

At the meeting of the Shiawassee County Board of Commissioners held on Wednesday, July 17, 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 Emery.

Roll call found Commissioners Holzhausen, Garber, Howard, Emery and Chairman Brodeur present. Commissioners Webster and Johnson excused.

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

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the minutes of the June 12, 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 June 14, 2024, Invoice Edit Reports dated June 21, 2024, Invoice Edit Reports dated June 27, 2024, Invoice Edit Reports dated July 10, 2024, Invoice Edit Reports dated July 11, 2024 and Invoice Edit Reports dated July 12, 2024. Payroll Batch dated June 7, 2024, Payroll Batch dated June 21, 2024, and Payroll Batch dated July 5, 2024 and to include Wire Transfers, ACH and EFT's for a grand total of \$5,900,774.34 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 5 yeas: Holzhausen, Garber, Howard, Emery, and Chairman Brodeur. 0 nays.

Public comment: Paula Brooks, Durand – 911 parking lot & Shiatown trees

Rex Wheeler, New Lothrop – Update on Owosso Speedway

It was moved by Commissioner Howard, seconded by Commissioner Garber to fill the vacant drain maintenance supervisor's position as requested. Motion carried with the following roll call vote of 5 yeas: Holzhausen, Garber, Howard, Emery, and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve the PA 116 Farmland Agreement Applications for Chris and Jamie Demerly for parcels: 010-18-200-002 and 010-21-100-001 in Bennington Township. Motion carried with the following roll call vote of 5 yeas: Holzhausen, Garber, Howard, Emery, and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the minutes of the July 15, 2024 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the appointment of Commissioner Garber as the MERS delegate. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the proposal from Country Boy Builders, LLC for the installation of a metal roof for Kerby Road Park in an amount not to exceed \$9,850. Motion carried with the following roll call vote of 5 yeas: Holzhausen, Garber, Howard, Emery, and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the minutes from the July 15, 2024 Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Emery, seconded by Commissioner Howard to approve the replacement of one correctional deputy not to exceed Step 3. Motion carried with the following roll call vote of 5 yeas: Holzhausen, Garber, Howard, Emery, and Chairman Brodeur. 0 nays.

It was moved by Commissioner Emery, seconded by Commissioner Howard to approve the proposal from DSquared Concrete and Construction in the amount of \$174,000 for a new parking lot at the county

911 facility. Motion carried with the following roll call vote of 5 yeas: Holzhausen, Garber, Howard, Emery, and Chairman Brodeur. 0 nays.

It was moved by Commissioner Emery, seconded by Commissioner Howard to approve the contract for Advanced Correctional Healthcare, Inc. in an amount not to exceed \$287,296, and authorize the board chair to execute the same. Motion carried with the following roll call vote of 5 yeas: Holzhausen, Garber, Howard, Emery, and Chairman Brodeur. 0 nays.

It was moved by Commissioner Emery, seconded by Commissioner Garber to approve the minutes from the July 16, 2024 Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Emery to approve the minutes from the July 16, 2024 Health and Human Services Committee meeting. Motion carried.

Chairman Brodeur reported on the Shiawassee County Landbank Authority working towards the demolition of the Days Inn and that there are other projects going on. Community Mental Health is doing very well. These are critical services provided to the community. There will be some big changes coming due to Federal and State mandates. If anyone is looking for further information, he and the other board members will make themselves available for discussion.

County Coordinator Dr. Boggs reported on the Planned Unit Development (PUD) ordinance that was approved last month. The audit was submitted and accepted by the state. Next month there will be a presentation and discussion from the Shiawassee Council on Aging on the indirect rate study on the Senior Center. He and Attorney Eric Morris have been working with the new director of Shiawassee Health & Wellness regarding property and bond related issues and other administrative responsibilities and they plan to continue to meet with him. And finally, he will also be meeting soon with Bennington Township to discuss the Blight Proposal for a pilot.

Rex Wheeler, New Lothrop – Future plans for Owosso Speedway

Cindy Garber, Owosso – Gratitude to Attorney Eric Morris for work with the transition at Community Mental Health

Meeting adjourned at 5:24 p.m.

/s/ [Gregory Brodeur]
Gregory Brodeur, Chairman
Board of Commissioners

/s/ [Kelly S. Cook]
Kelly S. Cook
Chief Deputy Clerk