

At a regular meeting of the Shiawassee County Board of Commissioners held on September 15, 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, Root, Bartz, Holzhausen, Plowman, Schneider and Aue present.

It was moved by Commissioner Bartz, seconded by Commissioner Plowman to approve the minutes of the August 18, 2016 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Horvath to approve of bills listed on the Invoice Edit Report dated August 24, 2016, in the amount of \$113,233.88, Invoice Edit Report dated August 30, 2016 in the amount of \$856,538.93, Invoice Edit Report dated August 30, 2016 in the amount of \$851,962.71, Invoice Edit Report dated August 30, 2016 in the amount of \$4,876.07, Invoice Edit Report dated September 1, 2016 in the amount of \$115,966.09, Invoice Edit Report dated September 13, 2016 in the amount of \$1,349,627.41, Invoice Edit Report dated September 13, 2016 in the amount of \$394,496.88 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, Root, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Root, seconded by Commissioner Plowman to add to the agenda the motion to consider authorizing Family Court to fill a vacancy for a Family Court Register at Pay Grade 4 on the Rye Salary Schedule with a range of \$27,008.00 to \$33,041.00, and authorize the Board Chair to sign all required documents. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Schneider, Bartz, Plowman and Aue.

Call to the public: No one responded.

Anthony Newman, Drain Commissioner, presented on the Engagement Letter regarding the Misteguay Creek Intercounty Drain.

It was moved by Commissioner Plowman, seconded by Commissioner Root to add to the agenda the motion to consider approval to join four (4) townships in costs incurred by Clark Hill for the Misteguay Creek and authorize the Board Chair to sign all documents. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Schneider, Bartz, Plowman and Aue.

Orlando Todd, Director of Local Health Services, the Michigan Department of Health and Human Services presented the Accreditation Certificate to the Shiawassee County Health Department.

It was moved by Commissioner Bartz, seconded by Commissioner Plowman to approve the minutes of the September 14, 2016 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Bartz to approve the minutes of the September 12, 2016 Economic & Physical Development Committee. Motion carried.

The following Resolution was presented:

**RESOLUTION NO. \_\_16-08-02\_\_**

**BOARD OF COMMISSIONERS  
SHIAWASSEE COUNTY**

Resolution Authorizing the Use of Program Income from the Housing Rehabilitation Program for a Blight Elimination Project to the city of Owosso for Project Costs Related to property located at 220 W Main St, Owosso, MI 48867

WHEREAS, the County of Shiawassee ("County") has a Homeowner Rehabilitation Program funded by Community Development Block Grants; and

WHEREAS, said program generates program income from payments on mortgages issued for homeowner repairs; and

WHEREAS, there is approximately \$60,000 available in the program income account and federal regulations require those funds to be spent prior to using grant funds for future projects; and

WHEREAS, the Michigan Economic Development Corporation (MEDC) has reviewed and approved the eligibility of the project; and

WHEREAS, the Housing Advisory Council has recommended approval of a one-time exception to their program guidelines for a Blight Elimination Project to the city of Owosso using Program Income for project costs related to mitigating the health and safety issues at the property located at 220 W Main St., Owosso, MI 48867 up to \$43,664.

THEREFORE, BE IT RESOLVED that the Board authorizes the Blight Elimination Project to the city of Owosso using Program Income for project costs related to mitigating the health and safety issues at the property located at 220 W Main St., Owosso, MI 48867 not to exceed \$43,664.

It was moved by Commissioner Horvath, seconded by Commissioner Bartz to authorize Resolution 16-08-02, Use of Housing Rehabilitation Program Income funds for a Blight Elimination Project, that was omitted from the August 18, 2016, authorized Motion. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Bartz to authorize increase in funding for the Shiawassee Economic Development Partnership in 2018 from \$25,000.00 to \$50,000.00. Motion failed with the following roll call vote of 4 nays and 3 yeas. Nays: Commissioner Holzhausen, Schneider, Root, and Aue. Yeas: Commissioner Horvath, Bartz and Plowman.

The following Resolution was presented:

**Shiawassee County Hazard Mitigation Plan**

**Adoption Resolution**

**(Resolution No. 16-09-01 )**

At a regular meeting of the Shiawassee County Board of Commissioners held at 4:00 P.M. on September 15, 2016, in the Commissioner's Chambers located on the 1<sup>st</sup> Floor of the Surbeck Building, 201 N Shiawassee St., Corunna, Michigan, at which time the following members were present:

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Commissioner \_\_\_\_\_ moved, supported by Commissioner \_\_\_\_\_, to adopt the following resolution for the approval of the **2016 Shiawassee County Hazard Mitigation Plan**.

WHEREAS the County of Shiawassee, a political subdivision of the State of Michigan, has experienced risks that may damage commercial, residential and public properties, displace citizens and businesses, close streets and impair infrastructure, and present general public health and safety concerns; and

WHEREAS the County of Shiawassee has prepared the 2016 Shiawassee County Hazard Mitigation Plan (“Plan”) that outlines the community’s options to reduce damages and impacts from natural and technological hazards; and

WHEREAS the Plan has been reviewed by community residents, business owners, and federal, state and local agencies, and has been revised where appropriate to reflect their concerns;

NOW, THEREFORE, BE IT RESOLVED THAT the 2016 Shiawassee County Hazard Mitigation Plan is hereby adopted as an official Hazard Mitigation Plan of the County of Shiawassee; and

BE IT FURTHER RESOLVED THAT the Emergency Management Coordinator of the Office of Emergency Management and Homeland Security is charged with supervising the implementation of the Plan’s **recommendations within the funding limitations as provided by the County of Shiawassee or other sources and shall give priority attention and support to the following action items recommended in the Plan:**

1. Enhance Storm Warning Systems (General & Special Populations) - 2016 Shiawassee County Hazard Mitigation Plan, Page 144
2. Implement Accessible Shelters (Public/Private) - 2016 Shiawassee County Hazard Mitigation Plan, Page 144
3. Establish Warming/Cooling Stations/Centers/Shelters - 2016 Shiawassee County Hazard Mitigation Plan, Page 144
4. Continue to develop and Implement Geographic Information System (GIS) to Identify/Monitor Hazard Areas - 2016 Shiawassee County Hazard Mitigation Plan, Page 144
5. Amend Land Use/Zoning and other Regulatory Controls to Restrict Development in Hazard Areas - 2016 Shiawassee County Hazard Mitigation Plan, Page 144
6. Adoption/Enforcement of Building, Trade, Engineering, & Fire Codes - 2016 Shiawassee County Hazard Mitigation Plan, Page 145

7. Identify Participants with Structures in Floodplain/Monitor Repetitive Loss Areas/Remove Structures in Floodplain - 2016 Shiawassee County Hazard Mitigation Plan, Page 145
8. Implement River Flood Control Measures - 2016 Shiawassee County Hazard Mitigation Plan, Page 145
9. Removal/Repair of Dams - 2016 Shiawassee County Hazard Mitigation Plan, Page 145
10. Develop Water Supply Sources/System for Multi-Jurisdictional Access - 2016 Shiawassee County Hazard Mitigation Plan, Page 146
11. Infrastructure Enhancement/Expansion/Improvement/Redundancy - 2016 Shiawassee County Hazard Mitigation Plan, Page 146
12. Employ Back-up Power/Generators for Critical Facilities - 2016 Shiawassee County Hazard Mitigation Plan, Page 146
13. Develop Eradication Program to Arrest Spread of Invasive Species - 2016 Shiawassee County Hazard Mitigation Plan, Page 146

THOSE VOTING AYE:

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_____	_____
_____	_____
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THOSE VOTING NAY:

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THOSE ABSENT:

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**Passed this 15th day of September 2016.**

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Hartmann Aue, Chairperson  
Board of Commissioners, Shiawassee County, Michigan

I, Hartmann Aue, Chairperson of the Shiawassee County Board of Commissioners, do hereby certify that the above resolution to adopt the 2016 Shiawassee County Hazard Mitigation Plan is a true and correct copy of that recorded in the official minutes of the September 15, 2016 Shiawassee County Board of Commissioners meeting.

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Lauri L. Braid, Clerk  
Shiawassee County, Michigan

I, Lauri L. Braid, Clerk of the aforesaid County, and Clerk of the Circuit Court for said County, do hereby certify that the resolution to adopt the 2016 Shiawassee County Hazard Mitigation Plan is a true and correct copy of that recorded in the official minutes of the September 15, 2016 Shiawassee County Board of Commissioners meeting.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to adopt the 2016 Shiawassee County Hazard Mitigation Plan through authorization of Resolution 16-09-01, and authorize the Board Chair to execute all required documents. Paper copies of the extensive plan document will be provided to Commissioners upon request. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to authorize extending the existing contract terms with Preston Community Services, LLC., with a contract renewal from October 1, 2016 through December 31, 2019, and authorize the Board Chair to execute all required documents. Motion carried with the following roll call vote of 5 yeas and 2 nays. Yeas: Horvath, Holzhausen, Bartz, Plowman and Aue. Nays: Commissioners Schneider and Root.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to authorize the Request for Subordination of Lien on 301 S. West Street, Henderson, MI, under the Housing Rehabilitation Loan Program, and authorize the Board Chair to execute all required documents. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to approve the 2016 Tax Rate Request, Form L-4029, that is due September 30, 2016, and authorize the Board Chair to execute all required documents. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Plowman, seconded by Commissioner Bartz to approve the minutes of the September 12, 2016 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Horvath to authorize the purchase of a Ford Police Utility vehicle for the transportation of minors by the Family Court Division in the not-to-exceed amount of \$25,283.00, to be paid by out of department 149 and authorize the Board Chair to execute all required documents. 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 Plowman, seconded by Commissioner Horvath to authorize a 3 year contract with MGT of America Consulting, LLC, in the amount of \$3,500 per year, to provide Court Administrative Cost Allocation plans required by the State Health and Human Services Department to claim indirect cost reimbursement through the Child Care Fund, cancellable if the State requirement lapses, and authorize the Board Chair to execute all required documents. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Schneider, Bartz, Plowman and Aue.

The following Proclamation was presented:

# *PROCLAMATION*

## *Of the Shiawassee County*

### *Board of Commissioners*

**WHEREAS**, the Shiawassee County Board of Commissioners wishes to recognize the Davis Cartage Company of Corunna on their 75th Anniversary; and

**WHEREAS**, the Davis Cartage began when Maurice R. Davis borrowed \$700.00 from his grandfather to purchase a Chevrolet to haul sugar beets from Fairgrove, Michigan to the mill in Caro, Michigan.

**WHEREAS**, the Davis Cartage headquarters are centrally located in Corunna, MI, giving a competitive edge on competitors, and is the largest private business employer in the City of Corunna; and

**WHEREAS**, Davis Cartage Co. has over 120 employees with a fleet of over 80 trucks handling transportation and distribution regionally making up 90% of business ventures, and also provides over 450,000 square feet of warehousing to accommodate the growing demand in logistics storage; and

**WHEREAS**, the 75th Anniversary Celebration of Davis Cartage will be held on September 21, 2016 in Corunna, Michigan; and

**WHEREAS**, the Davis Cartage Company has 5 warehouses in Shiawassee County, and team members work with uncompromising ethics and integrity to meet and exceed customer's expectations.

**NOW THEREFORE**, the Shiawassee County Board of Commissioners does hereby proclaim its recognition of Davis Cartage on their 75th Anniversary, an extraordinary point of pride to the community.

*Adopted September 15, 2016*

*Attest:*

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***Hartmann Aue, Chairman  
Board of Commissioners***

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***Lauri L. Braid  
Shiawassee County Clerk***

It was moved by Commissioner Plowman, seconded by Commissioner Horvath to authorize a Proclamation in honor of Davis Cartage celebrating 75 years in business, and authorize the Board Chair to execute the document. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Horvath to authorize the payment of one-half of the Convention Facility Revenue Sharing payment received, \$41,590.00, to Mid-State Health Network in compliance with Section 10(2) of Public Act 106 of 1985, as amended. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Plowman, seconded by Commissioner Horvath to authorize approval to act pursuant to the authority granted to a county under Section 8 of Public Act 152 to exempt Shiawassee County Government from the requirements of 2011 Public Act 152 for calendar year 2017. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Plowman, seconded by Commissioner Bartz to agree to join four (4) townships in costs incurred by Clark Hill for the Misteguay Creek and authorize the Board Chair to sign all documents. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Root to approve the minutes of the September 13, 2016 Public Safety & Courts Committee meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Root to authorize approval of the new Prosecutors Office Cooperative Reimbursement Contract with the MDHHS for the period from October 1, 2016 through September 31, 2021, and authorize the Board Chair to execute all required documents. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Root to authorize approval of the new Friend of the Court Cooperative Reimbursement Contract with the MDHHS for the period from October 1, 2016 through September 31, 2021, and authorize the Board Chair to execute all required documents. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Schneider, Bartz, Plowman and Aue.

The following Resolution was presented:

STATE OF MICHIGAN

RESOLUTION

16-09-02

At a regular meeting of the Board of Commissioners of the County of Shiawassee, Michigan held at the County Building in Corunna, Michigan on the 15<sup>th</sup> day of September, 2016, at four o'clock p.m. local time.

PRESENT: Commissioners: \_\_\_\_\_

\_\_\_\_\_

ABSENT: Commissioners: \_\_\_\_\_

It was moved by Commissioner \_\_\_\_\_ and supported by Commissioner \_\_\_\_\_ that the following resolution be adopted.

**Whereas**, the Shiawassee County Board of Commissioners (“Board”) is authorized under Michigan’s Emergency Telephone Service Enabling Act, 1986 PA 32, as amended (“Act”) and under authority provided by its Emergency Telephone Services Plan (“911 Plan”) to make administrative findings regarding among other things, the service suppliers providing 9-1-1 services within the 911 Plan’s Service District;

**Now, Therefore, Be It Resolved**, that the Board hereby makes an Administrative Finding that Peninsula Fiber Network, LLC and or its affiliate PFN NextGen 911 Services LLC, shall be the primary 9-1-1 service supplier, employing a common network that enables all other service suppliers within the 911 Plan’s Service District to be selectively routed and otherwise access the 9-1-1 system and the primary PSAPs identified in the Plan;

**Be It Resolved**, that all service suppliers shall cooperate with Peninsula Fiber Network, LLC or its affiliate PFN NextGen 911 Services LLC in order to facilitate the switchover to its common network, Next Generation Selective Router and other Next Generation 911 services, features and offerings as may be applicable or required herein;

**Be It Further Resolved**, that Peninsula Fiber Network, LLC and or its affiliate PFN NextGen 911 Services LLC is authorized and directed to work with the 911 Plan’s service suppliers, the Michigan Public Service Commission, State 911 Committee and State 911 Director and any other state, federal or local authority in order to effectuate and implement the provisions of this Administrative Finding, including but not limited to the identification for a specific date and time for the switchover to the Peninsula Fiber Network’s or its affiliate’s common network;

**Be It Further Resolved**, that this Resolution shall augment, supersede, modify or replace any inconsistent prior resolution or motion;

**Be It Further Resolved**, that the County Clerk shall send a copy of this resolution and its Administrative Findings to PFN and to each PSAP, and emergency service provider as it deems necessary within the County.

YEAS: Commissioners: \_\_\_\_\_

\_\_\_\_\_

NAYS: Commissioners: \_\_\_\_\_

ABSTENTIONS: Commissioners: \_\_\_\_\_

**RESOLUTION ADOPTED:**

Hartman Aue, Chairperson  
Shiawassee County Board of Commissioners

Lauri Braid, Clerk  
Shiawassee County

It was moved by Commissioner Horvath, seconded by Commissioner Root to authorize Peninsula Fiber Networks, LLC and/or its affiliate PFN NextGen 911 Services, LLC to be the primary 911 network provider, authorize the Board Chair to execute Resolution 16-09-02 to that effect, and to execute a Letter of Authorization for PFN to place routing orders with carriers. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Root to authorize Shiawassee County Central Dispatch to utilize funds from their cash investment account to purchase the Next Generation “Airbus Vesta 9-1-1” CPE equipment from Indigital for the amount of \$187,656 to be paid with a deposit of 30% down and the remainder upon installation, and authorize the Board Chair to execute all required documents. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to authorize the adoption of the Shiawassee County Emergency Telephone Service District Tentative Plan, and authorize the Board Chair to execute all required documents. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Schneider, Bartz, Plowman and Aue.

The following Budget Adjustment was presented:

**Budget Adjustment**

16.16

Batch No: \_\_\_\_\_  
Genl Ledger  
Date: 9/15/2016

Fund	Account #	Account Name/description	Debit	Credit
216	300-390.000	Use of Fund Balance		187,656.00
216	325-970.000	Central Dispatch Capital Outlay	187,656.00	
		Fund acquisition of Indigital CPE as part of upgrade to mandated 911 call delivery system requirements		


Total check: 187,656.00 187,656.00

Prepared by: PA Fitnich

Approved by Board of Commissioners: \_\_\_\_\_

Date: \_\_\_\_\_

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to authorize budget amendment 16-16 to make Shiawassee County Central Dispatch investment account funds available to the 2016 budget for the purchase of Indigital CPE system. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Root to authorize the advertisement and sale of the Emergency Management C-60 box truck, and authorize the Board Chair to execute all required documents. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Root to authorize the contract for renewal of the Code Red service in the amount of \$27,000.00 per year for a period of 2 years, from June 30, 2016 through May 31, 2018 and authorize the Board Chair to execute all required documents. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Root to authorize the approval of the Victim Rights Grant between the MDHHS and the Shiawassee County Prosecutors office for the period October 1, 2016 to September 30, 2017, and authorize Deana M. Finnegan to execute all required documents. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Root to authorize the Sheriff's Department to hire 2 Corrections Officers to fill 2 vacancies under the current bargaining unit contract terms. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to authorize Family Court to fill a vacancy for a Family Court Register at pay grade 4 on the Rye Salary Schedule with a range of \$27,008.00 to \$33,041.00, and authorize the Board Chair to sign all required documents. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to approve the minutes of the September 13, 2016 Health and Human Services Committee meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to authorize the Health Department to contract with the Shiawassee Regional Education Service District to provide social work services to the Durand Public Schools for the period of October 1, 2016 to September 30, 2017 for the amount of \$75,000.00, and authorize Larry Johnson, Health Director, to execute all required documents. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to authorize the Health Department to contract with the State of Michigan for the renewal of the Local Health Department (Comprehensive) Agreement for the period of October 1, 2016 through September 30, 2017 in the amount of \$895,676.00, and authorize Larry Johnson, Health Director, to execute all required documents. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to authorize the Health Department to enter into an agreement with Owosso Public Schools to provide School Nurse Services to Lincoln High School for the school year 2016 -2017, and authorize Larry Johnson, Health Director, to execute all required documents. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to authorize entering into an agreement with the Shiawassee 35th Circuit Court, Shiawassee County Jail, and Recovery Pathways to provide Drug Court program services for the period October 1, 2016 through September 30, 2017, and authorize Larry Johnson, Health Director, to execute all required documents. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to authorize the Health Department to enter into an Ancillary Provider Affiliation Agreement for the Maternal Infant Health Program with Blue Cross Complete for calendar year 2017, and authorize Larry Johnson, Health Director, to execute all required documents. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to authorize the Health Department to enter into a billing agreement with United Healthcare for the Maternal Infant Health Program for calendar year 2017, and authorize Larry Johnson, Health Director, to execute all required documents. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to authorize the Health Department to enter into a billing agreement with McLaren Health Plan for the Maternal Infant Health Program for calendar year 2017, and authorize Larry Johnson, Health Director, to execute all required documents. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to authorize the Health Department to enter into a billing agreement with Meridian Health Plan for the Maternal Infant Health Program for calendar year 2017, and authorize Larry Johnson, Health Director, to execute all required documents. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to authorize the Health Department to enter into an Affiliation Agreement with the University of Michigan – Flint for Nursing School Student Placement, and authorize Larry Johnson, Health Director, to execute all required documents. Motion carried.

Call to the Public:

Bonnie Ott, Support for Community Development (Letter read by Chairman Aue)

It was moved by Commissioner Plowman, seconded by Commissioner Horvath to add to the agenda the motion to consider setting a Public Hearing for December 15, 2016

regarding the 911 Plan Amendment. Motion carried with the following roll call vote of 7 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Root, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Plowman, seconded by Commissioner Bartz to set a Public Hearing for December 15, 2016 regarding the 911 Plan Amendment. Motion carried. The meeting adjourned at 5:05 p.m.

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Julie Hebert, Chief Deputy Clerk  
Shiawassee County

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