

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
April 10, 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 March 13, 2024 Board of Commissioners meeting.

APPROVAL OF BILLS:

**PUBLIC HEARING: BROWNFIELD PLAN – OLD SIMPLICITY BUILDING,
DURAND**

**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 2024 Total Equalized Valuation in resolution 24-04-02 and authorize the Board Chair and County Clerk to execute the L-4024, L-4037, and any necessary documents;
- B. Approve the rehabilitation mortgage discharge for Jacqueline Castleberry of 1932 Kilbourn St., Owosso.
- C. Accept and place on file the 2023 Register of Deeds Annual Report as presented.
- D. Approve resolution 24-04-05 approving the Brownfield plan.
- E. Approve the minutes of the April 8, 2024, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Garber

- A. Approve the proposals for District Court building remodeling and repairs not to exceed \$320,754.25.
- B. Approve the minutes of the April 8, 2024, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Webster

- A. Approve the replacement of one correctional deputy not to exceed Step 3;
- B. Approve resolution 24-04-06 for submission of the Community Corrections Grant and allow the CCAB to take necessary steps for submission;
- C. Approve the request from Wayne State University to obtain a free NARCAN vending machine to be placed on county property.
- D. Approve the minutes of the April 9, 2024, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve the chairman's selection of Chelsea Mishler and Michelle Vincent to Shiawassee Health and Wellness.
- B. Approve the minutes of the April 9, 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