

At a regular meeting of the Shiawassee County Board of Commissioners held on May 10, 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, Stewart and Fuja present. Commissioner Roszman was absent.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve the agenda as presented. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Plowman to approve the minutes of the April 12, 2012 Board of Commissioner's meeting as presented. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Cole to approve of bills listed on the Invoice Edit Report dated April 10, 2012 in the amount of \$121,683.48, the Invoice Edit Report dated April 17, 2012 in the amount of \$6,713.65, the Invoice Edit Report dated April 17, 2012 in the amount of \$540,992.96, the Invoice Edit Report dated April 25, 2012 in the amount of \$128,353.62, the Invoice Edit Report dated April 30, 2012 in the amount of \$400,008.85, the Invoice Edit Report dated April 30, 2012 in the amount of \$1,658,877.06, the Invoice Edit Report dated May 1, 2012 in the amount of \$367,335.45, the April Wire Transfers in the amounts of \$15,362.50 and \$25,527.50 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 6 yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Stewart, seconded by Commissioner Plowman to approve the minutes of the May 8, 2012 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve a Discharge of a Rehabilitation Mortgage for Project 07-20-E for property located at 518 Ryan Street, Owosso, Michigan and authorize the Board Chair and County Clerk to sign the same. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Cole to appoint Timothy Guysky to the Solid Waste Management Committee representing the Solid Waste Industry for a two year term from January 1, 2012 through December 31, 2013 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 May 1, 2012 Community Development Monthly Reports. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Cole to approve the minutes of the May 7, 2012 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to authorize District Court to hire a Probation Officer to fill a vacancy at a Pay Grade 7 with a salary range of \$34,928.00 to \$42,731.00. The motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to authorize the County Treasurer to hire a Deputy Treasurer to fill a vacancy at the AFSCME

Deputy Treasurer range of \$24,774.00 to \$30,309.00. The motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve a two-year contract for legal notices with the Independent beginning June 1, 2012 through May 31, 2014. Motion carried.

The following budget adjustment was presented:

**Budget Adjustment 2012**

		Date: 5/7/2012	
		Debit	Credit
<b>12-5</b>			
to update property tax revenue and state revenue sharing amounts			
101-200-403.000	Property Tax Revenue		105,081.00
101-200-574.000	State Income	105,081.00	

It was moved by Commissioner Plowman, seconded by Commissioner Cole to approve Budget Adjustment #12-5. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve the minutes of the May 7, 2012 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Cole to approve the 2012 Hazardous Materials Emergency Preparedness Planning Grant Agreement between the Michigan Department of State Police, Emergency Management and Homeland Security Division and the County of Shiawassee for the period of October 1, 2011 through September 30, 2012 in the amount of \$1,620.00 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 Cole, Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Stewart, seconded by Commissioner Cole to approve an agreement with Genesee County for the provision of Michigan Prisoner ReEntry Initiative for the period of May 1, 2012 through September 30, 2012 for a maximum contract amount of \$40,000.00 and authorize the County Administrator to sign the same. The motion carried with the following roll call vote of 5 yeas and 1 nay. Yeas: Commissioners Cole, Elder, Plowman, Stewart and Fuja. Nays: Commissioner Holzhausen

It was moved by Commissioner Stewart, seconded by Commissioner Elder to approve an agreement for the provision of CodeRED Services and CodeRED Weather Warning Services for the period of two years in the amount of \$76,500.00 to be paid from Region 1 Homeland Security Grant Funds and authorize the County Administrator to sign the same. The motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Stewart, seconded by Commissioner Cole to accept with regret the resignation of Tom Routhier as the Shiawassee County Equalization Director effective June 8, 2012. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Cole to approve the minutes of the May 9, 2012 Public Safety & Courts Committee meeting. Motion carried.

It was moved by Commissioner Cole, seconded by Commissioner Holzhausen to approve the Michigan Works! Career Alliance, Inc. Employment Service Plan Wagner-Peyser for the period of July 1, 2012 through June 30, 2013 with a total allocation of \$712,806.00 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 Cole, Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Cole, seconded by Commissioner Holzhausen to reappoint Richard Gilna to the Mental Health Authority Board for a three year term from April 1, 2012 through March 31, 2015 or until a successor is appointed. Motion carried.

It was moved by Commissioner Cole, seconded by Commissioner Plowman to reappoint Jerry Walden to the Mental Health Authority Board for a three year term from April 1, 2012 through March 31, 2015 or until a successor is appointed. Motion carried.

It was moved by Commissioner Cole, seconded by Commissioner Holzhausen to approve Amendment #1 to the Adolescent Health Agreement between the Shiawassee County Health Department and the Michigan Primary Care Association for the period of October 1, 2011 through September 30, 2012 with a total contract amount of \$110,000.00 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 Cole, Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Cole, seconded by Commissioner Holzhausen to approve the minutes of the May 9, 2012 Health & Human Services Committee meeting. Motion carried.

The meeting was adjourned at 4:25 p.m.

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