

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, April 20, 2023 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 Emery.

Roll call found Commissioners Holzhausen, Johnson, Garber, Howard, Emery and Chairman Brodeur present. Commissioner Webster excused.

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

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the minutes of the March 16, 2023 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the bills listed on the Invoice Edit Reports dated March 17, 2023, Invoice Edit Reports dated March 24, 2023, Invoice Edit Reports dated March 30, 2023, Invoice Edit Reports dated March 31, 2023, Invoice Edit Reports dated April 6, 2023 and Invoice Edit Reports dated April 14, 2023. Payroll Batch dated March 17, 2023 and Payroll Batch dated March 31, 2023 and to include Wire Transfers, ACH and EFT's for a grand total of \$8,131,188.43 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Johnson, Garber, Howard, Emery and Chairman Brodeur. 0 nays.

Tom Cook, Cook Foundation – County support for non-profits & CACS support

Theresa Bandkau, Owosso – Solicitor out stating representing county & zoning ordinances

Kimberly Singer, Owosso – Solar farms invading Assisted Living Homes

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve Resolution # 23-04-03 the 2023 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 6 yeas: Commissioners Holzhausen, Johnson, Garber, Howard, Emery and Chairman Brodeur. 0 nays.

**RESOLUTION NO. 23-04-03
BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY
FOR ADOPTION OF COUNTY EQUALIZATION 2023**

WHEREAS the Finance Committee acting in its capacity as the Equalization Committee has recommended adoption of the **Total County Equalized Value of \$3,294,299,582**; 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	620,224,060
Commercial	252,811,860
Industrial	55,390,510
Residential	2,096,654,652
Timber-Cutover	0

Developmental	0
Total Real Property	3,025,081,082
Total Personal Property	269,218,500
Total Equalized Value	3,294,299,582

WHEREAS the Tentative Taxable Value for 2023 is \$2,357,504,708

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

THIS RESOLUTION DECLARED ADOPTED THIS 20TH DAY OF APRIL, 2023. I, Caroline Wilson, Clerk of Shiawassee County, State of Michigan, do hereby certify that the foregoing Resolution No. 23-04-03 was duly adopted by the Shiawassee County Board of Commissioners on April 20, 2023.

 Caroline Wilson, Clerk
 Shiawassee County

 Gregory Brodeur, Chairperson
 Board of Commissioners
 Shiawassee County

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve the rehabilitation mortgage discharge for Felix and Saragosa Arriaga of 409 Robbins St., Owosso. Motion carried with the following roll call vote of 6 yeas: Commissioners Johnson, Garber, Howard, Emery, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve Ordinance # 23-04-01 the zoning amendment from B-1 Neighborhood Commercial to M-2 Heavy Industrial and authorize the Board Chair and County Clerk to execute the necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Howard, Emery, Holzhausen, Johnson and Chairman Brodeur. 0 nays.

ORDINANCE # 23-04-01
 OF
 THE COUNTY OF SHIAWASSEE

At a regular meeting of the Shiawassee County Board of Commissioners held at 5:00 P.M. on April 20, 2023, in the Commissioner’s Chambers located on the 1st Floor of the Surbeck Building, 201 N Shiawassee St., Corunna, Michigan, at which time the following members were present:

_____	_____
_____	_____
_____	_____
_____	_____

Commissioner _____ moved, supported by Commissioner _____, to adopt the following to amend the Shiawassee County Zoning Ordinance.

PREAMBLE: The Shiawassee County Zoning Ordinance ("Ordinance") as adopted by the Board of Commissioners of the County of Shiawassee, pursuant to Public Act 183 of 1943 (as amended and replaced by Public Act 110 of 2006, as also amended), may be amended following the procedures outlined in said Ordinance and in compliance with Public Act 110 of 2006, as amended.

WHEREAS: Perry Township through its Board of Trustees filed a petition to amend the Zoning Map designation for a particular parcel from B-1 (Neighbor Commercial) to M-2 (Heavy Industrial); said parcel of land being located in Section 10 of Perry Township (Parcel Id.# 014-10-400-001) and legally described as follows:

SEC 10, T5N, R2E PT OF SE 1/4: COM ON N'LY R/WY LN OF M-78, 600 FT SW'LY OF INTR OF SD N'LY LN OF HWY & E LN OF W 1/2 OF SE 1/4, NW'LY AT R/ANG TO HWY 165 FT, SW'LY 264 FT, SE'LY 165 FT TO N'LY R/WY OF M-78, TH NE'LY 264 FT TO BEG

WHEREAS: The Shiawassee County Planning Commission held a duly advertised and noticed public hearing on March 22, 2023 considering the request; and

WHEREAS: Upon reviewing the request, reviewing conditions offered by the applicant, accepting comment at the public hearing, and deliberating the findings of fact as set forth in Article 19, Section 19.5 of the Ordinance, the Shiawassee County Planning Commission recommended approval of the request to the Shiawassee County Board of Commissioners;

THEREFORE BE IT RESOLVED: The Shiawassee County Board of Commissioners, having considered the recommendation and findings of the Shiawassee County Planning Commission and having reviewed the request of the applicant, ordains to amend the official Zoning Map (Article 2, Section 2.1.2) of the Ordinance by changing the zoning designation of the above referenced property from B-1 (Neighbor Commercial) to M-2 (Heavy Industrial).

THOSE VOTING AYE:

THOSE VOTING NAY:

THOSE ABSENT:

Amendment # _____ to the Shiawassee County Ordinance and Map was adopted.

Gregory Brodeur, Chairperson
Board of Commissioners, Shiawassee County, Michigan

I do hereby certify that the above ordinance to amend the Shiawassee County Zoning Ordinance and Official Zoning Map is a true and correct copy of that recorded in the official minutes of the April 20, 2023 Shiawassee County Board of Commissioners meeting.

Caroline Wilson, Clerk
Shiawassee County, Michigan

I, Caroline Wilson, Clerk of the aforesaid County, hereby certify that the above ordinance to amend the Shiawassee County Zoning Ordinance and the Official Zoning Map is a true and correct copy of that recorded in the official minutes of the April 20, 2023 Shiawassee County Board of Commissioners meeting.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court this 20th day of April, 2023.

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the Henderson Park Grant Declaration and Notice as presented. Motion carried with the following roll call vote of 6 yeas: Commissioners Howard, Emery, Holzhausen, Johnson, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to accept and place on file the 2022 Register of Deeds Annual Report as presented. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the Remonumentation Peer Review Group Members and the remonumentation contracts as recommended by the Surveyor. Motion carried with the following roll call vote of 6 yeas: Commissioners Emery, Holzhausen, Johnson, Garber, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the minutes of the April 17, 2023 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Emery to approve the purchase of a new firewall for 911 in the amount of \$12,979. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Johnson, Garber, Howard, Emery and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the purchase of a new 2023 Chevy Tahoe 4x4 police responder in a total amount of \$33,453.26. Motion carried with the following roll call vote of 6 yeas: Commissioners Johnson, Garber, Howard, Emery, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Emery to approve the minutes from the April 17, 2023 Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Johnson, seconded by Commissioner Emery to approve the submission of the Community Corrections Grant and allow the CCAB to take necessary steps for submission. Motion carried with the following roll call vote of 6 yeas: Commissioners Johnson, Garber, Howard, Emery, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Johnson, seconded by Commissioner Holzhausen to approve the purchase of an industrial washing machine for the jail in an amount not to exceed \$10,392. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Howard, Emery, Holzhausen, Johnson and Chairman Brodeur. 0 nays.

It was moved by Commissioner Johnson, seconded by Commissioner Garber to approve the re-appointment of Ruth George to the Shiawassee County Jury Board. Motion carried.

It was moved by Commissioner Johnson, seconded by Commissioner Garber to approve the minutes from the April 18, 2023 Public Safety & Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Emery to amend the Parks Plan to include the addition of a foot bridge to the Shia-Town Park. Motion failed with the following roll call vote of 3 yeas: Commissioners Johnson, Emery and Chairman Brodeur. 3 nays: Commissioners Holzhausen, Garber and Howard.

It was moved by Commissioner Garber, seconded by Commissioner Emery to refill the WIC/Registered Dietitian Position at a Grade 9. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Howard, Emery, Holzhausen, Johnson and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the chairman's selection of Bryan Marks and Jerry Haber for the Solid Waste Committee and Jeanne Ladd for Health and Wellness. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the minutes from the April 18, 2023 Health and Human Services Committee meeting. Motion carried.

Chairman Brodeur brought up for discussion a summer schedule that would include combining the Committee of the Whole and the regular Board meeting into one meeting on Wednesdays for the summer.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to change the Board of Commissioners meeting schedule to move the Thursday meeting into Wednesday for a summer schedule for the months of June, July and August. Motion failed. Commissioner Holzhausen, seconded by Commissioner Howard to amend the motion for the months of May, June, July and August. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the minutes of the April 20, 2023 Committee of the Whole meeting. Motion carried.

Chairman Brodeur had no report.

County Coordinator Dr. Boggs had no report.

Matthew Shepard, Durand – Jail washing machine

Shelly Ochodnicky, Owosso – Homeless shelter

Paula Brooks, Durand – Propane storage

Tom Cook, Owosso – Non-profit support

Meeting adjourned at 5:58 p.m.

 /s/ [Gregory Brodeur]

Gregory Brodeur, Chairman
Board of Commissioners

 /s/ [Caroline D. Wilson]

Caroline D. Wilson
County Clerk