

At a regular meeting of the Shiawassee County Board of Commissioners held on April 11, 2013, at 4:00 p.m. in the Commission Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Holzhausen.

Pledge of Allegiance was given.

Prayer was offered by Commissioner McLaren.

Roll Call found Commissioners Stewart, Horvath, Schneider, McLaren, Bartz, Plowman and Holzhausen present.

It was moved by Commissioner Plowman, seconded by Commissioner McLaren to approve the minutes of the March 7, 2013 Board of Commissioner's meeting as presented. Motion carried.

It was moved by Commissioner Schneider, seconded by Commissioner Plowman to approve of bills listed on the Invoice Edit Report dated March 7, 2013 in the amount of \$3,014.55, the Invoice Edit Report dated March 13, 2013 in the amount of \$135,433.13, the Invoice Edit Report dated March 19, 2013 in the amount of \$1,653,074.09, the Invoice Edit Report dated March 26, 2013 in the amount of \$113,337.60, the Invoice Edit Report dated March 28, 2013 in the amount of \$3,880.96, the Invoice Edit Report dated March 28, 2013 in the amount of \$325,093.81, the Invoice Edit Report dated March 28, 2013 in the amount of \$17,187.79, the Invoice Edit Report dated March 28, 2013 in the amount of \$1,111,569.86, the Invoice Edit Report dated April 3, 2013 in the amount of \$1,976.85, the Invoice Edit Report dated April 3, 2013 in the amount of \$361,333.94 as provided by the Clerk's Office and to authorize that warrants be drawn from the treasury for same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz, Plowman and Holzhausen.

Call to the public:

Ed Urban, 601 Glenwood, Owosso

It was moved by Commissioner Schneider, seconded by Commissioner Plowman to approve the minutes of the April 10, 2013 Committee of the Whole meeting. The motion carried with 5 yeas and 2 nays. Yeas: Commissioners Stewart, Horvath, McLaren, Bartz and Plowman. Nays: Commissioners Schneider and Holzhausen

It was moved by Commissioner McLaren, seconded by Commissioner Bartz to approve PA 116 Agreements for Dale L. & Elena M. Mulder for property located in Middlebury Township Parcel #78-005-36-100-004. Motion carried.

It was moved by Commissioner McLaren, seconded by Commissioner Bartz to approve PA 116 Agreements for Dale L. & Elena M. Mulder for property located in Sciota Township Parcel #78-009-03-100-008 and Parcel #78-009-05-100-002-01. Motion carried.

It was moved by Commissioner McLaren, seconded by Commissioner Plowman to approve PA 116 Agreements for Frank & Rosemary Tomcala for property located in Hazelton Township Parcel #78-004-19-200-001 and Parcel #78-004-19-200-003. Motion carried.

It was moved by Commissioner McLaren, seconded by Commissioner Plowman to approve Resolution #13-04-01 supporting the submission of a Comprehensive Economic Development Strategy Partnership Planning Grant application by the I-69 International Trade Corridor Next Michigan Development Corporation to the United States Economic Development Administration. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz, Plowman and Holzhausen.

It was moved by Commissioner McLaren, seconded by Commissioner Bartz to authorize Buildings & Grounds to hire Duro-Last Roofing to replace a section of the roof at 1042 N. Shiawassee Street for a total cost of \$36,750.00 with \$35,000.00 to be paid from Buildings & Grounds Capital Improvement line 101-267-970.000 and \$1,750.00 to be paid from Buildings & Grounds Repairs & Maintenance line 101-265-930.000. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz, Plowman and Holzhausen.

The following resolution was presented:

**RESOLUTION NO. 13-04-01
BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY**

**A Resolution Supporting the Submission of a
Comprehensive Economic Development Strategy Partnership Planning
Grant Application
by the I-69 International Trade Corridor Next Michigan Development
Corporation**

to the United States Economic Development Administration

WHEREAS, the United States Economic Development Administration is currently accepting Partnership Planning Grant applications from eligible entities for the development and implementation of a Comprehensive Economic Development Strategy that is intended to bring together the public and private sectors in the creation of an economic roadmap that diversifies and strengthens regional economies; and

WHEREAS, the Economic Development Administration, through the Public Works and Economic Development Act of 1965, can provide construction, non-construction, and revolving loan fund investments to entities that have created an official Comprehensive Economic Development Strategy in order to create jobs, leverage private capital, encourage economic development, and strengthen the ability of the United States to compete in the global marketplace; and

WHEREAS, the I-69 International Trade Corridor Next Michigan Development Corporation, being a consortium of local governments, intends to submit a Partnership Planning Grant application to the Economic Development Administration in an effort to further advance the economic vitality of the region's economy, secure grant funding and assistance from the Economic Development Administration, and promote public and private partnerships that will be critical to the future economic strength of the State of Michigan and the United States; and

WHEREAS, an Economic Development Administration Partnership Planning grant award typically ranges from \$60,000 to \$80,000 for the development and implementation of a Comprehensive Economic Development Strategy, provided the applicant commits to funding at least 20% of total project costs through cash contributions and in-kind contributions; and

WHEREAS, the I-69 International Trade Corridor Next Michigan Development Corporation anticipates that any resources expended to create a Comprehensive Economic Development Strategy would generate a strong return-on-investment through the attainment of previously unavailable federal funds, enhanced partnerships between public and private sector stakeholders, and an increased ability to compete globally for the industries that will comprise the economy of the future; and

WHEREAS, Shiawassee County is a municipal partner of the I-69 International Trade Corridor Next Michigan Development Corporation that could yield substantial benefits from the development and implementation of a Comprehensive Economic Development Strategy and the grant funds connected thereto.

NOW, THEREFORE, BE IT RESOLVED that Shiawassee County hereby supports the submission of a Partnership Planning Grant application by the I-69 International Trade Corridor Next Michigan Development Corporation to the United States Economic Development Administration for the development and implementation of a Comprehensive Economic Development Strategy.

It was moved by Commissioner McLaren, seconded by Commissioner Horvath to approve Ordinance #13-04-01 amending the official Zoning District Map of the County of Shiawassee, Michigan, Section 2.1.2 of the Shiawassee County Zoning Ordinance by changing the zoning designation of vacant land located in Section 17, Middlebury Township (Parcel #78-005-17-400-005-00 (portion of), #78-005-17-400-006-00, #78-005-17-400-012-01) from R-1B, One-Family Low Density Residential, to B-2, General Business. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz, Plowman and Holzhausen.

It was moved by Commissioner McLaren, seconded by Commissioner Plowman to appoint Robert Ebmeyer to the Planning Commission representing Social for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed. Motion carried.

It was moved by Commissioner McLaren, seconded by Commissioner Horvath to appoint Ryan Bartlett to the Sanitary Board of Appeals representing Sewage Contractor for a four year term from January 1, 2013 through December 31, 2016 or until a successor is appointed. Motion carried.

It was moved by Commissioner McLaren, seconded by Commissioner Horvath to approve the minutes of the April 8, 2013 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Schneider, seconded by Commissioner Plowman to authorize the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$31,889.50 from account #701-000-285.000 to Riverhaven Coordinating Agency per section 2 of 1986 Public Act 2. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz, Plowman and Holzhausen.

It was moved by Commissioner Schneider, seconded by Commissioner Horvath to accept and place on file the 2013 Shiawassee County Equalization Report and authorize the

Board Chair and County Clerk to sign the appropriate documents to be submitted to the State of Michigan Tax Commission. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz, Plowman and Holzhausen.

It was moved by Commissioner Schneider, seconded by Commissioner Horvath to approve the recommendation from Municipal Consulting Services regarding the reclassification of the Maintenance Worker position from a Pay Grade 03 to Pay Grade 04 effective immediately. The motion carried with 5 yeas and 2 nays. Yeas: Commissioners Stewart, Horvath, Schneider, Bartz and Plowman. Nays: Commissioners McLaren and Holzhausen.

It was moved by Commissioner Schneider, seconded by Commissioner Bartz to authorize the Register of Deeds to hire a temporary employee through an employment service to cover a sick leave for a period not to exceed 18 weeks at the rate of \$12 per hour. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz, Plowman and Holzhausen.

It was moved by Commissioner Schneider, seconded by Commissioner Stewart to approve the minutes of the April 8, 2013 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Stewart to authorize the Prosecutor's Office to participate in the Canine Advocacy Program. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to approve the Michigan State Police Byrne grant in the amount of \$46,621.00 with the Shiawassee County Prosecutor's Office for the purpose of implementing a Paperless Warrant Submission and File Management System and authorize the County Administrator to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz, Plowman and Holzhausen.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to approve the supplemental amount of \$2,193.00 due to Shiawassee County from the Fiscal Year 2010 Emergency Management Preparedness Grant (EMPG) Grant Number: 2010-EP-00-0002 and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz, Plowman and Holzhausen.

It was moved by Commissioner Horvath, seconded by Commissioner Bartz to approve the supplemental amount of \$5,816.00 due to Shiawassee County from the Fiscal Year 2011 Emergency Management Preparedness Grant (EMPG) Grant Number: EMW-2011-EP-00044-S01 and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz, Plowman and Holzhausen.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to approve the 2012-2013 Hazardous Materials Emergency Preparedness Planning Program Grant Agreement between the Michigan Department of State Police, Emergency Management and Homeland Security Division and the County of Shiawassee for the period of October 1, 2012 through September 30, 2013 in the amount of \$2,580.00 and authorize the County Administrator to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz, Plowman and Holzhausen.

It was moved by Commissioner Horvath, seconded by Commissioner McLaren to approve the FY 2011 HSGP Region 1 Board Subrecipient Agreement and authorize the Board Chair to sign the same. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to approve the FY 2012 HSGP Region 1 Board Subrecipient Agreement and authorize the Board Chair to sign the same. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to approve the Agreement between the City of Lansing and the County of Shiawassee authorizing the County to use a portion of the Homeland Security Grant funds to fund a Regional Planner position within the County for the period of May 1, 2013 through May 31, 2014 not to exceed the sum of \$60,000.00 and authorize the Board Chair and County Clerk to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz, Plowman and Holzhausen.

It was moved by Commissioner Horvath, seconded by Commissioner Stewart to appoint Chief Tim Sampey to the Central Dispatch Board representing Law Enforcement for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to approve the minutes of the April 9, 2013 Public Safety & Courts Committee meeting. Motion carried.

The meeting was adjourned at 4:37 p.m.

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