

At a regular meeting of the Shiawassee County Board of Commissioners held on August 15, 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 July 11, 2013 Board of Commissioner's meeting as presented. Motion carried.

It was moved by Commissioner Schneider, seconded by Commissioner Bartz to approve of bills listed on the Invoice Edit Report dated July 17, 2013 in the amount of \$257.90, the Invoice Edit Report dated July 17, 2013 in the amount of \$133,808.50, the Invoice Edit Report dated July 17, 2013 in the amount of \$7,696.50, the Invoice Edit Report dated July 17, 2013 in the amount of \$216,688.67, the Invoice Edit Report dated July 23, 2013 in the amount of \$139,759.82, the Invoice Edit Report dated July 31, 2013 in the amount of \$124,491.10, the Invoice Edit Report dated July 31, 2013 in the amount of \$1,525,901.73, the Invoice Edit Report dated July 31, 2013 in the amount of \$12,228.12, the Invoice Edit Report dated July 31, 2013 in the amount of \$1,355,269.84, the Invoice Edit Report dated August 6, 2013 in the amount of \$11,011.60, the Invoice Edit Report dated August 6, 2013 in the amount of \$915,046.06 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:

Kathy Boles, VAAA, 225 E. Fifth Street, Suite 200, Flint

It was moved by Commissioner Schneider, seconded by Commissioner McLaren, to drop investigation of the Wireless Assistive Listening information at this time. 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 McLaren, seconded by Commissioner Plowman, to accept with regret the resignation of Larry Gramer from the Zoning Board of Appeals effective July 2, 2013. Motion carried.

It was moved by Commissioner McLaren, seconded by Commissioner Bartz, to approve a Subordination of Mortgage for property located at 2980 East Winegar Road, Bancroft, 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 Schneider, seconded by Commissioner Bartz, to approve the MERS Employer Delegate (Cheryl Grice) and Employee Delegate (Marcy Brady) to attend the annual MERS Conference on October 1-3, 2013 with fees and expenses paid by the County. 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 transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$51,947.00 from account #701-000-285.000

to Riverhaven Coordinating Agency per section 2 of Public Act 2 of 1986. 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 Michigan Works! Career Alliance, Inc. Workforce Investment Act (WIA) Performance Goals for the period of July 1, 2013 through June 30, 2014 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 Stewart, to approve Michigan Works! Career Alliance, Inc. Service Center Operations Plan for the period of July 1, 2013 through June 30, 2014 with an allocation of \$19,490.00 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 Stewart, to approve the Michigan Works! Career Alliance, Inc. Workforce Investment Act National Emergency Grant for the period of July 1, 2013 through June 30, 2015 with an allocation of \$204,762.00 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 Stewart, to add approving the minutes of the August subcommittee meetings. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner McLaren, to approve the minutes of the August 12, 2013 Economic and Physical Development Committee and Finance and Administration Committee meetings, the August 13, 2013 Health and Human Services Committee meeting and the August 14, 2013 Committee of the Whole meeting. Motion carried.

The meeting was adjourned at 4:31 p.m.

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