

At a regular meeting of the Shiawassee County Board of Commissioners held on October 4, 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. Absent: Commissioner Fuja

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 Roszman to approve the minutes of the September 13, 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 September 12, 2012 in the amount of \$120,737.62, the Invoice Edit Report dated September 18, 2012 in the amount of \$1,397,235.95, the Invoice Edit Report dated September 26, 2012 in the amount of \$122,750.29, the Invoice Edit Report dated September 28, 2012 in the amount of \$513,609.06, the Invoice Edit Report dated September 28, 2012 in the amount of \$2,246,971.20, the Invoice Edit Report dated September 28, 2012 in the amount of \$6,713.38, the Invoice Edit Report dated September 28, 2012 in the amount of \$29,528.17, the Invoice Edit Report dated October 2, 2012 in the amount of \$3,271,065.71, the September Wire Transfers in the amounts of \$47,006.87, \$145,512.50 and \$67,345.00 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 6 yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Roszman and Stewart.

It was moved by Commissioner Stewart, seconded by Commissioner Roszman to approve the minutes of the October 2, 2012 Committee of the whole meeting. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to accept and place on file the 2012 Drain Assessments as provided by the Shiawassee County Drain Office. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Holzhausen to approve a PA 116 Agreement for Kevin A. & Kerry R. Dutcher for property located in Bennington Township Parcel #78-010-12-100-008 and Parcel #78-010-12-100-003. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve PA 116 Agreements for Shanafelt Family Trust for property located in Hazelton Township Parcel: #78-004-21-400-003, #78-004-22-300-003, #78-004-22-100-001. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Roszman to appoint Richard M. Kerr, Michigan Master Assessing Officer (4), as Equalization Director for those duties as required by the State Tax Commission. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve the minutes of the October 1, 2012 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve the Proposal for Software and Services from BS&A in the amount of \$138,570.00 to be paid over four budget years, interest-free 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, Roszman and Stewart.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve the Licensing Agreement between BS&A and Shiawassee County for Equalization/Assessing, County Tax, Delinquent Tax, Pre Audit, Animal License, Drain Assessment, Drain Ledger and Building Department Systems 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, Roszman and Stewart.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve the Support Agreement between BS&A and Shiawassee County for Equalization/Assessing, County Tax, Delinquent Tax, Animal License, Pre Audit, Drain Assessment and Drain Ledger Systems in the amount of \$15,480.00 for a one year period 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, Roszman and Stewart.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve the Support Agreement between BS&A and Shiawassee County for Building Department Systems in the amount of \$4,000.00 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, Roszman and Stewart.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve the 2013 Shiawassee County Health Department Fee Schedule as presented. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to authorize the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$42,130.00 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 6 yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Roszman and Stewart.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve setting the millage for Veterans' Relief as provided for by the Public Act 214 Veterans Relief Fund Act, in the amount of 1/20<sup>th</sup> of a mill to be levied December 1, 2012 and authorize the Board Chair and County Clerk to sign State Tax Commission Form L-4029. The motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Roszman and Stewart.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve authorization to hire a Veterans Affairs Secretary at 19 hours per week with only the fringe benefits required by law at a Pay Grade 03 on the Rye Salary Scale to fill a vacancy. The motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Roszman and Stewart.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve the millage for the Medical Care Facility at 2.0 mills and the millage for MSU Extension at 0.05 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 6 yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Roszman and Stewart.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve the minutes of the October 1, 2012 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to appoint Kim Williams representing Police Chiefs to the Community Corrections Advisory Board 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 Stewart, seconded by Commissioner Roszman to approve the minutes of the October 3, 2012 Public Safety & Courts Committee meeting. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve an extension of the Independent Contract Agreement with the Shiawassee Regional Educational Service District for Nursing Services in the Early Head Start Home Visitation Program in the amount of \$43,305.00 for the period of October 1, 2012 through September 30, 2013 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 and Stewart.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve a contract between Lenawee County and Shiawassee County for the purpose of sharing Dr. Chernin's Meaning-Use Incentive Payments resulting in additional revenue of \$31,875.00 over a six year period and authorize George Pichette, Health Director and Mary Buginsky, Board of Health Chairperson 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 and Stewart.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve the minutes of the October 3, 2012 Health & Human Services Committee meeting. Motion carried.

The meeting was adjourned at 4:24 p.m.

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