

At a regular meeting of the Shiawassee County Board of Commissioners held on July 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 June 13, 2013 Board of Commissioner's meeting as presented. Motion carried.

It was moved by Commissioner Schneider, seconded by Commissioner McLaren, to approve of bills listed on the Invoice Edit Report dated June 19, 2013 in the amount of \$128,760.71, Invoice Edit Report dated June 25, 2013 in the amount of \$402,347.57, Invoice Edit Report dated June 25, 2013 in the amount of \$2,077.77, Invoice Edit Report dated June 26, 2013 in the amount of \$575,774.73, Invoice Edit Report dated June 26, 2013 in the amount of \$5,263.62, Invoice Edit Report dated June 28, 2013 in the amount of \$1,172,323.77, Invoice Edit Report dated July 1, 2013 in the amount of \$127,975.70, Invoice Edit Report dated July 9, 2013 in the amount of \$369,989.13, Wire Transfer dated June 19, 2013 in the amount of \$175.00, Wire Transfer dated June 26, 2013 in the amount of \$62,782.50 and Wire Transfer dated July 8, 2013 in the amount of \$50,000.00 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:

Tony Newman, Drain Commissioner

It was moved by Commissioner Schneider, seconded by Commissioner Horvath, to allow the Village of Lennon to participate in the Genesee County Community Development Block Grant Program and authorize the Board Chair to sign a letter stating 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 Schneider, seconded by Commissioner Plowman, to approve the minutes of the July 10, 2013 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner McLaren, seconded by Commissioner Horvath, to approve a Farmland PA 116 Agreement for Jeffrey L. & Cathy M. Vogl for property located in Rush Township Parcel #78-002-03-400-001. Motion carried.

It was moved by Commissioner McLaren, seconded by Commissioner Plowman, to approve a Farmland PA 116 Agreement for Jeffrey L. & Cathy M. Vogl for property located in New Haven Township Parcel #78-003-18-100-002. Motion carried.

It was moved by Commissioner McLaren, seconded by Commissioner Bartz, to approve a Subordination of Mortgage for property located at 1312 Young Street, Owosso, Michigan 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 McLaren, seconded by Commissioner Bartz, to approve the minutes of the July 8, 2013 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Schneider, seconded by Commissioner Horvath, to authorize refilling a vacancy of the Veterans Affairs Secretary position at 19 hours per week with no fringe benefits except those required by law at a Pay Grade 03 on the Rye Salary Scale. 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 recommendation from Municipal Consulting Services regarding the reclassification request of the Accounts Payable/Elections Clerk position from a Pay Grade 03 to Pay Grade 04 effective the beginning of the next pay period. 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 approve the Tentative Fiscal Year 2014 Budget Calendar. Motion carried.

The following budget adjustment was presented:

Budget Adjustments 2013

Date: 7/8/2013

| | | | |
|-----------------|---|-----------|-----------|
| | 13-3 | | |
| | To record purchase of Equipment | | |
| 256-268-970.000 | Reg of Deeds Capital Outlay | 45,000.00 | |
| | | | |
| | 13-4 | | |
| | To adjust for School Elections | | |
| 101-191-677.000 | School Election Reimbursement | | 26,000.00 |
| 101-191-704.000 | Elections Temporary Help-Schools | 15,000.00 | |
| 101-191-727.001 | Elections Supplies-Schools | 11,000.00 | |
| | | | |
| | 13-5 | | |
| | Received from wc Insurance Company--excess carrier | | |
| 101-200-696.000 | Insurance recovery | | 12,220.00 |
| 101-954-911.000 | Workers Compensation | 12,220.00 | |

It was moved by Commissioner Schneider, seconded by Commissioner Plowman, to approve Budget Adjustments #13-3, #13-4 and #13-5. 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 minutes of the July 8, 2013 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman, to authorize Central Dispatch to purchase a Network Controller from NetMotion Wireless, Inc. in the amount of \$15,000.00 to be paid from Fund 216-300-390-000 and \$3,750.00 yearly for Software Maintenance to be paid from Maintenance 216-325-804-000. 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 appointment of Joseph A. Deltondo, D.O., Elizabeth A. Douglas, M.D. and Brandy L. Shattuck, M.D. as Deputy Medical Examiners for Shiawassee County. Motion carried.

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

It was moved by Commissioner Bartz, seconded by Commissioner Schneider, to accept with regret the resignation of Scott Gilman from the Riverhaven Substance Abuse Advisory Council. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner McLaren, to approve and place on file the Valley Area Agency on Aging Multi & Annual Implementation Plan for Fiscal Years 2014-2016. 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 Schneider, to approve the minutes of the July 9, 2013 Health & Human Services Committee meeting. Motion carried.

The meeting was adjourned at 5:04 p.m.

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