

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, September 12, 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 Commissioner Marks.

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

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve the minutes of the August 15, 2019, Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the bills listed on the Invoice Edit Report dated August 15, 2019 in the amount of \$420,670.29, Invoice Edit Report dated August 15, 2019 in the amount of \$251,576.41, Invoice Edit report dated August 29, 2019 in the amount of \$1,478,665.72, Invoice Edit Report dated August 29, 2019 in the amount of \$934,263.30, Invoice Edit Report dated September 5, 2019 in the amount of \$230,363.58, Invoice Edit Report dated September 5, 2019 in the amount of \$235,994.02, and Wire Transfer for BCBS in the amount of \$179,602.00 on September 1, 2019, Wire Transfer for SunLife in the amount of \$4,498.27 on September 1, 2019, Wire Transfer for MERS for August in the amount of \$243,999.57 on September 15, 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 McMaster, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root. 0 nays.

It was moved by Commissioner McMaster, seconded by Commissioner Plowman to approve the Exempt Project Determination form for a proposed emergency roof repair at 338 N. Dewey Street, Owosso, in accordance with 24 CFR 58.34(2). 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 Holzhausen to approve the minutes of the September 9, 2019, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve the Shiawassee County Council on Aging's 2020 budget and establish the rate of its millage to be levied for the 2020 fiscal year. [Refer to the L-4029 Form: The maximum allowable SCOA millage for 2020 is 0.4987 mill; its current approved rate is 0.43 mill; the SCOA is requesting 0.46 mill.] Motion carried with the following roll call vote of 5 yeas: Commissioners Plowman, Webster, Holzhausen, Garber and Chairman Root. 2 nays: Commissioners Marks and McMaster.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to establish the 2020 rate of millage to be levied for the Medical Care Facility, the MSU Extension Service, the Veterans PA 214 Fund, and the Veterans Voted Fund. [Refer to the L-4029 Form: The maximum allowable 2020 millage is 1.9948 mills for the Medical Care Facility; 0.0757 mill for the MSU Extension; 0.1 mill for the PA 214 Fund; 0.2 mill for the Veterans Voted Fund.]

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 Marks to authorize renewal of a contract between Shiawassee County and Lacasa Inc. to provide a supportive visitation coach for children who are placed in and out of home care, for 10/01/19 – 09/30/20, not to exceed the amount of \$45,000 (\$40,000 for services and \$5,000 for travel expenses), and authorize the Board Chair to execute the necessary documents. Motion passed 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 Holzhausen to authorize \$7,500 from the Waste Management Fund to complete projects at Shiatown Park. Motion passed 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 Plowman, seconded by Commissioner Webster to approve the minutes of the September 9, 2019, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Marks to authorize the Prosecutor's Office to fill its Child Support Investigator vacancy with an internal promotion and hire a Child Support Legal Secretary at Salary Grade 3, \$13.90 - \$18.06 per hour (Starting: \$13.90 - \$15.46), to fill the resulting vacancy. 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 Plowman to authorize the Sheriff's Office to sign a 3-year contract with Combined Public Communications at no cost. (Inmate phone vendor with Securus Technologies has expired.) 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 approve the minutes of the September 10, 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 contract with Convenient Urgent Care for Sexually Transmitted Infection Services in the amount of \$60 per visit for 10/01/19 – 09/30/20, and authorize the Health Director to sign all necessary 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 Garber, seconded by Commissioner Webster to authorize the Health Department to contract with Connie Brown, R.D., C.L.C. for Registered Dietitian Services for the Women, Infants, and Children (WIC) program in the amount of \$32 per hour for 09/01/19 – 08/30/20, and authorize the Health Director to sign all necessary 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 Garber, seconded by Commissioner Webster to authorize the Health Department to contract with Shiawassee Regional Education Service

District for Reflective Supervision Services for the Maternal and Infant Health Program in the amount of \$2,138 for 07/01/19 – 06/30/20, and authorize the Health Director to sign all necessary 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 authorize the Health Department to contract with Shiawassee Health and Wellness for Social Work Services in the Durand School District in an amount not to exceed \$80,500 for school year 2019-2020, and authorize the Health Director to sign all necessary 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 Garber, seconded by Commissioner Holzhausen to authorize the Health Department to contract with Shiawassee Health and Wellness for Social Work Services in the Perry School District in an amount not to exceed \$80,500 for 09/01/19 – 08/30/20, and authorize the Health Director to sign all necessary documents. Motion carried with the following roll call vote of 7 yeas: Commissioners McMaster, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to authorize establishing a Peacetime Veterans Fund (PTVF) to extend services to all qualifying indigent military veterans as provided in the Veterans Affairs and Services recently amended Policies and Procedures. This will be funded from the Veteran Service Fund (Fund 298). 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 Garber, seconded by Commissioner Holzhausen to approve the minutes of the September 10, 2019, Health and Human Services Committee meeting. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the minutes of the September 11, 2019, Committee of the Whole meeting. Motion carried.

Commissioner Webster commented on the October 10th Public Hearing regarding the Road Commission and her districts being extremely pleased with their service. Also, asked for budget process update. Chairman Root responded with Department Heads and Elected Officials have individual times set-up with Finance in the next two weeks.

Commissioner McMaster continued with the budget process.

Danny Miller, Owosso – Prosecutor's Child Support Investigator vacancy.
Meeting adjourned at 5:37 p.m.

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