

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**November 20, 2024**  
**5:00 P.M.**

CALL TO ORDER: Chairman Brodeur  
PLEDGE OF ALLEGIANCE:  
INVOCATION: Commissioner Webster  
ROLL CALL:  
**APPROVE AGENDA:**

**APPROVAL OF MINUTES:**

- A. Approve the minutes of the October 23, 2024 Board of Commissioners meeting.

**APPROVAL OF BILLS:**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker:***

**COMMITTEE REPORTS:**

**COMMITTEE MOTIONS & REPORTS:**

**Economic & Physical Development Committee:**

**Chair: Howard**

- A. Appoint William Wascher as the appointed surveyor and grant administrator of the state remonumentation program for the county and enter into an independent contractor agreement for FY 2025 and authorize the board chair to execute the same.
- B. Approve the appointment of Tom Emery to ZBA effective Jan. 1, 2025.
- C. Approve the minutes of the November 18, 2024, Economic and Physical Development Committee meeting.

**Finance & Administration Committee:**

**Chair: Garber**

- A. Approve the Shiawassee County Board of Commissioners Budget Resolution for Fiscal Year 2025 – First reading.
- B. Accept the tentative wage re-opener agreement between AFSCME and Shiawassee County for FY 2025 and authorize the chair to execute the final agreement.
- C. Approve the minutes of the November 18, 2024, Finance and Administration Committee meeting.

**Public Safety & Courts Committee:**

**Chair: Webster**

- A. Approve the contract with the SRESA and the County for services to the Sheriff's

Department.

- B. Approve the minutes of the November 19, 2024, Public Safety and Courts Committee meeting.

**Health & Human Services Committee:**

**Chair: Garber**

- A. Approve the MSU Extension Services for 2025 and authorize the Board Chairman to sign the agreement as amended.
- B. Approve the chairman's selection of Ben Frederick to Shiawassee Health and Wellness.
- C. Approve the minutes of the November 19, 2024, Health and Human Services Committee meeting.

**CHAIRPERSON:**

**Chair: Brodeur**

**COORDINATOR:**

**Dr. Boggs**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker:***

**CLOSED SESSION: Periodic Personnel Evaluation**

**ADJOURNMENT**