

At a regular meeting of the Shiawassee County Board of Commissioners held on October 20, 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, Bartz, Holzhausen, Plowman, Schneider and Aue present. Commissioner Root was absent.

It was moved by Commissioner Bartz, seconded by Commissioner Plowman to approve the minutes of the September 15, 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 September 21, 2016, in the amount of \$138,283.94, Invoice Edit Report dated September 22, 2016 in the amount of \$126.42, Invoice Edit Report dated September 27, 2016 in the amount of \$2,484,449.77, Invoice Edit Report dated September 30, 2016 in the amount of \$3,727.42, Invoice Edit Report dated September 30, 2016 in the amount of \$1,229,461.10, Invoice Edit Report dated October 5, 2016 in the amount of \$109,448.66, Invoice Edit Report dated October 11, 2016 in the amount of \$3,265,595.77, Invoice Edit Report dated October 12, 2016 in the amount of \$48,004.79, Wire Transfer dated September 20, 2016 in the amount of \$45,306.87, Wire Transfer dated September 28, 2016 in the amount of \$172,421.93, Wire Transfer dated September 29, 2016 in the amount of \$150,102.50, Wire Transfer dated September 29, 2016 in the amount of \$73,632.50, 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, Schneider, Bartz, Plowman and Aue.

Call to the public: No one responded.

It was moved by Commissioner Bartz, seconded by Commissioner Plowman to approve reappointing Londa Knauff to the DHHS Board for a three year term from November 1, 2016 through October 31, 2019. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Plowman to authorize the Easement for Electric Facilities on Tax Parcel #007-32-300-011, commonly known as 1251 Hibbard Road, for compensation in the amount of \$1.00, to be granted to Consumers Energy Company and authorize the Board Chair to execute the same. Motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Bartz, seconded by Commissioner Plowman to approve the Apportionment Report as provided by the Equalization Department, and authorize the spread of millages for tax levy. Motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Bartz, seconded by Commissioner Plowman to approve the minutes of the October 19, 2016 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to authorize the amended form L-4029, 2016 Tax Rate Request, reflecting a change in the PA 214 Veterans Relief Fund Millage request, and authorize the Board Chair and County Clerk to

execute all required documents. Motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Holzhausen to authorize the Application for the PA 116 Farmland and Open Space Preservation Program agreement for David and Jennifer Jacobs in New Haven Township. Motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Bartz to approve and place on file the 2016 Drain Assessments as provided by the Shiawassee County Drain Office. Motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Bartz to approve the minutes of the October 17, 2016 Economic & Physical Development Committee. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Horvath to authorize a two-year renewal of the Technology Support Service contract with Shiawassee Regional Education Service District (SRESA) for the period July 01, 2017 through June 30, 2019 at a cost of \$115,000 per year, and authorize the Board Chair to execute all required documents. Motion carried with the following roll call vote of 5 yeas and 1 nay. Yeas: Commissioner Horvath, Holzhausen, Bartz, Plowman and Aue. Nay: Commissioner Schneider.

It was moved by Commissioner Plowman, seconded by Commissioner Horvath to authorize the replacement of kitchen cabinets, and other services as needed, in the County jail by SLH Metals for an amount not to exceed \$16,500, and authorize the Board Chair to execute all required documents. Motion carried with the following roll call vote of 5 yeas and 1 nay. Yeas: Commissioner Horvath, Holzhausen, Bartz, Plowman and Aue. Nay: Commissioner Schneider.

It was moved by Commissioner Plowman, seconded by Commissioner Horvath to authorize the purchase of a John Deere 1575 Tractor and implements for a cost not to exceed \$40,686.80 under the state purchasing contract program from D&G Equipment, Inc., and authorize the Board Chair to execute all required documents. Motion carried with the following roll call vote of 4 yeas and 2 nays. Yeas: Commissioners Horvath, Bartz, Plowman and Aue. Nays: Commissioners Holzhausen and Schneider.

It was moved by Commissioner Plowman, seconded by Commissioner Horvath 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 6 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Plowman, seconded by Commissioner Bartz to approve the minutes of the October 17, 2016 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to authorize the eighth amendment to the original Prisoner Reentry Residential Stability agreement with Genesee County, and authorize the Board Chair to execute all required documents. Motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to approve Tatyana Fleysher as the new Community Service Representative (replacing Greg Love) on the Community Corrections Advisory Board effective immediately with a term ending 12-31-2017 or until a successor is appointed. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Holzhausen to approve the minutes of the October 18, 2016 Public Safety & Courts Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to authorize the Health Department to renew a contract with Shiawassee Regional Education Service District in the amount of \$10,000 for the period of 10/01/2016 to 09/30/2017 for children's hearing and vision screening, and authorize Larry Johnson, Health Director, to execute all required documents. Motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Bartz, seconded by Commissioner Holzhausen to authorize the Health Department to renew a contract with Michigan Primary Care Association in the amount of \$150,000 for the period of 10/01/16 to 9/30/17 for the Durand School District School Wellness Program, and authorize Larry Johnson, Health Director, to execute all required documents. Motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Bartz, seconded by Commissioner Holzhausen to authorize the Health Department to renew a contract with Dr. Dennis Chernin, M.D., M.P.H. for period of 1/1/17 to 12/31/17 for Medical Director services, and authorize Larry Johnson, Health Director, to execute all required documents. Motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Bartz, seconded by Commissioner Holzhausen to authorize the Health Department to enter into a provider services agreement with Molina Health Care of Michigan, Inc. beginning calendar year 2017, for the Maternal Infant Health Program billing, and authorize Larry Johnson, Health Director, to execute all required documents. Motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Bartz, seconded by Commissioner Horvath to authorize the Health Department to fill the Environmental Health Supervisor position at a Pay Grade 10 on the Rye Salary Scale range of \$45,284 – \$55,402. Motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Bartz, seconded by Commissioner Holzhausen to authorize the Health Department to fill the Sanitarian position at a Pay Grade 7 on the Rye Salary Scale range of \$34,928 – \$42,731. Motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Bartz, seconded by Commissioner Holzhausen to amend a motion previously adopted at the September 15, 2016 Board of Commissioner's meeting to read; Authorize the Health Department to contract with the **Michigan Department of Health and Human Services** 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 6 yeas and 0 nays.
Yeas: Commissioners Horvath, Holzhausen, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Bartz, seconded by Commissioner Plowman to amend a motion previously adopted at the September 15, 2016 Board of Commissioner's meeting to read; **Authorize the Health Department to** enter 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 with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Horvath, Holzhausen, Schneider, Bartz, Plowman and Aue.

It was moved by Commissioner Bartz, seconded by Commissioner Holzhausen to approve the minutes of the October 18, 2016 Health and Human Services Committee meeting. Motion carried.

Call to the Public: No one responded.

The meeting adjourned at 4:37 p.m.

Julie Hebert, Chief Deputy Clerk
Shiawassee County

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