

At the meeting of the Shiawassee County Board of Commissioners held on Wednesday, November 20, 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 Howard, seconded by Commissioner Garber to approve the agenda as presented. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Howard to approve the minutes of the October 23, 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 October 23, 2024, Invoice Edit Reports dated October 24, 2024, Invoice Edit Reports dated October 25, 2024, Invoice Edit Reports dated November 1, 2024, Invoice Edit Reports dated November 7, 2024, Invoice Edit Reports dated November 8, 2024, and Invoice Edit Reports dated November 15, 2024. Payroll Batch dated October 25, 2024, and Payroll Batch dated November 8, 2024 and to include Wire Transfers, ACH and EFT's for a grand total of \$8,715,924.00 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.

Call to Public: Tom Manke – Owosso Twp. – Toys for Tots
Jeri-Lynn Kellogg – Corunna – Election Success

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to 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. 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 Howard, seconded by Commissioner Garber to approve the appointment of Tom Emery to ZBA effective Jan. 1, 2025. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve the minutes from the November 18, 2024 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the Shiawassee County Board of Commissioners Budget Resolution for Fiscal Year 2025 – First reading.

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 Howard to accept the tentative wage re-opener agreement between AFSCME and Shiawassee County for FY 2025 and authorize the chair to execute the final agreement. 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 Howard to approve the minutes from the November 18, 2024 Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Garber to approve the contract with the SRES and the County for services to the Sheriff's Department. 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 Webster, seconded by Commissioner Howard to approve the minutes from the November 19, 2024 Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Emery to approve the MSU Extension Services for 2025 and authorize the Board Chairman to sign the agreement. 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 chairman's selection of Ben Frederick to Shiawassee Health and Wellness. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Emery to approve the minutes from the November 19, 2024 Health and Human Services Committee meeting. Motion carried.

Chairman Brodeur chose to decline to report on anything this month.

County Coordinator Dr. Boggs reported on important upcoming dates and events.

Call to Public: Tom Manke – Owosso Twp. – Election success & Toys for Tots

It was moved by Commissioner Garber, seconded by Commissioner Howard to move into closed session pursuant to Section 8(1)(a) of Michigan's Open Meetings Act to consider the periodic personnel evaluation of Dr. Brian Boggs, County Coordinator. As is his right, Dr. Boggs formally requested, pursuant to the OMA, that the matter be addressed in closed session. No vote is necessary.

Commissioner Webster was excused from the meeting at 5:36 p.m.

Regular meeting moved into closed session at 5:37 p.m.

Closed session adjourned at 5:53 p.m.

Regular meeting convened at 5:54 p.m.

It was moved by Commissioner Emery, seconded by Commissioner Howard to approve the minutes from the November 21, 2024 Closed Session. Motion carried.

It was moved and amended by Commissioner Garber, supported by Commissioner Howard to approve the proposed contract amendment for County Coordinator Dr. Brian Boggs as presented, without the proposed #1, approving #2, 3, 4 & 5 and authorizing the Board Chair to execute the same. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Johnson, Garber, Howard, Emery and Chairman Brodeur. 0 nays.

Meeting adjourned at 5:56 p.m.

Gregory Brodeur, Chairman
Board of Commissioners

Kelly S. Cook
Shiawassee County Chief Deputy Clerk