

At a regular meeting of the Shiawassee County Board of Commissioners held on January 16, 2014, at 4:00 p.m. in the Commission Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Bartz.

Pledge of Allegiance was given.

Prayer was offered by Commissioner McLaren.

Roll Call found Commissioners Stewart, Horvath, Holzhausen, Schneider, McLaren, Plowman and Bartz present.

It was moved by Commissioner Stewart, seconded by Commissioner Plowman, to approve the minutes of the December 12, 2013 Board of Commissioners meeting and the minutes of the January 2, 2014 Organizational meeting as presented. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Plowman, to approve of bills listed on the Invoice Edit Report dated December 17, 2013 in the amount of \$128,424.83, Invoice Edit Report dated December 18, 2013 in the amount of \$213,105.51, Invoice Edit Report dated December 20, 2013 in the amount of \$10,249,686.26, Invoice Edit Report dated December 20, 2013 in the amount of \$131,045.14, Invoice Edit Report dated December 30, 2013 in the amount of \$131,796.60, Invoice Edit Report dated January 3, 2014 in the amount of \$327,487.99, Invoice Edit Report dated January 8, 2014 in the amount of \$460,610.92, Invoice Edit Report dated January 8, 2014 in the amount of \$296,387.37, Invoice Edit Report dated January 8, 2014 in the amount of \$166,353.36 and the Wire Transfers dated December 5, 2013 in the amount of \$500.00 and December 13, 2013 in the amount of \$175.00 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, Holzhausen, Schneider, McLaren, Plowman and Bartz.

Call to the public:

Tony Newman, Drain Commissioner – update on Misteguay Creek

Commissioner Schneider left the meeting.

It was moved by Commissioner Stewart, seconded by Commissioner Plowman, to approve the minutes of the January 15, 2014 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Bartz, to approve the minutes of the December 17, 2013 County Administrator Search Ad-hoc Committee meeting. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Bartz, to approve the minutes of the January 2, 2014 County Administrator Search Ad-hoc Committee meeting. Motion carried.

It was moved by Commissioner McLaren, seconded by Commissioner Horvath, to appoint Robert McLaren to the I-69 International Trade Corridor Next Michigan Development Corporation representing Shiawassee County Government and the Shiawassee Economic Development Partnership (SEDP). Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Horvath, to approve the minutes of the January 13, 2014 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Horvath, to approve the Contract amendment between Genesee County and the Shiawassee County

Sheriff's Office for the Michigan Prisoner Re-Entry Residential Stability Contract for the period of January 1, 2014 through September 30, 2014 and authorize the Board Chair to sign the same. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Horvath, to approve 911/Central Dispatch to hire a Dispatcher to refill a vacancy with a starting wage of \$37,924.00. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Holzhausen, McLaren, Plowman and Bartz.

It was moved by Commissioner Plowman, seconded by Commissioner Horvath, to approve the 2014 County Incentive Program Consolidation plan pursuant to 2013 Public Act 59 and allow the submission of Form 4887 to the Michigan Department of Treasury and authorize the Board Chair to sign the same. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Horvath to authorize the transfer of the required portion (50%) of the Convention Facility Development Fund (Cobo Hall Liquor Tax) in the amount of \$50,643.50 from account #701-000-285.000 to Riverhaven Coordinating Agency per Section 2 of Public Act 2 of 1986. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Holzhausen, McLaren, Plowman and Bartz.

It was moved by Commissioner Plowman, seconded by Commissioner McLaren, to approve the Agreement between the City of Lansing and County of Shiawassee for the Region One Regional Planner Position from June 1, 2014 to May 31, 2015 and authorizing the Board Chair and County Clerk to sign same. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Horvath, to approve the minutes of the January 13, 2014 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman, to approve the minutes of the January 14, 2014 Public Safety & Courts Committee meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner McLaren, to approve the Agreement between the Shiawassee County Health Department and Memorial Healthcare for Breast and/or Cervical Cancer Control Services for the Period of 10/1/13 through 9/30/14 and authorize George Pichette, Health Director to sign the same. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman, to approve the Agreement between the Shiawassee County Health Department and Resource Anesthesiology Associates of MI PC for Breast and/or Cervical Cancer Control Services for the Period of 10/1/13 through 9/30/14 and authorize George Pichette, Health Director to sign the same. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner McLaren, to approve the Agreement between the Shiawassee County Health Department and Planned Parenthood of Mid and South Michigan for Breast and/or Cervical Cancer Control Services for the Period of 10/1/13 through 9/30/14 and authorize George Pichette, Health Director to sign the same. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman, to approve the Agreement for Extension Services provided by Michigan State University to Shiawassee County Annual Work Plan FY 2014 and authorize the Board Chair to sign the same. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner McLaren, to reappoint Amy Roddy to the Genesee Shiawassee Workforce Development Board for the term January 1, 2014 to December 31, 2016 or until a successor is appointed. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner McLaren, to approve the minutes of the January 14, 2014 Health & Human Services Committee meeting. Motion carried.

Commissioner Holzhausen left the meeting.

Commissioner Stewart announced his intentions to resign.

It was moved by Commissioner Plowman, seconded by Commissioner Stewart, to add to the agenda to fill the District One County Commissioner seat. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Horvath, to request that anyone who is interested in applying for the position of County Commissioner, District 1 to submit a letter of interest by March 3, 2014 at 4:00 p.m. Motion carried.

The meeting was adjourned at 4:54 p.m.

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

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