

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, April 21, 2022 in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Brodeur at 5:00 p.m.

Pledge of Allegiance was recited.

Invocation was offered by Commissioner Webster.

Roll call found Commissioners Webster, Holzhausen, Howard, Garber, Marks, Plowman and Chairman Brodeur present.

Greg Widenmier and Ron Colvin from Branro regarding the Courthouse restoration.

It was moved by Commissioner Marks, seconded by Commissioner Howard to approve the agenda with the amendment to the Finance and Administration agenda, Item B changing the dollar amount from \$352,212 to \$372,583. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the minutes of the March 8, 2022 Special Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to approve the minutes of the March 10, 2022 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 March 7, 2022, Invoice Edit Report dated March 11, 2022, Invoice Edit Report dated March 18, 2022, Invoice Edit Report dated March 24, 2022, Invoice Edit Report dated March 25, 2022, Invoice Edit Report dated April 1, 2022, Invoice Edit Report dated April 4, 2022, Invoice Edit Report dated April 8, 2022 and Invoice Edit Report dated April 14, 2022. Payroll Batch dated March 23, 2022, Payroll Batch dated April 1, 2022 and Payroll Batch dated April 15, 2022 and to include Wire Transfers, ACH and EFT's for a grand total of \$7,160,496.30 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Howard, Garber, Marks, Plowman, Webster and Chairman Brodeur. 0 nays.

Paula Brooks, Durand – ARPA funds.

Les Schneider, Durand – Legal opinion by Attorney Toskey and Homeless Veterans.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve resolution 22-04-06 the 2022 Total Equalized Valuation and authorize the Board Chair and County Clerk to execute the necessary documents. Motion carried with the following roll call vote of 7 yeas: Commissioners Howard, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Brodeur. 0 nays.

**RESOLUTION NO. 22-04-06
BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY**

FOR ADOPTION OF COUNTY EQUALIZATION 2022

WHEREAS the Finance Committee acting in its capacity as the Equalization Committee has recommended adoption of the **Total County Equalized Value of \$3,068,529,119**; and

WHEREAS all classes of real and personal property have been separately equalized in accordance with Michigan Compiled Law Section 211.34; and

WHEREAS the Equalization Committee has recommended the adoption of the County Equalized Values by Class as follows:

Agricultural	606,545,300
Commercial	241,064,275
Industrial	49,748,770
Residential	1,883,209,265
Timber-Cutover	0
Developmental	0
Total Real Property	2,780,567,610
Total Personal Property	287,961,509

Total Equalized Value 3,068,529,119

WHEREAS the Tentative Taxable Value for 2022 is \$2,243,856,807

THEREFORE, BE IT RESOLVED that the above **County Equalized Values** are adopted.

THIS RESOLUTION DECLARED ADOPTED THIS 21ST DAY OF APRIL, 2022. I, Caroline Wilson, Clerk of Shiawassee County, State of Michigan, do hereby certify that the foregoing Resolution No. 22-04-06 was duly adopted by the Shiawassee County Board of Commissioners on April 21, 2022.

Caroline Wilson, Clerk
Shiawassee County

Gregory Brodeur, Chairperson
Board of Commissioners
Shiawassee County

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to approve the rehabilitation mortgage discharge for Iris Hammerstrom, 510 White Oak Drive, Perry. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Marks, Plowman, Webster, Holzhausen, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the contract for services with Carter Consulting, LLC to administer the Emergency Homeowner Rehabilitation Program, and authorize the Chair to execute the same. Motion carried with the following roll call vote of 7 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, Howard, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Webster to approve the placement of a memorial bench for Jana Kurrle at the Circuit Court facility. Motion carried with the following roll call vote of 7 yeas: Commissioners Plowman, Webster, Holzhausen, Howard, Garber, Marks and Chairman Brodeur. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Howard to confirm the Chair's appointment of the following individuals: Randy Hazel to the Brownfield Authority Board; Zach Nicholson and Michael Carr to Parks Board; and Todd Thomas to the Planning Commission. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Howard, Garber, Marks, Plowman and Chairman Brodeur. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the minutes of the April 18, 2022 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to accept and place on file the 2021 county clerk's year-end report. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Howard, Garber, Marks, Plowman, Webster and Chairman Brodeur. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Howard to approve the immediate construction needs to the court house and approve the engineering proposal with Branro in an amount not to exceed \$372,583. Motion carried with the following roll call vote of 7 yeas: Commissioners Howard, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to accept bid from SLH Metals, Inc. to replace the Capitan and jail railing in an amount not to exceed \$22,649.72. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Marks, Plowman, Webster, Holzhausen, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the minutes of the April 18, 2022 Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the proposal from HRC for phase one storm water project planning in an amount not to exceed \$20,000. Motion carried with the following roll all vote of 7 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, Howard, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to affirm the Chair's appointments to the Community Corrections Advisory Board. Motion carried with the following roll call vote of 6 yeas: Commissioners Plowman, Webster, Holzhausen, Howard, Marks and Chairman Brodeur. 1 nay: Commissioner Garber.

It was moved by Commissioner Webster, seconded by Commissioner Howard to approve the proposal with Lexipol for new policies creation for the corrections division in an amount not to exceed \$9,370.48 from fund 101.351.801-000. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Howard, Garber, Marks, Plowman and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Howard to approve the contract renewal with Combined Public Communications for inmate phone and visitation, and authorize the Chair to execute the same. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Howard, Garber, Marks, Plowman, Webster and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to approve the creation and posting of a Deputy Director for 911. Motion carried with the following roll call vote of 7 yeas: Commissioners Howard, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Howard to approve re-filling of two at home specialists at Grade 1, Step 1 with compensation of hours not to exceed the budget of \$19,818. Motion carried with the following roll call vote of 7 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, Howard, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to approve the contract between Shiawassee County Health and Wellness and Shiawassee County for Juvenile services and authorize the Chair to execute the same. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Marks, Plowman, Webster, Holzhausen, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Holzhausen to replace the jail camera server system in an amount not to exceed \$22,445.33. Motion carried with the following roll call vote of 7 yeas: Commissioners Plowman, Webster, Holzhausen, Howard, Garber, Marks and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to approve the minutes of the April 19, 2022 Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Webster to waive the attorney-client privilege and make the April 5, 2022 privileged letter between Cohl, Stoker & Toskey, P.C. and Michael Reeve available to the public. Further moved that the County intends this waiver to be limited to the described letter and that letter only. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Howard, Garber, Marks, Plowman and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to instruct Corporate Counsel to draft and place on the ballot with the Shiawassee County Clerk a millage for the August Primary for Senior Services at .50 mills for 4 years. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Howard, Garber, Marks, Plowman, Webster and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve resolution 22-04-07 commemorating the completion of the Shiatown Dam Removal, Site Reforestation, and Park Rededication and the access agreement. Motion carried with the following roll call vote of 7 yeas: Commissioners, Howard, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Brodeur. 0 nays.

COMMEMORATION RESOLUTION 22-04-07-COMPLETION OF SHIATOWN DAM REMOVAL, SITE REFORESTATION AND PARK REDEDICATION

WHEREAS, Shiatown Park was originally dedicated on June 14, 1926, to commemorate Shiawassee town as the State Capitol of Michigan for a day, and

WHEREAS, the dilapidated, hazardous Shiawassee town Dam at Shiatown County Park has been removed and the free-flowing Shiawassee River has been restored to its status last known to exist since 1840, and

WHEREAS, Shiawassee County in partnership with the Friends of the Shiawassee River, the State of Michigan Land Bank Fast Track Authority, the State of Michigan Department of Environment, Great Lakes and Energy - Dam Safety Division, the Department of Natural Resources – Fisheries Southern Lake Huron Division and the U.S. Fisheries and Wildlife Division cooperatively organized and financed removal of a dangerous structure in a county public park, and

WHEREAS, in recognition of Saginaw Bay Watershed Initiative Network’s generous funding of engineering costs in the project that performed an early leadership role in securing the project’s success, and
WHEREAS, the Friends of the Shiawassee River, since 2003 sought local perspectives and consent on the eventual dam removal begun in 2012 and offered their Board member Gary Burk to perform as local liaison with State of Michigan departments and project design engineers, a role that secured substantial sums of funding for the project costs and locally accredited input to the engineering plans, and
WHEREAS, the return of former parklands at the 2-acre hydroelectric property within the park are in the process of return of ownership to the County to make Shiatown County Park wholly connected again, and
WHEREAS, the valued research of volunteer riparian law specialist Kevin Smith revealed the County’s ownership of the 90 acre newly exposed reservoir bed that is now a meadow for future park users to hike and observe nature, and
WHEREAS, the County Parks and Recreation Commission with the assistance of Waste Management corporate donations, a volunteer registered forester, another generous injection of funds from the Friends of the Shiawassee River and Saginaw WIN, have successfully reforested the disturbed ground of the dam removal area with 180 riverside trees and shrubs, NOW THEREFORE,
BE IT RESOLVED, that the Shiawassee County Board of Commissioners gratefully acknowledge the many contributors’ perseverance and professionalism during this 10-year dam removal project and the return of restored park lands to the free-flowing sports fishery and unimpeded paddling resource on this National Water Trail our citizens can now enjoy, and FURTHERMORE,
BE IT RESOLVED, on April 21, 2022, the Shiawassee County Board of Commissioners wishes to express their sincere appreciation to all who have worked tirelessly so that the newly restored, safe, and expanded Shiatown County Park is hereby celebrated and dedicated in perpetuity to our County citizenry and the many travelers and visitors attracted to Shiawassee County.

_____ John Plowman	_____ Brad Howard
_____ Cindy Garber	_____ Gary Holzhausen
_____ Brandon Marks	_____ Marlene Webster
_____ Greg Brodeur, Chairperson	

It was moved by Commissioner Garber, seconded by Commissioner Webster to appoint Dr. Michael Markey as the Medical Examiner for Shiawassee County and Dr. Christopher Hauch as the Deputy Medical Examiner of record. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Marks, Plowman, Webster, Holzhausen, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Webster to approve the minutes of the April 19, 2022 Health and Human Services Committee meeting. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve resolution 22-04-08 amending and restating the comprehensive financial plan. Motion carried with the following roll call vote of 7 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, Howard, Garber and Chairman Brodeur. 0 nays.

**BOARD OF COMMISSIONERS
COUNTY OF SHIAWASSEE
Resolution No. 22-04-08**

**RESOLUTION APPROVING AMENDED AND RESTATED
COMPREHENSIVE FINANCIAL PLAN**

At a regular meeting of the Board of Commissioners of the County of Shiawassee, Michigan (the “County”), held on April 21, 2022.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and seconded by

_____:

WHEREAS, pursuant to Resolution No. 21-12-20 adopted by the Board of Commissioners of the County (the "Board") on December 16, 2021 (the "CFP Resolution"), the Board approved a comprehensive financial plan for pension and other postemployment employment benefits (the "CFP") in connection with the issuance of bonds (the "Bonds") to pay a part of the costs of the unfunded pension liability of the County's defined benefit plan retirement program; and

WHEREAS, the CFP was posted in a prominent and conspicuous location on the County's website and be made available to the public in the office of the County Clerk after adoption of the CFP Resolution, and a notice of intent to issue bonds was published in accordance with Sections 517(2) and 518(4) of Act 34, Public Acts of Michigan, 2001, as amended.

WHEREAS, the County submitted the CFP to the Michigan Department of Treasury (the "Department") as a part of the County's application for approval to issue the Bonds; and

WHEREAS, the Department has requested certain amendments to the CFP; and

WHEREAS, the County's Amended and Restated Comprehensive Financial Plan dated as of April 19, 2022 (the "Amended CFP") has been prepared and presented to the Board.

BE IT RESOLVED by the Board, as follows:

1. The Amended CFP in the form submitted to the Board at this meeting is hereby approved. The actions heretofore taken by the County Coordinator and any other officials, employees and agents in connection with the Amended CFP are hereby ratified, confirmed, and approved.
2. The Amended CFP shall be posted in a prominent and conspicuous location on the County's website and be made available to the public in the office of the County Clerk.
3. The CFP Resolution shall remain in full force and effect.

YEAS: _____

NAYS: _____

STATE OF MICHIGAN)
)
 COUNTY OF SHIAWASSEE)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Board of Commissioners of the County of Shiawassee, Michigan, held on the April 21, 2022, the original of which is on file in my office. I further certify that notice of said meeting was given in accordance with the Open Meetings Act, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this ____ day of April, 2022.

 Caroline Wilson, Clerk
 County of Shiawassee

It was moved by Commissioner Marks, seconded by Commissioner Webster to approve the minutes of the April 20, 2022 Committee of the Whole meeting. Motion carried.
 Chairman Brodeur had no report.
 County Coordinator Dr. Boggs had no report.

Don Surprenant – County finances and welcome Commissioner Howard.

Jeffery Reed, Bancroft – Board conduct and ARPA funds.

Meeting adjourned at 6:18 p.m.

/s/ [Gregory Brodeur]

Gregory Brodeur, Chairman
Board of Commissioners

/s/ [Caroline D. Wilson]

Caroline D. Wilson
County Clerk

FINAL