

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: May 10, 2017

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

PRESENT: Chairman Bruff, Commissioners McMaster, Marks, Coscarelli, Root, Bartz and Holzhausen

ABSENT: None

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

Call to the Public: Bob Van Putten, Architect for Landmark Design. 911 Building.
Ken McDonough, 503 Manfred. Appointment vacancy.
Les Schneider, Durand. Veteran Law P-192.
Gary Shushtari, 8304 Gale Road. Appointment vacancy.

PRESENTATIONS: Cynthia Mayhew, Shiawassee Council on Aging. Requesting ballot proposal to support funding.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider reappointing Randy Horton to the Sanitary Board of Appeals, representing the Lending Agency, for a four-year term from June 01, 2017 through December 31, 2020 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider reappointing Ryan Bartlett to the Sanitary Board of Appeals, representing Sewage Contractor, for a four-year term from June 01, 2017 through December 31, 2020 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider appointing Casey D. Elliott to the Solid Waste Management Committee representing Environmental Interest for a 2-year term from June 01, 2017 through December 31, 2018 or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider approving Farmland PA 116 Agreement for Kenneth E. Allen, for property located in Hazelton Township. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider approving Farmland PA 116 Agreement for Kenneth E. Allen, for property located in Hazelton Township. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider approving Farmland PA 116 Agreement for Kenneth E. Allen, for property located in Venice Township. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider approving Form L-4029 establishing the millage that the County intends to levy for 2017 summer taxes and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider authorizing the change from Part-Time (25 hour) to Full Time (40 hour) status for Maintenance Worker I, Alan Custer, at level 3 of the Rye Salary Schedule, with a range from \$24,774.00 to \$30,309.00. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing Resolution #17-05-10 Resolution Requesting Allocation of Assets, for MERS to reallocate the total market value of assets as of April 01, 2017 between groups 01 and 90, AFSCME; groups 21 and 22, Teamsters Command; groups 13 and 81, Probate Court; and groups 15 and 80, Circuit Court, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing Budget Amendment #17-5 enabling the transfer of Annual Surplus Fund Balance to 101-955-998-001, Other Retirement Payments, and 101-966-999-000, Transfer Out to Other Funds under the Annual Budget surplus Policy established December 17, 2015, and authorizing the expenditure of those funds for their intended purposes. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing Resolution #17-05-11 to supersede Resolution #17-03-05, for submission of a Michigan Natural Resources Trust Fund Application for park updates at Henderson Park in Rush Township, as well as the use of up to \$25,000.00 from the Waste Management Corporation fund (upon grant approval) and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing a contract renewal between the Register of Deeds office and Kofile Technologies for Annual Maintenance & Support for the Register of Deeds CountyFusion Software Program for a 5 year term, at a cost of \$16,615.00 per year for the 5 year term to be paid with \$1,000.00 from the Register of Deeds General Fund Budget, Line Item #101-236-804.000 and the remaining \$15,615.00 to be paid from the Register of Deeds Automation Fund, a Special Revenue Fund; Line Item #256-268-700.000 and authorize Lori Kimble, Register of Deeds, to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing budget amendment #17.3 to fund the special assignment of a Sheriff's Deputy in the Friend of the Court budget, and, if authorized by

the Board of Commissioners, the transfer of appropriation to fund the change of 1 part time Maintenance Worker to Full Time Maintenance Worker I status. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing Resolution #17-05-12, Senior Citizens Services Millage Proposal and certifying ballot language. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the adoption of the tentative 2017 budget calendar for the 2018 budget. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting to consider authorizing a contract renewal between the Shiawassee County Clerk's office and Kofile Technologies for Annual Maintenance & Support for the County Clerk's CountyFusion Software Program for a five (5) year term, at a cost of \$4,430.00 per year for the five (5) year term to be paid from the County Clerk's General Fund Budget, Line Item # 101-215-804.000 and authorize Caroline Wilson, County Clerk, to execute all necessary documents. Motion carried.

It was moved by Commissioner Bartz, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting to consider authorizing the Shiawassee County Sheriff's Office and Shiawassee Central Dispatch to contract with Netsource One to fill an already existing/vacant full time Systems Administrator position to handle all network/IT services for both departments for one year at a contract rate of \$75,900 (Salary Only, No Benefits) that will be split between the two departments, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider accepting and place on file the Health Departments 2016 Annual Report. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider authorizing a contract between the Shiawassee County Health Department and Shiawassee Regional Education Service District for Social Work Services in the Maternal Infant Health Program in the amount of \$60,000.00 for the period of May 15, 2017 to May 14, 2018 and authorize, Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bartz to move to Thursday's Board of Commissioner's meeting to consider authorizing a contract amendment between the Shiawassee County Health Department and Michigan Department of Environmental Quality for Environmental Health Services in the amount of \$35,032.00 for the period of October 01, 2016 through September 30, 2017 and authorize Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Marks to move to Thursday's Board of Commissioner's meeting to consider authorizing a contract agreement between the Shiawassee County Health Department and the Great Lakes Commission for River Cleanup Grant in the amount of \$5,992.50 for the period of March 30, 2017 through September 12, 2017 and authorize Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

CHAIRPERSON: Commissioner Root discussed 911 bid. It was moved by Commissioner Root supported by Commissioner Marks to consider authorizing Shiawassee Central Dispatch to accept Perrin Construction Company's AMENDED bid of \$610,927.00 and to hire them as the General Contractor to

renovate the Central Dispatch facility located at 702 W. Corunna Ave, Corunna for use as the Shiawassee Central Dispatch Emergency 9-1-1 Call Center, and authorize the Board Chair to execute all necessary documents. Yeas: 6, Nays: 1. Motion carried.

OTHER AGENDA ITEMS:

Commissioner Marks discussed extension of the Veteran's Board. It was moved by Commissioner Marks supported by Commissioner Holzhausen to extend the Veteran's Board from five (5) to seven (7) and the vacancies are posted. Yeas: 7, Nays: 0. Motion carried.

It was moved by Commissioner McMaster supported by Commissioner Bartz to appoint Cody Baker to the Zoning Board of Appeals effective immediately to December 31, 2019 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Yeas: 6, Abstain: 1. Motion carried.

It was moved by Commissioner McMaster supported by Commissioner Bartz to appoint Eric R. Yott to the EDC Board (Brownfield Authority) for a six-year term from June 01, 2017 through December 31, 2022 or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Yeas: 6, Abstain: 1. Motion carried.

It was moved by Commissioner McMaster supported by Commissioner Bartz to appoint Ken McDonough to the EDC Board (Brownfield Authority) for a six-year term from June 01, 2017 through December 31, 2022 or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Yeas: 6, Abstain: 1. Motion carried.

It was moved by Commissioner McMaster supported by Commissioner Bartz to appoint Ken McDonough to the Housing Program Advisory Council for a 3 year term from June 01, 2017 through December 31, 2019 or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Yeas: 6, Abstain: 1. Motion carried.

Call to the Public: Les Schneider, Durand. Veteran's Board.
Sheriff BeGole. Thanked the Board of Commissioners for their support to the 911 project. Thanked Lt. Pam Battinkoff and Thanked Gary Shushtari.

Meeting adjourned at 6:08 p.m.

Caroline D. Wilson
Shiawassee County Clerk