

At a regular meeting of the Shiawassee County Board of Commissioners held on May 16, 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 Bartz to approve the minutes of the April 11, 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 April 10, 2013 in the amount of \$133,637.67, the Invoice Edit Report dated April 16, 2013 in the amount of \$382,252.22, the Invoice Edit Report dated April 24, 2013 in the amount of \$130,680.33, the Invoice Edit Report dated April 30, 2013 in the amount of \$5,101.29, the Invoice Edit Report dated April 30, 2013 in the amount of \$540,979.07, the Invoice Edit Report dated April 30, 2013 in the amount of \$1,588,561.54, the Invoice Edit Report dated April 30, 2013 in the amount of \$336,749.76, the Invoice Edit Report dated May 8, 2013 in the amount of \$124,427.34, the Invoice Edit Report dated May 14, 2013 in the amount of \$430,555.01, the March, 2013 Wire Transfers in the amounts of \$6,581.87, \$54,612.50, \$36,520.00 and the April, 2013 Wire Transfers in the amounts of \$50,000.00, \$25,077.50 and \$20,037.50 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.

It was moved by Commissioner Schneider, seconded by Commissioner McLaren to authorize the Sheriff's Office to hire a Corrections Officer to fill a vacancy at the Teamsters Non-Supervisory Corrections Officer range of \$38,014.00 to \$42,717.00. 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 Bartz to approve the Agreement for the provision of Inmate/Detainee Health Services between Shiawassee County and Advanced Correctional Healthcare, Inc. for the period of June 1, 2013 through May 31, 2016 in the amount of \$218,102.61 for the first two years and authorize the Sheriff and County Administrator to sign the Agreement and the Business Associate Agreement. 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 Plowman to approve the minutes of the May 15, 2013 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner McLaren, seconded by Commissioner Plowman to approve a Subordination of Mortgage for property located at 752 Broadway Avenue, Owosso, Michigan and authorize the Board Chair and County Clerk to sign the same. Motion carried.

It was moved by Commissioner McLaren, seconded by Commissioner Bartz to appoint John Gall to the Solid Waste Management Committee representing the Solid Waste Industry for a two year term from January 1, 2013 through December 31, 2014 or until a successor is appointed. Motion carried.

It was moved by Commissioner McLaren, seconded by Commissioner Horvath to approve the minutes of the May 13, 2013 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Schneider, seconded by Commissioner Horvath to accept and place on file the 2012 Shiawassee County Financial Audit and submit it to the State of Michigan. 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 McLaren to authorize the Register of Deeds to hire a Chief Deputy Register to fill a vacancy due to a retirement at a Pay Grade 6 with a salary range of \$32,085.00 to \$39,253.00. 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 authorize the County Clerk to hire a Vital Records Clerk to fill a vacancy due to a retirement at the AFSCME Vital Records Clerk range of \$24,774.00 to \$30,309.00. 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 authorize the Sheriff to hire a Deputy Sheriff to fill a vacancy at the Teamsters Non-Supervisory Deputy range of \$38,090.00 to \$47,927.00. 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 authorize the Sheriff to hire an Animal Control Officer to fill a vacancy at the AFSCME Animal Control Officer range of \$29,344.00 to \$35,899.00. 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 authorize the Health Department to hire a Secretary II to fill a vacancy at the SEIU Technical-Clerical Employees range of \$22,950.11 to \$28,177.14. 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 authorize the Friend of the Court to hire a temporary part-time employee to cover a maternity leave for 20-30 hours per week at the rate of \$8.00 per hour with only the fringe benefits required by law. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz, Plowman and Holzhausen.

The following budget adjustment was presented:

### Budget Adjustments 2013

Date: 5/13/2013

	<b>13-1</b>		
	<b>to record revision to State Revenues and Expenditures Budget for 2013 -- Veterans Trust Fund</b>		
	<b>All Expenditures are reimbursed by the State</b>		
294-683-539.000	Veterans Trust Fund Revenue		52,000.00
294-683-740.000	Veterans Trust Fund Operating Supplies		

		1,000.00	
294-683-835.000	Veterans Trust Fund Medical	1,000.00	
294-683-920.000	Veterans Trust Fund Utilities	14,000.00	
294-683-940.000	Veterans Trust Fund Rental	6,000.00	
294-683-955.000	Veterans Trust Fund Misc.	26,000.00	
294-683-956.000	Veterans Trust Fund Taxes	2,000.00	
		-	
		<b>50,000.00</b>	<b>52,000.00</b>

It was moved by Commissioner Schneider, seconded by Commissioner Horvath to approve Budget Adjustment #13-1. The motion carried with 6 yeas and 1 nay. Yeas: Commissioners Stewart, Horvath, McLaren, Bartz, Plowman and Holzhausen. Nay: Commissioner Schneider

It was moved by Commissioner Schneider, seconded by Commissioner Horvath to authorize the County Administrator to research the cost of web cameras and a microphone system for the Board of Commissioners' Chambers. Motion carried.

It was moved by Commissioner Schneider, seconded by Commissioner McLaren to approve the minutes of the May 13, 2013 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to approve the Shiawassee County's Community Corrections Plan and Application for Fiscal Year 2014 and authorize the County Administrator to sign the agreement. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to approve an amendment to the Community Corrections Comprehensive Plans and Services Agreement between the State of Michigan Department of Corrections and Shiawassee County reducing the contract amount by \$29,700.00 for a total contract amount of \$166,194.00 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 minutes of the May 14, 2013 Public Safety & Courts Committee meeting. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner McLaren to approve Michigan Works! Career Alliance, Inc. Foster Care Summer Youth Employment Program for the period of June 1, 2013 through September 16, 2013 with an allocation of \$48,000.00 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 Bartz, seconded by Commissioner McLaren to approve Amendment #4 to the CPBC Agreement between Shiawassee County and the State of Michigan for the period of October 1, 2012 through September 30, 2013 changing budget items within and between several programs without changing the total contract amount of \$847,590.00 and authorize George Pichette, Health Director 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 Bartz, seconded by Commissioner Horvath to approve the minutes of the May 14, 2013 Health & Human Services Committee meeting. Motion carried.

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

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