

At a regular meeting of the Shiawassee County Board of Commissioners held on December 12, 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 Holzhausen, seconded by Commissioner McLaren, to approve the minutes of the November 7, 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 October 31, 2013 in the amount of \$383.55, Invoice Edit Report dated October 31, 2013 in the amount of \$378,664.36, Invoice Edit Report dated November 6, 2013 in the amount of \$125,065.57, Invoice Edit Report dated November 12, 2013 in the amount of \$882,730.47, Invoice Edit Report dated November 12, 2013 in the amount of \$790,551.21, Invoice Edit Report dated November 20, 2013 in the amount of \$132,805.19, Invoice Edit Report dated November 25, 2013 in the amount of \$675,857.57, Invoice Edit Report dated November 25, 2013 in the amount of \$9,258.99, Invoice Edit Report dated November 25, 2013 in the amount of \$375,125.06, Invoice Edit Report dated November 26, 2013 in the amount of \$419,816.28, Invoice Edit Report dated December 4, 2013 in the amount of \$134,581.55, Invoice Edit Report dated December 10, 2013 in the amount of \$624,691.88, Invoice Edit Report dated December 10, 2013 in the amount of \$423,912.29 and Wire Transfers dated November 26, 2013 in the amounts of \$29,737.50 and \$8,000.00 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.

The following Consent Agenda was presented:

1. Reappoint Edward Brush to the Economic Development Corporation for a six year term from January 1, 2014 through December 31, 2019 or until a successor is appointed.
2. Reappoint Robert Hardy to the Economic Development Corporation for a six year term from January 1, 2014 through December 31, 2019 or until a successor is appointed.
3. Reappoint Julie Hales-Smith to the GLS Region V Planning & Development Commission for a one year term from January 1, 2014 through December 31, 2014 or until a successor is appointed.
4. Reappoint Sidney Grinnell to the GLS Region V Planning & Development Commission for a one year term from January 1, 2014 through December 31, 2014 or until a successor is appointed.
5. Reappoint Bruce Robb to the Parks & Recreation Commission for a three year term from January 1, 2014 through December 31, 2016 or until a successor is appointed.

6. Reappoint Tanya Buckelew to the Parks & Recreation Commission for a three year term from January 1, 2014 through December 31, 2016 or until a successor is appointed.
7. Reappoint Robert Downer to the Parks & Recreation Commission for a three year term from January 1, 2014 through December 31, 2016 or until a successor is appointed.
8. Reappoint Bonnie Ott representing Education to the Planning Commission for a three year term from January 1, 2014 through December 31, 2016 or until a successor is appointed.
9. Appoint Steve Andrews to the Planning Commission representing Industrial for a three year term from January 1, 2014 through December 31, 2016 or until a successor is appointed.
10. Reappoint Dean Thatcher representing Environmental Interest, Joe DeCaire representing Township Government, Gary Bendall representing City Government, Dennis Braid representing General Public and Timothy Guysky representing the Solid Waste Industry to the Solid Waste Management Committee for a two year term from January 1, 2014 through December 31, 2015 or until successors are appointed.
11. Appoint Andrea Wendt to fill Thomas Wert's term expiring December 31, 2014 representing Environmental Interest and appoint Cody Baker representing Solid Waste Industry for a two year term from January 1, 2014 through December 31, 2015 or until successors are appointed to the Solid Waste Management Committee.
12. Reappoint N. Bradley Hissong to the Zoning Board of Appeals for a three year term from January 1, 2014 through December 31, 2016 or until a successor is appointed.
13. Appoint Glen Love Jr. to the Zoning Board of Appeals for a three year term from January 1, 2014 through December 31, 2016 or until a successor is appointed.
14. Reappoint Greg Love representing Community Service, Matthew Stewart representing Criminal Defense Attorney and Meredith Thompson representing Probation to the Community Corrections Advisory Board for a two year term from January 1, 2014 through December 31, 2015 or until successors are appointed.
15. Reappoint James Capitan and John Pajtas to the Health Board for a three year term from January 1, 2014 through December 31, 2016 or until successors are appointed.
16. Reappoint Sandra Michalek and James Capitan representing the Board of Directors and Glen Love Jr. representing the Advisory Council to the Valley Area Agency on Aging for a two year term from January 1, 2014 through December 31, 2015 or until successors are appointed.
17. Appoint Ron Elder representing the Board of Directors to the Valley Area Agency on Aging for a two year term from January 1, 2014 through December 31, 2015 or until a successor is appointed.

18. Appoint Bozena Bienias representing the Advisory Council to the Valley Area Agency on Aging for a two year term from January 1, 2014 through December 31, 2015 or until a successor is appointed.
19. Reappoint John Pajtas and Ron Elder to the Veterans Affairs Committee for a four year term from January 1, 2014 through December 31, 2017 or until successors are appointed.
20. Reappoint Jeffrey Deason and Robert Hardy representing the Private Sector to the Workforce Development Board for a three year term from January 1, 2014 through December 31, 2016 or until successors are appointed.
21. Approve the Proclamations honoring; Terry Baibos, Terry Kramer, Daniel Loomis, Michal Ash, Annette Prchlik and Margaret Pierce.

PROCLAMATION
Of the Shiawassee County
Board of Commissioners

The Shiawassee County Board of Commissioners wishes to thank and honor Annette Prchlik for her service upon her retirement.

Annette was born in Compton, California, the daughter of Donell & Janet Giffei and the sister of Donell, Jr. and Ned. She is a graduate of Owosso High School and attended Ferris State College. Annette married Joseph Prchlik on August 25, 1979 at St. Joseph Catholic Church in Owosso. They are the proud parents of Matthew, Aaron and Allison and the loving grandparents of Gavin, MacKenzie and Mason.

Annette began her career with Shiawassee County on February 17, 1987 working in the Shiawassee County Treasurer's Office as a Deputy Clerk. She served as the Rush Township Treasurer for one term and accepted a full-time position with the County Treasurer's Office. Annette was appointed on August 20, 1990 as the Chief Deputy Register of Deeds and she was proud to serve Kaye Grubba and Lori Kimble.

Annette also dedicates some of her free time to community organizations such as Habitat for Humanity and the Owosso Sports Boosters. Annette enjoys knitting, crochet, and gardening. She plans to enjoy retirement by spending time with her husband, children and grandchildren.

On behalf of the Shiawassee County Board of Commissioners, the Register of Deed's Office and the entire citizenry of the County we recognize and thank Annette Prchlik for her dedicated service and wish her a happy and healthy retirement.

PROCLAMATION
Of the Shiawassee County
Board of Commissioners

The Shiawassee County Board of Commissioners wishes to honor Daniel Loomis for his service upon his retirement.

Daniel was born in Perry, Michigan to James & Ala Loomis and is the brother of Damon and Dixie. He graduated from Perry High School and continued his education at Wheaton College in Illinois. Daniel received his Juris Doctorate degree from Ohio State School of Law.

Daniel married his wife Patsy on September 5, 1969. They were blessed with four children; Marne, Stephen, Heather and Bethany. Daniel and Patsy are the loving grandparents of 8 grandchildren.

Daniel began his employment as the Deputy Friend of the Court/Referee with Shiawassee County on September 6, 1992. Circuit Court Judge Gerald D. Lostracco and Daniel Loomis worked together and created the Domestic Relationship Referee Program. Daniel was a former Shiawassee County Chief Assistant Prosecutor and worked in the Prosecutor's Office from April, 1974 to October, 1980. He served Shiawassee County for over 20 years and retired on March 29, 2013. Prior to joining Shiawassee County, Daniel was a trial attorney for the Christian Law Association. During retirement Daniel started his own business, Loomis Conciliation Services, LLC.

On behalf of the Shiawassee County Board of Commissioners, 35th Judicial Circuit Court, the Friend of the Court's Office and the entire citizenry of the County we recognize and thank Daniel Loomis for his dedicated service and wish him a happy and healthy retirement.

PROCLAMATION
Of the Shiawassee County
Board of Commissioners

The Shiawassee County Board of Commissioners recognizes and thanks Margaret Pierce for her service upon her retirement.

Marg was born in Detroit, Michigan to Henry Gowman Jr. and Ellen Jensen and has two sisters. She graduated from Sexton High School in Lansing, Michigan and attended Lansing Business College and Baker College. Marg is the loving mother of Jamie, Jodi, Johanne and Julia and the grandmother of David, Jeffrey, Jessica and Mikayla. Marg married Lynn Pierce on August 31, 2013.

Marg began working for Shiawassee County on July 30, 2003 as the Vital Records Clerk in the County Clerk's Office. Prior to joining the County, Marg was the Office Manager for Ascension Family Services and Teen Ranch Family Services. She also worked for the Perry Church of the Nazarene and the Michigan State Police.

Marg is a Respite Volunteer and she also enjoys cross stitching, crochet, reading and square dancing. She plans to enjoy her retirement by spending time with her family and traveling with her new husband.

On behalf of the Shiawassee County Board of Commissioners, the County Clerk's Office and the entire citizenry of this County, we would like to honor and thank Margaret Pierce for her service and wish her a long and happy retirement.

PROCLAMATION
Of the Shiawassee County
Board of Commissioners

The Shiawassee County Board of Commissioners would like to honor and thank Michael Ash for his service upon his retirement.

Retired Lieutenant Michael Ash was born in Lawton, Oklahoma. He is the son of Duane and Pat and the brother of Cathy. Mike graduated from Corunna High School and continued his education at Ferris State University earning a Bachelor of Science degree in Criminal Justice. He and his wife Lisa were married in Corunna in 1981.

Mike served Shiawassee County through the Sheriff's Office for 32 years. He began his career on June 1, 1981 as a Corrections Officer. He was promoted and served as a Road Patrol Deputy, Road Patrol Sergeant, Detective Sergeant, Lieutenant and Director of 911. Mike retired as the Lieutenant and Commander of the Uniform Services Division on May 31,

2013. Mike was awarded the Chairman's Exceptional Service Award in 2006 by the Board of Commissioners for his role in the apprehension of two dangerous criminals in Owosso.

Mike is very active and involved with a variety of local community organizations. He has served on the Memorial Healthcare Board of Trustees and was a Past President of the Memorial Healthcare Foundation Board. He is a member of the Board of Trustees for the Owosso Community Players, served as Vice President of the Shiawassee County Child Abuse Prevention Council, Past President of the Corunna Rotary and served on the Red Cross Board of Directors. During his retirement, Mike has taken a position with the Owosso Police Department and is serving as the School Liaison Officer for the Owosso Public Schools.

On behalf of the Shiawassee County Board of Commissioners, the Sheriff's Office and the entire citizenry of the County we recognize and thank Michael Ash for his honorable service and wish him a happy and healthy retirement.

PROCLAMATION
Of the Shiawassee County
Board of Commissioners

The Shiawassee County Board of Commissioners wishes to thank and honor Terry Baibos for his service upon his retirement.

Terry was born in Standish, Michigan the son of Alfred and Clara Jean and the brother of Donald, Judy and Loretta. He graduated from Meridian High School in Sanford and attended Delta College receiving an Associate Degree in Mathematics. He was attending Central Michigan University when he was drafted into the Military and he served 23 years in the National Guard. Terry is a Veteran of Desert Storm and he was deployed in Saudi Arabia and Iraq.

Terry married his wife Vicki on December 18, 1971 in Sanford, Michigan. They are the proud parents of Mark and Scott and the loving grandparents of Ricky, Julianna, Andrew, Mallory and Maverick. Terry began his career with Shiawassee County in 1989 as a Corrections Officer and served 24 years. He retired on February 28, 2013. Upon retirement Terry plans to enjoy his time hunting, fishing and travel with his wife to spend time with their grandchildren.

On behalf of the Shiawassee County Board of Commissioners, the Sheriff's Office and the entire citizenry of the County we recognize and thank Terry Baibos for his dedicated service and wish him a long and happy retirement.

PROCLAMATION
Of the Shiawassee County
Board of Commissioners

The Board of Commissioners wishes to recognize and thank Terry Kramer for his service upon his retirement.

Terry was born in Owosso, Michigan, the son of Verna and the late Otto Kramer. He is the brother of Frederick and twin brother of Jerry. Terry graduated from Corunna High School.

Terry married Maxine on May 27, 1972 at St. Paul Catholic Church in Owosso. They are the proud parents of Brian, Brandon and Meghan and the loving grandparents of Logan, Chloe, Nevan and Sophia.

Terry began his employment with Shiawassee County on March 16, 1988 and worked as a Corrections Officer in the County Jail. He served Shiawassee County for 25 years and retired on February 28, 2013. Prior to joining the County, Terry worked for General Motors

for 16 years. Terry's retirement plans include playing golf and traveling with his wife to Arizona to spend time with their grandchildren.

On behalf of the Shiawassee County Board of Commissioners, the Sheriff's Office and the entire citizenry of the County we honor and thank Terry Kramer for his dedicated service and wish him a long and healthy retirement.

22. Approve the proposed 2014 Board of Commissioners meeting schedule.
(Attached)

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.

The Chairman recessed the meeting for the 30 Year Service & Retirement Recognition at 4:20 p.m.

The meeting was called back to order at 4:45 p.m. by Chairman Holzhausen.

It was moved by Commissioner Schneider, seconded by Commissioner Plowman, to approve the minutes of the December 11, 2013 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Schneider, seconded by Commissioner Bartz, to approve the minutes of the September 24, 2013 County Administrator Search Ad-hoc Committee meeting. Motion carried.

It was moved by Commissioner Schneider, seconded by Commissioner Bartz, to approve the minutes of the October 22, 2013 County Administrator Search Ad-hoc Committee meeting. Motion carried.

It was moved by Commissioner Schneider, seconded by Commissioner Bartz, to approve the minutes of the December 5, 2013 County Administrator Search Ad-hoc Committee meeting. Motion carried.

It was moved by Commissioner McLaren, seconded by Commissioner Horvath, to approve an extension of the contract between Shiawassee County and Preston Community Services, LLC through December 31, 2015 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 Subordination of Mortgage for property located at 144 Sylvia Drive, Corunna, 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 minutes of the December 9, 2013 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Schneider, seconded by Commissioner Horvath, to approve the reclassification appeals of the Deputy Register of Deeds II position and the Deputy Treasurer II position beginning January 1, 2014. The motion carried with 4 yeas and 3 nays. Yeas: Commissioners Horvath, McLaren, Bartz, Plowman. Nays: Commissioners Stewart, Schneider and Holzhausen

It was moved by Commissioner Schneider, seconded by Commissioner Plowman, to authorize Circuit Court to hire a Law Clerk/Research Attorney to refill a vacancy at a Pay Grade 7 with a salary range of \$34,928.00 - \$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 a Registered Sanitarian to refill a vacancy at a Pay Grade 8 with a salary range of \$38,074.00 - \$46,582.00. 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 McLaren, to approve and authorize the Sheriff's Office to purchase a patrol car and necessary vehicle equipment with funding utilized from Non-General Fund money not to exceed \$31,000.00 to be paid from the Jail Projects line item 412-355-970-000 Capital Outlay. 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 approve the Contract Amendment between Shiawassee County and Edward W. Sparrow Hospital Association to reappoint Michael A. Markey, M.D. as the Medical Examiner and extend the current contract through May 31, 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: 12/9/2013

13-12			
To adjust for funds to cover training in corrections from Special Revenue Training Fund			
101-351-706.000	Jail Overtime	28,900.00	
101-931-699.264	Transfer in from Corrections Fund		28,900.00
264-966-999.000	Transfer to General Fund	28,900.00	
13-13			
per County Clerk--to adjust for actual Elections expenses			
101-191-677.000	School Election Reimbursement		\$18,600.00
101-191-679.000	Elections/Canvass/Filing Fee		\$1,100.00
101-191-727.001	Elections Supplies - Schools	\$12,000.00	
101-191-704.000	Elections Temporary Help - Schools	\$6,600.00	
101-191-703.000	Elections Per Diem Canvasser	\$1,100.00	
13-14			
To adjust for actual activity			
101-351-835.000	Jail Health Care Services	40,000.00	
101-351-742.000	Jail Food Provisions	40,000.00	
101-931-699.000	Transfer in from Commissary		40,000.00
101-310-702.000	Security Dept Salary		40,000.00
13-15			
per Bldgs & Grds --to adjust for actual expenses			
101-265-804.000	Bldg & Grounds Contracts	7,000.00	
101-268-975.000	Courthouse Maintenance		7,000.00
101-265-920.000	Bldg & Ground Utilities	25,000.00	
101-215-647.000	Co. Clerk Pictures		1,100.00

101-215-476.000	CLERK LICENSE & PERMITS		1,900.00
101-215-613.000	CLERKS FEES		5,500.00
101-191-677.000	School Election Reimbursement		6,500.00
101-975-804.000	Copier Contracts		10,000.00
	13-16		
	to adjust for EMS Grant Purchases--Must Record Benefiting county for Regional Purchases		
101-426-740.001	EMS Operating Supplies	1,000.00	
101-426-970.000	EMS Capital Outlay	84,000.00	
101-426-520.000	EMS Grant		85,000.00
	13-17		
	to adjust for EMS Grant Purchases		
101-426-740.001	EMS Operating Supplies	12,000.00	
101-426-970.000	EMS Capital Outlay		12,000.00
101-426-970.000	EMS Capital Outlay	11,270.00	
101-426-520.000	EMS Grant		11,270.00
101-426-521.000	Citizen Corps Grant	7,000.00	
101-426-520.000	EMS Grant		7,000.00
	13-18		
	to adjust for FOC Special Revenue Fd Activity		
215-141-804.000	Friend of the Court Contractual	8,000.00	
	13-19		
	To set up Debt Service Funds-EECGB Bond (State requires a budget)		
353-923-676.000	EECBG Grant -- IRS Subsidy Revenue		20,775.00
353-923-804.000	Bond Principle Pymt	35,000.00	
353-923-804.100	Bond Interest Pymt	50,155.00	
353-931-699.101	Transfer in From General Fund		64,380.00
	13-20		
	To set up Debt Service Funds-Mental Health Bond (State requires a budget)		
354-200-696.000	Financing Sources--Mental Health Reimbursement		304,010.00
354-929-676.000	IRS Subsidy Revenue		4,255.00
354-929-804.000	Bond Interest Pymt	125,000.00	
354-929-804.100	Transfer in From General Fund	182,265.00	
354-929-804.200	Administration Fees	1,000.00	
	13-21		
	Request per Health Dept		
101-601-477.000	Health Fund Revenue	97,310.00	
101-601-760.000	Health Fund Medical Expenditures	3,620.00	
101-601-761.000	Health Fund Drugs & Pharmaceuticals		111,000.00
101-601-802.000	Health Fund Memberships	790.00	

101-601-835.000	Health Fund Health Services	7,025.00	
101-601-850.000	Health Fund Telephone	825.00	
101-601-900.000	Health Fund Training	780.00	
101-601-901.000	Health Fund Advertising	650.00	

It was moved by Commissioner Schneider, seconded by Commissioner Horvath, to approve Budget Adjustments #13-12 through #13-21. 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:

	13-22		
	To adjust for Veterans Affairs non discretionary actual costs		
101-682-520.000	Reimbursement from Veterans Relief Fund		10,000.00
101-682-716.000	Veterans Health Ins.	10,000.00	
293-966-999.000	Transfer to General Fund	10,000.00	

It was moved by Commissioner Schneider, seconded by Commissioner Plowman, to approve Revised Budget Adjustment #13-22. 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 Probate & Family Court to hire three Part-time On-call Youth Specialists at a rate of \$9.79 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:

	13-23		
	To adjust for December Activity in Housing Rehab Fund		
251-690-501.009	CDBG Revenue		77,000.00
251-690-700.000	CDGB Expenditures	77,000.00	

It was moved by Commissioner Schneider, seconded by Commissioner Plowman, to approve Budget Adjustment #13-23. 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 approve the minutes of the December 9, 2013 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman, to approve the minutes of the December 10, 2013 Public Safety & Courts Committee meeting. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner McLaren, to approve an extension of the Medical Director Services Agreement with Dennis K. Chernin, M.D., M.P.H. for the period of January 1, 2014 through December 31, 2014 in the amount of \$35,124.00 and authorize the Board Chair and 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 Local Health Department Grant Contract between the Michigan Department of Environmental Quality and the Shiawassee County Health Department in the amount of \$37,173.00 for the period of October 1, 2013 through September 30, 2014 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 Genesee Shiawassee Michigan Works! WIA Comprehensive Five Year Plan for Adult, Dislocated Worker and Youth for the period of July 1, 2012 through June 30, 2017 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 Plowman, to approve the minutes of the December 10, 2013 Health & Human Services Committee meeting. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Plowman, to only bring candidates who are interested in a full time administrator position to the full board for interviews. The motion carried with the following roll call vote of 4 yeas and 3 nays. Yeas: Commissioners Stewart, Horvath, McLaren and Plowman. Nays: Commissioners Bartz, Holzhausen and Schneider

The meeting was adjourned at 5:08 p.m.

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

2014

Board Meetings

Holidays

County Fair

EPD - Monday 4:00 p.m.
 Finance - Monday 4:15 p.m.
 PSC - Tuesday 4:00 p.m.
 HHS - Tuesday 4:15 p.m.
 COW - Wednesday 4:00 p.m.
 Full Board - Thursday 4:00 p.m.

January							February							March							April						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S