

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

It was moved by Commissioner Webster, seconded by Commissioner Howard to approve the minutes of the March 13, 2024 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 March 15, 2024, Invoice Edit Reports dated March 21, 2024, Invoice Edit Reports dated March 22, 2024, Invoice Edit Reports dated March 28, 2024 and Invoice Edit Reports dated April 5, 2024. Payroll Batch dated March 15, 2024 and Payroll Batch dated March 28, 2024 and to include Wire Transfers, ACH and EFT's for a grand total of \$6,668,329.16 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.

It was moved by Commissioner Emery, seconded by Commissioner Howard to open the Public Hearing for the Brownfield Plan – the old Simplicity building in Durand. Motion carried.

Public hearing opened at 5:03 p.m.

Samantha Mariuz, AKT Peerless gave overview on the Brownfield Plan.

Joshua Hicks, J & J Ag Equipment, gave explanation of future plans for the building.

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

Public hearing closed at 5:10 p.m.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve the 2024 Total Equalized Valuation in Resolution 24-04-07 and authorize the Board Chair and County Clerk to execute the L-4024, L-4037, and any necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Howard, Emery, Webster, Holzhausen and Chairman Brodeur. 0 nays.

**RESOLUTION NO. 24-04-07
BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY
FOR ADOPTION OF COUNTY EQUALIZATION 2024**

WHEREAS the Finance Committee acting in its capacity as the Equalization Committee has recommended adoption of the **Total County Equalized Value of \$3,651,038,640**; and

WHEREAS all classes of real and personal property have been separately equalized in accordance with Michigan Compiled Law Section 211.34; and

WHEREAS the Equalization Committee has recommended the adoption of the County Equalized Values by Class as follows:

Agricultural	680,833,800
Commercial	272,649,230

Industrial	59,130,590
Residential	2,324,395,566
Timber-Cutover	0
Developmental	0
Total Real Property	3,337,009,186
Total Personal Property	314,029,454
Total Equalized Value	3,651,038,640

WHEREAS the Tentative Taxable Value for 2024 is \$2,564,068,659

THEREFORE, BE IT RESOLVED that the above **County Equalized Values** are adopted.

THIS RESOLUTION DECLARED ADOPTED THIS 10TH DAY OF APRIL, 2024. I, Caroline Wilson, Clerk of Shiawassee County, State of Michigan, do hereby certify that the foregoing Resolution No. 24-04-07 was duly adopted by the Shiawassee County Board of Commissioners on April 10, 2024.

Caroline Wilson, Clerk
Shiawassee County

Gregory Brodeur, Chairperson
Board of Commissioners
Shiawassee County

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve the rehabilitation mortgage discharge for Jacqueline Castleberry of 1932 Kilbourn St., Owosso. 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 accept and place on file the 2023 Register of Deeds Annual Report as presented. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve Resolution 24-04-05 approving the Brownfield plan. Motion carried with the following roll call vote of 6 yeas: Commissioners Howard, Emery, Webster, Holzhausen, Garber and Chairman Brodeur. 0 nays.

**COUNTY OF SHIAWASSEE, MICHIGAN
RESOLUTION #24-04-05
APPROVING A BROWNFIELD PLAN
FOR OLD SIMPLICITY 209 S. OAK STREET, DURAND, 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 Shiawassee Street, 1st Floor, Corunna, Michigan, 48817 on the 10th day of April 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 Durand reviewed the Plan at their regular City Council meeting on March 18, 2024, and passed 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 Old Simplicity 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-nine (29) 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 10th day of April 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 Holzhausen to approve the minutes of the April 8, 2024 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the proposals for District Court building remodeling and repairs not to exceed \$320,754.25. 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 Webster, seconded by Commissioner Holzhausen to approve the minutes from the April 8, 2024 Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Howard to approve the replacement of one correctional deputy not to exceed Step 3. 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 Webster, seconded by Commissioner Emery to approve Resolution 24-04-06 for submission of the Community Corrections Grant and allow the CCAB to take necessary steps for submission. Motion carried with the following roll call vote of 5 yeas: Commissioners Holzhausen, Howard, Emery, Webster and Chairman Brodeur. 1 nay: Commissioner Garber.

**COUNTY OF SHIAWASSEE
BOARD OF COMMISSIONERS
RESOLUTION #24-04-06
APPROVING FY 2025 COMMUNITY CORRECTIONS GRANT APPLICATION**

At a regular meeting of the Shiawassee County Board of Commissioners, held in the Surbeck Building, 201 North Shiawassee Street, 1st Floor, Corunna, Michigan, 48817 on the 10th day of April, 2024 at 5:00 p.m.

PRESENT:
ABSENT:
MOTION BY:
SUPPORTED BY:

Whereas, this county strongly desires to participate with Community Correction’s Programs and Services, and

Whereas, Shiawassee County has worked with the Office of Community Corrections to develop a Community Corrections FY 2025 Grant Application and,

Whereas, the FY 2025 Community Corrections Grant Application has been prepared by the Shiawassee County OCC in the amount \$400,407.79 for Community Corrections Programs and Services and,

Whereas, the Shiawassee County Community Corrections Advisory Board has approved this Grant Application, and recommends its approval by the Shiawassee County Board of Commissioners,

THEREFORE, BE IT RESOLVED, that Shiawassee County Board of Commissioners hereby approves the Shiawassee County Community Corrections Grant Application as presented with the funding amount of \$400,407.79 for Programs and Services.

Moved by Commissioner _____ and supported by Commissioner _____ to approve the above Resolution as presented. Roll call to vote AYES: _____

Commissioner _____

This action was _____ APPROVED _____ DISAPPROVED
BY: Ayes: ___ NAYS: ___ Excused: ___ Absent: ___ Abstaining: ___

Shiawassee County Board Chairman’s Signature: _____
Shiawassee County Board Vice-Chairman’s Signature; _____

Date of Board Meeting: April 10, 2024

It was moved by Commissioner Webster, seconded by Commissioner Emery to approve the request from Wayne State University to obtain a free NARCAN vending machine to be placed on county property. 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 minutes from the April 9, 2024 Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the chairman's selection of Chelsea Mishler and Michelle Vincent to Shiawassee Health and Wellness. 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 Webster to approve the minutes from the April 9, 2024 Health and Human Services Committee meeting. Motion carried.

Chairman Brodeur reported on his intention to form a Committee with Commissioners Emery, Webster and Garber for the public to discuss what to do with the opioid money.

County Coordinator Dr. Boggs reported on the audit is on track and will have a draft to the Board soon and the unions have agreed to the maternity leave policy and are in process of signing agreements to that fact.

Meeting adjourned at 5:44 p.m.

Gregory Brodeur, Chairman
Board of Commissioners

Caroline D. Wilson
County Clerk