

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday March 16, 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 Commissioner Marks, Holzhausen, Bartz, McMaster, Coscarelli, Bruff and Root present.

It was moved by Commissioner Bartz, seconded by Commissioner Marks to approve the minutes of the February 16 , 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 February 22, 2017, in the amount of \$118,568.55, Invoice Edit Report dated February 28, 2017, in the amount of \$224,302.46, Invoice Edit Report date February 28, 2017, in the amount of \$721,284.14, Invoice Edit Report dated March 01, 2017, in the amount of \$4,200,397.62, Invoice Edit Report dated March 03, 2017, in the amount of \$154,737.54, Invoice Edit Report dated March 08, 2017, in the amount of \$115,897.57, Invoice Edit Report dated March 11, 2017, \$118,911.84, Invoice Edit Report dated March 14, 2017, in the amount of \$487,432.30, Invoice Edit Report dated March 13, 2017, for \$104.27, Invoice Edit Report dated March 14, 2017, for \$103,181.10, a wire transfer for MERS in the amount of \$178,344.92 and a wire transfer for Blue Cross Blue Shield Self-Funded Health in the amount of \$209,304.00 both on February 28, 2017 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 7 yeas and 0 nays. Yeas: Commissioners Holzhausen, Bartz, McMaster, Coscarelli, Bruff, Marks and Root.

Deborah Cline, 3758 N. Baldwin, Owosso (see attached).

Matthew Shepard, Perry. Read excerpt from Title 42.

Will Wesley from ES&S spoke on company and election equipment.

It was moved by Commissioner Bruff, seconded by Commissioner Bartz to authorize and place on file the Shiawassee County Drain Office 2016 Annual Report. Motion carried.

It was moved by Commissioner Bruff, seconded by Commissioner Bartz to appoint Brandon Kulhanek to the Shiawassee County Zoning Board of Appeals for the period of 03-16-17 to 12-31-20, 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 appoint the following members to the Remonumentation Peer Review Group for the period of One year, Norman C. Caldwell, Retired, David Kenney, P.S. at Kraft Engineering and Surveying, Inc., Mark Powell, P.S. at Powell Land Surveying, PC, John Quine, P.S., Retired, John Rauser, P.S. at Rowe Professional Services Company, Mark Van Raemdonck, P.S. at Landmark Surveying, PC January 1, 2017 through December 31, 2017, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Bruff, seconded by Commissioner Bartz to approve Resolution #17-03-06 (attached) to adopt the MERS Hybrid Plan for the Police Officers Labor Council (POLC) Corrections unit effective March 1, 2017, and authorize the Board Chair to execute all necessary documents, Motion carried.

It was moved by Commissioner Bruff, seconded by Commissioner Bartz to approve the MERS valuation request for benefit change for the Police Officers Labor Council (POLC) Corrections unit, in conjunction with the adoption of the MERS hybrid plan (see attached), at a cost of \$400.00, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Bruff, seconded by Commissioner Bartz to approve the MERS Administrative Services Agreement regarding the treatment of pension benefits for County employees transferring into jobs with bridged benefits, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Bruff, seconded by Commissioner Bartz to approve the 2016 budget amendments #16-17-4.4, #16-17-4.5, #16-17-4.7, #16-17-4.14, and 16-17-4.17. Motion carried.

It was moved by Commissioner Bruff, seconded by Commissioner Bartz to authorize appointing Charles W. Dodge, LPC, CAADC, NCC, to the Shiawassee County Community Mental Health Authority Board for the period of 03-16-17 to 03-31-20 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 appointing John Horvath to the Shiawassee County Community Mental Health Authority Board effective 03-16-17 to 03-31-20 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 reappointing Jeanne Ladd to the Shiawassee County Community Mental Health Authority Board for the period of 03-16-17 to 03-31-20 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 reappointing Janelle Hughes, LMSW, to the Shiawassee County Community Mental Health Authority Board for the period of 03-16-17 to 03-31-20 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 approve the minutes of the March 15, 2017 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bruff to authorize setting a Public Hearing date for Great Lakes Fusion Brownfield Plan to be held on April 20, 2017 at 5:05 pm. 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 623 Frazer Avenue, Owosso, MI 48817, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bartz to authorize the Professional Services Agreement and Remonumentation Contract between Shiawassee

County and Landmark Surveying, P.C. for a total cost of \$16,500.00 and authorize the Board Chair to execute all necessary documents. Yeas: Commissioner Bruff, Marks, Holzhausen, Bartz, McMaster, Coscarelli and Root. Nays: 0.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to authorize the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Powell Land Surveying, P.C. for a total cost of \$16,500.00 and authorize the Board Chair to execute all necessary documents. Yeas: Commissioner Marks, Holzhausen, Bartz, McMaster, Coscarelli, Bruff and Root. Nays: 0

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to authorize the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Rowe Professional Services Co. for a total cost of \$16,500.00 and authorize the Board Chair to execute all necessary documents. Yeas: Commissioner Holzhausen, Bartz, McMaster, Coscarelli, Bruff, Marks and Root. Nays: 0

It was moved by Commissioner Coscarelli, seconded by Commissioner Bartz to authorize setting a Public Hearing for the Parks and Recreation Commission on March 29, 2017 at 5:05 pm. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bartz to approve the minutes of the March 13, 2017 Economic & Physical Development Committee. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Coscarelli to authorize a contract with NetSource One to provide web/application development services to the County for a one-time cost of \$8,250.00 and annual website hosting fees of \$300.00 per year, and authorize the Board Chair to execute all necessary documents. Yeas: Commissioner Bartz, McMasters, Coscarelli, Bruff, Marks, Holzhausen and Root. Nays: 0

It was moved by Commissioner Marks, seconded by Commissioner Bartz to authorize the Friend of the Court in collaboration with the Sheriff's Office to hire a full-time Deputy to be assigned to the Friend of the Court Office to assist with child support enforcement. The Friend of the Court has access to state Cooperative Reimbursement Program (CRP) grant funding that will pay 66% of the cost, with grant funding being sought to cover the remainder, and authorize the Board Chair to execute all necessary documents. Yeas: Commissioner McMaster, Coscarelli, Bruff, Marks, Holzhausen, Bartz and Root. Nays: 0

It was moved by Commissioner Marks, seconded by Commissioner Bartz to authorize the County Clerk's Office to hire one Deputy Circuit Court Clerk to refill a vacancy at a pay grade 3 on the Rye Salary Schedule with a range of \$24,774 to \$30,309, and authorize the Board Chair to execute all necessary documents. Yeas: Commissioner Coscarelli, Bruff, Marks, Holzhausen, Bartz, McMaster and Root. Nays: 0

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to authorize the acceptance of a grant between the State of Michigan and the Shiawassee County Clerk's office to purchase a new voting system, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators, accessible voting devices and related Election Management System software, in the amount of \$240,128.00 and authorize the Clerk to execute all necessary documents. Yeas: Bruff, Holzhausen, Coscarelli. Nays: Commissioner Marks, Bartz, McMaster and Root.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to authorize the Sheriff's Department to hire a Deputy to fill a vacancy conditional on the approval of the assignment of a Deputy to the Friend of the Court's Office. The Deputy would be compensated under the existing bargaining unit contract rates. Yeas: Commissioner Marks, Holzhausen, Bartz, McMaster, Coscarelli, Bruff and Root. Nays: 0

It was moved by Commissioner Marks, seconded by Commissioner Bartz to approve the minutes of the March 13, 2017 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bartz to authorize the Health Department to hire an intern for Personal/Community Health at a pay rate of \$12/hour with no fringe benefits and authorize Larry Johnson, Health Director, to sign all necessary documents. Yeas: Commissioner Bartz, McMaster, Coscarelli, Bruff, Marks and Root. Nays: Commissioner Holzhausen.

It was moved by Commissioner McMaster, seconded by Commissioner Bartz approve the minutes of the March 14, 2017 Health and Human Services Committee meeting. Motion carried.

Chairman Root mentions possibility of a special meeting on the election equipment but does not want Commissioner Coscarelli to miss out. The meeting would have to have an 18 hour notice posted.

Commissioner McMaster attended an Owosso City Council meeting. Gave report.

Les Schneider, Durand. VA concerns and Windmills.

Commissioner Bartz requested regular monthly updates on windmills

Matthew Shepard, Durand. Election equipment.

Meeting adjourned at 6:21 p.m.

/s [Caroline D. Wilson]

Caroline D. Wilson

Shiawassee County Clerk