

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday June 15, 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 Chairman Root, Commissioners Marks, Bartz, McMaster, Coscarelli, Bruff present.

Commissioner Holzhausen absent.

It was moved by Commissioner Bartz, seconded by Commissioner Coscarelli to approve the minutes of the May 11, 2017 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Bruff to approve the bills listed on the Invoice Edit Report dated June 15, 2017, in the amount of \$196,346.39, Invoice Edit Report dated May 16, 2017, in the amount of \$1,427.05, Invoice Edit Report dated May 17, 2017, in the amount of \$118,196.03, Invoice Edit Report dated May 17, 2017, in the amount of \$91,908.96, Invoice Edit Report dated May 23, 2017, in the amount of \$985,884.73, Invoice Edit Report dated May 23, 2017, in the amount of \$1,663,956.29, Invoice Edit Report dated May 24, 2017, in the amount of \$2,827,763.95, Invoice Edit Report dated May 24, 2017, in the amount of \$114,092.75, Invoice Edit Report dated May 31, 2017, in the amount of \$334,524.24, Invoice Edit Report dated May 31, 2017, in the amount of \$130,989.48, Invoice Edit Report dated May 31, 2017, in the amount of \$220,775.05, Invoice Edit Report dated June 7, 2017, in the amount of \$449,740.86, Invoice Edit Report dated June 7, 2017, in the amount of \$120,154.47, Invoice Edit Report dated June 14, 2017, in the amount of \$114,257.16, Invoice Edit Report dated June 14, 2017, a wire transfer on May 19, 2017 in the amount of \$224,122.72 for MERS, a wire transfer on May 30, 2017 in the amount of \$203,933.00 for BCBS 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: Commission Coscarelli, Bruff, Marks, Bartz, McMaster and Root. 0 nays. Absent: Commissioner Holzhausen.

MaLissa Schutt, Mobility Manager at SATA. Gave presentation on services.

Kristine Lostracco, Owosso. Time passed to Gerald Lostracco

Gerald Lostracco, Owosso. Clerk's office.

Matthew Shepard, Perry. Outsourcing responsibilities.

It was moved by Commissioner Bruff, seconded by Commissioner Bartz to approve the minutes of the June 14, 2017 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bruff to authorize amendment to the Shiawassee County Zoning Map for property located in Section 17 of Perry Township (Parcel ID #014-17-200-023-01) from A-2, Agricultural Production/Rural Residential, to B-3 Highway Service and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bruff to authorize release of the lien upon payment in full and mortgage discharge from the rehabilitation improvements on the property located at 1403 Melinda Avenue, Owosso, MI 48867, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bruff to approve the minutes of the June 12, 2017 Economic & Physical Development Committee. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to authorize the Friend of the Court to enter into a Interlocal Agreement for I.T. Services with G2G for credit card processing services, to be executed by Chief Judge Ward L. Clarkson. Motion carried with the following roll call vote of 6 yeas: Commissioner Bruff, Marks, Bartz, McMaster, Coscarelli and Root. Nays: 0. Absent: Commissioner Holzhausen.

It was moved by Commissioner Marks, seconded by Commissioner Bruff to authorize the Shiawassee County Treasurer's office to contract for a non-employee temp at an hourly rate range from \$12.99 to \$15.89 for a period of no more than 120 days to be paid from 101-253-804.000 Treasurer Contracts, and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioner Marks, Bartz, McMaster, Coscarelli, Bruff and Root. Nays: 0. Absent: Commissioner Holzhausen.

It was moved by Commissioner Marks, seconded by Commissioner McMaster to authorize the Shiawassee County Clerk's office to hire a Deputy Circuit Court Clerk, to fill a vacancy at Pay Grade 03 on the Rye Salary Schedule with a salary range from \$24,774.00 to \$30,309.00, and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioner Bartz, McMaster, Coscarelli, Bruff, Marks and Root. Nays: 0. Absent: Commissioner Holzhausen.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to authorize Buildings and Grounds to hire a full-time Maintenance Worker I, to fill a vacancy at Pay Grade 03 on the Rye Salary Schedule with a salary range from \$24,774.00 to \$30,309.00, and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioner Bartz, McMaster, Coscarelli, Bruff, Marks and Root. Nays: 0. Absent: Commissioner Holzhausen.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to authorize Buildings and Grounds to hire 2 part-time temporary employees (up to 30 hours per week; not to exceed 120 days) with a pay range from \$10.17 per hour to \$12.44 per hour, with no fringe benefits except those required by law, to be paid from line item 101-691-703.000, and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 6 yeas: McMaster, Coscarelli, Bruff, Marks, Bartz and Root. Nays: 0. Absent: Commissioner Holzhausen.

It was moved by Commissioner Marks, seconded by Commissioner Bruff to authorize budget amendment #17.4 to increase the capital outlay budget for Central Dispatch/911 utilizing funds from their savings account in the amount of \$397,500.00 to provide for costs related to new generation 911 software, and building improvements, and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioner Coscarelli, Bruff, Marks, Bartz, McMaster and Root. Nays: 0. Absent: Commissioner Holzhausen.

It was moved by Commissioner Marks, seconded by Commissioner Bruff to authorize the payment of \$21,309.50 (representing 50% of the 2017 Shiawassee County P.A. 2 of 1986 Cobo Hall Convention Facility tax received on April 28, 2017, requiring Board approval) to Mid-State Health Network as required under the Public Act, and authorize the Board Chair to

execute all necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioner Bruff, Marks, Bartz, McMaster, Coscarelli and Root. Nays: 0. Absent: Commissioner Holzhausen.

It was moved by Commissioner Marks, seconded by Commissioner Bruff to authorize the renewal of MMRMA insurance coverage for the period of June 30, 2017 through July 01, 2018 at a cost of \$381,742.00 to be paid from the budgeted line item 101-954-910.000, and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioner Marks, Bartz, McMaster, Coscarelli, Bruff and Root. Nays: 0. Absent: Commissioner Holzhausen.

It was moved by Commissioner Marks, seconded by Commissioner Bruff to authorize the contract with ADP for annual payroll, HR support and management tools in the amount of \$91,552.88 to be paid from 101-172-804.000, administration contracts, and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioner Bartz, McMaster, Coscarelli, Bruff, Marks and Root. Nays: 0. Absent: Commissioner Holzhausen.

It was moved by Commissioner Marks, seconded by Commissioner Bruff to authorize Resolution #17-06-14 (see attached), and authorize the Board Chair to sign all necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioner Bartz, McMaster, Coscarelli, Bruff, Marks and Root. Nays: 0. Absent: Commissioner Holzhausen.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to authorize the Owosso Community Airport Multi-Unit Funding Proposal for Shiawassee County for the years 2018-2027 (9 years) in annual amounts ranging from \$6,678 in 2018 increasing to \$10,725.00 in 2027, and authorize the Board Chair to execute any necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioner McMaster, Coscarelli, Bruff, Marks, Bartz and Root. Nays: 0. Absent: Commissioner Holzhausen.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to approve the minutes of the June 12, 2017 Finance & Administration Committee. Motion carried.

It was moved by Commissioner Bruff, seconded by Commissioner Bartz to authorize Resolution #17-06-13 (see attached), updating of the Shiawassee County Emergency Closing Policy and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Bruff, seconded by Commissioner Bartz to appoint Graham Sturgeon, representing media, to the Community Corrections Advisory Board for the period of 06-15-17 to 12-31-18 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Bruff, seconded by Commissioner Bartz to authorize Shiawassee County Central Dispatch to enter into a 3-year lease agreement with NetSource One to purchase Dell PowerEdge VRTX server, storage, software and services that are required to sustain 911 Emergency Operations in the amount of \$47,426.04 to be paid in 36 installments of \$1,531.86 and authorize the Board Chair to sign all necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioner Coscarelli, Bruff, Marks, Bartz, McMaster and Root. Nays: 0. Absent: Commissioner Holzhausen.

It was moved by Commissioner Bruff, seconded by Commissioner Bartz to approve the minutes of the June 13, 2017 Public Safety & Courts Committee. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bartz to authorize Resolution #17-06-15 (see attached), preserving the public mental health system as adopted by Shiawassee County Community Mental Health Authority Board of Directors, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bartz to authorize the Shiawassee County Health Department to sign a contract agreement with Shiawassee Regional Education Service District for Information Technology Services in the amount of \$225,000.00 (\$75,000.00/year) for the period of 07-01-2017 to 06-30-2020 and authorize, Larry Johnson, Health Director, to sign all necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioner Bruff, Marks, Bartz, McMaster, Coscarelli and Root. Nays: 0. Absent: Commissioner Holzhausen.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to appoint Cynthia Civile to the Department of Health and Human Services Board effective immediately to 10-31-17 (to finish the remaining term of a resigned Board Member) or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bartz to appoint Marion Gorton to the Solid Waste Management Committee representing Solid Waste Regional Planning for a period of 06-15-17 to 12-31-18 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Marks to appoint Les Schneider to the Veteran Affairs Committee for the period of June 15, 2017 through December 31, 2018 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Yeas: 5, Nays: 1; Commissioner Bartz. Absent: Commissioner Holzhausen. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Marks to appoint Michael Nations to the Veteran Affairs Committee for the period of June 15, 2017 through December 31, 2018 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to approve the minutes of the June 13, 2017 Health & Human Services Committee. Motion carried.

Chairman Root recognizes resignation of Rich Warner, Emergency Management Director and the need to fill this position.

It was moved by Commissioner Marks, seconded by Commissioner Bruff to approve Sheriff BeGole to begin the search to replace the vacancy in the Emergency Management Department. Yeas: 5, Nays: 1; Commissioner Bartz. Absent: Commissioner Holzhausen. Motion carried.

Les Schneider, Durand. Thanked Board of Commissioners for the VA Committee appointment.

Meeting adjourned at 6:33 p.m.

Caroline D. Wilson
Shiawassee County Clerk

**BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY**

WHEREAS, the Board of Commissioners possesses the legal authority to determine to transfer the County's Payroll and Accounts Payable functions from the County Clerk's Office to another County Department in the sole discretion of the Board as confirmed in *Ottawa County Clerk v Ottawa County Board of Commissioners*, 428 Mich 300 (1987); MCL 46.11; and

WHEREAS, the Board of Commissioners has determined that for reasons of efficiency and economy, all functions and budgeted payroll personnel necessary to execute the Shiawassee County Payroll function shall be transferred to the Administrative Offices of the Board of Commissioners and shall report directly to the County Financial Administrator; and

WHEREAS, the Board of Commissioners has determined that for reasons of efficiency and economy, all functions and budgeted accounts payable personnel necessary to execute the Shiawassee County accounts payable function shall be transferred to the Administrative Offices of the Board of Commissioners and shall report directly to the County Financial Administrator;

THEREFORE, be it Resolved that all payroll and accounts payable functions and budgeted personnel positions necessary to the performance of Shiawassee County payroll and accounts payable functions shall be transferred from the Shiawassee County Clerk's Office to the Board of Commissioners Administrative Office under the direction of the County Finance Director effective July 1, 2017.

Be it Further Resolved that the County Clerk shall continue to keep a book of claims to be presented to the Board of Commissioners for audit and allowance, to preserve and file all accounts acted upon by the Board, to designate on the accounts audited and allowed by the Board the charges and amounts allowed, and to keep the books, records, and accounts of the Board;

Be it Further Resolved that the County Treasurer shall cause the Treasurer's and Clerk's signatures to be imprinted on the payroll checks which shall be returned to the Financial Administrator for distribution and/or automatic deposit.

I hereby certify that the foregoing Resolution was adopted by the Shiawassee County Board of Commissioners at its regular meeting of June 15, 2017.

Roll Call Vote:

Jeremy R. Root, Chairperson
Board of Commissioners

Caroline Wilson
Shiawassee County Clerk

**RESOLUTION NO. 17-06-13
BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY
FOR UPDATE OF COUNTY EMERGENCY CLOSING POLICY**

WHEREAS the Board of Commissioners last updated the Emergency Closing Policy on January 16, 2007; and

WHEREAS the Emergency Closing Policy was incorporated in the Shiawassee County Personnel Policy Handbook effective February 1, 2017; and

WHEREAS there have been changes in technology and county operations since the 2007 update of the policy that need to be addressed:

THEREFORE, BE IT RESOLVED that the Shiawassee County Emergency Closing Procedure be removed from the Shiawassee County Personnel Policy Handbook to facilitate updates by the Board of Commissioners as needed, and

FURTHER RESOLVED that the Shiawassee County Emergency Closing Procedure and flowchart is adopted as modified effective June 15, 2017 with a true copy made part of this resolution.

THIS RESOLUTION DECLARED ADOPTED THIS 15TH DAY OF JUNE, 2017. I, Caroline Wilson, Clerk of Shiawassee County, State of Michigan, do hereby certify that the foregoing Resolution No. 17-06-13 was duly adopted by the Shiawassee County Board of Commissioners on June 15, 2017.

Caroline Wilson, Clerk
Shiawassee County

Jeremy Root, Chairman
Board of Commissioners
Shiawassee County

RESOLUTION TO PRESERVE THE PUBLIC MENTAL HEALTH SYSTEM

WHEREAS, Michigan's public mental health system provides one of the broadest array of cutting edge, community-based mental health services and supports programs in the United States; and

WHEREAS, Community Mental Health Service Programs (CMHSPs) were created by County Boards of Commissioners as duly authorized under 330.1205 of the Michigan Mental Health Code; and

WHEREAS, Twelve CMHSPs representing twenty-one counties created a regional entity, Mid-State Health Network, a Prepaid Inpatient Health Plan (PIHP), to manage Medicaid specialty services and supports, including Autism Benefits, Healthy Michigan Plan services and supports and Block Grant funded services and supports as duly authorized under 330.1204b of the Michigan Mental Health Code and other relevant statutes; and

WHEREAS, Shiawassee County Boards of Commissioners supports the preservation of the current public mental health system delivery and management through PIHPs and CMHSPs; and

WHEREAS, All twelve CMHSPs in the region support the preservation of the current public mental health system delivery and management through PIHPs and CMHSPs; and

WHEREAS, Senate and House sections 298/234 of the 2018 Budget recommendation effectively nullifies the duly authorized actions taken by Community Mental Health Service Programs to create a regional entity under section 330.204b of the Michigan Mental Health Code; and

WHEREAS, Sections 298/234 of the 2018 Budget recommendations nullifies accountability to the Shiawassee County Boards of Commissioners; and

WHEREAS, Shiawassee County Boards of Commissioners opposes Section 298/234 of the 2018 Budget recommendation to implement health plan led pilots; and

WHEREAS, Shiawassee County Boards of Commissioners opposes the creation of a single PIHP for the State; and

WHEREAS, Sections 298/234 of the 2018 Budget recommendation will result in the elimination of public specialty mental health services that are accountable to the communities and persons residing in the jurisdiction of this County Board of Commissioners;

THEREFORE BE IT RESOLVED,

That Shiawassee County Board of Commissioners opposes Section 298/234 of the 2018 Budget recommendation and calls on the Governor, State Senate, and State House of Representatives to take actions to prevent it from becoming law.

Adopted by SCCMHA Board of Directors on May 22, 2017

Board of Commissioners, Chairman



Bruce Cadwallender, Board Chairperson