

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
March 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 February 12, 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 Drain Commission Annual Report as presented.
- B. Approve the purchase of a dump trailer for the drain department from their equipment revolving fund not to exceed \$8,754.00.
- C. Approve the PA 116 Farmland Agreement Application for George and Tarin Zmitko in Fairfield Township.
- D. Approve Ordinance #25-03-02 amending the zoning map for a parcel of land in Woodhull Township from A-2 (agricultural) to R-M1 (Multiple-Family Residential).
- E. Approve the minutes of the March 10, 2025, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Garber

- A. Approve the annual renewal of Microsoft licensing for email and cloud hosting not to exceed \$54,282.50.
- B. Approve the minutes of the March 10, 2025, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Haley

- A. Approve the purchase of tasers and supporting equipment not to exceed the cost of \$50,068.20, and apply for the 50% reimbursement grant.
- B. Approve the minutes of the March 11, 2025, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve to appoint Candyce Wolsfeld and Vicki Bocek to the Shiawassee Health and Wellness Board.
- B. Approve the use of up to \$40,000 from the Solid Waste Fund (Waste Management Fund 230) to fund two household hazardous waste collections in 2025.
- C. Authorize the Health Director to hire a summer public health intern at \$18 per hour and not to exceed the grant funding.
- D. Approve the grant agreement between the Cook Foundation for Menstrual Health Services in the amount of \$10,000 and authorize the board chair to execute the contract.
- E. Approve the minutes of the March 11, 2025, Health and Human Services Committee meeting.

CHAIRPERSON:

Chair: Brodeur

ADMINISTRATOR:

Dr. Boggs

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ADJOURNMENT