

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday July 13, 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 and Bruff.

It was moved by Commissioner Bruff, seconded by Commissioner Bartz to approve the minutes of the June 15, 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 14, 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 21, 2017, in the amount of \$1,036,580.67, Invoice Edit Report dated June 21, 2017, in the amount of \$172,483.00, Invoice Edit Report dated June 28, 2017, in the amount of \$105,322.61, Invoice Edit Report dated June 29, 2017, in the amount of \$207,742.07, Invoice Edit Report dated July 6, 2017, in the amount of \$355,987.23, Invoice Edit Report dated July 7, 2017, in the amount of \$6,365.032.55, a wire transfer on June 20, 2017 in the amount of \$226,682.77 for MERS, a wire transfer on June 26, 2017 in the amount of \$249,216.00 for BCBS 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 7 yeas: Commissioners Holzhausen, Bartz, McMaster, Coscarelli, Bruff, Marks and Root. Motion carried.

Amy Kirkland, City of Owosso Clerk. Election Equipment

Phil Matthews, Sciota Township Supervisor. Election Equipment

Kelly Schmidt, Perry Township Clerk. Election Equipment

It was moved by Commissioner Bruff, seconded by Commissioner Holzhausen to authorize Resolution #17-07-16, 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 \$247,345.00 and authorize the Clerk to execute all necessary documents. Motion carried with the following roll call vote of 7 yeas: Commissioners, Bartz, McMaster, Coscarelli, Bruff, Marks, Holzhausen and Root. 0 nays.

Shiawassee County Board Resolution #17-07-16

WHEREAS, the Shiawassee County Clerk wishes to apply to the Secretary of State for a grant in the amount of \$247,345.00 to purchase a new voting system, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators, accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software.

WHEREAS, partial funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations are detailed in the attached DOMINION VOTING quote.

WHEREAS, the Shiawassee County Clerk plans to begin implementation of the new voting system in November, 2017.

WHEREAS, the deadline for submitting the required State Grant Application was May 14, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Shiawassee County Clerk is authorized to submit this Grant Application on

behalf of Shiawassee County on this 13th day of July, 2017.

The foregoing resolution offered by Board Member Michael Bruff.

Second offered by Board Member Gary Holzhausen.

Upon roll call vote the following voted "aye" Commissioners Bartz, McMaster, Coscarelli, Bruff, Marks, Holzhausen and Root.

"nay" None.

The Board of Commissioners Chairman declared the resolution adopted.

Jeremy Root, Chairman

Caroline D. Wilson, Shiawassee County Clerk

It was moved by Commissioner Bruff, seconded by Commissioner Marks to authorize Budget Amendment #17-8 in the amount of \$18,800.00 to provide funding for peripheral computer equipment in connection with the acquisition of new voting machines under a state grant, and authorize the Board Chair to execute the amendment document. Motion carried with the following roll call vote of 7 yeas: Commissioners McMaster, Coscarelli, Bruff, Marks, Holzhausen, Bartz and Root. 0 Nays.

It was moved by Commissioner Bruff, seconded by Commissioner McMaster to authorize payment to Dominion in the amount of \$18,800.00 as part of the contract in connection to the voting machine contract. Motion carried by roll call vote of 7 yeas: Commissioners Coscarelli, Bruff, Marks, Holzhausen, Bartz, McMaster and Root. 0 nays.

It was moved by Commissioner Bruff, seconded by Commissioner Coscarelli to approve the minutes of the July 12, 2017 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bartz to authorize amending 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 by roll call vote of 7 yeas: Commissioners Bruff, Marks, Holzhausen, Bartz, McMaster, Coscarelli and Root. 0 nays.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bartz to authorize amending the official Zoning Ordinance and District Map of the County of Shiawassee, Michigan with a language amendment to Article 4, Section 4.3.5, Automobile Service Stations. Motion carried by roll call vote of 7 yeas: Commissioners Marks, Holzhausen, Bartz, McMaster, Coscarelli, Bruff and Root. 0 nays.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bruff to authorize amending the official Zoning Ordinance and District Map of the County of Shiawassee, Michigan with a language amendment to Article 4, Section 4.3.15, Commercial Garages. Motion carried by roll call of 7 yeas: Commissioners Holzhausen, Bartz, McMaster, Coscarelli, Bruff, Marks and Root. 0 nays.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bruff to authorize amending the official Zoning Ordinance and District Map of the County of Shiawassee, Michigan with a language amendment to Article 4, Section 4.3.27, Farm Markets. Motion carried by roll call vote of 7 yeas: Commissioners Bartz, McMaster, Coscarelli, Bruff, Marks, Holzhausen and Root. 0 nays.

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 6983 S M-52, 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 July 10, 2017 Economic & Physical Development Committee. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Bruff to authorize a contract with Edward W. Sparrow Hospital (Sparrow Forensic Pathology) appointing Michael Markey, M.D. as the County's Medical Examiner, and Patrick Hansma, D.O. as the County's Deputy Medical Examiner, and for the provision of contract services effective August 01, 2017 through July 31, 2018, for the amount of \$171,547.00 annually and authorize the Board Chair to sign all necessary documents. Motion carried by roll call vote of 7 yeas: Commissioners McMaster, Coscarelli, Bruff, Marks, Holzhausen, Bartz and Root. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Bruff to authorize a payment in the amount of \$160,871.00 to MMRMA for comprehensive insurance premium and authorize the Board Chair to sign all necessary documents. Motion carried by roll call vote of 7 yeas: Commissioners Coscarelli, Bruff, Marks, Holzhausen, Bartz, McMaster and Root. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Bruff to authorize a payment in the amount of \$30,000.00 to MMRMA for the contribution to the loss pool and authorize the Board Chair to sign all necessary documents. Motion carried by roll call vote of 7 yeas: Commissioners Bruff, Marks, Holzhausen, Bartz, McMaster, Coscarelli and Root. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Bruff to authorize the MERS Employer Delegate (Patricia Fitnich) and Employee Delegate (Chalesse Taphouse) to attend the annual MERS Conference on September 21 & 22, 2017 with fees and expenses paid by the County. Motion carried by roll call of 7 yeas: Commissioners Marks, Holzhausen, Bartz, McMaster, Coscarelli, Bruff and Root. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Bruff to authorize a quote from Midstate Security in the amount of \$16,200.00 for the expansion of the County security system to the new Central Dispatch Building to be paid by the Central Dispatch fund, and

authorize the Board Chair to execute all necessary documents. Motion carried by roll call vote of 7 yeas: Commissioners Holzhausen, Bartz, McMaster, Coscarelli, Bruff, Marks and Root. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Bruff to authorize Budget Amendment #17-7 transferring budget funding for staff wages and benefit costs to complete the transfer of accounts payable and payroll functions from the Clerk's office to the Administration office in the amount of \$26,584.09, and authorize the Board Chair to execute all necessary documents. Motion carried by roll call vote of 6 yeas: Commissioners Bartz, McMaster, Coscarelli, Bruff, Marks and Root. 1 nay: Commissioner Holzhausen.

It was moved by Commissioner Marks, seconded by Commissioner Bruff to approve the minutes of the July 10, 2017 Finance & Administration Committee meeting. Motion carried.

It was moved by Commissioner Bruff, seconded by Commissioner Marks to authorize the Sheriff's Office to hire an Emergency Management Coordinator to fill a vacancy at 29 hours per week at an annual salary rate of \$49,500.00 not to include health insurance and retirement benefits except those required by law. Motion carried by roll call vote of 7 yeas: Commissioners McMaster, Coscarelli, Bruff, Marks, Holzhausen, Bartz and Root. 0 nays.

It was moved by Commissioner Bruff, seconded by Commissioner Marks to authorize the Sheriff's Office to hire 2 part-time (up to 25 hours per week) Security Officers to fill vacancies at an hourly rate of \$12.00 per hour with no fringe benefits except those required by law. Motion carried by roll call vote of 7 yeas: Commissioners Coscarelli, Bruff, Marks, Holzhausen, Bartz, McMaster and Root. 0 nays.

It was moved by Commissioner Bruff, seconded by Commissioner Marks to authorize the Sheriff's Office to hire a temporary part-time (up to 25 hours per week) Secretary at \$13.00 per hour for no more than 120 days with no fringe benefits except those required by law. Motion carried by roll call vote of 6 yeas: Commissioners Coscarelli, Bruff, Marks, Bartz, McMaster and Root. 1 nay: Commissioner Holzhausen.

It was moved by Commissioner Bruff, seconded by Commissioner Bartz to approve the minutes of the July 11, 2017 Public Safety & Courts Committee meeting. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to approve and place on file the Valley Area Agency on Aging Multi-Year and Annual Implementation Plan for Fiscal Year 2018. Motion carried by roll call vote of 7 yeas: Commissioners Bruff, Marks, Holzhausen, Bartz, McMaster, Coscarelli and Root. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff approve the minutes of the July 11, 2017 Health and Human Services Committee meeting. Motion carried.

Chairman Root states the transition of Payroll and Accounts Payable is going well. ADP will be coming at end of July. Glad election equipment is resolved.

Commissioner McMaster requested update of finances for County.

Sheriff BeGole gave update on his office.

Tom Manke, Owosso. Election equipment.

Meeting adjourned at 6:26 p.m.

/s/ [Caroline D. Wilson]
Caroline D. Wilson, Shiawassee County Clerk