

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**February 12, 2025**  
**5:00 P.M.**

CALL TO ORDER: Chairman Brodeur

PLEDGE OF ALLEGIANCE:

INVOCATION: Commissioner Haley

ROLL CALL:

**APPROVE AGENDA:**

**APPROVAL OF MINUTES:**

- A. Approve the minutes of the January 15, 2025 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. Accept and place on file the 2024 Register of Deeds Annual Report as presented.
- B. Approve the rehabilitation mortgage discharge for Tiffany Lynn Crampton of 315 Madison St., Perry, MI.
- C. Adopt Ordinance #25-02-01, the Middlebury PUD Ordinance Amendment, as presented to the Board of Commissioners. Further, moved that the Community Development Director is authorized and directed to cause notice of adoption of the Ordinance to be published as required by the Michigan Zoning Enabling Act.
- D. Approve the minutes of the February 10, 2025, Economic and Physical Development Committee meeting.

**Finance & Administration Committee:**

**Chair: Garber**

- A. Approve the Earned Sick Time Policy as presented and amend the employee handbook to reflect the new policy.
- B. Approve the minutes of the February 10, 2025, Finance and Administration Committee meeting.

**Public Safety & Courts Committee:**

**Chair: Haley**

- A. Approve the refilling of a Road Patrol Deputy position due to retirement.

- B. Approve the purchase of six new tasers not to exceed the cost of \$28,914, and apply for the 50% reimbursement grant.
- C. Approve the chair's recommendation of the appointment of David Johnson to the 911 Board.
- D. Approve the minutes of the February 11, 2025, Public Safety and Courts Committee meeting.

**Health & Human Services Committee:**

**Chair: Garber**

- A. Approve the replacement of a Public Health Nurse at Grade 9.
- B. Approve the minutes of the February 11, 2025, Health and Human Services Committee meeting.

**CHAIRPERSON:**

**Chair: Brodeur**

**ADMINISTRATOR:**

**Dr. Boggs**

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

**EXECUTIVE SESSION: Closed session to consult with legal counsel regarding trial and settlement strategy in the case of *Charles A. Fleck v. Shiawassee County Claim Number 189878004*.**

**ADJOURNMENT**