

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 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 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.