

At a regular meeting of the Shiawassee County Board of Commissioners held on January 15, 2015, at 4:00 p.m. in the Commission Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Aue.

Pledge of Allegiance was given.

Prayer was offered by Commissioner Plowman.

Roll Call found Commissioners Horvath, Holzhausen, Schneider, Root, Bartz, Plowman and Aue present.

It was moved by Commissioner Horvath, seconded by Commissioner Root, to approve the minutes of the December 11, 2014 Board of Commissioners meeting, the December 23, 2014 Special Board of Commissioners meeting and the January 15, 2015 Organizational meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Schneider to approve of bills listed on the Invoice Edit Report dated December 10, 2014 in the amount of \$25,148.26, Invoice Edit Report dated December 17, 2014 in the amount of \$128,607.69, Invoice Edit Report dated December 22, 2014 in the amount of \$329,889.36, Invoice Edit Report dated December 23, 2014 in the amount of \$41,184.80, Invoice Edit Report dated December 26, 2014 in the amount of \$687,044.28, Invoice Edit Report dated December 26, 2014 in the amount of \$5,702,896.85, Invoice Edit Report dated December 26, 2014 in the amount of \$3,075.45, Invoice Edit Report dated December 26, 2014 in the amount of \$52,759.65, Invoice Edit Report dated December 30, 2014 in the amount of \$33,494.85, Invoice Edit Report dated December 30, 2014 in the amount of \$133,890.10, Invoice Edit Report dated December 30, 2014 in the amount of \$531.38, Invoice Edit Report dated January 6, 2015 in the amount of \$706,874.30, Invoice Edit Report dated January 6, 2015 in the amount of \$43,905.66, Wire Transfer dated December 8, 2014 in the amount of \$500.00, Wire Transfer dated December 12, 2014 in the amount of \$200.00, Wire Transfer dated January 6, 2015 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. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Root, Plowman, Bartz and Aue.

The following consent agenda was presented:

1. Appoint John Horvath to the Shiawassee Economic Development Partnership representing Shiawassee County.
2. Appoint John Horvath to the I-69 International Trade Corridor Next Michigan Development Corporation representing Shiawassee County.
3. Approval to post in the local papers an alternate representative to the I-69 International Trade Corridor Next Michigan Development Corporation representing Shiawassee County.
4. Approve a Farmland PA 116 Agreement by George and Tarin Zmitko for property located in Middlebury Township Parcel #78-005-12-400-005-02.
5. Approval to submit a request for extension of the Homeowner Rehabilitation Grant to the Michigan State Housing Development Authority and authorize the Board Chair to sign the same.
6. Approve the Emergency & Crisis Procedures Flip Chart created by the Office of Emergency Management & Homeland Security.

7. Approve the updated Program Overview of the Shiawassee County Emergency Action Guidelines and authorize the Board Chair to sign the same.
8. Approve the updated Direction & Control Annex, Warning Annex, Communications Annex, Damage Assessment Annex, Public Information Annex, Law Enforcement Annex, Fire Services Annex, Emergency Medical Services Annex and the Public Works Annex of the Shiawassee County Emergency Action Guidelines and authorize the Board Chair to sign the same.
9. Reappoint Pamela Slee to the Central Dispatch Board as the Township Representative for a three year term from January 1, 2015 through December 31, 2017 or until a successor is appointed.
10. Appoint Chief Kyle Bawks to the Central Dispatch Board as the Law Enforcement representative to fill the current term which expires December 31, 2015 or until a successor is appointed.
11. Approve the Genesee/Shiawassee Michigan Works! System Plan for the period of January 1, 2015 through December 31, 2015 and authorize the Board Chair to sign the same.
12. Approve the Intergovernmental Contract for the Establishment of a Substance Use Disorder Oversight Policy Board with Mid-State Health Network and authorize the Board Chair to sign the same.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to approve the Consent Agenda. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Root, Plowman, Bartz and Aue.

It was moved by Commissioner Root, seconded by Commissioner Schneider to approve the minutes of the January 14, 2015 Committee of the Whole meeting. Motion carried.

The following resolution was presented:

RESOLUTION NO. 15-01-01
BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY

A RESOLUTION SUPPORTING “ACCELERATE: A PLAN FOR REGIONAL PROSPERITY – ECONOMIC DEVELOPMENT STRATEGY AND PROSPERITY PLAN FOR THE I-69 THUMB REGION”

WHEREAS, the Regional Prosperity Initiative (RPI) is a State of Michigan voluntary competitive grant process designed to encourage local private, public and non-profit partners to create vibrant regional economies. Shiawassee County is included in Regional Prosperity Initiative Region 6. Region 6 includes Huron, Genesee, Lapeer, Sanilac, Shiawassee, St. Clair and Tuscola counties.

WHEREAS, the Comprehensive Economic Development Strategy (CEDS) is a U.S. Department of Commerce Economic Development Administration (EDA) grant designed to bring together the public and private sectors in the creation of an economic roadmap to diversify and strengthen regional economies. Shiawassee County is included in the I-69 International Trade Corridor CEDS plan, which includes Genesee, Lapeer, Shiawassee and St. Clair counties.

WHEREAS, “Accelerate: A Plan for Regional Prosperity – Economic Development Strategy and Prosperity Plan for the I-69 Thumb Region” is the culmination of a

collaborative planning process for the seven-county area resulting in a coordinated Federal Economic Development Strategy and State Prosperity Plan.

WHEREAS, “*Accelerate*” creates an economic roadmap for unified actions in the region leading to new jobs, international marketing opportunities and investment. These actions will both strengthen and diversify the regional economy. The roadmap will also help guide the coordinated efforts by local communities across the seven counties in a manner that will positively impact the region as a whole.

WHEREAS, the Regional Steering Committee was given the oversight to develop and implement “*Accelerate*”, and held monthly meetings to review progress in plan development. The Steering Committee convened on December 18, 2014 to review the final draft and made a motion to recommend adoption which passed unanimously.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Shiawassee County, Michigan, that the request by the Region 6 Regional Prosperity Initiative Steering Committee to endorse the “*Accelerate: A Plan for Regional Prosperity – Economic Development Strategy and Prosperity Plan for the I-69 Thumb Region*” is approved and is available for public viewing at www.I-69thumbregion.org.

BE IT FURTHER RESOLVED, this Resolution of Adoption will be added to the final document for submission to the Economic Development Administration for their review and consideration.

It was moved by Commissioner Horvath, seconded by Commissioner Root approve Resolution #15-01-01, supporting “*Accelerate: A Plan for Regional Prosperity – Economic Development Strategy and Prosperity Plan for the I-69 Thumb Region*”. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Root, Plowman, Bartz and Aue.

The following resolution was presented:

RESOLUTION

WHEREAS, on December 17, 2014 the Shiawassee County Board of Commissioners (Board) received a request from Rosanne Bloomer, Trustee for the Margaret M. Cornillie Trust for approval to have a certain parcel released from agreement number 76-19824-123110 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 acres or less in size or 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,

A part of the Southwest ¼ of Section 24, T5N-R4E, Burns Township, Shiawassee County, Michigan more particularly described as follows: Beginning at the Southwest corner of said Section 24, thence along the West line of Section 24 and centerline of Byron Road (66 foot wide Right of Way), N02*25’28”W, 229.00 feet to the Point of

Beginning of the parcel to be described; thence continuing along the West line of Section 24, and centerline of Byron Road, N02*25'28"W, 200.00 feet; thence parallel with the South line of Section 24, N87*30'41"E, 297.00 feet; thence parallel with the West line of Section 24, S02*25'28"E, 178.13 feet; thence parallel with the South line of Section 24, S87*30'41"W, 116.37 feet; thence parallel with the West line of Section 24, thence S02*25'28"E, 21.87 feet; thence parallel with the South line of Section 24, S87*30'41"W, 180.63 feet to the Point of Beginning, containing 1.305 acres and subject to the rights of the public over Byron Road (66 foot wide Right of Way), also subject to any other easements or restrictions of record.

(2) That the Board hereby certifies Rosanne Bloomer, Trustee for the Margaret M. Cornillie Trust 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 Horvath, seconded by Commissioner Root to approve Resolution #15-01-02, Partial Termination of Farmland PA 116 Agreement by Rosanne Bloomer for property located in Burns Township. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Root, Plowman, Bartz and Aue.

The following resolution was presented:

RESOLUTION

WHEREAS, on January 8, 2015 the Shiawassee County Board of Commissioners (Board) received a request from Larry K. and Sally A. Telfer Trust for approval to have a certain parcel released from agreement number 76-8612-123115 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 acres in size; 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,

Part of the Southwest ¼ of the Southwest ¼ of Section 33, T8N-R3E, New Haven Township, Shiawassee County, Michigan, described as beginning at a point that is N00*46'28"W on the North and South ¼ line of said Section 33 a distance of 838.54 feet from the South ¼ corner of said Section 33; thence S89*45'40"W 273.30 feet; thence N00*46'31"W 289.71 feet; thence N89*45'40"E 273.31 feet to the North and South ¼ line of said Section 33; thence S00*46'28"E on said North and South ¼ line a distance of 289.71 feet to the point of beginning, containing 1.818 acres, more or less. Subject to the

use of the Easterly 33.00 feet thereof as State Road. Also subject to all other easements and restrictions of record.

(2) That the Board hereby certifies Larry K. and Sally A. Telfer Trust 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 Horvath, seconded by Commissioner Holzhausen to It was moved by Commissioner Horvath, seconded by Commissioner XX to approve Resolution #15-01-03, Partial Termination of Farmland PA 116 Agreement by Larry K. & Sally A. Telfer for property located in New Haven Township. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Root, Plowman, Bartz and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Holzhausen to approve the proposed Contract for Professional Services within the Shiawassee County Community Development Department with Preston Community Services, LLC for the period of January 1, 2015 through December 31, 2016. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Root, Plowman, Bartz and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Root to approve the minutes of the January 12, 2015 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to authorize the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$37,878.50 from account #701-000-285.000 to Mid-State Health Network per section 2 of Public Act 2 of 1986. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Root, Plowman, Bartz and Aue.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to authorize the Board Chair to further investigate with Baker College to find an intern to fill the Temporary Administrative Assistant position at no cost to the county. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Root, Plowman, Bartz and Aue.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to authorize the Health Department to hire a Registered Sanitarian to refill a vacancy at a Pay Grade 8 on the Rye Salary Schedule with a salary range of \$38,074.00 - \$46,582.00. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Root, Plowman, Bartz and Aue.

It was moved by Commissioner Root, seconded by Commissioner Plowman to approve the minutes of the January 12, 2015 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Schneider, seconded by Commissioner Root to authorize the Sheriff's Office to hire a Part-time Jail Kitchen Cook to fill a vacancy due to a resignation at 20 hours per week with no fringe benefits except those required by law at a Pay Grade 2 on the Rye Salary Schedule with an hourly rate of \$10.98 - \$13.44. Motion carried

with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Root, Plowman, Bartz and Aue.

It was moved by Commissioner Schneider, seconded by Commissioner Root to approve the minutes of the January 13, 2015 Public Safety & Courts Committee meeting. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Holzhausen to approve the Agreement for Extension Services provided by Michigan State University to Shiawassee County the Annual Work Plan for the period of January 1, 2015 to December 31, 2015 for a total amount of \$83,456.76 and authorize the Board Chair to sign the same. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Root, Plowman, Bartz and Aue.

It was moved by Commissioner Bartz, seconded by Commissioner Root to approve the minutes of the January 13, 2015 Health & Human Services Committee meeting. Motion carried.

The meeting was adjourned at 4:22 p.m.

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