

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**March 13, 2024**  
**5:00 P.M.**

CALL TO ORDER: Chairman Brodeur  
PLEDGE OF ALLEGIANCE:  
INVOCATION: Commissioner Webster  
ROLL CALL:  
**APPROVE AGENDA:**

**APPROVAL OF MINUTES:**

- A. Approve the minutes of the February 14, 2024 Board of Commissioners meeting.

**APPROVAL OF BILLS:**

**PUBLIC HEARING: BROWNFIELD PLAN**

**PUBLIC HEARING: KERBY PARK GRANT**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker:***

**COMMITTEE REPORTS:**

**COMMITTEE MOTIONS & REPORTS:**

**Economic & Physical Development Committee:**

**Chair: Howard**

- A. Approve the Woodland Trails Development Agreement as presented between the City of Owosso, Shiawassee County Land Bank Authority, and the Woodland Trails HOA as presented.
- B. Approve resolution #24-03-02 approving the Brownfield plan for Woodland Trails.
- C. Accept and place on file the 2023 Drain Commission Annual Report as presented.
- D. Approve the rehabilitation mortgage discharge for Eustasia Reyna of 1055 Tracy St., Owosso.
- E. Approve the Remonumentation Peer Review Group Members and the remonumentation contracts as recommended by the Surveyor.
- F. Approve Resolution #24-03-03 for Kerby Road park grant application.
- G. Approve the minutes of the March 11, 2024, Economic and Physical Development Committee meeting.

**Public Safety & Courts Committee:**

**Chair: Webster**

- A. Accept the tentative agreement between 35th Judicial Circuit Court Association Contract and Shiawassee County and authorize the chair to execute the final agreement.
- B. Approve the replacement of the walk-in freezer for the jail in an amount not to exceed \$11,885 from the jail trust account.
- C. Approve the minutes of the March 12, 2024, Public Safety and Courts Committee meeting.

**Health & Human Services Committee:**

**Chair: Garber**

- A. Approve to reappoint Christina Ardelean to the Shiawassee Health and Wellness Board, appoint Josh Haley as an alternate to the ZBA, Cynthia VanLake to the CCAB, and Brent Singer to the Parks and Recreation Board.
- B. Approve the replacement of a Registered Environmental Health Sanitarian at Grade 7.
- C. Approve the use of up to \$35,000 from the Solid Waste Fund (Waste Management Fund 230) to fund two household hazardous waste collections in 2024.
- D. Approve the millage renewal as presented for Pleasant View Shiawassee County Medical Care Facility and place it on the August 6, 2024 ballot with any final review being made by legal counsel.
- E. Approve the minutes of the March 12, 2024, Health and Human Services Committee meeting.

**CHAIRPERSON:**

**Chair: Brodeur**

**COORDINATOR:**

**Dr. Boggs**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker:***

**ADJOURNMENT**