

At a regular meeting of the Shiawassee County Board of Commissioners held on May 12, 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 Plowman

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

Commissioners Schneider and Holzhausen were absent.

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

It was moved by Commissioner Plowman, seconded by Commissioner Root to approve of bills listed on the Invoice Edit Report dated April 20, 2016, in the amount of \$109,524.32, Invoice Edit Report dated April 21, 2016 in the amount of \$534,910.21, Invoice Edit Report dated April 26, 2016 in the amount of \$256,007.75, Invoice Edit Report dated April 28, 2016 in the amount of \$24,009.59, Invoice Edit Report dated April 28, 2016 in the amount of \$1,012,700.81, Invoice Edit Report dated April 29, 2016 in the amount of \$9,287.45, Invoice Edit Report dated May 4, 2016 in the amount of \$110,722.00, Invoice Edit Report dated May 5, 2016 in the amount of \$187,138.07, Invoice Edit Report dated May 9, 2016 in the amount of \$3,915,257.08, Invoice Edit Report dated May 10, 2016 in the amount of \$129,051.57, Wire Transfer dated April 4, 2016 in the amount of \$50,000.00, Wire Transfer dated April 28, 2016 in the amount of \$18,575.00 and Wire Transfer dated April 29, 2016 in the amount of \$22,820.00 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:

None

Kathryn Boles, CEO, of Valley Area Agency on Aging gave an update on their activities.

It was moved by Commissioner Bartz, seconded by Commissioner Root to approve the minutes of the May 11, 2016 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Root to authorization to forward to the Board's legal counsel for review accepting the donation of a river parcel from the Russell Townsend Trust to the County Parks. 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 Plowman to appoint Stacy Loomis 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. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to approve a Farmland PA 116 Agreement for Robert BeGole for property located in Antrim Township Parcel #78-015-21-200-004. 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 Root to approve a Farmland PA 116 Agreement for Mark Senk for property located in Fairfield Township Parcel #78-001-01-400-001. 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 Root to authorize the Shiawassee County Planning Commission to distribute the Shiawassee County Master Plan in accordance with Public Act 33 of 2008. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Root to approve the proposed revisions to the existing Community Development Department Contract for Professional Services with Preston Community Services, LLC and authorize the Board Chair to sign the amended contract. 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 Root to approve the minutes of the May 9, 2016 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Horvath to approve the recommendations from the Solid Waste Management Committee – Shiawassee County Parks & Recreation Commission ShiaTown Park Active Waterfront Improvements a one-time payment of \$10,000; City of Laingsburg Tire Collection a one-time payment of \$1,500; Cooperative Recycling Board c/o Perry Township a one-time payment of \$8,200. 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 Plowman, seconded by Commissioner Root to authorize the County Clerk to hire a Deputy Circuit Court Clerk to fill a vacancy at a Pay Grade 03 on the Rye Salary Schedule with a salary range of \$24,774 - \$30,309. 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 Plowman, seconded by Commissioner Horvath to authorize the Prosecutor's Office to hire a Child Support Investigator to fill a vacancy due to a retirement at a Pay Grade 07 on the Rye Salary Schedule with a salary range of \$34,928 – 42,731. 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 Plowman, seconded by Commissioner Root to authorize the Sheriff's Office to hire a Corrections Officer at the POLC Corrections Officer range of \$38,014 to \$42,717. 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 Plowman, seconded by Commissioner Root to appoint Scott F. Cunningham, Michigan Master Assessing Officer (4), as Equalization Director for those duties as required by the State Tax Commission. Motion carried.

The following budget adjustment was presented:

Budget Adjustment				
16.9				
			Batch No:	
			Genl Ledger Date:	5/31/2016
Fund	Account #	Account Name/description	Debit	Credit
101	228-805.000	Attorney Fees - Litigation	5,787.45	
101	172-702.000	Administrator Perm Salary		5,787.45
		To provide the funds needed to pay out the Frank Fear settlement amount of \$9,2787.45 as approved by the Board of Commissioners on February 11, 2016.		

It was moved by Commissioner Plowman, seconded by Commissioner Horvath to approve Budget Adjustment #16-9. 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 Plowman, seconded by Commissioner Root to authorize the Health Department to hire a temporary Medical Assistant/Secretary II through an employment service. 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 Plowman, seconded by Commissioner Root to approve the Tentative Fiscal Year 2017 Budget Calendar. Motion carried.

The following budget adjustment was presented:

Budget Adjustment				
16.10				
			Batch No:	
			Genl Ledger Date:	1/1/2016
Fund	Account #	Account Name/description	Debit	Credit
101	804-633.000	Venice Park Development Agreement		75,000.00
101	804-633.000	Venice Park Development Agreement		13,426.00
101	691-804.000	Parks Contracts		13,426.00
230	230-633.000	Venice Park Development Agreement Revenue	88,426.00	
230	230-700.000	Venice Park Development Agreement Expenses	13,426.00	
		To move Waste Management fee revenue budget for 2016 plus BA funding from 2015 for contracts into separate fund for control and planning		
Total check:			101,852.00	101,852.00

It was moved by Commissioner Plowman, seconded by Commissioner Bartz to approve Budget Adjustment #16-10. 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 Plowman, seconded by Commissioner Bartz to authorize the Health Department to hire a Registered Sanitarian to refill a vacancy at a Pay Grade 8 with a salary range of \$38,074.00 - \$46,582.00. 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 Plowman, seconded by Commissioner Bartz to approve the minutes of the May 9, 2016 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Bartz to authorize the 35th Circuit Court to apply for the Swift and Sure Grant. 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 Root to authorize the 35th Circuit Court to apply for the FY 2017 Michigan Drug Court Grant. 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 Root to authorize the 35th Circuit Court to apply for the Office of Highway Safety Planning Grant. 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 Root to approve Shiawassee County's Community Corrections Plan and Application for Fiscal Year 2017. 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 Bartz to approve the Volunteer River, Stream and Creek Cleanup Program Grant contract between the Great Lakes Commission and the Shiawassee County Health Department for the period of April 14, 2016 through September 13, 2016 in the amount of \$5,652.50 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 Bartz to authorize the Board Chair to submit the Shiatown Dam Removal Project – Combined Permit Application letter to the Michigan Department of Environmental Quality. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Plowman to approve the minutes of the May 10, 2016 Health & Human Services Committee meeting. Motion carried.

Call to the public:

None

The meeting was adjourned at 4:48 p.m.

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