

At a regular meeting of the Shiawassee County Board of Commissioners held on July 12, 2012, at 4:00 p.m. in the Commission Chambers, Surbeck Building, Corunna, Michigan: The meeting was called to order by Vice Chairman Cole.

Pledge of Allegiance was given.

Prayer was offered by Commissioner Stewart.

Roll Call found Commissioners Cole, Elder, Holzhausen, Plowman, Roszman and Stewart present. Commissioner Fuja 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 Elder to approve the minutes of the June 7, 2012 Board of Commissioner's meeting as presented. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Elder to approve of bills listed on the Invoice Edit Report dated May 31, 2012 in the amount of \$349,925.56, the Invoice Edit Report dated May 31, 2012 in the amount of \$5,328.33, the Invoice Edit Report dated May 31, 2012 in the amount of \$1,702,728.94, the Invoice Edit Report dated June 6, 2012 in the amount of \$127,398.96, the Invoice Edit Report dated June 12, 2012 in the amount of \$655,375.72, the Invoice Edit Report dated June 20, 2012 in the amount of \$128,134.52, the Invoice Edit Report dated June 26, 2012 in the amount of \$1,070,757.39, the Invoice Edit Report dated June 26, 2012 in the amount of \$327,179.05, the Invoice Edit Report dated June 29, 2012 in the amount of \$9,866.19, the Invoice Edit Report dated June 29, 2012 in the amount of \$671,835.27, the Invoice Edit Report dated June 29, 2012 in the amount of \$362,106.77, the Invoice Edit Report dated July 3, 2012 in the amount of \$117,883.17, the Invoice Edit Report dated July 10, 2012 in the amount of \$304,671.72, the May 2012 Wire Transfers in the amount of \$133,087.50 and \$87,125.00 and the June 2012 Wire Transfer in the amount of \$175.00 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 Cole, Elder, Holzhausen, Plowman, Roszman, Stewart.

The following proclamation was presented:

PROCLAMATION
Of the Shiawassee County
Board of Commissioners

The Shiawassee County Board of Commissioners pauses today to honor and congratulate Carl Rossman on his over 50 years with State Farm Insurance.

Carl is a graduate of Michigan State University with a degree in Agricultural Education. Carl served in the Mason School District as an Agricultural Teacher before joining State Farm Insurance.

Carl and his wife Jeanne are the loving parents of children Tom, Carol and Carla. They are also the proud grandparents of 8 and great-grandparents of 2. The Rossmans live on a farm in Bennington Township where they raise cattle.

Carl has served his community in a number of ways during his career. He served as a Shiawassee County Commissioner from January of 1973 through December of 1974 and has been a member of the Owosso Kiwanis Club for over 45 years. Carl has been active in the Shiawassee Republican Party, and been involved with the Regional Chamber of Commerce

and the Shiawassee County Fair. Carl also serves as Pastor of the Community of Christ Church in Bennington Township.

On behalf of the citizenry of Shiawassee County, we honor Carl Rossman on his 50 years in business, thank him for his contributions to the community and wish him good health and happiness long into the future.

Commissioner Cole presented Carl Rossman with the Proclamation

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to accept and place on file the Proclamation honoring Carl Rossman. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Elder to authorize the County Clerk to hire two Deputy Circuit Court Clerks to fill vacancies at a Pay Grade 03 with a salary range of \$24,774.00 - \$30,309.00. The motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Roszman, Stewart.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to authorize the County Clerk to hire a temporary employee in the Circuit Court side of the County Clerk's Office for two hours a day at \$10 per hour through August 31, 2012 with only the benefits required by law. The motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Roszman, Stewart.

It was moved by Commissioner Stewart, seconded by Commissioner Plowman to approve the minutes of the July 10, 2012 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve a letter of support from the Board of Commissioners to the Friends of the Shiawassee River in support of the First Step Drawdown of the Shiatown Dam. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve the Community Development Block Grant (CDBG) Agreement between the Michigan State Housing Development Authority and Shiawassee County for the period of June 1, 2012 through December 31, 2014 in the amount of \$365,800.00 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 Cole, Elder, Holzhausen, Plowman, Roszman, Stewart.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve a Discharge of a Rehabilitation Mortgage for property located at 733 Grand Avenue, 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 Plowman to approve the minutes of the July 9, 2012 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to authorize Judge Lostracco to hire a Deputy Friend of the Court/Referee on October 1, 2012. This position will start as an Enforcement Officer at a Pay Grade 08 salary \$38,074.00 and the employee will receive the necessary training and move into the Deputy Friend of the Court/Referee position at a Pay Grade 11 with a salary range of \$49,344.00 - \$60,369.00 effective April 1, 2013. The motion carried with the following roll call vote of 5 yeas and 1 nay. Yeas: Commissioners Cole, Holzhausen, Plowman, Roszman, Stewart. Nay: Commissioner Elder

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve to actively seek a Level 4 Assessor on a contract basis for Shiawassee County

Equalization work. The motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Roszman, Stewart.

The following resolution was presented:

RESOLUTION NO. 12-07-06
BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY

WHEREAS, Randy O. Colbry wishes to purchase two (2) years and nine (9) months of Generic service towards his MERS retirement; and

WHEREAS, MERS has completed an Application for Additional Credited Service Cost Estimate which states the Total Estimated Actuarial Cost of Additional Credited Service for Randy O. Colbry is \$68,520.00; and

WHEREAS, the above additional credited service can be granted by resolution of the Board of Commissioners; and

THEREFORE BE IT RESOLVED, the Board of Commissioners approves of Randy O. Colbry purchasing two years and nine months of Generic service at a cost of \$68,520.00 to be paid by Randy O. Colbry, according to the specifications stated in the Application for Additional Credited Service Cost Estimate dated June 1, 2012 prepared by MERS; and

THEREFORE BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Board Chair to sign the Application for Additional Credited Service Cost Estimate for Randy O. Colbry.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve Resolution #12-07-06. The motion carried with the following roll call vote of 5 yeas and 1 nay. Yeas: Commissioners Cole, Elder, Plowman, Roszman, Stewart. Nay: Commissioner Holzhausen

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve and place on file the Tentative Fiscal Year 2013 Budget Calendar. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve the minutes of the July 9, 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 Operations Plan for the period of July 1, 2012 through June 30, 2013 with an allocation of \$86,730.00 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, Roszman, Stewart.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve Amendment #2 to the CPBC Agreement between Shiawassee County and the State of Michigan for the period of October 1, 2011 through September 30, 2012 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, Roszman, Stewart.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to accept and place on file the Shiawassee County Health Department 2011 Annual Report. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve and place on file the Valley Area Agency on Aging Annual Implementation Plan for fiscal year 2013. Motion carried.

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

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

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