

At a regular meeting of the Shiawassee County Board of Commissioners held on June 7, 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 Elder, seconded by Commissioner Holzhausen to approve the agenda as presented. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve the minutes of the May 10, 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 May 9, 2012 in the amount of \$118,716.13, the Invoice Edit Report dated May 16, 2012 in the amount of \$4,797,286.18, the Invoice Edit Report dated May 23, 2012 in the amount of \$124,682.83, the Invoice Edit Report dated May 30, 2012 in the amount of \$432,232.75 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.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve the minutes of the June 5, 2012 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to authorize the County Administrator to oversee the Equalization Department for administrative purposes until further notice. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Cole to approve the minutes of the June 4, 2012 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to accept and place on file the 2011 Shiawassee County Financial Audit and submit it to the State of Michigan. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to authorization to hire a Veterans Affairs Secretary at 19 hours per week with no fringe benefits at a Pay Grade 03 on the Rye Salary Scale to fill a vacancy. 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 Roszman to approve the County's operating millage at 5.1146 mills to be levied July 1, 2012 and the millage for Senior Citizens Services at .25 mills to be levied December 1, 2012 and authorize the County Clerk and Board Chair to sign State Tax Commission Form L-4029. 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 transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$61,955.50 from account #701-000-285.000 to Riverhaven Coordinating Agency per section 2 of Public Act 2 of 1986. 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 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 approve the Honeywell Building Solutions Service Agreement for Preventative Maintenance of the equipment at District Court for the period of three years with an effective date of September 15, 2012 in the amount of \$14,875.00 for the first year, \$15,321.00 for the second year and \$15,781.00 for the third year and authorize the County Administrator 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 Elder to approve the minutes of the June 4, 2012 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Roszman to approve Shiawassee County's Community Corrections Plan and Application for Fiscal Year 2013. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Elder to approve the minutes of the June 6, 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. WIA Adult, Dislocated Worker and Youth Program Allocations for Program Year (PY) 2012 for the period of July 1, 2012 through June 30, 2013 with an allocation of \$1,719,212.00 for Adult, \$1,319,796.00 for Dislocated Worker and \$1,800,997.00 for Youth 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 Holzhausen to approve the Michigan Works! Career Alliance, Inc. Foster Care Summer Youth Employment Program for Chafee-Eligible Youth for the period of June 1, 2012 through September 15, 2012 with an allocation of \$72,000.00 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 Holzhausen to appoint Greg Kimmer to the Workforce Development Board representing the Private Sector to fill a vacancy with a term expiring on December 31, 2012 or until a successor is appointed. Motion carried.

It was moved by Commissioner Cole, seconded by Commissioner Holzhausen to approve the Health Care Professionals Agreement between McLaren Health Plan, Inc. and the Shiawassee County Health Department to allow for billing of commercial immunizations and authorize George Pichette, Health Director to sign the same. Motion carried.

It was moved by Commissioner Cole, seconded by Commissioner Holzhausen to approve the Grant Agreement between the Shiawassee Community Foundation and the Shiawassee County Health Department in the amount of \$1,500.00 for the Community Needs

Assessment for the period of January through September of 2012 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 Holzhausen to approve the Agreement between the Shiawassee County Health Department and Resource Anesthesiology Associates of MI PC for Breast and/or Cervical Cancer Control Services for the period of October 1, 2011 through September 30, 2012 and authorize George Pichette, Health Director to sign the same. Motion carried.

It was moved by Commissioner Cole, seconded by Commissioner Holzhausen to approve the minutes of the June 6, 2012 Health & Human Services Committee meeting. Motion carried.

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

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