

At a regular meeting of the Shiawassee County Board of Commissioners held on May 14, 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 Holzhausen

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

It was moved by Commissioner Plowman, seconded by Commissioner Bartz to approve the minutes of the April 16, 2015 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bartz to approve bills listed on the Invoice Edit Report dated April 15, 2015 in the amount of \$16,609.44, Invoice Edit Report dated April 22, 2015 in the amount of \$13,639.58, Invoice Edit Report dated April 22, 2015 in the amount of \$118,350.98, Invoice Edit Report dated April 28, 2015 in the amount of \$4,972.06, Invoice Edit Report dated April 28, 2015 in the amount of \$541,226.81, Invoice Edit Report dated April 30, 2015 in the amount of \$587,963.60, Invoice Edit Report dated May 1, 2015 in the amount of \$660,206.62, Invoice Edit Report dated May 6, 2015 in the amount of \$111,800.14, Invoice Edit Report dated May 8, 2015 in the amount of \$4,577,437.08, Invoice Edit Report dated May 12, 2015 in the amount of \$78,788.46, a wire transfer dated April 27, 2015 in the amount of \$42,805.00 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, Bartz, Plowman and Aue.

Call to the public: None

Kathy Bowles, Executive Director of Valley Area on Aging, made a presentation to update the board on their work.

It was moved by Commissioner Root, seconded by Commissioner Plowman to approve the minutes of the May 13, 2015 Committee of the Whole. Motion carried.

The following budget adjustment was presented:

2015 Budget Adjustment			
		Batch No.:	
		Genl Ledger Date:	5/13/2015
	<u>Explanation</u>		
	15-6		
	To Record Assistant Prosecuting Attorney Reinstated at BOC mtg Apr 2015		
	(Will reduce 2015 budgeted surplus)		
101-229-702.000	Pros Atty Perm Salary	22,525.00	
101-229-715.000	Pros Atty FICA	1,725.00	
101-229-718.000	Pros Atty Retirement	3,000.00	

It was moved by Commissioner Root, seconded by Commissioner Plowman to approve the 2015 Budget Adjustment. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Root, seconded by Commissioner Plowman to approve a request to allow Central Dispatch to hire a 911 Dispatcher to fill a vacancy of an existing position at the Teamsters Non-Supervisory Dispatch with a salary range of \$37,294.00-\$41,909.00. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to approve the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Landmark Surveying/Mark L. Vanraemdonck, P.S. for total cost of \$20,900 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, Bartz, Plowman and Aue.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to approve the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Powell Land Surveying, P.C/Mark W. Powell P.S. for total cost of \$20,900 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, Bartz, Plowman and Aue.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to approve the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Rowe Professional Services Company/John H. Rauser, P.S. for a total cost of \$20,900 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, Bartz, Plowman and Aue.

It was moved by Commissioner Root, seconded by Commissioner Plowman to approve the recommendation of the Solid Waste Committee approving the transfer of \$25,000, representing proceeds from Waste Management, to the Shiawassee County Health Department to be paid from line 101-966-999.000. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to approve the Parks & Recreation Commission requests the board authorize Buildings & Grounds Superintendent Phil Heavilin to reinstate three part-time seasonal caretaker positions for Henderson, Shiatown and Kerby Road Parks at a rate of pay of \$15.00 per day and transfer the money from the Parks Operating Supply Line to the Parks Temporary Employee Line. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to approve the Parks & Recreation Commission requests the board increase the Pavilion rental fee from \$35.00 to \$40.00 effective July 1, 2015. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Root, seconded by Commissioner Plowman to transfer \$80,121.00 from the Delinquent Tax Fund to hire part-time Court Security at \$12 per hour with only the benefits required by law. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Root, Bartz, Plowman and Aue.

The following budget adjustment was presented:

2015 Budget Adjustment			
		Batch No.:	
		Genl Ledger Date:	5/14/2015
<u>Explanation</u>			
15-7			
To Record Security Department Reinstated at BOC mtg May 2015			
101-310-702.000	Security Perm Salary	66,247.00	
101-310-715.000	Security FICA	5,069.00	
101-310-718.000	Security Retirement	8,805.00	
101-931-699.519	Transfer in from Delq Tax Fund	-	80,121.00
		80,121.00	80,121.00

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to approve budget adjustment 15-7. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Root, seconded by Commissioner Plowman to approve the minutes of the May 11, 2015 County Finance and Administration meeting. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Holzhausen to approve Genesee Shiawassee Michigan Works Foster Care Summer Youth Program for Chafee-Eligible Youth Executive Summary. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Bartz, seconded by Commissioner Horvath to approve the contract with Brady's business Systems for Kyocera copier Maintenance in the amount of \$630 per quarter effective July 19, 2015 and authorize Larry Johnson Health Director to sign the same. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Bartz, seconded by Commissioner Horvath to approve the contract with Shiawassee RESD for social work services as part of Durand School Wellness Program in the amount of \$75,000 for school year 2015-2016 and authorize Larry Johnson, Health director, to sign the same. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Bartz, seconded by Commissioner Horvath to approve amendment #2 of the Comprehensive Planning, Budgeting and contracting (CPBC) agreement with the State of Michigan in the amount of \$884,293 for the period of 10/01/14 to 9/30/15 and authorize Larry Johnson, Health Director, to sign the same. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Bartz, seconded by Commissioner Holzhausen to appoint Joan Lotridge to the Jury Board as a republican member for a term of six years ending April 30, 2021 or until a successor is appointed. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Root to approve the minutes of the May 12, 2015 Health and Human Services Meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to move to approve the Special Tribute for Shiawassee County Community Mental Health Authority on their 50th Anniversary. Motion carried.

Call to the public: None

The meeting was adjourned at 5:00 p.m.

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