

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday August 17, 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, Holzhausen, Bartz, McMaster, Coscarelli present. Absent: Commissioner Bruff.

It was moved by Commissioner Bartz, seconded by Commissioner Marks to approve the minutes of the July 13, 2017 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner McMaster to approve the minutes from of the August 14, 2017 Board of Commissioners Closed Session meeting. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner McMaster to approve the bills listed on the Invoice Edit Report dated July 12, 2017, in the amount of \$118,550.81, Invoice Edit Report dated July 18, 2017, in the amount of \$1,382.00, Invoice Edit Report dated July 20, 2017, in the amount of \$2,067,423.15, Invoice Edit Report dated July 20, 2017, in the amount of \$628,956.07, Invoice Edit Report dated July 26, 2017, in the amount of \$57,890.12, Invoice Edit Report dated July 27, 2017, in the amount of \$118,718.51, Invoice Edit Report dated August 1, 2017, in the amount of \$358,117.83, Invoice Edit Report dated August 1, 2017, in the amount of \$273,077.56, Invoice Edit Report dated August 9, 2017 in the amount of \$118,498.53, Invoice Edit Report dated August 9, 2017, in the amount of \$1,853,913.00, Invoice Edit Report dated August 10, 2017, in the amount of \$1,820.50, Invoice Edit Report dated August 11, 2017, in the amount of \$715,376.25, Invoice Edit Report dated August 11, 2017, in the amount of \$2,472.00, Wire transfer dated July 31, 2017, in the amount of \$249,216.00 for BCBS, Wire transfer dated July 19, 2017 in the amount of \$286,727.53 for MERS as provided by the Finance Office and to authorize that warrants be drawn from the treasury for same. Motion carried with the following roll call vote of 6 yeas: Commissioners McMaster, Coscarelli, Marks, Holzhausen, Bartz and Root.

Steven Kirinovic, Abraham & Gaffney. Audit presentation.

It was moved by Commissioner McMaster, seconded by Commissioner Bartz to appoint Daniel Amerman to the Zoning Board of Appeals effective immediately 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 Bartz to appoint Thomas J. Foster to the Planning Commission effective immediately 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 Holzhausen to appoint Lenore McMaster (Republican) to the Canvassing Board for a 4-year term beginning November 01, 2017 through October 31, 2021 or until a successor is appointed and authorize the Board Chair to sign all necessary documents. Abstention Commissioner McMaster. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to appoint Carol Spaniola (Democrat) to the Canvassing Board for a 4-year term beginning November 01,

2017 through October 31, 2021 or until a successor is appointed and authorize the Board Chair to sign all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bartz to authorize the Board Chair to execute two (2) MERS adoption agreements, and any other necessary documents, providing for the carve out of Group 20 assets necessary to reflect the creation of groups for 1) POLC Pre-2009 participants, and 2) POLC Post-2009 participants to complete the necessary transactions resulting from the formation of the Police Officers Labor Council (POLC) and their adoption of a Hybrid Retirement Plan for employees hired after March 1, 2017. The retirement benefits for POLC Pre-2009 and POLC Post-2009 remain unchanged, they will just be accounted for separately as POLC groups. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bartz to authorize Resolution #17-08-17, supporting New 9-1-1 Legislation SB 400 and HB 4651 and authorize the Board Chair to sign all necessary documents. Motion carried.

SHIAWASSEE COUNTY RESOLUTION #17-08-17

REQUEST FOR SUPPORT FOR MICHIGAN SENATE BILL 400 AND MICHIGAN HOUSE BILL 4651 AMENDING THE EMERGENCY TELEPHONE SERVICES ENABLING ACT.

WHEREAS, Michigan House Bill 4651 and Senate Bill 400 have been introduced in the Michigan Legislature, which would amend Public Act 32 of 1986 entitled the “Emergency Telephone Service Enabling Act”; and

WHEREAS, these bills would amend the funding system for 9-1-1 so that all communication devices that have access to 9-1-1, including prepaid wireless devices, contribute equally to the funding of 9-1-1 operations; and

WHEREAS, these bills provide a stable funding source for the counties to support their migration to Next Generation 9-1-1 and ongoing operational levels of service for 9-1-1 to its residents; and

WHEREAS, these bills afford the State and Counties collecting 9-1-1 fees a mechanism for court action should any service providers fail to collect and remit the fees; and

WHEREAS, these bills have a mechanism that provides the necessary checks and balances to ensure revenues generated are used for authorized expenditures for 9-1-1 services; and

WHEREAS, these authorized expenditures are limited to those directly related to receiving and processing 9-1-1 calls and the subsequent dispatching of responders via a public safety radio; and

WHEREAS, such limitation of expenditures has historically met the criteria established through the courts to define 9-1-1 surcharge as a fee for service directly related to telephone services; and

WHEREAS, any attempt to amend House Bill 4651 and Senate Bill 400 for other State of Michigan general fund purposes not directly related to 9-1-1 may not meet the criteria of a fee for service and could be viewed as a tax increase for the residents of Shiawassee County, and

THEREFORE, BE IT RESOLVED, that the Shiawassee County Board of Commissioners does hereby offer our support of House Bill 4651 and Senate Bill 400 as introduced; and

BE IT FURTHER RESOLVED, that the Shiawassee County Board of Commissioners opposes amending House Bill 4651 and Senate Bill 400 to include any additional State of Michigan taxes on telephone service customers under the guise of 9-1-1 surcharge; and

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to Governor Richard Snyder, and all Senators and Representatives serving Michigan.

Jeremy Root, Chairman
Board of Commissioners
Shiawassee County

Caroline Wilson, Clerk
Shiawassee County

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to approve Prolime settlement agreement, and authorize the Board Chair to sign all necessary documents. The motion carried with the following roll call vote: 5 Yays: Commissioners Marks, Holzhausen, Bartz, McMaster and Root. 1 Nay: Commissioner Coscarelli.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to approve the minutes of the August 16, 2017 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to approve Approve Farmland PA 116 Agreement for Andrew Birchmeier, for property located in Hazelton Township. Motion carried.

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

It was moved by Commissioner Coscarelli, seconded by Commissioner Marks to amend the official Zoning Ordinance and District Map of the County of Shiawassee, Michigan with a language amendment to Article 4, Section 4.3.28, Agricultural Tourism and Entertainment Establishments. The motion carried with the following roll call vote: 6 Yays: Commissioner Marks, Holzhausen, Bartz, McMaster, Coscarelli and Root.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bartz to approve the minutes of the August 14, 2017 Economic & Physical Development Committee. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to authorize the Register of Deeds to purchase new office work stations from Great Lakes Interiors & Design in the amount of \$13,962.00 to be paid from line item 256-268-970.000 and authorize Lori Kimble, Register, to sign all necessary documents. The motion carried with the following roll call vote: 6 Yays: Commissioners Marks, Holzhausen, Bartz, McMaster, Coscarelli and Root. 0 Nays.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to authorize District Court to hire a Judicial Clerk to fill a vacancy due to a retirement at Pay Grade 05 on the Rye Salary Schedule with a salary range of \$29,344.00 - \$35,899.00. The motion carried with the following roll call vote: 6 Yays: Commissioners Holzhausen, Bartz, McMaster, Coscarelli, Marks and Root. 0 Nays.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to authorize the Clerk's office to create a new position for a part-time Elections Clerk, for 28 hours to be paid at a Pay Grade 03 on the Rye Salary Schedule with a salary range of \$24,774.00 - \$30,309.00 to be paid from line item # 101-191-702.000. Commissioner McMaster wanted motion amended to read – "to consider authorizing the Clerk's office to create a new position for a part-time Elections Clerk for 28 hours to be paid at a Pay Grade 03 at a hourly rate of \$11.91 per hour with no fringe benefits except those required by law," seconded by Commissioner Marks. The motion carried with the following roll call vote: 6 Yays: Commissioners Bartz, McMaster, Coscarelli, Marks, Holzhausen and Root. 0 Nays.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to authorize the Clerk's office to create a new position for a part-time Elections Clerk for 28 hours to be paid at a Pay Grade 03 at a hourly rate of \$11.91 per hour with no fringe benefits except those required by law to be paid from line item # 101-191-702.000. The motion carried with the following roll call vote: 6 Yays: Commissioners McMaster, Coscarelli, Marks, Holzhausen, Bartz and Root. 0 Nays.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to authorize the contract for additional accounting services with SK&T, P.C. to be billed on an hourly basis for an amount not to exceed \$14,000.00 for calendar year 2017, and authorize the Board Chair to execute all required documents. The motion carried with the following roll call vote: 6 Yays: Commissioners Coscarelli, Marks, Holzhausen, Bartz, McMaster and Root. 0 Nays.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to authorize budget amendment #17-9 transferring budget savings from 101-269-804.000, Capitan lease payments, to 101-172-804.000, Administration contracts. The motion carried with the following roll call vote: 6 Yays: Commissioners Marks, Holzhausen, Bartz, McMaster, Coscarelli and Root. 0 Nays.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to authorize a one-time \$1,500.00 payment to Teamsters Local #214, Command and Teamsters Local #214 non-supervisory employees, and authorize the Board Chair to execute all necessary documents. The motion carried with the following roll call vote: 6 Yays: Commissioners Marks, Holzhausen, Bartz, McMaster, Coscarelli and Root. 0 Nays.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to authorize a payment of \$41,225.00 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: 6 Yays: Commissioners Holzhausen, Bartz, McMaster, Coscarelli, Marks and Root. 0 Nays.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to approve the minutes of the August 14, 2017 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Holzhausen to authorize the Sheriff's Office to enter into a contract agreement with Canteen Services, Inc. beginning September 12, 2017 for a period of 5 years to replace the existing contract with Swanson's/Trinity and authorize the Sheriff's Department to sign all necessary documents. The motion carried with the following roll call vote: 6 Yays: Commissioners Bartz, McMaster, Coscarelli, Marks, Holzhausen and Root. 0 Nays.

It was moved by Commissioner Bartz, seconded by Commissioner Holzhausen to authorize the Sheriff's Office to renew a 1-year contract agreement with Advanced Correctional Healthcare, Inc. to provide correctional healthcare services to the inmates of Shiawassee County for the period of June 01, 2017 to May 31, 2018, and authorize the Board Chair to sign all necessary documents. The motion carried with the following roll call vote: 6 Yays: Commissioners McMaster, Coscarelli, Marks, Holzhausen, Bartz and Root. 0 Nays.

It was moved by Commissioner Bartz, seconded by Commissioner Marks to authorize an upgrade to the Shiawassee County Central Dispatch Radio and Paging Communications Network with a onetime fee in the amount of \$3,000.00 and a monthly service charge in the amount of \$2,075.00 to be paid out of line item 216-325-930.000 and authorize the Board Chair to sign a 5-year contract with DayStarr Communications for the setup and maintenance of the network. The motion carried with the following roll call vote: 6 Yays: Commissioners Coscarelli, Marks, Holzhausen, Bartz, McMaster and Root. 0 Nays.

It was moved by Commissioner Bartz, seconded by Commissioner Marks to approve the minutes of the August 15, 2017 Public Safety & Courts Committee meeting. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Marks to authorize the Health Department to enter into an agreement with Owosso Public Schools for school nursing services for school year 2017-2018 and authorize, Larry Johnson, Health Director, to sign all necessary documents. The motion carried with the following roll call vote: 6 Yays: Commissioners Marks, Holzhausen, Bartz, McMaster, Coscarelli and Root. 0 Nays.

It was moved by Commissioner McMaster, seconded by Commissioner Marks to authorize the Health Department to contract with Shiawassee Regional Education Service District for social work services in the amount of \$75,000.00 for school year 2017-2018 and authorize, Larry Johnson, Health Director, to sign all necessary documents. The motion carried with the following roll call vote: 6 Yays: Commissioners Marks, Holzhausen, Bartz, McMaster, Coscarelli and Root. 0 Nays.

It was moved by Commissioner McMaster, seconded by Commissioner Marks to authorize the Health Department to contract with Shiawassee Regional Education Service District for Reflective Supervision Services for the Maternal and Infant Health Program in the amount of \$2,900.00 for the period of July 01, 2017 to June 30, 2018 and authorize, Larry Johnson, Health Director, to sign all necessary documents. The motion carried with the following roll call vote: 6 Yays: Commissioner Holzhausen, Bartz, McMaster, Coscarelli, Marks and Root. 0 Nays.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to Appoint Joshua Suire to the Shiawassee Community Mental Health Board effective immediately to

March 31, 2019, 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 approve the minutes of the August 15, 2017 Health and Human Services Committee meeting. Motion carried.

Chairman Root had no comments.

It was moved by Commissioner Bartz, seconded by Commissioner Marks to accept and place on file the Shiawassee County Financial Audit for 2016 and submit to the State of Michigan. The motion carried with the following roll call vote: 6 Yays: Commissioners Bartz, McMaster, Coscarelli, Marks, Holzhausen and Root. 0 Nays.

Ann Gamboe-Hall, Owosso. ProLime Corporation. Resigned from Zoning Board of Appeals effective immediately.

Meeting adjourned at 6:10 p.m.

Caroline D. Wilson, Shiawassee County Clerk