

At the meeting of the Shiawassee County Board of Commissioners held on Wednesday, October 23, 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. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Johnson to approve the minutes of the September 11, 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 September 10, 2024, Invoice Edit Reports dated September 12, 2024, Invoice Edit Reports dated September 13, 2024 and Invoice Edit Reports dated September 20, 2024, Invoice Edit Reports dated September 23, 2024, Invoice Edit Reports dated September 23, 2024, Invoice Edit Reports dated September 27, 2024, Invoice Edit Reports dated September 30, 2024, Invoice Edit Reports dated October 3, 2024, Invoice Edit Reports dated October 3, 2024, Invoice Edit Reports dated October 11, 2024 and Invoice Edit Reports dated October 18, 2024. Payroll Batch dated September 13, 2024, Payroll Batch dated September 27, 2024 and Payroll Batch dated October 11, 2024 and to include Wire Transfers, ACH and EFT's for a grand total of \$13,246,961.35 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Johnson, Garber, Howard, Emery, Webster and Chairman Brodeur. 0 nays.

Orlin Stringham, Ovid – Veteran vans, golf carts for Owosso Speedway and Solar Farms.

It was moved by Commissioner Howard, seconded by Commissioner Webster to approve the 2024 Drain Assessments as proposed. 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 Holzhausen to approve the apportionment report and direct the spread of taxes in terms of millage rates to be spread on taxable value. 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 Emery to approve the two rehabilitation mortgage discharges for Tracey Marie Poullion of 301 N. Brooks, St. Owosso, and Bernadette Proper of 801 Michigan Ave, Owosso. 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 Howard, seconded by Commissioner Holzhausen to approve the proposal from Honeywell to upgrade the HVAC control systems in an amount not to exceed \$18,150. 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 Howard, seconded by Commissioner Garber to approve the minutes from the October 21, 2024 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the contract with U.S. Archives for the Clerk's file shift in an amount not to exceed \$12,500. 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 Holzhausen to approve the recommended budget adjustments for wages and benefits, general ledger, and all other funds as presented. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Johnson, Garber, Howard, Emery, Webster, and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the purchase of two servers from GovConnection not to exceed \$28,235. 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 Garber, seconded by Commissioner Howard to approve the purchase of three vans for the Veteran Affairs Office not to exceed \$105,000 from the fund 293-000-002.000. 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 Garber, seconded by Commissioner Howard to approve the minutes from the October 21, 2024 Finance and Administration Committee meeting. Motion carried. It was moved by Commissioner Webster, seconded by Commissioner Emery to approve the replacement of two correctional deputies not to exceed Step 3. 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 Webster, seconded by Commissioner Emery to approve the contract with Michigan Mental Health Court for a grant in the amount of \$82,705, the Edward Byrne Memorial Justice Assistance Grant in the amount of \$79,000, the Michigan Drug Court Grant Program in the amount of \$54,000, and the Swift and Sure Sanctions Probation Program Grant in the amount of \$55,000, and authorize the board chair to execute all necessary documents. 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 Webster, seconded by Commissioner Emery to approve the appointment of Krissi Lab and Alyson Caverson as non-attorney district court magistrates as requested by the chief judge. 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 Webster, seconded by Commissioner Emery to approve the purchase two golf carts from Carts R Us in an amount not to exceed \$15,100 from the fund 260-301-970.000. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Johnson, Garber, Howard, Emery, Webster and Chairman Brodeur. 0 nays.

It was moved by Commissioner Webster, seconded by Commissioner Emery to approve the contract as presented from LACASA in an amount not to exceed \$54,040 to be paid for from the Child Care Fund, and authorize the board chair to execute the agreement. 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 Webster, seconded by Commissioner Howard to approve the minutes from the October 22, 2024 Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Emery to approve the grant agreement between the Michigan Department of Health and Human Services and the Shiawassee County Health Department for Essential Local Public Health Services in the amount of \$2,101,083 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 7 yeas: Commissioners Garber, Howard, Emery,

Webster, Holzhausen, Johnson and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the grant agreement between the Michigan Department of Health and Human Services and the Shiawassee County Health Department for Essential Local Public Health Services in the amount of \$1,578,931 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 7 yeas: Commissioners Howard, Emery, Webster, Holzhausen, Johnson, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Webster to approve the grant agreement between the Shiawassee County Health Department and the Michigan Department of Environment, Great Lakes, and Energy (EGLE) for Environmental Health Services in the amount of \$102,685 for period of 10-1-2024 through 9-30-2025. 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 Emery to confirm the Chair's appoint of Cynthia Civile to the DHHS Board for a period of three years. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the minutes from the October 22, 2024 Health and Human Services Committee meeting. Motion carried.

Chairman Brodeur reported on recycling program at Community Mental Health, Materials Handling Management Plan, Land Bank land in Lennon and 2025 budget meetings.

County Coordinator Dr. Boggs reported on presenting a balanced budget at November's Board meeting and Foster & Swift Law Firm approaching County regarding solar farms and joining their law suit.

It was moved by Commissioner Howard, seconded by Commissioner Emery to allow County Coordinator to join lawsuit with Foster & Swift Law Firm regarding solar farms and the Public Service Commission Promulgated Rules. It was moved by Commissioner Howard, seconded by Commissioner Emery to amend motion to allow County Coordinator to join lawsuit with Foster & Swift Law Firm regarding solar farms and the Public Service Commission Promulgated Rules in an amount not to exceed \$10,000. Motion carried with the following roll vote of 6 yeas: Commissioners Webster, Johnson, Garber, Howard, Emery and Chairman Brodeur. 0 nays. Commissioner Holzhausen was present.

County Clerk, Caroline Wilson reminded everyone Early Voting starts Saturday, October 26th through Sunday, November 3rd for the November 5th General Election, my Chief Deputy, Kelly Cook, will be doing the November Board meetings and we're looking at doing a mural at the Early Voting site by having a contest with the high school art classes.

Meeting adjourned at 5:49 p.m.

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

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