

Of the Shiawassee County Board of Commissioners

The Shiawassee County Board of Commissioners honors and thanks Sally Dorn upon her retirement.

Sally was born in Midland, Michigan, the daughter of Loren and Eunice. She is the sister of Mary Lou and Ronald. Sally graduated from Chesaning Union High School and attended Baker College of Owosso. Sally married her late husband Norman in 1957 and they raised four children; Michelle, Greg, Doug and the late Shari. Sally is the loving and proud grandmother of Emily, Brian, Jaime, John, Heather, Sara, Joshua and Kylie and is the great grandmother of Joslyn, Gregory, Paige and Nathan.

Sally worked for the Mitchell Corporation for 25 years in the Accounting Department and as the Secretary at the Central United Methodist Church. She joined the Shiawassee County Buildings and Grounds Department as a Secretary on July 30, 1998 where she served until her retirement at the end of 2010.

Sally has volunteered many countless hours at her church serving as Children's Coordinator, Sunday School Teacher, Family Life Coordinator, VBS Secretary and Coordinator of Communications, and Recording Secretary for the Administrative Board and Council of Ministries.

In her free time Sally enjoys crafts, sewing, home decoration and quilting. She has made hand-made quilts for each of her grandchildren, and also enjoys her Bunco and Red Hats Club. Upon her retirement Sally plans to spend more time in her clubs and enjoying her grandchildren and great grandchildren.

On behalf of the Shiawassee County Board of Commissioners, the Buildings & Grounds Department and the entire citizenry of the County, we recognize and thank Sally for her service and wish her the happiest and healthiest of retirements.

PROCLAMATION

Of the Shiawassee County Board of Commissioners

The Shiawassee County Board of Commissioners honors and thanks Sandra Ruddell upon her retirement.

Sandy was born in Owosso, Michigan, the daughter of Francis and Bernice Rose. She is the sister of Tim and the late Larry, who was killed at the age of 23 while serving his country in the U.S. Navy. Sandy graduated from Owosso High School. Sandy is the loving mother of Adam and the proud grandmother of Andrew, Alexia and Ashton.

Sandy has worked for Shiawassee County for 23 years beginning in April, 1988. She served 16 years in the Treasurer's Office and the last seven in the Register of Deeds' Office. Prior to joining the County, Sandy worked in various part and full time jobs for 23 years.

Sandy enjoys crafts, long walks, reading, preparing special dinners with her grandchildren and collecting and displaying her Christmas Village.

On behalf of the Shiawassee County Board of Commissioners, the Register of Deeds' Office and the entire citizenry of the County, we recognize and thank Sandra Ruddell for her service and wish her a long and healthy retirement.

PROCLAMATION

Of the Shiawassee County Board of Commissioners

The Shiawassee County Board of Commissioners wishes to honor and thank Trudy Mills for her 30 years of service to the County.

Trudy began her service as a Deputy Clerk with the Circuit Court Division of the County Clerk's Office in October, 1981. Her mother also worked in the Clerk's Office for 13 years retiring in 1979. Trudy has served under three County Clerks and two Circuit Court Judges during her career at Shiawassee County.

Trudy graduated from Corunna High School, has been married to her husband Bill for 43 years and is the proud mother of three sons, Kyle, Kurt and the late Kevin and daughter, Kari. She is also the loving grandmother to Britnee, Hannah, Dylan, Ty and Aspen.

On behalf of the Shiawassee County Board of Commissioners, the Clerk's Office and the entire citizenry of the County we wish to recognize Trudy Mills for her 30 years of dedicated service and wish her the best of luck in her future.

It was moved by Commissioner Stewart, seconded by Commissioner Cole to approve the Consent Agenda. Motion carried.

The Proclamations were read and presented to each individual.

The Board recessed at 4:50 p.m.

Chairman Fuja called the meeting back to order at 5:10 p.m.

It was moved by Commissioner Stewart, seconded by Commissioner Cole to approve the Board of Commissioners 2012 Meeting Schedule. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Elder to approve the minutes of the December 6, 2011 Committee of the Whole meeting. Motion carried.

The following resolution was presented:

WHEREAS, this Board of Commissioners has given notice pursuant to Section 17 of Act No. 338 of the Michigan Public Acts of 1974, as amended (the "Act") and the Internal Revenue Code of 1986, as amended (the "Code"), of a public hearing which was held on this December 8, 2011, relative to (i) the Project Plan for the Baker College of Owosso 2011 Project (the "Project") of The Economic Development Corporation of the County of Shiawassee (the "Issuer") and (ii) the issuance of bonds by the Issuer to assist in the financing of the Project.

WHEREAS, at said public hearing, the fullest opportunity was given for expression of opinion, for argument on the merits, and for introduction of documentary evidence pertinent to the Project Plan, and the issuance of bonds, and further, this Board of Commissioners has given due consideration to all communications received in writing with reference thereto; and

WHEREAS, this Board of Commissioners made and preserved a record of the public hearing, including all data presented thereat; and

WHEREAS, this Board of Commissioners desires to express its approval of said Project Plan and the Project described therein and the issuance of bonds by the Issuer to assist in the financing of the Project, and wishes to request the Issuer to proceed with the Project and the financing thereof.

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

1. It is hereby determined that the Project Plan for the Project as presented constitutes a public purpose within the meaning of the Act and said Project Plan is hereby approved in its entirety based on the following considerations:

- (a) The Project Plan meets the requirements set forth in Section 8 of the Act.
- (b) The persons who will be active in the management of the Project for not less than one year after the approval of the Project Plan have sufficient ability and experience to manage the Project properly.
- (c) The proposed method of financing the Project is feasible and the Issuer has the ability to arrange the financing.
- (d) The Project is reasonable and necessary to carry out the purposes of the Act.
- (e) The Project Area and Project District Area are entirely within the Charter Township of Owosso.

2. Solely for the purposes of fulfilling the public approval requirements of the Code, this Board of Commissioners approves the issuance, sale and delivery of not to exceed \$6,000,000 in aggregate principal amount of tax-exempt limited obligation economic development revenue bonds described in the Project Plan as is required by the Code. The bonds shall not constitute or be an obligation or debt of the County of Shiawassee.

3. The Issuer is hereby requested to proceed with the Project and the financing thereof.

4. All resolutions or parts thereof in conflict with this resolution are hereby repealed, but only to the extent of such conflict.

5. The County Clerk is hereby directed to provide three (3) certified copies to the Secretary of the Issuer.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve Resolution #11-12-16 approving the Project Plan and Issuance of Bonds 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

The following resolution was presented:

RESOLUTION NO. 11-12-17
BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY

Resolution Authorizing the Execution of an Interlocal Agreement Creating the I-69 International Trade Corridor Next Michigan Development Corporation

WHEREAS, subject to the approval of the Michigan Strategic Fund (MSF) the Next Michigan Development Act, Act 275, 2010 PA 275, MCL 125.2951- 125.2159 (Act 275), allows for the creation of a Next Michigan Development Corporation (NMDC) among local governmental parties for economic development purposes; and

WHEREAS, Act 275 provides, in part, that there first be in place an Interlocal Agreement under the Urban Cooperation Act of 1967, Act No. 7 of the Public Acts of Michigan, 1967, (Ex Session) MCL 124.501 to 124.512 (Act 7); and

WHEREAS, Act 275 provides that the Act 7 Interlocal Agreement be approved by the governor of the State of Michigan before being submitted to the MSF; and

WHEREAS, the Shiawassee County Board of Commissioners has been presented with the attached Interlocal Agreement creating the I-69 International Trade Corridor Next Michigan Development Corporation (Act 7 Interlocal Agreement) for economic development purposes and deems it to be in the best interest of the County to approve the Act 7 Interlocal Agreement and become a voting participant in the NMDC; and

WHEREAS, the Shiawassee Economic Development Partnership Board of Directors has approved funding this initiative so that any Shiawassee County municipalities that join will not have to contribute any dollars to the effort.

THEREFORE BE IT RESOLVED, that the Shiawassee County Board of Commissioners has heretofore determined that it is advisable and in the public interest to enter into an Interlocal Agreement with nearby counties and local units of government that will create the I-69 International Trade Corridor Next Michigan Development Corporation.

BE IT FURTHER RESOLVED, that the County Administrator be instructed and authorized to execute for and on behalf of the County of Shiawassee an agreement substantially in the form attached.

BE IT FURTHER RESOLVED, that the County Administrator is further authorized to consent to nonmaterial adjustments and corrections to the form of the attached agreement as may be required by State of Michigan officers or agencies.

It was moved by Commissioner Elder, seconded by Commissioner Roszman to approve Resolution #11-12-17 authorizing the execution of an Interlocal Agreement creating the I-69 International Trade Corridor Next Michigan Development Corporation. 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. 11-12-18
BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY

RESOLUTION APPOINTING AN INDIVIDUAL TO PERFORM THE DUTIES OF
GRANT ADMINISTRATOR AND COUNTY REPRESENTATIVE UNDER THE
REMONUMENTATION GRANT ON AN INTERIM BASIS AND SETTING
COMPENSATION FOR THOSE DUTIES

WHEREAS, pursuant to Resolution No. 96-11-49, the Shiawassee County Board of Commissioners formally transferred the duties of County Representative and Grant Administrator under the Survey and Remonumentation Grant to the office of County Surveyor; and

WHEREAS, the County Surveyor has performed the duties of County Representative and Grant Administrator since January 1, 1997; and

WHEREAS, the County Surveyor has resigned, and the office is currently vacant; and

WHEREAS, the County requires the duties of County Representative and Grant Administrator to be performed on an interim basis through December 31, 2011; and

THEREFORE BE IT RESOLVED, that the Shiawassee County Board of Commissioners appoints Norman Caldwell as County Representative and Grant Administrator on an interim basis through December 31, 2011, with compensation in an amount not to exceed \$1,089.00.

It was moved by Commissioner Elder, seconded by Commissioner Cole to approve Resolution #11-12-18 appointing an individual to perform the duties of Grant Administrator and County Representative under the Remonumentation Grant on an interim basis and setting compensation for those duties. 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 PA 116 Agreements for Gary K. & Janet M. Adams for property located in Burns Township Parcel: #78-016-08-100-001-01, #78-016-35-100-004. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Cole to approve an extension of the contract between Shiawassee County and Preston Community Services, LLC through December 31, 2013 and authorize the Board Chair and County Administrator 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 Elder, seconded by Commissioner Cole to approve the minutes of the December 5, 2011 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve an Agreement between the County of Shiawassee and the Shiawassee County Humane Society, Inc. and authorize the Board Chair 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 Plowman, seconded by Commissioner Roszman to approve extending the Retirement Agreement and Waiver of Claims with Doreen Hilgendorf up to March 31, 2012 and authorize the Board Chair 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 Plowman, seconded by Commissioner Stewart to authorize the Sheriff's Office to hire a Dispatcher (911) to fill a vacancy at the Teamsters Non-Supervisory Dispatch range of \$37,294.00 - \$41,909.00. 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 authorize the Sheriff's Office to purchase a 2012 Chevrolet Tahoe in the amount of \$31,024.85 and a 2012 Dodge Charger in the amount of \$29,053.44 to be paid from Capital Outlay line item 101-301-970-000 and Capital Jail Project line item 412-355-700-000. 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 Cole to approve the Memorandum of Agreement between Michigan State University Extension and Shiawassee County for the period of January 1, 2012 through December 31, 2012 in the amount of \$35,036.00 and authorize the Board Chair 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 Plowman, seconded by Commissioner Roszman to authorize the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$25,961.00 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 7 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja

The following Budget Adjustments were presented:

Budget Adjustments 2011

Date: 12/5/2011

Fund / Acct No.	Description	Debit	Credit
	11-15		
	to adjust for activity		
101-975-727.000	Copier Contracts	5,000.00	
101-265-930.000	Bldg & Grds Repair & Maint	11,200.00	
101-954-911.000	Workers Compensation		5,500.00
101-200-576.000	Hotel & Liquor Reimbursement		5,700.00
101-285-850.000	Telephone Service Charges		5,000.00
	11-16		
	to adjust for additional revenues and expenditures for year		
292-662-832.010	Child Care Local Port Chgback	27,000.00	
292-662-843.000	Child Care Detention	40,000.00	
292-662-844.000	Child Care Foster Care	20,000.00	
292-669-702.002	Juvenile Caseworker Salary	22,000.00	
292-669-716.002	Juvenile Caseworker Health Ins	10,000.00	
292-669-718.002	Juvenile Caseworker Retirement	6,000.00	
292-662-600.000	Fees Revenue		10,000.00
292-662-539.000	Child Care fund Revenue		100,000.00
	11-17		
	to adjust for activity		
101-301-716.001	Sheriff Retiree Health Ins.	6,000.00	
101-301-716.000	Sheriff Health Ins	12,000.00	
101-301-718.000	Sheriff Retirement	12,000.00	
101-301-746.000	Sheriff Gas & Oil	17,000.00	
101-301-635.000	Civil Process-Ct/Sheriff		7,000.00
101-310-718.000	Security Retirement		5,000.00
101-954-911.000	Workers Compensation		10,000.00
101-228-805.000	Atty Litigation		10,000.00
101-129-728.000	Postage		6,500.00
101-202-804.000	Printing		8,500.00
	11-18		
	to record recovery of insurance on totalled Sheriff vehicle		
101-301-970.000	Sheriff Capital Outlay	10,656.00	

101-200-696.000	Insurance Recoveries		10,656.00
	11-19		
	to adjust for actual activity during the year		
256-268-700.000	Register of Deeds Automation Fd Expenditures	10,000.00	
256-268-600.000	Reg of Deeds Automation Fd Revenues		10,000.00
	11-20		
	to adjust for actual activity during the year		
259-426-671.000	Emerg Mgt Fund Other Revenue		15,000.00
259-426-727.000	LEPC Operating Supplies	2,000.00	
259-426-957.000	Spec Response Training	3,000.00	
259-426-998.000	SRT Misc Expense	10,000.00	
	11-21		
	to set up budget for MAGNET Special Revenue Fund-Became Fiduciary July 1, 2011		
262-302-502.000	Drug Enf Grant Byrne		37,800.00
262-302-502.001	Drug Enf Grant ARRA 2009-2012		90,000.00
262-302-580.000	Contributions from other Gov't Units		15,000.00
262-302-656.001	Forfeiture Proceeds-Adjudicated		36,000.00
262-302-656.002	Restitution		1,500.00
262-302-727.000	MAGNET Expenditures	180,300.00	
	11-22		
	to adjust for payment of incentives and vacation payoffs		
101-136-702.000	District Court Retirement Incentive	19,000.00	
101-136-715.000	District Court Fica	1,150.00	
101-136-604.000	District Court Oversight Fees		20,150.00
101-236-702.000	Register of Deeds Retirement Incentive	14,000.00	
101-253-702.000	Treasurer Retirement Incentive	10,000.00	
101-954-911.000	Workers Compensation		13,000.00
101-962-721.000	Unemployment		11,000.00
	11-23		
	to adjust for activity		
101-191-677.000	Election Reimbursement		9,700.00
101-191-727.000	Election Supplies	6,900.00	
101-191-727.001	Election School Supplies	1,000.00	
101-191-704.000	Elections Temporary Help	1,800.00	
	11-24		
	to adjust for actual costs from Capital Improvements Fund		
101-265-930.000	Bldg & Grds Repair & Maint	21,700.00	
101-931-699.000	Transfer In from other funds		21,700.00
	to adjust for actual costs from Delq Tax Fd		
101-265-930.000	Bldg & Grds Repair & Maint	40,000.00	
101-931-699.519	Transfer In from other funds		40,000.00

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve the minutes of the December 5, 2011 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Cole to approve the FY 2010 Homeland Security Grant Program (HSGP) Region I Board Equipment/Exercising/Planning Agreement and authorize the Board Chair 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 Stewart, seconded by Commissioner Cole to approve the Agreement between the City of Lansing and the County of Shiawassee authorizing the County to use a portion of the Homeland Security Grant funds to fund a Regional Planner position within the County for the period of May 1, 2012 through April 30, 2013 not to exceed the sum of \$60,000.00 and authorize the Board Chair and County Clerk 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 Stewart, seconded by Commissioner Roszman to approve the minutes of the December 7, 2011 Public Safety & Courts Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to consent to Judge Lostracco's request of December 8, 2011 regarding staffing issues in his Court. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Plowman for Commissioner Cole to continue as Vice Chairman of the Board of Commissioners for 2012. Motion carried.

Chairman Fuja made the 2012 Committee assignments. (see attached)

The meeting was adjourned at 5:30 p.m.

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

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