

At the regular meeting of the Shiawassee County Board of Commissioners held on Wednesday, January 10, 2024 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 Webster, seconded by Commissioner Holzhausen to approve the minutes of the December 13, 2023 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Holzhausen to approve the minutes of the December 21, 2023 Board of Special Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Holzhausen to approve the minutes of the January 4, 2024, Organizational meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the bills listed on the Invoice Edit Reports dated December 12, 2023, Invoice Edit Reports dated December 15, 2023, Invoice Edit Reports dated December 19, 2023, Invoice Edit Reports dated December 22, 2023, Invoice Edit Reports dated December 29, 2023, Invoice Edit Reports dated December 29, 2023 and Invoice Edit Reports dated January 5, 2024. Payroll Batch dated December 22, 2023 and Payroll Batch dated January 5, 2024 and to include Wire Transfers, ACH and EFT's for a grand total of \$7,439,246.74 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 6 yeas: Holzhausen, Garber, Howard, Emery, Webster and Chairman Brodeur. 0 nays.

Tom Svrcek, Corunna – Solar Ordinance.

It was moved by Commissioner Howard, seconded by Commissioner Garber to adopt Ordinance 24-01-01, the Renewable Energy District Zoning Ordinance Amendment, as presented to the Board of Commissioners. Further moved that the Community Development Director is authorized and directed to cause notice of adoption of the Ordinance to be published as required by the Michigan Zoning Enabling Act. Motion carried with the following roll call vote of 5 yeas: Commissioners Garber, Howard, Emery, Webster and Chairman Brodeur. 1 nay: Commissioner Holzhausen.

It was moved by Commissioner Howard, seconded by Commissioner Webster to assume the Village of Byron's building code administration jurisdiction as requested by the Village. 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 Howard, seconded by Commissioner Holzhausen to provide a 90-day notice of termination under the contract with the City of Laingsburg for building permitting and inspection. 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 Howard, seconded by Commissioner Holzhausen to approve the purchase of a new lawnmower from John Deere in an amount not to exceed \$26,138.20. 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 Howard, seconded by Commissioner Emery to approve the minutes of the January 8, 2024 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the 2023 budget adjustments as presented. Motion carried with the following roll call vote of 6 yeas: Commissioners Webster, Holzhausen, Garber, Howard, Emery 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 6 yeas: Commissioners Holzhausen, Garber, Howard, Emery, Webster and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Emery to approve the proposal from Fleis and Vandenbrink to assist with the funding, development, and coordination of the state required materials management plan in an amount not to exceed \$93,000 over a three-year period. 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 Howard to approve the minutes from the January 8, 2024 Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Howard to approve two proposals from Branro for jail improvements not to exceed \$59,473.70. 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 Webster, seconded by Commissioner Howard to approve the proposal from Branro for court safety counter and doors not to exceed \$23,230.00. 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 Howard to approve the minutes from the January 9, 2024 Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the request from Shiawassee Council on Aging (SCOA) for a 10% indirect rate until such time as their study is completed and the new rate schedule is approved by the Board of Commissioners. 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 Emery to approve the replacement of a Public Health Educator at a Grade 7. Motion carried with the following roll call vote of 6 yeas: Commissioners Webster, Holzhausen, Garber, Howard, Emery and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Emery to approve the minutes from the January 9, 2024 Health and Human Services Committee meeting. Motion carried.

Chairman Brodeur had no report.

County Coordinator Dr. Boggs reported on year-end processes and audit starting and implementing the wage study.

Tom Svrcek, Corunna – Parks and Recreation Committee.

Meeting adjourned at 5:44 p.m.

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

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