

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, July 19, 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: McMaster, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root present.

It was moved by Commissioner Garber, seconded by Commissioner Plowman to approve the minutes of the June 12, 2019, Board of Commissioners closed session meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Plowman to approve the minutes of the June 13, 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 June 20, 2019 in the amount of \$13,181.05, Invoice Edit Report dated June 20, 2019 in the amount of \$295.718.20, Invoice Edit report dated June 27, 2019 in the amount of \$2,216.97, Invoice Edit Report dated June 27, 2019 in the amount of \$672,350.65, Invoice Edit Report dated July 3, 2019 in the amount of \$519,953.47, Invoice Edit Report dated July 3, 2019 in the amount of \$286,663.98, Invoice Edit Report dated July 8, 2019 in the amount of \$11,840.63, Invoice Edit Report dated July 10, 2019 in the amount of \$195,495.03, and Wire Transfer for BCBS in the amount of \$179,602.00 on July 1, 2019, Wire Transfer for SunLife in the amount of \$4,282.68 on July 1, 2019, Wire Transfer for MERS for June in the amount of \$241,041.53 on July 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 Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Webster to approve the minutes of the July 17, 2019, Committee of the Whole meeting. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Plowman to authorize \$5,000 in matching funds for a \$25,000 Department of Environmental Quality grant fund to establish two permanent locations for conducting monthly electronic waste recycling events. It was moved by Commissioner McMaster, seconded by Commissioner Plowman to table until August 12, 2019 Economic and Development meeting. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Holzhausen to adopt Resolution #19-07-08, authorizing a request to the Michigan Department of Natural Resources to amend the existing Henderson Park Renovation Project Grant Agreement to include "pavilion" as a scope item, and authorize the Board Chair to execute the document. 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 McMaster, seconded by Commissioner Webster to appoint David Eckstein to the GLS Region V Planning & Development Commission representing General Public, effective immediately and expiring on 12/31/2019, or until a

successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Plowman to appoint Tammy Smith to the Zoning Board of Appeals as an Alternate for a three year term, effective immediately and expiring on 12/31/2021, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster, seconded by Commissioner Plowman to approve the minutes of the July 15, 2019, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner McMaster to uphold the denial to Josh Champlin's FOIA appeal. 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 Garber to authorize payment of the annual premium for the county's comprehensive casualty and liability coverage through the Michigan Municipal Risk Management Authority (MMRMA) in the amount of \$381,888. This amount includes a fixed premium of \$303,803 (which is 1% more than 2018), a stop-loss coverage premium of \$18,085, and a loss-fund deposit of \$60,000. 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 designate the 2019 MMRMA rebate, estimated at \$260,004.00, to be remitted to the Treasurer for inclusion in the 2019 general fund. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve \$3,500 to engage Bendzinski & Co., Municipal Finance Advisors, to submit five years of required MSRB-SEC filings in connection with the issuing of bonds for the county's obligation in the Misteguay Creek Drainage District project and authorize the Coordinator to execute the Agreement. 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 Plowman, seconded by Commissioner Webster to approve \$2,062.50 to Bruckman's Moving & Storage Service to move the Drain Commission from the Capitan Building to the new offices on the north side of Corunna. Motion carried with the following roll call vote of 7 yeas: Commissioners McMaster, Garber, Marks, Plowman, Webster, Holzhausen, McMaster and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve Perrin Construction Change Order #1 in the amount of \$13,120 for additions and modifications in construction of the new Drain Commission building. 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 authorize the continuation of a temporary employee to perform various planning and coordination functions for the Emergency Management section until August 30, 2019, at a pay rate of \$20.00 per hour unless otherwise. Motion carried with the following roll call vote

of 6 yeas: Commissioners Marks, Plowman, Holzhausen, McMaster, Garber and Chairman Root. 1 nay; Commissioner Webster.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the minutes of the July 15, 2019, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to approve the annual license fees for the SMART911 Rave Mass Notification System in the amount of \$7,000 and the SMART911 Panic Button for schools in the amount of \$2,500. (Total annual fee of \$9,500 to be paid from line item #101-426-755.000 and is 100% reimbursed by the Homeland Security Grant.) 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 Webster, seconded by Commissioner Plowman to approve the purchase of 20 ballistic helmets and vests for the Shiawassee County Fire Departments from Pro-Tech, in the amount of \$13,410. (To be paid from line item #101-426-755.000 and is 100% reimbursed by the Homeland Security Grant.) 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 Webster, seconded by Commissioner Garber to authorize the Public Defender to hire a salaried part-time Assistant Public Defender, 24 hours per week at Salary Grade 10, \$23.02 to \$29.93 per hour (starting \$23.02 to \$27.34 per hour) as authorized in the current MIDC Agreement. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, McMaster, Garber, Plowman, Webster and Chairman Root. 1 nay; Commissioner Marks.

It was moved by Commissioner Webster, seconded by Commissioner Garber to authorize the Sheriff's Office to hire a Corrections Officer, Salary \$34,928 - \$42,731 to fill a 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 purchase a 2019 RTVX-1140 four-passenger utility vehicle, not to exceed \$16,500 and to be paid out of the 1033 Military Expenditure Fund, line item #254-301-809.000. 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 Garber to authorize the Sheriff's Office to purchase a 24' load trailer from USA Trailers in the amount of \$5,424 to be paid out of the 1033 Military Expenditure Fund, line item #254-301-809.000. Motion carried with the following roll call vote of 7 yeas: Marks, Plowman, Webster, Holzhausen, McMaster, Garber and Chairman Root. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Holzhausen to appoint Michael Nations to the Central Dispatch Board representing Citizens at Large to fill a vacancy, effective immediately and expiring on 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to approve the minutes of the July 16, 2019, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve a Community Health Services agreement with the Shiawassee YMCA in the amount of \$5,000 (\$2,500 to be paid by the Circuit Court and \$2,500 to be paid by the Health Department) for a period of 8/1/19 - 7/31/20. 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 Holzhausen to appoint Marcia Scherer to the Shiawassee County Community Mental Health Authority Board (Shiawassee Health & Wellness) to fill a vacancy, effective immediately and expiring 3/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to adopt Resolution #19-07-09 urging the state legislature to amend the Mental Health Code, 1974 PA 258, so as to remove the existing Section 928 provision that requires local funds be used as part of the state match requirement, and further, urge the legislature to ensure that current Medicaid funding levels not be negatively affected by this action. 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 approve the Valley Area Agency on Aging Multi-Year Plan for FY 2020-22. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the minutes of the July 16, 2019, Health and Human Services Committee meeting. Motion carried.

Chairman Root discussed audit findings, Treasurer's office and expansion of Road Commission Board.

County Clerk Wilson discussed Human Resources files and employee injury reports.

Commissioner Marks discussed 911 monies. Finance Committee to give recommendation in August meetings.

Ann Arwin, Corunna – Treasurer's office and new Finance Director

Janae Fear, Owosso – Treasurer's office

Commissioner Webster discussed improvement on Board public comment policy
Meeting adjourned at 6:35 p.m.

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