

At a regular meeting of the Shiawassee County Board of Commissioners held on February 11, 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, Root, Bartz, Plowman and Aue present. Commissioner Schneider was absent.

It was moved by Commissioner Bartz, seconded by Commissioner Root to approve the minutes of the January 14, 2016 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Bartz to approve of bills listed on the Invoice Edit Report dated January 11, 2016 in the amount of \$121,612.36, Invoice Edit Report dated January 14, 2016 in the amount of \$169,334.46, Invoice Edit Report dated January 14, 2016 in the amount of \$154,233.07, Invoice Edit Report dated January 20, 2016 in the amount of \$1,859,027.78, Invoice Edit Report dated January 20, 2016 in the amount of \$687,693.85, Invoice Edit Report dated January 20, 2016 in the amount of \$3,032.35, Invoice Edit Report dated January 27, 2016 in the amount of \$110,513.89, Invoice Edit Report dated January 29, 2016 in the amount of \$4,507.82, Invoice Edit Report dated January 29, 2016 in the amount of \$349,645.64 and Invoice Edit Report dated February 2, 2016 in the amount of \$504,788.15 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 6 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Bartz, Plowman and Aue.

Call to the public: None

It was moved by Commissioner Bartz, seconded by Commissioner Horvath to authorize Buildings & Grounds to continue with the Preventative Maintenance Agreement with Honeywell in the amount of \$19,173.32 for the period of March 1<sup>st</sup> through August 31, 2016. Motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Bartz, seconded by Commissioner Plowman to authorize to pay Frank Fear in the amount of \$9,287.45. Motion carried with the following roll call vote of 4 yeas and 2 nays. Yeas: Commissioners Horvath, Bartz, Plowman and Aue. Nays: Commissioner Holzhausen and Root.

It was moved by Commissioner Bartz, seconded by Commissioner Horvath to approve the minutes of the February 10, 2016 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Bartz to accept and place on file the Shiawassee County Register of Deeds' 2015 Annual Report. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Root to approve Ordinance #16-02-01 amending the official Zoning District Map of the County of Shiawassee, Michigan Article 2, Section 2.1.2 of the Shiawassee County Zoning Ordinance by changing the zoning designation of two parcels of land located in Section 15, Vernon Township (Parcel #78-012-46-040-00 & #78-012-46-041-00) from R-1C, One-Family Medium Density to B-2, General Business. Motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to approve the minutes of the February 8, 2016 Economic & Physical Development Committee meeting. Motion carried.

The following resolution was presented:

**RESOLUTION NO 16-02-02**  
**BOARD OF COMMISSIONERS**  
**SHIAWASSEE COUNTY**

**WHEREAS**, the Employer's Negotiation Team entered into a Tentative Agreement (TA) with the Thirty-fifth (35<sup>th</sup>) Judicial Circuit Court Employees' Association on January 19, 2016; and

**WHEREAS**, the Union has informed the Employer that on January 29, 2016, it ratified the agreement reached which included:

1. Duration – Two year contract from 1/1/16 through 12/31/17.
2. Wages: 2016 0% increase - wage freeze  
2017 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-4 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 February 1, 2016. It was agreed that the employee contribution would change to 1% on February 1, 2016, regardless of date of hire.
4. Definition of Bargaining Unit: The Court Administrator and Friend of the Court were removed from the Bargaining Unit because they are management employees.
5. Association Membership: Membership requirements were replaced with the Right to Work language.
6. Health Insurance.
  - A. Added language recognizing annual PA 152 Options by Board of Commissioners.
  - B. Removed a special provision for Friend of the Court employees that reduced their cost for health insurance because of the Friend of the Court State reimbursement. Now all employees pay the same.
7. Contract expiration on December 31, 2017, replaces perpetual rollover.

**THEREFORE**, I move to ratify the above Tentative Agreements reached with the Circuit Court Employees' Association for the Circuit Court Division as the Association informed the Employer that the Bargaining Unit has ratified the Tentative Agreement on January 29, 2016.

It was moved by Commissioner Plowman, seconded by Commissioner Root to approve Resolution #16-02-02, ratifying the Tentative Agreement reached with the Thirty-Fifth Judicial Circuit Court Employees' Association. Motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Plowman, seconded by Commissioner Root to approve the request from the Sheriff's Office to reclassify the Teamsters' Lieutenant Systems Administrator position to a Non-represented Systems Administrator position and authorize the Board Chair to submit the classification to Municipal Consulting Services to be placed on the

Rye Salary Schedule. Motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Plowman, seconded by Commissioner Bartz to authorize the Sheriff's Office to hire a Non-represented Systems Administrator on the Rye Salary Schedule. Motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Plowman, seconded by Commissioner Bartz to approve an actuarial valuation for Post Employment Benefits other than Pensions (OPEB) provided by Gabriel Roeder Smith & Company and authorize the Board Chair to enter into an agreement with the fee structure of \$15,360 to the County to be paid from line 101-202-803.002 and \$7,360 from the Medical Care Facility. Motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Bartz, Plowman and Aue.

The following resolution was presented:

**RESOLUTION NO 16-02-03  
BOARD OF COMMISSIONERS  
SHIAWASSEE COUNTY**

**RESOLUTION SUBMITTING TO A VOTE OF THE ELECTORATE THE  
ESTABLISHMENT OF SEPARATE TAX LIMITATIONS FOR SHIAWASSEE  
COUNTY, THE TOWNSHIPS, AND THE INTERMEDIATE SCHOOL DISTRICT**

**WHEREAS**, the Property Tax Limitation Act, being Public Act 62 of 1933 (MCL 211.201 *et seq*), allows for separate tax limitations; and

**WHEREAS**, the Shiawassee County voters approved such a separate limitation in 1996; and

**WHEREAS**, the 1996 separate millage limitations are due to expire in 2016; and

**WHEREAS**, the Board of Commissioners has the authority to initiate a review and vote of the electorate as to the appropriateness of altering or extending the current fixed millage limitations pursuant to Section 5k of the Property Tax Limitation Act (being MCL 211.205k); and

**WHEREAS**, with a Resolution adopted November 19, 2015 the Board of Commissioners resolved to alter or extend the fixed millage limitation, then notified persons and bodies having appointive powers of the resolution so that a County Advisory Tax Limitation Committee could be created to review and provide a recommendation as to the county fixed millage limitation; and

**WHEREAS**, the County Advisory Tax Limitation Committee met on January 20, 2016 and submitted to the Board of Commissioners a proposal for establishment of a fixed tax limitation millage rate at the same millage limitation levels approved by the voters in 1996 for an indefinite period, or until altered by the voters of Shiawassee County.

**NOW, THEREFORE, BE IT RESOLVED** that the following proposal be submitted to the qualified voters of the County of Shiawassee at the Election to be held in said County on Tuesday, November 8, 2016:

**SHIAWASSEE COUNTY  
SEPARATE TAX LIMITATION PROPOSAL**

Shall separate tax limitations be established for an indefinite period, or until altered by the voters of the county, for the County of Shiawassee and the townships and intermediate school districts within the County, the aggregate of which shall not exceed 6.8 in mills as follows:

	Mills
County of Shiawassee	5.555
Townships	1.000
Intermediate school districts	0.250
Total	6.8

YES   
NO

**BE IT FURTHER RESOLVED** that this question is hereby certified to the County Clerk.

**BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to cause the proposed to be stated on the Tuesday, November 8, 2016, election ballot and to be prepared and distributed in the manner required by law.

It was moved by Commissioner Plowman, seconded by Commissioner Bartz to approve Resolution #16-02-03 submitting to a vote of the electorate the establishment of separate tax limitations for Shiawassee County, the Townships, and the Intermediate School District to be placed on the November 8, 2016 ballot. Motion carried with the following roll call vote of 4 yeas and 2 nays. Yeas: Commissioners Horvath, Bartz, Plowman and Aue. Nays: Commissioner Holzhausen and Root.

It was moved by Commissioner Plowman, seconded by Commissioner Horvath to authorize the Health Department to hire a Public Health Nurse II to refill a vacancy at the SEIU Nurse salary range of \$42,545.34 - \$52,365.20. Motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Plowman, seconded by Commissioner Bartz to authorize the County Treasurer to hire a Deputy County Treasurer II to refill a vacancy at a Pay Grade 4 on the Rye Salary Schedule with a salary range of \$27,008.00 - \$33,041.00. If the current part time person should fill this position the County Treasurer is authorized to refill the part time position without coming back to the Board of Commissioners. Motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Plowman, seconded by Commissioner Root to approve the minutes of the February 8, 2016 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Holzhausen to approve the FY 2015 HSGP Region 1 Board Sub Recipient Agreement and authorize the Board Chair to sign the same. Motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Bartz, Plowman and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Bartz to appoint Nick Chiros to the Community Corrections Advisory Board representing Police Chiefs to fill a vacancy with a term expiring December 31, 2016 or until a successor is appointed. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Holzhausen to approve the minutes of the February 9, 2016 Public Safety & Courts Committee meeting. Motion carried.

Call to the public: None  
The meeting was adjourned at 4:38 p.m.

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