

At the meeting of the Shiawassee County Board of Commissioners held on Wednesday, January 15, 2025 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 Haley.

Roll call found Commissioners Haley, Holzhausen, Johnson, Garber, Shepard and Chairman Brodeur present. Commissioner Howard arrived at 5:02 p.m.

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

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the minutes of the December 11, 2024 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Johnson, seconded by Commissioner Haley to approve the minutes of the January 8, 2025 Organizational meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the bills listed on the Invoice Edit Reports dated December 13, 2024, Invoice Edit Reports dated December 18, 2024, Invoice Edit Reports dated December 20, 2024, Invoice Edit Reports dated December 27, 2024, Invoice Edit Reports dated January 3, 2025, Invoice Edit Reports dated January 9, 2025 and Invoice Edit Reports dated January 10, 2025. Payroll Batch dated December 20, 2024 and Payroll Batch dated January 3, 2025 and to include Wire Transfers, ACH and EFT's for a grand total of \$6,566,943.26 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, Shepard, Haley and Chairman Brodeur. 0 nays.

John Ryan, Assistant Prosecutor – Appointment for the Community Corrections Board.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve Resolution #25-01-01 for Wheeler Intercounty Drain Bonds, Series 2025. Motion carried with the following roll call vote of 7 yeas: Commissioners Johnson, Garber, Howard, Shepard, Haley, Holzhausen and Chairman Brodeur. 0 nays.

RESOLUTION #: 25-01-01
RE: Wheeler Intercounty Drain Bonds, Series 2025

WHEREAS, proceedings have been taken by the Drainage Board for the Wheeler Intercounty Drain for improvements to the Wheeler Intercounty Drain (the "Project") pursuant to a petition filed with the Genesee County Drain Commissioner under the provisions of Chapter 8 of the Drain Code of 1956, as amended (the "Drain Code"); and

WHEREAS, in order to defray the cost of the Project, the Drainage Board has authorized and provided for the issuance by the Wheeler Intercounty Drain Drainage District (the "Drainage District") of bonds (the "Bonds") in the aggregate principal amount of not to exceed \$920,000, bearing interest at a rate not to exceed 6% per annum, and maturing not later than June 1, 2045, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Shiawassee) in the Counties of Genesee and Shiawassee in the Drainage District, said special assessments having been duly confirmed as provided in the Drain Code; and

WHEREAS, the Computation of Cost for the Project sets forth an estimated cost of \$920,000, to be allocated among the County of Genesee and the County of Shiawassee as hereinafter provided; and

WHEREAS, 86% of the cost of the Project has been apportioned by the Drainage Board to the County of Genesee and 14% of the cost of the Project has been apportioned by the Drainage Board to the County of Shiawassee; and

WHEREAS, the Drainage Board deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the limited tax full faith and credit of the County of Shiawassee on the Bonds to the extent of special assessments assessed against property and public corporations in the County of Shiawassee; and

WHEREAS, the Project is necessary to protect and preserve the public health and it is in the best interest of the County of Shiawassee that the Bonds be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SHIAWASSEE:

1. Pursuant to the authorization provided in Sections 132 and 276 of the Drain Code, the Shiawassee County Board of Commissioners, by a majority vote of its members elect, does hereby irrevocably pledge the limited tax full faith and credit of the County of Shiawassee for the prompt payment of the principal of and interest on the Bonds to the extent of special assessments against property and public corporations in the County of Shiawassee, and does agree that in the event that property owners or public corporations in the County of Shiawassee shall fail or neglect to account to the Shiawassee County Treasurer for the amount of any such special assessment installment and interest (in anticipation of which the Bonds are issued) when due, then the amount thereof shall be immediately advanced from County of Shiawassee funds, and the Shiawassee County Treasurer is directed to immediately make such advancement to the extent necessary. The ability of the County of Shiawassee to levy taxes to pay its share of the principal of and interest on the Bonds shall be subject to constitutional and statutory limitations on the taxing power of the County.

2. In the event that, pursuant to said pledge of full faith and credit, the County of Shiawassee advances out of County funds, any part of the principal of and interest due on the Bonds, it shall be the duty of the Shiawassee County Treasurer, for and on behalf of the County of Shiawassee, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. The Shiawassee County Treasurer is hereby authorized, if necessary, to execute a certificate of the County of Shiawassee to comply with the continuing disclosure undertaking of the County of Shiawassee with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County of Shiawassee hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, to do all other things necessary for compliance with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and to do all other things that are necessary to effectuate the sale and delivery of the Bonds.

4. This resolution shall become effective only if the Board of Commissioners of the County of Genesee adopts a resolution substantially in the form of this resolution that pledges the limited tax full faith and credit of the County of Genesee to the payment of the principal of and interest on the Bonds when due to the extent of its apportioned share of the cost of the Project.

5. All resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, are hereby rescinded.

ADOPTED: Yeas: _____

Nays: _____

STATE OF MICHIGAN)
) SS
COUNTY OF SHIAWASSEE)

I, the undersigned, the duly qualified and acting County Clerk of the County of Shiawassee, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect of the Shiawassee County Board of Commissioners at a regular meeting of said Board of Commissioners held on _____, 2025 the original of which is on file in my office.

I further certify that notice of the meeting was given in accordance with the Open Meetings Act.

County Clerk
County of Shiawassee

It was moved by Commissioner Howard, seconded by Commissioner Johnson to confirm the Chair’s appointment of Tony Newman to the Parks and Rec. Board. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Johnson to approve the filling of maintenance position grade two or three depending on experience. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Howard, Shepard, Haley, Holzhausen, Johnson and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve the minutes from the January 13, 2025 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the renewal of the VMWare for virtual servers in an amount not to exceed \$8,702.40. Motion carried with the following roll call vote of 7 yeas: Commissioners Howard, Shepard, Haley, Holzhausen, Johnson, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the wage reopener with Circuit Court as presented. Motion carried with the following roll call vote of 7 yeas: Commissioners Shepard, Haley, Holzhausen, Johnson, Garber, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the contract with District Court as presented. Motion carried with the following roll call vote of 7 yeas: Commissioners Haley, Holzhausen, Johnson, Garber, Howard, Shepard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the contract with Family/Probate Court as presented. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Johnson, Garber, Howard, Shepard, Haley and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Haley to create the additional research attorney position as requested. Motion amended by Commissioner Howard,

seconded by Commissioner Garber to strike number 19 from the research attorney job description. Motion carried with the following roll call vote of 7 yeas: Commissioner Johnson, Garber, Howard, Shepard, Haley, Holzhausen and Chairman Brodeur. It was moved by Commissioner Garber, seconded by Commissioner Haley to create the additional research attorney position as requested carried with the following roll call vote of 7 yeas: Commissioners Garber, Howard, Shepard, Haley, Holzhausen, Johnson and Chairman Brodeur. 0 nay

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the minutes from the January 13, 2025 Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Haley, seconded by Commissioner Howard to approve the chair's appointment of John Ryan to the Community Corrections Advisory Board. Motion carried.

It was moved by Commissioner Haley, seconded by Commissioner Holzhausen to approve purchase of three patrol vehicles in a total amount not to exceed \$192,787. Motion carried with the following roll call vote of 7 yeas: Commissioners Howard, Shepard, Haley, Holzhausen, Johnson, Garber and Chairman Brodeur. 0 nay

It was moved by Commissioner Haley, seconded by Commissioner Holzhausen to approve the replacement of the 911 UPS system. Motion carried with the following roll call vote of 7 yeas: Commissioners Shepard, Haley, Holzhausen, Johnson, Garber, Howard and Chairman Brodeur. 0 nay

It was moved by Commissioner Haley, seconded by Commissioner Howard to approve the minutes from the January 14, 2025 Public Safety and Courts Committee meeting. Motion carried.

Chairman Brodeur reported on Community Mental Health and union negotiations and cooperation from all involved.

County Coordinator, Dr. Boggs reported on contracts, preparation of audits, providing reports to the SOM, union contracts, Pleasant View bond council and new finance policies being developed.

Commissioner Shepard commented on the recycling programs currently available.

Meeting adjourned at 5:30 p.m.

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

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