

At the regular meeting of the Shiawassee County Board of Commissioners held on Wednesday, October 18, 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, Garber, Howard, Emery and Chairman Brodeur present. Commissioners Webster and Johnson were excused.

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

It was moved by Commissioner Emery, seconded by Commissioner Garber to approve the minutes of the September 13, 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 September 15, 2023, Invoice Edit Reports dated September 22, 2023, Invoice Edit Reports dated September 28, 2023, Invoice Edit Reports dated September 29, 2023, Invoice Edit Reports dated October 4, 2023, Invoice Edit Reports dated October 5, 2023, Invoice Edit Reports dated October 10, 2023 and Invoice Edit Reports dated October 13, 2023. Payroll Batch dated September 15, 2023 and Payroll Batch dated September 29, 2023 and to include Wire Transfers, ACH and EFT's for a grand total of \$12,791,650.70 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 5 yeas: Commissioners Garber, Howard, Emery, Holzhausen and Chairman Brodeur. 0 nays.

Call to the Public: No one responded.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the purchase of SOPHOS Antivirus not to exceed \$10,165.46. Motion carried with the following roll call vote of 5 yeas: Commissioners Garber, Howard, Emery, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the recommended third quarter budget adjustments for wages and benefits, general ledger, and all other funds as presented. Motion carried with the following roll call vote of 5 yeas: Commissioners Garber, Howard, Emery, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the 2023 Drain Assessments as proposed. Motion carried with the following roll call vote of 5 yeas: Commissioners Garber, Howard, Emery, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the apportionment report and direct the spread of taxes in terms of millage rates to be spread on taxable value. Motion carried with the following roll call vote of 5 yeas: Commissioners Garber, Howard, Emery, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to accept the recommendation of the Planning Commission and amend the Zoning Map through Ordinance 23-10-04, changing the parcel from A-2 to B-2. Motion carried with the following roll call vote of 5 yeas: Commissioners Garber, Howard, Emery, Holzhausen and Chairman Brodeur. 0 nays.

ORDINANCE - 23-10-04
OF
THE COUNTY OF SHIAWASSEE

At a regular meeting of the Shiawassee County Board of Commissioners held at 5:00 P.M. on October 18, 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: REX7204, LLC, PO Box 178, New Lothrop, MI, filed a petition to amend the Zoning Map designation for certain parcels from A-2, General Agricultural Production/ Rural Residential to B-2, General Business said parcels of land being located in Section 14 of Middlebury Township (Parcel Ids.# 78-005-14-400-001 & 78-005-14-400-004) and legally described as follows:

Parcel Id.# 78-005-14-400-001
SEC 14, T7N, R1E W 1/2 OF SE 1/4 S OF DG&MRR R/WY

Parcel Id.# 78-005-14-400-004
SEC 14, T7N, R1E NE 1/4 OF SE 1/4 S OF GTWRR EX COM ON E SEC LN 12 RDS N OF SE COR OF NE 1/4 OF SE 1/4, TH N 12 RDS, W 9 RDS, S 12 RDS, E 9 RDS TO BEG ALSO EX COM 1120.35 FT S OF E 1/4 COR OF SEC, TH S 198 FT, S89*17'00"W 346.53 FT ON E&W 1/8 LN IN SE 1/4, AS OCCUPIED, TH N 400.33 FT, E 198 FT, S 198 FT, E 148.50 FT TO BEG

WHEREAS: The Shiawassee County Planning Commission held a duly advertised and noticed public hearing on September 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 A-2, General Agricultural Production/ Rural Residential to B-2, General Business.

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 October 18, 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 October 18, 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 Garber, seconded by Commissioner Howard to approve the minutes of the October 16, 2023 Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Emery, seconded by Commissioner Garber to approve the request to equip the next sheriff patrol vehicle with all necessary equipment including lights, cage, and radar not to exceed \$19,010. Motion carried with the following roll call vote of 5 yeas: Commissioners Garber, Howard, Emery, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Emery, seconded by Commissioner Garber to approve the grant from Mid-State Health Network for Shiawassee County Probate/Family Court for in-home prevention programs, and authorize the chair to execute the same. Motion carried with the following roll call vote of 5 yeas: Commissioners Garber, Howard, Emery, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Emery, seconded by Commissioner Garber to approve the minutes from the October 17, 2023 Public Safety & Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the grant agreement between the Michigan Department of Health and Human Services and the Shiawassee County Health Department for Essential Local Public Health Services in the amount of \$1,473,298 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 5 yeas: Commissioners Garber, Howard, Emery, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the grant agreement between the Michigan Department of Health and Human Services and the Shiawassee County Health Department for Public Health Services - Emerging Threats in the amount of \$1,611,718 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 5 yeas: Commissioners Garber, Howard, Emery, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the minutes from the October 17, 2023 Health and Human Services Committee meeting. Motion carried.

Chairman Brodeur reported on his appreciation to all of those that assisted in getting the court and offices moved back into the courthouse and the township meeting he attended regarding blight removal.

County Coordinator Dr. Boggs reported on the wage study, budget meetings, finishing up the last few things with the courthouse renovation and scheduling an open house for the public and working with an assessor on a special project.

Call to the Public: Michael Carr, Corunna - Housing
Meeting adjourned at 5:35 p.m.

Gregory Brodeur, Chairman
Board of Commissioners

Kelly S. Cook
Chief Deputy Clerk