

At a regular meeting of the Shiawassee County Board of Commissioners held on January 12, 2012, 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 Cole to approve the minutes of the December 8, 2011 Board of Commissioner's meeting as presented. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Elder to approve of bills listed on the Invoice Edit Report dated November 30, 2011 in the amount of \$518,098.78, the Invoice Edit Report dated December 7, 2011 in the amount of \$303,515.10, the Invoice Edit Report dated December 7, 2011 in the amount of \$135,322.89, the Invoice Edit Report dated December 13, 2011 in the amount of \$171,681.71, the Invoice Edit Report dated December 19, 2011 in the amount of \$350,564.49, the Invoice Edit Report dated December 20, 2011 in the amount of \$6,280.70, the Invoice Edit Report dated December 20, 2011 in the amount of \$851,103.12, the Invoice Edit Report dated December 28, 2011 in the amount of \$2,558.97, the Invoice Edit Report dated December 29, 2011 in the amount of \$772,771.81, the Invoice Edit Report dated January 5, 2012 in the amount of \$266,838.82, the Invoice Edit Report dated January 10, 2012 in the amount of \$749,081.35, the Invoice Edit Report dated January 10, 2012 in the amount of \$1,519.66, and the Invoice Edit Report dated January 10, 2012 \$179,003.51 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.

The following Consent Agenda was presented:

Consent Agenda:

1. Accept and place on file the December 2011 Community Development monthly report.
2. Reappoint Bill Kuechenmeister to the Agricultural Preservation Board as the Conservation Representative for a three year term from January 1, 2012 through December 31, 2014 or until a successor is appointed.
3. Reappoint Mark Miller and Joe Ocenasek to the Economic Development Corporation for a six year term from January 1, 2012 through December 31, 2017 or until successors are appointed.
4. Reappoint Sid Grinnell to the GLS Region V for a one year term from January 1, 2012 through December 31, 2012 or until a successor is appointed.
5. Reappoint Randy Horton to the Housing Program Advisory Council for a three year term from January 1, 2012 through December 31, 2014 or until a successor is appointed.

6. Reappoint Joe DeCaire and Richard Miller to the Parks & Recreation Commission for a three year term from January 1, 2012 through December 31, 2014 or until successors are appointed.
7. Reappoint Don Dickman and Henry Martin to the Planning Commission for a three year term from January 1, 2012 through December 31, 2014 or until successors are appointed.
8. Reappoint Dean Thatcher representing Environmental Interest, Joe DeCaire representing Township Government, Gary Bendall representing City Government and Dennis Braid representing the General Public to the Solid Waste Management Committee for a two year term from January 1, 2012 through December 31, 2013 or until successors are appointed.
9. Reappoint Pamela Slee as the Township Representative to the Central Dispatch Board for a three year term from January 1, 2012 through December 31, 2014 or until a successor is appointed.
10. Reappoint William Jackson as the Ambulance Representative to the Central Dispatch Board for a three year term from January 1, 2012 through December 31, 2014 or until a successor is appointed.
11. Reappoint Chief Bill Baker as the Fire Association Representative to the Central Dispatch Board for a three year term from January 1, 2012 through December 31, 2014 or until a successor is appointed.
12. Reappoint Tom Cameron as the Village Representative to the Central Dispatch Board for a three year term from January 1, 2012 through December 31, 2014 or until a successor is appointed.
13. Reappoint Eugene Lawcock as the Business Representative to the Community Corrections Advisory Board for a two year term from January 1, 2012 through December 31, 2013 or until a successor is appointed.
14. Reappoint Greg Love as the Community Services Representative to the Community Corrections Advisory Board for a two year term from January 1, 2012 through December 31, 2013 or until a successor is appointed.
15. Reappoint Matthew Stewart as the Criminal Defense Attorney Representative to the Community Corrections Advisory Board for a two year term from January 1, 2012 through December 31, 2013 or until a successor is appointed.
16. Reappoint Meredith Thompson as the Probation Representative to the Community Corrections Advisory Board for a two year term from January 1, 2012 through December 31, 2013 or until a successor is appointed.
17. Reappoint Heather Kirk as the General Public Representative to the Community Corrections Advisory Board for a two year term from January 1, 2012 through December 31, 2013 or until a successor is appointed.
18. Reappoint Scott Gilman to the Riverhaven Coordinating Agency for a three year term from January 1, 2012 through December 31, 2014 or until a successor is appointed.
19. Reappoint Barbara Bucsi to the Social Services Board for a three year term from November 1, 2011 through October 31, 2014 or until a successor is appointed.

20. Reappoint Loretta Rolfes to the Valley Area Agency on Aging representing the Board of Directors for a two year term from January 1, 2012 through December 31, 2013 or until a successor is appointed.
21. Reappoint Sandra Michalek to the Valley Area Agency on Aging representing the Board of Directors for a two year term from January 1, 2012 through December 31, 2013 or until a successor is appointed.
22. Reappoint Glenn Love Jr. to the Valley Area Agency on Aging representing the Advisory Council for a two year term from January 1, 2012 through December 31, 2013 or until a successor is appointed.
23. Reappoint James Capitan to the Valley Area Agency on Aging representing the Board of Directors for a two year term from January 1, 2012 through December 31, 2013 or until a successor is appointed.
24. Reappoint Douglas Huyck to the Veterans Affairs Committee for a four year term from January 1, 2012 through December 31, 2015 or until a successor is appointed.
25. Appoint James Carrothers to the Veterans Affairs Committee for a four year term from January 1, 2012 through December 31, 2015 or until a successor is appointed.

It was moved by Commissioner Stewart, seconded by Commissioner Plowman to approve the Consent Agenda. 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 Holzhausen to appoint Lonny Latunski to the GLS Region V for a one year term from January 1, 2012 through December 31, 2012 or until a successor is appointed. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Cole to approve the minutes of the January 10, 2012 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approving Ordinance #12-01-01 an amendment to the 1999 Shiawassee County Zoning Ordinance by amending Text Language in Section 4.3.67 – Surface Mining. 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 January 9, 2012 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to authorize Probate & Family Court to hire a Court Reporter to fill a vacancy at a Pay Grade 5 with a salary range of \$29,344.00 - \$35,899.00. 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 Cole to authorize Probate & Family Court to hire a Court Register to fill a vacancy at a Pay Grade 4 with a salary range of \$27,008.00 - \$33,041.00. 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.

The following Budget Adjustments were presented:

## Budget Adjustment 2012

Date: 1/9/2012

<b>12-2</b>			
Per District Court Dept request			
101-136-998.000	District Ct Misc Expenditures	13,631.00	
101-931-699.000	Transfer In from Other Funds (Drunk Driving Assistance)		13,631.00
217-966-999.001	Transfer Out to General Fund	13,631.00	
<b>12-3</b>			
Per Probate Court / Circ Ct Juvenile Division Dept request			
101-148-998.000	Probate Court Misc	25,371.00	
101-149-998.000	Circ Ct Family Division Misc		21,871.00
101-149-611.000	Consent Oversight Fees		3,500.00

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve Budget Adjustment #12-2 and #12-3. 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 minutes of the January 9, 2012 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Cole to approve a Partial Release of Mortgage for property located at 733 Grand Avenue, Owosso, Michigan and authorize the Board Chair and County Clerk to sign the same. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Cole to approve the minutes of the January 11, 2012 Public Safety & Courts Committee meeting. Motion carried.

It was moved by Commissioner Cole, seconded by Commissioner Roszman to approve the Michigan Works! Career Alliance, Inc. Capacity Building and Professional Development Allocations for the period of July 1, 2011 through June 30, 2012 with an allocation of \$16,000.00 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 Cole, seconded by Commissioner Stewart to approve the Michigan Works! Career Alliance, Inc. WIA Performance Incentive for the period of July 1, 2011 through June 30, 2012 with an allocation of \$4,079.00 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 Cole, seconded by Commissioner Stewart to accept with regret the resignation of Mary Sumpter from the Workforce Development Board effective January 1, 2012. Motion carried.

It was moved by Commissioner Cole, seconded by Commissioner Stewart to approve the minutes of the January 11, 2012 Health & Human Services Committee meeting. Motion carried.

Call to the public:

Jim Carrothers, new appointee to the Veterans Affairs Committee

The meeting was adjourned at 4:20 p.m.

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