

At the regular meeting of the Shiawassee County Board of Commissioners held on Wednesday, July 12, 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, Garber, Howard, Emery and Chairman Brodeur present. Commissioner Johnson excused.

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

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the minutes of the June 14, 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 June 13, 2023, Invoice Edit Reports dated June 16, 2023, Invoice Edit Reports dated June 21, 2023, Invoice Edit Reports dated June 23, 2023 and Invoice Edit Reports dated June 27, 2023 and Invoice Edit Reports dated June 29, 2023. Payroll Batch dated June 9, 2023 and Payroll Batch dated June 23, 2023 and to include Wire Transfers, ACH and EFT's for a grand total of \$3,123,605.45 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Garber, Howard, Emery, Webster and Chairman Brodeur. 0 nays.

Hannah Gottschalk, Shiawassee Emergency Shelter Task Force gave presentation on the first Annual Report for Homelessness in Shiawassee County.

Michelle Lantz, Greater Lansing Food Bank gave presentation on purpose of Food Banks.

Shelly Ochodnick, Director Homeless Shelter – homelessness programs.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to accept the recommendation of the Planning Commission and amend the Zoning Map through Ordinance 23-07-02 changing the parcel from A-2 to B-2. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Howard, Emery, Holzhausen, Webster and Chairman Brodeur. 0 nays.

Ordinance No. 23-07-02

ORDINANCE
OF
THE COUNTY OF SHIAWASSEE

At a regular meeting of the Shiawassee County Board of Commissioners held at 5:00 P.M. on July 12, 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: Rex Wheeler filed a petition to amend the Zoning Map designation for a particular parcel from A-2, General Agriculture/Rural Residential to B-2, General Commercial; said parcel of land being located in Section 14 of Middlebury Township (Parcel Id.# 005-14-400-003) and legally described as follows:

SEC 14, T7N, R1E COM AT SE COR OF SEC, N 300 FT, W 425 FT, S 300 FT, E 425 FT TO BEG

WHEREAS: The Shiawassee County Planning Commission held a duly advertised and noticed public hearing on May 24, 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 A-2, General Agriculture/Rural Residential to B-2, General Commercial.

THOSE VOTING AYE:

_____	_____
_____	_____
_____	_____

THOSE VOTING NAY:

_____	_____
_____	_____
_____	_____

THOSE ABSENT:

_____	_____
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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 July 13, 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 July 13, 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 _____ day of _____, 2023.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve the minutes of the July 10, 2023 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Webster to approve the recommended second quarter budget adjustments for wages and benefits, general ledger, and all other funds as presented. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Howard, Emery, Webster, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the appointment of Commissioner Garber as the MERS delegate. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Webster to approve the minutes of the July 10, 2023 Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Emery to approve the contract renewal for the Cooperative Reimbursement Program for the Friend of the Court, and authorize the chair to execute the same. Motion carried with the following roll call vote of 6 yeas: Commissioners Howard, Emery, Webster, Holzhausen, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Emery to approve the minutes from the July 11, 2023 Public Safety & Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the Intergovernmental Agreement for the Joint Management of the Shiawassee River Trail, and authorize the board chair to execute the same. Motion carried with the following roll call vote of 6 yeas: Commissioners Emery, Webster, Holzhausen, Garber, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the minutes from the July 11, 2023 Health and Human Services Committee meeting. Motion carried.

Chairman Brodeur reported on historic courthouse roof testing set for Friday, July 13th and the State blight program

County Coordinator Dr. Boggs reported on 2024 budget, wage study, historic courthouse renovations, Veteran's facility and Sheriff's press release today.

Meeting adjourned at 6:12 p.m.

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

/s/ [Caroline D. Wilson]
Caroline D. Wilson
County Clerk