

At the regular meeting of the Shiawassee County Board of Commissioners held on Wednesday, September 13, 2023 in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Vice-Chairman Holzhausen at 5:00 p.m.

Pledge of Allegiance was recited.

Invocation was offered by Commissioner Webster.

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

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

It was moved by Commissioner Garber, seconded by Commissioner Webster to approve the minutes of the August 16, 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 August 17, 2023, Invoice Edit Reports dated August 25, 2023, Invoice Edit Reports dated September 1, 2023, Invoice Edit Reports dated September 5, 2023 and Invoice Edit Reports dated September 8, 2023. Payroll Batch dated August 18, 2023 and Payroll Batch dated September 1, 2023 and to include Wire Transfers, ACH and EFT's for a grand total of \$4,962,445.14 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 6 yeas: Commissioners Johnson, Garber, Howard, Emery, Webster and Vice-Chairman Holzhausen. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the L-4029 2023 Tax Rate Request as presented and instruct the Chair and Clerk to execute the same. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Howard, Emery, Webster, Johnson and Vice-Chairman Holzhausen. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Garber to accept the recommendation of the Planning Commission and amend the Zoning Map through Ordinance #23-09-03 changing the parcel from R-T to A-2. Motion carried with the following roll call vote of 6 yeas: Commissioners Howard, Emery, Webster, Johnson, Garber and Vice-Chairman Holzhausen. 0 nays.

**ORDINANCE
OF
THE COUNTY OF SHIAWASSEE
23-09-03**

At a regular meeting of the Shiawassee County Board of Commissioners held at 5:00 P.M. on September 13, 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: Ryan & Samantha Loftis, 10814 Osceola Dr., New Port Richey, FL 34654, filed a petition to amend the Zoning Map designation for a particular parcel from R-T (Mobile Home Development) to A-2 (Agricultural Production/ Rural Residential); said parcel of land being located in Section 12 of Burns Township (Parcel Id.# 016-12-300-007) and legally described as follows:

SEC 12, T5N, R4E W 1/2 OF SW 1/4 EX COM AT SW COR OF SEC, E 30 RDS, N 21 RDS, W 30 RD, S 21 RDS TO BEG EX GREEN TREES SUB EX COM AT W 1/4 POST OF SEC, S89*46'E 198.01 FT, S 149 FT (ALSO DESC AS 149.99 FT), W 198 FT TO W SEC LN, N 150.80 FT TO BEG 61.3 ACRES

WHEREAS: The Shiawassee County Planning Commission held a duly advertised and noticed public hearing on August 23, 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 R-T (Mobile Home Development) to A-2 (Agricultural Production/ Rural Residential).

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

2I 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 September 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 September 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 Webster to approve the Park Rules as presented. Motion carried with the following roll call vote of 6 yeas: Commissioners Emery, Webster, Johnson, Garber, Howard and Vice-Chairman Holzhausen. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Garber to appoint Christina Ardelean to the vacant position on the ZBA board. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Webster to approve the minutes of the September 11, 2023 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the replacement of the Emergency Manager position at a Grade 11 for 24 hours a week. Motion carried with the following roll call vote of 6 yeas: Commissioners Webster, Johnson, Garber, Howard, Emery and Vice-Chairman Holzhausen. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the minutes of the September 11, 2023 Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Emery to approve the contract as presented from LACASA in an amount not to exceed \$54,040 to be paid for from the Child Care Fund, and authorize the board chair to execute the agreement. Motion carried with the following roll call vote of 6 yeas: Commissioners Johnson, Garber, Howard, Emery, Webster and Vice-Chairman Holzhausen. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Emery to approve the CPLR Grant with the Michigan Department of Health and Human Services for child and parent legal representation, and authorize the chair to execute the same. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Howard, Emery, Webster, Johnson and Vice-Chairman Holzhausen. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Emery to approve the creation of social work position for Family Court with a Grade 10 for a licensed MSW. Motion carried with the following roll call vote of 5 yeas: Commissioners Emery, Webster, Johnson, Garber and Vice-Chairman Holzhausen. 1 nay: Commissioner Howard.

It was moved by Commissioner Webster, seconded by Commissioner Emery to approve the minutes from the September 12, 2023 Public Safety & Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Webster to approve the grant agreement between the Shiawassee County Health Department and the Michigan Department of

Environment, Great Lakes and Energy (EGLE) for Environmental Health Services in the amount of \$112,347 for period of 10-1-2023 through 9-30-2024. Motion carried with the following roll call vote of 6 yeas: Commissioners Emery, Webster, Holzhausen, Johnson, Garber, Howard and Vice-Chairman Holzhausen. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Emery to approve the agreement between Mr. Ogbonnaya and the Shiawassee County Health Department for a period of 10/1/23 through 9/30/24 and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 6 yeas: Commissioners Webster, Johnson, Garber, Howard, Emery and Vice-Chairman Holzhausen. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Emery to approve the minutes from the September 12, 2023 Health and Human Services Committee meeting. Motion carried.

Chairman Brodeur excused.

Vice-Chairman Holzhausen reported on his attendance at the start of the demolition building in Lennon.

Commissioner Garber reported on her attending a meeting at the Health and Human Services and a comment made that they would like to see more involvement from the Board of Commissioners.

County Coordinator Dr. Boggs reported on the Historic Courthouse is on time. Looking for the courts and offices to move back in the first week of October. A grand opening will be planned for the end-of-the-year as there are some back orders to be filled before it can be scheduled. 2024 budgets are being worked on by Tracy and himself. He too attended the Lennon building demolition along with Treasurer Sorenson. Also informed the Board of an email from Drain Commissioner, Tony Newman to all of them regarding a grant he received for the Chipman Street drain.

Tom Manke, Owosso – Early Voting and grant monies

Meeting adjourned at 5:52 p.m.

/s/ [Gary Holzhausen]
Gary Holzhausen, Vice-Chairman
Board of Commissioners

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