

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, April 12, 2018 in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Bartz.

Pledge of Allegiance was recited.

Invocation was offered by Commissioner Bartz.

Roll Call found Commissioners McMaster, Coscarelli, Bruff, Holzhausen and Chairman Bartz. Commissioners Marks and Root are excused.

It was moved by Commissioner Bruff, seconded by Commissioner Coscarelli to approve the minutes of the March 15, 2018 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Bruff, seconded by Commissioner Coscarelli to approve the bills listed on the Invoice Edit Report dated March 14, 2018 in the amount of \$399,415.00, Invoice Edit Report dated March 22, 2018 in the amount of \$2,033.50 Invoice Edit report dated March 21, 2018 in the amount of \$52,107.23, Invoice Edit Report dated March 26, 2018 in the amount of \$2,252,925.96, Invoice Edit Report dated March 26, 2018 in the amount of \$920.50, Invoice Edit Report dated March 27, 2018 in the amount of \$337.50, Invoice Edit Report dated March 28, 2018 in the amount of \$1,163,633.89, Invoice Edit Report dated April 3, 2018 in the amount of \$76,945.61, Invoice Edit Report dated April 3, 2018 in the amount of \$569,145.18, a wire transfer for BCBS in the amount of \$226,778.00 on March 31, 2018, provided by Shiawassee County Administration Office and to authorize that warrants be drawn from the treasury for same. Motion carried with the following roll call vote of 5 yeas: Commissioners McMaster, Coscarelli, Bruff and Bartz. 0 nays.

Brad Pnazek, Trade Wind Energy. Wind Turbines

Greg White, Middlebury Township. Owosso Speedway

Tony Fatora, Owosso. Owosso Speedway

Ryan Dykstra, Trade Wind Energy. Wind Turbines

It was moved by Commissioner Bruff, seconded by Commissioner McMaster to approve the minutes of the April 11, 2018, Committee of the Whole meeting. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to accept and place on file the Shiawassee County Register of Deeds' 2017 Annual Report. The motion carried with the following roll call vote of 5 yeas: Commissioners Coscarelli, Bruff, Holzhausen, McMaster and Bartz. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to approve Resolution #18-04-01 (see attached) for adoption of County Equalization Values for 2018 and authorize the Board Chair to execute all necessary documents. The motion was carried with the following roll call vote of 5 yeas: Commissioners Bruff, Holzhausen, McMaster, Coscarelli and Bartz. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to approve the Total Equalized Valuations (L-4024) and finalized equalized valuations by local jurisdiction (4037) and authorize the Board Chair to execute all necessary documents. The motion was carried with the following roll call vote of 5 yeas: Commissioners Holzhausen, McMaster, Coscarelli, Bruff and Bartz. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to approve revisions to the Building & Trade Inspector contracts, including previous approval of fee per inspection, and addition of requirement for contractor liability coverage. The motion was carried

with the following roll call vote of 5 yeas: Commissioners Holzhausen, McMaster, Coscarelli, Bruff and Bartz. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to approve Resolution #18-04-02 (see attached). Approve amendments to Article 4, Section 4.3.28 and Article 21, Section 21.2 of the County Ordinances to allow the Planning Commission to waive certain specific requirements pertaining to a historical facility or old-style wooden barn when applied to similar established uses such as greenhouses, nurseries, and so forth. The motion was carried with the following roll call vote of 5 yeas: Commissioners McMaster, Coscarelli, Bruff, Holzhausen and Bartz. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to approve the minutes of the April 9, 2018, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to authorize the Youth Center to hire a part-time Youth Specialist, Salary Y/S Grade 1, \$10.19 - \$11.29 per hour, for up to 19 hours per week to fill a vacancy. (Starting: \$10.19 - \$10.69 per hour). The motion was carried with the following roll call vote of 5 yeas: Commissioners McMaster, Coscarelli, Bruff, Holzhausen and Bartz. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to authorize the Veterans Affairs office to hire a part-time Travel Coordinator, Salary Grade 1, \$12.30 - \$16.00 per hour, for up to 19 hours per week to fill a vacancy. (Starting: \$12.30 per hour). The motion was carried with the following roll call vote of 5 yeas: Commissioners Coscarelli, Bruff, Holzhausen, McMaster and Bartz. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to authorize the Department of Veterans Affairs to create a line item for Transportation Solutions in Fund 291, Veterans Services Program. This new line item will designate \$14,000 of current monies for use of Transportation Solutions when needed. The motion was carried with the following roll call vote of 5 yeas: Commissioners Bruff, Holzhausen, McMaster, Coscarelli and Bartz. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to adopt the proposed Shiawassee County Procurement Policies and Procedures. The motion was carried with the following roll call vote of 5 yeas: Commissioners Holzhausen, McMaster, Coscarelli, Bruff and Bartz. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Bruff to approve the budget amendment #18-04 to fund the veterans' transportation, ineligible for PA214 funds, out of fund balances in excess of \$75,000. The motion was carried with the following roll call vote of 5 yeas: Commissioners Holzhausen, McMaster, Coscarelli, Bruff and Bartz. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Coscarelli to approve the minutes of April 9, 2018, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bruff to authorize the renewal of the current contract with Concierge Corrections, an asset recovery service. This service processes off-site medical claims to assure the responsible party is billed as applicable such as outside insurances. The motion was carried with the following roll call vote of 5 yeas: Commissioners McMaster, Coscarelli, Bruff, Holzhausen and Bartz. 0 nays.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bruff to approve the purchase of the MEVO Mobile 9-1-1 Solution from INdigital in the amount of \$5,464.67.

The motion was carried with the following roll call vote of 5 yeas: Commissioners McMaster, Coscarelli, Bruff, Holzhausent and Bartz. 0 nays.

It was moved by Commissioner Coscarelli, seconded by Commissioner McMaster to authorize an upgrade to the current jail camera system by utilizing Advance Satellite Communications, Inc. (ASC Security Systems) which would cost the jail \$32,420.26 to be partially funded by Michigan Municipal Risk Management Authority (MMRMA) by a grant received of \$12,845.78; the balance would be paid from the jail's commissary trust fund. The motion was carried with the following roll call vote of 5 yeas: Commissioners Coscarelli, Bruff, Holzhausen, McMaster and Bartz. 0 nays.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bruff to approve the minutes of the April 10, 2018, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Holzhausen to Reappoint Vicky Schultz to the Mid-State Health Network (MSHN) Substance Use Disorder (SUD) Oversight Policy Advisory Board of Directors for a three-year term, expiring on 12/31/2020. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bruff to authorize the Health Department to hire an Administrative Assistant-Environmental Health at Salary Grade 3, \$28,912 - \$37,564 to fill a vacancy. (Starting: \$28,912 - \$31,075). The motion was carried with the following roll call vote of 5 yeas: Commissioners Bruff, Holzhausen, McMaster, Coscarelli and Bartz. 0 nays.

It was moved by Commissioner Coscarelli, seconded by Commissioner Bruff to approve the minutes of the April 10, 2018, Health and Human Services Committee meeting. Motion carried.

Chairman Bartz was going to arrange meeting with a couple of Commissioners, the Home Realtors and SEDP regarding the housing availability in Shiawassee County. Also working with Sheriff BeGole and County Coordinator, Mike Herendeen as to the lien issue.

County Coordinator, Mike Herendeen states continued issues with ADP. Working diligently on resolution. He is drafting ORV Ordinance.

Commisisoner Bruff reiterates County processes with permits and inspections being completed prior to final payment.

Commissioner McMaster questions elevator inspections and who is responsible? The State of Michigan is responsible for inspections. Commissioner Holzhausen is to contact Building and Grounds Superintendent, Tim Hill regarding the elevator inspections and permits for contractors and report back to the Board at May meetings.

It was moved by Commissioner Bartz, seconded by Commissioner McMaster to approve prospective Letter of Understanding regarding accrual and reimbursement of unused vacation time in the Circuit Court Employees collective bargaining agreement. It was amended by Commissioner Coscarelli, seconded by Commissioner McMaster to give permission for Chairman Bartz to sign the final document with date of implementation. Motion carried with the following roll call vote of 4 yeas: Commissioners McMaster, Coscarelli, Bruff and Bartz. 1 nay: Commissioner Holzhausen.

It was moved by Commissioner Bartz, seconded by Commissioner McMaster to accept the resignation of Michael Herendeen as the elected township official representative on the 9-1-1 Board. Motion carried.

It was moved by Commissioner Coscarelli, seconded by Commissioner McMaster to add to the agenda the appointment of Kay Nickols to the 9-1-1- Board for a three year term. The

motion carried with the following roll call vote of 5 yeas: Commissioners Holzhausen, McMaster, Coscarelli, Bruff and Bartz. 0 nays.

It was moved by Commissioner Coscarelli, seconded by Commissioner McMaster to appoint Kay Nickols to the 9-1-1- Board for a three year term, expiring December 31, 2020. Motion carried.

Meeting adjourned at 6:56 p.m.

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

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