

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, March 14, 2019 in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Root at 5:01 p.m.

Pledge of Allegiance was recited.

Invocation was offered by Vice-Chairman Marks.

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

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

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the bills listed on the Invoice Edit Report dated February 7, 2019 in the amount of \$4,635.87, Invoice Edit Report dated February 7, 2019 in the amount of \$128,516.94, Invoice Edit report dated February 13, 2019 in the amount of \$618,593.24, Invoice Edit Report dated February 14, 2019 in the amount of \$310,649.91, Invoice Edit Report dated February 20, 2019 in the amount of \$87,197.86, Invoice Edit Report dated February 26, 2019 in the amount of \$603,575.79, Invoice Edit Report dated March 7, 2019 in the amount of \$2,369,202.40, Invoice Edit Report dated March 8, 2019 in the amount of \$1,525,581.42, Invoice Edit Report dated March 13, 2019 in the amount of \$341,520.58, and Wire Transfer for BCBS in the amount of \$218,583.00 on March 11, 2019, and Wire Transfer of \$323,978.21 and to authorize that warrants be drawn from the treasury for same. Motion carried with the following roll call vote of 6 yeas: Commissioners Horvath, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

Rick Zemla, Fairfield Township Supervisor – 2018 election bill.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the minutes of the March 13, 2019, Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Webster to accept and place on file the Shiawassee County Drain Office 2018 Annual Report. Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Webster to adopt the Shiawassee County GIS mapping fee schedule and authorize the Board Chair or Coordinator to execute the agreement. (Resolution #19-03-02). Motion carried with the following roll call vote of 6 yeas: Commissioners Horvath, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Horvath, seconded by Commissioner Webster to approve the use of up to \$25,000 from the Waste Management Fund, 230-230-700.000, to utilize in the Household Hazardous Waste Program, allowing the Health Department to conduct two hazardous waste collections in calendar year 2019, and authorize the Health Director to sign all necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, marks, Plowman, Webster, Horvath and Chairman Root. 0 nays.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to approve the use of up to \$15,000 from the Waste Management Fund, 230-230-700.000, to be used by the Shiawassee Conservation District to cover the cost of two electronics recycling events to take place in the spring and the fall of 2019, and authorize the Health Director to sign all necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioners Marks, Plowman, Webster, Horvath, Garber and Chairman Root. 0 nays.

It was moved by Commissioner Horvath, seconded by Commissioner Garber to approve the use of up to \$8,000 from the Waste Management Fund, 230-230-700.000, to be used for expansion of the concrete pad and necessary site preparation work at the Household Hazardous Waste Facility

on Chippewa Trail, and authorize the Health Director to sign all necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioners Plowman, Webster, Horvath, Garber, Marks and Chairman Root. 0 nays.

It was moved by Commissioner Horvath, seconded by Commissioner Plowman to approve the use of up to \$5,000 from the Waste Management Fund, 230-230-700.000, to be used for the construction of a fishing pier and other necessary site improvements at Shia-town Park. Motion carried with the following roll call vote of 6 yeas: Commissioners Webster, Horvath, Garber, Marks, Plowman and Chairman Root. 0 nays.

It was moved by Commissioner Horvath, seconded by Commissioner Garber to approve the use of up to \$1,000 from the Waste Management Fund, 230-230-700.000, to be used for print costs associated with the printing of tri-fold brochures/maps identifying County Park locations and Shiawassee River trail canoe launch sites. Motion carried with the following roll call vote of 6 yeas: Commissioners Horvath, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Horvath, seconded by Commissioner Webster to approve three Remonumentation/Professional Services contracts with the entities identified below, Line Item 101-245-804.000, and authorize the Board Chair to execute all necessary documents:

Mark L. Van Raemdonck, P.S., Landmark Surveying, P.C.	\$16,50
Mark W. Powell, P.S., Powell Land Surveying, P.C.	\$16,500
John H. Rauser, P.S., Rowe Professional Services Company	\$16,500

Motion carried with the following roll call vote of 6 yeas: Commissioners Horvath, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Horvath, seconded by Commissioner Webster to appoint the following individuals to the Peer Review Group for the 2019 Shiawassee County Remonumentation Grant effective immediately through the 2019 grant cycle:

Norman C. Caldwell, Retired
David Kenney, P.S. at Kraft Engineering and Surveying, Inc.
Mark Powell, P.S. at Powell Land Surveying, P.C.
John Quine, P.S., Retired
John Rauser, P.S. at Rowe Professional Services Company
Mark Van Raemdonck, P.S. at Landmark Surveying, P.C.
Motion carried.

It was moved by Commissioner Horvath, seconded by Commissioner Garber to approve the minutes of March 11, 2019, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to authorize an addendum to the County's contract with Brady's Business Systems for printers/copiers/fax/scan equipment as follows:

Veterans Affairs	\$303.51/mo	Line item 291-684-727.001
Public Defender	\$190.44/mo	Line item 261-299-970.000
Sheriff's Dept/Courts	\$35.25/mo	Line item 101-301-727.000

Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Marks, Plowman, Webster, Horvath and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the contract with Ronbo's Painting for painting of the 2nd floor of the District Court Building in the amount of \$11,775 (includes painting/supplies/labor). Probate Court Capital Outlay Fund 101-149-

970.000. Motion carried with the following roll call vote of 6 yeas: Commissioners Marks, Plowman, Webster, Horvath, Garber and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to authorize a contract with Bigger's Floor Covering in the amount of \$22,540 for the purchase and installation of carpeting on the 2nd floor of the District Court Building. Probate Capital Outlay Fund 101-149-970.000. Motion carried with the following roll call vote of 6 yeas: Commissioners Plowman, Webster, Horvath, Garber, Marks and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve Budget Adjustment #19-01 concerning Circuit Court Visiting Judge fees and the Register of Deed's Plat Board expenses. Motion carried with the following roll call vote of 6 yeas: Commissioners Webster, Horvath, Garber, Marks, Plowman and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber - pursuant to the Probate Court presentation and discussion on deficiencies in the mandatory DHHS and Child Care Fund budgets at the February Board meetings, consider approving Budget Adjustment #19-02. Motion carried with the following roll call vote of 6 yeas: Commissioners Horvath, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve revised Budget Adjustment #19-03 to augment the Probate and Family/Juvenile Court Budgets. Motion carried with the following roll call vote of 6 yeas: Commissioners Horvath, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve a Letter of Agreement/Memorandum of Understanding modifying the Circuit Court Employees collective bargaining agreement so as to replace Section 7 of Article 17 with the agreed-upon new provision. Motion carried with the following roll call vote of 6 yeas: Garber, Marks, Plowman, Webster, Horvath and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to review for Board action on approving the proposed BS&A add-on module to provide for on-line records searches, including tax information, and enable payments via the internet. (Note options.) – paid per hit revenue sharing action. Motion carried with the following roll call vote of 6 yeas: Commissioners Marks, Plowman, Webster, Horvath, Garber and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Chairman Root to review for possible Board action the proposed BS&A add-on module to convert custom SQL data to BS&A so as to provide on-line records of animal licenses, owner and veterinary information, and so forth, with regard to domestic animals and livestock in the county. Commissioner Plowman withdrew his motion.

It was moved by Commissioner Plowman, seconded by Chairman Root to approve the minutes of March 11, 2019, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to authorize the Sheriff's Department to retain up to 5 Assistant Cook/Kitchen Staff employees (Salary Grade 1, starting at \$12.30 per hour without other benefits) with any work from zero to 25 hours per week per employee to be determined and assigned by the Sheriff. (The total hours remain as determined by the Board.) Motion carried with the following roll call vote of 6 yeas: Commissioners Plowman, Webster, Horvath, Garber, Marks and Chairman Root. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Horvath to authorize \$3,743.76 to be paid to Crambell Farms for care of neglected livestock that were taken into the custody of Animal Control from 5/24/18 to 10/4/18. Line item 101-603-840.000. Motion carried

with the following roll call vote of 6 yeas: Webster, Horvath, Garber, Marks, Plowman and Chairman Root. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Horvath to authorize Shiawassee County Animal Control to purchase one ACSI6G “slide-in” animal control unit in the amount of \$9,500 from Deerskin Manufacturing Inc. Animal Control Outlay Fund 603-970.000. (This item was budgeted for replacement this year.) Motion carried with the following roll call vote of 6 yeas: Commissioners Horvath, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to authorize the Circuit Court to hire a full-time Mental Health Court Coordinator. This position will be 100% grant funded and paid from line items 220-000-702.000, 219-000-702.000, and 222-000-702.000. (Non-Rep Salary Grade 7 at Step 4, \$20.15/hour; with such other limits on benefits as may be provided in his or her contract with the Circuit Court.) Motion carried with the following roll call vote of 6 yeas: Commissioners Horvath, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to authorize the Friend of the Court to hire a Support Caseworker, Salary Grade 4, \$33,010 - \$40,373 to fill a vacancy. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Marks, Plowman, Webster, Horvath and Chairman Root. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to approve the minutes of March 12, 2019, Public Safety and Courts Committee meeting. Motion carried.

Les Schneider, Durand – Vet Village

Rick Zemla, Fairfield Township Supervisor – BS&A

Shell Ochodnicky, Owosso – Homeless Angels update

Meeting adjourned at 5:58 p.m.

Caroline D. Wilson, County Clerk