

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**December 11, 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 November 20, 2024 Board of Commissioners meeting.

**APPROVAL OF BILLS:**

**PUBLIC HEARING: 2025 Budget**

**PUBLIC HEARING: Creek Pointe Brownfield Plan**

**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. Authorize the purchase of an excavator from the Drain Equipment Fund in an amount not to exceed \$45,844.
- B. Approve resolution #24-12-14 approving a Brownfield Plan for Creek Pointe Development, Durand, Michigan, pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as amended.
- C. Approve the revised 2024 Apportionment Report as presented for local taxing authorities.
- D. Approve the purchase of two elevator circuit boards not to exceed \$6,904 each.
- E. Approve the minutes of the December 9, 2024, Economic and Physical Development Committee meeting.

**Finance & Administration Committee:**

**Chair: Garber**

- A. Authorize the 2024 End of Year Budget Adjustments as presented and authorize the County Administrator to make any needed additional end of year budget adjustments to close out the 2024 budget.

- B. Approve the 2025 Budget Resolution #24-12-10 and adopt the 2025 budget as presented.
- C. Approve Resolution #24-12-11 for the appointments to county advisory committees as recommended by the Board Chair as amended.
- D. Approve the holiday schedule and Board of Commissioner’s meeting schedule as presented.
- E. Approve the annual renewal with ZixArchive in an amount not to exceed \$10,308.
- F. Approve Resolution #24-12-16 2025 Rules of Organization and Procedure and Resolution #24-12-12 Regarding Term of Chairperson of County Board of Commissioners.
- G. Approve Resolution #24-12-15 Meeting Compensation for County Boards, Commissions, and Committees as amended.
- H. Approve the minutes of the December 9, 2024, Finance and Administration Committee meeting.

**Public Safety & Courts Committee:**

**Chair: Webster**

- A. Approve the purchase of a trailer for the sheriff’s department in the amount of \$4,999 and use the sale of assets from another trailer for the purchase.
- B. Approve the minutes of the December 10, 2024, Public Safety and Courts Committee meeting.

**Health & Human Services Committee:**

**Chair: Garber**

- A. Approve the contract between the Shiawassee County Health Department and ALZY Environmental Services, LLC for registered sanitarian services in the amount of \$41 per hour for an average of 24 hours per week for a period of January 1, 2025 to December 31, 2025.
- B. Approve the contract between the Shiawassee County Health Department and Dr. Dennis Chernin for Medical Director Services in the amount of \$41,280 for the period of January 1, 2025 through December 31, 2025.
- C. Approve the replacement of two social workers at a Grade 10 for the Durand and Perry School Wellness Programs.
- D. Approve the grant application between Shiawassee County Health Department and the Licensing and Regulatory Affairs for Marijuana Education and Outreach in an amount not to exceed \$26,226, and authorize the board chair to execute any necessary documents.
- E. Approve the minutes of the December 10, 2024, Health and Human Services Committee meeting.

**CHAIRPERSON:**

**Chair: Brodeur**

**ADMINISTRATOR:**

**Dr. Boggs**

**SWEARING IN CEREMONY**

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

**ADJOURNMENT**