

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, December 12, 2019 in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

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

Pledge of Allegiance was recited.

Invocation was offered by Vice-Chairman Marks.

Roll Call found Commissioners: Webster, Holzhausen, McMaster, Garber, Marks, Plowman, and Chairman Root present.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the minutes of the November 7, 2019, Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the minutes of the December 11, 2019, Budget Hearing. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to approve the bills listed on the Invoice Edit Report dated November 15, 2019 in the amount of \$391,879.54, Invoice Edit Report dated November 15, 2019 in the amount of \$54,537.90, Invoice Edit report dated November 21, 2019 in the amount of \$49,018.91, Invoice Edit Report dated November 21, 2019 in the amount of \$1,652,924.00, Invoice Edit Report dated November 26, 2019 in the amount of \$19,473.80, Invoice Edit Report dated November 26, 2019 in the amount of \$113,116.81, Invoice Edit Report dated December 3, 2019 in the amount of \$487,059.22, Invoice Edit Report dated December 3, 2019 in the amount of \$287,229.10 and Wire Transfers for BCBS in the amount of \$269,189.00, SUNLIFE in the amount of \$4,444.35 and MERS in the amount of \$238,669.94 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, McMaster, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

Mike Reeves, Veteran Affairs Director – Veteran's van.

It was moved by Commissioner Marks, seconded by Commissioner McMaster to approve the Consent Agenda. Motion carried.

Reappoint Barry Culham to the Mid-West Michigan Trail Authority for a three year term from 1/1/2020 to 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the documents.

Reappoint Renee Brown, Chris Klawuhn, and Larry Johnson to the Parks & Recreation Commission for a three year term from 1/1/2020 to 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the documents.

Reappoint Bryan Marks representing Industrial, Walt Saxton representing Government, and Bonnie Ott representing Education to the Planning Commission for a three year term from 1/1/2020 to 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the documents.

Reappoint Ken McDonough to the Housing Program Advisory Council for a three year term from 1/1/2020 to 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the documents.

Reappoint Jeffrey Brands to the Economic Development Corporation/Brownfield Redevelopment Authority for a six year term from 1/1/2020 to 12/31/2025, or until a successor is appointed and authorize the Board Chair to execute the documents.

Reappoint John Pajtas and John Morovitz to the Shiawassee County Health Board for a three year term from 1/1/2020 to 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the documents.

Appoint Chris Klawuhn to the Sanitary Board of Appeals for a four year term from 1/1/2020 to 12/31/2023, or until a successor is appointed and authorize the Board Chair to execute the documents.

Reappoint Cody Baker representing Solid Waste Industry, Dennis Braid representing General Public, Melissa Higbee representing Environmental Interest, and Chris Klawuhn representing General Public to the Solid Waste Management Committee for a two year term from 1/1/2020 to 12/31/2021, or until a successor is appointed and authorize the Board Chair to execute the documents.

Reappoint Ralph Rheingans and Sandra Michalek to the Valley Area Agency on Aging Board of Directors for a two year term from 1/1/2020 to 12/31/2021, or until a successor is appointed and authorize the Board Chair to execute the documents.

Appoint Jim Carrothers and John Pajtas to the Veterans Affairs Committee for a four year term from 1/1/2020 to 12/31/2023, or until a successor is appointed and authorize the Board Chair to execute the documents.

It was moved by Commissioner Marks, seconded by Commissioner Webster to approve the minutes of the December 11, 2019, Committee of the Whole meeting. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to approve the minutes of the December 9, 2019, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, 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 the documents. Motion carried with the following roll call vote of 7 yeas: McMaster, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner McMaster to set the health insurance payout for eligible employees who decline to take county health insurance at \$2,500 effective January 1, 2020. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Marks, Plowman, Webster, Holzhausen, McMaster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to adopt Resolution #19-12-17 setting base meeting pay for County appointed boards and committees at \$50 for in-county meetings, \$65 for out-of-county meetings or meetings lasting longer than 4 hours, and \$75 for Planning Commission and Zoning Board of Appeals meetings. Motion carried with the following roll call vote of 7 yeas: Marks, Plowman, Webster, Holzhausen, McMaster, Garber and Chairman Root. 0 nays.

SHIAWASSEE COUNTY BOARD OF COMMISSIONERS

RESOLUTION No. 19-12-17

MEETING FEES FOR COUNTY BOARDS, COMMISSIONS, AND COMMITTEES

WHEREAS the schedule of meeting pay for county boards, commissions, and committees, currently \$25, has not been adjusted in more than 40 years; and

WHEREAS the county is experiencing some difficulty in consistently acquiring and retaining interested and qualified candidates for vacant seats on its boards, commissions, and committees; and

WHEREAS there have been some difficulty in boards, commissions, and committees with maintaining full attendance at their meetings, even sometimes failing to obtain a quorum, as the current base meeting pay is likely insufficient to obtain the attendance of members with even minor scheduling conflicts or other obligations on the date of the meeting who might otherwise be incentivized to attend the meeting;

NOW THEREFORE BE IT RESOLVED that the base meeting pay for county boards, commissions, and committees be established at \$50 for in-county meetings, \$65 for out-of-county meetings or meetings lasting longer than four hours, and \$75 for Planning Commission and Zoning Board of a Appeals meetings, effective January 1, 2020, except that this action shall not apply to Board of Commissioner meetings until January 1, 2021.

APPROVED AND ADOPTED BY THE OF SHIAWASSEE COUNTY BOARD OF COMMISSIONERS ON THIS DATE, DECEMBER 12, 2019.

Jeremy R. Root, Chairman
Shiawassee County Board of Commissioners

ATTESTED:

Caroline Wilson, County Clerk and
Secretary for the Board of Commissioners

It was moved by Commissioner Plowman, seconded by Commissioner Garber to replace the current 9-step wage scales used for most non-unionized employees with the 6-step wage scales already used for most unionized employees. The change would be implemented on March 17, 2020, and future step increases will remain on each employee's anniversary date. Motion carried with the following roll call vote of 5 yeas: Commissioners Plowman, Webster, Holzhausen, Garber and Chairman Root. 2 nays: Commissioners McMaster and Marks.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to adopt the 2020 Shiawassee County Clerk Vital Records Fee Schedule. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, McMaster, Garber, Marks, Plowman and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to approve and adopt the 2020 tax millage rate and Shiawassee County Annual Budget, Resolution

#19-12-16 (see County webpage). Motion carried with the following roll call vote of 7 yeas: Commissioners Holhausen, McMaster, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner McMaster to approve the Finance Director's proposals for 2019 budget adjustments that neither increase nor decrease the total budget. Motion carried with the following roll call vote of 7 yeas: McMaster, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the minutes of the December 9, 2019, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to authorize the Health Department to contract with Dr. Dennis Chernin for Medical Director Services in the amount of \$37,200 from 1/1/2020 to 12/31/2020, and authorize the Board Chair and Health Director to execute the documents. Motion carried with the following roll call vote of 4 yeas: Commissioners Garber, Plowman, Webster and Holzhausen. 3 nays: Commissioners McMaster, Marks and Chairman Root.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to authorize the Health Department to contract with Michigan Department of Environment, Great Lakes and Energy (EGLE) for Environmental Health Services in the amount of \$37,766 from 10/1/2019 to 9/30/2020, and authorize the Health Director to execute the documents. Motion carried with the following roll call vote of 7 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, McMaster, Garber and Chairman Root. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the minutes of the December 10, 2019, Health and Human Services Committee meeting. Motion carried.

Commissioner Holzhausen inquired as Attorney Toskey county representation. Chairman Root gave year-end report – highlighting due diligence on 2020 budget work.

Meeting adjourned at 5:40 p.m.

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