

At a regular meeting of the Shiawassee County Board of Commissioners held on December 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 Cole, Elder, Fuja, Holzhausen, Plowman and Stewart 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 Holzhausen to approve the minutes of the November 8, 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 October 31, 2012 in the amount of \$852,406.58, the Invoice Edit Report dated October 31, 2012 in the amount of \$21,452.72, the Invoice Edit Report dated November 7, 2012 in the amount of \$115,461.30, the Invoice Edit Report dated November 13, 2012 in the amount of \$546,243.21, the Invoice Edit Report dated November 19, 2012 in the amount of \$124,828.76, the Invoice Edit Report dated November 27, 2012 in the amount of \$697,817.92, the Invoice Edit Report dated November 30, 2012 in the amount of \$365,467.19, the Invoice Edit Report dated November 30, 2012 in the amount of \$846,724.79, the Invoice Edit Report dated November 30, 2012 in the amount of \$5,921.17, the Invoice Edit Report dated December 5, 2012 in the amount of \$125,221.92, the Invoice Edit Report dated December 11, 2012 in the amount of \$445,150.22, the November Wire Transfers in the amounts of \$10,062.50 and \$31,462.50 and the December Wire Transfer in the amount of \$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 6 yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Stewart and Fuja.

At 4:08 p.m. Chairman Fuja called the Public Hearing regarding the 2013 Budget to order. Commissioner Holzhausen made comments. No other public commented. The hearing was closed at 4:12 p.m.

Chairman Fuja called the regular meeting back to order at 4:12 p.m.

Public Comment:

Jenna Jullie, Deputy Drain Commissioner

Les Schneider, 8499 E. M-71, Lot 222, Durand

Commissioner Roszman entered the meeting.

The following Proclamations were presented:

**PROCLAMATION
Of the Shiawassee County
Board of Commissioners**

The Shiawassee County Board of Commissioners wishes to honor and thank Trudy Mills for over 30 years of service to the County upon her retirement.

Trudy graduated from Corunna High School. She has been married to her husband, Bill for 44 years and is the proud mother of three sons, Kyle, Kurt and the late Kevin and daughter, Kari. She is also the loving grandmother to Britnee, Hannah, Dylan, Ty and Aspen.

Trudy began her service as a Deputy Clerk with the Circuit Court Division of the County Clerk's Office in October of 1981. She retired on August 28, 2012 after 31 years of service. Her mother had also worked in the Clerk's office for 13 years retiring in 1979.

On behalf of the past and present Board of Commissioners, the Clerk's Office and the citizens of Shiawassee County we wish to honor and thank Trudy Mills for her years of dedicated service to Shiawassee County and wish her a happy retirement.

**PROCLAMATION
Of the Shiawassee County
Board of Commissioners**

The Shiawassee County Board of Commissioners wishes to thank and honor Barbara Perina upon her retirement.

Barbara is the loving and devoted daughter of the late Lucy and Joseph Perina. She is the sister of Nancy and the late Joseph, Jr. One of the great joys of Barb's life is her nieces Anne, Sandy and Monica. She is also the very proud and doting great aunt of Meghan. She graduated from Corunna High School and has been a life long resident of Corunna.

Barbara began her employment with Shiawassee County on June 15, 1967 in the Office of the Drain Commissioner. Barb also worked in the Zoning Office and the Clerk's Office where she served as Payroll Clerk and also assisted on elections. Barb worked in the Property Description Office for a number of years maintaining the tax rolls of the Townships and the County. She was named Tax Description Director and upon the combination of that office with the Equalization Offices she became the Tax Description Coordinator.

Barb's retirement plans include traveling and spending more time with her family.

On behalf of the past and present Board of Commissioners, County employees and the entire citizenry of the County, we wish Barb a happy, healthy and long retirement and thank her for her dedicated service to the people of Shiawassee County.

**PROCLAMATION
Of the Shiawassee County
Board of Commissioners**

The Shiawassee County Board of Commissioners honors and recognizes Grady Tkaczyk for his 30 years of service as a Shiawassee County Sheriff Office Corrections Officer.

Grady was born in Owosso, the son of Mildred and Leonard Tkaczyk. He is the brother of Linda, Gary, Becky, Annette and Patrick. Grady married his wife Marilyn on May 21, 1977 in Corunna.

Grady has been employed as a Shiawassee County Sheriff Office Corrections Officer since July, 1981. In his career he has supervised and cared for thousands of inmates. He has performed his duties with honor.

Grady and his wife have been very involved with the Shiawassee MSU Extension 4-H program and the Shiawassee County Fair, especially in the small animal division. He and his wife have devoted countless hours to the care of small animals and encouraging young children to appreciate and care for animals.

On behalf of the Shiawassee County Board of Commissioners, the Sheriff Office, the employees of the Sheriff Office and other County employees and the citizens of Shiawassee

County, the Board of Commissioners honors and thanks Grady Tkaczyk for his 30 years as a devoted Corrections Officer.

PROCLAMATION OF HONOR
Honorable James R. Clatterbaugh
December 13, 2012

The Shiawassee County Board of Commissioners pauses today to honor and recognize the Honorable James R. Clatterbaugh, Probate Court and Family Court Judge. On December 31, 2012, Judge Clatterbaugh will retire from the bench after 27 years of dedicated service to the residents of Shiawassee County.

Judge Clatterbaugh was born in Waverly, Iowa, the son of Kenneth and Marjorie and the brother of Kenneth. The Judge graduated from City High School in Iowa City, the University of Wisconsin- Madison and received his Law Degree from the University of Iowa Law School.

Judge Clatterbaugh married his wife Barbara on June 7, 1966 in Madison, Wisconsin. They are the proud parents of sons Jeff and Chad and the loving grandparents of Mason, Lucas, Ava and Zoe.

In 1971 Judge Clatterbaugh moved to Owosso with his family to work for then Owosso Savings Bank as its first Trust Department Attorney. Eventually he opened his own law practice and served as an Assistant Part-time Prosecutor. On February 1, 1986 he was appointed to the Bench by then Governor James Blanchard. In November that same year he was elected to finish the term through December 31, 1988. Judge Clatterbaugh has been successfully elected every term since and will complete his current term on December 31, 2012.

During his career, Judge Clatterbaugh has been a strong supporter of the Child Advocacy Center, Owosso Community Players, Memorial Healthcare and many other local organizations. He has served on the Board of Trustees of Baker College of Owosso and currently serves on the Oak Hill Cemetery Board.

In his free time, Judge Clatterbaugh enjoys traveling, dancing and sports, but his favorite activity is spending time with his grandchildren.

On behalf of the present and past Board of Commissioners, County personnel, Court staff, and the families and children of Shiawassee County, the Board of Commissioners honors Judge James R. Clatterbaugh for his outstanding service to our County and wishes him excellent health and much happiness as he retires from the Bench.

PROCLAMATION OF HONOR
Gerald W. Cole
December 13, 2012

The Shiawassee County Board of Commissioners pauses today to honor and thank one of its own, Gerald W. Cole.

Jerry Cole was born in Burns Township in 1936 to Ward and Nellie Cole. He is the brother of Convis, Marjorie, Kathleen and Donald, all deceased. Jerry graduated from Byron High School in 1956 and received the first ever granted and most coveted Future Farmers of America American Farmer Degree. On September 21, 1957 he married his beloved bride Helen Taute at Salem Lutheran Church in Owosso. He and Helen have owned and operated a Dairy and Cash Crop farm in Burns Township for their entire married life, eventually forming a partnership with their sons and have subsequently sold their interest to their sons and retired.

They are the proud parents of Kevin, Jeff, Lisa and Marcia and the loving grandparents of Michelle, Krista, Eric, Kayleigh, Jason, Brad, Macy, Mallory, Justin and Kyle.

Jerry began his career in elected public service as the Burns Township Treasurer. Jerry was first elected to the Shiawassee County Board of Commissioners in November of 1982 and served six consecutive terms through December 31, 1992. He was elected again in 1998 and has served continually from January, 1999 and will retire on December 31, 2012. Jerry has served as both Vice Chairman and Chairman of the Board. He has been a Farm Credit Bank Director for 24 years, served on the Courthouse Preservation Committee, the Agricultural Preservation Committee and numerous other boards and commissions. Jerry has always been an active supporter of agricultural interests, the MSU Extension, Senior Citizens and Veterans.

Jerry is first and foremost a family man and a farmer. His roots run deep in Burns Township and the Cole family is well respected and much admired. Although he is technically retired from farming, he can often be found driving his red pick-up truck on errands for his sons, picking up parts for farm machinery, or whatever "the boys" need him to do. In his rare free time Jerry enjoys being a member of the County Line Antique Tractor Club, traveling, fishing, camping, reading, farming and most of all spending time with his family.

On behalf of the present and past Board of Commissioners, County personnel, the citizens of District 5 and all County residents we recognize and thank Commissioner Gerald W. Cole for his many years of dedicated public service and wish him good health and much happiness in his retirement.

PROCLAMATION OF HONOR

Jon Michael Fuja

December 13, 2012

The Shiawassee County Board of Commissioners pauses today to honor and thank its Chairman Jon Michael Fuja as he leaves office on December 31, 2012.

Mike was born in Durand to Joseph and Jane and is the brother of his late sister Deanna. Mike graduated from Durand High School in 1966 and from Mott Community College in 1976. He married his wife Vicki in 1966 and they are the proud parents of daughters Kimberly and Michelle. He and Vicki are the loving grandparents of Payton, Parker, Addyson, and Torin.

Mike was employed at General Motors as a die maker and design engineer from 1967 to 1982. He turned his hobby of jewelry making into a full time business and owns and operates Jon Michael's Jewelers in Durand.

In choosing to enter public elected service, Mike follows in the foot steps of his late father, Joseph, a former County Commissioner. Mike was elected to the Durand City Council in 1991 and served in that capacity until 1997. During that time he served as Mayor. Mike was elected to the Shiawassee County Board of Commissioners in November 1998 and has served consecutively from January 1, 1999 and will finish his term on December 31, 2012. During Mike's service on the Board of Commissioners he has served in a multiple of roles including the current Chairman. On the Board Mike is known as a true leader, a gentleman and historian.

Mike was honored as the 2011 Citizen of the Year by the Durand Area Chamber of Commerce.

In his precious free time, Mike is a passionate collector of Antique and Classic cars and can be found most spring, summer and fall weekends participating in car shows. Mike also enjoys golf and spending time with his family.

The Shiawassee County Board of Commissioners recognizes and thanks its Chairman Jon Michael Fuja for his dedicated and admiral service to the citizens of District 4 and the entire County and wishes him well as he departs public service.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve the Proclamations and Certificates honoring Trudy Mills, Barbara Perina, Grady Tkaczyk, Honorable James R. Clatterbaugh, Commissioner Ron Elder, Commissioner Dale Roszman, Commissioner Gerald W. Cole and Commissioner Jon Michael Fuja. Motion carried.

The meeting recessed at 4:25 p.m.

Chairman Fuja called the meeting back to order at 4:45 p.m.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to move items A through E on the Public Safety & Courts Committee Agenda and items F through M on the Health & Human Services Committee Agenda to the Consent Agenda. 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.

The following Consent Agenda was presented:

1. Reappoint Dave Maurer representing Electrical/Heating to the Construction Board of Appeals for a two year term from January 1, 2013 through December 31, 2014 or until a successor is appointed.
2. Reappoint Julie Hales-Smith and Sidney Grinnell to the GLS Region V Planning & Development Commission for a one year term from January 1, 2013 through December 31, 2013 or until successors are appointed.
3. Reappoint William Thelen representing Government to the Planning Commission for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.
4. Reappoint Lance Omer representing Board of Realtors, Randy Horton representing Lending Agency and Mary Buginsky representing Board of Health to the Sanitary Board of Appeals for a four year term from January 1, 2013 through December 31, 2016 or until successors are appointed.
5. Reappoint Ric Crawford representing Solid Waste Industry, Terry McLeod representing General Public and Thomas Wert representing Environmental Interest to the Solid Waste Management Committee for a two year term from January 1, 2013 through December 31, 2014 or until successor are appointed.
6. Appoint Fred Junger to the Zoning Board of Appeals for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.
7. Reappoint Ann Gamboe Hall to the Zoning Board of Appeals for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.
8. Reappoint Edward Bruckman representing County Elected at Large to the Central Dispatch Board for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.

9. Reappoint Deborah Doyle representing City Elected to the Central Dispatch Board for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.
10. Reappoint Charles Keenan representing Citizens to the Central Dispatch Board for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.
11. Reappoint Danny Miller representing County Elected at Large to the Central Dispatch Board for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.
12. Reappoint Kim Williams representing Police Chiefs to the Community Corrections Advisory Board for a two year term from January 1, 2013 through December 31, 2014 or until a successor is appointed.
13. Accept with regret the resignation of Barbara Bucsi from the Social Services Board (DHS) effectively immediately.
14. Reappoint Patricia Cords to the Health Board for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.
15. Reappoint Eugene Paez to the Health Board for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.
16. Reappoint Mary Buginsky to the Health Board for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.
17. Appoint Jon Michael Fuja to the Social Services Board (DHS) to fill a vacancy with a term expiring on October 31, 2014 or until a successor is appointed.
18. Reappoint Robert Sherwood to the Veterans Affairs Committee for a four year term from January 1, 2013 through December 31, 2016 or until a successor is appointed.
19. Reappoint Greg Kimmer representing the Private Sector to the Workforce Development Board for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.
20. Reappoint Justin Horvath representing Community Organization to the Workforce Development Board for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.

It was moved by Commissioner Stewart, seconded by Commissioner Plowman to approve the Consent Agenda. 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 Cole to approve the minutes of the December 11, 2012 Committee of the Whole meeting. Motion carried.

The following resolution was presented:

RESOLUTION #12-12-16

WHEREAS, on November 20, 2012 the Shiawassee County Board of Commissioners (Board) received a request from Dennis and Lauri Braid for approval to have a certain parcel released from agreement number 76-27981-123121 which was executed in accordance with

the provisions of PA 116 of 1974, commonly known as the Farmland and Open Space Preservation Act; and

WHEREAS, the Board has reviewed this request and determined that at least one structure was located on the parcel was present prior to the original execution of said agreement; and

WHEREAS, the parcel proposed for release from the agreement is 3.00 acres in size and applicant provided documentation for larger than two-acre parcel: and

WHEREAS, the Board finds that the request for release of the particular parcel is acceptable:

NOW THEREFORE BE IT RESOLVED BY THE SHIAWASSEE COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

(1)That the Board hereby approves the request to release the following described piece of property from the PA 116 agreement,

Part of the Northeast Fractional ¼ of Section 5, T7N-R4E, Venice Township, Shiawassee County, Michigan, commencing at the Northeast corner of said Section 5; thence S89°30'01"W 39.56 feet to the Southeast corner of Section 32, T8N-R4E; thence S89°57'24"W on the Standard Township Line a distance of 308.30 feet to the point of beginning of the parcel hereinafter described; then S00°02'36"E 301.80 feet; thence S89°57'24"W 433.00 feet; thence N00°02'36"W 301.80 feet to the Standard Township Line; thence N89°57'24"E 433.00 feet to the point of beginning, containing 3.00 acres, more or less. Subject to the use of the Northerly 33.00 feet thereof as Cronk Road. Also subject to all other easements and restrictions of record.

(2)That the Board hereby certifies Dennis and Lauri Braid declared to them that at least one structure located on the certain piece of property were in place prior to the land being placed in the original PA 116 agreement referenced above.

(3)That the county clerk is hereby directed to transmit certified and sealed copies of this resolution to the person making the request and to the Farmland Unit of the Michigan Department of Agriculture.

It was moved by Commissioner Elder, seconded by Commissioner Holzhausen to approve Resolution #12-12-16 a Partial Termination of a Farmland PA 116 Agreement by Dennis R. & Lauri L. Braid for property located in Venice Township. 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 Elder, seconded by Commissioner Holzhausen to approve a Farmland PA 116 Agreement for Michael C. & Margo A. Adams for property located in New Haven Township Parcel #78-003-16-300-005. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve the minutes of the December 10, 2012 Economic & Physical Development Committee meeting. Motion carried.

The following budget and resolution were presented:

RESOLUTION NO. 12-12-15
A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF SHIAWASSEE COUNTY
REGARDING THE FY 2013 BUDGET

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 2 of 1968, as amended, requires each local unit of government to adopt a balanced budget for all required funds; and

WHEREAS, the Finance and Administration Committee of the Board of Commissioners has reviewed requests for funding and recommendations on anticipated revenues from the County Administrator, Elected Officials, and Department and Agency Directors; and

WHEREAS, the Board of Commissioners of Shiawassee County, Michigan, duly advertised a proposed budget for Fiscal Year (FY) 2013, as required by the Uniform Budgeting and Accounting Act.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Shiawassee County, Michigan, does hereby approve the FY 2013 budget for the General Fund, showing revenues and expenditures each totaling \$16,328,591, based on an approved millage of 5.1146 mills; and

BE IT FURTHER RESOLVED, that payment of bills – pursuant to MCLA 46.71, all claims against Shiawassee County shall be approved by the Board of Commissioners prior to being paid. The County Clerk may pay certain bills prior to approval by the Board to avoid late penalties, service charges and interest. The Board shall receive a list of claims (bills) paid prior to approval for approval at the next Board meeting; and

BE IT FURTHER RESOLVED, that the Board of Commissioners approves a hiring freeze on all positions. The Board of Commissioners does require that any vacancy in existing positions be reviewed by the Finance and Administration Committee and approved by the Full Board prior to being refilled.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby approves salaries effective January 1, 2013, of \$50,424 for the County Clerk, Drain Commissioner, Register of Deeds and Treasurer; of \$76,846 for the Sheriff; and of \$83,846 for the Prosecutor; and of \$6,065 for each County Commissioner; and of \$4,190 for each Road Commissioner; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby approves FY 2013 budget for Special Funds as shown under Attachment A; and

BE IT FURTHER RESOLVED, that the County Administrator's Office shall provide the Board of Commissioners at the Board meeting immediately following the end of each fiscal quarter a report of fiscal year to date revenues and expenditures compared to the budgeted amounts in various funds of the County; and

BE IT FURTHER RESOLVED, that the County Administrator shall serve as the Chief Fiscal Officer and the Chief Administrative Officer for the purposes of the Uniform Budget and Accounting Act, 1968 PA2, as amended (MCL 141.421); and

BE IT FURTHER RESOLVED, that the County Administrator shall be authorized to transfer up to \$5,000 between accounts, departments, or funds without prior approval from the Board, and

BE IT FURTHER RESOLVED, that whenever it appears to the County Administrator's Office that the actual and probable revenues will be less than the estimated revenues upon which appropriations were based, and when it appears that expenditures will exceed an appropriation, the County Administrator's Office shall present to the Board recommendations to prevent expenditures from exceeding available revenues or appropriations for the fiscal year. Such recommendations shall include proposals for reducing

appropriations, increasing revenues or both; and APPROVED BY THE BOARD OF COMMISSIONERS OF SHIAWASSEE COUNTY ON THIS DATE, DECEMBER 13, 2012.

It was moved by Commissioner Plowman, seconded by Commissioner Cole to approve the 2013 Budget and Resolution No. 12-12-15. The motion carried with the following roll call vote of 4 yeas and 3 nays. Yeas: Commissioners Cole, Plowman, Stewart and Fuja. Nays: Commissioners Elder, Holzhausen and Roszman.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve the County Clerk Fee Schedule effective January 1, 2013. Motion carried.

The following resolution was presented:



MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN
RESOLUTION FOR CHANGING MERS BENEFITS

In accordance with the MERS Plan Document of 1996, the Shiawassee County (Participating Municipality)
7602 adopts the following benefits for: Division 16 - Health Clerical
(Municipality Number) Reporting Unit Number, MERS Division Number and Name

A "division" is defined as an employee or group of employees covered by the same benefit programs and the same employee contribution program. Each division has a specific MERS number and name, such as "Div. 10, General-Admin.," and is part of a Reporting Unit, such as: "01."

Supporting Supplemental Valuation is dated 12-31-2011

BENEFIT MULTIPLIER

From _____ To _____ Effective Date _____
(Current Benefit Multiplier) (New Benefit Multiplier)

Provisions for Earlier Normal Retirement

F50/25 F50/30 F(N)-Years and Out (Specify number of years) _____
 F55/15 F55/20 F55/25 F55/30
Effective Date _____

EMPLOYEE CONTRIBUTION RATE . . . ADDITIONAL BENEFITS AFFECTING FUTURE RETIREES

New Rate 4.99% FAC 3 FAC 5 V-6 V-8 V-10 RS - 50%
Effective Date 1-1-2013 D-2 E-2 Effective Date _____

RETIREE COST-OF-LIVING BENEFIT PROGRAMS FOR CURRENT RETIREES

E Standard E-1
 E - Other (Specify Factor _____ Adjustment Years _____)
Effective Date _____

WINDOW PERIOD (If applicable)

From _____ To _____
(Date) (Date)

I CERTIFY THAT THE ABOVE WAS ADOPTED BY Board of Commissioners _____
Governing Body Date of Meeting _____

Authorized Signature Title Date

NOTE: Standard/Nonstandard Benefit Provisions—Attach page fully describing provision(s), and (1) a complete copy of the fully executed collective bargaining agreement and a certified copy of official minutes where the collective bargaining agreement or this Resolution was adopted, or (2) a copy of the arbitration or mediation decision. If further information is needed, please contact MERS Employer Services Division at 1 (800) 767-6377.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve Resolution #12-12-17 the MERS employee contribution rate of 4.99% effective January 1, 2013 for the Health Clerical Division 16. 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 Holzhausen to authorize the Health Department to hire a Public Health Nurse II to fill a vacancy at the SEIU Registered Nurses Unit range of \$42,545.34 - \$52,365.20. 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 Prosecutor’s Office to hire an Assistant Prosecutor to fill a vacancy due to the election at a Pay Grade 10 on the Rye Salary Scale with a salary range of \$45,284.00 - \$55,402.00. 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 Cole to approve the Memorandum of Agreement between Michigan State University Extension and Shiawassee County for the period of January 1, 2013 through December 31, 2016 in the amount of \$79,694.00 for the 2013 calendar year 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 Plowman, seconded by Commissioner Cole to approve an Amendment to the agreement with Genesee County for the Michigan Prisoner Reentry Residential Stability Contract effective November 15, 2012 and authorize the County Administrator to sign the same. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Cole to approve an Agreement between the County of Shiawassee and the Shiawassee County Humane Society, Inc. for the period of January 1, 2013 through December 31, 2014 and authorize the Board Chair to sign the same. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Cole to authorize the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$30,824.50 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 Elder to approve a one year renewal of Excess Workers Compensation with Midwest Employers for the period of December 20, 2012 through December 19, 2013 with a SRI of \$400,000.00 and an estimated annual premium of \$39,963.00 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 Stewart to approve a one year renewal contract with Broadspire, Workers Compensation Administrator, in the amount of \$21,300.00 for the period of December 20, 2012 through December 19, 2013 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.

The following budget adjustments were presented:

Budget Adjustment 2012

Date: 12/10/2012

		Debit	Credit
	12-20		
	To adjust for funds to cover training in corrections from Special Revenue Training Fund		
101-351-706.000	Jail Overtime	25,000.00	
101-931-699.264	Transfer in from Corrections Fund		25,000.00

	12-21		
	To adjust for Misc account in Drain Office per Drain Commissioner		
101-275-998.000	Drain Misc	31,176.00	
101-931-699.639	Transfer in from Drain Equip Fd		31,176.00
	12-22		
	To record payments made for Jail Food out of Commissary Fund		
101-351-742.000	Jail Food Provisions	87,500.00	
101-931-699.000	Transfer in from other funds		87,500.00
	12-23		
	To adjust FOC Revenues and Expenditures		
101-141-571.002	Friend of Court GFGP funding		61,000.00
101-141-702.000	FOC Perm Salaries	11,000.00	
101-141-998.000	FOC Misc	15,664.00	
101-265-920.000	Bldg & Grds Utilities	34,336.00	
	12-24		
	to record additional Homeland Security Grant Activity		
101-426-704.000	Emergency Mgmt Temp	6,000.00	
101-426-745.000	Citizen Corps Supplies and Training	2,000.00	
101-426-940.000	EMS Equip Purchase/Lease	3,000.00	
101-426-956.000	Emergency Mgmt Training	5,200.00	
101-426-970.000	Emergency Mgmt Capital Outlay	36,532.00	
101-426-521.000	Homeland Sec. Citizen Corps	15,360.00	
101-426-520.000	Emergency Mgmt Grant		68,092.00
	12-25		
	to record insurance reimbursement rcvd 11-5-12		
101-954-911.000	Workers Comp	9,874.00	
101-200-696.000	Insurance Recovery		9,874.00
	12-26		
	to adjust Budget for activity per Dept Head		
101-265-930.000	Bldg & Grds Repairs & Maint	17,029.00	

101-267-970.000	Bldg & Grds Capital Improvement		3,253.00
101-268-975.000	Ct House Maintenance		13,776.00
	12-27		
	To adjust for additional revenues and expenditures		
101-215-476.000	Clerk Licences and Permits		11,182.00
101-200-574.000	State Income		9,629.00
101-215-704.000	Clerk Temp Help	10,000.00	
101-215-998.000	Clerk Misc	10,811.00	
	12-28		
	To Adjust for Additional Expenditures and Revenues in Bldg Rehabilitation Fund		
251-690-501.009	CDBG Grant		40,000.00
251-690-700.000	CDBG Expenditure	40,000.00	
	12-29		
	to adjust Budget for activity per Dept Head		
294-683-539.000	Veterans Trust Revenues		20,000.00
294-683-920.000	Veterans Trust Utilities	12,000.00	
294-683-955.000	Veterans Trust Misc.	8,000.00	
	12-30		
	To adjust ROD Tech Fund for actual activity		
256-268-600.000	Revenue		10,000.00
256-268-700.000	Expenditures	20,000.00	
	12-31		
	To adjust MAGNET Fund for actual activity		
262-302-502.000	Revenue-Byrne Grant		15,000.00
262-302-502.001	Revenue-ARRA Grant		8,500.00
262-302-727.000	MAGNET Expenditures	40,000.00	
	12-32		
	Per Dept Request		
221-601-600.000	Health Dept Revenue		1,573.00
221-601-718.000	Health Dept Retirement		30,000.00

221-601-727.000	Health Dept Supplies	24,447.00	
221-601-730.000	Health Dept Library	268.00	
221-601-760.000	Health Dept Medical	790.00	
221-601-802.000	Health Dept Membership	1,737.00	
221-601-860.000	Health Dept Travel	577.00	
221-601-901.000	Health Dept Advertising	1,250.00	
221-601-930.000	Health Dept Equipment Repair	2,504.00	

It was moved by Commissioner Plowman, seconded by Commissioner Stewart to approve Budget Adjustments #12-20, #12-21, #12-22, #12-23, #12-24, #12-25, #12-26, #12-27, #12-28, #12-29, #12-30, #12-31 and #12-32. 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 December 10, 2012 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Cole to approve the minutes of the December 12, 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 Comprehensive Five Year Plan for Adult, Dislocated Worker and Youth for the period of July 1, 2012 through June 30, 2017 and authorize the Board Chair to sign the same. Motion carried.

It was moved by Commissioner Cole, seconded by Commissioner Holzhausen to approve the Grant Agreement between the Michigan Primary Care Association and the Shiawassee County Health Department in the amount of \$110,000.00 for the period of October 1, 2012 through September 30, 2013 to provide the School Wellness Program for the Durand School District 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 Interagency Agreement between the Durand School District and the Shiawassee County Health Department for the Wellness Program for the period of October 1, 2012 through September 30, 2013 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 Contract between the Michigan Department of Environmental Quality and the Shiawassee County Health Department for the period of October 1, 2012 through September 30, 2013 in the amount of \$41,363.00 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 Plowman to approve an extension of the Medical Director Services Agreement with Dennis K. Chernin, M.D., M.P.H. for the period of January 1, 2013 through December 31, 2013 in the amount of

\$35,124.00 and authorize the Board Chair and 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 Stewart to approve the minutes of the December 12, 2012 Health & Human Services Committee. Motion carried.

The meeting was adjourned at 5:10 p.m.

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