

At a regular meeting of the Shiawassee County Board of Commissioners held on August 20, 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 Aue

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

Commissioners Holzhausen and Schneider were absent.

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

It was moved by Commissioner , Root by Commissioner Plowman to approve of bills listed on the Invoice Edit Report dated July 15, 2015 in the amount of \$118,787.42, Invoice Edit Report dated July 17, 2015 in the amount of \$274,208.74, Invoice Edit Report dated July 21, 2015 in the amount of \$172,624.04, Invoice Edit Report dated August 12, 2015 in the amount of \$111,412.28, Invoice Edit Report dated August 13, 2015 in the amount of \$76,039.16, Invoice Edit Report dated August 18, 2015 in the amount of \$633,208.33, Wire Transfer dated June 29, 2015 in the amount of \$59,669.50 and Wire Transfer dated July 8, 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 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Plowman and Aue.

Call to the public:

David Morgan, 14829 Byron Road, Byron – Pole Barns and size

The following Consent Agenda was presented:

1. Approve a Farmland PA 116 Agreement for Green – Dorr Land & Cattle LLC for property located in Fairfield Township Parcel #78-001-28-300-003.
2. Approve a Farmland PA 116 Agreement for Green- Dorr Land & Cattle LLC for property located in Fairfield Township Parcel #78-001-28-400-003-02.
3. Approve a Farmland PA 116 Agreement for Green- Dorr Land & Cattle LLC for property located in Fairfield Township Parcel #78-001-28-200-001.
4. Approve a Farmland PA 116 Agreement for Green- Dorr Land & Cattle LLC for property located in Fairfield Township Parcel #78-001-33-100-002.
5. Approve a Farmland PA 116 Agreement for Green- Dorr Land & Cattle LLC for property located in Middlebury Township Parcel #78-005-26-200-001.
6. Approve Ordinance #15-08-02 amending the official Zoning District Map of the County of Shiawassee, Michigan, Article 5, Section 5.3.1 Accessory Buildings and Structures of the Shiawassee County Zoning Ordinance.
7. Approve a Discharge of a Rehabilitation Mortgage for property located at 839 Grand Avenue, Owosso, Michigan and authorize the Board Chair and County Clerk to sign the same.
8. Approve a Discharge of a Rehabilitation Mortgage for property located at 839 Grand Avenue, Owosso, Michigan and authorize the Board Chair and County Clerk to sign the same.

It was moved by Commissioner Root, seconded by Commissioner Plowman to approve the Consent Agenda. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Horvath to appoint Commissioner Aue as an alternate to the GST Michigan Works! Governing Board. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Plowman to approve the minutes of the August 19, 2015 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Root to approve the Community Development Block Grant (CDBG) Grant Agreement between the Michigan State Housing Development Authority and Shiawassee County for the period of July 1, 2015 through June 30, 2017 in the amount of \$345,700.00 and authorize the Board Chair to sign the same. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Bartz to approve the minutes of the August 17, 2015 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Plowman to authorize the Sheriff's Office to hire a Corrections Officer to refill a vacancy due to a resignation at the Teamsters Non-Supervisory Corrections Officer range of \$38,014.00 to \$42,717.00. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Root, seconded by Commissioner Plowman to authorize Buildings & Grounds to hire a Part-time Maintenance Worker to refill a vacancy due to a resignation 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. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Root, seconded by Commissioner Plowman to set the Senior Citizens Services Millage at 0.35 mills to be levied December 1, 2015 and authorize the County Clerk and Board Chair to sign State Tax Commission Form L-4029. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Root, seconded by Commissioner Horvath to contract Phillip Hathaway to develop Phase 1 of a Parks & Recreation Master Plan using \$5,508.00 from the \$15,000.00 previously authorized by the Board of Commissioners with future funds to develop a more comprehensive Parks & Recreation Master Plan utilizing future Waste Management contributions. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Root, seconded by Commissioner Horvath to accept and place on file the Secondary Road Patrol and Traffic Accident Prevention Program Grant Application for Fiscal Year 2016 for the period of October 1, 2015 through September 30, 2016 with an allocation of \$85,281.00. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Root, seconded by Commissioner Horvath to approve Amendment #1 to the Cooperative Reimbursement Program agreement between the Michigan Department of Health and Human Services, the County of Shiawassee, and the Prosecuting Attorney in the amount of \$164,700.83 for the period of October 1, 2015 through September

30, 2016 and authorize the Board Chair to sign the same. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Root, seconded by Commissioner Horvath to approve Amendment #2 to the Cooperative Reimbursement Program agreement between the Michigan Department of Health and Human Services, the County of Shiawassee, and the 35th Circuit Court in the amount of \$731,834.42 for the period of October 1, 2015 through September 30, 2016 and authorize the Board Chair to sign the same. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Root, seconded by Commissioner Horvath to approve the Independent Contractor Agreement between the Shiawassee County Health Department and Tonie Brovont for Finance and Administrative Services in the amount of \$48,000.00 for the period of October 1, 2015 through September 30, 2016 and authorize Larry Johnson, Health Director to sign the same. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Root, seconded by Commissioner Plowman to approve the minutes of the August 17, 2015 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Bartz to approve the State of Michigan FY 2015 Emergency Management Performance Grant (EMPG) Grant Agreement for the period of October 1, 2014 through September 30, 2015 in the amount of \$22,479.00 and authorize the Board Chair to sign the same. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Bartz to approve and place on file the Shiawassee County Emergency Operations Plan. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Root to approve the minutes of the August 18, 2015 Public Safety & Courts Committee meeting. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Plowman to approve the Genesee Shiawassee Michigan Works! Service Center Operations Plan for the period of July 1, 2015 through June 30, 2016 with an allocation of \$25,067.00 and authorize the Board Chair to sign the same. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Bartz, seconded by Commissioner Plowman to approve the Genesee Shiawassee Michigan Works! High Concentrations of WIOA Eligible Youth Plan for the period of July 1, 2015 through June 30, 2016 with an allocation of \$4,563.00 and authorize the Board Chair to sign the same. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Bartz, seconded by Commissioner Root to approve the Genesee Shiawassee Michigan Works! Sector Partnership National Emergency Grant for the period of July 1, 2015 through June 30, 2017 with an allocation of \$760,560.00 and authorize the Board Chair to sign the same. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Bartz, seconded by Commissioner Root to approve Amendment #5 to the Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement with the State of Michigan in the amount of \$920,711.00 for the period of October 1, 2014 through September 30, 2015 and authorize Larry Johnson, Health Director to sign the same. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Bartz, seconded by Commissioner Root to authorize the Health Department to hire a Public Health Nurse II to refill a vacancy due to a resignation at the SEIU Nurse salary range of \$42,545.34 - \$52,365.20. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Bartz, seconded by Commissioner Root to approve the minutes of the August 18, 2015 Health & Human Services Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Bartz to approve submitting the grant application for the Lidar mapping. Motion carried.

The meeting was adjourned at 4:50 p.m.

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