

At a regular meeting of the Shiawassee County Board of Commissioners held on September 11, 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 McLaren to approve the minutes of the August 14, 2014 Board of Commissioners meeting, the August 27, 2014 Special Finance & Administration Committee meeting and the September 9, 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 August 13, 2014 in the amount of \$129,234.83, Invoice Edit Report dated August 13, 2014 in the amount of \$292,849.73, Invoice Edit Report dated August 13, 2014 in the amount of \$47,674.51, Invoice Edit Report dated August 19, 2014 in the amount of \$1,064,491.99, Invoice Edit Report dated August 27, 2014 in the amount of \$111,164.83, Invoice Edit Report dated September 2, 2014 in the amount of \$1,686,492.30, Invoice Edit Report dated September 2, 2014 in the amount of \$8,536.95, Invoice Edit Report dated September 2, 2014 in the amount of \$709,186.69, Invoice Edit Report dated September 3, 2014 in the amount of \$1,128,176.58 and the Wire Transfers dated August 20, 2014 in the amount of \$500.00 and August 20, 2014 in the amount of \$500.00 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:

Dan Nees, Prosecutors office – MERS

Wendy Hay, Prosecutors office – MERS

Steve Willis, Prosecutors office – MERS

Lisa Selleck, Prosecutors office – MERS

Olga Quick, Probation – MERS

Kim Shipman, Circuit Court – MERS

Ward Clarkson, Judge District Court - MERS

The following proclamation was presented:

PROCLAMATION
Of the Shiawassee County
Board of Commissioners

WHEREAS, In January of 2001, Lauri L. Braid began her term of office as the newly elected Shiawassee County Clerk; and

WHEREAS, She has been reelected and served as the County Clerk without interruption for thirteen consecutive years and serves the County as one of only two Certified Parliamentarians; and

WHEREAS, As a member of the Michigan Association of County Clerks she served as President of the Association and District Director for the Association's Fifth District; and

WHEREAS, She has also been a member of the Legislative Committee and served as Secretary and Chairman of the Council of Election Officials Committee; and

WHEREAS, During her time with the Michigan Association of County Clerks, Lauri put together a document containing all of the statutes regarding the duties, responsibilities, rights and laws that County Clerks in the state continue to use; and

WHEREAS, Her embracing of technology has created a more efficient County Clerk's Office thereby reducing the time spent and elevating administrative performance output of tasks accomplished by her staff; and

NOW THEREFORE BE IT RESOLVED, that the Shiawassee County Board of Commissioners honors and congratulates the County Clerk, Lauri L. Braid for being named the 2014 Clerk of the Year by the Michigan County Clerk's Association. Her accomplishments are a great credit to her dedication and motivation that sets her apart from others in her field.

It was moved by Commissioner Nordbeck, seconded by Commissioner McLaren to approve the Proclamation honoring Lauri Braid, Shiawassee County Clerk. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Holzhausen to approve the FY 2015 Community Corrections Grant between the State of Michigan Department of Corrections and Shiawassee County in the amount of \$54,825.00 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 Horvath, seconded by Commissioner Plowman to approve the minutes of the September 10, 2014 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner McLaren, seconded by Commissioner Plowman to appoint Thomas J. Clark, Jr., County Administrator as Shiawassee County's alternate representative on the I-69 International Trade Corridor Next Michigan Development Corporation. Motion carried.

The following resolution was presented:

RESOLUTION

WHEREAS, on August 18, 2014 the Shiawassee County Board of Commissioners (Board) received a request from Elizabeth A. Andrus and Jerome H. Willson for approval to have a certain parcel released from agreement number 76-21109-123170 which was executed in accordance with the provisions of PA 116 of 1974, commonly known as the Farmland and Open Space Preservation Act; and

WHEREAS, the Board has reviewed this request and determined that at least one structure was located on the parcel was present prior to the original execution of said agreement; and

WHEREAS, the parcel proposed for release from the agreement is 2.5 acres in size and applicant provided documentation for larger than two-acre parcel: and

WHEREAS, the Board finds that the request for release of the particular parcel is acceptable:

NOW THEREFORE BE IT RESOLVED BY THE SHIAWASSEE COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

(1) That the Board hereby approves the request to release the following described piece of property from the PA 116 agreement, Sec. 27, T5N, R2E, Part of the SE ¼ of SW ¼. Commencing at the S ¼ post of said Section, thence N 369 FT, TH W 295 FE, TH 369 FT, TH E 295 FT to PT of BEG. Containing 2.5 acres +/-, Subject to Easements and Restrictions of Record.

(2) That the Board hereby certifies Elizabeth A. Andrus and Jerome H. Willson declared to them that at least one structure located on the certain piece of property were in place prior to the land being placed in the original PA 116 agreement referenced above.

(3) That the county clerk is hereby directed to transmit certified and sealed copies of this resolution to the person making the request and to the Farmland Unit of the Michigan Department of Agriculture.

It was moved by Commissioner McLaren, seconded by Commissioner Holzhausen to approve Resolution #14-09-14 Termination of Farmland PA 116 Agreement by Elizabeth A. Andrus & Jerome H. Willson for property located in Perry Township. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Nordbeck, Horvath, Holzhausen, Schneider, McLaren, Plowman and Bartz.

It was moved by Commissioner McLaren, seconded by Commissioner Horvath to approve the minutes of the September 8, 2014 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Horvath to approve the MERS Employer Delegate (Thomas J. Clark, Jr.) and Employee Delegate (Marcy Brady) to attend the annual MERS Conference on September 24-26, 2014 with fees and expenses paid by the County. 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 accept and place on file the Secondary Road Patrol and Traffic Accident Prevention Program Grant Application for Fiscal Year 2015 for the period of October 1, 2014 through September 30, 2015 with an allocation of \$85,281.00. 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 McLaren to approve the Grant Agreement between the Michigan Department of Community Health and the Shiawassee County Prosecutor's Office for Victim Rights for the period of October 1, 2014 through September 30, 2015 in the amount of \$80,691.00 and authorize the Prosecutor 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 McLaren to set the millage for Veterans' Relief as provided for by the Public Act 214 Veterans Relief Fund Act, in the amount of 0.10 of a mill to be levied December 1, 2014 and authorize the Board Chair and County Clerk to sign State Tax Commission Form L-4029. 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 Senior Citizens Services Millage at 0.35 mills, Medical Care Facility Millage at 2.00 mills, and the MSU Extension Millage at 0.05 mills to be levied December 1, 2014 and authorize the County Clerk and Board Chair to sign State Tax Commission Form L-4029. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Nordbeck, Horvath, Holzhausen, Schneider, McLaren, Plowman and Bartz.

The following budget adjustments were presented:

Budget Adjustment

Batch No: _____
Genl Ledger 9/8/2014
Date: _____

Explanation

Fund Account #	Account Name/description	Debit	Credit
14-7			
HSG grant -- reclassify capital outlay to operating equipment			
101-426-940.000	EMS Equipment Purchase	30,000.00	
101-426-970.000	EMS Capital Outlay		30,000.00
14-8			
HSG grant -- recognize additional regional paid training			
101-426-956.000	EMS Training	46,108.00	
101-426-520.000	HSG Grant Revenue		46,108.00
14-9			
To adjust for costs above and below budget			
101-172-705.000	Administrator Supervisor Salary		25,000.00
101-265-920.000	Building and Grounds Utilities	25,000.00	
14-10			
To record insurance reimbursement--totalled 2012 Dodge Charger			
101-200-696.000	Insurance Recoveries		13,965.00
101-301-970.000	Sheriff Capital Outlay	13,965.00	
		115,073.00	115,073.00

It was moved by Commissioner Plowman, seconded by Commissioner Horvath to approve Budget Adjustments #14-7, #14-8, #14-9 and #14-10. 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 approve the Fifth Amendment to the Prisoner Reentry Residential Stability Contract between Genesee County and Shiawassee County for the period of January 1, 2014 through September 30, 2014 for a maximum amount of \$78,500.00 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 Horvath to approve the reimbursement of County Real Estate Transfer Tax collected from the Federal Housing Finance Agency from April, 2012 through June, 2013 in the amount of \$8,274.20 to be paid from the Transfer Tax Revenue line item 101-236-614.000. 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 the County Clerk to submit a Request for Benefit Change to begin the process of implementing the MERS Bridge Plan for Elected Officials and Non-Reps beginning January 1, 2015. 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 rescind Resolutions #14-06-11 and #14-06-12 that implemented the MERS Hybrid Plan for new employees.

It was moved by Commissioner McLaren, seconded by Commissioner Schneider to table the above motion to the October Finance and Administration meeting. 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 approve the minutes of the September 8, 2014 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Nordbeck to approve Genesee Shiawassee Michigan Works! Food Assistance Employment and Training Program Plan for the period of October 1, 2014 through September 30, 2015 with an allocation of \$176,339.00 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 Horvath, seconded by Commissioner Nordbeck to approve Genesee Shiawassee Michigan Works! Partnership. Accountability. Training. Hope (PATH) Plan for the period of October 1, 2014 through September 30, 2015 with an allocation of \$8,565,001.00 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 Horvath, seconded by Commissioner McLaren to approve Genesee Shiawassee Michigan Works! Workforce Investment Act (WIA) Performance Goals for the period of July 1, 2014 through June 30, 2015 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 Horvath, seconded by Commissioner Nordbeck to approve the minutes of the September 9, 2014 Health & Human Services Committee meeting. Motion carried.

The meeting was adjourned at 5:20 p.m.