

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, May 16, 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 Webster, seconded by Commissioner Garber to approve the minutes of the April 11, 2019, Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the bills listed on the Invoice Edit Report dated April 18, 2019 in the amount of \$272,854.19, Invoice Edit Report dated April 18, 2019 in the amount of \$465,527.64, Invoice Edit report dated April 25, 2019 in the amount of \$415,017.83, Invoice Edit Report dated April 25, 2019 in the amount of \$299,864.90, Invoice Edit Report dated May 1, 2019 in the amount of \$757,655.30, Invoice Edit Report dated May 5, 2019 in the amount of \$425,274.49, Invoice Edit Report dated May 8, 2019 in the amount of \$306,954.42, Invoice Edit Report dated May 8, 2019 in the amount of \$421,075.82, Invoice Edit Report dated May 15, 2019 in the amount of \$370,510.56, Invoice Edit Report dated May 15, 2019 in the amount of \$306,015.45 and Wire Transfer for BCBS in the amount of \$174,248.00 on May 1, 2019, and Wire Transfer for MERS in the amount of \$235,271.69 on May 15, 2019, and Wire Transfer for Sunlife in the amount of \$4,545.06 on May 1, 2019 and to authorize that warrants be drawn from the treasury for same. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, McMaster, Garber, Marks, Plowman and Chairman Root. 1 nay: Commissioner Webster.

Doug Corwin, Public Defender – office update.

Commissioner Webster gave reminder of Commissioner John Horvath's Celebration of Life to take place Sunday, May 19, 2019 at the Comstock Inn from 1:00 p.m. to 4:00 p.m. with the service being at 2:00 p.m.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to authorize the Circuit Court Administrator to hire a temporary caseload manager to replace an employee on extended leave. Motion carried with the following roll call vote of 7 yeas: Commissioners McMaster, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the minutes of the May 15, 2019, Committee of the Whole meeting. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to approve the discharge of a rehabilitation mortgage dated November 25, 2002, executed by Annette Cannon of 720 W. South Street, Owosso, and authorize the Board Chair and County Clerk to execute all necessary documents. 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 McMaster, seconded by Commissioner Plowman to approve the use of \$7,400 from the Waste Management Fund to be used for an engineering feasibility and cost study for the restoration of the Six Mile Creek Iron Bridge (historic bridge off of Six Mile Creek Road) and authorize the Board Chair or Buildings & Grounds Superintendent 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 McMaster, seconded by Commissioner Holzhausen to authorize Tim Hill, Buildings & Grounds Superintendent, to obtain estimates of cost for roof replacement, siding and/or painting of building, repair well, and test water for potable use at Kerby Road Park (repairs to be paid from the Waste Management Fund.) Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Plowman to approve the continuation of the village of Lennon's participation in the Community Development Block Grant (CDBG) Program cooperative agreement with Genesee County for Fiscal Years 2020 – 2022, and authorize the Board Chair to execute a letter to that effect to the Genesee County Metropolitan Planning Commission (GCMPC). Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Webster to approve the minutes of May 13, 2019, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the L-4029 Form establishing the millage that the County intends to levy for 2019 summer taxes, and authorize the Board Chair and County Clerk to execute all necessary documents. Motion carried with the following roll call vote of 7 yeas: Commissioners Plowman, Webster, Holzhausen, McMaster, Garber, Marks and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to authorize Deputy David Flores to purchase 11 months of service credit in the MERS Retirement System, at an estimated cost of \$16,675 to be paid by a transfer from the participant's 457 Plan, and authorize the Board Chair or Coordinator to execute the necessary documents. (Resolution #19-05-05.) 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 Marks to authorize the Drain Commissioner to purchase a truck, in an amount not to exceed \$8,000 and to be paid out of the Department's equipment fund, line item 639-445-810.000. It was moved by Commissioner Plowman, seconded by Commissioner Marks to amend the motion to authorize the Drain Commissioner to purchase a truck, to include the sum from the sale of the current truck and in an amount not to exceed \$8,000. To be paid out of the Department's equipment fund, line item #639-445-810.000. Motion passed with the following roll call vote of 7 yeas: Commissioners Holzhausen, McMaster, Garber, Marks, Plowman, Webster and Chairman Root.

It was moved by Commissioner Plowman seconded by Commissioner Marks to authorize the Drain Commissioner to purchase a used excavator, to be paid out of the Department's equipment fund, line item #639-445-810.000. Motion carried with the following roll call vote of 7 yeas: Commissioners McMaster, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to authorize Buildings & Grounds Superintendent to increase the hours of his part-time maintenance staff by about 20 hours per week to provide assigned cleaning staff to the Circuit Courthouse in the same manner as is now provided to the District Court building. 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 Holzhausen to approve the purchase of a new 2019 Exmark industrial mower for \$11,839 as recommended by the Buildings & Grounds Superintendent to replace a similar 2007 model in need of extensive repairs, and transfer \$11,839 from line item #101-265-934.000 (Repair & Maintenance) to #101-265-970.000 (Capital Outlay) for payment. 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 Plowman, seconded by Commissioner Marks to authorize the Coordinator, in conjunction with the Finance Committee and a representative from Maner Costerisan Accounting Firm, to fill the vacancy for Finance Director, and the Coordinator to post the vacancy on M.A.C., InDeed.com, and MSAE. (Salary Grade 12, \$72,000 - \$79,000 with possible further salary consideration for extraordinary qualifications and experience.) Motion carried with the following roll call vote of 7 yeas: Commissioners Plowman, Webster, Holzhausen, McMaster, Garber, Marks and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to approve up to \$9,500 for the building of a fiber optic cable connection to the new Drain Commission Building and authorize the Coordinator to execute the necessary approvals with DayStarr Communications and Consumers Energy Co. 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 Marks to approve the tentative 2019 Budget Calendar for the 2020 budget process. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve one-day Human Resources training for both of the Administration Section's Finance Specialists, and additional one-day training in spreadsheet applications for the Finance Specialists and one Commissioner. (Total cost of \$535.) Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, McMaster, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to approve the minutes of May 13, 2019, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Marks to authorize District Court to hire a Deputy Court Clerk at Salary Grade 3, \$13.90 - \$18.06/hr (starting: \$13.90 - \$14.94) to fill a vacancy. Motion carried with the following roll call vote of 7 yeas: Commissioners McMaster, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Marks to approve up to \$5,000 for additional analysis of 911 MERS funding by Yeo & Yeo, and authorize the Central Dispatch Director to sign all necessary documents. (The Board approved up to \$20,000 for this purpose on August 16, 2018, and then an initial contract of \$8,500 on February 7, 2019.) Motion carried with the following roll call vote of 4 yeas: Commissioners Marks, Plowman, Webster and McMaster. 3 nays: Commissioners Garber, Holzhausen and Chairman Root.

It was moved by Commissioner Webster, seconded by Commissioner Marks to reappoint Wilma Bowen, a Democrat, to the Shiawassee County Jury Board for a new six year term, as recommended by 35th Circuit Court Judge Matthew J. Stewart, in accordance with MCL 600.1301. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to adopt Resolution #19-05-06 approving and requesting MERS to rename MERS Divisions 19 & 20 so as to clarify they do not contain any 911/Central Dispatch active or retired personnel. 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 Webster, seconded by Commissioner Garber to approve the minutes of May 14, 2019, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to accept and place on file the 2018 Health Department Annual Report. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to authorize the Health Department to contract with Shiawassee Regional Education Service District for Social Work Services in the Maternal Infant Health Program in the amount of \$67,000 for the period of 7/1/19 - 6/30/20, and authorize the Health Director to sign all necessary documents. Motion carried with the following roll call vote of 7 yeas: Commissioners Plowman, Webster, Holzhausen, McMaster, Garber, Marks and Chairman Root. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to authorize the Health Department to contract with Great Lakes Commission for the River Cleanup Grant in the amount of \$6,473.75 for the period of 4/22/19 - 9/9/19, and authorize the Health Director to sign all necessary documents. 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 Garber, seconded by Commissioner Holzhausen to appoint Rick Mengel to the Mental Health Authority Board (Shiawassee Health & Wellness) for a three year term, effective immediately and expiring on 3/31/22 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Webster to approve the minutes of May 14, 2019, Health and Human Services Committee meeting. Motion carried.

Chairman Root gave update of Veteran's office

County Clerk Wilson gave census committee findings as to what other counties are doing and informed the Board of election law changes and impact on jurisdictions.

Lt. Angela Norling, 9-1-1 Director thanked Board

Meeting adjourned at 6:12 p.m.

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