

At the regular meeting of the Shiawassee County Board of Commissioners held on Wednesday, February 14, 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 Howard, seconded by Commissioner Garber to approve the agenda as presented. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Webster to approve the minutes of the January 10, 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 January 12, 2024, Invoice Edit Reports dated January 19, 2024, Invoice Edit Reports dated January 22, 2024, Invoice Edit Reports dated January 26, 2024, Invoice Edit Reports dated January 29, 2024, Invoice Edit Reports dated February 1, 2024 and Invoice Edit Reports dated February 2, 2024, Invoice Edit Reports dated February 5, 2024 and Invoice Edit Reports dated February 9, 2024. Payroll Batch dated January 19, 2024 and Payroll Batch dated February 2, 2024 and to include Wire Transfers, ACH and EFT's for a grand total of \$11,266,268.50 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.

Caroline Wilson, County Clerk gave presentation on 9-Day Early Voting.

Earle Knapp, Corunna – Dead animals on roadside.

Todd Brewer, Greater Laingsburg Recyclers Annual Update.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve the PA 116 Farmland Agreement Application for Dean and Kelly Davenport in Vernon Township. 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 Webster to approve the minutes of the February 12, 2024 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve purchase of a ScanPro 2500 All-in-One Film Scanner from Smith Imaging in the amount of \$7,165 from the Register of Deeds Automation Fund. 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 purchase of new hardware from GovOS in the amount of \$43,108.82 from the Register of Deeds Automation Fund. 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 Garber, seconded by Commissioner Holzhausen to approve the Maternity Leave Policy as presented for implementation. 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 minutes from the February 12, 2024 Finance and Administration Committee meeting. Motion carried.

