

At a regular meeting of the Shiawassee County Board of Commissioners held on March 20, 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 February 13, 2014 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 February 12, 2014 in the amount of \$126,257.34, Invoice Edit Report dated February 19, 2014 in the amount of \$994,082.34, Invoice Edit Report dated February 19, 2014 in the amount of \$567,728.85, Invoice Edit Report dated February 19, 2014 in the amount of \$18,851.40, Invoice Edit Report dated February 26, 2014 in the amount of \$135,274.53, Invoice Edit Report dated March 4, 2014 in the amount of \$452,631.72, Invoice Edit Report dated March 4, 2014 in the amount of \$4,264.42, Invoice Edit Report dated March 4, 2014 in the amount of \$372,141.19, Invoice Edit Report dated March 4, 2014 in the amount of \$2,083,217.46, Invoice Edit Report dated March 12, 2014 in the amount of \$133,186.22, Invoice Edit Report dated March 18, 2014 in the amount of \$177,288.35, Invoice Edit Report dated March 18, 2014 in the amount of \$792,390.62 and the January 8, 2014 Wire Transfer 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, Holzhausen, Schneider, McLaren, Plowman and Bartz.

Call to the public:

Shelah Hockman, 705 Campbell Drive, Owosso – Hiring of Administrator

Matthew Shepard, 2264 Ellsworth Road, Perry – Hiring of Administrator

The following Consent Agenda was presented:

1. Accept and place on file the Shiawassee County Register of Deeds 2013 Annual Report.
2. Accept and place on file the Shiawassee County Drain Office 2013 Annual Report.
3. Accept and place on file the Shiawassee County Zoning and Planning Division 2011-2013 Annual Report.
4. Reappoint Avery Weaver and Jerry Meyer to the Economic Development Corporation for a six year term from January 1, 2014 through December 31, 2019 or until successors are appointed.
5. Appoint Jeffrey Brands, Bradley Kirkland, Kevin Feuka and Randy Woodworth to the Economic Development Corporation for a six year term from January 1, 2014 through December 31, 2019 or until successors are appointed.
6. Appoint Gary Burk to the Solid Waste Management Committee representing Industrial Waste Generator for a two year term from January 1, 2014 through December 31, 2015 or until a successor is appointed.
7. Reappoint Bruce Robb, Dr. Mark Miller and Cecelia (Doadie) Sumner to the Shiawassee County Mental Health Authority Board for a three year

term from April 1, 2014 through March 31, 2017 or until successors are appointed.

8. Appoint Dr. Gerri Hagadon-Szakal to the Shiawassee County Mental Health Authority Board for a three year term from April 1, 2014 through March 31, 2017 or until a successor is appointed.
9. Appoint Elaine Greenway to the Community Corrections Advisory Board representing Business for a two year term from January 1, 2014 through December 31, 2015 or until a successor is appointed.
10. Appoint Charles Kerridge to the Community Corrections Advisory Board representing General Public for a two year term from January 1, 2014 through December 31, 2015 or until a successor is appointed.

It was moved by Commissioner Stewart, seconded by Commissioner Plowman, to approve the Consent Agenda. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Holzhausen, Schneider, McLaren, Plowman and Bartz.

The following resolution was presented:

**RESOLUTION NO. 14-03-03  
BOARD OF COMMISSIONERS  
SHIAWASSEE COUNTY**

**RESOLUTION TO ENDORSE EFFORTS OF THE HoPE PROJECT TO MAKE  
SHIAWASSEE COUNTY AN OPPORTUNITY COMMUNITY**

**WHEREAS**, data indicates that poverty is an increasing problem for residents of Shiawassee County; and

**WHEREAS**, we recognize and applaud the efforts of the many organizations in Shiawassee County who serve the needs of people in poverty; and

**WHEREAS**, a collaborative effort of these organizations has been formed known as HoPE (Homelessness and Poverty Elimination) Project; and

**WHEREAS**, we recognize that the goal of HoPE Project is to collectively and authentically address core poverty issues so that our neighbors can move out and stay out of poverty; and

**WHEREAS**, we recognize the negative impact poverty has on our citizens, our institutions, and our economic growth; and

**WHEREAS**, we recognize that poverty is a complex issue that can only be addressed through a collective impact effort involving every sector of our county; and

**WHEREAS**, we desire for Shiawassee County to be a place where every individual has opportunity to develop to their fullest potential; and

**THEREFORE, BE IT RESOLVED** that the Shiawassee County Board of Commissioners add our endorsement to this effort to transform Shiawassee County into an Opportunity Community and we encourage our citizens and leaders to participate in these efforts as well.

**BE IT FURTHER RESOLVED** that we will give our best efforts to educating ourselves about issues related to poverty and will make every effort to promote the Opportunity Community model within our districts and throughout Shiawassee County.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen, to approve Resolution #14-03-03 endorsing the efforts of the HoPE Project. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Holzhausen, Schneider, McLaren, Plowman and Bartz.

It was moved by Commissioner Stewart, seconded by Commissioner McLaren, to authorize the Board Chair to send a letter to the Department of Commerce supporting ICOMP. Motion carried.

The following resolution was presented:

**RESOLUTION NO. 14-03-02  
BOARD OF COMMISSIONERS  
SHIAWASSEE COUNTY**

**A Resolution Supporting House Bill No. 5215**

**WHEREAS**, House Bill No. 5215 was introduced on January 8, 2014 by Representative Schmidt and referred to the Committee on Tax Policy; and

**WHEREAS**, a bill to amend 1893 PA 206, entitled “The general property tax act” by amending section 7b (MCL 211.7b), as amended by 2013 PA 161; and

**WHEREAS**, Shiawassee County agrees with other counties such as Grand Traverse County, Huron County, Marquette County and Crawford County that have voiced their concern of the unexpected cost to each of the 83 counties in Michigan; and

**WHEREAS**, House Bill No. 5215 is simply asking the State to share in the unexpected cost; and

**WHEREAS**, the Shiawassee County Board of Commissioners supports legislation sponsored by Representative Schmidt that proposes the “State shall reimburse a local tax collecting unit for any revenue lost as a result of the exemption” given to disabled veterans; and

**THEREFORE, BE IT RESOLVED** that the Shiawassee County Board of Commissioners supports House Bill No. 5215 as written.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Representative Ben Glardon, Senator Joe Hune and the supporting Michigan counties.

It was moved by Commissioner Stewart, seconded by Commissioner Horvath, to approve Resolution #14-03-02 supporting House Bill No. 5215. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Holzhausen, Schneider, McLaren, Plowman and Bartz.

It was moved by Commissioner Stewart, seconded by Commissioner Plowman, to approve the minutes of the March 19, 2014 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner McLaren, seconded by Commissioner Holzhausen, to set a Public Hearing at the April 17, 2014 Board of Commissioners meeting at 4:05 p.m. for public comment and then action on the Village of Byron Brownfield Redevelopment Plan subject to review and approval of the plan by the Shiawassee County Brownfield Redevelopment Authority. Motion carried.

It was moved by Commissioner McLaren, seconded by Commissioner Horvath, to approve the minutes of the March 17, 2014 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Horvath, to authorize the Sheriff to refill a vacant Full-time Secretary position within the front office with a Part-time Secretary at 24 hours per week with no fringe benefits except those required by

law at a rate of \$15.00 - \$16.44 per hour. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Holzhausen, Schneider, McLaren, Plowman and Bartz.

It was moved by Commissioner Plowman, seconded by Commissioner McLaren, to authorize the Sheriff to promote Secretary Christie Duffield to Front Office Manager at an annual salary of \$41,909.00. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Holzhausen, Schneider, McLaren, Plowman and Bartz.

It was moved by Commissioner Plowman, seconded by Commissioner Stewart, to approve the Employment Agreement between the Shiawassee County Board of Commissioners and Thomas J. Clark, Jr. and authorize the Board Chair and County Clerk to sign the same.

It was moved by Commissioner McLaren, seconded by Commissioner Plowman, to call the question. The motion failed with 3 yeas and 4 nays. Yeas: Commissioners Horvath, McLaren and Plowman. Nays: Commissioners Stewart, Holzhausen, Schneider and Bartz

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen, to call the question. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Horvath, McLaren, Stewart, Holzhausen, Schneider, Plowman and Bartz.

The motion carried with 5 yeas and 2 nays. Yeas: Commissioners Stewart, Horvath, McLaren, Plowman and Bartz. Nays: Commissioners Holzhausen and Schneider

It was moved by Commissioner Plowman, seconded by Commissioner McLaren, to approve the minutes of the March 17, 2014 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner McLaren, to approve the supplemental amount of \$4,988.40 due to Shiawassee County from the Fiscal Year 2012 Emergency Management Performance Grant (EMPG) Grant Number: EMW-2012-EP-00033 and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Holzhausen, Schneider, McLaren, Plowman and Bartz.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman, to approve the 2013-2014 Hazardous Materials Emergency Preparedness Planning Program Grant Agreement between the Michigan Department of State Police, Emergency Management and Homeland Security Division and the County of Shiawassee for the period of October 1, 2013 through September 30, 2014 in the amount of \$1,560.00 and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Stewart, Horvath, Holzhausen, Schneider, McLaren, Plowman and Bartz.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman, to approve the minutes of the March 18, 2014 Public Safety & Courts Committee meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman, to approve Genesee/Shiawassee Michigan Works! System Plan for the period of January 1, 2014 through December 31, 2014 and authorize the Board Chair to sign the same. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Holzhausen, to approve Amendment #2 to the CPBC contract between the Michigan Department of Community Health and the Shiawassee County Health Department in the amount of \$837,713.00 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, Holzhausen, Schneider, McLaren, Plowman and Bartz.

It was moved by Commissioner Horvath, seconded by Commissioner Holzhausen, to approve the minutes of the March 18, 2014 Health & Human Services Committee meeting. Motion carried.

It was moved by Commissioner Holzhausen, seconded by Commissioner McLaren, to accept the resignation of Dan Stewart as the District 1 Shiawassee County Commissioner. Motion carried.

Call to the public:

TJ Clark, 201 N. Shiawassee St, Corunna

Matthew Shepard, 2264 Ellsworth Road, Perry

The meeting was adjourned at 5:07 p.m.

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