

At a regular meeting of the Shiawassee County Board of Commissioners held on December 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.

Chairman Bartz called the Public Hearing on the 2015 Budget to order at 4:05 p.m.

The following people spoke:

John Dennis, 250 Wardwell Drive, Lennon

Burton Fox, 216 E. Oliver, Owosso

Ron Elder, 2750 Cross Road, Owosso

Norm Pugh, 3030 Copas Road, Owosso

Ron Force, Perry Township

Matthew Shepard, Perry Township

Tom Manke, Owosso Township

Tom Svrcek, Venice Township

At 4:49 p.m. the hearing was closed.

The following Proclamations were presented:

**PROCLAMATION
Of the Shiawassee County
Board of Commissioners**

The Shiawassee County Board of Commissioners honors and recognizes Brenda Colwell for her 30 years of dedicated service to Shiawassee County.

Brenda is the daughter of the late Ray and Kathleen Zielinski and the sister of Kathleen. She graduated from Saginaw High School and continued her education at Delta College receiving an Associate's Degree.

Brenda married Robert Colwell and they are the proud parents of Brian and Bridget and the devoted grandparents of Jayden, Trevan, Farrah, Holland and Rory. In her free time, Brenda enjoys spending time with her family, friends and golfing.

Brenda began her career with Shiawassee County on March 12, 1984 in the Prosecutor's Office. Brenda serves as the Judicial Secretary Assignment Clerk in the 66th Judicial District Court for the Honorable Ward L. Clarkson. She is a member of the Michigan Electronic Court Reporters Association and a prior member of the Shiawassee County Legal Secretaries Association. Brenda previously worked in the Wisti and Jaaskelainen Law Firm.

On behalf of the Shiawassee County Board of Commissioners, the 66th Judicial District Court and the entire citizenry of the County, we recognize and thank Brenda Colwell for her 30 years of outstanding service.

**PROCLAMATION
Of the Shiawassee County
Board of Commissioners**

The Shiawassee County Board of Commissioners honors and thanks Eddie Haynes for his 40 years of dedicated service upon his retirement.

Eddie was born in Glasgow, Kentucky, the son of Veachel and Flossie Haynes. He is the brother of Margaret, Glenda, Julia, Robert, Teresa, Betty, Gloria and Randall. Eddie married his wife Fran on April 18, 1970 at the First Baptist Church in Durand. They are the proud parents of Ron, Missy and Corey and the loving grandparents of Ashley, Hunter, Jesse, Elizabeth, Cassandra, Lily, Jordyn and Hope.

Eddie spent his youth farming in Kentucky and Michigan. He worked at the lumber yard in Bancroft from 1966 to 1968. Eddie served in the United States Navy Seabees from 1968 to 1970 and he is a Vietnam Veteran.

He began his career with Shiawassee County under the CETA Program in 1972. Eddie was hired as a Maintenance Worker in the Buildings & Grounds Department on March 16, 1974. He was promoted to the Assistant Superintendent where he served until his retirement on August 31, 2014. He has a vast knowledge of the County Facilities and is well known in the County Offices for his constant willingness to help. Eddie loves making people happy and he will be truly missed throughout County offices.

Upon his retirement, Eddie plans to spend more time with his family and traveling with his wife. He will of course keep himself busy and active with his lawn care service.

On behalf of the Shiawassee County Board of Commissioners, the Buildings & Grounds Department and the entire citizenry of the County, we recognize and thank Eddie for his 40 years of dedicated service and wish him a long and happy retirement.

**PROCLAMATION
Of the Shiawassee County
Board of Commissioners**

The Shiawassee County Board of Commissioners honors and thanks George Pichette for his service upon his retirement.

George was born in Detroit, Michigan, the son of George and Helen Pichette. George graduated from Detroit Cathedral High School and went on to attend Wayne State University graduating with a Bachelor's degree in Business Administration. He continued his education and graduated with a Juris Doctorate from the Detroit College of Law now known as Michigan State University Law School.

On October 9, 1970 George married his wife Diane and they have three wonderful children; Heather, Joseph and Nicholas. George and Diane are the loving grandparents of Addison and Avanni. In his free time, George enjoys Detroit Tiger Baseball, coaching little league baseball and collecting toy trains.

George began his career with the City of Detroit where he worked in the Auditor General Office from 1968-1970. From there he went to work in Management and Budget for Wayne County until 1980 when he became the Director of Finance and Administrative Services for the Wayne County Health Department. George retired from the Wayne County Health Department in 1992.

George and his family moved to Shiawassee County and he was named the Health Officer for the Shiawassee County Health Department on October 26, 1992. After 22 years of dedicated service George retired on November 30, 2014. George has had many accomplishments during his service including 15 years of Health Department accreditation by the Michigan Department of Community Health, Michigan Department of Environmental Quality and the Michigan Department of Agriculture and Rural Development.

Upon his retirement, George plans to relocate to the Traverse City area with his family where he will sell real-estate and do financial consulting for government entities.

On behalf of the Shiawassee County Board of Commissioners, the Health Department and the entire citizenry of the County, we recognize and thank George Pichette for his dedicated service and wish him a long and happy retirement.

PROCLAMATION OF HONOR
Honorable Gerald D. Lostracco
December 11, 2014

The Shiawassee County Board of Commissioners pauses today to honor and recognize the Honorable Gerald D. Lostracco, 35th Judicial Circuit Court Judge. On December 31, 2014, Judge Lostracco will retire from the bench after 30 years of dedicated service to the residents of Shiawassee County.

Judge Lostracco was born in Niagara Falls, New York, the son of George and Loretta Lostracco and the brother of George and Neva. Judge Lostracco married his wife Kristine and they are the proud parents of George and Elizabeth.

Judge Lostracco graduated from the University of Denver in 1967 with an Undergraduate Degree and in 1971 he received his Juris Doctorate from the Detroit College of Law.

Judge Lostracco began his career in the Estate and Gift Tax Division of the Internal Revenue Service. In 1974 he was appointed by then Circuit Court Judge Peter J. Marutiak as the Shiawassee County Prosecuting Attorney. He was elected as the Shiawassee County Prosecuting Attorney and served from 1977-1980. In 1981 he began his law practice, Hoy & Lostracco in Durand, Michigan.

In November of 1984 he was elected to serve as the 35th Judicial Circuit Court Chief Judge and he took the bench on January 1, 1985. Judge Lostracco has honorably served in this capacity since 1985 and will continue to serve until his retirement on December 31, 2014. Judge Lostracco was named Boss of the Year in 1989 by the Legal Secretaries Association of Shiawassee County after being nominated by his staff.

Judge Lostracco has been devoted to the preservation of Shiawassee County's Historic Circuit Courthouse. He was influential in the restoration of the Historic Courthouse from 1985 through 1991. He served as the Co-Chairman of the Courthouse Preservation Committee and was instrumental in restoring it to its historical grandeur.

On behalf of the present and past Board of Commissioners, Court Staff, County Personnel and the entire citizenry of the County, the Board of Commissioners honors Judge Gerald D. Lostracco for his remarkable service to this County and wishes him good health and much happiness as he retires from the Bench.

PROCLAMATION
Of the Shiawassee County
Board of Commissioners

The Shiawassee County Board of Commissioners honors and thanks Grady Tkaczyk for his 32 years of dedicated service upon his retirement.

Grady was born in Owosso, Michigan, the son of Leonard and Mildred Tkaczyk. He is the brother of Linda, Gary, Becky, Annette and Patrick. Gary married his wife Marilyn of 37 years on May 21, 1977 in Corunna, Michigan.

Grady began his career with Shiawassee County on March 20, 1982 as a Corrections Officer in the County Jail. He honorably served Shiawassee County for 32 years and retired on March 16, 2014. Grady's retirement plans include working on the farm, spending time with his wife and taking his father to the casino.

On behalf of the Shiawassee County Board of Commissioners, the Sheriff's Office and the entire citizenry of the County, we recognize and honor Grady Tkaczyk for his dedicated service and wish him a long and happy retirement.

**PROCLAMATION
Of the Shiawassee County
Board of Commissioners**

The Shiawassee County Board of Commissioners recognizes and honors Janet Bates for her 30 years of dedicated service to Shiawassee County.

Janet was born in Gladwin, Michigan, the daughter of James Sr. and Bonnie Burgess. She is the sister of James Jr. and John. Janet married Philip Bates on October 18, 1980 in Beaverton, Michigan. They are the proud parents of Rebekah and Stephen and the loving grandparents of Chloe and Piper.

Janet graduated from Beaverton High School and continued her education at Olivet Nazarene University graduating in 1978. Janet worked for the Clare County Friend of the Court's Office from 1978-1980. She began her career with the Shiawassee County Friend of the Court's Office on April 23, 1984 where she continues to serve as the Support and Interstate Case Worker.

Janet has also devoted over 30 years of service to the Owosso Nazarene Church. She has volunteered as Nursery Attendant, Nursery Director, Sunday School Teacher, Mission President, Church Board Member, Media Presentation Operator and any other area where help is needed. In her free time, Janet enjoys crocheting, walking and bicycling and watching sports of any kind.

On behalf of the Shiawassee County Board of Commissioners, the Friend of the Court's Office and the citizens of Shiawassee County we recognize and thank Janet Bates for her 30 years of dedicated service to Shiawassee County.

**PROCLAMATION
Of the Shiawassee County
Board of Commissioners**

The Shiawassee County Board of Commissioners honors and thanks Janice Foltz for her nearly 30 years of dedicated service upon her retirement.

Janice was born in Port Huron, Michigan, the daughter of Jack and Bea Reynolds. Janice married Darrell Foltz on October 7, 1967 in Port Huron and they are the loving parents of Angela.

Janice worked as a Legal Secretary for Hoy & Lostracco from 1982-1985. She began her career with Shiawassee County on April 15, 1985 as the Judicial Secretary in the 35th Judicial Circuit Court for the Honorable Gerald D. Lostracco. She was promoted to Caseflow Manager and in 2003 to the Circuit Court Administrator where she continues to serve until her retirement on December 31, 2014. Janice was the 2003 Liberty Bell Award recipient of the Shiawassee Bar Association. Janice also worked for the Port Huron Abstract & Title Company, Bindicator Company and the Flint Christian Schools.

In her free time, Janice enjoys singing and playing the piano and organ. During retirement, Janice plans to volunteer at the First Baptist Church in Grand Blanc and with hospice of Genesee County. She will also spend more time with her family and her beloved mother.

On behalf of the Shiawassee County Board of Commissioners, the 35th Judicial Circuit Court and the entire citizenry of the County, we congratulate, honor and thank Janice Foltz for her honorable service and wish her a long and healthy retirement.

**PROCLAMATION
Of the Shiawassee County
Board of Commissioners**

The Shiawassee County Board of Commissioners honors and thanks Linda Cordier for her 40 years of dedicated service upon her retirement.

Linda was born in Owosso, Michigan, the daughter of Douglas and Betty Wagner. She has four sisters; Janice, Barbara, Karen and Lori-Anne. She is the loving mother of Ryan and Alexis. Linda graduated from Corunna High School and she attended Lansing Community College.

Linda married her husband Timothy Cordier in 1998 on their property where they currently reside. Tim and Linda met through his interaction in the Community Development Office.

Linda began her career with Shiawassee County on June 15, 1970 in the MSU Extension Office. She also worked in the Veterans Affairs and Prosecutor's Office. Linda started working in the Community Development Office in 1979 and was promoted to Zoning Administrator where she continues to serve until her retirement on December 31, 2014. Linda's experience and vast knowledge will be truly missed within the office.

In her free time, Linda enjoys gardening, baking and making hand-made soaps. After retirement, Linda plans to help with the family business and spend time with her family and friends.

On behalf of the Shiawassee County Board of Commissioners, the Community Development Office and the entire citizenry of the County, we recognize and thank Linda Cordier for her 40 years of dedicated service and wish her a happy and healthy retirement.

**PROCLAMATION
Of the Shiawassee County
Board of Commissioners**

The Shiawassee County Board of Commissioners honors and recognizes Lori S. Kimble for her 30 years of honorable service to Shiawassee County.

Lori is the daughter of Karl and Myra Miller and the sister of Karl Jr. and Linda. She graduated from Owosso High School and attended Business/Career College in Milwaukee, Wisconsin. Lori married John Kimble Jr. on November 21, 1992 in Owosso, Michigan and he proposed to her at the top of the Eiffel Tower in Paris, France. They are the proud parents of Karly and Branson and have two beloved dogs Cyndi and Sophie.

Lori began her career with Shiawassee County on March 8, 1984 in the Friend of the Court's Office for Louis Belzer. She also worked in the County Clerk's Office for John Pajtas and Lauri L. Braid and as the Case Load Manager in the 35th Judicial Circuit Court for Honorable Gerald D. Lostracco. Lori was elected in November of 2004 and took office on January 1, 2005 as the Shiawassee County Register of Deeds.

Lori is very dedicated to the Shiawassee County Historic Courthouse. She has helped on many occasions over the years with decorating the Circuit Court Christmas Tree and remodeling of the Courthouse.

Lori has been a member of the Michigan Association of Registers of Deeds since 2005 and was elected Treasurer for the year 2010. She has served on the Board of Directors and

the following Committees; Vendor, Conference, Registration, Legislative, Conference Site, Retiree and Manual. Lori is also a very active volunteer at the Owosso Public Schools and a member of the Owosso Sports Boosters.

On behalf of the Shiawassee County Board of Commissioners, Register of Deeds' Office, County Personnel and the entire citizenry of the County we recognize and thank Lori S. Kimble for her 30 years of honorable and outstanding service to Shiawassee County.

It was moved by Commissioner Plowman, seconded by Commissioner Nordbeck to approve the Proclamations honoring; Honorable Gerald D. Lostracco, Janice Foltz, Brenda Colwell, Janet Bates, Lori Kimble, George Pichette, Eddie Haynes, Grady Tkaczyk and Linda Cordier. Motion carried.

The proclamations were presented.

Chairman Bartz recessed the meeting at 5:18 p.m. for a reception to honor the above named people.

The meeting was called back to order at 5:37 p.m.

It was moved by Commissioner Plowman, seconded by Commissioner Nordbeck to approve the minutes of the November 13, 2014 Board of Commissioners meeting, November 20, 2014 Ad-hoc Interview Committee meeting and the December 2, 2014 Ad-hoc Interview Committee meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner McLaren to approve of bills listed on the Invoice Edit Report dated November 18, 2014 in the amount of \$238,691.00, Invoice Edit Report dated November 20, 2014 in the amount of \$135,312.06, Invoice Edit Report dated November 21, 2014 in the amount of \$151,159.28, Invoice Edit Report dated November 24, 2014 in the amount of \$116,154.54, Invoice Edit Report dated November 26, 2014 in the amount of \$478,270.44, Invoice Edit Report dated November 26, 2014 in the amount of \$2,942.88, Invoice Edit Report dated November 26, 2014 in the amount of \$1,736,150.83 Invoice Edit Report dated December 4, 2014 in the amount of \$151,115.93, Invoice Edit Report dated December 9, 2014 in the amount of \$792,384.01, Invoice Edit Report dated December 9, 2014 in the amount of \$414,906.42 and the Wire Transfers dated November 24, 2014 in the amounts of \$27,937.50 and \$205,250.00 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:

Eddie Urban, Owosso

Tony Newman, Drain Commissioner – update on Misteguay Creek

The following Consent Agenda was presented:

1. Accept with regret the resignation of Glenn Love Jr. from the Zoning Board of Appeals effective December 31, 2014.
2. Reappoint Julie Hales-Smith representing General Public, Sid Grinnell representing Elected Officials and appointing Robert McLaren representing General Public to the GLS Region V Planning & Development Commission for a one year term from January 1, 2015 through December 31, 2015 or until successors are appointed.
3. Reappoint Julie Hales-Smith and Randy Horton to the Housing Program Advisory Council for a three year term from January 1, 2015 through December 31, 2017 or until successors are appointed.

4. Appoint Bonnie Reno to the Parks & Recreation Commission for a three year term from January 1, 2015 through December 31, 2017 or until a successor is appointed.
5. Appoint Bonnie Reno representing Recreational to the Planning Commission for a three year term from January 1, 2015 through December 31, 2017 or until a successor is appointed.
6. Reappoint John Gall and Ric Crawford representing Solid Waste Industry and Terry McLeod representing General Public to the Solid Waste Management Committee for a two year term from January 1, 2015 through December 31, 2016 or until successors are appointed.
7. Reappoint Julie Hales-Smith to the Zoning Board of Appeals for a three year term from January 1, 2015 through December 31, 2017 or until a successor is appointed.
8. Appoint Henry Martin to the Zoning Board of Appeals to fill a vacancy effective January 1, 2015 with a term expiring December 31, 2016 or until a successor is appointed.
9. Appoint Commissioner John Horvath as Shiawassee County's alternate representative on the I-69 International Trade Corridor Next Michigan Development Corporation.
10. Reappointing Gene Paez representing General Public to the Solid Waste Management Committee for a two year term from January 1, 2015 through December 31, 2016 or until a successor is appointed.
11. Appoint Guy Hubbard as the Ambulance Representative to the Central Dispatch Board for a three year term from January 1, 2015 through December 31, 2017 or until a successor is appointed.
12. Reappoint Chief Bill Baker representing the Fire Association to the Central Dispatch Board for a three year term from January 1, 2015 through December 31, 2017 or until a successor is appointed.
13. Reappoint Kim Williams representing Police Chiefs to the Community Corrections Advisory Board for a two year term from January 1, 2015 through December 31, 2016 or until a successor is appointed.
14. Appoint Wilma Bowen as a Democratic member to the Shiawassee County Jury Board to fill a vacancy effective immediately with a term expiring on April 30, 2019 or until a successor is appointed.
15. Appoint Jeanne Ladd and Janelle Hughes to the Mental Health Authority Board to fill a vacancy with a term expiring on March 31, 2017 or until successors are 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. Nays: Commissioner Schneider

It was moved by Commissioner Horvath, seconded by Commissioner McLaren, to approve the minutes of the December 10, 2014 Committee of the Whole meeting. Motion carried.

The following resolution was presented:

**RESOLUTION NO. 14-12-18
BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY
IN GOD WE TRUST**

A Resolution of the County of Shiawassee, State of Michigan, supporting the display of the National Motto “In God We Trust” in the Board Chambers in a prominent location.

WHEREAS, “In God We Trust” became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II; and

WHEREAS, the words have been used on U.S. currency since 1864; and

WHEREAS, the same inspiring slogan is engraved above the entrance to the Senate Chambers as well as above the Speaker’s dais in the House of Representatives; and

WHEREAS, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

WHEREAS, the Board of Commissioners desires to display this patriotic motto in the Board Chambers as a way to solemnize public occasions and express confidence in our society.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Shiawassee does hereby resolve as follows:

Section 1. That the Board of Commissioners of the County of Shiawassee does hereby determine that the historic and patriotic words of our national motto, “In God We Trust” shall be permanently and prominently displayed in the Board Chambers.

Section 2. The County Clerk shall certify to the passage and adoption of this resolution and enter it into the records.

It was moved by Commissioner McLaren, seconded by Commissioner Nordbeck to approve Resolution #14-12-18 supporting the display of the national motto “In God We Trust” in the Board Chambers in a prominent location. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Nordbeck, Horvath, Holzhausen, Schneider, McLaren, Plowman and Bartz.

The following resolution was presented:

**RESOLUTION NO. 14-12-17
BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY
AN AMENDMENT TO THE HOUSING ADVISORY COUNCIL
BYLAWS ELIMINATING COUNCIL MEMBER TERM
LIMITATIONS**

WHEREAS, the Shiawassee County Board of Commissioners has established the Housing Program Advisory Council to review and approve/deny eligible applicants for assistance from the Shiawassee County Housing Rehabilitation Loan Program; and

WHEREAS, within the Housing Program Advisory Council bylaws there are limitations to the consecutive terms in which a member may serve; and

WHEREAS, the Housing Program Advisory Council has approved and recommended an amendment to the bylaws with the purpose of eliminating Council member term limitations due to the narrow focus of the Council and limited number of participants available to serve.

NOW THEREFORE BE IT RESOLVED that Article 3, Section 1 be amended as

follows:

SECTION 1. Section 1 of the Bylaws of Shiawassee County Housing Program Advisory Council is hereby amended to read:

ARTICLE 3, SECTION 1. MEMBERS, TERMS AND ABSENTEEISM.

The Council shall consist of five (5) members appointed by the Board to serve three (3) year terms except that the first council of members shall be appointed for terms of two members for a one (1) year term, two members for a two (2) year term and one member for a three (3) year term. Each member shall be entitled to one vote. ~~No member may serve more than two consecutive terms without taking a year off.~~

SECTION 2. EFFECTIVE DATE. This amendment shall become effective immediately.

It was moved by Commissioner McLaren, seconded by Commissioner Horvath to approve Resolution #14-12-17 the revisions to the By-laws of the Housing Program Advisory Council. 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 December 8, 2014 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner McLaren to approve the Shiawassee County Equalization Department Contract for Professional Services with Preston Community Services, LLC for the period of January 1, 2015 through December 31, 2017 with an annual fee of \$127,000 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>			
	14-20		
	To adjust for Actual Costs: Copy Contracts, Drains at Large, Affordabel Care Act costs and additional StateRevenue Sharing		
101-145-931.000	Drains at Large		15,452.00
101-200-574.000	Revenue Sharing		7,594.00
101-954-716.000	General Healthcare Costs	6,796.00	
101-975-804.000	Copy Contracts	16,250.00	
	14-21		
	To record non budgeted receipt from Waste Mgmt for 3rd Qtr 2014		

101-200-390.000	Use of Fund Balance	18,750.00	
101-804-633.000	Venice Park Dev Agreement		18,750.00
	14-22		
	To record additional postage costs		
101-200-576.000	Hotel & Liquor Reimbursement		7,000.00
101-129-728.000	Postage	7,000.00	
	14-23		
	Per Request from Department--reallocation of departmental budget		
216-325-716.000	Central Dispatch Health Ins.	20,000.00	
216-325-706.000	Central Dispatch Overtime	30,000.00	
216-300-390.000	Use of Fund Balance		50,000.00
		98,796.00	98,796.00

It was moved by Commissioner Plowman, seconded by Commissioner Nordbeck to approve Budget Adjustments #14-20, #14-21, #14-22 and #14-23. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Nordbeck, Horvath, Holzhausen, Schneider, McLaren, Plowman and Bartz.

The following budget and resolution were presented:
See attachment A for Budget

RESOLUTION NO. 14-12-16
A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF SHIAWASSEE COUNTY
REGARDING THE FY 2015 BUDGET

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 2 of 1968, as amended, requires each local unit of government to adopt a balanced budget for all required funds; and

WHEREAS, the Finance and Administration Committee of the Board of Commissioners has reviewed requests for funding and recommendations on anticipated revenues from the County Administrator, Elected Officials, and Department and Agency Directors; and

WHEREAS, the Board of Commissioners of Shiawassee County, Michigan, duly advertised a proposed budget for Fiscal Year (FY) 2015, as required by the Uniform Budgeting and Accounting Act.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Shiawassee County, Michigan, does hereby approve the FY 2015 budget for the General

Fund, showing revenues totaling \$15,100,867 and expenditures totaling \$15,000,867, based on an approved millage of 5.1146 mills; and

BE IT FURTHER RESOLVED, that payment of bills – pursuant to MCLA 46.71, all claims against Shiawassee County shall be approved by the Board of Commissioners prior to being paid. The County Clerk may pay certain bills prior to approval by the Board to avoid late penalties, service charges and interest. The Board shall receive a list of claims (bills) paid prior to approval for approval at the next Board meeting; and

BE IT FURTHER RESOLVED, that the Board of Commissioners approves a hiring freeze on all positions. The Board of Commissioners does require that any vacancy in existing positions be reviewed by the Finance and Administration Committee and approved by the Full Board prior to being refilled.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby approves salaries effective January 1, 2015, of \$50,424 for the County Clerk, Drain Commissioner, Register of Deeds and Treasurer; of \$76,846 for the Sheriff; and of \$83,846 for the Prosecutor; and of \$6,065 for each County Commissioner; and of \$4,190 for each Road Commissioner; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby approves FY 2015 budget for Special Funds under Attachment A; and

BE IT FURTHER RESOLVED, that the County Administrator's Office shall provide the Board of Commissioners at the Board meeting immediately following the end of each fiscal quarter a report of fiscal year to date revenues and expenditures compared to the budgeted amounts in various funds of the County; and

BE IT FURTHER RESOLVED, that the County Administrator shall serve as the Chief Fiscal Officer and the Chief Administrative Officer for the purposes of the Uniform Budget and Accounting Act, 1968 PA2, as amended (MCL 141.421); and

BE IT FURTHER RESOLVED, that the County Administrator's Office shall be authorized to transfer up to \$5,000 between accounts, departments, or funds without prior approval from the Board, and

BE IT FURTHER RESOLVED, that whenever it appears to the County Administrator's Office that the actual and probable revenues will be less than the estimated revenues upon which appropriations were based, and when it appears that expenditures will exceed an appropriation, the County Administrator's Office shall present to the Board recommendations to prevent expenditures from exceeding available revenues or appropriations for the fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues or both; and

It was moved by Commissioner Plowman, seconded by Commissioner McLaren, to approve the Revised 2015 Budget and the Revised Resolution No. 14-12-16. 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 Nordbeck to approve moving the AFSCME Veterans Affairs Secretary position from Part-time to a Full-time position at 40 hours per week at a Pay Grade 3 on the Rye Salary Schedule with a salary range of \$24,774.00 - \$30,309.00. 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 Nordbeck to approve creating a Part-time Travel Coordinator position within the Veterans Affairs Department at 19 hours per week with no fringe benefits except those required by law and authorize the Board Chair to submit a classification request to Municipal Consulting Services for this position. 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 Nordbeck to approve that all costs including unemployment associated with the staff positions of a Full-time Veterans Affairs Secretary and Part-time Travel Coordinator be paid by Veterans Services Program Millage funds and should Non-General Fund dollars not be available the Full-time Veterans Affairs Secretary position will be reduced to Part-time and the Part-time Travel Coordinator position will be eliminated. 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 McLaren to approve the Senior Citizens Services Agreement between the Shiawassee Council on Aging Inc. for the period of January 1, 2015 through December 31, 2018 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 McLaren to approve the agreement between the Shiawassee County Humane Society, Inc. and Shiawassee County for the period of January 1, 2015 through December 31, 2016 and authorize the Board Chair to sign the same. 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 concur that Preston Community Services, LLC will fulfill the requirements of the zoning coordinator position for the month of January. 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 December 8, 2014 Finance & Administration Workshop and the December 8, 2014 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner McLaren to approve the minutes of the December 9, 2014 Public Safety & Courts Committee meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner McLaren to appoint Larry Johnson as the Shiawassee County Health Officer effective immediately. 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 approving the Genesee Shiawassee Michigan Works updated Workforce Investment Act (WIA) Comprehensive Five-Year Local Plan for Adults, Dislocated Workers, and Youth for the period of July 1, 2012 through June 30, 2017 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 approving the Agreement between the Shiawassee County Health Department and Memorial Healthcare for Breast and/or Cervical Cancer Control Services for the period of October 1, 2014 through September 30, 2015 and authorize Larry Johnson, 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 Nordbeck to approve the Independent Contract Agreement between the Shiawassee Regional Education Service District and the Shiawassee County Health Department for Hearing and Vision Screening for the period of October 1, 2014 through September 30, 2015 in the amount of \$10,000.00 and authorize Larry Johnson, 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 the Shiawassee Regional Education Service District for Enrollment and Outcome Activities Related to the Health Department MIHP Program for the period of October 1, 2014 through September 30, 2015 in the amount of \$5,000.00 and authorize Larry Johnson, 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 Nordbeck to approve the minutes of the December 9, 2014 Health & Human Services Committee meeting. Motion carried.

Call to the public:

Tom Manke, Owosso Township

Paul Pummill, MSP Assistant Post Commander

Eddie Urban, Owosso

John Plowman, Perry

The meeting was adjourned at 6:47 p.m.

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