

At a regular meeting of the Shiawassee County Board of Commissioners held on April 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 Plowman, 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 March 8, 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 March 14, 2012 in the amount of \$124,726.31, the Invoice Edit Report dated March 20, 2012 in the amount of \$891,360.96, the Invoice Edit Report dated March 28, 2012 in the amount of \$104,521.46, the Invoice Edit Report dated April 3, 2012 in the amount of \$470,260.10 and the March 2012 Wire Transfers in the amount of \$7,006.87, \$55,512.50 and \$37,345.00 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.

At 4:09 p.m. Chairman Fuja opened the public hearing for the Application to Michigan State Housing Development Authority to continue funding of the Housing Rehabilitation Program. No public came forward for comments. Chairman Fuja closed the public hearing at 4:10 p.m.

The following resolution was presented:

RESOLUTION NO. 12-04-05  
BOARD OF COMMISSIONERS  
SHIAWASSEE COUNTY

Resolution approving an agreement with the Friends of the  
Shiawassee River to construct and sign three canoe launches  
on the Shiawassee River in County Parks.

WHEREAS, the Friends of the Shiawassee River is a 501(c)3 Non-Profit Corporation;  
and

WHEREAS, the Friends of the Shiawassee River received a \$13,220 matching grant from the Saginaw Watershed Initiative Network to construct and sign at least two canoe launches on the Shiawassee River; and

WHEREAS, the Friends of the Shiawassee River plan to construct and sign five canoe launches on the Shiawassee River; and

WHEREAS, the Friends of the Shiawassee River plan to construct and sign canoe launches in the following Shiawassee County Parks; Geeck Road Park, Henderson Park and Lytle Road Park; and

THEREFORE BE IT RESOLVED that the Shiawassee County Board of Commissioners approves an agreement with the Friends of the Shiawassee River to construct

and sign three canoe launches on the Shiawassee River in the Geeck Road Park, Henderson Park and Lytle Road Park.

THEREFORE BE IT FURTHER RESOLVED that the Friends of the Shiawassee River shall utilize the \$13, 220.00 grant they received from the Saginaw Watershed Initiative Network to construct and sign the three canoe launches and there shall be no monetary investment of Shiawassee County funds.

THEREFORE BE IT FURTHER RESOLVED that the Shiawassee County Buildings and Grounds Superintendent shall oversee all construction of the canoe launches in the County Parks.

THEREFORE BE IT FURTHER RESOLVED that Shiawassee County shall retain ownership of all park property and the Friends of the Shiawassee River shall have occupancy rights for the purpose of construction of the canoe launches.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve Resolution #12-04-05, approving an agreement with the Friends of the Shiawassee River to construct and sign three canoe launches on the Shiawassee River in County Parks. 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 approve the minutes of the April 10, 2012 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve Ordinance #12-04-03 amending the official Zoning District Map of the County of Shiawassee, Michigan, Section 2.1.2 of the Shiawassee County Zoning Ordinance by changing the zoning designation of Parcel #78-014-10-300-013-03 from M-2, Heavy Industrial, to B-2, General Business. 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 appoint Julie Hales-Smith to the GLS Region V Planning & Development Commission for a one year term effective immediately through December 31, 2012 or until a successor is appointed. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to reappoint Julie Hales-Smith 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. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Cole to appoint Julie Hales-Smith to the Zoning Board of Appeals for a three year term effective immediately through December 31, 2014 or until a successor is appointed. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Cole to approve the minutes of the April 9, 2012 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Roszman to authorize the Sheriff's Office to hire a Corrections Officer to fill a vacancy at the Teamsters Non-Supervisory Corrections Officer range of \$38,014.00 to \$42,717.00. 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 hire an Animal Control Officer to fill a vacancy at the AFCSME Animal Control Officer range of \$29,344.00 to \$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 Elder to authorize the Sheriff’s Office to hire a Part-Time Deputy Sheriff/County Security Officer to fill a vacancy at the rate of \$12 per hour. 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 recommendations from Municipal Consulting Services, LLC concerning the Shiawassee County Veterans Affairs Department job descriptions and classifications and pay grade recommendations as follows: Director/Benefits Counselor Pay Grade 7, Benefits Counselor Pay Grade 6, and to authorize the County Administrator to recruit for the positions following the routine recruitment process. 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 Holzhausen to approve that any costs associated with the staff positions of Veterans Affairs Director/Benefits Counselor and Benefits Counselor that is over and above the approved General Fund appropriation be paid, where properly reported and accounted for, by Non-General Fund dollars and should Non-General Fund dollars not be available the positions will be eliminated. 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 adopt and place on file the 2012 Shiawassee County Equalization Report. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Cole to approve an actuarial valuation for Post Employment Benefits Other than Pensions by Gabriel Roeder Smith & Company and authorize the County Administrator to enter into an agreement with the fee structure of \$14,030.00 to the County to be paid from line item 101-202-803.000 and \$6,720.00 from Medical Care Facility. 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 adjustment was presented:

**Budget Adjustment 2012**

**Date: 4/9/2012**

		<b>Debit</b>	<b>Credit</b>
	<b>12-4</b>		
	<b>to record incentive payment made in 2012 per BOC meeting approval Dec 2011 and other costs of shelter</b>		
101-603-702.000	Animal Control Permanent Salaries	27,160.00	
101-603-715.000	Animal Control Fica		

		2,170.00	
101-603-718.000	Animal Control Retirement	2,040.00	
101-603-716.000	Animal Control Health Insurance	1,130.00	
101-954-911.000	Workers Compensation		12,500.00
101-962-721.000	Unemployment		10,000.00
101-200-390.000	Use of Fd Balance		10,000.00

It was moved by Commissioner Plowman, seconded by Commissioner Cole to approve Budget Adjustment #12-4. 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 payment of the 2011 GLS Region V dues in the amount of \$1,000.00 to be paid from Commissioners Memberships line item 101-101-802.000. The motion carried with the following roll call vote of 5 Yeas and 2 nays. Yeas: Commissioners Cole, Plowman, Roszman, Stewart and Fuja. Nays: Commissioners Elder and Holzhausen

It was moved by Commissioner Plowman, seconded by Commissioner Roszman to approve increasing the Commissioners Membership line item 101-101-802.000 by \$1,000.00 and decreasing the Contingency line item 101-941-965.000 by \$1,000.00. The motion carried with the following roll call vote of 5 Yeas and 2 nays. Yeas: Commissioners Cole, Plowman, Roszman, Stewart and Fuja. Nays: Commissioners Elder and Holzhausen.

It was moved by Commissioner Plowman, seconded by Commissioner Roszman to approve the Agreement between the Shiawassee County Board of Commissioners, Shiawassee County Health Officer and the SEIU Registered Nurses Unit for the period of April 12, 2012 through March 1, 2015 and authorize the Board Chair, Health Officer 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 Plowman, seconded by Commissioner Cole to approve the minutes of the April 9, 2012 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Cole, seconded by Commissioner Holzhausen to approve the Michigan Works! Career Alliance, Inc. Michigan Earn & Learn Initiative for the period of March 6, 2012 through June 30, 2013 with an allocation of \$400,000.00 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. Emergency Unemployment Compensation (EUC) Reemployment Services Plan for the period of March 23, 2012 through January 2, 2013 with a total allocation of \$638,184.00 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 Amendment #1 to the CPBC Agreement between Shiawassee County and the State of Michigan for the period of October 1, 2011 through September 30, 2012 adjusting the total contract amount to \$846,877.00 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 Elder to accept and place on file the Shiawassee Council on Aging's 2011 Annual Report and Year-End Financial Statement. Motion carried.

It was moved by Commissioner Cole, seconded by Commissioner Plowman to appoint Vicky Schultz to the Riverhaven Coordinating Agency representing Shiawassee County for a three year term effective immediately through December 31, 2014 or until a successor is appointed. Motion carried.

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

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

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