

At a regular meeting of the Shiawassee County Board of Commissioners held on November 7, 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 October 17, 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 October 23, 2013 in the amount of \$133,502.28, the Invoice Edit Report dated October 29, 2013 in the amount of \$590,645.19, the Invoice Edit Report dated October 29, 2013 in the amount of \$2,967,566.34, the Invoice Edit Report dated October 29, 2013 in the amount of \$6,390.29, the Wire Transfers dated October 3, 2013 in the amount of \$50,000.00, October 28, 2013 in the amount of \$60,077.50 and October 28, 2013 in the amount of \$4,550.00 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.

The following Consent Agenda was presented:

1. Accept and place on file the October, 2013 Community Development Monthly Reports.
2. Approve the 2014 County Holidays. (Attachment A)
3. Reappoint Londa Knauff to the Social Services Board (Department of Human Services Board) for a three year term from November 1, 2013 through October 31, 2016 or until a successor is appointed.

It was moved by Commissioner Schneider, seconded by Commissioner Stewart, to approve the Consent Agenda. 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 November 6, 2013 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner McLaren, seconded by Commissioner Bartz, to approve Ordinance #13-11-02 amending the official 1999 Shiawassee County Zoning Ordinance, as amended, by revising the text of Article 4, Section 4.3.76 - Wind Energy Conversion Systems. 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 November 4, 2013 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Schneider, seconded by Commissioner McLaren, to authorize the Board Chair to submit a letter to Mark W. Nottley, Principal, Municipal Consulting Services LLC requesting that Mr. Nottley conduct an on-site reclassification analysis of the Deputy Register of Deeds II position and the Deputy County Treasurer II

position. The motion failed with 3 yeas and 4 nays. Yeas: Commissioners Horvath, Schneider and McLaren Nays: Commissioners Stewart, Bartz, Plowman and Holzhausen.

It was moved by Commissioner Schneider, seconded by Commissioner Bartz, to authorize District Court to hire a Probation Officer to fill a vacancy at a Pay Grade 7 with a salary range of \$34,928.00 to \$42,731.00. 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 authorize the Health Department to hire 1.5 Public Health Nurse II positions to fill a 60 hour vacancy at the SEIU Registered Nurses Unit range of \$42,545.34 - \$52,365.20. 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 a one year renewal of Excess Workers Compensation with Midwest Employers for the period of December 20, 2013 through December 19, 2014 with a SRI of \$400,000.00 and an estimated annual premium of \$43,943.00 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 Schneider, seconded by Commissioner Bartz, to approve a one year renewal contract with Broadspire, Workers Compensation Administrator, in the amount of \$19,100.00 for the period of December 20, 2013 through December 19, 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.

The following budget adjustments were presented:

### Budget Adjustments 2013

**Date: 11/4/2013**

13-10			
<b>To Record Insurance recovery for Water Damage</b>			
101-265-930.000	Bldg & Grounds Repairs and Maintenance	10,436.00	
101-200-696.000	Insurance Recovery		10,436.00
13-11			
<b>to adjust for actual utility costs projected with excess budget for drains at large</b>			
101-265-920.000	Bldg & Ground Utilities	10,362.00	
101-145-931.000	Drains at Large		10,362.00

It was moved by Commissioner Schneider, seconded by Commissioner Plowman, to approve Budget Adjustments #13-10 and #13-11. 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 November 4, 2013 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman, to approve the Agreement for Grant of IRU with Daystarr Communications regarding fiber optic cables connecting the County 911 radio communication facility on Grand River Road, East of Morrice Road, in Bennington Township, with the State radio communication facility near Grand River West of Morrice Road, also in Bennington Township, 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 minutes of the November 5, 2013 Public Safety & Courts Committee meeting. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner McLaren, to approve the minutes of the November 5, 2013 Health & Human Services Committee meeting. Motion carried.

The meeting was adjourned at 5:10 p.m.

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

## **2014 COUNTY HOLIDAYS**

JANUARY 1	NEW YEARS'S DAY
JANUARY 20	MARTIN LUTHER KING, JR. DAY
FEBRUARY 17	PRESIDENT'S DAY
APRIL 18	GOOD FRIDAY
MAY 26	MEMORIAL DAY
JULY 4	INDEPENDENCE DAY
SEPTEMBER 1	LABOR DAY
OCTOBER 13	COLUMBUS DAY
NOVEMBER 11	VETERANS DAY
NOVEMBER 27 & 28	THANKSGIVING & DAY AFTER
DECEMBER 24	CHRISTMAS EVE
DECEMBER 25	CHRISTMAS DAY
DECEMBER 31	NEW YEAR'S EVE