

At the meeting of the Shiawassee County Board of Commissioners held on Wednesday, August 14, 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 Josh Haley.

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

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the agenda as presented with the addition of the Ottawa County Juvenile Detention Center contract with Shiawassee County to be placed as Item F on the Health and Human Services agenda. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the minutes of the July 17, 2024 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the bills listed on the Invoice Edit Reports dated July 18, 2024, Invoice Edit Reports dated July 26, 2024, Invoice Edit Reports dated August 1, 2024, Invoice Edit Reports dated August 2, 2024, Invoice Edit Reports dated August 6, 2024 and Invoice Edit Reports dated August 9, 2024. Payroll Batch dated July 19, 2024 and to include Wire Transfers, ACH and EFT's for a grand total of \$5,085,929.62 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 4 yeas: Commissioners Holzhausen, Johnson, Garber and Chairman Brodeur. 0 nays.

It was moved by Chairman Brodeur, seconded by Commissioner Holzhausen to approve the L-4029 2024 Tax Rate Request as presented and instruct the Chair and Clerk to execute the same. Motion carried with the following roll call vote of 4 yeas: Commissioners Johnson, Garber, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Chairman Brodeur, seconded by Commissioner Holzhausen to approve the minutes of the August 12, 2024 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the contract renewal with Connie Brown for Dietitian services in the WIC Program, and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 4 yeas: Commissioners Garber, Holzhausen, Johnson and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the contract renewal with Shiawassee Regional Service District for school nurse services in an amount not to exceed \$1,170,000, and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 4 yeas: Commissioners Holzhausen, Johnson, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the request from SCOA for a 6.37% indirect rate until such time as their study is completed and new rate schedule is approved by the Board of Commissioners. Motion carried with the following roll call vote of 4 yeas: Commissioners Holzhausen, Johnson, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the chairman's selection of Dawn Ritter to Shiawassee Health and Wellness. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to enter into an agreement with the Ottawa County Juvenile Detention Center for a bed rental. Motion carried with the following roll call vote of 4 yeas: Commissioners Holzhausen, Garber, Johnson and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the minutes from the August 12, 2024 Health and Human Services Committee meeting. Motion carried.

Chairman Brodeur reported on Community Mental Health and the state and federal changes can greatly affect the county services.

County Coordinator Dr. Boggs reported on starting budget meetings soon, District Court is almost complete and Veterans monument, Director Mike Reeves is working on a price for this.

Meeting adjourned at 5:24 p.m.

 /s/ [Greg Brodeur]

Gregory Brodeur, Chairman
Board of Commissioners

 /s/ [Caroline D. Wilson]

Caroline D. Wilson
County Clerk

F E N A L