

At a regular meeting of the Shiawassee County Board of Commissioners held on February 9, 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 Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja present. Commissioner Cole was absent.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve the agenda as presented with the following addition of authorizing the Sheriff's Office to hire two part time Deputies. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve the minutes of the January 12, 2012 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 January 18, 2012 in the amount of \$126,023.35, the Invoice Edit Report dated January 24, 2012 in the amount of \$10,813.98, the Invoice Edit Report dated January 24, 2012 in the amount of \$65,881.74, the Invoice Edit Report dated January 24, 2012 in the amount of \$1,732,353.71, the Invoice Edit Report dated January 26, 2012 in the amount of \$357,954.14, the Invoice Edit Report dated January 31, 2012 in the amount of \$20,473.97, the Invoice Edit Report dated January 31, 2012 in the amount of \$9,592.21, the Invoice Edit Report dated January 31, 2012 in the amount of \$1,387,538.25, the Invoice Edit Report dated February 1, 2012 in the amount of \$117,624.79, the Invoice Edit Report dated February 7, 2012 in the amount of \$1,677,990.24 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 Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja.

Call to the Public:

Ed Urban, 601 Glenwood, Owosso – Veterans Affairs

Everett Heath, 9452 New Lothrop Road, Durand – Veterans Affairs

Mary Buginsky, 6603 N. State Road, Owosso – Misteguay Creek

It was moved by Commissioner Stewart, seconded by Commissioner Elder to accept the Release & Settlement Agreement in the case of Rodriguez vs Passinault Case No 2004-080-004CVR. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja.

It was moved by Commissioner Stewart, seconded by Commissioner Elder to approve the minutes of the February 7, 2012 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to accept and place on file the Shiawassee County Drain Office 2011 Annual Report. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve the Facility Use Agreement between the Michigan Department of State Police and the Shiawassee County Board of Commissioners and authorize the Board Chair to sign the same. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve the PA 116 Agreement for Larry W. & Barbara K. Schnell for property located in Hazelton Township Parcel #78-004-02-200-003-02. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Stewart to approve Amendment No. 1 effective March 1, 2012 to the Interlocal Agreement between the County of Ionia and the County of Shiawassee establishing the Mid-West Michigan Trail Authority and authorize the Board Chair to sign the same. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Stewart to appoint Terry McLeod to the Mid-West Michigan Trail Authority representing Shiawassee County with a term which expires on June 30, 2013 or until a successor is appointed. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Holzhausen to reappoint Henry Martin to the Zoning Board of Appeals representing the Planning Commission for a three year term from January 1, 2012 through December 31, 2014 or until a successor is appointed. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to accept and place on file the January 2012 Community Development monthly reports. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve the minutes of the February 6, 2012 Economic & Physical Development Committee. Motion carried.

The following resolution was presented:

**RESOLUTION FOR CHANGING MERS BENEFITS
(OTHER THAN DB COMPONENT OF HYBRID PROGRAM)**



In accordance with the MERS Plan Document of 1996, the Shiawassee County
7602 adopts the following benefits for: Division 16 - Health Clerical
(Municipality No.) (Participating Municipality)
(Reporting Unit No., MERS Division No. and Name)

A "division" is defined as an employee or group of employees covered by the same benefit programs **and** the same employee contribution program. Each division has a specific MERS number and name, such as "Div. 10, General-Admin.," and is part of a Reporting Unit, such as: "01."

Supporting Supplemental Valuation is dated 12/31/10

BENEFIT MULTIPLIER

From _____ To _____ Effective Date _____
(Current Benefit Multiplier) (New Benefit Multiplier)

Provisions for Earlier Normal Retirement

F50/25 F50/30 F(N)-Years and Out (Specify number of years) _____
 F55/15 F55/20 F55/25 F55/30

Effective Date _____

EMPLOYEE CONTRIBUTION RATE

New Rate .59%
 Effective Date 1/1/12

**ADDITIONAL BENEFITS
AFFECTING FUTURE RETIREES**

FAC 3 FAC 5 V-6 V-8 V-10 RS - 50%
 D-2 E-2 DROP+ with _____ %
 Effective Date _____

RETIREE COST-OF-LIVING BENEFIT PROGRAMS FOR CURRENT RETIREES

E Standard E-1
 E - Other (Specify Factor _____ Adjustment Years _____)

Effective Date _____

WINDOW PERIOD (If applicable)

From _____ To _____
(Date) (Date)

I CERTIFY THAT THE ABOVE WAS ADOPTED BY _____
Governing Body Date of Meeting

Authorized Signature Title Date

NOTE: Standard/Nonstandard Benefit Provisions—Attach page fully describing provision(s), and (1) a complete copy of the fully executed collective bargaining agreement and a certified copy of official minutes where the collective bargaining agreement or this Resolution was adopted, or (2) a copy of the arbitration or mediation decision. If further information is needed, please contact MERS Employer Services Division at 1 (800) 767-6377.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve Resolution #12-02-01 the MERS employee contribution rate of .59% effective January 1, 2012 for the Health Clerical Division 16. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to authorize the County Administrator to submit classification requests to O. William Rye for the Benefit Counselor and Director/Benefit Counselor positions. Motion carried.

The following resolution was presented:

RESOLUTION NO. 12-02-02
BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY

**RESOLUTION ACKNOWLEDGING THE DEPARTMENT OF VETERANS
AFFAIRS DEFINITION OF INDIGENT VETERANS
AND THE SERVICES PROVIDED TO THEM UNDER PA 214 OF 1899**

WHEREAS, PA 214 of 1899 provides for the relief outside of the soldiers' home for honorably discharged indigent soldiers, sailors, marines, nurses and members of women's auxiliaries and the indigent wives, widows and minor children of such indigent or deceased soldiers, sailors, marines, nurses, and members of women's auxiliaries; and

WHEREAS, Shiawassee County has a veterans population of 6,030; and

WHEREAS, the recent redeployments of units from Iraq and Afghanistan coupled with the aging of all era veterans has resulted in an increase of active cases; and

WHEREAS, a majority of the Shiawassee County Veterans served by the Shiawassee County Veterans Affairs Office meet the criteria for the VA Means Test, also known as VA National Thresholds; and

WHEREAS, the Shiawassee County Board of Commissioners levies a millage of .05 of a mill to fund services for indigent veterans; and

WHEREAS, Shiawassee County Department of Veterans Affairs Committee has determined that the VA Means Test for Cost Free Health Care, also known as VA National Thresholds will be used as a guideline for the Veterans Affairs Committee to determine if a Shiawassee County veteran is eligible as indigent for the purposes of services provided by PA 214 of 1899; and

WHEREAS, Shiawassee County Department of Veterans Affairs Committee has determined that indigent veterans and their dependents may receive services including but not limited to counseling, assistance in the completion, filing and monitoring of all federal, state and county benefits such as disability compensation, disability pension, emergency financial assistance, health care, death benefits, home loan guaranty, education, insurance, vocational rehabilitation, and survivors' benefits.

THEREFORE, BE IT RESOLVED, that for the purpose of providing services to indigent Shiawassee County Veterans under PA 214 of 1899, the Shiawassee County Board of Commissioners acknowledges the guideline used by the Shiawassee County Veterans Affairs Committee to define an indigent veteran being the VA Means Test for Cost Free VA Health Care, also known as VA National Thresholds.

BE IT FURTHER RESOLVED that Shiawassee County's indigent veteran population and their dependents will receive services including but not limited to counseling, assistance in the completion, filing and monitoring of all federal, state and county benefits such as

disability compensation, disability pension, emergency financial assistance, health care, death benefits, home loan guaranty, education, insurance, vocational rehabilitation, and survivors' benefits.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve Resolution #12-02-02 acknowledging the Department of Veterans Affairs definition of Indigent Veterans and the services provided to them under PA 214 of 1899. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve the Contract between Shiawassee County Community Corrections and Barbara Nees for the Shiawassee County Teacher for Education Program in the amount of \$25.00 per hour and authorize the Board Chair and Community Corrections Manager to sign the same. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to accept the offer from AFSCME Local 1059.01 to extend the current contract for one year from January 1, 2012 through December 31, 2012 with a 0% wage increase and agreement to the 156 furlough hours for 2012. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners 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 two Part-Time Deputy Sheriff/County Security Offices at the rate of \$12 per hour. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve the minutes of the February 6, 2012 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Stewart, 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 Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve the Michigan Works! Career Alliance, Inc. System Plan for the period of January 1, 2012 through December 31, 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 Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve an extension of the Medical Director Services Agreement for the period of January 1, 2012 through December 31, 2012 in the amount of \$35,124.00 and authorize the Board Chair and 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 Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve the agreement between the Michigan Department of Environmental Quality and Shiawassee County Health Department for the period of October 1, 2011 through September

30, 2012 in the amount of \$43,039.00 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 Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve the agreement between the Michigan Primary Care Association and Shiawassee County Health Department in the amount of \$100,000.00 for the period of October 1, 2011 through September 30, 2012 for the purpose of providing a Child and Adolescent Health Center in the Durand School District 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 Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve the agreement between the Shiawassee County Regional Education Service District and Shiawassee County Health Department for the period of October 1, 2011 through September 30, 2012 in the amount of \$43,305.00 for the purpose of providing Home Visitation Services for the Early Head Start Program 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 Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve the agreement between the Shiawassee County Regional Education Service District and Shiawassee County Health Department for the period of October 1, 2011 through September 30, 2012 in the amount of \$10,000.00 for the purpose of providing Hearing and Vision Screening to children in the 0 to 5 Program 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 Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve the agreement between Dr. Nathan Tomita and Shiawassee County Health Department for the period of October 1, 2011 through September 30, 2012 for the purpose of providing Breast and/or Cervical Cancer Control Services 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 Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve the agreement between Mario Chaves, M.D. and Shiawassee County Health Department for the period of October 1, 2011 through September 30, 2012 for the purpose of providing Breast and/or Cervical Cancer Control Services 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 Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve the agreement between Planned Parenthood of Mid and South Michigan and Shiawassee County Health Department for the period of October 1, 2011 through September 30, 2012 for the purpose of providing Breast and/or Cervical Cancer Control Services 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 Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve the minutes of the February 8, 2012 Health & Human Services Committee meeting. Motion carried.

Call to the Public

John Pajtas, Copas Road, Corunna – Veterans Affairs

Ed Urban, 601 Glenwood, Owosso – State Police Facility Use Agreement

The meeting was adjourned at 4:36 p.m.

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

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