

**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING - MINUTES**

DATE: Thursday, September 1, 2022

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

PRESENT: Chairman Brodeur, Commissioners Marks, Garber, Plowman, Webster, and Howard.

ABSENT: Commissioner Holzhausen

EXCUSED from closed session: Commissioner Marks

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

It was moved by Commissioner Garber, seconded by Commissioner Marks to approve the agenda of the September 1, 2022 Special Meeting. Discussion. Motion carried.

Call to the Public: No one responded.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the bid from RBF Construction for the Veterans Center Remodel project in an amount not to exceed \$699,000. Discussion. Motion carried with the following roll call vote of 6 yeas: Commissioners Howard, Garber, Marks, Plowman, Webster, and Chairman Brodeur. 0 nays.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to move to enter into closed session pursuant to MCL 15.268(1)(a) to consider the personnel evaluation of the County Coordinator. County Coordinator has requested that this evaluation be held in closed session. Motion carried with the following roll call vote of 5 yeas: Commissioners Garber, Plowman, Webster, Howard and Chairman Brodeur. 0 nays.

Regular meeting adjourned to enter into closed session at 5:31 p.m.

Closed session adjourned at 5:44 p.m.

Regular meeting reconvened at 5:44 p.m.

It was moved by Commissioner Plowman, seconded by Commissioner Howard to approve the minutes of the September 1, 2022 Closed Session meeting. Motion carried.

Dr. Boggs announced he has taken a position elsewhere.

Discussion to begin a candidate search for position of County Coordinator for Shiawassee County.

Meeting adjourned at 5:52 p.m.

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

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