

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, October 10, 2019 in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Root at 5:47 p.m.

Pledge of Allegiance was recited.

Invocation was offered by Commissioner Marks.

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

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

It was moved by Commissioner Garber, seconded by Commissioner Plowman to approve the minutes of the September 12, 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 September 12, 2019 in the amount of \$415,905.52, Invoice Edit Report dated September 12, 2019 in the amount of \$1,328,023.58, Invoice Edit report dated September 19, 2019 in the amount of \$496,921.83, Invoice Edit Report dated September 19, 2019 in the amount of \$1,374,590.90, Invoice Edit Report dated September 26, 2019 in the amount of \$436,550.48, Invoice Edit Report dated September 26, 2019 in the amount of \$232,030.85, Invoice Edit Report dated October 3, 2019 in the amount of \$307,094.70, Invoice Edit Report dated October 3, 2019 in the amount of \$419,893.07, Invoice Edit Report dated October 10, 2019 in the amount of \$433,932.06, Invoice Edit Report dated October 10, 2019 in the amount of \$4,580,349.74 and Wire Transfer for BCBS in the amount of \$269,189.00, Wire Transfer for SunLife in the amount of \$4,522.34, Wire Transfer for MERS for September in the amount of \$243,999.57 and to authorize that warrants be drawn from the treasury for same. Motion carried with the following roll call vote of 7 yeas: Commissioners McMaster, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root. 0 nays.

Tom Svrcek, Corunna – Circuit Court Administrator compensation.

Ann Arwin, Corunna – Circuit Court Administrator compensation.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to accept and place on file the 2019 Drain Assessments as provided by the Shiawassee County Drain Office. 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 Garber to remove Joel Macias a regular member from the Zoning Board of Appeals and appoint the alternate member Tammy Smith as a regular member effective immediately and expiring 12/31/2020, or until a successor is appointed. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to approve a Farmland PA 116 Agreement for Mr. Mark Senk for property located in Rush Township Parcel #78-002-02-400-005 and Parcel #78-002-02-400-006. 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 Holzhausen to approve a Farmland PA 116 Agreement for Mr. Mark Senk for property located in Rush Township Parcel #78-002-04-100-002. 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 McMaster, seconded by Commissioner Webster to approve a Farmland PA 116 Agreement for Mr. and Mrs. Michael Glass for property located in Burns Township Parcel #78-016-11-200-004. 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 McMaster, seconded by Commissioner Holzhausen to set a public hearing at the Committee of the Whole meeting on Wednesday, November 6, 2019 at 4:40 p.m. to receive public comments on authorizing an application for a Community Development Block Grant in the amount of \$42,600 for site planning in connection with future development on a 40-acre parcel of land at 7505 M-71 in Vernon Township. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to set a public hearing at the Committee of the Whole meeting on Wednesday, November 6, 2019 at 4:45 p.m. to receive public comments on authorizing an application for a Community Development Block Grant in the amount of \$100,000 for site planning in connection with future development on a 2000-acre (+/-) parcel of land located mostly northwest of the New Lothrop Road/Lansing Road intersection in Vernon Township and the city of Durand. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Plowman to approve the minutes of the October 7, 2019, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to authorize the purchase of election reporting software for the county webpage from Election Source in the amount of \$7,500 for installation, and then \$1,500 per year annual license fee thereafter to be paid out of account #101-262-801.000. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, McMaster, Marks, Plowman, Webster and Chairman Root. 1 nay; Commissioner Garber.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to approve/ratify the proposed tentative settlement of the Probate Court Employees Association 2019-2020 Collective Bargaining Agreement. 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 Webster to approve the Probate Court Employees Association Collective Bargaining Agreement to be modified to follow the County Personnel Policy for accrual and use of vacation time if agreed upon by the Association President, the Employer, and the County Coordinator.

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 approve the minutes of the October 7, 2019, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner McMaster to authorize renewal of an agreement with Catholic Charities of Shiawassee & Genesee Counties for prisoner re-entry housing at 1042 N. Shiawassee Street, Corunna at a rate of \$33 per day for base housing from 10/1/2019 to 9/30/2020, and authorize the Board Chair to sign the agreement. 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 Plowman to approve the Prosecutor's request for a re-hired employee to receive credit for prior county service solely for the purpose of determining the employee's vacation time accrual rate. 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 Plowman to approve the minutes of the October 8, 2019, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to authorize the Health Department to sign a grant agreement with Michigan Primary Care Association for the Durand School Wellness Program in the amount of \$150,000 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 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 Shiawassee Regional Education Service District for hearing and vision screening for children age 0-5 in the amount of \$13,500 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 Webster, Holzhausen, McMaster, Garber, Marks, Plowman and Chairman Root. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Plowman to appoint Londa Knauff to the Department of Health and Human Services Social Service Board for a three year term, effective 11/1/2019 and expiring on 10/31/2022, or until a successor is appointed. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the minutes of the October 8, 2019, Health and Human Services Committee meeting. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner McMaster to adopt Resolution #19-10-12 to designate November 2019 as "Homeless Awareness Month." 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 Marks, seconded by Commissioner Garber to approve the minutes of the October 9, 2019, Committee of the Whole meeting. Motion carried.

Commissioner Webster inquired as to Emergency Manager vacancy and the collections position at the jail. Chairman Root stated the Emergency Manager vacancy will be on the November agenda and the jail collections position has not been filled.

Consensus of Board is to allow Sheriff BeGole to start the process to refill the Emergency Manager position. Not to hire anyone before November 8, 2019.

Chairman Root informed Board the Finance Committee, along with County Coordinator and County Finance Directors will be meeting on Tuesday, October 15<sup>th</sup> at 10:00 a.m. to begin the 2020 budget process.

Tom Manke, Owosso – Thanked Board for transparency, designating November as Homeless Awareness month and Road Commission expansion.

Brian True, Corunna – CPL Fund and Vital Records part-time employee.

Tom Srvcek, Corunna – Road Commission expansion.

Meeting adjourned at 6:52 p.m.

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Caroline D. Wilson, County Clerk