

At the regular meeting of the Shiawassee County Board of Commissioners held on Wednesday, November 15, 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 Johnson to approve the agenda with the addition to the Economic and Physical Development agenda as Item B regarding a mortgage discharge. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Webster to approve the minutes of the October 18, 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 October 17, 2023, Invoice Edit Reports dated October 20, 2023, Invoice Edit Reports dated October 27, 2023, Invoice Edit Reports dated November 2, 2023 and Invoice Edit Reports dated November 9, 2023. Payroll Batch dated October 13, 2023, Payroll Batch dated October 27, 2023 and Payroll Batch dated November 9, 2023 and to include Wire Transfers, ACH and EFT's for a grand total of \$8,031,515.41 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 7 yeas: Holzhausen, Johnson, Garber, Howard, Emery, Webster and Chairman Brodeur. 0 nays.

It was moved by Commissioner Emery, seconded by Commissioner Webster to open the Public Hearing for the CDBG Grant Closeout. Motion carried.

Public Hearing opened at 5:03 p.m.

Brent Jones, SEDP gave overview.

Commissioners had discussion amongst themselves.

Public comment was offered. No one responded.

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

Public Hearing closed at 5:10 p.m.

Call to the Public: Matthew Shepard, Perry – Defund Dominion Election Equipment.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to accept the CDBG Grant closeout report and place it on file in the county administrator's office. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve the rehabilitation mortgage discharge for Tamara Craig of 544 N. Dewey St., Owosso dated March 7, 2003. Motion carried with the following roll call vote of 7 yeas: Johnson, Garber, Howard, Emery, Webster, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve the minutes of the November 13, 2023 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the Shiawassee County Board of Commissioners Budget Resolution for Fiscal Year 2024 – First reading. Motion carried with the following roll call vote of 7 yeas: Garber, Howard, Emery, Webster, Holzhausen, Johnson and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to accept the tentative agreement between AFSCME and Shiawassee County and authorize the chair to execute the final agreement. Motion carried with the following roll call vote of 7 yeas: Howard, Emery, Webster, Holzhausen, Johnson, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Emery to approve the retainer agreement related to litigation involving insulin prices between Shiawassee County, Weitz & Luxenberg, P.C., Sam Bernstein Law Firm PLLC and Behm & Behm Law Firm. Further, we move to authorize the filing of litigation or other claims on behalf of Shiawassee County in order to implement the goals of the retainer agreement. Further, we move to authorize the County Coordinator to execute any documents and take any actions necessary to implement the goals of the representation outlined in the retainer agreement. Motion carried with the following roll call vote of 7 yeas: Emery, Webster, Holzhausen, Johnson, Garber, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to authorize the purchase of four network switches to replace failing and aging switches and a new Dell R750 server to replace an aging county server, in total not to exceed \$25,300. Motion carried with the following roll call vote of 7 yeas: Webster, Holzhausen, Johnson, Garber, Howard, Emery and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the minutes from the November 13, 2023 Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Johnson to approve the contract with Michigan Mental Health Court for a grant in the amount \$88,337, the Edward Byrne Memorial Justice Assistance Grant in the amount of \$53,000, the Michigan Drug Court Grant Program in the amount of \$80,000, and the Swift and Sure Sanctions Probation Program Grant in the amount of \$60,000, and the Veteran's Treatment Court Planning Grant in the amount of \$18,000 and authorize the board chair to execute all necessary documents. Motion carried with the following roll call vote of 7 yeas: Holzhausen, Johnson, Garber, Howard, Emery, Webster and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Emery to approve purchase of 10 modems with antennas for the sheriff's patrol vehicles not to exceed \$16,850. Motion carried with the following roll call vote of 7 yeas: Johnson, Garber, Howard, Emery, Webster, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Johnson to approve the contract with Ottawa County and Shiawassee County for the Juvenile Detention Center Bed Rental Agreement. Motion carried with the following roll call vote of 7 yeas: Garber, Howard, Emery, Webster, Holzhausen, Johnson and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Emery to confirm the Board Chair's appointment of Dan DeKorte to the County 911 Board for a three-year term. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Emery to approve the minutes from the November 14, 2023 Public Safety and Courts Committee meeting. Motion carried.

Chairman Brodeur reported on the Landbank and its success and SCOA contract updated.

County Coordinator Dr. Boggs reported on Solid Waste Board going to become the Materials Handling Board, 2024 budget books coming to Board, Historic Courthouse open house date still pending; looking for early December, working with Branro for on-going projects at the Historic Courthouse, copy of the wage study for the Board and a request for a special meeting in December from wage study vendor to present to the Board.

Clerk Wilson informed Board of candidate filing deadline as: April 23, 2024 by 4:00 p.m.

Call to the Public: Matthew Shepard, Perry – County Charter and Dominion voting machines.  
Michael Carr, Corunna - Local zoning issues.  
Meeting adjourned at 6:06 p.m.

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

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

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