

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, November 18, 2021 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 Root excused.

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

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to move into closed session under MCL 15.268(c) to consult with its attorney regarding trial or settlement strategy in connection with the pending litigation in the United States District Court Northern District of Ohio Eastern Division known as Case No. 1:17-md-2804, as an open meeting would have a detrimental financial effect on the litigation and settlement position of the County. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Marks, Plowman, Webster, Holzhausen and Chairman Brodeur. 0 nays.

Regular meeting adjourned to enter into closed session at 5:03 p.m.

Closed session adjourned at 5:19 p.m.

Regular meeting reconvened at 5:20 p.m.

It was moved by Commissioner Webster, seconded by Commissioner Marks to approve all minutes of the October 21, 2021 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 October 21, 2021, October 22, 2021, October 28, 2021, November 4, 2021 and November 10, 2021 and to include Wire Transfers, ACH and EFT's for a grand total of \$5,648,439.53 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 6 yeas: Commissioners Webster, Holzhausen, Garber, Marks, Plowman and Chairman Brodeur. 0 nays.

Michael Carr, Corunna - Suggestions regarding online information and application process of open board positions.

Webster reported on the Council on Aging, Valley Area Agency on Aging.

Plowman reported on Road Commission, GS Works, MTA and I69

Holzhausen reported on 911 Board, Mental Health Board, Shiawassee Economic Board

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to approve the PA 116 Farmland Agreement Application for Craig and Darcy Green of Green Dorr Land and Cattle, LLC. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Garber, Marks, Plowman, Webster and Chairman Brodeur. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Holzhausen to approve minutes of the November 15, 2021, 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 # 21-11-18 for Fiscal Year 2022. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Marks, Plowman, Webster, Holzhausen and Chairman Brodeur. 0 nays.

**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS  
RESOLUTION No. 21-11-18  
FISCAL YEAR 2022 ANNUAL BUDGET**

**WHEREAS** the Uniform Budgeting and Accounting Act, Public Act 2 of 1968, as amended,

requires each local unit of government to adopt a balanced budget for all required funds;

**WHEREAS** the Finance and Administration Committee of the Board of Commissioners has reviewed requests for funding and recommendations on anticipated revenues from the county's elected officials, department heads, agency directors, and other staff; and

**WHEREAS** the Shiawassee County Board of Commissioners will duly advertise and conduct a public hearing in December, the 2022 proposed budget in accordance with the Uniform Budgeting and Accounting Act:

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**NOW THEREFORE BE IT RESOLVED** that the Board of Commissioners of Shiawassee County, Michigan, does hereby approve and adopt the FY 2022 general fund budget, projecting revenues totaling **\$19,307,749** and expenditures totaling **\$19,307,749** based on an approved millage of **5.4647 mills** (after Headlee reduction);

**BE IT FURTHER RESOLVED** that pursuant to MCL 46.71, all claims (bills) against Shiawassee County shall be approved by the Board of Commissioners prior to being paid, except that the Coordinator's office may, in the ordinary course of business, pay pending budgeted payroll and certain other claims prior to approval by the Board if necessary to avoid late penalties, service charges, interest, or adverse legal consequence. The Board shall receive a list of claims paid prior to Board authorization for approval at the next Board meeting;

**BE IT FURTHER RESOLVED** that the Board of Commissioners hereby approves and adopts the FY 2022 budget for Special Revenue Funds;

**BE IT FURTHER RESOLVED** that the Coordinator shall serve as chief fiscal officer and chief administrative officer for the purposes of the Uniform Budget and Accounting Act, PA 1968, as amended (MCL 141.421 et seq.);

**BE IT FURTHER RESOLVED** that the Coordinator's office shall be authorized to make budget amendments transferring up to \$5,000 between accounts, departments, or funds without prior approval from the Board; and

**BE IT FURTHER RESOLVED** that whenever it appears to the Coordinator's office that the actual and probable revenues will be less than the estimated revenues upon which appropriations were based, or when it appears that expenditures will exceed an appropriation, the Coordinator's office shall present to the Board recommendations to prevent expenditures from exceeding available revenues or appropriations for the fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both.

APPROVED AND ADOPTED BY THE OF SHIAWASSEE COUNTY BOARD OF COMMISSIONERS ON THIS DATE, NOVEMBER 18, 2021.

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Greg Brodeur  
Chairman

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Caroline Wilson  
County Clerk

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to approve Resolution 21-11-17 approving the Intergovernmental Agreement Establishing the Shiawassee County Land Bank Authority and the attached Intergovernmental Agreement and authorize the Treasurer to sign the same. Motion carried with the following roll call vote of 6 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, Garber and Chairman Brodeur. 0 nays.

**SHIAWASSEE COUNTY**

**Resolution No. 21-11-17**

**RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT  
ESTABLISHING THE SHIAWASSEE COUNTY LAND BANK AUTHORITY**

**WHEREAS**, the Michigan Land Bank Fast Track Authority N/K/A State Land Bank Authority (“Authority”) was created as a public body corporate and politic under the Land Bank Fast Track Act, 2003 PA 258, MCL 124.751 to 124.774, and is authorized to enter into an intergovernmental agreement with a county foreclosing governmental unit providing for the creation of a county authority to exercise the powers, duties, functions, and responsibilities of an authority under that act; and

**WHEREAS**, the County of Shiawassee, Michigan is a foreclosing governmental unit under the Land Bank Fast Track Act, 2003 PA 258, MCL 124.751 to 124.774 and Section 78 of the General Property Tax Act, 1893 PA 206, MCL 211.78; and

**WHEREAS**, the Authority and the Treasurer and the Board of Commissioners of the County of Shiawassee, Michigan seek to establish a county authority for Shiawassee County as a separate legal entity and as a public body corporate to exercise within Shiawassee County, Michigan the powers, duties, functions and responsibilities of a county authority under the Land Bank Fast Tract Act, 2003 PA 258, MCL 124.751 to 124.774.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

The Board of Commissioners of the County of Shiawassee approves the proposed Intergovernmental Agreement attached hereto as Exhibit A between the Authority and the Treasurer of the County of Shiawassee, Michigan creating the Shiawassee County Land Bank Authority, subject, if necessary, to technical, typographical or non-substantial modifications approved by the Executive Director of, or legal counsel for, the Authority before the effective date of the Intergovernmental Agreement. The provisions of this resolution shall be effective upon its approval.

Ayes

Nays

Absent

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Gregory Brodeur, Chairperson  
Shiawassee Board of Commissioners

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Caroline Wilson, Clerk  
Shiawassee County

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

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the re-filling of Deputy Register of Deeds II. Motion carried with the following roll call vote of 6 yeas: Commissioners Plowman, Webster, Holzhausen, Garber, Marks and Chairman Brodeur. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to authorize MERS to allow Brian Smith to purchase 28 months of service credit as requested. Motion carried with the following roll call vote of 4 yeas: Commissioners Webster, Garber, Plowman and Chairman Brodeur. 2 nays: Commissioners Marks and Holzhausen.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to authorize wage increase from \$14.79 to \$17.02. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Garber, Marks, Plowman, Webster and Chairman Brodeur. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the minutes of the November 15, 2021, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Holzhausen to approve the purchase of Motorola Radios for county fire and EMS services in an amount not to exceed \$886,733.41. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Marks, Plowman, Webster, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Plowman to approve the contract with Michigan Mental Health Court for a grant in the amount of \$69,839, the Edward Byrne Memorial Justice Assistance Grant in the amounts of \$92,000, 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 6 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Marks to approve the minutes of the November 16, 2021, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Plowman to confirm the following board chair appointments: Joy Welty, Patricia Cords, and Mary Buginsky to Shiawassee County Health Board and Mark Drayton and Gary Duehring to the Veterans Affairs Committee. Motion carried with the following roll call vote of 6 yeas: Commissioners Plowman, Webster, Holzhausen, Garber, Marks and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Plowman to approve the minutes of the November 16, 2021, Health and Human Services Committee meeting. Motion carried.

It was moved by Commissioner Marks, seconded by Commissioner Garber to approve the minutes of the November 17, 2021, Committee of the Whole meeting. Motion carried.

Chairman Brodeur had nothing to report, but asked fellow commissioners for comments.

Commissioner Marks thanked Mr. Carr for his suggestions on improving board appointment process. Reported that a constituent would like to split a parcel of land and how some ordinances limit residents.

Coordinator Boggs stated the board could approve a temporary ordinance while waiting for a formal change.

Commissioner Webster, there is public interest in having the Board of Commissioner's Meeting packet posted online along with the agenda. Expressed interest in assisting with efforts to improve the board appointment process. Shiawassee County Council on Aging millage to be on 2022 ballot.

Dr. Boggs stated a press release was issued regarding the county's health insurance savings.

Meeting adjourned at 5:54 p.m.

/s/ [Gregory Brodeur]  
Gregory Brodeur, Chairman  
Board of Commissioners

/s/ [Heather Cramer]  
Heather Cramer  
Chief Deputy Clerk