

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, May 13, 2021, 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.

All Commissioners were present.

Presentation from Ken Talsma – County Audit.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the agenda as presented. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Brodeur to approve the minutes of the April 15, 2021 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 Reports dated April 12, 2021, April 15, 2021, April 16, 2021, April 16, 2021, April 22, 2021, April 26, 2021, May 5, 2021, May 6, 2021, May 6, 2021, May 6, 2021, and to include Wire Transfers, ACH and EFT's for a grand total of \$5,823,287.98 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Brodeur, Garber, Marks, Plowman and Chairman Root. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to approve the L-4029 form as presented to establish the 2021 summer tax millage rates and authorize the Chairman and Clerk to execute the document. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Brodeur, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to approve Ordinance No. 21-05-01 to amend the Shiawassee County Zoning Map for the stated property located in Section 12 of Hazelton Township from A-2 and B-2 to M-1, and authorize the Board Chair to execute all necessary documents. Motion carried with the following roll call vote of 5 yeas: Commissioners Brodeur, Marks, Plowman, Webster and Holzhausen. 2 nays: Commissioner Garber and Chairman Root.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the Remonumentation Peer Review Group Members as recommended by the Surveyor. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Garber to approve the resolution for the Saginaw River Shed Initiative. Motion carried.

RESOLUTION #21-05-09
SAGINAW RIVER SHED INITIATIVE

Whereas Shiawassee County believes it is important to provide sustainable environmental improvements;

Whereas Shiawassee County as part of its Parks and Recreation programming is planting several new trees along the Shiawassee River;

Whereas the planting of these trees will help meet the goals of Shiawassee County;

Therefore, let it be resolved that the Shiawassee County Board of Commissioners approves the application of funds from the Saginaw River Shed Initiative.

Jeremy Root,
Chairman

Caroline Wilson,
Clerk

It was moved by Commissioner Marks, seconded by Commissioner Brodeur to approve the minutes of the May 10, 2021, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Brodeur to approve Resolution No. 21-05-07 approving the intergovernmental agreement establishing the Shiawassee County Land Bank Authority and authorize the Treasurer to execute said agreement. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Marks, Plowman, Webster, Holzhausen, Brodeur and Chairman Root. 0 nays.

**SHIAWASSEE COUNTY
Resolution No. 21-05-07**

**RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT
ESTABLISHING THE SHIAWASSEE COUNTY LAND BANK AUTHORITY**

WHEREAS, the Michigan Land Bank Fast Track Authority, (“Authority”) was created as a public body corporate and politic within the Michigan Department of Labor and Economic Growth, a principal department of the executive branch of state government, under the Land Bank Fast Track Act, 2003 PA 258, MCL 124.751 to 124.774, and is authorized to enter into an intergovernmental agreement with a county foreclosing governmental unit providing for the creation of a county authority to exercise the power, duties, function, and responsibilities of any authority under that act; and

WHEREAS, the Treasurer of the County of Shiawassee, Michigan is a foreclosing governmental unit under the Land Bank Fast Track Act, 2003 PA 258, MCL 124.751 to 124.774 and Section 78 of the General Property Tax Act, 1893 PA 206, MCL 211.78; and

WHEREAS, the Authority and the Treasurer and the Board of Commissioners of the County of Shiawassee, Michigan seek to establish a county authority for Shiawassee County as a separate legal entity and as a public body to exercise within Shiawassee County, Michigan the powers, duties, functions and responsibilities of an authority under the Land Bank Fast Tract Act, 2003 PA 258, MCL 124.751 to 124.774; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Board of Commissioners of the County of Shiawassee approves the proposed Intergovernmental Agreement attached hereto as Exhibit A between the Michigan Land Bank Fast Track Authority and the Treasurer of the County of Shiawassee, Michigan creating the Shiawassee County Land Bank Authority, subject, if necessary, to technical, typographical or non-substantial modifications approved by the Executive Director of, or legal counsel for, the Michigan Land Bank Fast Track Authority before the effective date of the Intergovernmental Agreement. The provisions of this resolution shall be effective upon its approval.

Ayes
Nays
Absent

Jeremy R. Root, Chairperson
Shiawassee Board of Commissioners

Julie Sorenson,
Treasurer

Dated: _____

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve undesignated Fund 242 – Animal Control and allow these funds to become unrestricted in the General Fund. Motion carried with the following roll call vote of 7 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, Brodeur, Garber and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to authorize the expenditure of an amount not to exceed \$30,000, with \$10,000 to be reimbursed to Shiawassee County from the Friends of the Shiawassee River and in the event the County receives the \$12,000 grant from the Saginaw River Initiative, to be used to offset the \$30,000 to reforest the Northern and Southern banks of the Shiawassee River at the location of the former Shiatown dam. Approximately \$28,000 is to be used for trees with the remaining \$2,000 for watering supplies. Motion carried with the following roll call vote of 6 yeas: Commissioners Plowman, Webster, Brodeur, Garber, Marks and Chairman Root. 1 nay: Commissioner Holzhausen.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to authorize the expenditure of an amount not to exceed \$5,000, to be used to build a pedestrian bridge over the ravine in the walking path in the West Shiatown Park. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Brodeur, Garber, Marks, Plowman and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the Michigan Natural Resources Trust Fund Agreement Amendment as presented and authorize the Chairman to execute the document. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the replacement of the legal assistant in the Prosecutor's Office at a grade 3 between \$15.07 - \$18.42. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Brodeur, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to approve the Friend of the Court to fill the Financial Caseworker position with a current FOC employee in the Support Caseworker position and allow the FOC to fill the position of the Support Caseworker with a current FOC employee and allow the FOC to post and fill the position of Account Clerk/Secretary at a pay Grade 3, Level 1. Motion carried with the following roll call vote of 7 yeas: Commissioners Brodeur, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Brodeur to accept the grant from 100 Club of Genesee County and apply the grant revenue to account 101-301-628.075 and the expense of the training kit to 101-301-909.000 for a net neutral change in the budget. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Marks, Plowman, Webster, Holzhausen, Brodeur and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to authorize the Sheriff to hire three new Sheriff's Deputies per the terms outlined in the Memorandum of Understanding between the Shiawassee County and the Teamsters. Motion carried with the following roll call vote of 7 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, Brodeur, Garber and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to enter into a purchase agreement with LaFontaine Ford for the purchase of a 2021 Dodge Ram SSV in an amount not to exceed \$33,510 with \$8,730 due at signing with all funds coming from 101-301-970.000. Motion carried with the following roll call vote of 7 yeas: Commissioners Plowman, Webster, Holzhausen, Brodeur, Garber, Marks and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Brodeur to approve the recommended first quarter budget adjustments for wages and benefits, general ledger coding changes, jail policies and revenue from the jail garden grant. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Brodeur, Garber, Marks, Plowman and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the purchase of a LiveScan Plus fingerprinting system not to exceed \$7,587.50 from account 263-215-755.000. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Brodeur, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the minutes of the May 10, 2021, Finance and Administration Committee meeting. Motion carried.

