

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, November 17, 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, Garber, Marks, Plowman and Chairman Brodeur present. Commissioner Howard approved for late arrival.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the agenda as presented. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the minutes of the October 20, 2022 Board of Commissioners meeting. Motion carried.

Commissioner Howard arrived at 5:05 p.m.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to approve the bills listed on the Invoice Edit Reports dated October 14, 2022, October 21, 2022, October 21, 2022, October 28, 2022, November 4, 2022 and November 10, 2022. Payroll Batch dated October 28, 2022 and Payroll Batch dated November 10, 2022 and to include Wire Transfers, ACH and EFT's for a grand total of \$5,841,530.52 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.

Marjorie Westerlund, New Haven – Solar Farms

Paula Brooks, Durand – County Coordinator candidate names

Colleen Horton, New Haven – Solar Farms

Rex Wheeler, Owosso Speedway update

Heather Wirwicki, New Haven Clerk – Solar Farms

Tom Manke, Owosso – Owosso Speedway

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to approve the PA 116 Farmland Agreement Application for Lance and Katie-Marie Nethaway in Middlebury Township for parcels: 005-09-200-002, 005-10-100-001, and 005-10-100-002. 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 Howard to authorize the contract with Branro for the historical courthouse remodel not to exceed \$6,183,600. 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 Holzhausen to approve the direct spread of taxes in terms of millage rates to be spread on taxable valuations. 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 open the public hearing for the CDBG. Public comment was offered by Chairman Brodeur. Tom Manke, Owosso, requesting clarification for what CDBG means (Community Development Block Grant). Commissioner Garber and Webster gave explanation. It was moved by Commissioner Webster, seconded by Commissioner Plowman to close the public hearing. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the minutes of the November 14, 2022, Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the Shiawassee County Board of Commissioners Budget Resolution for Fiscal Year 2023. 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 Holzhausen to approve the agreement between the Shiawassee County Land Bank and the Shiawassee County Board of Commissioners, 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 Marks, seconded by Commissioner Webster to approve the re-filling of Deputy Register of Deeds II. 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 Marks, seconded by Commissioner Garber to authorize the purchase of two Dell PowerEdge R750 servers in an amount not to exceed \$19,488. 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 Garber to approve the minutes of the November 15, 2022, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Holzhausen to approve the purchase of a new patrol vehicle and equip it in a total amount not to exceed \$52,713.33. 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 Howard to approve the contract with Michigan Mental Health Court for a grant in the amount of \$88,159, the Edward Byrne Memorial Justice Assistance Grant in the amount of \$42,010, the Michigan Drug Court Grant Program in the amount of \$49,990, and the Swift and Sure Sanctions Probation Program Grant in the amount of \$53,000, and authorize the board chair to execute all necessary documents. 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 with SRES and the County for services to the Sheriff's Department. 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 Howard to approve the minutes of the November 15, 2022, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve to participate in the Tri-Share Child Care Program not to exceed \$12,000 for the fiscal year of 2023. 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 approve the minutes of the November 14, 2022, Health and Human Services Committee meeting. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Webster to approve the minutes of the November 16, 2022, Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the minutes of the closed session held on November 16, 2022, Committee of the Whole meeting. Motion carried.

Chairman Brodeur asked about taking Oath of Office for Commissioners new cycle.

Paula Brooks, Durand – Staff relocation during courthouse renovation.

Tom Manke, Owosso – Thanked current Board for service.

Meeting adjourned at 5:49 p.m.

_____/s/ [Gregory Brodeur]

Gregory Brodeur, Chairman
Board of Commissioners

_____/s/ [Caroline D. Wilson]

Caroline D. Wilson
County Clerk

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