

At a regular meeting of the Shiawassee County Board of Commissioners held on November 13, 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 October 9, 2014 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to approve of bills listed on the Invoice Edit Report dated October 8, 2014 in the amount of \$126,346.81, Invoice Edit Report dated October 10, 2014 in the amount of \$233,642.85, Invoice Edit Report dated October 14, 2014 in the amount of \$3,311,469.27, Invoice Edit Report dated October 14, 2014 in the amount of \$156,379.11, Invoice Edit Report dated October 22, 2014 in the amount of \$134,727.57, Invoice Edit Report dated October 28, 2014 in the amount of \$307,757.77, Invoice Edit Report dated October 31, 2014 in the amount of \$422,848.28, Invoice Edit Report dated October 31, 2014 in the amount of \$8,206.17, Invoice Edit Report dated October 31, 2014 in the amount of \$2,963,911.19, Invoice Edit Report dated November 5, 2014 in the amount of \$123,588.77, Invoice Edit Report dated November 12, 2014 in the amount of \$1,310,793.26, Wire Transfers dated October 2, 2014 in the amount of \$50,000.00, October 21, 2014 in the amount of \$4,062.50 and October 29, 2014 in the amount of \$64,482.50 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:

Anthony Karhoff, 5110 E. Exchange Rd, Bancroft

Arnie Dunchock, 909 Marguerite Drive, Owosso

Matthew Shepard, 2264 Ellsworth Road, Perry

Commissioners gave reports from their committee assignments.

The following proclamation was presented:

**PROCLAMATION**

**Of the Shiawassee County**

**Board of Commissioners**

WHEREAS, In August of 2006, Jodi DeFrenn began her career with Shiawassee County as an Administrative Assistant in the Health Department; and

WHEREAS, She holds a Bachelor's Degree in Business Administration & Marketing from Western Michigan University and is a graduate from Morrice High School; and

WHEREAS, As an employee of the Health Department she was selected for the position of Emergency Preparedness Coordinator in July of 2011; and

WHEREAS, She has been an instrumental member in the success of Emergency Preparedness Programs, both locally and regionally, with her mentoring of Emergency Preparedness Coordinators from other jurisdictions within District One; and

WHEREAS, Her attendance of all meetings locally and regionally and Emergency Plan Development for the County's Health Department has made Shiawassee County a model for other programs to follow; and

WHEREAS, During her time as the Emergency Preparedness Coordinator she has worked tirelessly side by side with the County's Emergency Management Coordinator and that exhausting dedication was noticed during the December, 2013 Ice Storm that crippled Shiawassee County; and

WHEREAS, Her embracing of community partnerships was realized when she hosted a Volunteer Reception Center Exercise in Shiawassee County for all local & regional public and private organizations, the first in and for District One Regional Medical Coalition; and

NOW THEREFORE BE IT RESOLVED, that the Shiawassee County Board of Commissioners honors and congratulates Jodi DeFrenn for being named the 2014 Emergency Preparedness Coordinator of the Year by the Michigan Emergency Management 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 Horvath, seconded by Commissioner McLaren to approve the Proclamation honoring Jodi DeFrenn. Motion carried.

The proclamation was presented to Jodi DeFrenn.

The following Consent Agenda was presented:

1. Approve Resolution #14-11-15 a Partial Termination of a Farmland PA 116 Agreement by Karen L. & Larry V. Adams for property located in Burns Township.
2. 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 #78-005-21-200-004 from A-2, Agriculture Production/Rural Residential, to B-1, Neighborhood Commercial.
3. Approve the 2015 County Holidays – see attachment
4. Accept and place on file the 2014 Apportionment Report prepared by County Equalization.
5. Approve the Amendment to the Workforce Development Board/Local Elected Officials Agreement and authorize the Board Chair to sign the same.
6. Appoint Retta Parsons to the Social Services Board (Department of Human Services Board) for a three year term effective immediately through October 31, 2017 or until a successor is appointed.

It was moved by Commissioner Horvath, seconded by Commissioner McLaren to approve the Consent Agenda. 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 the minutes of the November 12, 2014 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner McLaren, seconded by Commissioner Nordbeck to approve the minutes of the November 10, 2014 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner McLaren to authorize Building & Grounds to hire a Part-time Maintenance Worker 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 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 setting the County Veterans Services Program Millage at 0.14 of a mill to be levied December 1, 2014 and authorize the Board Chair and County Clerk to sign the revised State Tax Commission Form L-4029. 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 approve a one year renewal of Excess Workers Compensation with Midwest Employers for the period of December 20, 2014 through December 19, 2015 with an SRI of \$450,000 and an estimated annual premium of \$43,439 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 Nordbeck to approve a two year renewal contract with Broadspire, Workers Compensation Administrator, in the amount of \$19,100 for each of two years for the period of December 20, 2014 through December 19, 2016 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.

The following budget adjustments were presented:

### Budget Adjustment

<u>Explanation</u>			
<b>14-14</b>			
<b>To adjust for actual expenditures</b>			
101-954-911.000	Workers Compensation	10,000.00	
101-962-721.000	Unemployment		10,000.00
<b>14-15</b>			
<b>To adjust for actual expenditures--DHS Child Care Pass Thru Reimbursements from the State</b>			
292-662-832.010	County Child Care Local Port Chargeback	92,500.00	
292-662-539.000	State Grants		92,500.00
<b>14-16</b>			
<b>To adjust for funds to cover training in corrections from Special Revenue Training Fund</b>			
101-351-706.000	Jail Overtime	20,000.00	
101-931-699.264	Transfer in from Corrections Fund		20,000.00

264-966-999.000	Transfer to General Fund	20,000.00	
	<b>14-17</b>		
	<b>To record FY 2013 Homeland Security Grant Award to be Spent 10/1/14 thru 12/31/14</b>		
101-426-520.000	Regional HLS Grant		24,647.00
101-426-740.001	EMS Operating Supplies	15,000.00	
101-426-940.000	EMS Equipment Purchase/Lease	9,647.00	
	<b>14-18</b>		
	<b>To record actual activity for Equalization Supplies and Reimbursements</b>		
101-225-627.000	Equalization Revenue		12,000.00
101-225-727.000	Equalization Supplies	12,000.00	
	<b>14-19</b>		
	<b>To adjust for actual expenditures -- Health Care costs for inmates &amp; Revenue received above budget</b>		
101-351-835.000	Jail Health Care Services	23,000.00	
101-200-576.000	Hotel & Liquor Reimbursement		23,000.00
		<b>202,147.00</b>	<b>182,147.00</b>

It was moved by Commissioner Plowman, seconded by Commissioner Horvath to approve Budget Adjustments #14-14, #14-15, #14-16, #14-17, #14-18 and #14-19. 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 implement a bridge of the MERS benefits for all Non-Represented employees to a 1.5 multiplier with an employee contribution of 1% effective January 1, 2015 and authorize the County Clerk to sign the Defined Benefit Plan Adoption Agreements for Divisions 11, 12, 18 and 91. 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 Nordbeck to rescind Resolutions #14-06-11 and #14-06-12, that implemented the MERS Hybrid Plan for new employees that were passed June 12, 2014. 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 McLaren to authorize the Health Department to hire a Secretary II to refill a vacancy at the SEIU Technical Clerical range of \$22,950.11 - \$28,177.14. 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 Draft 2015 Budget, set a public hearing for Thursday, December 11, 2014 at 4:05 p.m. and give notice of the hearing by publication in a newspaper of general circulation within the local unit at least 6 days before the hearing per 1963 PA 43. 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 approve the minutes of the November 10, 2014 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Nordbeck to approve an extension of the Medical Director Services Agreement with Dennis K. Chernin, M.D., M.P.H. for the period of January 1, 2015 through December 31, 2015 in the amount of \$35,124.00 and authorize the Board Chair and 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 Horvath, seconded by Commissioner Holzhausen 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 October 1, 2014 through December 31, 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 Horvath, seconded by Commissioner Holzhausen to approve the Grant Agreement between Michigan Primary Care Association and the Shiawassee County Health Department for the School Wellness Program for the period of October 1, 2014 through September 30, 2015 for a total amount of \$150,000.00 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 Horvath, seconded by Commissioner Holzhausen to approve the Local Health Department Grant Contract between the Michigan Department of Environmental Quality and the Shiawassee County Health Department in the amount of \$37,188.00 for the period of October 1, 2014 through September 30, 2015 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 Horvath, seconded by Commissioner McLaren to approve the minutes of the November 10, 2014 Health & Human Services Committee meeting. Motion carried.

Ron Elder, 2450 Krouse Road, Owosso  
Robert Sherwood, 4160 S. Durand Road, Durand  
Anthony Karhoff, 5110 E. Exchange Road, Perry  
Matthew Shepard, 2264 Ellsworth Road, Perry  
The meeting was adjourned at 5:13 p.m.

*LAURI L. BRAID*  
*SHIAWASSEE COUNTY CLERK*



**2015 COUNTY HOLIDAYS**

JANUARY 1	NEW YEARS'S DAY
JANUARY 19	MARTIN LUTHER KING, JR. DAY
FEBRUARY 16	PRESIDENT'S DAY
APRIL 3	GOOD FRIDAY
MAY 25	MEMORIAL DAY
JULY 3	INDEPENDENCE DAY
SEPTEMBER 7	LABOR DAY
OCTOBER 12	COLUMBUS DAY
NOVEMBER 11	VETERANS DAY
NOVEMBER 26 & 27	THANKSGIVING & DAY AFTER
DECEMBER 24	CHRISTMAS EVE
DECEMBER 25	CHRISTMAS DAY
DECEMBER 31	NEW YEAR'S EVE