

At a regular meeting of the Shiawassee County Board of Commissioners held on March 8, 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 Roszman to approve the agenda as presented. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve the minutes of the February 9, 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 February 15, 2012 in the amount of \$122,036.88, the Invoice Edit Report dated February 22, 2012 in the amount of \$1,144,235.55, the Invoice Edit Report dated February 23, 2012 in the amount of \$4,796.58, the Invoice Edit Report dated February 29, 2012 in the amount of \$376,989.60, the Invoice Edit Report dated February 29, 2012 in the amount of \$2,691.45, the Invoice Edit Report dated February 29, 2012 in the amount of \$153,161.39, the Invoice Edit Report dated February 29, 2012 in the amount of \$1,545,791.79, the Invoice Edit Report dated March 6, 2012 in the amount of \$2,004,451.75 and the February 2012 Wire Transfer in the amount of \$50,000.00 as provided by the Clerk's Office and to authorize that warrants be drawn from the treasury for same. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja.

Chairman Fuja introduced Kathy Boles, Executive Director of VAAA, 225 E. Fifth Street, Flint

Call to the public:

Jim Forsythe, 1996 W. Garrison Road, Owosso – Zoning Ordinance

Jerry Meyer, 4895 Ojibwa, Owosso – Zoning Ordinance

It was moved by Commissioner Stewart, seconded by Commissioner Plowman to accept and place on file the Shiawassee County Clerk's 2011 Annual Report. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Elder to accept and place on file the Shiawassee County Register of Deeds' 2011 Annual Report. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Elder to approve the minutes of the March 6, 2012 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Rowe Incorporated / John H. Rauser, P.S. for a total cost of \$19,800.00 and authorize the Board Chair to sign the same. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve the Professional Services Agreement and Remonumentation Contract between

Shiawassee County and Powell Land Surveying / Mark W. Powell P.S. for a total cost of \$21,600.00 and authorize the Board Chair to sign the same. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Landmark Surveying / Mark L. Vanraemdonck, P.S. for a total cost of \$20,700.00 and authorize the Board Chair to sign the same. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja.

The following resolution was presented:

RESOLUTION NO. 12-03-03
BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY

WHEREAS, on January 12, 2012 the Shiawassee County Board of Commissioners (Board) received a request from James and Mary Weisenberger for approval to have a certain parcel released from agreement number 76-6304-123137 which was executed in accordance with the provisions of PA 116 of 1974, commonly known as the Farmland and Open Space Preservation Act; and

WHEREAS, the Board has reviewed this request and determined that at least one structure was located on the parcel was present prior to the original execution of said agreement; and

WHEREAS, the parcel proposed for release from the agreement is 2 acres or less in size or applicant provided documentation for larger than two-acre parcel: and

WHEREAS, the Board finds that the request for release of the particular parcel is acceptable:

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

(1)That the Board hereby approves the request to release the following described piece of property from the PA 116 agreement,

Part of the Southwest ¼ of the Southwest ¼ of Section 10, T8N R3E, New Haven Township, Shiawassee County, Michigan, described as beginning at a point that is N06*05'00"E on the West line of said Section 10 a distance of 464.00 feet from the Southwest corner of said Section 10; thence continuing N06*05'00"E on the West line a distance of 33.61 feet; thence S85*35'20"W221.18 feet; to the point of beginning. Containing 1.964 acres more or less. Subject to the use of the Westerly 33.00 feet thereof as State Road. Also subject to all other easements and restrictions of record.

(2)That the Board hereby certifies James and Mary Weisenberger declared to them that at least one structure located on the certain piece of property were in place prior to the land being placed in the original PA 116 agreement referenced above.

(3)That the County Clerk is hereby directed to transmit certified and sealed copies of this resolution to the person making the request and to the Farmland Unit of the Michigan Department of Agriculture.

It was moved by Commissioner Elder, seconded by Commissioner Holzhausen to approve Resolution #12-03-03, approving a Partial Termination of a Farmland PA 116

Agreement by James M. & Mary Ann Weisenberger for property located in New Haven Township. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Holzhausen to approve an amendment to the 1999 Shiawassee County Zoning Ordinance by amending Text Language to Article 5, Section 5.3.1 – Accessory Buildings and Structures and Section 5.3.2 – Accessory Uses. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja.

The following resolution was presented:

RESOLUTION NO. 12-03-04
BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY

Resolution Authorizing Application to Michigan State Housing Development Authority to Continue Funding of the Housing Rehabilitation Program

WHEREAS, the County of Shiawassee (“County”) is interested in the continuing effort to improve the housing stock and provide affordable housing opportunities for its moderate, low and very low income residents; and

WHEREAS, said Shiawassee County Board of Commissioners (“Board”) accept the recommendation of the Community Development Department to apply for \$300,000 in Community Development Block Grant (“CDBG”) funds through the Michigan State Housing Development Authority (“MSHDA”) Housing Resource Fund for continuation of the County-Wide Homeowner Rehabilitation Program; and

WHEREAS, the Board will hold a duly advertised Public Hearing on April 12, 2012; and

WHEREAS, MSHDA requires a resolution authorizing the submission of an application for the aforementioned CDBG funds; and

WHEREAS, said Board authorizes the Chairperson to sign the application as required; and

THEREFORE, BE IT RESOLVED that the Board authorizes the Community Development Department to submit an application for funding through the MSHDA Housing Resource Fund for a County-Wide Homeowner Rehabilitation Program.

THEREFORE BE IT FURTHER RESOLVED that the Board hereby authorizes its Chairperson to sign all appropriate documentation for this grant application, as well as submit through electronic means, the same.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve Resolution #12-03-04, authorizing application to Michigan State Housing Development Authority to continue funding of the Housing Rehabilitation Program. 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 Elder, seconded by Commissioner Holzhausen to accept and place on file the Shiawassee County Zoning and Planning Division 2010-2011 Annual Report. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve the minutes of the March 5, 2012 Economic & Physical Development Committee meeting. Motion carried.

The following ballot language was presented:

MSU EXTENSION PROPOSITION
Proposition for Shiawassee County Millage to Fund
Michigan State University Extension

For the purpose of funding MSU Extension services in Shiawassee County, and to levy for that purpose annually not more than .05 mill (estimated to provide revenues of \$82,500 in the first year of the levy), shall the limitation on the total amount of taxes which may be imposed upon all taxable property within Shiawassee County be levied at the level of .05 mill (\$0.05 per \$1,000) on the taxable valuation of such property for taxes levied for a period of five (5) years, the years 2012 through 2016, inclusive?

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to consider placing on the August, 2012 election ballot the MSU Extension Proposition. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Roszman, Stewart and Fuja.

The following ballot language was presented:

SHIAWASSEE COUNTY PROPOSITION
MILLAGE RENEWAL
COUNTY MEDICAL CARE FACILITY
(PLEASANT VIEW HOSPITAL)

Shall the previously voted levy of 2 mills (2.00 on each \$1000 of taxable value) against all property in the County of Shiawassee, Michigan be renewed for 4 years beginning in 2012 and through 2015 inclusively, to provide funds to assist in the operation of the Shiawassee County Medical Care Facility, also known as the Pleasant View Hospital? The County estimates that it will collect \$3,295,000 in the first calendar year if this proposal is approved.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to consider placing on the August, 2012 election ballot the above Medical Care Facility renewal millage. 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 approval to increase the payment in lieu of Health Insurance for the Non-Represented Employees to \$1,800.00 effective January 1, 2012 to be paid from account 101.200.390.000. 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 Clerk to hire a temporary employee at 40 hours per week to fill a vacant position in the Circuit Court Division at the starting level of Pay Grade 3, \$11.91 per hour with only the fringe benefits required. 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 Tentative Agreement with Teamsters Local 214 Non-Supervisory Unit for the period of April 1, 2012 through December 31, 2015 and authorize the Board Chair to sign the agreement. 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 approving the Tentative Agreement with Teamsters Local 214 Supervisory Unit for the period of April 1, 2012 through December 31, 2015 and authorize the Board Chair to sign the

agreement. 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 March 5, 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. Service Center Operation Plan for the period of July 1, 2011 through June 30, 2012 with an allocation of \$116,140.00 and authorize the Board Chair to sign the same. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners 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 Health Department and Memorial Healthcare 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 March 7, 2012 Health & Human Services Committee meeting. Motion carried.

Jim Forsythe, 1996 W. Garrison Road, Owosso – Zoning Ordinance
The meeting was adjourned at 4:36 p.m.

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