

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, April 11, 2019 in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Root at 5:03 p.m.

Pledge of Allegiance was recited.

Invocation was offered by Vice-Chairman Marks.

Moment of silence in remembrance of Commissioner Horvath.

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

Presentation from Sheriff BeGole awarding Det. Lt. Scott Shenk the Medal of Valor, 9-1-1-Director, Lt. Angela Norling, 9-1-1 Dispatchers, Kristen Drake and Kelsey Curtis the Meritorious Service award.

Chairman Root presented Proclamation to Det. Lt. Scott Shenk.

Meeting recess at 5:18 p.m.

Meeting resumes at 5:28 p.m.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the minutes of the March 14, 2019, Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Marks to approve the minutes of the April 4, 2019 Special Board of Commissioners meetings. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the bills listed on the Invoice Edit Report dated March 15, 2019 in the amount of \$414,232.79, Invoice Edit Report dated March 21, 2019 in the amount of \$948,359.98, Invoice Edit report dated March 22, 2019 in the amount of \$651,590.26, Invoice Edit Report dated March 27, 2019 in the amount of \$467,904.93, Invoice Edit Report dated March 28, 2019 in the amount of \$412,536.87, Invoice Edit Report dated April 4, 2019 in the amount of \$316,943.92, Invoice Edit Report dated April 4, 2019 in the amount of \$10,973.56, Invoice Edit Report dated April 11, 2019 in the amount of \$406,862.64, Invoice Edit Report dated April 11, 2019 in the amount of \$562,292.88, and Wire Transfer for BCBS in the amount of \$174,248.00 on April 1, 2019, and Wire Transfer for MERS in the amount of \$248,381.26 on April 11, 2019, and Wire Transfer for Sunlife in the amount of \$4,545.06 on April 1, 2019 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.

Fred Blair, VFW Commander – introduced 2019 Poppy Queen, Katelynne Bellenger

Brian True, Corunna – Resolution 19-04-04; Census Count Committee

Matthew Shepard, Perry – County Administration

It was moved by Commissioner Marks, seconded by Commissioner Garber in light of extraordinary amounts of time and service required of the Emergency Manager during the recent tornado disaster in Shiawassee County, approve 70 hours of straight-time pay and 56 hours of overtime pay for the two-week pay period 3/16 – 3/29/2019. Motion carried with the following roll call vote of 6 yeas: Commissioners Webster, McMaster, Garber, Marks, Plowman and Chairman Root. 1 nay: Commissioner Holzhausen.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the minutes of the April 10, 2019, Committee of the Whole meeting. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Plowman to accept and place on file the Shiawassee County Register of Deeds' 2018 Annual Report. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Plowman to appoint Shawn Scepka to the Planning Commission representing Government to fill a vacancy effective immediately and expiring on December 31, 2021 or until a successor is appointed, and authorize the Coordinator or Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Webster to adopt Resolution #19-04-04 to form a 2020 Census "Complete Count Committee" as a temporary special committee of the Board and appoint a committee chairperson. Motion carried with the following roll call vote of 5 yeas: Commissioners Marks, Plowman, Webster, McMaster and Chairman Root. 2 nays: Commissioners Garber and Holzhausen.

SHIAWASSEE COUNTY BOARD OF COMMISSIONERS

RESOLUTION No. 19-04-04

ESTABLISHMENT OF A "COMPLETE COUNT COMMITTEE"
FOR THE 2020 NATIONAL CENSUS

WHEREAS the U.S. Census Bureau is required by the U.S. Constitution to conduct a count of the population and provides a historic opportunity to help shape the foundation of our society and play an active role in American democracy;

WHEREAS Shiawassee County is committed to ensuring every resident is counted;

WHEREAS federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based, in part, on census data;

WHEREAS census data helps determine how many seats each state will have in the U.S. House of Representatives and is necessary for an accurate and fair redistricting of state legislative seats, county and city councils and voting districts;

WHEREAS information from the 2020 Census and American Community Survey are vital tools for economic development and increased employment;

WHEREAS the information collected by the census is confidential and protected by law;

WHEREAS the Census count requires extensive work, and the Census Bureau requires partners at the state and local level to insure a complete and accurate count; and

WHEREAS a united voice from business, government, community-based and faith-based organizations, educators, media and others will enable the 2020 Census message to reach more of our citizens;

THEREFORE, BE IT RESOLVED that Shiawassee County Board of Commissioners hereby establishes a "Complete Count Committee" for the 2010 Census as a temporary special committee of the Board.

BE IT FURTHER RESOLVED that the county's Complete Count Committee:

- Will bring together a cross-section of community members who will utilize their local knowledge and expertise to reach out to all persons of our community; and
- Will work with the Census Bureau and the State of Michigan to strive for an accurate count.

BE IT FURTHER RESOLVED that the Board will appoint a Board member as Chair of the committee and will thereafter approve other persons as may be deemed appropriate for the committee's effective operation and service.

It was moved by Commissioner McMaster, seconded by Commissioner Plowman to approve the minutes of April 8, 2019, Economic and Physical Development Committee meeting.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to adopt Resolution #19-04-03 to adopt the County's final equalization values for 2019, and authorize the Board Chair and County Clerk to execute all documents as necessary. Motion carried with the following roll call vote of 7 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, McMaster, Garber and Chairman Root. 0 nays.

**RESOLUTION NO. 19-04-03
BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY**

FOR ADOPTION OF COUNTY EQUALIZATION 2019

WHEREAS the Finance Committee acting in its capacity as the Equalization Committee has recommended adoption of the **Total County Equalized Value of \$2,426,443,335**; and

WHEREAS all classes of real and personal property have been separately equalized in accordance with Michigan Compiled Law Section 211.34; and

WHEREAS the Equalization Committee has recommended the adoption of the County Equalized Values by Class as follows:

Agricultural		566,249,100
Commercial		207,668,850
Industrial		37,658,600
Residential		1,500,403,085
Timber-Cutover	0	
Developmental	0	
Total Real Property		2,311,979,635
Total Personal Property		114,463,700
Total Equalized Value		2,426,443,335

WHEREAS the Tentative Taxable Value for 2019 is \$1,851,294,812

THEREFORE, BE IT RESOLVED that the above **County Equalized Values** are adopted.

THIS RESOLUTION DECLARED ADOPTED THIS 11TH DAY OF APRIL, 2019. I, Caroline Wilson, Clerk of Shiawassee County, State of Michigan, do hereby certify that the foregoing Resolution No. 19-04-03 was duly adopted by the Shiawassee County Board of Commissioners on April 11, 2019.

Caroline Wilson, Clerk
Shiawassee County

Jeremy Root, Chairman
Board of Commissioners
Shiawassee County

It was moved by Commissioner Plowman, seconded by Commissioner Marks that pursuant to the adoption of the County's final 2019 equalization values approve the total equalized valuations (Form L-4024) and the final equalized valuations by local jurisdiction (Form L-4037) and authorizes the Board Chair and County Clerk to execute any documents as necessary. 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 contracts with Watkins, Ross & Co. for actuarial evaluations of other post-employment benefits (OPEB) with regard to general county obligations and to the Medical Care Facility which are required for completion of the annual audit, and authorize the Coordinator to execute all documents. The cost of the valuations for FY 2018 is \$5,900 for the general county obligations and \$5,300 for the Medical Care Facility. Under the agreements, we can obtain the valuations for next year's audit (FY 2019) at \$2,000 for the General County and \$1,700 for the Medical Care Facility. 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 Webster to approve the minutes of April 8, 2019, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Garber to approve a \$935.12 upward adjustment to the Board's previously-approved payment of \$3,743.76 to Crambell Farms for the care of neglected livestock taken into custody by Animal Control from May 24 to October 14, 2018 to correct a mistake of fact. The adjusted amount is \$4,678.88 to be paid from line item 101-603-840.000. 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 Marks to authorize \$250 to be paid to Leann Szakal for transporting neglected livestock from where seized to Crambell Farms for caretaking and disposition in connection with a criminal prosecution. Line item 101-603-840.000. 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 Webster, seconded by Commissioner Marks to authorize Animal Control to purchase a 2019 Chevrolet Silverado 1500 4WD Double Cab Truck from Hank Graff Chevrolet of Davison in the amount of \$28,749.50 with \$21,230 paid out of Animal Control Donations Fund and the remaining \$7,519.50 paid from the sale of a 2012 Tahoe from the Sheriff's Office fleet and the military 1033 fund. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to approve the minutes of April 9, 2019, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Marks to approve an addendum to the Mid-State Health Network Region 5 Intergovernmental Agreement approved by the Board at the 12/12/18 Board meeting, and authorize the Coordinator or Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to authorize the Health Department to hire a temporary summer Intern for Personal/Community Health at a rate of \$12.30 per hour with no other benefits. (This position is funded by the Cook Foundation.) 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 Garber, seconded by Commissioner Holzhausen authorize the Health Department to contract with Shiawassee County Fair for commercial space during the 2019 County Fair in the amount of \$360 and authorize the Health Director to sign all necessary documents.

Motion carried with the following roll call vote of 7 yeas: Commissioner Plowman, Webster, Holzhausen, McMaster, Garber, Marks and Chairman Root. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen reappoint Bruce Cadwallender, Kerby Vogl, and Vicki Bocek to the Shiawassee County Community Mental Health Authority Board for three year terms from 04/01/19 to 03/31/22 or until a successor is appointed, and authorize the Coordinator or Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the minutes of April 9, 2019, Health and Human Services Committee meeting. Motion carried.

Chairman Root informed Board of meeting with Finance Director on April 12, 2019 at 1:00 p.m. and encourages other Commissioners to attend.

Commissioner Webster announced the Celebration of Life for Commissioner Horvath on Sunday, May 19th at the Comstock Inn. The time has not been determined and should have by May Board meetings.

Commissioner McMaster requested an update on the Griffin Home property build. Commissioner Holzhausen gave update.

Matthew Shepard, Perry – Veterans and county funding for the jail.

Meeting adjourned at 6:23 p.m.

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