

At a regular meeting of the Shiawassee County Board of Commissioners held on September 13, 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, Fuja, Holzhausen, Plowman and Stewart present. Absent: Commissioners Cole and Roszman

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

It was moved by Commissioner Stewart, seconded by Commissioner Plowman to approve the minutes of the August 16, 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 August 13, 2012 in the amount of \$2,100.00, the Invoice Edit Report dated August 15, 2012 in the amount of \$123,322.85, the Invoice Edit Report dated August 21, 2012 in the amount \$1,462,497.16, the Invoice Edit Report dated August 29, 2012 in the amount of \$103,739.24, the Invoice Edit Report dated August 30, 2012 in the amount of \$4,098.74, the Invoice Edit Report dated August 30, 2012 in the amount of \$1,161,977.53, the Invoice Edit Report dated August 30, 2012 in the amount of \$1,453,061.13, the Invoice Edit Report dated September 5, 2012 in the amount of \$252,141.26, the August Wire Transfers in the amounts of \$500.00 and \$500.00 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 5 yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Stewart and Fuja.

Public Comment:

Terry McLeod, 1749 S. Durand Road, Lennon – Mid-West Michigan Trail

It was moved by Commissioner Stewart, seconded by Commissioner Elder to authorize the Health Department to hire a Director of Finance and Administrative Services due to a vacancy at a Rye Study Pay Grade 9 with a salary range of \$41,527.00 to \$50,805.00. The motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Stewart, seconded by Commissioner Elder to approve the Memorandum of Understanding between the State of Michigan Department of Veterans Affairs and Shiawassee County on behalf of the Shiawassee County Veterans Service Office for the shared use of the VetraSpec system and authorize the Board Chair to sign the same. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Elder to approve the minutes of the September 11, 2012 Committee of the Whole meeting as amended. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve Ordinance #12-09-04 amending the official Perry Township Zoning District Map of the County of Shiawassee, Michigan, Section 2.1.2 of the Shiawassee County Zoning Ordinance by changing the zoning designation for properties located in Section 14 of Perry Township to A-2, Agricultural Production/Rural Residential and R-1B, One Family Low

Density Residential. The motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve Ordinance #12-09-05 amending the official Bennington Township Zoning District Map of the County of Shiawassee, Michigan, Section 2.1.2 of the 1999 Shiawassee County Zoning Ordinance by changing the zoning designation of Parcel 78-010-10-100-001 and 78-010-10-100-001-01 from A-2, Agricultural Production/Rural Residential, and M-1, Light Industry to B-2, General Business. The motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve Ordinance #12-09-06 an amendment to the 1999 Shiawassee County Zoning Ordinance by amending Text Language to Section 5.3.2 Accessory Uses as it concerns "Open Outdoor Storage" in M-1, Light Industrial and M-2, Heavy Industrial. The motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve Ordinance #12-09-07 an amendment to the 1999 Shiawassee County Zoning Ordinance by amending Text Language to Section 4.3.76 as it concerns implementing Wind Energy Conversion Systems. The motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve a Discharge of a Rehabilitation Mortgage for Project 11-04E for property located at 222 Church Street, Vernon, 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 September 10, 2012 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approval to extend the 2 hours per day temporary File Clerk position in the County Clerk, Circuit Court Division through December 31, 2012. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve the payment of \$15,000 to the Fred Meijer Ionia to Owosso CIS Rail-Trail for CIS Construction with payments of \$5,000 in Fiscal Year 2013, \$5,000 in Fiscal Year 2014 and \$5,000 in Fiscal Year 2015. The motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve the Title IV-D Cooperative Reimbursement (CRP) Agreement between the Michigan Department of Human Services (DHS) and Shiawassee County (Prosecutor's Office) for the period of October 1, 2012 through September 30, 2015 for a Total Contract Amount of \$608,465.00 and a Net Budget Amount of \$921,916.00 and authorize the Board Chair to sign the same. The motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve the Title IV-D Cooperative Reimbursement (CRP) Agreement between the Michigan Department of Human Services (DHS) and Shiawassee County Friend of Court (FOC) for the period of October 1, 2012 through September 30, 2015 for a Total Contract Amount of

\$2,453,949.00 and a Net Budget Amount of \$3,377,099.00 and authorize the Board Chair to sign the same. The motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve the Grant Agreement between the Michigan Department of Community Health and the County of Shiawassee – Prosecutor’s Office for Crime Victim Rights for the period of October 1, 2012 through September 30, 2013 in the amount of \$64,491.00. The motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to accept and place on file the Secondary Road Patrol and Traffic Accident Prevention Program Grant Application for Fiscal Year 2013 for the period of October 1, 2012 through September 30, 2013 with an allocation of \$77,028.00. The motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve the Consulting Services Agreement between Shiawassee County and MGT of America, Inc. for the preparation of the Child Care Fund indirect cost study in the amount of \$3,000 and authorize the County Administrator to sign the same. The motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Stewart and Fuja.

The following Budget Adjustments were presented:

Budget Adjustment 2012

Date : 9/10/2012

		Debit	Credit
	12-11		
	to record donation for Hazardous Waste Collection per Director of Environmental Health		
101-804-580.000	Household Hazardous Waste Contributions		5,000.00
101-804-804.000	Household Hazardous Waste Collection	5,000.00	
	12-12		
	to adjust Technology fund per Register of Deeds request		
256-267-700.000	Reg of Deeds Automation Fund Expenditures	35,000.00	
	12-13		
	to adjust for EMS Grant Purchases--100% reimbursable per EMS Coordinator		
101-426-740.001	EMS Operating Supplies	74,999.00	
101-426-520.000	EMS Grant		74,999.00

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve Budget Adjustments #12-11, #12-12 and #12-13. The motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to authorize the Shiawassee County Health Department to conduct a Household Hazardous Waste Collection on October 20, 2012 with a budget of \$12,198.00. The motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve the minutes of the September 10, 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. Jobs, Education and Training (JET) Plan for the period of October 1, 2012 through September 30, 2013 with a total allocation of \$7,859,502.00 and authorize the Board Chair to sign the same. The motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve Amendment #4 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. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve the agreement between Shiawassee County and Fleis & Vandenbrink in the amount of \$15,500 to conduct Emergency Preparedness Training and authorize George Pichette, Health Director to sign the same. The motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve the minutes of the September 12, 2012 Health & Human Services Committee meeting. Motion carried.

The meeting was adjourned at 4:28 p.m.

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