

At a regular meeting of the Shiawassee County Board of Commissioners held on July 17, 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 Nordbeck, Horvath, Holzhausen, Schneider, McLaren, Plowman and Bartz present.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen, to approve the minutes of the June 12, 2014 meeting as presented. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner McLaren, to approve of bills listed on the Invoice Edit Report dated June 18, 2014 in the amount of \$133,709.28, Invoice Edit Report dated June 24, 2014 in the amount of \$580,278.30, Invoice Edit Report dated June 30, 2014 in the amount of \$5,747.98, Invoice Edit Report dated June 30, 2014 in the amount of \$632,378.55, Invoice Edit Report dated June 30, 2014 in the amount of \$429,127.39, Invoice Edit Report dated July 1, 2014 in the amount of \$127,352.66, Invoice Edit Report dated July 8, 2014 in the amount of \$350,969.61, Wire Transfer dated June 16, 2014 in the amount of \$200.00 and the Wire Transfer dated June 25, 2014 in the amount of \$61,226.00 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 Nordbeck, Horvath, Holzhausen, Schneider, McLaren, Plowman and Bartz.

Call to the public: None

The following Consent Agenda was presented:

1. Appoint Duane Wood to the Zoning Board of Appeals for a three year term effective immediately through December 31, 2016 or until a successor is appointed.
2. Appoint Gary Brown to the GLS Region V Planning & Development Commission for a one year term effective immediately through December 31, 2014 or until a successor is appointed.
3. Request the local press to print a Press Release regarding the services of the Shiawassee County Veterans Affairs Office based on the good report we received on their recent activities.
4. Approve and place on file the Valley Area Agency on Aging Multi & Annual Implementation Plan for Fiscal Year 2015.
5. Appoint Vicky L. Schultz as the representative to the Substance Use Disorder Oversight Policy Board for a one year term effective immediately or until a successor is appointed.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman, to approve the Consent Agenda. The motion carried with 6 yeas and 1 nay. Yeas: Commissioners Nordbeck, Horvath, Holzhausen, McLaren, Plowman and Bartz. Nay: Commissioner Schneider

It was moved by Commissioner Horvath, seconded by Commissioner Plowman, to approve the minutes of the July 16, 2014 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner McLaren, seconded by Commissioner Plowman, to refer the topic of the Perry Township DDA Extension back to the Economic and Physical Development Committee. Motion carried.

It was moved by Commissioner McLaren, seconded by Commissioner Plowman, to approve the minutes of the July 14, 2014 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner McLaren, to authorize the Sheriff's Office to hire a Correction Officer to refill a vacancy at the Teamsters Non-Supervisory Correction Officer range of \$38,014.00 to \$42,717.00. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Nordbeck, Horvath, Holzhausen, Schneider, McLaren, Plowman and Bartz.

It was moved by Commissioner Plowman, seconded by Commissioner Horvath, to authorize District Court to hire a Chief Probation Officer to refill a vacancy at a Pay Grade 8 on the Rye Salary Schedule with the salary range of \$38,074.00 - \$46,582.00. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Nordbeck, Horvath, Holzhausen, Schneider, McLaren, Plowman and Bartz.

It was moved by Commissioner Plowman, seconded by Commissioner Bartz, to authorize Buildings & Grounds to hire an Assistant Superintendent to refill a vacancy due to a retirement at a Pay Grade 5 on the Rye Salary Schedule with the salary range of \$29,344.00 - \$35,899.00.

It was moved by Commissioner McLaren, seconded by Commissioner Horvath to table indefinitely the above motion. The motion carried with the following roll call vote of 5 yeas and 2 Nays. Yeas: Commissioners Nordbeck, Horvath, Holzhausen, Schneider and McLaren. Nays: Commissioners Plowman and Bartz

It was moved by Commissioner Plowman, seconded by Commissioner Horvath, to approve the recommendation from Municipal Consulting Services regarding the reclassification request of the Tax Description Clerk position from a Pay Grade 03 to Pay Grade 04 effective July 28, 2014. The motion carried with 5 yeas and 2 nays. Yeas: Commissioners Nordbeck, Horvath, McLaren, Plowman and Bartz. Nays: Commissioners Holzhausen and Schneider

It was moved by Commissioner Plowman, seconded by Commissioner Horvath, to authorize Buildings & Grounds to hire two Part-time Maintenance Workers to refill a vacancy at 19 hours per week with no fringe benefits except those required by law at a Pay Grade 4 on the Rye Salary Schedule with an hourly rate of \$12.98 - \$15.89. The motion carried with 5 yeas and 2 nays. Yeas: Commissioners Nordbeck, Holzhausen, Schneider, Plowman and Bartz. Nays: Commissioners Horvath and McLaren

The following resolution was presented:

RESOLUTION NO. 14-07-13
A RESOLUTION OF THE SHIAWASSEE COUNTY, MICHIGAN
BOARD OF COMMISSIONERS
ADOPTING A PAYCHECK AND ELECTRONIC FUNDS TRANSFER POLICY

WHEREAS, the Shiawassee County Clerk and the Board of Commissioners have adopted a direct deposit program; and

WHEREAS, such a program enables employees to be paid without actually having to be present to accept their checks; and

WHEREAS, this program has been in effect since September 27, 2001 and modified on July 8, 2004; and

WHEREAS the laws governing such programs has changed and the Shiawassee County Clerk and the Board of Commissioners would like to modify the program again;
NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF SHIAWASSEE COUNTY, MICHIGAN, DOES HEREBY ADOPT Paychecks and Electronic Funds Transfer Policy No. 404A; and

FURTHER, does hereby rescind Policy 404 and such portions of any other County policy that conflicts in whole or in part with Policy 404A.

It was moved by Commissioner Plowman, seconded by Commissioner McLaren, to approve Resolution #14-07-13 adopting a Paycheck and Electronic Funds Transfer Policy 404A. The motion carried with 6 yeas and 1 nay. Yeas: Commissioners Nordbeck, Horvath, Holzhausen, McLaren, Plowman and Bartz. Nay: Commissioner Schneider

It was moved by Commissioner Plowman, seconded by Commissioner Horvath, to authorize the Sheriff's Office to hire a 911 Central Dispatcher to refill a vacancy at the Teamsters Non-Supervisory Dispatch range of \$37,294.00 - \$41,909.00. The motion carried with 6 yeas and 1 nay. Yeas: Commissioners Nordbeck, Horvath, Holzhausen, McLaren, Plowman and Bartz. Nay: Commissioner Schneider

It was moved by Commissioner Plowman, seconded by Commissioner Horvath, to approve the minutes of the July 14, 2014 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner McLaren, to approve the Genesee Shiawassee Michigan Works! Service Center Operations Plan for the period of July 1, 2014 through June 30, 2015 with an allocation of \$21,519.00 and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Nordbeck, Horvath, Holzhausen, Schneider, McLaren, Plowman and Bartz.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen, to approve the Genesee Shiawassee Michigan Works! WIA Adult, Dislocated Worker and Youth Program Allocations for the period of July 1, 2014 through June 30, 2015 with an allocation of \$1,321,469.00 for Adult, \$1,507,673.00 for Dislocated Worker, \$1,347,914.00 for Youth and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Nordbeck, Horvath, Holzhausen, Schneider, McLaren, Plowman and Bartz.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen, to approve the Agreement between the Shiawassee County Health Department and the Shiawassee RESD to provide social work services for the 2014/2015 school year at a total cost of \$67,500.00 in connection with the Durand Schools Wellness Program and authorize George Pichette, Health Director to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Nordbeck, Horvath, Holzhausen, Schneider, McLaren, Plowman and Bartz.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen, to approve the Grant Contract between the Great Lakes Commission and the Shiawassee County Health Department to provide \$1,800.00 for the purpose of funding a portion of the Shiawassee River Clean-up during the period June 13, 2014 through September 16, 2014 and authorize George Pichette, Health Director to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Nordbeck, Horvath, Holzhausen, Schneider, McLaren, Plowman and Bartz.

It was moved by Commissioner Plowman, seconded by Commissioner Nordbeck, to approve the minutes of the July 15, 2014 Health & Human Services Committee meeting. Motion carried.

Chairman Bartz appointed a Ad Hoc Committee to review different options if the Headlee Override Millage does not pass. The Committee will consist of Commissioners Bartz, Plowman and Nordbeck.

Call to the public:

Dave Stone, 525 Brandon, Owosso

John Strein, 435 Elizabeth Drive, Owosso - Headlee

The meeting was adjourned at 5:48 p.m.

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