

At the meeting of the Shiawassee County Board of Commissioners held on Wednesday, June 12, 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 Webster, seconded by Commissioner Garber to approve the agenda as presented. Commissioner Howard requested to add Item C on the Economic and Physical Development agenda regarding and amendment to the zoning ordinance. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the minutes of the May 15, 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 May 17, 2024, Invoice Edit Reports dated May 23, 2024, Invoice Edit Reports dated May 24, 2024, Invoice Edit Reports dated May 31, 2024, Invoice Edit Reports dated June 6, 2024 and Invoice Edit Reports dated June 7, 2024. Payroll Batch dated April 12, 2024, Payroll Batch dated April 26, 2024, Payroll Batch dated May 10, 2024 and Payroll Batch dated May 24, 2024 and to include Wire Transfers, ACH and EFT's for a grand total of \$5,482,127.78 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.

Ken Telsma from Anderson, Tackman & Company, PLC gave presentation on the 2023 Audit.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to 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. 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 Garber to accept the recommendation of the Planning Commission to amend the Zoning Ordinance as presented. 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 Howard, seconded by Commissioner Holzhausen to approve the minutes of the June 10, 2024 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to adopt the 2023 audit 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 accept the County Clerk's Year-End Report and place it on file. 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 Howard to approve the contract with SRES D for technology support for two years at \$118,500 and authorize the board chair to execute the same. Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Johnson, Garber, Howard, Emery and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the Chair's recommendation for the appointment of John Plowman to fill the remaining term due to a vacancy on the

