



# 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 June 12, 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 May 15, 2024 Board of Commissioners meeting.

### APPROVAL OF BILLS:

**SPECIAL PRESENTATION:** Anderson, Tackman - 2023 Audit

**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 L-4029 form as presented to establish the 2024 summer tax millage rates and authorize the Chairman and Clerk to execute the document.
- B. Approve the minutes of the June 10, 2024, Economic and Physical Development Committee meeting.

#### Finance & Administration Committee:

**Chair: Garber**

- A. Adopt the 2023 audit and place it on file.
- B. Accept the County Clerk's Year-End Report and place it on file.
- C. Approve the contract with SRESA for technology support for two years at \$118,500 and authorize the board chair to execute the same.
- D. Approve the Chair's recommendation for the appointment of John Plowman to fill the remaining term due to vacancy on the Shiawassee County Road Commission.
- E. Approve the minutes of the June 10, 2024, Finance and Administration Committee meeting.

#### Health & Human Services Committee:

**Chair: Garber**

- A. Approve the contract between the Shiawassee County Health Department and the Shiawassee Regional Education Service District (RES D) for Reflective Supervision Services for the Maternal Infant Health Program (MIHP) program in an amount not to exceed \$1,800 for period of July 1, 2024 to June 30, 2025 and authorize Board Chair to sign all necessary documents.
- B. Approve the contract between the Shiawassee County for the Health Department and SRES D for technology services for period of July 1, 2024 to June 30, 2026 and authorize Board Chair to sign all necessary documents.
- C. Approve the minutes of the June 11, 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**