

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, May 19, 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.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the agenda as presented. It was moved by Commissioner Webster, seconded by Commissioner Marks to add to the Finance and Administration agenda Item E the WIT contract – replacing the jail entry doors. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Garber to approve the minutes of the April 21, 2022 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the minutes of the May 16, 2022 Special 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 Reports dated April 22, 2022, Invoice Edit Report dated April 22, 2022, Invoice Edit Report dated April 29, 2022, Invoice Edit Report dated April 29, 2022, Invoice Edit Report dated May 6, 2022, Invoice Edit Report dated May 10, 2022, Invoice Edit Report dated May 13, 2022. Payroll Batch dated April 29, 2022 and Payroll Batch dated May 13, 2022 and to include Wire Transfers, ACH and EFT's for a grand total of \$6,261,836.82 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.

Summer Snow, Lansing – Auto Insurance No Fault - Home Care Aids compensation.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to approve the PA 116 Farmland Agreement Applications for Mr. Frank Vyskocil, parcels: 004-34-100-004 and 004-34-100-002 located in Hazelton Township; and Kenneth Smolek, parcel 003-29-400-001 located in New Haven Township. 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 Marks, seconded by Commissioner Plowman to approve the L-4029 form as presented to establish the 2022 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 Garber, Marks, Plowman, Webster, Holzhausen, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Howard to approve the rehabilitation mortgage discharge for Robert Hathon and Marcie Hathon of 301 N. West Street, Henderson. 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 Plowman to approve resolution # 22-05-10 endorsing revitalization of blighted property. Motion carried with the following roll call vote of 7 yeas: Commissioners Plowman, Webster, Holzhausen, Howard, Garber, Marks and Chairman Brodeur. 0 nays.

RESOLUTION #22-05-10
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY, MICHIGAN

A RESOLUTION ENDORSING THE REVITALIZATION OF THE PROPERTY LOCATED AT

WHEREAS, The State of Michigan has a grant program entitled Revitalization and Placemaking Program (RAP);

WHEREAS, the RAP Program is designed to utilize \$100 million in federal American Rescue Plan dollars to support investments that will repurpose vacant, underutilized, blighted or historic buildings and place-based infrastructure.

WHEREAS, the historic building located at 209 S. Oak Street in the City of Durand (The Simplicity Building) has been underutilized, abandoned and in a blighted condition for several years creating esthetic and safety issues within the City of Durand;

WHEREAS, J and J Ag Equipment, LLC and its partners have purchased the Simplicity Building with the intention of restoring the historic structure and maintaining a business;

WHEREAS, The Shiawassee County Board of Commissioners is a great supporter of local businesses and supporting development and redevelopment, and has great interest in their vitality as it enhances the overall strength and health of the local economy;

WHEREAS, the project proposed by J and J Ag Equipment, LLC and its partners would enhance the strength and vitality of the greater Durand area by restoring a blighted, historic building to its former glory and maintaining the property through a successful business;

NOW, THEREFORE, BE IT RESOLVED, that the Shiawassee County Board of Commissioners hereby wholeheartedly endorses the proposed revitalization project proposed by J and J Ag Equipment, LLC and its partners and the utilization of funds provided by the Revitalization and Placemaking Program.

Caroline Wilson, County Clerk

Greg Brodeur, Board Chairman

It was moved by Commissioner Marks, seconded by Commissioner Webster to approve the minutes of the May 16, 2022, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Howard to approve the contract with GovOs, a Kofile company, for a five-year contract to provide support, maintenance, updates, security, and search capabilities in an amount not to exceed \$29,365 annually, and authorize the chair to execute the same. 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 Plowman, seconded by Commissioner Holzhausen to approve the compensation for extra payroll duties as proposed. 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 master plan contract for the parks in an amount not to exceed \$7,500 with Philip Hathaway and authorize the board chair to execute the same. 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 Marks to approve the proposal from Weatherproofing Technologies, Incorporated for new jail doors in an amount not to exceed \$51,000. 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 Garber to approve the minutes of the May 16, 2022, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the contract between Shiawassee County and the Shiawassee YMCA in an amount not exceed \$100,000 and authorize board chair to execute the same. Motion carried with the following roll call vote of 5 yeas: Commissioners Marks, Webster, Holzhausen, Garber and Chairman Brodeur. 1 nay: Commissioner Howard.

Commissioner Plowman excused to leave at 5:26 p.m.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the minutes of the May 17, 2022, Health and Human Services Committee meeting. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Garber to approve the minutes of the May 18, 2022, Committee of the Whole meeting. Motion carried.

Chairman Brodeur informed public Board is moving ahead with repairs on the historic courthouse and veteran building along with bonding update.

County Coordinator Dr. Boggs commented on county finances and bonds, veterans building, county audit and the historic courthouse improvements.

Meeting adjourned at 5:42 p.m.

Gregory Brodeur, Chairman
Board of Commissioners

Caroline D. Wilson
County Clerk

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