

At a regular meeting of the Shiawassee County Board of Commissioners held on January 14, 2016, 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 Root to approve the minutes of the December 17, 2015 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to approve the minutes of the January 5, 2016 Board of Commissioners Organizational meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to approve of bills listed on the Invoice Edit Report dated December 16, 2015 in the amount of \$130,256.85, Invoice Edit Report dated December 16, 2015 in the amount of \$123,355.16, Invoice Edit Report dated December 21, 2015 in the amount of \$289,894.11, Invoice Edit Report dated December 28, 2015 in the amount of \$103,770.19, Invoice Edit Report dated December 30, 2015 in the amount of \$758,351.24, Invoice Edit Report dated December 30, 2015 in the amount of \$7,754.90, Invoice Edit Report dated January 5, 2016 in the amount of \$857.92, Invoice Edit Report dated January 5, 2016 in the amount of \$227,203.40, Invoice Edit Report dated January 5, 2016 in the amount of \$802,959.45, Wire Transfer dated December 17, 2015 in the amount of \$200.00 and Wire Transfer dated January 5, 2016 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, Bartz, Plowman and Aue.

Call to the public:

Deanna East, MSU Extension – Introduce new District Coordinator

Kelly Schneider – Durand

Matt Shepard – Perry - Finance

It was moved by Commissioner Bartz, seconded by Commissioner Horvath to authorize the County Clerk to hire a Deputy Circuit Court Clerk to refill a vacancy at a Pay Grade 3 on the Rye Salary Schedule with a range of \$24,774 - \$30,309. 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 Root to authorize the Board of Commissioners to pay the bill from Lamphere Plumbing in the amount of \$5,608.87 out of building and grounds maintenance line item.

It was moved by Commissioner Bartz, seconded by Commissioner Root to amend the motion to read "in the amount of \$5,108.87". The motion to amend carried. The original motion as amended 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 minutes of the January 13, 2016 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Bartz to reappoint Gary Burk representing Industrial Waste Generator and appointing Melissa Higbee representing Environmental Interest and Rob Frank representing City Government to the Solid Waste Management Committee for a two year term from January 1, 2016 through December 31, 2017 or until successors are appointed. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to approve the minutes of the January 11, 2016 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to approve the request from Jenna Jullie, Deputy Drain Commissioner to carry over up to 15 days of vacation time to be used in April/May of 2016. 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 resolution was presented:

**RESOLUTION NO 16-01-01
BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY**

WHEREAS, the Employer's Negotiation Team entered into a Tentative Agreement (TA) with the Probate Court/Circuit Court Family Division Employees' Association on December 14, 2015, in the Probate Court/Circuit Court Family Division; and

WHEREAS, the Union has informed the Employer that on December 17, 2015, it ratified the agreement reached which included:

1. Duration – Three year contract from 1/1/16 through 12/31/18.
2. Wages: 2016 0% increase - wage freeze
2017 0% increase – the Union has the right to request a Wage Re-Opener
2018 0% increase – the Union has the right to request a Wage Re-Opener
3. Pension: The Union agreed to “bridge” the MERS B-2 Plan (2.0 multiplier) or the MERS B-3 Plan (depending on the date of hire) for past service with the MERS C-1 (New) Plan (1.5 multiplier) for future service performed after January 1, 2016. It was agreed that the employee contribution would change to 1% on January 1, 2016, also.
4. Association Membership: Membership requirements were replaced with the Right to Work language at Article 8.
5. Wage or Bonus “Me Too” provision with other “groups” of employees or “Unions” except Act 312 eligible Unions.
6. Health Insurance. Added language recognizing annual PA 152 Options by Board of Commissioners.
7. Contract expiration on December 31, 2018, replaces perpetual rollover.

THEREFORE, I move to ratify the above Tentative Agreements reached with the Probate Court/Circuit Court Family Division Employees' Association for the Probate Court/Circuit Court Family Division as the Association informed the Employer that the Bargaining Unit has ratified the Tentative Agreement.

It was moved by Commissioner Plowman, seconded by Commissioner Horvath to approve Resolution #16-01-01, ratifying the Tentative Agreement reached with Probate

Court/Circuit Court Family Division Employees' Association. 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 Plowman, seconded by Commissioner Root to authorize the Sheriff's Office to hire two Corrections Officers at the POLC Corrections Officer range of \$38,014.00 to \$42,717.00 contingent upon the continuation of the Genesee County Project revenue at or above the 2015 level. 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 Plowman, seconded by Commissioner Horvath to authorize the Hiring Committee to hire a Financial Administrator at a Pay Grade 14 on the Rye Salary Schedule determined by Municipal Consulting Services LLC with a salary range of \$63,863.00 - \$78,133.00. Motion carried with the following roll call vote of 4 yeas and 3 nays. Yeas: Commissioners Horvath, Bartz, Plowman and Aue. Nays: Commissioner Holzhausen, Schneider and Root.

The following budget adjustments were presented:

2016 Budget Adjustment			
		Batch No.:	
		Genl Ledger Date:	1/11/2016
	<u>Explanation</u>		
	16-1		
	5 Year Parks Plan approved for \$15,000 (Waste Mgt \$\$) at June 2015 BOC mtg		
	During 2015 only \$1,574 of this used. Entry will allow the balance to be spent for Parks Plan during 2016 as intended.		
101-691-804.000	Parks Contracts	13,426.00	
101-200-390.000	Use of Fund Balance		13,426.00
	16-2		
	To move Technology capital Outlay budget to Technology Operating Supplies to reflect accurate classification of equipment and technology purchases		
101-258-740.000	Technology Operating Supplies	47,500.00	
101-258-970.000	Technology Capital Outlay		47,500.00
	16-3		
	To move adjust the approved budget for		

	Technology Services from RESD per BOC mtg 10/15/15		
101-258-804.004	Technology Services Contractor	96,350.00	
101-258-702.000	Technology Salaries		80,505.00
101-258-715.000	Technology FICA		6,187.00
101-258-716.000	Technology Health Ins		13,675.00
101-258-716.010	Technology Dental/Vision		749.00
101-258-716.020	Technology Life Ins		77.00
101-258-716.030	Technology Disability Ins		127.00
101-258-718.000	Technology Retirement		12,500.00
101-258-720.000	Technology Flex Fees		60.00
101-200-390.000	Use of Fund Balance (Add to Fund Balance)	17,530.00	
	16-4		
	To adjust for EMS Hours in 2016 from Dec 2015 Commissioners' meeting		
101-426-705.000	EMS Coordinator Salaries	7,280.00	
101-426-715.000	EMS FICA	557.00	
101-426-718.000	EMS Retirement	1,132.00	
101-426-716.000	EMS Health Ins	1,800.00	
101-200-390.000	Use of Fund Balance		6,219.00
101-426-727.000	EMS Office Supplies		500.00
101-426-740.000	EMS Gas & Oil	500.00	
101-426-802.000	EMS Dues & Subscriptions	50.00	
101-426-860.000	EMS Mileage		100.00
101-426-	EMS Equipment Maintenance		1,000.00

930.000			
101-426-940.000	EMS Equipment Purchase		1,500.00
101-426-970.000	EMS Training		2,000.00
	16-5		
	To record Surveyor requested adjustments--reflects actual State awarded grant		
101-245-579.000	St Surv / Remon Act 345 Grant	13,577.00	
101-245-580.000	St Surv / Remon Contr from Local Units		1,000.00
101-245-705.000	Remon Supervisor Salary		1,653.00
101-245-715.000	Remon FICA		127.00
101-245-718.000	Remon Retirement		257.00
101-245-804.000	Remon Contracts		10,080.00
101-245-727.000	Remon Supplies	590.00	
101-245-703.000	Remon Per Diem		1,050.00
		200,292.00	200,292.00

It was moved by Commissioner Plowman, seconded by Commissioner Horvath to approve Budget Adjustments #16-1, #16-2, #16-3, #16-4, #16-5. 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 Plowman, seconded by Commissioner Root to approve the request from Richard Warner, Emergency Management Coordinator to roll the remaining FY 2014 Grant funds in the amount of \$33,082.52 into the 2016 Budget. 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 Plowman, seconded by Commissioner Horvath to approve the minutes of the January 11, 2016 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Bartz to authorize District Court to hire a Probation Secretary to refill a vacancy at a Pay Grade 3 on the Rye Salary Schedule with a salary range of \$24,774 - \$30,309. Motion carried with the following roll call vote of 6 yeas and 1 nay. Yeas: Commissioners Horvath, Holzhausen, Root, Bartz, Plowman and Aue. Nay: Commissioner Schneider

It was moved by Commissioner Horvath, seconded by Commissioner Root to approve the minutes of the January 12, 2016 Public Safety & Courts Committee. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Plowman to reappoint Douglas Huyck and James Carrothers to the Veterans Affairs Committee for a four year term from January 1, 2016 through December 31, 2019 or until successors are appointed. Motion carried with the following roll call vote of 4 yeas and 3 nays. Yeas: Commissioners Horvath, Bartz, Plowman and Aue. Nays: Commissioner Schneider, Holzhausen and Root

It was moved by Commissioner Root, seconded by Commissioner Plowman 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, 2016 to December 31, 2016 for a total amount of \$85,960.00 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 minutes of the January 12, 2016 Health & Human Services Committee meeting. Motion carried.

Call to the public:

Matt Shepard, Perry

The meeting was adjourned at 5:07 p.m.

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