

At a regular meeting of the Shiawassee County Board of Commissioners held on June 13, 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 and Holzhausen present. Commissioner Plowman was absent

It was moved by Commissioner Bartz, seconded by Commissioner Horvath, to approve the minutes of the May 16, 2013 Board of Commissioner's meeting as presented. Motion carried.

It was moved by Commissioner Schneider, seconded by Commissioner Stewart to approve of bills listed on the Invoice Edit Report dated May 22, 2013 in the amount of \$132,551.81, Invoice Edit Report dated May 29, 2013 in the amount of \$597,699.47, Invoice Edit Report dated May 29, 2013 in the amount of \$4,600,822.28, Invoice Edit Report dated May 31, 2013 in the amount of \$1,574.09, Invoice Edit Report dated May 31, 2013 in the amount of \$1,381,207.86, Invoice Edit Report dated June 5, 2013 in the amount of \$133,800.36, Invoice Edit Report dated June 12, 2013 in the amount of \$505,749.50 and the May 2013 Wire Transfers in the amounts of \$131,462.50 and \$85,062.50 as provided by the Clerk's Office and to authorize that warrants be drawn from the treasury for same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz and Holzhausen.

Call to the public:

Eddie Urban, 601 Glenwood, Owosso

The following Consent Agenda was presented:

1. Appoint Glen Gale to the Construction Board of Appeals representing Building Contractor to a two year term from January 1, 2013 through December 31, 2014 or until a successor is appointed.
2. Reappoint Terry McLeod to the Mid-West Michigan Trail Authority representing Shiawassee County for a three year term from June 1, 2013 through May 31, 2016 or until a successor is appointed.
3. Reappoint Nancy Zdunic to the Parks & Recreation Commission for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed.
4. Reappoint Mary Bennett to the Shiawassee County Jury Board for a six year term from May 1, 2013 through April 30, 2019 or until a successor is appointed.
5. Accept with regret the resignation of Jerry Walden from the Shiawassee County Community Mental Health Authority Board effective immediately.

It was moved by Commissioner Schneider, seconded by Commissioner Stewart to approve the Consent Agenda. Motion carried.

It was moved by Commissioner Schneider, seconded by Commissioner Bartz to approve a contract amendment with the Genesee County Community Corrections for Residential Stability for a total contract of \$85,572.00 for the period of October 1, 2012 through September 30, 2013 and authorize the County Administrator to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz and Holzhausen.

It was moved by Commissioner Schneider, seconded by Commissioner Stewart to authorize the County Administrator to draft a letter to be sent to the Attorney General for an AG opinion regarding a written legal opinion and have the request signed by the Chairman of the Board. Motion carried.

It was moved by Commissioner Schneider, seconded by Commissioner Stewart to approve the minutes of the June 12, 2013 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner McLaren, seconded by Commissioner Bartz to support the Village of Byron in the establishment of a Downtown Development Authority. Motion carried.

It was moved by Commissioner Schneider, seconded by Commissioner Horvath to approve the minutes of the June 10, 2013 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Schneider, seconded by Commissioner Bartz to authorize District Court to hire a Scheduling Clerk/Bailiff to fill a vacancy at a Pay Grade 5 with a salary range of \$29,344.00 - \$35,899.00. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz and Holzhausen.

It was moved by Commissioner Schneider, seconded by Commissioner Horvath to authorize District Court to hire a Deputy Clerk to fill a vacancy at a Pay Grade 3 with a salary range of \$24,774.00 - \$30,309.00. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz and Holzhausen.

It was moved by Commissioner Schneider, seconded by Commissioner Bartz to authorize the County Administrator to submit a Rye Reclassification request to Municipal Consulting Services, LLC for the Accounts Payable/Elections Clerk position. Motion carried.

It was moved by Commissioner Schneider, seconded by Commissioner Horvath to authorize the Register of Deeds to purchase a hardware upgrade for the CountyFusion Records Management System from Propertyinfo not to exceed \$45,000.00 to be paid from the Register of Deeds Automation Fund line item 256-268-700.000. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz and Holzhausen.

It was moved by Commissioner Schneider, seconded by Commissioner Horvath to approve the County's Operating Millage at 5.1146 mills to be levied July 1, 2013, the Senior Citizens Services Millage at 0.25 mills to be levied December 1, 2013, the Medical Care Facility Millage at 2.0 mills to be levied December 1, 2013 and the MSU Extension Millage at 0.05 mills to be levied December 1, 2013 and authorize the County Clerk and Board Chair to sign State Tax Commission Form L-4029. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz and Holzhausen.

It was moved by Commissioner Schneider, seconded by Commissioner Horvath to approve the proposal from MGT of America, Inc. for the County Wide Cost Allocation Plan for a 3 year contract at a cost of \$19,500.00 and authorize the County Administrator to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz and Holzhausen.

The following budget adjustment was presented:

Budget Adjustments 2013

Date: 6/10/2013

	13-2		
	To record paperless grant revenues and expenditures in		

Prosecutor's Asset Fund			
266-267-970.000	Prosecutor Assets Capital Outlay	79,371.00	
266-267-503.000	Prosecutor Assets Justice Grant		46,621.00

It was moved by Commissioner Schneider, seconded by Commissioner Bartz to approve Budget Adjustment #13-2. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz and Holzhausen.

It was moved by Commissioner Schneider, seconded by Commissioner Horvath to limit future contracts with the Board of Commissioners and the County Administrator to a maximum two year term. The motion failed with 2 yeas and 4 nays. Yeas: Commissioners Horvath and Schneider Nays: Commissioners McLaren, Bartz, Stewart and Holzhausen.

It was moved by Commissioner Schneider, seconded by Commissioner McLaren to approve the minutes of the June 10, 2013 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Bartz to approve the Shiawassee County 9-1-1 Public Safety Radio System & Cost Participation Policy and the Shiawassee County Public Safety Radio System Cost Participation Agreement with an amendment to policy page 3, #3F Participating Entity and policy page 6, #6 Participating Entity Responsibilities the last sentence to read "Failure to submit payment shall result in removal of the radio and system services". The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz and Holzhausen.

It was moved by Commissioner Horvath, seconded by Commissioner McLaren to approve the minutes of the June 11, 2013 Public Safety & Courts Committee meeting. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Horvath to approve the Michigan Works! Career Alliance, Inc. Wagner-Peyser Employment Service Plan for the period of July 1, 2013 through June 30, 2014 with a total allocation of \$660,833.00 and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz and Holzhausen.

It was moved by Commissioner Bartz, seconded by Commissioner Horvath to approve the Michigan Works! Career Alliance, Inc. WIA Adult, Dislocated Worker and Youth Program Allocations for the period of July 1, 2013 through June 30, 2014 with an Adult allocation of \$1,569,292.00, Dislocated Worker allocation of \$1,073,662.00 and Youth allocation of \$1,497,019.00 and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz and Holzhausen.

It was moved by Commissioner Bartz, seconded by Commissioner McLaren to approve the Volunteer River, Stream and Creek Cleanup Program Grant Contract between the Great Lakes Commission and the Shiawassee County Health Department in the amount of \$4,618.00 for the period of April 4, 2013 through September 10, 2013 and authorize George Pichette, Health Director to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz and Holzhausen.

It was moved by Commissioner Bartz, seconded by Commissioner Stewart to approve the contract between the Shiawassee Conservation District and the Shiawassee County Health Department in the amount of \$27,956.00 for the period of July 1, 2013 through June 30, 2015

for the purpose of providing environmental services for the Mid-Shiawassee River Watershed Restoration Project and authorize George Pichette, Health Director to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Schneider, McLaren, Bartz and Holzhausen.

It was moved by Commissioner Bartz, seconded by Commissioner Stewart to approve the minutes of the June 11, 2013 Health & Human Services Committee meeting. Motion carried.

The meeting was adjourned at 4:35 p.m.

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