

At a regular meeting of the Shiawassee County Board of Commissioners held on June 16, 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, Holzhausen and Aue present. Commissioner Plowman and Schneider were absent.

It was moved by Commissioner Horvath, seconded by Commissioner Root to approve the minutes of the May 12, 2016 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bartz to approve of bills listed on the Invoice Edit Report dated May 18, 2016, in the amount of \$110,951.09, Invoice Edit Report dated May 24, 2016 in the amount of \$5,798.83, Invoice Edit Report dated May 24, 2016 in the amount of \$659,786.61, Invoice Edit Report dated May 24, 2016 in the amount of \$1,130,674.30, Invoice Edit Report dated June 1, 2016 in the amount of \$111,960.67, Invoice Edit Report dated June 7, 2016 in the amount of \$715,649.96, Invoice Edit Report dated June 7, 2016 in the amount of \$1,092,108.81 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, Holzhausen and Aue.

Call to the public:

Tony Newman, Drain Commissioner – Misteguay Creek

It was moved by Commissioner Root, seconded by Commissioner Bartz to add a land donation to the agenda. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Holzhausen and Aue.

It was moved by Commissioner Bartz, seconded by Commissioner Root to approve Judge Clarkson's recommendations for the FOC restructuring. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Holzhausen and Aue.

It was moved by Commissioner Bartz, seconded by Commissioner Holzhausen to authorize the County Clerk to hire a Payroll Clerk to fill a vacancy at a Pay Grade 04 on the Rye Salary Schedule with a salary range of \$27,008 - \$33,041. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Holzhausen and Aue.

It was moved by Commissioner Bartz, seconded by Commissioner Root to approve the minutes of the June 15, 2016 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Root to approve a County Parks & Recreation Mobile App with Mousetrap Mobile not to exceed \$4,700.00 to be paid from Fund 230 Waste Management Funds and authorize the Board Chair to sign the agreement. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Holzhausen and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Bartz to approve the Bylaws and Rules of Procedure of the Shiawassee County Parks & Recreation Commission as amended by the Parks & Recreation Commission. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Holzhausen and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Root to accept the proposal and contract with Hager Consulting, LLC to provide Third Party Administration of the Housing Rehabilitation Program and authorize the Board Chair to sign an agreement. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Holzhausen and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Root to approve Ordinance #16-06-02 amending the official Zoning Ordinance and District Map of the County of Shiawassee, Michigan with a language amendment to Article 4, Section 4.3.17 Community Residential Care Facilities. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Holzhausen and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Bartz to approve Ordinance #16-06-03 amending the official Zoning Ordinance and District Map of the County of Shiawassee, Michigan with a language amendment to Article 4, Section 4.3.76 Wind Energy Conversion Systems. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Holzhausen and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Holzhausen to reappoint Terry McLeod to the Mid-West Michigan Trail Authority representing County Resident for a three year term from June 1, 2016 through May 31, 2019 or until a successor is appointed. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Root to accept with regret John Horvath's resignation from the Mid-West Michigan Trail Authority and appoint Barry Culham to serve the remainder of that term ending December 31, 2016 or until a successor is appointed. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Root to approve the minutes of the June 13, 2016 Economic & Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bartz to accept and place on file the 2015 Shiawassee County Financial Audit and submit it to the State of Michigan. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Holzhausen and Aue.

It was moved by Commissioner Root, seconded by Commissioner Bartz to approve the request from MSU Extension to replace the signage at their building in the amount of \$1,561.00 to Agnew Sign Co. to be paid from Fund 211 MSU Extension Millage funds. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Holzhausen and Aue.

It was moved by Commissioner Root, seconded by Commissioner Bartz to approve the recommendation from the Solid Waste Management Committee to make a one-time payment in the amount of \$11,850 to the Parks & Recreation Commission for the ShiaTown Park Active Waterfront Improvements Project from the Waste Management Funds. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Holzhausen and Aue.

It was moved by Commissioner Root, seconded by Commissioner Bartz to authorize the Veterans Affairs Committee to hire a Veterans Affairs Director/Benefits Counselor to refill a vacancy due to a resignation at a Pay Grade 7 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, Holzhausen and Aue.

It was moved by Commissioner Root, seconded by Commissioner Bartz to authorize the Veterans Affairs Committee to hire a Part-time Interim Director at the hourly Pay Grade 7 rate with no fringe benefits except those required by law. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Holzhausen and Aue.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to authorize Circuit Court to hire an ADR/Collections Clerk to refill a vacancy at a Pay Grade 6 on the Rye Salary Schedule with a salary range of \$32,085 - \$39,253. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Holzhausen and Aue.

It was moved by Commissioner Root, seconded by Commissioner Bartz to authorize the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$20,409.50 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 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Holzhausen and Aue.

It was moved by Commissioner Root, seconded by Commissioner Horvath to approve the County's Operating Millage at 5.1146 mills to be levied July 1, 2016 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, Holzhausen and Aue.

The following budget adjustment was presented:

Budget Amendment				
16.11				
Explanation			Batch No:	
			Genl Ledger Date:	8/31/2016
Fund	Account #	Account Name/description	Debit	Credit
101	200-390.000	Use of Fund Balance		55,000.00
401	287-970.000	Capital Improvements	55,000.00	
		To fund second half of masonry repairs to Courthouse. Funding was to be split between 2015 and 2016. Contract approved by Board of Commissioners on July 16, 2015.		

It was moved by Commissioner Root, seconded by Commissioner Bartz to approve Budget Adjustment #16-11. Motion carried with the following roll call vote of 5 yeas and 0 nays. Yeas: Commissioners Horvath, Root, Bartz, Holzhausen and Aue.

It was moved by Commissioner Root, seconded by Commissioner Horvath to approve Amendment #4 to the Comprehensive Agreement with the State of Michigan in the amount of \$933,723.00 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, Holzhausen and Aue.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to accept and place on file the Shiawassee County Health Department 2015 Annual Report. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bartz to approve the minutes of the June 14, 2016 Health & Human Services Committee meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bartz to approve accepting the land donation from Mr. Townsend, (see May Board Packet) for a parcel on Geeck and Exchange Road. Motion carried with the following roll call vote of 4 yeas and 1 nay. Yeas: Commissioners Horvath, Root, Bartz and Holzhausen. Nays: Commissioner Aue

Call to the public:

None

The meeting was adjourned at 4:54 p.m.

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