

At the meeting of the Shiawassee County Board of Commissioners held on Wednesday, March 13, 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, Johnson, Garber, Howard, Emery and Chairman Brodeur present. Commissioner Holzhausen 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 February 14, 2023 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Webster to approve the bills listed on the Invoice Edit Reports dated February 15, 2024, Invoice Edit Reports dated February 21, 2024, Invoice Edit Reports dated February 22, 2024, Invoice Edit Reports dated February 23, 2024, Invoice Edit Reports dated March 1, 2024, Invoice Edit Reports dated March 5, 2024 and Invoice Edit Reports dated March 8, 2024. Payroll Batch dated February 16, 2024 and Payroll Batch dated March 1, 2024 and to include Wire Transfers, ACH and EFT's for a grand total of \$7,186,887.20 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 6 yeas: Johnson, Garber, Howard, Emery, Webster and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Webster to open the Public Hearing for the Brownfield Plan. Motion carried.

Public hearing opened at 5:03 p.m.

Justin Horvath, Shiawassee Economic Development and Samantha Mariuz, AKT Peerless gave overview on the Brownfield Plan.

Public comment: Matt McKone, Owosso – Washington Park Project.

It was moved by Commissioner Emery, seconded by Commissioner Johnson to close the Public Hearing for the Brownfield Plan. Motion carried.

Public hearing closed at 5:21 p.m.

It was moved by Commissioner Emery, seconded by Commissioner Howard to open the Public Hearing for the Kerby Park Grant. Motion carried.

Public hearing opened at 5:21 p.m.

County Coordinator, Dr. Brian Boggs gave overview on Kerby Park Grant.

Public comment: Larry Turner, Corunna – Kerby Park public issues.

It was moved by Commissioner Garber, seconded by Commissioner Howard to close the Public Hearing for the Kerby Park Grant. Motion carried.

Public hearing closed at 5:25 p.m.

Larry Turner, Corunna – Kerby Park public use issues.

Justin Sutton, Durand – Public infrastructure.

Karen Smith, Venice Township – 9-Day Early Voting.

Frank Sutton, Durand – Public infrastructure.

It was moved by Commissioner Howard, seconded by Commissioner Webster to 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. Motion carried with the following roll call vote of 6 yeas: Johnson, Garber, Howard, Emery, Webster and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Webster to approve Resolution #24-03-02 approving the Brownfield plan for Woodland Trails. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Howard, Emery, Webster, Johnson and Chairman Brodeur. 0 nays.

**COUNTY OF SHIAWASSEE, MICHIGAN
RESOLUTION #24-03-02**

**APPROVING A BROWNFIELD PLAN FOR THE WOODLAND-WASHINGTON PARCELS, OWOSSO, MICHIGAN,
PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE
PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED**

At a regular meeting of the Shiawassee County Board of Commissioners, held in the Surbeck Building, 201 North Washington, 1st Floor, Corunna, Michigan, 48817 on the 13th day of March 2024 at 5:00 PM.

PRESENT:

ABSENT:

MOTION BY:

SUPPORTED BY:

WHEREAS, the Michigan Brownfield Redevelopment Financing Act, Act 381, P.A. 1996 as amended (“Act 381”), authorizes municipalities to create a brownfield redevelopment authority to promote the revitalization, redevelopment, and reuse of contaminated, blighted, functionally obsolete, or historically designated property through tax increment financing of eligible activities approved in a Brownfield Plan; and

WHEREAS, the Shiawassee County Board of Commissioners established the City of Shiawassee County Brownfield Redevelopment Authority, under the procedures in Act 381, to facilitate the redevelopment of Brownfields within the County of Shiawassee; and,

WHEREAS, the Brownfield Redevelopment Authority (the “Authority”) of the County of Shiawassee, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the “Act”), has received and recommended for approval by the Shiawassee County Board of Directors, a Brownfield Plan (the “Plan”) pursuant to and in accordance with Section 13 of the Act; and

WHEREAS, the City of Owosso Brownfield Redevelopment Authority reviewed the Plan at their regular meeting on March 6, 2024, and it is anticipated that the City of Owosso City Council will pass a Resolution of Concurrence and Resolution of Understanding to allow for the County of Shiawassee and Shiawassee County Brownfield Redevelopment Authority to administer the Plan; and

WHEREAS, the Authority has, at least ten (10) days before the meeting of the Shiawassee County Board of Commissioners at which this resolution has been considered, provided notice to and fully informed all taxing jurisdictions (the “Taxing Jurisdictions”) which are affected by the Plan about the fiscal and economic implications of the proposed Plan, and the Shiawassee County Board of Commissioners has previously provided to the Taxing Jurisdictions a reasonable opportunity to express their views and recommendations regarding the Financing Plan and in accordance with Sections 13(13) and 14(1) of the Act; and

WHEREAS, the Shiawassee County Board of Commissioners has made the following determinations and findings:

- A. The Plan constitutes a public purpose under the Act;
- B. The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- C. The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;

- D. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act;
- E. The amount of captured taxable value estimated to result from the adoption of the Plan is reasonable; and

WHEREAS, as a result of its review of the Plan and upon consideration of the views and recommendations of the Taxing Jurisdictions, the Shiawassee County Board of Commissioners desires to proceed with approval of the Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. Plan Approved. Pursuant to the authority vested in the Board by the Act, and pursuant to and in accordance with the provision so Section 14 of the Act, the Plan is hereby approved in the form attached as Exhibit "A" to this resolution. The Brownfield Plan for the Woodland-Washington Redevelopment project, as presented pursuant to and in accordance with the provisions of Act 381 of the public acts of the State of Michigan of 1996, as amended. The duration of the plan is estimated for a twenty (22) year period but shall not exceed thirty-five (35) years as provided by subsequent increases or decreases in the Tax Increment Revenues per Act 381.
- 2. Severability. Should any section, clause, or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.
- 3. Repeals. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed:

AYES:

NAYES:

ABSTAINED:

RESOLUTION DECLARED ADOPTED.

COUNTY OF SHIAWASSEE, STATE OF MICHIGAN

I, the undersigned, the duly qualified and acting Clerk of the County of Shiawassee, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners for the County of Shiawassee at a regular meeting held on the 13th day of March, 2024, the original of which resolution is on file in my office.

IT WITNESS WHEREOF, I have hereunto set my official signature, this ____ day of _____, ____.

Caroline Wilson, County Clerk

It was moved by Commissioner Howard, seconded by Commissioner Emery to accept and place on file the 2023 Drain Commission Annual Report as presented. Motion carried with the following roll call vote of 6 yeas: Howard, Emery, Webster, Johnson, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the rehabilitation mortgage discharge for Eustasia Reyna of 1055 Tracy St., Owosso. Motion carried with the following roll call vote of 6 yeas: Emery, Webster, Johnson, Garber, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Emery to approve the Remonumentation Peer Review Group Members and the remonumentation contracts as recommended by the Surveyor. Motion carried with the following roll call vote of 6 yeas: Webster, Johnson, Garber, Howard, Emery and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve Resolution #24-03-03 for Kerby Road park grant application. Motion carried with the following roll call vote of 6 yeas: Johnson, Garber, Howard, Emery, Webster and Chairman Brodeur. 0 nays.

**RESOLUTION #24-03-03
A RESOLUTION AUTHORIZING MICHIGAN NATURAL RESOURCES
TRUST FUND GRANT APPLICATION**

WHEREAS, the Shiawassee County Board supports the submission of an application titled, “Kerby Park Improvements ” to the Michigan Department of Natural Resources Trust Fund Program for development of restroom/concessions and universal access improvements at Kerby Park: and,

WHEREAS, the proposed application is supported by the Community’s 5-Year Approved Parks and Recreation Plan; and,

WHEREAS, the proposed project, if completed, will be a benefit to the community; and, **WHEREAS**, the location of the proposed project is within the jurisdiction of the Shiawassee County and,

WHEREAS, Shiawassee County is hereby making a financial commitment to the project in the amount of \$ _____ matching funds, in cash and/or force account; and,

NOW THEREFORE, BE IT RESOLVED that Shiawassee County Board hereby authorizes submission of a Michigan Department of Natural Resources Trust Fund Program Application for \$ _____, and further resolves to make available its financial obligation amount of \$ _____ (_____ %) of a total \$ _____ project cost, during the 2024-2025 fiscal year.

Now, therefore be it resolved, that Shiawassee County does hereby adopt this resolution

Yeas:

Nayes:

Absent:

I, _____ County Administrator, do hereby certify that the foregoing is a true and original copy of a resolution adopted by Shiawassee County Board at a Regular Meeting thereof held on the _____ with a quorum present.

Dr. Brian Boggs
County Administrator

It was moved by Commissioner Howard, seconded by Commissioner Webster to approve the minutes of the March 11, 2024 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Emery accept the tentative agreement between 35th Judicial Circuit Court Association Contract and Shiawassee County and authorize

the chair to execute the final agreement. Motion carried with the following roll call vote of 6 yeas: Johnson, Garber, Howard, Emery, Webster and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Howard approve the replacement of the walk-in freezer for the jail in an amount not to exceed \$11,885 from the jail trust account. Motion carried with the following roll call vote of 6 yeas: Garber, Howard, Emery, Webster, Johnson and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Howard to approve the minutes from the March 12, 2024 Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard 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. Motion carried with the following roll call vote of 6 yeas: Garber, Howard, Emery, Webster, Johnson and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Emery approve the replacement of a Registered Environmental Health Sanitarian at Grade 7. Motion carried with the following roll call vote of 6 yeas: Howard, Emery, Webster, Johnson, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Webster 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. Motion carried with the following roll call vote of 6 yeas: Emery, Webster, Johnson, Garber, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Webster 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. Motion carried with the following roll call vote of 6 yeas: Webster, Johnson, Garber, Howard, Emery and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Emery to approve the minutes from the March 12, 2024 Health and Human Services Committee meeting. Motion carried.

Chairman Brodeur reported on the Land Bank; 1 project fell through, attended the Michigan Works Board.

County Coordinator Dr. Boggs reported on City Club Project, audit will begin April 1st, next month some grants coming before the Board and projects at the District Court.

Justin Sutton, Durand – Public Private Partnership.

Bill Perry, Bancroft – Infrastructure development.

Larry Turner, Corunna – Thanked Board.

Meeting adjourned at 6:15 p.m.

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

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