

At the regular meeting of the Shiawassee County Board of Commissioners held on Wednesday, June 14, 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 Emery, seconded by Commissioner Howard to approve the minutes of the May 17, 2023 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the bills listed on the Invoice Edit Reports dated May 19, 2023, Invoice Edit Reports dated May 23, 2023, Invoice Edit Reports dated May 24, 2023, Invoice Edit Reports dated May 26, 2023 and Invoice Edit Reports dated June 9, 2023. Payroll Batch dated May 12, 2023 and Payroll Batch dated May 26, 2023 and to include Wire Transfers, ACH and EFT's for a grand total of \$5,465,787.99 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.

Ken Telsma, from Anderson, Tackman & Company gave audit presentation.

It was moved by Commissioner Garber, seconded by Commissioner Howard to accept and place on file the 2022 Shiawassee County Audit. 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 Garber to accept and place on file the annual L-4046 for Equalization. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve the rehabilitation mortgage discharge for Bonna Humphrey of 752 Broadway Ave., Owosso. 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 Howard, seconded by Commissioner Garber to approve Resolution #23-06-04 and the application for the DNR Spark grant. Motion carried with the following roll call vote of 6 yeas: Commissioners Howard, Emery, Holzhausen, Johnson, Garber and Chairman Brodeur. 0 nays.

**RESOLUTION #23-06-04 OF AUTHORIZATION
LOCAL UNIT OF GOVERNMENT MATCH WITHOUT DONATED FUNDS**

WHEREAS, Shiawassee County supports the submission of an application titled, "Redevelopment of Shiatown Park" to the Spark grant program for a park expansion to include enhanced river and natural recreation features and facilities at the East, West, and Southern sections of Shiatown Park, located at Bennington Road in Durand, Michigan; and,

WHEREAS, the proposed project, if completed, will be a benefit to the community; and

WHEREAS, Shiawassee County is hereby making an in-kind commitment to the project in the amount up to \$100,000 matching funds and/or 15% of project budget for project administration & indirect/overhead costs in the event of award; and,

NOW THEREFORE, BE IT RESOLVED that Shiawassee County hereby authorizes submission of a Spark Application for an amount not to exceed \$660,000, and further resolves to make available its financial obligation amount not to exceed of \$ 100,000 (~15%) of a total project cost not to exceed \$760,000, during the 2023-2025 fiscal year.

AYES:
NAYES:
ABSENT:

MOTION APPROVED.

I HEREBY CERTIFY, that the foregoing is a Resolution duly made and passed by _____ of _____ at their regular meeting held on _____ 20__, at _____ p.m. in _____, with a quorum present.

_____ Dated: _____
Clerk

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the Parks and Recreation Commission Bylaws as presented. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve the minutes of the June 12, 2023 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the three-year contract extension with Anderson, Tackman & Company, PLC for auditing services. 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 Garber, seconded by Commissioner Holzhausen to approve the change order from RBF for paving in an amount not to exceed \$126,500 for the Veteran’s Center. 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 Johnson to approve the minutes of the June 12, 2023 Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Emery, seconded by Commissioner Holzhausen to authorize the Sheriff to hire one new Sheriff’s Deputy per the terms outlined in the contract between Shiawassee County and the Teamsters. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Garber, Howard, Emery, Webber Johnson and Chairman Brodeur. 0 nays.

It was moved by Commissioner Emery, seconded by Commissioner Holzhausen to approve the purchase of a new 2023 Chevy Tahoe and a 2023 Dodge Charger in an amount not to exceed \$75,820. 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 Emery, seconded by Commissioner Johnson to approve the purchase of eight police tactical ballistic shields from the Homeland Security Grant Program in an amount not to exceed \$14,565. 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 Emery, seconded by Commissioner Johnson to approve the purchase of the Everbridge software in the amount of \$11,971.92 for the first year and \$11,085.11 for the

two following years. 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 Emery, seconded by Commissioner Holzhausen to approve the lease agreement with Motorola for the construction of a new radio tower and authorize the chair to execute the same. It was moved by Commissioner Emery, seconded by Commissioner Howard to table this issue. Motion failed with the following roll call vote of 2 yeas: Commissioners Emery and Howard. 4 nays: Commissioners Holzhausen, Johnson, Garber and Chairman Brodeur. Initial motion carried with the following roll call vote of 5 yeas: Commissioners Holzhausen, Johnson, Garber, Emery and Chairman Brodeur. 1 nay: Commissioner Howard.

Chairman Brodeur took a recess at 6:30 p.m.

Meeting reconvened at 6:33 p.m.

It was moved by Commissioner Emery, seconded by Commissioner Garber to approve the minutes from the June 13, 2023 Public Safety & Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the contract between the Shiawassee County Health Department and the Shiawassee Regional Education Service District (RESA) for Reflective Supervision Services for the Maternal Infant Health Program (MIHP) in an amount not to exceed \$2,977 for the period of July 1, 2023 to June 30, 2024 and authorize the Board Chair to sign all necessary documents. 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 adopt the 2022 Health Department Annual Report and place it on file. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the minutes from the June 13, 2023 Health and Human Services Committee meeting. Motion carried.

Chairman Brodeur reported on Woodland Trails, Historic Courthouse renovations and Veteran's facility

County Coordinator Dr. Boggs reported on audit will be on time this year, budget season will begin soon, the Historic Courthouse clock, Veteran's facility coming to completion and Land Bank is doing very well.

Bill Bowers, Reed Road – RV Park

Harold Steinman – Motorola Solutions

It was moved by Commissioner Garber, seconded by Commissioner Howard to move into closed session pursuant to Section 8(1)(h) of Michigan's Open Meetings Act to consider a written legal memorandum from counsel which is exempt from disclosure pursuant to Section 13(g) of Michigan's Freedom of Information Act. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Johnson, Garber, Howard, Emery and Chairman Brodeur. 0 nays.

Regular meeting adjourned at 6:48 p.m.

Closed session adjourned at 7:09 p.m.

Regular meeting reconvened at 7:10 p.m.

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the minutes presented for the closed session held on June 14, 2023. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the proposed settlement and release of claims agreement, contingent upon the terms being open to the public between the County and Owosso Charter Township. I further move to authorize and direct the Chairman of the Board of Commissioners to execute the same upon final review by Corporation Counsel. 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 Johnson to move into closed session pursuant to Section 8(1)(a) of Michigan's Open Meetings Act to consider the periodic personnel evaluation of Dr. Brian Boggs, County Coordinator. As is his right, Dr. Boggs has formally requested, pursuant to the OMA, that the matter be addressed in closed session. Attorney Morris asked Dr. Boggs if he would like to exercise his right to move into closed session. Dr. Boggs responded yes.

Regular meeting adjourned at 7:16 p.m.

Closed session adjourned at 7:33 p.m.

Regular meeting reconvened at 7:34 p.m.

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the minutes presented for the closed session held on June 14, 2023. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Johnson to approve the proposed contract extension and amendment for County Coordinator Dr. Brian Boggs. I further move to authorize and direct the Chairman of the Board of Commissioners to execute the same. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Howard, Emery, Holzhausen, Johnson, and Chairman Brodeur. 0 nays.

Meeting adjourned at 7:35 p.m.

Gregory Brodeur, Chairman
Board of Commissioners

Caroline D. Wilson
County Clerk