

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

It was moved by Commissioner Bartz, seconded by Commissioner Plowman to approve the minutes of the March 10, 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 March 4, 2016 in the amount of \$14,422.31, Invoice Edit Report dated March 9, 2016 in the amount of \$113,229.65, Invoice Edit Report dated March 15, 2016 in the amount of \$718,770.55, Invoice Edit Report dated March 15, 2016 in the amount of \$1,349,410.07, Invoice Edit Report dated March 22, 2016 in the amount of \$115,679.57, Invoice Edit Report dated March 29, 2016 in the amount of \$355.00, Invoice Edit Report dated March 29, 2016 in the amount of \$886,048.96, Invoice Edit Report dated March 29, 2016 in the amount of \$709,598.38, Invoice Edit Report dated April 6, 2016 in the amount of \$112,495.52, Invoice Edit Report dated April 12, 2016 in the amount of \$499,207.63, Invoice Edit Report dated April 13, 2016 in the amount of \$555,281.98, Wire Transfer dated March 18, 2016 in the amount of \$5,036.87, Wire Transfer dated March 30, 2016 in the amount of \$50,102.50, Wire Transfer dated March 30, 2016 in the amount of \$33,632.50 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:

Kelly Schneider, 8499 E. M-71, #322, Durand – Veterans

Matthew Shepard, 2264 Ellsworth, Perry – Ethical conduct

The following Consent Agenda was presented:

1. Accept with regret the resignation of Joe DeCaire from the Parks & Recreation Commission effective immediately.
2. Appoint Tina Tuller to the Parks & Recreation Commission to fill a vacancy effective immediately with a term that expires on December 31, 2017 or until a successor is appointed.
3. Approve a Farmland PA 116 Agreement for Bruce and Cynthia Bitterman for property located in New Haven Township Parcel #78-003-08-100-001-02.
4. Approve a Discharge of Rehabilitation Mortgage for property located at 206 N. Gale Road, Morrice, Michigan and authorize the Board Chair and County Clerk to sign the same.
5. Approve a Discharge of Rehabilitation Mortgage for property located at 8305 M-52, Owosso, Michigan and authorize the Board Chair and County Clerk to sign the same.
6. Approving the National 9-1-1 Telecommunicator Week Proclamation.

PROCLAMATION
Of the Shiawassee County
Board of Commissioners

National 9-1-1 Telecommunicator Week
April 10th – 16th 2016

WHEREAS, 9-1-1 is nationally recognized as the number to call in an emergency to receive immediate help from police, fire, emergency medical services, or other appropriate emergency response entities; and

WHEREAS, 9-1-1 was designated by Congress as the national emergency call number under the Wireless Communications and Public Safety Act of 1999 (Public Law 106-81); and

WHEREAS, the ENHANCE 911 Act of 2004 (Public Law 108-494) established enhanced 9-1-1 as a high national priority as part of our Nation's homeland security and public safety; and

WHEREAS, the 9-1-1 dispatchers of Shiawassee Central Dispatch are the “First, First Responders” in an emergency and are the vital link between the citizens of Shiawassee County and the emergency responders who serve them and are dedicated to keeping both the citizens and the responders safe; and

WHEREAS, people of all ages use 9-1-1, and it is critical to educate the public of all ages on the proper use of 9-1-1; and

WHEREAS, a growing segment of the population, including the deaf, hard of hearing, deaf-blind, and individuals with speech disabilities increasingly communicate with nontraditional text, video and instant messaging communications services and anticipate that these services will be able to connect directly to 9-1-1; and

WHEREAS, thousands of 9-1-1 calls are made every year by children properly trained on the use of 9-1-1, resulting in lives saved which underscores the critical importance of training children early in life about 9-1-1; and

NOW THEREFORE, the Shiawassee County Board of Commissioners, do hereby proclaim the second full week of April 2016 as National 9-1-1 Telecommunicator Week. We call upon all government officials, parents, teachers, school administrators, caregivers, businesses leaders, non-profit organizations, and the people of the United States to observe the month of April with training, events, and activities to educate the public on 9-1-1 and its services.

7. Approve the Memorandum of Understanding between the Oakland County All Hazards Incident Management Team and Richard Warner / Shiawassee County Emergency Management and authorize the Board Chair to sign the same.

It was moved by Commissioner Bartz, seconded by Commissioner Plowman to approve the Consent Agenda. 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 approve the minutes of the April 13, 2016 Committee of the Whole meeting. Motion carried.

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

It was moved by Commissioner Plowman, 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 \$7,627.50 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 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 purchase of Network Switches for Communication from GovConnection in the amount of \$17,453.19 to be paid from the Technology Maintenance line item 101-258-804.000. 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 Holzhausen to authorize Family Court to hire a Financial Advisor to fill a vacancy due to a retirement at a Pay Grade 05 on the Rye Salary Schedule with a salary range of \$29,344 - \$35,899. 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. 16-04-04
BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY

FOR ADOPTION OF COUNTY EQUALIZATION 2016

WHEREAS the Finance Committee acting in its capacity as the Equalization Committee has recommended adoption of the **Total County Equalized Value of \$2,113,190,158**; and

WHEREAS all classes of real and personal property have been separately equalized in accordance with Michigan Compiled Law Section 211.34; and

WHEREAS the Equalization Committee has recommended the adoption of the County Equalized Values by Class as follows:

Agricultural	509,073,128
Commercial	181,313,060
Industrial	29,898,220
Residential	1,293,432,237
Timber-Cutover	0
Developmental	0
Total Real Property	2,013,716,645
Total Personal Property	99,473,513
Total Equalized Value	2,113,190,158

WHEREAS the Tentative Taxable Value for 2016 is \$1,698,920,542.

THEREFORE, BE IT RESOLVED that the above **County Equalized Values** are adopted.

It was moved by Commissioner Plowman, seconded by Commissioner Root to approve Resolution #16-04-04, adoption of County Equalization 2016. 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 16-04-05
BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY

RESOLUTION AUTHORIZING MILLAGE RENEWAL ELECTION FOR
SHIAWASSEE COUNTY MEDICAL CARE FACILITY AND CERTIFYING
BALLOT LANGUAGE

WHEREAS, the Shiawassee County Medical Care Facility, also known as Pleasant View, has provided invaluable services to the residents of Shiawassee County for over 60+ years and has witnessed the successful passage of tax millage issues, including a voter approval of a special millage renewal in 2012; and

WHEREAS, the Shiawassee County Medical Health & Human Services Board approved a request to the County Board of Commissioners to place the question of a renewal of the existing millage on the ballot at the March 22, 2016 Human Services Board Meeting; and

WHEREAS, the Board of Commissioners for the County of Shiawassee seeks to have the voters of the County determine whether or not they desire to continue to raise funds for Shiawassee County Medical Care Facility for the purpose of assisting in the operations of the Medical Care Facility, by authorizing a renewal of a special millage of 2.0 mills for a period of four (4) years, 2016 through 2019, inclusive.

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, August 2, 2016:

**SHIAWASSEE COUNTY MEDICAL CARE FACILITY
(PLEASANT VIEW)**

MILLAGE RENEWAL PROPOSAL

For the purpose of renewing funding to assist in the operation of the Shiawassee County Medical Care Facility, which is also known as Pleasant View, at the same millage level previously approved by the voters in 2012, shall the previously voted increase in the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Shiawassee, Michigan, be continued and renewed, and shall the County be authorized to levy, up to 2.000 mills (\$2.00 per \$1,000 of Taxable Value) for a period of four (4) years, 2016 through 2019 inclusive?

If approved and levied in full, this millage will raise an estimated \$3,402,073.00 for providing funds for the Shiawassee County Medical Care Facility in the first calendar year of the levy based on taxable value. As required by law, a small portion of the millage may also be disbursed to the Downtown Development Authorities of the Cities of Corunna, Durand, Laingsburg, and Owosso, the Villages of Lennon, Morrice, New Lothrop and Vernon, and Perry Township, and the Brownfield Authorities of Owosso Township and the City of Owosso.

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, August 2, 2016 election ballot and to be prepared and distributed in the manner required by law.

It was moved by Commissioner Plowman, seconded by Commissioner Root to approve Resolution #16-04-05, authorizing millage renewal election for Shiawassee County Medical Care Facility and certifying ballot language. 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 16-04-06
BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY
RESOLUTION AUTHORIZING MILLAGE ELECTION FOR THE SHIAWASSEE
COUNTY MILLAGE TO FUND MICHIGAN STATE UNIVERSITY EXTENSION
AND 4-H
AND CERTIFYING BALLOT LANGUAGE

WHEREAS, additional millage continues to be necessary for the County to fund the Michigan State University Extension services, which include a full time 4-H youth development coordinator and program, agriculture and agribusiness, health and nutrition and other community education programs within of the County of Shiawassee; and

WHEREAS, Michigan State University Extension services are of substantial benefit to the citizens of the County of Shiawassee; and

WHEREAS, the Board of Commissioners for the County of Shiawassee seeks to have the voters of the County determine whether or not they desire to continue to raise funds for the purpose of funding the Michigan State University Extension services in Shiawassee County, which include a full time 4-H youth development coordinator and program, agriculture and agribusiness, health and nutrition and other community education programs, by approving a millage of 0.0760 of one (1) mill for a period of six (6) years, 2017 through 2022, inclusive; and

WHEREAS, the Board of Commissioners of the County of Shiawassee has determined that it is appropriate to submit such a special millage proposition to the electors of the County at the election to be held on August 2, 2016.

NOW, THEREFORE, BE IT RESOLVED that the following question be submitted to a vote of the electorate of Shiawassee County at the election to be held Tuesday August 2, 2016.

PROPOSITION FOR SHIAWASSEE COUNTY MILLAGE TO FUND
MICHIGAN STATE UNIVERSITY EXTENSION AND 4-H

For the purpose of funding MSU Extension services in Shiawassee County, which include a full time 4-H youth development coordinator and program, agriculture and agribusiness, health and nutrition and other community education programs, shall the constitutional limitation on general ad valorem taxes which may be assessed in any one (1) year upon all property within the County of Shiawassee, Michigan, be increased, and shall the County be authorized to levy, up to 0.0760 of one (1) mill (\$0.076 per \$1,000.00 of taxable value) for the period of six (6) years, from 2017 through 2022 inclusive?

If approved and levied in full, this millage will raise an estimated \$129,278 for providing funds for MSU Extension services in Shiawassee County in the first calendar year of the levy based on taxable value. As required by law, a small portion of the millage may also be disbursed to the Downtown Development Authorities of the Cities of Corunna, Durand, Laingsburg, and Owosso, the

Villages of Lennon, Morrice, New Lothrop and Vernon, and Perry Township, and the Brownfield Authorities of Owosso Township and the City of Owosso.

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, August 2, 2016 election ballot and to be prepared and distributed in the manner required by law.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve Resolution #16-04-06, authorizing millage election for the Shiawassee County Millage to fund Michigan State University Extension and 4-H and certifying ballot language. 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 16-04-07
BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY

RESOLUTION TO ADOPT INCREASED MONTHLY TELEPHONE SURCHARGE FOR EMERGENCY TELEPHONE SERVICES (911 SERVICES)

WHEREAS, Shiawassee County has established a county-wide system of emergency telephone and dispatch services for the benefit of the citizens of the County; and

WHEREAS, 911 emergency telephone and dispatch services are of substantial benefit to the citizens of the County of Shiawassee; and

WHEREAS, pursuant to the Emergency Telephone Service Enabling Act, Section 401b(1), being MCL 484.1401b(1), the Shiawassee County Board of Commissioners may with voter approval authorize a telephone surcharge of up to \$3.00 per month for each service user, except for users of a prepaid wireless telecommunications service, for recurring emergency telephone operational costs and charges; and

WHEREAS, under the Emergency Telephone Service Enabling Act the County is currently authorized to charge up to \$1.22 per month for each service user; and

WHEREAS, the qualified voters of the County of Shiawassee at the election to be held in said County on Tuesday, March 8, 2016 approved increasing this surcharge up to \$2.65 per month for a period of five (5) years, July 1, 2016 through June 30, 2021; and

WHEREAS, the County of Shiawassee Board of Commissioners believe a telephone surcharge at the level of up to \$2.65 per month for each service user is necessary to provide an adequate and equitable financing mechanism for the needs for the Shiawassee County 911 Emergency Center.

NOW, THEREFORE, BE IT RESOLVED that the Shiawassee County Board of Commissioners hereby determines the Shiawassee County 911 Surcharge pursuant to the Emergency Telephone Service Enabling Act, Section 401b(1), being MCL 484.1401b(1), shall be adjusted to \$2.65 per month effective from July 1, 2016.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to provide the State 911 Office no later than 4 p.m., Friday, May 13, 2016 the documents necessary to

implement this surcharge change effective July 1, 2016 as specified in the State 911 Committee's January 25, 2016 correspondence, and including:

1. A copy of the clerk's certified ballot determination.
2. A notarized or certified copy of the county commissioner's resolution setting the local monthly 911 surcharge.
3. A letter from the county confirming the 911 surcharge, using the State 911 Committee's "Template D" letter format.
4. A completed Form SNC-500

It was moved by Commissioner Plowman, seconded by Commissioner Root to approve Resolution #16-04-07 to adopt increased monthly telephone surcharge for Emergency Telephone Services (911 Services). 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 proposal from Rowe Professional Services Company to continue the County Recreation Planning at the cost of \$9,500.00 to be paid from Waste Management funds 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.

The following budget adjustment was presented:

Budget Adjustment

16.8

Explanation

Batch No: _____
Genl Ledger 1/1/2016
Date: _____

Fund	Account #	Account Name/description	Debit	Credit
101	131.501.001	OHSP Drug Court Grant Revenue		24,000.00
101	131.702.001	Drug Court Grant salary	20,118.80	
101	131.715.001	Drug Court Grant FICA	716.00	
101	131.716.001	Drug Court Grant insurances	1,455.60	
101	131.718.00	Drug Court Grant Retirement	1,709.60	
		Record 2016 budget for Drug Court OHSP Grant. Acceptance of Grant approved by Board of Commissioners November 16, 2015.		

It was moved by Commissioner Plowman, seconded by Commissioner Root to approve Budget Adjustment #16-8. 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 April 11, 2014 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Holzhausen to authorize Emergency Management to purchase 308 Motorola Batteries for the hand held radios from Digicom Global Inc. in the amount of \$9,508.00 to be paid from Homeland Security Grant Funds contingent upon receiving Homeland Security Grant Funding for this project. 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 Holzhausen to approve the Fiscal Year 2015 Hazardous Materials Emergency Preparedness Planning Program Grant Agreement between the Michigan Department of State Police, Emergency Management and Homeland Security Division and the County of Shiawassee for the period of October 1, 2015 through September 30, 2016 in the amount of \$2,610.00 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 approve the minutes of the April 12, 2016 Public Safety & Courts Committee meeting. Motion carried.

Call to the public: None

The meeting was adjourned at 4:34 p.m.

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