

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
April 9, 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 March 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. Approve the 2025 Total Equalized Valuation in resolution #25-04-04 and authorize the Board Chair and County Clerk to execute the L-4024, L-4037, and any necessary documents.
- B. Approve the minutes of the April 7, 2025, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Garber

- A. Accept the County Clerk's Year-End Report and place it on file.
- B. Approve the annual renewal invoice from BSB Communications, Inc. for the phone system, software, and upgrades not to exceed \$6,648.19.
- C. Approve Resolution #25-04-03 authorizing Publication of Notice of Intent to Issue Bonds.
- D. Approve the minutes of the April 7, 2025, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Haley

- A. Approve Resolution #25-04-02 of Adoption for the Shiawassee County 2024 Local Hazard Mitigation Plan as presented.

B. Approve the minutes of the April 8, 2025, Public Safety and Courts Committee meeting.

CHAIRPERSON:

Chair: Brodeur

ADMINISTRATOR:

Dr. Boggs

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ADJOURNMENT