

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, September 17, 2020, 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.

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

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 Webster to approve the minutes of the August 20, 2020, Shiawassee County 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 Report dated August 13, 2020, Invoice Edit Report dated August 13, 2020, Invoice Edit Report dated August 20, 2020, Invoice Edit report dated August 20, 2020, Invoice Edit Report dated August 28, 2020, Invoice Edit Report dated August 28, 2020, Invoice Edit Report dated September 3, 2020, Invoice Edit Report dated September 3, 2020, Invoice Edit Report dated September 10, 2020, Invoice Edit Report dated September 10, 2020 totaling \$4,884,905.76 and Wire Transfers for MERS in the amount of \$293,983.45 and for SUNLIFE in the amount of \$4,395.79 and for BCBS in the amount of \$280,325.00 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.

Beth Andrus, Perry – oppose rezoning ordinance.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve the PA 116 Farmland Agreement Application for Mr. David Sutton. 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 Plowman, seconded by Commissioner Holzhausen to approve the Discharge of the Rehabilitation Mortgage on 499 E. King Street, Corunna and direct the County Board Chairman and County Clerk to execute said discharge documents. 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 Plowman, seconded by Commissioner Holzhausen to approve the amendment to the Shiawassee County Zoning Ordinance (see attached) as presented for parcel 014-04-400-001-06. Motion carried with the following roll call vote of 7 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, McMaster, Garber and Chairman Root. 0 nays.

Ordinance No. #20-09-01

ORDINANCE  
OF  
THE COUNTY OF SHIAWASSEE

At a regular meeting of the Shiawassee County Board of Commissioners held at 5:00 P.M. on September 17, 2020, in the Commissioner's Chambers located on the 1<sup>st</sup> Floor of the Surbeck Building, 201 N Shiawassee St., Corunna, Michigan, at which time the following members were present:

\_\_\_\_\_

Commissioner \_\_\_\_\_ moved, supported by Commissioner \_\_\_\_\_, to adopt the following to amend the Shiawassee County Zoning Ordinance.

PREAMBLE: The Shiawassee County Zoning Ordinance (“Ordinance”) as adopted by the Board of Commissioners of the County of Shiawassee, pursuant to Public Act 183 of 1943 (as amended and replaced by Public Act 110 of 2006, as also amended), may be amended following the procedures outlined in said Ordinance and in compliance with Public Act 110 of 2006, as amended.

WHEREAS: John and Matthew Slocum filed a petition and paid all applicable fees to rezone a parcel of land from A-2, Agricultural Production/Rural Residential to B-3, Highway Service; a portion of said parcel of land being located in Section 4 of Perry Township (Parcel Id.# 014-04-400-001-06) and legally described as follows:

**014-04-400-001-06:** Part of the Northeast ¼ of the Southeast ¼ of Section 4, T5N-R2E, Perry Township, Shiawassee County, Michigan, described as beginning at the East ¼ corner of said Section 4; thence S01°46’28”E on the East line of said Section 4 a distance of 350.00 feet; thence N90°00’00”W 622.3 feet; thence N01°46’28”W 350.00 feet to the East and West ¼ line of said

Section 4; thence S90°00’00”E on said East and West ¼ line a distance of 622.34 feet to the point of beginning, containing 5.00 acres, more or less. Subject to the use of the Northerly 33.00 feet thereof as Winegar Road. Also subject to the use of the Easterly 50.00 feet thereof as State Highway M-52. Also subject to all other easements and restrictions of record.

WHEREAS: The Shiawassee County Planning Commission held a duly advertised and noticed public hearing on August 26, 2020 considering the request; and

WHEREAS: Upon reviewing the request, reviewing conditions offered by the applicant, accepting comment at the public hearing, and deliberating the findings of fact as set forth in Article 19, Section 19.5 of the Ordinance, the Shiawassee County Planning Commission recommended approval of the request to the Shiawassee County Board of Commissioners;

THEREFORE BE IT RESOLVED: The Shiawassee County Board of Commissioners, having considered the recommendation and findings of the Shiawassee County Planning Commission and having reviewed the request of the applicant, ordains to amend the official Zoning Map (Article 2, Section 2.1.2) of the Ordinance by changing the zoning designation of the above referenced property from A-2, Agricultural Production/ Rural Residential to B-3, Highway Service. With the following conditions, as offered by the applicant. The subject property shall not be permitted to be utilized for the following uses, as defined by the Shiawassee County Zoning Ordinance: Billboards, Indoor Entertainment Establishments, Food Service Establishments, and Sexually Oriented Businesses.

THOSE VOTING AYE:

\_\_\_\_\_

\_\_\_\_\_  
THOSE VOTING NAY:  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
THOSE ABSENT:  
\_\_\_\_\_

Amendment # \_\_\_\_\_ to the Shiawassee County Ordinance and Map was adopted.

\_\_\_\_\_  
Jeremy R. Root, Chairperson  
Board of Commissioners, Shiawassee County, Michigan

I do hereby certify that the above ordinance to amend the Shiawassee County Zoning Ordinance and Official Zoning Map is a true and correct copy of that recorded in the official minutes of the September 17, 2020 Shiawassee County Board of Commissioners meeting.

\_\_\_\_\_  
Caroline Wilson, Clerk  
Shiawassee County, Michigan

I, Caroline Wilson, Clerk of the aforesaid County, hereby certify that the above ordinance to amend the Shiawassee County Zoning Ordinance and the Official Zoning Map is a true and correct copy of that recorded in the official minutes of the September 17, 2020 Shiawassee County Board of Commissioners meeting.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court this \_\_\_\_ day of \_\_\_\_\_, 2020.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the first reading of the Civil Infraction Ordinance as presented and set the public hearing and adoption at the October Committee of the Whole Meeting. 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 Holzhausen to approve resolutions (#20-09-11 & #20-09-13; available at Clerk’s office) Decommissioning Agreement Assembly II and Decommissioning Agreement Assembly III. 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 Holzhausen to approve the proposal from the Mid-West Michigan Trail Authority to include the additional counties recommended. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve the minutes of the September 14, 2020, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to authorize the relocation of County funds to TCF and direct the County Board Chairman, County Treasurer, and County Clerk to execute all necessary documents to complete the transfer and setup new accounts. 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 Plowman, seconded by Commissioner Webster to approve the Risk Management Policy as presented and approve the Credit Card Policy as presented. 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 Plowman, seconded by Commissioner Holzhausen to approve the resolution to close the MERS Defined Benefit Plan as presented. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Marks, Plowman, Webster, Holzhausen, McMaster, and Chairman Root. 0 nays.

**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS RESOLUTION  
TO CLOSE THE MERS DEFINED BENEFIT PLAN RESOLUTION**

**#20-09-14**

**WHEREAS**, Shiawassee County has continually provided employees with a MERS defined benefit plan;

**WHEREAS**, the cost of this plan has become increasingly unsustainable; and

**WHEREAS**, this plan has created high legacy costs.

**NOW, THEREFORE, BE IT RESOLVED** that the Shiawassee County Board of Commissioners hereby closes the MERS Defined Benefit Plan for all future employees beginning on January 1, 2021. This includes the non-represented employees and it will be the negotiation position of the Board of Commissioners that all union contracts will also discontinue this plan as they are renewed in the coming years. Employees who work for Shiawassee County at or before the time of this resolution, having a break in employment, may rejoin the MERS Defined Benefit Plan. Further, new employees who come to work for Shiawassee County from another participating MERS Defined Benefit Plan employer may join the Shiawassee County Defined Benefit Plan.

**BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to cause the proposed to be stated on the Thursday, September 17, 2020, and implemented.

Ayes Nays

Absent

\_\_\_\_\_  
Jeremy R. Root, Chairperson  
Shiawassee County Board of  
Commissioners

\_\_\_\_\_  
Caroline Wilson, Clerk  
Shiawassee County

Dated: \_\_\_\_\_

It was moved by Commissioner Plowman, seconded by Commissioner Garber to increase revenue in account 101-172-569.000 State Grants other by \$29,300 and increase expenses in account 101-172-801.000 Contractual Services by \$29,300. 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 Plowman, seconded by Commissioner Garber to approve Fund 516 Budget as presented for 2020. 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 Holzhausen to approve the minutes of the September 14, 2020, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Webster to approve the invoice from RAVE Mobile Safety in an amount not to exceed \$9,500. 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 McMaster, seconded by Commissioner Plowman to authorize the execution of the Motorola Flex software contract by the Board Chairman and discontinue the current contract with Central Square. 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 McMaster, seconded by Commissioner Webster to approve the minutes of the September 15, 2020, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the contract between Shiawassee County Health Department and the Shiawassee Regional Education Service District (RESA) for hearing and vision screening for children age 0-5 in the amount of \$13,500 for period of October 1, 2020 to September 30, 2021 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. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the contract between the Shiawassee County Health Department and Convenient Urgent Care for Sexually Transmitted Infection Services in the amount of \$60 per visit for period of October 1, 2020 to September 30, 2021 and authorize the Health Director to sign all necessary documents. 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 Webster to approve the contract between the Shiawassee County Health Department and the Shiawassee Regional Education Service District (RESA) for Reflective Supervision Services for MIHP program in the amount of \$2,138 for period of July 1, 2020 to June 30, 2021 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 Plowman to approve the contract renewal between the Shiawassee County Health Department and Shiawassee Health and Wellness for Social Work Services as part of Perry Schools Child and Adolescent Health Program in the amount not to exceed \$80,500 for period of September 1, 2020 to August 31, 2021 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 Marks to approve the contract renewal between the Shiawassee County Health Department and Shiawassee Health and Wellness for Social Work Services as part of the Durand School Wellness Program in the amount not to exceed \$80,500 for school year 2020-2021 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 Webster to approve the contract between Shiawassee County Health Department and Connie Brown, R.D., for Dietitian services in the WIC Program in the amount of \$32 per hour for an average of 16 hours per week for period of September 1, 2020 to August 31, 2021 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 approve the minutes of the September 15, 2020, Health and Human Services Committee meeting. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to approve the resolution (see attached) in support of Project Tim. Motion carried with the following roll call vote of 7 yeas: Commissioners McMaster, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root. 0 nays.

**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS RESOLUTION IN  
SUPPORT OF PROJECT TIM - ECONOMIC DEVELOPMENT  
RESOLUTION #20-09-12**

**Whereas**, Shiawassee County is very pleased to be the recipient of a Grant from the Michigan Economic Development Corporation, provided by the Community Development Block Grant, to begin the initial evaluation and planning for a Super Site Development.

**Whereas**, this planning process will allow us to present a master plan to industrial businesses interested in locating their new developments within our community, and bringing new job opportunities to the area that will strengthen our county's economic base.

**Whereas**, this Super Site Master Plan will allow us to highlight what Shiawassee County has to offer and attract new businesses interested in joining our community as forward-thinking partners.

**Whereas**, one of those opportunities will be the proposed Project Tim, a state-of-the-art manufacturing and clean energy plant and a leader in environmental stewardship, providing baseload carbon neutral electricity to the other businesses in the area, while bringing many thousands of good paying jobs to the area.

**NOW, THEREFORE, BE IT RESOLVED**, that Shiawassee County Board of Commissioners continue to make a strong commitment to plan and organize economic development to bring jobs to Shiawassee County residents.

**BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to cause the proposed to be stated on the Thursday, September 17, 2020.

Ayes Nays  
Absent

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Jeremy R. Root, Chairperson  
Shiawassee County Board of  
Commissioners

\_\_\_\_\_  
Caroline Wilson, Clerk  
Shiawassee County

Dated: \_\_\_\_\_

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to approve the minutes of the September 16, 2020, Committee of the Whole meeting. Motion carried.

Chairman Root gave update of budget meetings.

Coordinator Dr. Boggs gave updates on: MERS, Nationwide scheduling meeting, 44 North meetings coming for county employees, Union contracts to open up, draft 2021 budget to Board in October, audit, RESD working with Brady's on printer costs and disbursement to individual departments, CARES money for payroll/other expense received, buy-out meetings with Sheriff department; 8 employees countywide interested in buy-out and Land Bank.

Prosecutor, Scott Koerner gave update on first trial in pandemic and upcoming trial schedule.

Meeting adjourned at 5:54 p.m.

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

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