



Shiawassee County Board of Commissioners

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Greg Brodeur
Chairman
District 2

Gary W. Holzhausen
Vice Chairman
District 3

Marlene Webster
District 1

Brad Howard
District 5

Bill Johnson
District 4

Cindy Garber
District 6

Thomas Emery
District 7

AGENDA SHIAWASSEE COUNTY BOARD OF COMMISSIONERS May 15, 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 April 10, 2024 Board of Commissioners meeting.

APPROVAL OF BILLS:

SPECIAL PRESENTATION: Informational presentation on internal changes in the courts -- Chief Judge Ward Clarkson

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 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.
- B. Approve the minutes of the May 13, 2024, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Garber

- A. Approve Resolution 24-05-09 for the purchase of property for Shiawassee County Medical Care Facility.
- B. Approve the minutes of the May 13, 2024, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Webster

- A. Approve the replacement of one sheriff road patrol deputy.
- B. Approve the replacement of one animal control officer.
- C. Approve Shiawassee County Prosecutor's Office Investigator to become a participating member of the Law Enforcement Officers Regional Training Commission (LEORTC).
- D. Approve the minutes of the May 14, 2024, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve Resolution 24-05-08 of Intent to Prepare a Materials Management Plan for Shiawassee County.
- B. Approve the appointment of the following people to the Shiawassee County 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.
- C. Adopt the 2023 Health Department Annual Report and place it on file.
- D. 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.
- E. Approve the minutes of the May 14, 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