

At a regular meeting of the Shiawassee County Board of Commissioners held on August 14, 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, McLaren, Plowman and Bartz present. Commissioner Schneider was absent.

It was moved by Commissioner Plowman, seconded by Commissioner Horvath, to approve the minutes of the July 17, 2014 Board of Commissioners meeting, the July 30, 2014 Headlee Restoration Ad-hoc Committee meeting and the August 11, 2014 Special Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner McLaren, to approve of bills listed on the Invoice Edit Report dated July 16, 2014 in the amount of \$131,908.72, Invoice Edit Report dated July 23, 2014 in the amount of \$561,842.25, Invoice Edit Report dated July 30, 2014 in the amount of \$128,247.13, Invoice Edit Report dated August 4, 2014 in the amount of \$17,148.45, Invoice Edit Report dated August 4, 2014 in the amount of \$1,546,716.03, Invoice Edit Report dated August 4, 2014 in the amount of \$625,111.10, Invoice Edit Report dated August 5, 2014 in the amount of \$873,377.31 and the Wire Transfer dated July 7, 2014 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 6 yeas and 0 nays. Yeas: Commissioners Nordbeck, Horvath, Holzhausen, McLaren, Plowman and Bartz.

Call to the public:

David Stone, 525 Brandon, Owosso

Matt Shepard, 2264 Ellsworth, Perry – Budget

Commissioners gave reports on the Committees they are assigned.

The following consent agenda was presented:

1. Appoint the following individuals to the Peer Review Group for the 2014 Shiawassee County Remonumentation Grant effective June 12, 2014 through the 2014 grant cycle: Norman C. Caldwell, P.S., retired, David Kenney, P.S. at Kraft Engineering and Surveying, Inc., Mark Powell, P.S. at Powell Land Surveying, PC, John Quine, P.S., retired, John Rauser, P.S. at Rowe Professional Services Company, Mark Van Raemdonck, P.S. at Landmark Surveying, PC, Dennis A. Wood, P.S., retired.
2. Accept and place on file the July, 2014 Community Development Monthly Reports.
3. Set a Special Finance and Administration meeting to discuss MERS (Municipal Employees Retirement System) changes.
4. Approve letters of support from the Board of Commissioners to the Friends of the Shiawassee River in support of Phase 2 of the drawdown of the Shiatown Dam and Phase II Permit Application from MDEQ.
5. Accept with regret the resignation of Cecilia (Doadie) Sumner from the Mental Health Authority Board effective July 31, 2014.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman, to approve the Consent Agenda. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Nordbeck, Horvath, Holzhausen, McLaren, Plowman and Bartz.

It was moved by Commissioner Horvath, seconded by Commissioner Nordbeck, to approve Certificates of Appreciation for the City of Corunna and Shiawassee County Road Commission for Community Recognition to these organizations for their support of Emergency Management. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner McLaren, to authorize the County Administrator to draft a building dedication proclamation with tentative dates to hold a recognition ceremony and present to the Board by September's meetings. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Nordbeck, Horvath, Holzhausen, McLaren, Plowman and Bartz.

The following proclamation was presented:

PROCLAMATION
Of the Shiawassee County
Board of Commissioners
SEPTEMBER 2014

CHILDHOOD CANCER AWARENESS MONTH

WHEREAS, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. report cancer is the leading cause of death by disease among children between infancy and age 15, detected in nearly 15,000 of our Country's young people each year; and

WHEREAS, one in five of our nation's children loses his or her battle with cancer, and many infants, children and teens will suffer long-term effects of comprehensive treatment, including secondary cancer; and

WHEREAS, founded twenty years ago by Steven Firestein, a member of the philanthropic max factor family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. provide a variety of psychosocial services to children undergoing cancer treatment at participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. also sponsor nationwide courageous kid recognition awards ceremonies and hospital celebrations in honor of a child's determination and bravery to fight the battle against cancer; and

THEREFORE, the Shiawassee County Board of Commissioners does hereby proclaim September 2014 as "CHILDHOOD CANCER AWARENESS MONTH", and it shall be recognized throughout the departments, offices and County of Shiawassee.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman, to approve the proclamation to proclaim September as Child Cancer Awareness month. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Nordbeck, Horvath, Holzhausen, McLaren, Plowman and Bartz.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman, to approve the minutes of the August 13, 2014 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner McLaren, seconded by Commissioner Plowman, to approve the Perry Township DDA Extension. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Nordbeck, Horvath, Holzhausen, McLaren, Plowman and Bartz.

It was moved by Commissioner McLaren, seconded by Commissioner Holzhausen, to approve Ordinance #14-08-01 to amend the official Zoning District Map of the County of

Shiawassee, Michigan, Section 2.1.2 of the Shiawassee County Zoning Ordinance by changing the zoning designation of Parcel #78-012-16-200-005-01 and Parcel #78-012-16-200-005-02 from B-1, Neighborhood Commercial, to M-1, Light Industry, with conditions. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Nordbeck, Horvath, Holzhausen, McLaren, Plowman and Bartz.

It was moved by Commissioner McLaren, seconded by Commissioner Horvath, to approve the minutes of the August 11, 2014 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner McLaren, to approve the Delinquent Tax Revolving Fund Policy. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Nordbeck, to approve the State of Michigan FY 2014 Emergency Management Performance Grant (EMPG) Grant Agreement for the period of October 1, 2013 through September 30, 2014 in the amount of \$27,581.00 and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Nordbeck, Horvath, Holzhausen, McLaren, Plowman and Bartz.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen, to approve the extension of the Consulting Services Agreement between Shiawassee County and MGT of America, Inc. for the Child Care Fund indirect cost study in the amount of \$3,000.00 for calendar year 2015 and authorize the County Administrator to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Nordbeck, Horvath, Holzhausen, McLaren, Plowman and Bartz.

It was moved by Commissioner Plowman, seconded by Commissioner Horvath, to suspend the Buildings & Grounds Assistant Superintendent position until it is proven that it is needed. The motion carried with 5 yeas and 1 nay. Yeas: Commissioners Nordbeck, Horvath, Holzhausen, McLaren and Bartz. Nay: Commissioner Plowman

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen, that because of economic conditions all Rye reclassifications be suspended until such time as all positions can be reevaluated. The motion carried with 5 yeas and 1 nay. Yeas: Commissioners Nordbeck, Horvath, Holzhausen, McLaren and Bartz. Nay: Commissioner Plowman

It was moved by Commissioner Plowman, seconded by Commissioner McLaren, to approve the minutes of the August 11, 2014 Finance & Administration Committee meeting. Motion carried.

Call to the public:

Matt Shepard, 2264 Ellsworth, Perry – Budget

The meeting was adjourned at 4:49 p.m.

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