

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, September 13, 2018 in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Bartz at 5:03 p.m.

Pledge of Allegiance was recited.

Invocation was offered by Commissioner Marks.

Roll Call found Commissioners: Marks, Root, McMaster and Chairman Bartz present.

Commissioners Coscarelli, Bruff and Holzhausen excused.

It was moved by Commissioner Marks, seconded by Commissioner McMaster to approve adding Agenda Item A to the end of the meeting under Other Agenda Items and to allow a presentation from Perrin Construction on the Griffin Home bid. Motioned passed with a roll call vote of 4 yeas: Commissioners Root, McMaster, Marks and Bartz. 0 nays.

Perrin Construction opened up discussion to answer questions on their bid submitted for the Griffin Home Project.

It was moved by Commissioner Root, seconded by Commissioner Marks to approve the minutes of the August 16, 2018 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Marks to approve the bills listed on the Invoice Edit Report dated August 15, 2018 in the amount of \$475,305.18, Invoice Edit Report dated August 30, 2018 in the amount of \$967,195.49 Invoice Edit report dated August 31, 2018 in the amount of \$2,150,855.08, Invoice Edit Report dated September 6, 2018 in the amount of \$1,129,747.65, Invoice Edit Report dated September 7, 2018 in the amount of \$401,285.37, Wire Transfers for MERS in the amount of \$297,432.43 on August 13, 2018 and for BCBS in the amount of \$272,564.00 on September 4, 2018 and to authorize that warrants be drawn from the treasury for same. Motion carried with the following roll call vote of 4 yeas: Commissioners Root, McMaster, Marks and Bartz. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Root to approve setting the regular monthly meetings of the Economic & Physical Development Committee and the Finance & Administration Committee for 5:00 p.m. on the Monday that precedes the regular meeting of the Board and likewise set the regular monthly meetings of the Public Safety & Courts Committee and the Health & Human Services Committee for 5:00 p.m. on the Tuesday that precedes the regular meeting of the Board; in both cases with the second committee meeting commencing as soon as practicable following completion of the first meeting. Motion carried.

It was moved by Commissioner Marks seconded by Commissioner Root to approve the minutes of the September 12, 2018 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Root to approve the 2018 Tax Rate Request, Form L-4029, establishing the millage that the County intends to levy for 2018 and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 4 yeas: Commissioners McMaster, Marks, Root and Bartz. 0 nays.

It was moved by Commissioner McMaster seconded by Commissioner Root to approve the minutes of the September 10, 2018 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Marks to authorize the quarterly disbursement to Mid-State Health Network in the amount of \$30,782.50 from Shiawassee County in accordance with P.A. 2 of 1986 "Cobo Hall Convention Facility" or "Liquor Tax" funds and

authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 4 yeas: Commissioners Marks, Root, McMaster and Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner Marks to authorize Shiawassee County to contract with MGT of America for IT Audit Services and to approve funding up to \$18,500 out of the general fund and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 4 yeas: Commissioners Mark, Root, McMaster and Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner Marks to accept Perrin Construction's bid for \$448,940 with additional water main costs at \$44,750 and sewer costs at \$24,000 and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 4 yeas: Commissioners Root, McMaster, Marks and Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner Marks to approve the additional expenditure of \$993.60 in building the permanent bathroom at Geeck Road Park to be paid from waste management funds. Motion carried with the following roll call vote of 4 yeas: Commissioners McMaster, Marks, Root and Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner Marks to authorize the Youth Center to hire a part-time Youth Specialist, Salary Y/S Grade 1, \$10.19 - \$11.29 per hour, for up to 19 hours per week to fill a vacancy. (Starting: \$10.19 - \$10.69 per hour). Motion carried with the following roll call vote of 4 yeas: Commissioners Marks, Root, McMaster and Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner Marks to authorize contracting with BS&A Software for up to \$250,000 for full installation and first year conversion, set-up, training and project management of a new county accounting system and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 4 yeas: Commissioners Root, McMaster, Marks and Bartz. 0 nays.

It was moved by Commissioner Root seconded by Commissioner Marks to approve the minutes of the September 10, 2018 Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Root to authorize the Sheriff's Office to purchase new security units from Advanced Security Resources LLC in the amount of \$25,366 for District and Circuit Court buildings with \$24,000 to be paid from security budget line item 101-310-970.000 and \$1,366 paid from the County. Motion carried with the following roll call vote of 4 yeas: Commissioners McMaster, Marks, Root and Bartz. 0 nays.

It was moved by Commissioner Marks seconded by Commissioner Root to approve the minutes of the September 11, 2018 Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Marks to authorize the Veterans Affairs Office to hire a Veterans Benefit Counselor, Salary Grade 5, \$32,614 - \$42,390 to fill a vacancy. (Starting: \$32,614 - \$37,502). Motion carried with the following roll call vote of 4 yeas: Commissioners Marks, Root, McMaster and Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner Marks to authorize the Health Department to contract with Convenient Urgent Care in the amount of \$60 per visit for Sexually Transmitted Infection Services for the period of 10/01/18 through 9/30/19, and authorize Larry Johnson, Health Director, to sign all necessary documents. Motion carried with the following roll call vote of 4 yeas: Commissioners Root, McMaster, Marks and Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner Marks to reappoint Cynthia Civile to the Department of Health and Human Services Board for the period of 11/01/18 through 10/31/21 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Marks to appoint John Plowman to the Health Board to fill a vacancy for the period of 10/01/18 through 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 Root, seconded by Commissioner Marks to appoint John Morovitz to the Health Board to fill a vacancy for the period of 10/01/18 through 12/31/19 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Root seconded by Commissioner Marks to approve the minutes of the September 11, 2018 Health and Human Services Committee meeting. Motion carried.

Chairman Bartz discussed commitment of present Commissioners (he did excuse the 3 Commissioners that were not in attendance) and future Commissioners as to the Board of Commissioners responsibilities and obligations to the taxpayers.

It was moved by Commissioner Marks, seconded by Chairman Bartz for the County to participate with M.A.C in negotiations and possible litigation concerning the method of distributing funds under the M.I.D.C. Act for funding the M.I.D.C. Compliance Plan and authorize the County Coordinator to execute any actions in connection therewith. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Root to send a Resolution of opposition to the M.I.D.C. in regards to their approved plan for funding and quarterly reimbursements and state we fully support and back the M.A.C. Motion carried.

Chairman Bartz inquired to Commissioner Root on the issue of the City of Durand residents and the tax roll issue.

Tim Hill, Buildings and Grounds discussed the courthouse water fountain and the ceilings in the Clerk's office (Court side) and the Treasurer's kitchen.

Meeting adjourned at 6:32 p.m.

/s/ [Caroline D. Wilson]

Caroline D. Wilson, County Clerk