

At the regular meeting of the Shiawassee County Board of Commissioners held on Wednesday, May 17, 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 Webster.

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

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

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

It was moved by Commissioner Garber, seconded by Commissioner Webster to approve the bills listed on the Invoice Edit Reports dated April 21, 2023, Invoice Edit Reports dated April 24, 2023, Invoice Edit Reports dated April 25, 2023, Invoice Edit Reports dated April 28, 2023, Invoice Edit Reports dated May 4, 2023, Invoice Edit Reports dated May 5, 2023 and Invoice Edit Reports dated May 12, 2023 . Payroll Batch dated April 14, 2023 and Payroll Batch dated April 28, 2023 and to include Wire Transfers, ACH and EFT's for a grand total of \$8,318,119.00 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Johnson, Garber, Howard, Emery, Webster and Chairman Brodeur. 0 nays.

Attorney Eric Morris gave presentation on the Housing Authority.

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the L-4029 form as presented to establish the 2023 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 Johnson, Garber, Howard, Emery, Webster, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve proposal from Kone Care for elevator upgrades in an amount not to exceed \$18,200. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Howard, Emery, Webster, Holzhausen, Johnson and Chairman Brodeur. 0 nays.

It was moved by Commissioner Emery, seconded by Commissioner Howard to move into a Public Hearing for the CDBG grant closeout-SEDP. Motion carried.

Public Hearing opened at 5:43 p.m.

Brent Jones, SEDP gave presentation.

Public comment offered. No one responded.

It was moved by Commissioner Howard, seconded by Commissioner Webster to close the Public Hearing. Motion carried.

Public Hearing closed at 5:47p.m.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve the minutes of the May 15, 2023 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Emery to approve the submitted CCAB grant to the MDOC. Motion carried with the following roll call vote of 7 yeas: Commissioners Howard, Emery, Webster, Holzhausen, Johnson, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Emery to appoint Torrie Frantz as workforce development representative to the CCAB. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Johnson to approve the minutes from the May 15, 2023 Public Safety & Courts Committee meeting. Motion carried.

Chairman Brodeur reported on Veteran's facility and Courthouse renovations are on schedule.

County Coordinator Dr. Boggs reported on audit has been completed, Courthouse renovations are on schedule, Veteran's facility; looking to move in third week in June, next month meeting's agenda items, foreclosure project and wage study has been sent to the consultant.

Treasurer, Julie Sorenson, gave monthly report.

Clerk Caroline Wilson reported on elections Proposal 2.

Meeting adjourned at 6:04 p.m.

/s/ [Gregory Brodeur]

Gregory Brodeur, Chairman
Board of Commissioners

/s/ [Caroline D. Wilson]

Caroline D. Wilson
County Clerk

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