

At the meeting of the Shiawassee County Board of Commissioners held on Wednesday, May 15, 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, Johnson, Garber, Howard, Emery and Chairman Brodeur present.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the agenda as presented. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Webster to approve the minutes of the April 10, 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 April 12, 2024, Invoice Edit Reports dated April 12, 2024, Invoice Edit Reports dated April 19, 2024, Invoice Edit Reports dated April 25, 2024, Invoice Edit Reports dated April 26, 2024, Invoice Edit Reports dated May 1, 2024, Invoice Edit Reports dated May 3, 2024, Invoice Edit Reports dated May 9, 2024 and Invoice Edit Reports dated May 10, 2024. Payroll Batch dated April 12, 2024, Payroll Batch dated April 26, 2024 and Payroll Batch dated May 10, 2024 and to include Wire Transfers, ACH and EFT's for a grand total of \$11,240,881.99 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 7 yeas: Holzhausen, Johnson, Garber, Howard, Emery, Webster and Chairman Brodeur. 0 nays.

Honorable Ward Clarkson gave presentation on internal changes within the courts.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve the PA 116 Farmland Agreement Applications for Patricia and Dennis Dohr for parcels: 011-36-400-001, 011-25-400-003, 012-31-100-001, 012-31-300-003-06, 012-31-300-001, 015-01-200-001, and 016-18-200-001. Motion carried with the following roll call vote of 7 yeas: Commissioners Johnson, Garber, Howard, Emery, Webster, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve the minutes of the May 13, 2024 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the Resolution 24-05-09 for the purchase of property for Shiawassee County Medical Care Facility. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Emery, Webster, Holzhausen, Johnson and Chairman Brodeur. 1 nay: Commissioner Howard.

SHIAWASSEE COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD TO PURCHASE PROPERTY FOR PLEASANT VIEW SHIAWASSEE COUNTY MEDICAL CARE FACILITY

RESOLUTION #24-05-09

A _____ meeting of the Board of Commissioners of the County of Shiawassee, Michigan (the "County"), was held at 208 N. Shiawassee, Michigan, on _____, 2024. The following Commissioners:

PRESENT: _____

ABSENT: _____

The resolution set forth below was offered by Commissioner _____ and were supported by Commissioner _____.

WHEREAS, the Shiawassee County Department of Health and Human Services Board (“DHHS Board”) is responsible for the supervision and operation of the Pleasant View Shiawassee County Medical Care Facility located at 275 Caledonia Dr, Owosso, MI 48867; and

WHEREAS, the DHHS Board has determined the necessity and recommends the acquisition of additional land for future planning and development of Pleasant View Shiawassee County Medical Care Facility and has received a proposed purchase agreement from MHC Development Corporation to acquire ten (10) acres of land immediately adjacent (“Property”) to the Pleasant View Shiawassee County Medical Care Facility under such terms and conditions as set forth in the Purchase Agreement (attached hereto as Attachment A) for the purchase price of \$925,000; and

WHEREAS, Section 58(5) of Michigan Public Act 280 of the Public Acts of 1939, as amended, MCL 400.58(5) (the Act”) provides that the County Board of Commissioners may direct the DHHS Board to purchase land (not exceeding 320 acres) for the county medical care facility; and,

WHEREAS, funding for the purchase of the Property will come solely from budgeted funds maintained and administered by the DHHS Board and will not require an appropriation of any county general funds.

NOW THEREFORE BE IT RESOLVED BY THE SHIAWASSEE COUNTY BOARD OF COMMISSIONERS THAT:

1. As recommended DHHS Board, the County Board of Commissioner has determined in accordance with Section 58(5) of the Act, and directs the DHHS Board to acquire ten (10) acres of land immediately adjacent to the of Pleasant View Shiawassee County Medical Care Facility and described in the Purchase Agreement, in substantial form as Attachment A.
2. DHHS Board is authorized to enter into the Purchase Agreement with MHC Development Corporation to acquire ten (10) acres of land adjacent to the of Pleasant View Shiawassee County Medical Care Facility under such terms and conditions set forth in the Purchase Agreement for the purchase price of \$925,000.
3. The County Administrator is authorized, if necessary, to take any and all actions necessary or reasonably required on behalf of the County of Shiawassee, including without limitation, the execution and delivery of any closing and other documents in furtherance of and in connection with the acquisition of property set forth in the Purchase Agreement.
4. That no county general funds have been appropriated for the acquisition of the Property and that all funds for said purchase shall come solely from funds appropriated by the DHHS Board.

All previous resolutions of the Board of Commissioners of the County, or parts thereof, that are inconsistent with this resolution, are hereby rescinded.

Act, 1994 PA 451, as amended, that became effective on March 29, 2023; and

WHEREAS, the amendments require that existing county Solid Waste Management Plans (SWMP) be replaced with new Materials Management Plans (MMP) that focus on sustainable materials management approaches, such as recycling and composting; and

WHEREAS, on January 8, 2024, the Department of Environment, Great Lakes, and Energy (EGLE) initiated the materials management planning process, requiring counties to submit a Notice of Intent (NOI) to prepare an MMP by July 6, 2024; and

WHEREAS, county board of commissioners, or elected executives, are given the first opportunity to assume authority over MMP development and implementation as the County Approval Agency (CAA), which is defined by EGLE as the county board of commissioners, or elected executives, or other acceptable entity, that assumes responsibility and is authorized to approve the MMP, by submitting an NOI for preparing the MMP; and

WHEREAS, a NOI is required to be submitted by July 6, 2024 in order to prepare an MMP; and
WHEREAS, the CAA has 120 days after the NOI is filed to identify and appoint the Designated Planning Agency (DPA); and

WHEREAS, the DPA is defined by EGLE as the agency and a specific individual of the agency designated by the CAA that shall serve as the primary government resource in the planning area for the administering and developing the MMP; and

WHEREAS, the CAA has 180 days after the NOI is filed to identify and appoint the Materials Management Planning Committee (MMPC); and

WHEREAS, the MMPC is defined by EGLE as a permanent body that is appointed by the CAA to assist the DPA in the preparation, coordination, and in ensuring fulfillment of the MMP; and

THEREFORE, BE IT RESOLVED, that the Shiawassee County Board of Commissioners accepts the County Approval Agency (CAA) responsibilities and approves the submission of a Notice of Intent (NOI) to the Department of Environment, Great Lakes, and Energy (EGLE) to prepare a single county MMP.

BE IT FURTHER RESOLVED, that the Shiawassee County Board of Commissioners appoints the Shiawassee County Health Department (SCHD) as the Designated Planning Agency (DPA) and authorizes SCHD to prepare the NOI and fulfill the communication and publication requirements regarding the NOI once filed that are identified in Part 115.

BE IT FURTHER RESOLVED, that the Shiawassee County Board of Commissioners authorizes the Shiawassee County Health Department (SCHD) to consult with each adjacent county, on behalf of the County Approval Agency (CAA), to fulfill the multicounty planning consideration requirements that are identified in Part 115 in a manner that is consistent with this resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary documents in accordance with this resolution on behalf of the County

after approval as to form by the County Attorney.

Ayes

Nays

Greg Brodeur, Chairperson, Shiawassee County Board of Commissioners

Date

Caroline Wilson, County Clerk

Date

It was moved by Commissioner Garber, seconded by Commissioner Webster to approve the appointment of the following people to the Shiawassee Count Materials Management Planning Committee: Commissioner Tom Emery, Cody Baker, Dennis Braid, Ric Crawford, Terry McLeod, John Gall, Chris Klawuhn, Dan Sergent, Christina Ardelean, Jerry Haber, and Bryan Marks. Motion carried with the following roll call vote of 7 yeas: Commissioners: Garber, Howard, Emery, Webster, Holzhausen, Johnson and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to adopt the 2023 Health Department Annual Report and place it on file. Motion carried with the following roll call vote of 7 yeas: Commissioners: Howard, Emery, Webster, Holzhausen, Johnson, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the contract between MSU and the Health Department for River Cleanup in an amount of \$5,000, and direct the Board Chair to execute the same. Motion carried with the following roll call vote of 7 yeas: Commissioners: Emery, Webster, Holzhausen, Johnson, Garber, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the minutes from the May 14, 2024 Health and Human Services Committee meeting. Motion carried.

Chairman Brodeur reported on Community Mental Health and the State of Michigan mandates and the Land Bank is moving along greatly.

County Coordinator Dr. Boggs reported on audit presentation next month, Senior Center and Road Commission update.

It was moved by Commissioner Howard, supported by Commissioner Emery to accept the letter of resignation submitted by John Michalec from the Road Commission and permit the County Coordinator to post the position on the county web site. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Johnson, Garber, Howard, Emery and Chairman Brodeur. 0 nays.

Meeting adjourned at 5:58 p.m.

Gregory Brodeur, Chairman
Board of Commissioners

Caroline D. Wilson
County Clerk