

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

The meeting was called to order by Chairman Bartz at 5:00 p.m.

Pledge of Allegiance was recited.

Invocation was offered by Vice-Chairman Marks.

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

It was moved by Commissioner Bruff, seconded by Commissioner Root to approve the minutes of the November 8, 2018, Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to approve the bills listed on the Invoice Edit Report dated November 14, 2018 in the amount of \$2,740.25, Invoice Edit Report dated November 15, 2018 in the amount of \$193,603.20 Invoice Edit report dated November 16, 2018 in the amount of \$1,047,083.03, Invoice Edit Report dated November 20, 2018 in the amount of \$200,559.87, Invoice Edit Report dated November 28, 2018 in the amount of \$252,046.23, Invoice Edit Report dated November 30, 2018 in the amount of \$693,080.27, Invoice Edit Report dated December 5, 2018 in the amount of \$810,664.43, Invoice Edit Report dated December 10, 2018 in the amount of \$713,731.61, and Wire Transfers for BCBS in the amount of \$245,851.00 on December 1, 2018 and for MERS in the amount of \$368,255.07 on November 30, 2018 and to authorize that warrants be drawn from the treasury for same. Motion carried with the following roll call vote of 7 yeas: Commissioners Root, McMaster, Coscarelli, Bruff, Holzhausen, Marks and Chairman Bartz. 0 nays.

Karl Heckman, Ovid – Planning Commission appointment.

Carl Chalber, Owosso – Planning Commission appointment.

Kathy McGuckin, Owosso – POLC contract.

Theresa Bandkau, Owosso – Thanked Board for their diligence.

It was moved by Commissioner Marks, seconded by Commissioner Root to approve the Consent Agenda items 1 through 27. Motion carried with the following roll call vote of 6 yeas: Commissioners Coscarelli, Bruff, Marks, Holzhausen, Root and Chairman Bartz. 1 nay: Commissioner McMaster.

Reappoint Richard Musson to the Airport Board for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

Appoint Daniel McMaster to the GLS Region V Planning and Development Committee for a one year term from 01/01/19 to 12/31/19, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

Appoint Rick Mengel to the GLS Region V Planning and Development Committee for a one year term from 01/01/19 to 12/31/19, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

Appoint Daniel McMaster to the Mid-West Michigan Trail Authority representing Shiawassee County Resident to fill a vacancy from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

Reappoint Casey Elliott to the Solid Waste Management Committee representing Environmental Interest for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

Reappoint Terry McLeod to the Solid Waste Management Committee representing General Public for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

Reappoint Ric Crawford to the Solid Waste Management Committee representing Solid Waste Industry for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

Reappoint Gary Burk to the Solid Waste Management Committee representing Industrial Waste Generator for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

Reappoint Rob Frank to the Solid Waste Management Committee representing City Government for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

Reappoint John Gall to the Solid Waste Management Committee representing Solid Waste Industry for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

Reappoint Cody Baker to the Parks & Recreation Commission for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

Appoint Renee Brown to the Parks & Recreation Commission to fill a vacancy from 01/01/19 to 12/31/19, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

Reappoint Daniel Amerman to the Zoning Board of Appeals Board for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

Appoint Joel Macias to the Zoning Board of Appeals as a member, leaving his current position as an alternate vacant (current term ends 12/31/20), or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

Appoint Bryan Marks to the Planning Commission representing Industrial to fill a vacancy effective immediately and expiring on 12/31/19, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

Appoint Rodrick Hall to the Planning Commission representing Social for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

Approve the 2019 County Holidays.

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| January 1 | New Year's Day |
| January 21 | Martin Luther King Jr. Day |
| February 18 | President's Day |
| April 19 | Good Friday |
| May 27 | Memorial Day |
| July 4 | Independence Day |
| September 2 | Labor Day |
| October 14 | Columbus Day |
| November 11 | Veteran s Day |
| November 28 & 29 | Thanksgiving Day & Day After |
| December 24 | Christmas Eve |
| December 25 | Christmas Day |

December 31

New Year's Eve

Reappoint Chief Nick Chiros to the Community Corrections Advisory Board representing Police Chief for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

Reappoint Edward Bruckman to the Central Dispatch Board representing County Elected at Large for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

Reappoint Chief Kyle Bawks to the Central Dispatch Board representing Law Enforcement for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

Appoint Kenneth McDonough to the Central Dispatch Board representing City Elected for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

Appoint Daniel McMaster to the Central Dispatch Board representing Citizens at Large for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

Reappoint Mary Buginsky to the Health Board for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

Reappoint Patricia Cords to the Health Board for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

Appoint Daniel McMaster to the Health Board for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

Reappoint Les Schneider to the Veterans Affairs Committee for a four year term from 01/01/19 to 12/31/22, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

Reappoint Michael Nations to the Veterans Affairs Committee for a four year term from 01/01/19 to 12/31/22, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.

It was moved by Commissioner Marks, seconded by Commissioner Bruff to approve the tentative agreements for a successor four year CBA between the County and the Police Officers Labor Council (POLC) and authorize the completion of a final document to be executed following ratification by the County's Correction Officers and other represented staff. Motion carried with the following roll call vote of 7 yeas: Commissioners Coscarelli, Bruff, Marks, Holzhausen, Root, McMaster and Chairman Bartz. 0 nays.

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

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to adopt for enactment the Zoning Ordinance #18-11-08 for conformance to the Board's action of November 8, 2018 and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioners Bruff, Marks, Holzhausen, Root, McMaster and Chairman Bartz. 1 nay: Commissioner Coscarelli.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to approve the Agreement with Amalgam LLC to maintain digital parcel data for the County; the County to pay Amalgam a maintenance fee of five dollars per parcel for land divisions, land combinations, land description changes, and errors in the parcel map, and authorize the Board Chair to execute all

necessary documents. Motion carried with the following roll call vote of 7 yeas: Commissioners Marks, Holzhausen, Root, McMaster, Coscarelli, Bruff and Chairman Bartz. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Root to adopt Resolution #18-12-13 for enhanced access to public records pursuant to Public Act 462 of 1996 as amended. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Root, McMaster, Coscarelli, Bruff, Marks and Chairman Bartz. 0 nays.

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

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to set a Public Hearing on the 2019 Shiawassee County Proposed General Fund Budget for 6:00p.m. on Thursday, December 20, 2018, to be followed immediately by a Special Board Meeting to establish the 2019 tax millage rate and approve the 2019 County Budget. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to authorize the annual Agreement for Extension Services with Michigan State University funded by voter approved millage assessment, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Marks to authorize the Register of Deeds to proceed with a preservation and digitization project on recorded Plats with Kofile Technologies in the amount of \$94,937.50 to be paid from the Register of Deeds Automation Fund #256-268-970.000 and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 7 yeas: Commissioners Root, McMaster, Coscarelli, Bruff, Marks, Holzhausen and Chairman Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner Holzhausen to authorize the Sheriff's Office to purchase one 2019 Police Charger AWD car from Slingerland Chrysler in the amount of \$25,407 with \$20,000 to be paid from account #101-333-718.000 and \$5,407 to be paid from account #101-333-860.000. Motion carried with the following roll call vote of 7 yeas: Commissioners McMaster, Coscarelli, Bruff, Marks, Holzhausen, Root and Chairman Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner Marks to approve a 2-year contract for shared technology support services with the Shiawassee Regional Education Service District (SRES) and the Shiawassee County Sheriff's Office at a cost of \$75,000 per year to replace the current contract with NetSource One, and authorize the Sheriff to sign all necessary documents. Motion carried with the following roll call vote of 7 yeas: Commissioners Coscarelli, Bruff, Marks, Holzhausen, Root, McMaster and Chairman Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner Marks to approve a 3-year contract with Zix to provide services to the County for secure email archiving, email spam filtering, and email encryption at an annual cost of \$8,331.50 to replace the current contract with Barracuda and to be paid from account #258-970.000. Motion carried with the following roll call vote of 7 yeas: Commissioners Bruff, Marks, Holzhausen, Root, McMaster, Coscarelli and Chairman Bartz. 7 nays.

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

It was moved by Commissioner Coscarelli, seconded by Commissioner Bruff to approve the contract between the Michigan Department of Health and Human Services (DHHS) and the Prosecutor's Office for the provision of legal services to DHHS; the contract to provide \$50,000 per year from December 2018 through September 2021 with option for two additional one-year periods; the Prosecutor to execute all necessary documents. Motion carried with the following roll call vote of 7

yeas: Commissioners Marks, Holzhausen, Root, McMaster, Coscarelli, Bruff and Chairman Bartz. 0 nays.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bruff to authorize the renewal contract between Catholic Charities of Shiawassee and Genesee County to provide housing at 1042 N. Shiawassee Street and/or 201 E. McArthur Street, Corunna, MI at a rate of \$33 per day for Base Housing from 10/01/18 to 09/30/19 and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Root, McMaster, Coscarelli, Bruff, Marks and Chairman Bartz. 0 nays.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to authorize the County Coordinator to execute the revised Michigan Indigent Defense Commission (MIDC) Compliance Plan contract and authorize the Public Defender in consultation with the Coordinator to execute other necessary documents, continue hiring staff, and authorizing expenditures in accordance with, and in amounts not to exceed the funding provided by, the MIDC Compliance Plan and contract. Motion carried with the following roll call vote of 5 yeas: Commissioners Root, Coscarelli, Bruff, Holzhausen and Chairman Bartz. 2 nays: Commissioners McMaster and Marks.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to approve the minutes of the December 11, 2018, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Root, seconded by Commissioner Marks to approve the Mid-State Health Network 2019 Substance Use Disorder (SUD) Oversight Policy Advisory Board Intergovernmental Agreement and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 7 yeas: Commissioners McMaster, Coscarelli, Bruff, Marks, Holzhausen, Root and Chairman Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner Marks to authorize the Health Department to hire an International Board Certified Lactation Consultant, Salary Grade 7, \$18.11 - \$23.54 per hour, to fill a vacancy. Motion carried with the following roll call vote of 7 yeas: Commissioners Coscarelli, Bruff, Marks, Holzhausen, Root, McMaster and Chairman Bartz. 0 nays.

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

Commissioner McMaster inquired as to increasing Clerk Vital Record fees? Will be discussed at December 20, 2018 budget meeting.

Commissioner Marks inquired as to the error in the Register of Deeds budget? Commissioner Root reassured the money will be put back in.

Matthew Shepard, Perry – Discharge of County Officials if tax delinquent.

Meeting adjourned at 5:35 p.m.

Caroline D. Wilson, County Clerk