

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday April 20, 2017 in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Root.

Pledge of Allegiance was given.

Invocation was offered by Commissioner Marks.

Roll Call found Commissioners Marks, Holzhausen, Bartz, McMaster, Coscarelli, Bruff and Chairman Root present.

It was moved by Commissioner Bartz, seconded by Commissioner Coscarelli to approve the minutes of the March 16, 2017 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Bruff to approve the minutes of the March 29, 2017 Board of Commissioners special meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Bruff to approve the bills listed on the Invoice Edit Report dated March 22, 2017 in the amount of \$117,972.71, Invoice Edit Report dated March 23, 2017 in the amount of \$79,246.69, Invoice Edit Report dated March 28, 2017 in the amount of \$355,628.89, Invoice Edit Report dated March 29, 2017 in the amount of \$863,431.37, Invoice Edit Report dated March 29, 2017 in the amount of \$2,050.75, Invoice Edit Report dated March 30, 2017 in the amount of \$411.75, Invoice Edit report dated March 31, 2017 in the amount of \$366.25, Invoice Edit Report dated April 3, 2017 in the amount of \$1,033.75, Invoice Edit Report dated April 5, 2017 in the amount of \$171,340.51, Invoice Edit Report dated April 5, 2017 in the amount of \$113,495.64, Invoice Edit Report dated April 11, 2017 in the amount of \$2,266,961.95, Invoice edit Report dated April 11, 2017 in the amount of \$289,016.14, Invoice Edit Report dated April 19, 2017 in the amount of \$118,807.47, Invoice Edit Report dated April 19, 2017 in the amount of \$161,473.19, Invoice Edit Report dated April 20, 2017 in the amount of \$2,631,476.48, a wire transfer on March 21, 2017 for February MERS payment in the amount of \$109,700.51, a wire transfer on March 24, 2017 for BCBS in the amount of \$203,933.00, a wire transfer on April 20, 2017 for March MERS payment in the amount of \$112,240.28 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: Commissioner Bartz, McMaster, Coscarelli, Bruff, Holzhausen, Root and 1 nay: Commissioner Marks.

Public hearing on Adoption of Brownfield Plan opened 5:03 p.m.

Joe Libby, Business Development Manager for Great Lakes Fusion and Dan Wells AKT Peerless spoke. Hearing closed 5:13 p.m.

The Honorable Matthew J. Stewart, Shiawassee County Circuit Court Judge gave a presentation on the Circuit Court. He stated there was a rough transition in the County Clerk's office. Circuit Court records are now well maintained, and the deputy clerks will be clerking in the court by June 1st, 2017. The Friend of the Court in coordination with Sheriff's office has a full-time deputy stationed within the Friend of the Court office. Two thirds of the expenses for the officer will be paid for by Title IV-D funds and the remaining third is paid out of the 212 fund. The Friend of the Court has begun a new supervised parenting time program. Drug Court has been successful with 15 participants. None of the participants have relapsed while in the program. The county has received \$110,000 in Drug Court Grant money from the end of 2015 through 2016. Recognized Magnet assists by providing participants. Swift and Sure treatment program was started in 2017. The object is immediate jail time following probation violations. Commissioner Bruff asked if there would be a program for individuals with DUI's. Judge Stewart responded there are a number of alcoholics involved with Drug Court. He would like to see a Sobriety Court in District Court to catch

first or second time offenders. Commissioner McMaster asked for the date and time of Drug Court and asked if anyone could watch? Judge Stewart responded that all court proceedings with the exception of a very few are public and anyone can watch. Drug Court is every Wednesday at 4:00 p.m. Sentencings are a good way to view court and those are done on Fridays at 9:00 a.m. Commissioner Coscarelli asked for more explanation on Title IV-D and why there may be more domestic and civil filings. Judge Stewart explained funding to the Friend of the Court is based upon a percentage of child support collected by the office. Higher rates of domestic and civil filings are likely not a trend. Commissioner Coscarelli asked if there is anything we can be doing in a more proactive manner to keep people out of drug court? Judge responded that being proactive starts at home. The best weapon is information. Parents need to watch and discipline their kids.

Commissioner Bruff gave an update on the Planning Commission. This item of discussion at the next meeting, Wednesday, April 26, 2017 at 7:00 p.m. will be wind turbine sound levels. The suggested levels are 40 and 45 decibels. Height was discussed at the last meeting. No decisions are made during these meetings. The purpose of the meetings are to gather information, no conclusions are made.

It was moved by Commissioner Bruff, seconded by Commissioner Bartz to appoint Rick Lamb to the Shiawassee County Zoning Board of Appeals for the period of 05-01-2017 to 12-31-2020, or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Yeas: Commissioner Marks, Holzhausen, Bartz, McMaster, Bruff and Root. Abstention: Coscarelli.

It was moved by Commissioner Bruff, seconded by Commissioner Bartz to appoint Rick Lamb to the Brownfield Authority Board effective immediately through 12-31-2017, or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Yeas: Commissioner Marks, Holzhausen, Bartz, McMaster, Bruff and Root. Abstention: Coscarelli.

It was moved by Commissioner Bruff, seconded by Commissioner Bartz to approve the minutes of the April 19, 2017 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bartz to approve and place on file the Shiawassee County Register of Deeds Office 2016 Annual Report. Motion Carried.

The following Resolution was presented:

**RESOLUTION NO. 17-04-09
BOARD OF COMMISSIONERS
SHIAWASSEECOUNTY**

FOR ADOPTION OF COUNTY EQUALIZATION 2017

WHEREAS the Finance Committee acting in its capacity as the Equalization Committee has recommended adoption of the **Total County Equalized Value of \$2,212,196,448**; 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	526,550,895
Commercial	181,974,190
Industrial	29,270,220
Residential	1,370,324,543
Timber-Cutover	0

Developmental	0
Total Real Property	2,108,119,848
Total Personal Property	104,076,600
Total Equalized Value	2,212,196,448

WHEREAS the Tentative Taxable Value for 2017 is \$1,728,820,374.

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

It was moved by Commissioner Coscarelli, seconded by Commissioner Bartz to approve Resolution #17-04-09 for adoption of County Equalized Values for 2017, and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 7 yeas: Commissioner Bartz, McMaster, Coscarelli, Bruff, Marks, Holzhausen and Root.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bartz to approve the State Tax Commission Assessment Roll Certification (Forms L-4037) for all local governments within Shiawassee County, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to approve a Farmland PA 116 Agreement for Mark Senk, for property located in Fairfield Township. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to approve a Farmland PA 116 Agreement for Margaret A. Gross for property located in Hazelton Township. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bartz to approve the minutes of the April 17, 2017 Economic & Physical Development Committee. Motion carried.

The following Resolution was presented:

RESOLUTION No. 17-04-07 REQUESTING REALLOCATION OF ASSETS

WHEREAS, Shiawassee County has been a participating municipality in the Municipal Employees' Retirement System of Michigan ("MERS"); and

WHEREAS, pursuant to Municipal Employees' Retirement Board requirements, since December 31, 1994, asset accounting had been separate for each division, instead of aggregate for the entire municipality; and

WHEREAS, over time, significant disparities have arisen in the County's MERS plan as a result of allocating the fair market value of plan assets on a divisional basis instead of on an aggregate basis, which disparities Shiawassee County wishes to eliminate; and

WHEREAS, in order to address the anticipated increase in unfunded liability for pensions to be provided participants in the defined benefit plan that is likely to occur as a result of diminished contributions to that plan, the County wishes to reallocate certain divisional market assets between the two divisions;

NOW THEREFORE BE IT RESOLVED, that the governing body of Shiawassee County, a participating municipality as defined in the Municipal Employees' Retirement Act as recodified by Act No.427 of the Public Acts of 1984, as amended, and as the employer, hereby requests MERS to reallocate the total market value of assets of \$137,000 of Employer Assets from Division 20's Teamster/Non-Sup and Dispatch after 9/96 Employer Reserve to Division 19's Teamster/Central Dispatch Only prior 9/96 Employer Reserve as of April 1, 2017 enabling the actuary to prepare the 2017 actuarial valuation with the transferred assets; and

CERTIFICATION

I hereby certify that the above was adopted by the governing body of Shiawassee County at its meeting held on April 20, 2017.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to approve Resolution #17-04-07, Resolution Requesting Reallocation of Assets, directing MERS to reallocate \$137,000.00 from Division 20 to Division 19 of the County pension plan to correct an imbalance, and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 7 yeas: Commissioner McMaster, Coscarelli, Bruff, Marks, Holzhausen, Bartz and Root.

It was moved by Commissioner Marks, seconded by Commissioner Bruff to approve the exercise of the purchase option under the Lease/Purchase Agreement between the County and the City of Corunna Downtown Development Authority dated 8/24/2007 to acquire the land and building known as the Capitan Building, 149 East Corunna Avenue, Corunna, MI 48817, and authorize the Board Chair to execute all required documents. Discussion: Commissioner Bartz asked for confirmation that all is not said and done on purchasing the building with this vote. Commissioner Root stated the purchase price will come back before the board. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to approve the contract with Commercial Control Systems, INC. for upgrades to the temperature control system at the Shiawassee County Courthouse, in the amount of \$20,800.00 to be paid in 5 equal payments of \$4,160.00, and the Maintenance Agreement in the amount of \$2,455.00 per year for 3 consecutive years, to be paid out of the Buildings and Grounds contract expenditure account, 101-265-860.000, and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 7 yeas: Commissioner Coscarelli, Bruff, Marks, Holzhausen, Bartz, McMaster and Root.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to approve the 4 Service Agreements with Honeywell Building Solutions totaling \$31,460.00 annually, and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 7 yeas: Commissioner Bruff, Marks, Holzhausen, Bartz, McMaster, Coscarelli and Root.

The following Budget Adjustment was presented:

Budget Adjustment

Batch No: _____
Genl Ledger
Date: 4/20/2017

Explanation

BA #17.2

Entry Code BA

Fund	Account #	Account Name/description	Debit	Credit
101	301-550-000	Sheriff Federal Revenue		15,000.00
101	301-805.000	Sheriff Federal Expense	15,000.00	
		To permit spending of proceeds from military surplus		
		vehicle sale not anticipated in the budget for 2017		

Prepared by: paf

Approved _____

It was moved by Commissioner Marks, seconded by Commissioner Bruff to approve budget amendment #17.2, and authorize the Board Chair to execute the necessary documents. Motion carried with the following roll call vote of 7 yeas: Commissioner Marks, Holzhausen, Bartz, McMaster, Coscarelli, Bruff and Root.

The following Resolution was presented:

SHIAWASSEE COUNTY Resolution #17-04-08

RESOLUTION APPROVING A BROWNFIELD PLAN FOR SHIAWASSEE COUNTY PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED

At a regular meeting of the Board of Commissioners of Shiawassee County, Michigan, held in the Commissioner's Chambers at the Shiawassee County Surbeck Building (201 N Shiawassee St, Corunna) of said County on the 20th day of April, 2017, at 5:00 PM.

PRESENT: Commissioners Marks, Holzhausen, Bartz, McMaster, Coscarelli, Bruff and Chairman Root.

ABSENT: 0

MOTION BY: Commissioner Marks

SUPPORTED BY: Commissioner Bartz

WHEREAS, the Brownfield Redevelopment Authority (the "Authority") of the County of Shiawassee, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"), has prepared and recommended for approval by the Shiawassee County Board of Commissioners, a Brownfield Plan (the "Plan") pursuant to and in accordance with Section 13 of the Act; and

WHEREAS, the Authority has, at least ten (10) days before the meeting of the Shiawassee County Board of Commissioners at which this resolution has been considered, provided notice to and fully informed all taxing jurisdictions (the "Taxing Jurisdictions") which are affected by the Financing Plan about the fiscal and economic implications of the proposed Financing Plan, and the Shiawassee County Board of Commissioners has previously provided to the Taxing Jurisdictions a reasonable opportunity to express their views and recommendations regarding the Financing Plan and in accordance with Sections 13(13) and 14(1) of the Act; and

WHEREAS, the Shiawassee County Board of Commissioners has made the following determinations and findings:

- A. The Plan constitutes a public purpose under the Act;
- B. The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- C. The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- D. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act;
- E. The amount of captured taxable value estimated to result from the adoption of the Plan is reasonable; and

WHEREAS, as a result of its review of the Plan and upon consideration of the views and recommendations of the Taxing Jurisdictions, the Board of Commissioners desires to proceed with approval of the Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Plan Approved. Pursuant to the authority vested in the Board by the Act, and pursuant to and in accordance with the provision so Section 14 of the Act, the Plan is hereby approved in the form attached as Exhibit "A" to this resolution.
2. Severability. Should any section, clause, or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.
3. Repeals. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed:

AYES: Commissioner Holzhausen, Bartz, McMaster, Coscarelli, Bruff, Marks and Root.

NAYES:

ABSTAINED:

RESOLUTION DECLARED ADOPTED.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to approve Resolution #17-04-08, Resolution approving a Brownfield Plan between Shiawassee County and Great Lakes Fusion, and authorize the Board Chair to execute all necessary documents. Discussion: Coscarelli would like clarification that there has been a change in the paperwork of the agreement. Chair affirms and states the issue is addressed in the next item on the agenda. Motion carried with the following roll call vote of 7 yeas: Commissioner Holzhausen, Bartz, McMaster, Coscarelli, Bruff, Marks and Root.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to approve an amended Brownfield Reimbursement Agreement between Shiawassee County and TBM Property Management LLC, and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 7 yeas: Commissioner Bartz, McMaster, Coscarelli, Bruff, Marks, Holzhausen and Root.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to approve the minutes of the April 17, 2017 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bartz to approve the Health Department to hire a Hearing and Vision Technician to fill a vacancy at the Service Employees International Union (SEIU) Health Technical-Clerical Level 5 with a salary range of \$22,950.11 to \$28,177.14, and authorize Larry Johnson, Health Director, to sign all necessary documents. Motion carried with the following roll call vote of 7 yeas: Commissioner McMaster, Coscarelli, Bruff, Marks, Holzhausen, Bartz and Root.

It was moved by Commissioner McMaster, seconded by Commissioner Bartz to approve the minutes of the April 18, 2017 Health and Human Services Committee meeting. Motion carried.

Call to public:

Les Schneider, Durand. Project for the homeless in coordination with Habitat for Humanity.

Meeting adjourned at 6:04 p.m.

Heather Cramer
Chief Deputy Clerk

DRAFT