

At the meeting of the Shiawassee County Board of Commissioners held on Wednesday, September 11, 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, Johnson, Garber, Howard, Emery and Chairman Brodeur present. Commissioner Holzhausen is excused.

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

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the minutes of the August 14, 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 August 23, 2024, Invoice Edit Reports dated August 30, 2024, Invoice Edit Reports dated September 5, 2024 and Invoice Edit Reports dated September 6, 2024. Payroll Batch dated August 2, 2024, Payroll Batch dated August 16, 2024 and Payroll Batch dated August 30, 2024 and to include Wire Transfers, ACH and EFT's for a grand total of \$4,837,403.09 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 6 yeas: Commissioners Johnson, Garber, Howard, Emery, Webster and Chairman Brodeur. 0 nays.

Doug Corwin, Public Defender – thanked Board for renovations in District Court building.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the proposal from Fleis & Vandenbrink for support with the Brownfield Redevelopment Board and Brownfield redevelopment plans. Motion carried with the following roll call vote of 6 yeas: Commissioners Johnson, Garber, Howard, Emery, Webster and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the minutes from the September 9, 2024 Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Webster, 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 6 yeas: Commissioners Garber, Howard, Emery, Webster, Johnson and Chairman Brodeur. 0 nays. It was moved by Commissioner Webster, seconded by Commissioner Emery to accept the grant award from Michigan Department of Corrections in the amount of \$80,000 for the Community Corrections Advisory Board as presented. Motion carried with the following roll call vote of 5 yeas: Commissioners Howard, Emery, Webster, Johnson and Chairman Brodeur. 1 nay: Commissioner Garber.

It was moved by Commissioner Webster, seconded by Commissioner Howard to approve the minutes from the September 10, 2024 Public Safety & Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the agreement between Mr. Ogbonnaya and the Shiawassee County Health Department for a period of 10/1/24 through 9/30/25 and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 6 yeas: Commissioners Emery, Webster, Johnson, Garber, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the contract renewal with the Shiawassee Regional Educational Service District for hearing and vision screening for an amount not to exceed \$15,747 and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 6 yeas: Commissioners Webster, Johnson, Garber, Howard, Emery and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Emery to approve the contract renewal with Shiawassee Health and Wellness for Social Work Services as part of the Perry Schools Child

and Adolescent Health Program in an amount not to exceed \$86,258 and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 6 yeas: Commissioners Johnson, Garber, Howard, Emery, Webster and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Emery to approve the contract renewal with Shiawassee Health and Wellness for Social Work Services as part of the Durand School Wellness Program in an amount not to exceed \$86,258, and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 6 yeas: Commissioners Johnson, Garber, Howard, Emery, Webster and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Emery to approve the contract renewal with Convenient Urgent Care for Sexually Transmitted Infection Services and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Howard, Emery, Webster, Johnson and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Emery to approve the contract with PMC for temporary nursing services and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 6 yeas: Commissioners Howard, Emery, Webster, Johnson, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Emery to approve the minutes from the September 10, 2024 Health and Human Services Committee meeting. Motion carried.

Chairman Brodeur reported on Land Bank, Community Mental Health and Fidler Green facility closing and Veteran's Office assisting with last resident there.

County Coordinator Dr. Boggs reported on Community Mental Health potential grant, camera in Board of Commissioner Chambers and 2025 budget process to begin.

Jessica Maurer, Owosso – Veteran services.

Meeting adjourned at 5:33 p.m.

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

 /s/ [Caroline D. Wilson]
Caroline D. Wilson
County Clerk