

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, November 7<sup>th</sup>, 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 October 10, 2019, Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the minutes of the October 10, 2019, Public Hearing. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner McMaster to approve the minutes of the November 6, 2019, Public Hearings. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to approve the bills listed on the Invoice Edit Report dated October 17, 2019 in the amount of \$8,444.16, Invoice Edit Report dated October 17, 2019 in the amount of \$97,639.10, Invoice Edit report dated October 24, 2019 in the amount of \$950,748.66, Invoice Edit Report dated October 24, 2019 in the amount of \$2,126,048.53, Invoice Edit Report dated November 28, 2018 in the amount of \$252,046.23, Invoice Edit Report dated October 31, 2019 in the amount of \$150,995.65, Invoice Edit Report dated October 31, 2019 in the amount of \$166,360.36, Invoice Edit Report dated November 7, 2019 in the amount of \$597,956.53, Invoice Edit Report dated November 7, 2019 in the amount of \$1,369,884.74 and Wire Transfers for BCBS in the amount of \$269,189.00 and for SUNLIFE in the amount of \$4,659.45 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.

Brian True, Corunna – Recommended a mutually acceptable consultant be used for Solar Farm.

Chairman Root commented on the county's budget.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to adopt Resolution #19-11-14 approving 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 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 McMaster, seconded by Commissioner Holzhausen to adopt Resolution #19-11-15 approving 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 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 2019 Shiawassee County apportionment report as prepared by the equalization department, and approve the apportionment of taxes in terms of millage rates to be spread on taxable value. 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 approve a decommissioning agreement between Assembly Solar LLC and Shiawassee County to comply with a

requirement in its special use permit, and authorize the Board Chair 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 McMaster, seconded by Commissioner Holzhausen to approve three Farmland PA 116 Agreements for Mr. Joseph Besaw for properties located in Hazelton Township, Parcel #004-01-100-008, #004-03-200-004, and #004-11-200-009. 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 Plowman to approve the minutes of the November 4, 2019, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to establish a Public Hearing on the 2020 Shiawassee County Proposed General Fund Budget for 4:00 p.m. on Wednesday, December 11, 2019. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to approve the 2020 County Holidays. Motion carried.

#### 2020 COUNTY HOLIDAYS

January 1	New Year's Day
January 20	Martin Luther King Jr. Day
February 17	Presidents' Day
April 10	Good Friday
May 25	Memorial Day
July 3 (observe)	Independence Day
September 7	Labor Day
October 12	Columbus Day
November 11	Veteran's Day
November 26 & 27	Thanksgiving Day & Day After
December 24	Christmas Eve Day
December 25	Christmas Day
December 31	New Year's Eve Day

It was moved by Commissioner Plowman seconded by Commissioner Garber to approve the minutes of the November 4, 2019, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Holzhausen to authorize the 35th Circuit Court to contract with Michigan Mental Health Court Grant in the amount of \$48,500 from 10/1/2019 to 9/30/2020, and authorize the Board Chair to execute the documents. 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 Webster, seconded by Commissioner Plowman to authorize the 35th Circuit Court to contract with Swift and Sure Sanctions Grant in the amount of \$60,000 from 10/1/2019 to 9/30/2020, and authorize the Board Chair to execute the documents. 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 Holzhausen to authorize the 35th Circuit Court to contract with Office of Highway Safety Planning Grant in the amount of

\$20,000 from 10/1/2019 to 9/30/2020, and authorize the Board Chair to execute the 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 Webster, seconded by Commissioner Plowman to authorize the 35th Circuit Court to contract with Michigan Drug Court Grant in the amount of \$72,000 from 10/1/2019 to 9/30/2020, and authorize the Board Chair 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 Webster, seconded by Commissioner Holzhausen to authorize the Sheriff's Office to hire a part-time Emergency Manager for 24 hours per week at \$32.92 per hour to fill a vacancy. 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 Webster, seconded by Commissioner Marks to approve the minutes of the November 5, 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 Department of Health and Human Services for Essential Local Public Health Services in the amount of \$976,548 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 Holzhausen to approve the minutes of the November 5, 2019, Health and Human Services Committee meeting. 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 Marks, seconded by Commissioner Webster to approve the minutes of the November 6, 2019, Committee of the Whole meeting. Motion carried.

Chairman Root extended an invitation to the Board of Commissioners Durand Holiday Parade.

Sergio Trevino, Brooklyn NY, Assembly Solar, LLC. Introduced Jeff Schaff.

Jeff Schaff, Crown Point IN, Senior Project Manager Assembly Solar/McCarthy. Discussed solar project and offered his willingness to answer question and concerns on the project.

Meeting adjourned at 5:46 p.m.

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Heather Cramer, Chief Deputy Clerk